

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AIA Group Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y002A1105

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo as Director	Mgmt	For	For
6	Elect Mark Edward Tucker as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For

Air China Ltd.

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Annual

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Work Report of the Board of Directors	Mgmt	For	For
2	Approve Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Proposal	Mgmt	For	For

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Air China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor and Internal Control Auditor and Authorize Management to Fix Their Remuneration	Mgmt	For	For
6	Approve Remedial Measures to the Dilutive Impact of the Issuance of Non-public A Share on Immediate Returns	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of General Mandate to Issue Debt Financing Instruments	Mgmt	For	Against

Amada Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: 022631105

Meeting Type: Annual

Ticker: 6113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Okamoto, Mitsuo	Mgmt	For	For
2.2	Elect Director Isobe, Tsutomu	Mgmt	For	For
2.3	Elect Director Abe, Atsushige	Mgmt	For	For
2.4	Elect Director Kawashita, Yasuhiro	Mgmt	For	For
2.5	Elect Director Mazuka, Michiyoshi	Mgmt	For	For
2.6	Elect Director Chino, Toshitake	Mgmt	For	For
2.7	Elect Director Miyoshi, Hidekazu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Murata, Makoto	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Asian Pay Television Trust

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y0362V106

Meeting Type: Annual

Ticker: S7OU

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Asian Pay Television Trust

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

Astellas Pharma Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J03393105

Meeting Type: Annual

Ticker: 4503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
2.2	Elect Director Miyokawa, Yoshiro	Mgmt	For	For
2.3	Elect Director Kase, Yutaka	Mgmt	For	For
2.4	Elect Director Yasuda, Hironobu	Mgmt	For	For
2.5	Elect Director Okajima, Etsuko	Mgmt	For	For
2.6	Elect Director Aizawa, Yoshiharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Hiroko	Mgmt	For	For
3.2	Appoint Statutory Auditor Uematsu, Noriyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Axiata Group Berhad

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y0488A101

Meeting Type: Annual

Ticker: AXIATA

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Axiata Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
3	Elect Bella Ann Almeida as Director	Mgmt	For	Against
4	Elect Ghazzali Sheikh Abdul Khalid as Director	Mgmt	For	For
5	Elect Azzat Kamaludin as Director	Mgmt	For	For
6	Approve Remuneration of Directors with Effect from the 24th Annual General Meeting Until the Next Annual General Meeting of the Company	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Long Term Incentive Plan (LTIP)	Mgmt	For	For
12	Approve Grant of Awards to Jamaludin bin Ibrahim Under the LTIP	Mgmt	For	For

Ayala Corporation

Meeting Date: 04/15/2016

Country: Philippines

Primary Security ID: Y0486V115

Meeting Type: Annual

Ticker: AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
3	Amend the Fourth Article of the Articles of Incorporation to Extend the Corporate Term for 50 years from January 23, 2018	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		

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Ayala Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
4.2	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
4.3	Elect Yoshio Amano as Director	Mgmt	For	For
4.4	Elect Ramon R. del Rosario, Jr. as Director	Mgmt	For	For
4.5	Elect Delfin L. Lazaro as Director	Mgmt	For	For
4.6	Elect Xavier P. Loinaz as Director	Mgmt	For	For
4.7	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
5	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Fix Its Remuneration	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Bangkok Bank Public Co. Ltd

Meeting Date: 04/12/2016

Country: Thailand

Primary Security ID: Y0606R101

Meeting Type: Annual

Ticker: BBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Results	Mgmt		
3	Acknowledge Audit Committee Report	Mgmt		
4	Accept Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
6.1	Elect Chatri Sophonpanich as Director	Mgmt	For	For
6.2	Elect Piti Sithi-Amnuai as Director	Mgmt	For	For
6.3	Elect Amorn Chandarasomboon as Director	Mgmt	For	For
6.4	Elect Phornthep Phomprapha as Director	Mgmt	For	For
6.5	Elect Gasinee Witoonchart as Director	Mgmt	For	For
6.6	Elect Chansak Fuangfu as Director	Mgmt	For	For
7	Elect Pailin Chuchottaworn as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt		

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Bangkok Bank Public Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Bangkok Dusit Medical Services PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y06071263

Meeting Type: Annual

Ticker: BDMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Company's Performance	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Santasiri Sornmani as Director	Mgmt	For	For
5.2	Elect Chavalit Sethameteekul as Director	Mgmt	For	For
5.3	Elect Sombut Uthaisang as Director	Mgmt	For	For
5.4	Elect Att Thongtang as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Beijing Enterprises Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Annual

Ticker: 392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

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Beijing Enterprises Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Hou Zibo as Director	Mgmt	For	For
3.2	Elect Li Yongcheng as Director	Mgmt	For	For
3.3	Elect Tam Chun Fai as Director	Mgmt	For	For
3.4	Elect Fu Tingmei as Director	Mgmt	For	For
3.5	Elect Yu Sun Say as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Broadcom Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y09827109

Meeting Type: Annual

Ticker: AVGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For
1b	Elect Director James V. Diller	Mgmt	For	For
1c	Elect Director Lewis C. Eggebrecht	Mgmt	For	For
1d	Elect Director Kenneth Y. Hao	Mgmt	For	For
1e	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1f	Elect Director Justine F. Lien	Mgmt	For	For
1g	Elect Director Donald Macleod	Mgmt	For	For
1h	Elect Director Peter J. Marks	Mgmt	For	For
1i	Elect Director Henry S. Samuelli	Mgmt	For	For
1j	Elect Director Lucien Y. K. Wong	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

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Broadcom Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Issuance of Shares with or without Preemptive Rights	Mgmt	For	For
4	Approve Cash Compensation to Directors	Mgmt	For	For

China Agri-Industries Holdings Ltd.

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y1375F104

Meeting Type: Annual

Ticker: 606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Gu Lifeng as Director	Mgmt	For	For
2B	Elect Shi Bo as Director	Mgmt	For	For
2C	Elect Yu Xubo as Director	Mgmt	For	For
2D	Elect Patrick Vincent Vizzone as Director	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5	Amend Company's Share Option Scheme	Mgmt	For	For

China Construction Bank Corporation

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1397N101

Meeting Type: Annual

Ticker: 00939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

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

China Construction Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Budget of 2016 Fixed Assets Investment	Mgmt	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2014	Mgmt	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014	Mgmt	For	For
8	Elect Zhang Long as Director	Mgmt	For	For
9	Elect Chung Shui Ming Timpson as Director	Mgmt	For	Against
10	Elect Wim Kok as Director	Mgmt	For	For
11	Elect Murray Horn as Director	Mgmt	For	For
12	Elect Liu Jin as Supervisor	Mgmt	For	For
13	Elect Li Xiaoling as Supervisor	Mgmt	For	For
14	Elect Bai Jianjun as Supervisor	Mgmt	For	For
15	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For
16	Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the Return	Mgmt	For	For
17	Elect Guo Yanpeng as Director	SH	None	For

China Everbright International Ltd.

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y14226107

Meeting Type: Annual

Ticker: 257

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chen Xiaoping as Director	Mgmt	For	For
3b	Elect Fan Yan Hok, Philip as Director	Mgmt	For	For

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

China Everbright International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Mar Selwyn as Director	Mgmt	For	For
3d	Elect Li Kwok Sing, Aubrey as Director	Mgmt	For	Against
3e	Authorize Board to Fix the Remuneration of the Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Merchants Holdings (International) Co. Ltd.

Meeting Date: 06/03/2016

Country: Hong Kong

Primary Security ID: Y1489Q103

Meeting Type: Annual

Ticker: 144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3Aa	Elect Hu Jianhua as Director	Mgmt	For	For
3Ab	Elect Fu Gangfeng as Director	Mgmt	For	For
3Ac	Elect Deng Renjie as Director	Mgmt	For	For
3Ad	Elect Bai Jingtao as Director	Mgmt	For	For
3Ae	Elect Wang Zhixian as Director	Mgmt	For	For
3Af	Elect Kut Ying Hay as Director	Mgmt	For	For
3Ag	Elect Lee Yip Wah Peter as Director	Mgmt	For	For
3Ah	Elect Li Kwok Heem John as Director	Mgmt	For	For
3Ai	Elect Li Ka Fai David as Director	Mgmt	For	Against
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

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China Merchants Holdings (International) Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Change Company Name	Mgmt	For	For

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Overseas Land & Investment Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y15004107

Meeting Type: Annual

Ticker: 688

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

China Overseas Land & Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xiao Xiao as Director	Mgmt	For	For
3b	Elect Luo Liang as Director	Mgmt	For	For
3c	Elect Li Man Bun, Brian David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Annual

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Determine the 2016 Interim Profit Distribution	Mgmt	For	For

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China Petroleum & Chemical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016 **Country:** Hong Kong **Primary Security ID:** Y1508G102
Meeting Type: Annual **Ticker:** 2380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Binghua as Director	Mgmt	For	For
4	Elect Li Fang as Director	Mgmt	For	For
5	Elect Tsui Yiu Wa, Alec as Director	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016 **Country:** Hong Kong **Primary Security ID:** Y1508G102
Meeting Type: Special **Ticker:** 2380

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

China Power International Development Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

China Shenhua Energy Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1504C113

Meeting Type: Annual

Ticker: 01088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Directors' Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve Mutual Coal Supply Agreement, Annual Caps and Related Transactions	Mgmt	For	For
8	Approve Mutual Supplies and Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For
9	Approve Financial Services Agreement, Annual Caps and Related Transactions	Mgmt	For	Against
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Li Dong as Director	Mgmt	For	For
10.02	Elect Zhao Jibin as Director	Mgmt	For	For

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China Shenhua Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
11	Elect Zhou Dayu as Supervisor	Mgmt	For	For

China Vanke Co., Ltd.

Meeting Date: 06/27/2016 **Country:** China **Primary Security ID:** Y77421116
Meeting Type: Annual **Ticker:** 2202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Dividend Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen LLP and KPMG as PRC Auditor and International Auditor Respectively	Mgmt	For	For

CIMB Group Holdings Berhad

Meeting Date: 04/18/2016 **Country:** Malaysia **Primary Security ID:** Y1636J101
Meeting Type: Annual **Ticker:** CIMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohamed Nazir Abdul Razak as Director	Mgmt	For	For
2	Elect Glenn Muhammad Surya Yusuf as Director	Mgmt	For	For
3	Elect Watanan Petersik as Director	Mgmt	For	For
4	Elect Mohd Nasir Ahmad as Director	Mgmt	For	For
5	Elect Lee Kok Kwan as Director	Mgmt	For	For
6	Elect Hiroaki Demizu as Director	Mgmt	For	For

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CIMB Group Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
8	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Gratuity Payment to Md Nor Md Yusof	Mgmt	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Annual

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
A2	Approve Final Dividend	Mgmt	For	For
A3	Elect Li Fanrong as Director	Mgmt	For	For
A4	Elect Lv Bo as Director	Mgmt	For	For
A5	Elect Chiu Sung Hong as Director	Mgmt	For	For
A6	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
A7	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
B3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cosco Corporation (Singapore) Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1764Z208

Meeting Type: Annual

Ticker: F83

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Wu Zi Heng as Director	Mgmt	For	For
4	Elect Ma Zhi Hong as Director	Mgmt	For	For
5	Elect Ang Swee Tian as Director	Mgmt	For	For
6	Elect Wang Yu Hang as Director	Mgmt	For	For
7	Elect Tom Yee Lat Shing as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For

CP ALL PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y1772K151

Meeting Type: Annual

Ticker: CPALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Director's Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Komain Bhatarabhirom as Director	Mgmt	For	Against
5.2	Elect Pridi Boonyoung as Director	Mgmt	For	Against
5.3	Elect Padoong Techasarintr as Director	Mgmt	For	Against
5.4	Elect Phatcharavat Wongsuwan as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CP All PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.5	Elect Prasobsook Boondech as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Bonds	Mgmt	For	For
9	Acknowledge the Progress of Elevating the Company's Corporate Governance	Mgmt		
10	Other Business	Mgmt	For	Against

Dah Chong Hong Holdings Ltd

Meeting Date: 05/09/2016

Country: Hong Kong

Primary Security ID: Y19197105

Meeting Type: Annual

Ticker: 1828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Yip Moon Tong as Director	Mgmt	For	For
3b	Elect Glenn Robert Sturrock Smith as Director	Mgmt	For	For
3c	Elect Cheung Kin Piu, Valiant as Director	Mgmt	For	For
3d	Elect Chan Kay Cheung as Director	Mgmt	For	For
3e	Elect Chan Hui Dor Lam, Doreen as Director	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Daikin Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10038115

Meeting Type: Annual

Ticker: 6367

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daikin Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Inoue, Noriyuki	Mgmt	For	For
2.2	Elect Director Togawa, Masanori	Mgmt	For	For
2.3	Elect Director Terada, Chiyono	Mgmt	For	For
2.4	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.5	Elect Director Makino, Akiji	Mgmt	For	For
2.6	Elect Director Tayano, Ken	Mgmt	For	For
2.7	Elect Director Minaka, Masatsugu	Mgmt	For	For
2.8	Elect Director Tomita, Jiro	Mgmt	For	For
2.9	Elect Director Matsuzaki, Takashi	Mgmt	For	For
2.10	Elect Director Takahashi, Koichi	Mgmt	For	For
2.11	Elect Director David Swift	Mgmt	For	For
2.12	Elect Director Fang Yuan	Mgmt	For	For
3	Appoint Statutory Auditor Nagashima, Toru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For

Dongfeng Motor Group Company Ltd

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y21042109

Meeting Type: Annual

Ticker: 00489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 International Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Authorize Board to Deal All Issues in Relation to Distribution of Dividend Payment	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dongfeng Motor Group Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Board to Deal All Issues in Relation to Distribution of 2016 Interim Dividend	Mgmt	For	For
6	Approve PricewaterhouseCoopers as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Removal of Zhu Fushuo as Director	Mgmt	For	For
9	Amend Rules of Procedures	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Application for Debt Financing Limit of the Company	Mgmt	For	Against

Dr. Reddy's Laboratories

Meeting Date: 04/01/2016

Country: India

Primary Security ID: Y21089159

Meeting Type: Special

Ticker: 500124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

Dr. Reddy's Laboratories

Meeting Date: 04/02/2016

Country: India

Primary Security ID: Y21089159

Meeting Type: Special

Ticker: 500124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

East Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1257M109

Meeting Type: Annual

Ticker: 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Seino, Satoshi	Mgmt	For	For
3.2	Elect Director Ogata, Masaki	Mgmt	For	For
3.3	Elect Director Tomita, Tetsuro	Mgmt	For	For
3.4	Elect Director Fukasawa, Yuji	Mgmt	For	For
3.5	Elect Director Kawanobe, Osamu	Mgmt	For	For
3.6	Elect Director Morimoto, Yuji	Mgmt	For	For
3.7	Elect Director Ichinose, Toshiro	Mgmt	For	For
3.8	Elect Director Nakai, Masahiko	Mgmt	For	For
3.9	Elect Director Nishiyama, Takao	Mgmt	For	For
3.10	Elect Director Hino, Masao	Mgmt	For	For
3.11	Elect Director Maekawa, Tadao	Mgmt	For	For
3.12	Elect Director Ishikawa, Akihiko	Mgmt	For	For
3.13	Elect Director Eto, Takashi	Mgmt	For	For
3.14	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.15	Elect Director Ito, Motoshige	Mgmt	For	For
3.16	Elect Director Amano, Reiko	Mgmt	For	For
4	Appoint Statutory Auditor Kanetsuki, Seishi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Fanuc Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13440102

Meeting Type: Annual

Ticker: 6954

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fanuc Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 208.21	Mgmt	For	For
2.1	Elect Director Inaba, Yoshiharu	Mgmt	For	For
2.2	Elect Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Elect Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Elect Director Inaba, Kiyonori	Mgmt	For	For
2.6	Elect Director Matsubara, Shunsuke	Mgmt	For	For
2.7	Elect Director Noda, Hiroshi	Mgmt	For	For
2.8	Elect Director Kohari, Katsuo	Mgmt	For	For
2.9	Elect Director Okada, Toshiya	Mgmt	For	For
2.10	Elect Director Richard E. Schneider	Mgmt	For	For
2.11	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Elect Director Imai, Yasuo	Mgmt	For	For
2.13	Elect Director Ono, Masato	Mgmt	For	For
3	Appoint Statutory Auditor Harada, Hajime	Mgmt	For	For

Fuji Heavy Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J14406136

Meeting Type: Annual

Ticker: 7270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 72	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yoshinaga, Yasuyuki	Mgmt	For	For
3.2	Elect Director Kondo, Jun	Mgmt	For	For
3.3	Elect Director Muto, Naoto	Mgmt	For	For
3.4	Elect Director Takahashi, Mitsuru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Heavy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Tachimori, Takeshi	Mgmt	For	For
3.6	Elect Director Kasai, Masahiro	Mgmt	For	For
3.7	Elect Director Komamura, Yoshinori	Mgmt	For	For
3.8	Elect Director Aoyama, Shigehiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Haimoto, Shuzo	Mgmt	For	For
4.2	Appoint Statutory Auditor Abe, Yasuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Tamazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Galaxy Entertainment Group Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y2679D118

Meeting Type: Annual

Ticker: 27

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Joseph Chee Ying Keung as Director	Mgmt	For	For
2.2	Elect James Ross Ancell as Director	Mgmt	For	For
2.3	Elect Charles Cheung Wai Bun as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Genting Malaysia Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Annual

Ticker: GENM

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Genting Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Keong Hui as Director	Mgmt	For	Against
4	Elect Koh Hong Sun as Director	Mgmt	For	For
5	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	For
6	Elect Alwi Jantan as Director	Mgmt	For	Against
7	Elect Clifford Francis Herbert as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

Genting Malaysia Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Special

Ticker: GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal by Resorts World Limited, an Indirect Wholly-Owned Subsidiary of the Company, of the Entire Shares in Genting Hong Kong Limited	Mgmt	For	For

Guinness Anchor Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y29432104

Meeting Type: Special

Ticker: GAB

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guinness Anchor Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name and Amend Memorandum and Articles of Association to Reflect Change in Company Name	Mgmt	For	For

Hirose Electric Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J19782101
Meeting Type: Annual **Ticker:** 6806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Elect Director Kiriya, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Sugishima, Terukazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Seshimo, Akira	Mgmt	For	For

Hitachi Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J20454112
Meeting Type: Annual **Ticker:** 6501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba Kalyani	Mgmt	For	For
1.2	Elect Director Cynthia Carroll	Mgmt	For	For
1.3	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
1.4	Elect Director George Buckley	Mgmt	For	For
1.5	Elect Director Louise Pentland	Mgmt	For	For
1.6	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Philip Yeo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.10	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.11	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
1.12	Elect Director Nakamura, Toyooki	Mgmt	For	For
1.13	Elect Director Higashihara, Toshiaki	Mgmt	For	For

Hoya Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J22848105

Meeting Type: Annual

Ticker: 7741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koeda, Itaru	Mgmt	For	For
1.2	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.3	Elect Director Urano, Mitsudo	Mgmt	For	For
1.4	Elect Director Takasu, Takeo	Mgmt	For	For
1.5	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

Hua Hong Semiconductor Ltd

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y372A7109

Meeting Type: Annual

Ticker: 1347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Yu Wang as Director	Mgmt	For	For
4	Elect Stephen Tso Tung Chang as Director	Mgmt	For	For
5	Elect Long Fei Ye as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hua Hong Semiconductor Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Suxin Zhang as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Authorize Repurchase Issued Share Capital	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Industrial and Commercial Bank of China Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Annual

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Elect Yi Huiman as Director	Mgmt	For	For
4	Elect Shen Si as Director	Mgmt	For	For
5	Elect Zhang Wei as Supervisor	Mgmt	For	For
6	Elect Shen Bingxi as Supervisor	Mgmt	For	For
7	Approve 2015 Audited Accounts	Mgmt	For	For
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve 2016 Fixed Asset Investment Budget	Mgmt	For	For
10	Approve Proposal in Respect of the Issue of Eligible Tier-2 Capital Instruments with Write-Down Feature of up to 88 Billion	Mgmt	For	For
11	Approve KPMG Huazhen (Special General Partnership) as the Domestic External Auditor of the Bank and KPMG as the International External Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Infosys Ltd.

Meeting Date: 04/03/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

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

Infosys Ltd.

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Annual

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Infosys Ltd.

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Annual

Ticker: INFY

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Infosys Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Inpex Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2467E101

Meeting Type: Annual

Ticker: 1605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Kitamura, Toshiaki	Mgmt	For	For
2.2	Elect Director Sano, Masaharu	Mgmt	For	For
2.3	Elect Director Sugaya, Shunichiro	Mgmt	For	For
2.4	Elect Director Murayama, Masahiro	Mgmt	For	For
2.5	Elect Director Ito, Seiya	Mgmt	For	For
2.6	Elect Director Ikeda, Takahiko	Mgmt	For	For
2.7	Elect Director Kurasawa, Yoshikazu	Mgmt	For	For
2.8	Elect Director Kittaka, Kimihisa	Mgmt	For	For
2.9	Elect Director Sase, Nobuharu	Mgmt	For	For
2.10	Elect Director Sato, Hiroshi	Mgmt	For	For
2.11	Elect Director Kagawa, Yoshiyuki	Mgmt	For	For
2.12	Elect Director Yanai, Jun	Mgmt	For	For
2.13	Elect Director Matsushita, Isao	Mgmt	For	For
2.14	Elect Director Okada, Yasuhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

International Container Terminal Services, Inc.

Meeting Date: 04/21/2016

Country: Philippines

Primary Security ID: Y41157101

Meeting Type: Annual

Ticker: ICT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Determination of Existence of Quorum	Mgmt	For	For
3	Approve Minutes of the Annual Stockholders' Meeting Held on April 16, 2015	Mgmt	For	For
4	Presentation of Chairman's Report	Mgmt	For	For
5	Approve the Chairman's Report and the 2015 Audited Financial Statements	Mgmt	For	For
6	Ratify the Acts, Contracts, Investments, and Resolutions of the Board of Directors and Management Since the Last Annual Stockholders' Meeting	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Enrique K. Razon, Jr. as Director	Mgmt	For	For
7.2	Elect Jon Ramon Aboitiz as Director	Mgmt	For	Against
7.3	Elect Octavio Victor R. Espiritu as Director	Mgmt	For	For
7.4	Elect Joseph R. Higdon as Director	Mgmt	For	For
7.5	Elect Jose C. Ibazeta as Director	Mgmt	For	Against
7.6	Elect Stephen A. Paradies as Director	Mgmt	For	Against
7.7	Elect Andres Soriano III as Director	Mgmt	For	Against
8	Appoint External Auditors	Mgmt	For	For
9	Approve Other Matters	Mgmt	For	Against
10	Adjournment	Mgmt	For	For

Japan AirLines Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25979121

Meeting Type: Annual

Ticker: 9201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan AirLines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Onishi, Masaru	Mgmt	For	For
3.2	Elect Director Ueki, Yoshiharu	Mgmt	For	For
3.3	Elect Director Fujita, Tadashi	Mgmt	For	For
3.4	Elect Director Okawa, Junko	Mgmt	For	For
3.5	Elect Director Saito, Norikazu	Mgmt	For	For
3.6	Elect Director Norita, Toshiaki	Mgmt	For	For
3.7	Elect Director Kikuyama, Hideki	Mgmt	For	For
3.8	Elect Director Shin, Toshinori	Mgmt	For	For
3.9	Elect Director Iwata, Kimie	Mgmt	For	For
3.10	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.11	Elect Director Ito, Masatoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taguchi, Hisao	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuka, Yasushi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kumasaka, Hiroyuki	Mgmt	For	For
4.4	Appoint Statutory Auditor Hatta, Shinji	Mgmt	For	For
4.5	Appoint Statutory Auditor Kamo, Osamu	Mgmt	For	For

Kakaku.com Inc

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J29258100

Meeting Type: Annual

Ticker: 2371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
2.2	Elect Director Tanaka, Minoru	Mgmt	For	For
2.3	Elect Director Hata, Shonosuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Kenji	Mgmt	For	For
2.5	Elect Director Uemura, Hajime	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kakaku.com Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yuki, Shingo	Mgmt	For	For
2.7	Elect Director Murakami, Atsuhiko	Mgmt	For	For
2.8	Elect Director Matsumoto, Oki	Mgmt	For	For
2.9	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2.10	Elect Director Toya, Nobuyuki	Mgmt	For	For
2.11	Elect Director Konno, Shiho	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kansai Paint Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30255129

Meeting Type: Annual

Ticker: 4613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9.5	Mgmt	For	For
2	Elect Director Asatsuma, Shinji	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyagi, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Hayashi, Hirokazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakai, Hiroe	Mgmt	For	For

KDDI Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J31843105

Meeting Type: Annual

Ticker: 9433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Onodera, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KDDI Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Tanaka, Takashi	Mgmt	For	For
3.3	Elect Director Morozumi, Hirofumi	Mgmt	For	For
3.4	Elect Director Takahashi, Makoto	Mgmt	For	For
3.5	Elect Director Ishikawa, Yuzo	Mgmt	For	For
3.6	Elect Director Tajima, Hidehiko	Mgmt	For	For
3.7	Elect Director Uchida, Yoshiaki	Mgmt	For	For
3.8	Elect Director Shoji, Takashi	Mgmt	For	For
3.9	Elect Director Muramoto, Shinichi	Mgmt	For	For
3.10	Elect Director Kuba, Tetsuo	Mgmt	For	For
3.11	Elect Director Kodaira, Nobuyori	Mgmt	For	For
3.12	Elect Director Fukukawa, Shinji	Mgmt	For	For
3.13	Elect Director Tanabe, Kuniko	Mgmt	For	For
3.14	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishizu, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamashita, Akira	Mgmt	For	For
4.3	Appoint Statutory Auditor Takano, Kakuji	Mgmt	For	For
4.4	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Keyence Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J32491102

Meeting Type: Annual

Ticker: 6861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 150	Mgmt	For	Against
2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	Mgmt	For	For
3.1	Elect Director Takizaki, Takemitsu	Mgmt	For	For
3.2	Elect Director Yamamoto, Akinori	Mgmt	For	For
3.3	Elect Director Kanzawa, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keyence Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kimura, Tsuyoshi	Mgmt	For	For
3.5	Elect Director Konishi, Masayuki	Mgmt	For	For
3.6	Elect Director Kimura, Keiichi	Mgmt	For	For
3.7	Elect Director Yamada, Jumpei	Mgmt	For	For
3.8	Elect Director Ideno, Tomohide	Mgmt	For	For
3.9	Elect Director Fujimoto, Masato	Mgmt	For	For
3.10	Elect Director Tanabe, Yoichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Ogawa, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Nojima, Nobuo	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

Komatsu Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J35759125

Meeting Type: Annual

Ticker: 6301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Noji, Kunio	Mgmt	For	For
2.2	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2.3	Elect Director Fujitsuka, Mikio	Mgmt	For	For
2.4	Elect Director Takamura, Fujitoshi	Mgmt	For	For
2.5	Elect Director Shinozuka, Hisashi	Mgmt	For	For
2.6	Elect Director Kuromoto, Kazunori	Mgmt	For	For
2.7	Elect Director Mori, Masanao	Mgmt	For	For
2.8	Elect Director Oku, Masayuki	Mgmt	For	For
2.9	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.10	Elect Director Kigawa, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yamane, Kosuke	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Komatsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kurita Water Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37221116

Meeting Type: Annual

Ticker: 6370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Nakai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Kadota, Michiya	Mgmt	For	For
2.3	Elect Director Iioka, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kiyoshi	Mgmt	For	For
2.5	Elect Director Namura, Takahito	Mgmt	For	For
2.6	Elect Director Kodama, Toshitaka	Mgmt	For	For
2.7	Elect Director Yamada, Yoshio	Mgmt	For	For
2.8	Elect Director Ishimaru, Ikuo	Mgmt	For	For
2.9	Elect Director Ejiri, Hirohiko	Mgmt	For	For
2.10	Elect Director Nakamura, Seiji	Mgmt	For	For
2.11	Elect Director Moriwaki, Tsuguto	Mgmt	For	For
3.1	Appoint Statutory Auditor Hayashi, Shiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Kenjiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuji, Yoshihiro	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Makita Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J39584107

Meeting Type: Annual

Ticker: 6586

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Makita Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 83	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Metropolitan Bank & Trust Company

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y6028G136

Meeting Type: Annual

Ticker: MBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of the Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Ratify All Acts and Resolutions of the Board of Directors, Management and All Committees from April 29, 2015 to April 26, 2016	Mgmt	For	For
3	Amend the Articles of Incorporation and By-Laws to Reduce the Number of Directors from Fourteen to Twelve	Mgmt	For	For
	Elect 12 Directors by Cumulative Voting	Mgmt		
4.1	Elect George S.K. Ty as Director	Mgmt	For	For
4.2	Elect Arthur Ty as Director	Mgmt	For	For
4.3	Elect Francisco C. Sebastian as Director	Mgmt	For	For
4.4	Elect Fabian S. Dee as Director	Mgmt	For	For
4.5	Elect Renato C. Valencia as Director	Mgmt	For	For
4.6	Elect Jesli A. Lopus as Director	Mgmt	For	For
4.7	Elect Alfred V. Ty as Director	Mgmt	For	For
4.8	Elect Robin A. King as Director	Mgmt	For	For
4.9	Elect Rex C. Drilon II as Director	Mgmt	For	For
4.10	Elect Edmund A. Go as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Metropolitan Bank & Trust Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.11	Elect Francisco F. Del Rosario, Jr. as Director	Mgmt	For	For
4.12	Elect Vicente R. Cuna, Jr. as Director	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For

Misumi Group Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J43293109

Meeting Type: Annual

Ticker: 9962

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.05	Mgmt	For	For
2.1	Elect Director Saegusa, Tadashi	Mgmt	For	For
2.2	Elect Director Ono, Ryusei	Mgmt	For	For
2.3	Elect Director Eguchi, Masahiko	Mgmt	For	For
2.4	Elect Director Ikeguchi, Tokuya	Mgmt	For	For
2.5	Elect Director Otokozawa, Ichiro	Mgmt	For	For
2.6	Elect Director Numagami, Tsuyoshi	Mgmt	For	For
2.7	Elect Director Ogi, Takehiko	Mgmt	For	For

Mitsubishi Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43830116

Meeting Type: Annual

Ticker: 8058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Kobayashi, Ken	Mgmt	For	For
2.2	Elect Director Kakiuchi, Takehiko	Mgmt	For	For
2.3	Elect Director Tanabe, Eiichi	Mgmt	For	For
2.4	Elect Director Mori, Kazuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Hirota, Yasuhito	Mgmt	For	For
2.6	Elect Director Masu, Kazuyuki	Mgmt	For	For
2.7	Elect Director Kato, Ryozo	Mgmt	For	For
2.8	Elect Director Konno, Hidehiro	Mgmt	For	For
2.9	Elect Director Nishiyama, Akihiko	Mgmt	For	For
2.10	Elect Director Omiya, Hideaki	Mgmt	For	For
2.11	Elect Director Oka, Toshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunihiro, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Takayama, Yasuko	Mgmt	For	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

MS&AD Insurance Group Holdings

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4687C105

Meeting Type: Annual

Ticker: 8725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Suzuki, Hisahito	Mgmt	For	For
2.2	Elect Director Karasawa, Yasuyoshi	Mgmt	For	For
2.3	Elect Director Tsuchiya, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Fujii, Shiro	Mgmt	For	For
2.5	Elect Director Hara, Noriyuki	Mgmt	For	For
2.6	Elect Director Kanasugi, Yasuzo	Mgmt	For	For
2.7	Elect Director Nishikata, Masaaki	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
2.9	Elect Director Tsunoda, Daiken	Mgmt	For	For
2.10	Elect Director Ogawa, Tadashi	Mgmt	For	For
2.11	Elect Director Matsunaga, Mari	Mgmt	For	For
3	Appoint Statutory Auditor Chiyoda, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Murata Manufacturing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46840104

Meeting Type: Annual

Ticker: 6981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Murata, Tsuneo	Mgmt	For	For
3.2	Elect Director Fujita, Yoshitaka	Mgmt	For	For
3.3	Elect Director Inoue, Toru	Mgmt	For	For
3.4	Elect Director Nakajima, Norio	Mgmt	For	For
3.5	Elect Director Iwatsubo, Hiroshi	Mgmt	For	For
3.6	Elect Director Takemura, Yoshito	Mgmt	For	For
3.7	Elect Director Ishino, Satoshi	Mgmt	For	For
3.8	Elect Director Shigematsu, Takashi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Junichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshihara, Hiroaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Toyoda, Masakazu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ueno, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nikon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 654111103

Meeting Type: Annual

Ticker: 7731

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Nikon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Makoto	Mgmt	For	For
3.2	Elect Director Ushida, Kazuo	Mgmt	For	For
3.3	Elect Director Oka, Masashi	Mgmt	For	For
3.4	Elect Director Okamoto, Yasuyuki	Mgmt	For	For
3.5	Elect Director Oki, Hiroshi	Mgmt	For	For
3.6	Elect Director Honda, Takaharu	Mgmt	For	For
3.7	Elect Director Hamada, Tomohide	Mgmt	For	For
3.8	Elect Director Masai, Toshiyuki	Mgmt	For	For
3.9	Elect Director Negishi, Akio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hashizume, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fujii, Koichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uehara, Haruya	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hataguchi, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ishihara, Kunio	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Nintendo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J51699106

Meeting Type: Annual

Ticker: 7974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimishima, Tatsumi	Mgmt	For	Against
3.2	Elect Director Takeda, Genyo	Mgmt	For	For
3.3	Elect Director Miyamoto, Shigeru	Mgmt	For	For
3.4	Elect Director Takahashi, Shinya	Mgmt	For	For
3.5	Elect Director Furukawa, Shuntaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Noguchi, Naoki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mizutani, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Mitamura, Yoshimi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Umeyama, Katsuhiko	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Nippon Telegraph & Telephone Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Nitori Holdings Co Ltd

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J58214131

Meeting Type: Annual

Ticker: 9843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Adopt Board Structure with Audit Committee - Restore Shareholder Authority to Vote on Share Buybacks - Amend Provisions on Number of Directors - Indemnify Directors - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
2.1	Elect Director Nitori, Akio	Mgmt	For	For
2.2	Elect Director Shirai, Toshiyuki	Mgmt	For	For
2.3	Elect Director Komiya, Shoshin	Mgmt	For	For
2.4	Elect Director Ikeda, Masanori	Mgmt	For	For
2.5	Elect Director Sudo, Fumihiko	Mgmt	For	For
2.6	Elect Director Ando, Takaharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Nitori Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Takao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Obic Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5946V107

Meeting Type: Annual

Ticker: 4684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 47.5	Mgmt	For	For

Olympus Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J61240107

Meeting Type: Annual

Ticker: 7733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Remove Provisions on Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sasa, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Olympus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Takeuchi, Yasuo	Mgmt	For	For
3.3	Elect Director Taguchi, Akihiro	Mgmt	For	For
3.4	Elect Director Ogawa, Haruo	Mgmt	For	For
3.5	Elect Director Hirata, Kiichi	Mgmt	For	For
3.6	Elect Director Hiruta, Shiro	Mgmt	For	For
3.7	Elect Director Fujita, Sumitaka	Mgmt	For	For
3.8	Elect Director Unotoro, Keiko	Mgmt	For	For
3.9	Elect Director Katayama, Takayuki	Mgmt	For	For
3.10	Elect Director Kaminaga, Susumu	Mgmt	For	For
3.11	Elect Director Kikawa, Michijiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Saito, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Shimizu, Masashi	Mgmt	For	For
4.3	Appoint Statutory Auditor Natori, Katsuya	Mgmt	For	For
4.4	Appoint Statutory Auditor Iwasaki, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Teshima, Atsushi	Mgmt	For	For

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Orix Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

Paramount Bed Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63525109

Meeting Type: Annual

Ticker: 7817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimura, Kenji	Mgmt	For	For
3.2	Elect Director Kimura, Kyosuke	Mgmt	For	For
3.3	Elect Director Kimura, Michihide	Mgmt	For	For
3.4	Elect Director Sato, Izumi	Mgmt	For	For
3.5	Elect Director Sakamoto, Ikuo	Mgmt	For	For
3.6	Elect Director Kitahara, Yoshiharu	Mgmt	For	For
3.7	Elect Director Goto, Yoshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kuramoto, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oka, Yukari	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sato, Masaki	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Taguchi, Takehisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Paramount Bed Holdings Co., Ltd.

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

PICC Property and Casualty Co., Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y6975Z103
Meeting Type: Annual **Ticker:** 2328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Mgmt	For	For
5	Approve 2016 Directors' Fees	Mgmt	For	For
6	Approve 2016 Supervisors' Fees	Mgmt	For	For
7	Elect Chu Bende as Director	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of 10-Year Capital Supplementary Bonds and Related Transactions	Mgmt	For	For

Pigeon Corp.

Meeting Date: 04/27/2016 **Country:** Japan **Primary Security ID:** J63739106
Meeting Type: Annual **Ticker:** 7956

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Pigeon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Nakata, Yoichi	Mgmt	For	For
2.2	Elect Director Okoshi, Akio	Mgmt	For	For
2.3	Elect Director Yamashita, Shigeru	Mgmt	For	For
2.4	Elect Director Kitazawa, Norimasa	Mgmt	For	For
2.5	Elect Director Akamatsu, Eiji	Mgmt	For	For
2.6	Elect Director Kurachi, Yasunori	Mgmt	For	For
2.7	Elect Director Itakura, Tadashi	Mgmt	For	For
2.8	Elect Director Kevin Vyse-Peacock	Mgmt	For	For
2.9	Elect Director Nitta, Takayuki	Mgmt	For	For
2.10	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.1	Appoint Statutory Auditor Amari, Kazuhisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwamoto, Shinobu	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Ping An Insurance (Group) Co. of China, Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y69790106

Meeting Type: Annual

Ticker: 2318

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve the Annual Report and Summary	Mgmt	For	For
4	Approve Audited Financial Statement and Auditor's Report	Mgmt	For	For
5	Approve the Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ping An Insurance (Group) Co. of China, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Huang Baokui as Supervisor	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

PT AKR Corporindo Tbk

Meeting Date: 04/28/2016 **Country:** Indonesia **Primary Security ID:** Y71161163
Meeting Type: Annual **Ticker:** AKRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Commissioners to Increase the Issued and Paid-Up Capital in relation to the Management Stock Option Program (MSOP)	Mgmt	For	Against

PT Gudang Garam Tbk

Meeting Date: 06/21/2016 **Country:** Indonesia **Primary Security ID:** Y7121F165
Meeting Type: Annual **Ticker:** GGRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividends	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

PT Indofood Sukses Makmur Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y7128X128

Meeting Type: Annual

Ticker: INDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Christopher H. Young as Commissioner	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Link Net Tbk

Meeting Date: 04/15/2016

Country: Indonesia

Primary Security ID: Y71398104

Meeting Type: Annual

Ticker: LINK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Share Repurchase Program	Mgmt	For	For

PT Matahari Department Store Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7139L105

Meeting Type: Annual

Ticker: LPPF

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

PT Matahari Department Store Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	For

PT Perusahaan Gas Negara (Persero) TBK

Meeting Date: 04/08/2016

Country: Indonesia

Primary Security ID: Y7136Y118

Meeting Type: Annual

Ticker: PGAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report of the Company and its Partnership and Community Development Program (PCDP) and Commissioners' Report	Mgmt	For	For
2	Approve Financial Statements of the Company and its PCDP and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income and Dividend	Mgmt	For	For
4	Approve Remuneration and Bonus of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors of the Company and the PCDP	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT Semen Indonesia (Persero) Tbk

Meeting Date: 05/13/2016

Country: Indonesia

Primary Security ID: Y7142G168

Meeting Type: Annual

Ticker: SMGR

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

PT Semen Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Ratify the Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about the PCDP	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT Sumber Alfaria Trijaya Tbk

Meeting Date: 05/27/2016

Country: Indonesia

Primary Security ID: Y71362100

Meeting Type: Annual

Ticker: AMRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Duties and Remuneration of Commissioners	Mgmt	For	For

PT Telekomunikasi Indonesia Tbk

Meeting Date: 04/22/2016

Country: Indonesia

Primary Security ID: Y71474145

Meeting Type: Annual

Ticker: TLKM

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

PT Telekomunikasi Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Annual Report and Commissioners' Report	Mgmt	For	For
2	Accept Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve the Implementation of Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about Partnership and Community Development Programs in State-owned Enterprise	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Authorize Commissioners to Diversify the Company's Treasury Stock from Share Buyback IV	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

Santen Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J68467109

Meeting Type: Annual

Ticker: 4536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Furukado, Sadatoshi	Mgmt	For	For
2.3	Elect Director Okumura, Akihiro	Mgmt	For	For
2.4	Elect Director Katayama, Takayuki	Mgmt	For	For
2.5	Elect Director Oishi, Kanoko	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Sato Holding Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J69682102

Meeting Type: Annual

Ticker: 6287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Matsuyama, Kazuo	Mgmt	For	For
2.2	Elect Director Nishida, Koichi	Mgmt	For	For
2.3	Elect Director Dobashi, Ikuo	Mgmt	For	For
2.4	Elect Director Narumi, Tatsuo	Mgmt	For	For
2.5	Elect Director Suzuki, Ken	Mgmt	For	For
2.6	Elect Director Tanaka, Yuko	Mgmt	For	For
2.7	Elect Director Ito, Ryoji	Mgmt	For	For
2.8	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
2.9	Elect Director Yamada, Hideo	Mgmt	For	For
2.10	Elect Director Kotaki, Ryutaro	Mgmt	For	For
2.11	Elect Director Matsuda, Chieko	Mgmt	For	For
3	Appoint Statutory Auditor Yao, Noriko	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Shin-Etsu Chemical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72810120

Meeting Type: Annual

Ticker: 4063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Kanagawa, Chihiro	Mgmt	For	For
2.2	Elect Director Mori, Shunzo	Mgmt	For	For
2.3	Elect Director Akiya, Fumio	Mgmt	For	For
2.4	Elect Director Todoroki, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Shin-Etsu Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Akimoto, Toshiya	Mgmt	For	For
2.6	Elect Director Arai, Fumio	Mgmt	For	For
2.7	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.8	Elect Director Ikegami, Kenji	Mgmt	For	For
2.9	Elect Director Shiobara, Toshio	Mgmt	For	For
2.10	Elect Director Takahashi, Yoshimitsu	Mgmt	For	For
2.11	Elect Director Yasuoka, Kai	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Annual

Ticker: 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements of the Company and Its Subsidiaries and the Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Authorize Supervisory Committee to Fix Remuneration of Supervisors	Mgmt	For	For
7	Authorize Board to Approve Guarantees in Favor of Third Parties	Mgmt	For	Against
8	Elect Wu Yijian as Director and Authorize Board to Fix His Remuneration and Execute a Service Contract or Supplemental Agreements or Deeds	Mgmt	For	For
9	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Ernst & Young Hua Ming LLP as the Domestic Auditor and Authorize Board to Fix Their Remuneration	SH	For	For
12	Approve Ernst & Young as the International Auditor and Authorize Board to Fix Their Remuneration	SH	For	For

SM Investments Corporation

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y80676102

Meeting Type: Annual

Ticker: SM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Stockholders' Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Approve the Annual Report	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
4	Approve the Declaration of Stock Dividends	Mgmt	For	For
5	Approve Increase in the Authorized Capital Stock and the Amendment of Article Seven of the Amended Articles of Incorporation	Mgmt	For	For
	Elect 8 Directors by Cumulative Voting	Mgmt		
6.1	Elect Henry Sy, Sr. as Director	Mgmt	For	For
6.2	Elect Teresita T. Sy as Director	Mgmt	For	For
6.3	Elect Henry T. Sy, Jr. as Director	Mgmt	For	For
6.4	Elect Harley T. Sy as Director	Mgmt	For	For
6.5	Elect Jose T. Sio as Director	Mgmt	For	For
6.6	Elect Ah Doo Lim as Director	Mgmt	For	For
6.7	Elect Joseph R. Higdon as Director	Mgmt	For	For
6.8	Elect Tomasa H. Lipana as Director	Mgmt	For	For
7	Elect SyCip Gorres Velayo & Co. as External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

SMC Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J75734103

Meeting Type: Annual

Ticker: 6273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takada, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Maruyama, Katsunori	Mgmt	For	For
2.3	Elect Director Usui, Ikuji	Mgmt	For	For
2.4	Elect Director Kosugi, Seiji	Mgmt	For	For
2.5	Elect Director Satake, Masahiko	Mgmt	For	For
2.6	Elect Director Kuwahara, Osamu	Mgmt	For	For
2.7	Elect Director Takada, Yoshiki	Mgmt	For	For
2.8	Elect Director Ohashi, Eiji	Mgmt	For	For
2.9	Elect Director Shikakura, Koichi	Mgmt	For	For
2.10	Elect Director Ogura, Koji	Mgmt	For	For
2.11	Elect Director Kawada, Motoichi	Mgmt	For	For
2.12	Elect Director Takada, Susumu	Mgmt	For	For
2.13	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.14	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3	Appoint Statutory Auditor Fujino, Eizo	Mgmt	For	For

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Sumitomo Mitsui Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Sumitomo Mitsui Trust Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7772M102

Meeting Type: Annual

Ticker: 8309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tsunekage, Hitoshi	Mgmt	For	For
4.2	Elect Director Kitamura, Kunitaro	Mgmt	For	For
4.3	Elect Director Iwasaki, Nobuo	Mgmt	For	For
4.4	Elect Director Hattori, Rikiya	Mgmt	For	For
4.5	Elect Director Okubo, Tetsuo	Mgmt	For	For
4.6	Elect Director Koshimura, Yoshiaki	Mgmt	For	For
4.7	Elect Director Shinohara, Soichi	Mgmt	For	For
4.8	Elect Director Suzuki, Takeshi	Mgmt	For	For
4.9	Elect Director Araki, Mikio	Mgmt	For	For
5.1	Appoint Statutory Auditor Yagi, Yasuyuki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Sundrug Co. Ltd.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J78089109

Meeting Type: Annual

Ticker: 9989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Authorize Share Repurchase Program from Specific Shareholder	Mgmt	For	For
3.1	Elect Director Saitsu, Tatsuro	Mgmt	For	For
3.2	Elect Director Akao, Kimiya	Mgmt	For	For
3.3	Elect Director Tsuruta, Kazuhiro	Mgmt	For	For
3.4	Elect Director Sadakata, Hiroshi	Mgmt	For	For
3.5	Elect Director Sakai, Yoshimitsu	Mgmt	For	For
3.6	Elect Director Tada, Naoki	Mgmt	For	For
3.7	Elect Director Sugiura, Nobuhiko	Mgmt	For	For
3.8	Elect Director Fujiwara, Kenji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ozawa, Tetsuro	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinohara, Kazuma	Mgmt	For	For

Suzuki Motor Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78529138

Meeting Type: Annual

Ticker: 7269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Osamu	Mgmt	For	For
3.2	Elect Director Harayama, Yasuhito	Mgmt	For	For
3.3	Elect Director Suzuki, Toshihiro	Mgmt	For	For
3.4	Elect Director Honda, Osamu	Mgmt		
3.5	Elect Director Iwatsuki, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Suzuki Motor Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Nagao, Masahiko	Mgmt	For	For
3.7	Elect Director Matsura, Hiroaki	Mgmt	For	For
3.8	Elect Director Iguchi, Masakazu	Mgmt	For	For
3.9	Elect Director Tanino, Sakutaro	Mgmt	For	Against
4.1	Appoint Statutory Auditor Nakamura, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Eiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Tanaka, Norio	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamazaki, Yasuhiro	Mgmt	For	For
4.5	Appoint Statutory Auditor Araki, Nobuyuki	Mgmt	For	For

Takeda Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8129E108

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Yasuchika	Mgmt	For	Against
3.2	Elect Director Christophe Weber	Mgmt	For	Against
3.3	Elect Director Honda, Shinji	Mgmt	For	For
3.4	Elect Director Iwasaki, Masato	Mgmt	For	For
3.5	Elect Director Andrew Plump	Mgmt	For	For
3.6	Elect Director Sudo, Fumio	Mgmt	For	For
3.7	Elect Director Sakane, Masahiro	Mgmt	For	For
3.8	Elect Director Michel Orsinger	Mgmt	For	For
3.9	Elect Director Shiga, Toshiyuki	Mgmt	For	For
3.10	Elect Director Higashi, Emiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Takeda Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Jean-Luc Butel	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan for Inside Directors Who Are Not Audit Committee Members and Trust-Type Equity Compensation Plan for Outside Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For

Tata Consultancy Services Ltd.

Meeting Date: 06/17/2016

Country: India

Primary Security ID: Y85279100

Meeting Type: Annual

Ticker: 532540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Declare Final Dividend	Mgmt	For	For
3	Reelect Ishaat Hussain as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

The Hong Kong and China Gas Co. Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y33370100

Meeting Type: Annual

Ticker: 3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Leung Hay Man as Director	Mgmt	For	Against
3.2	Elect Colin Lam Ko Yin as Director	Mgmt	For	Against
3.3	Elect Lee Ka Shing as Director	Mgmt	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Bonus Issue	Mgmt	For	For
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.4	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

THK Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J83345108

Meeting Type: Annual

Ticker: 6481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Teramachi, Akihiro	Mgmt	For	For
3.2	Elect Director Teramachi, Toshihiro	Mgmt	For	For
3.3	Elect Director Imano, Hiroshi	Mgmt	For	For
3.4	Elect Director Maki, Nobuyuki	Mgmt	For	For
3.5	Elect Director Sakai, Junichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

THK Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Teramachi, Takashi	Mgmt	For	For
3.7	Elect Director Shimomaki, Junji	Mgmt	For	For
3.8	Elect Director Kainosho, Masaaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hioki, Masakatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Omura, Tomitoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueda, Yoshiki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Toriumi, Tetsuro	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tokio Marine Holdings, Inc.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J86298106

Meeting Type: Annual

Ticker: 8766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57.5	Mgmt	For	For
2.1	Elect Director Sumi, Shuzo	Mgmt	For	For
2.2	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.3	Elect Director Ishii, Ichiro	Mgmt	For	For
2.4	Elect Director Fujita, Hirokazu	Mgmt	For	For
2.5	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.6	Elect Director Hirose, Shinichi	Mgmt	For	For
2.7	Elect Director Mimura, Akio	Mgmt	For	For
2.8	Elect Director Sasaki, Mikio	Mgmt	For	For
2.9	Elect Director Egawa, Masako	Mgmt	For	For
2.10	Elect Director Kitazawa, Toshifumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Tokio Marine Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Fujii, Kunihiko	Mgmt	For	For
2.12	Elect Director Higuchi, Yasuyuki	Mgmt	For	For

Toyota Motor Corp.

Meeting Date: 06/15/2016 **Country:** Japan **Primary Security ID:** J92676113
Meeting Type: Annual **Ticker:** 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

UMS Holdings Limited

Meeting Date: 04/28/2016 **Country:** Singapore **Primary Security ID:** Y9050L106
Meeting Type: Annual **Ticker:** 558

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

UMS Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Approve Special Dividend	Mgmt	For	For
4	Elect Chay Yiowmin as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Westfield Corp

Meeting Date: 05/12/2016

Country: Australia

Primary Security ID: Q9701H107

Meeting Type: Annual

Ticker: WFD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Frank Lowy as Director	Mgmt	For	For
4	Elect Ilana Atlas as Director	Mgmt	For	For
5	Elect Mark G. Johnson as Director	Mgmt	For	For
6	Elect John McFarlane as Director	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Annual

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Wilmar International Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Martua Sitorus as Director	Mgmt	For	For
5	Elect Kuok Khooon Chen as Director	Mgmt	For	For
6	Elect Kuok Khooon Ean as Director	Mgmt	For	For
7	Elect Pua Seck Guan as Director	Mgmt	For	For
8	Elect Kishore Mahbubani as Director	Mgmt	For	For
9	Elect Yeo Teng Yang as Director	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of Options and Issuance of Shares Under the Wilmar Executives Share Option Scheme 2009	Mgmt	For	Against
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Special

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y9892N104

Meeting Type: Annual

Ticker: 3898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Zhuzhou CRRC Times Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve 2017-19 CRRC Group Mutual Supply Agreement and New CRRC Group Caps	Mgmt	For	For
7	Elect Liu Ke'an as Director and Approve His Emolument	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Asset Transfer Agreement	Mgmt	For	For

77 Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71348106

Meeting Type: Annual

Ticker: 8341

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Kamata, Hiroshi	Mgmt	For	Against
2.2	Elect Director Ujiie, Teruhiko	Mgmt	For	Against
2.3	Elect Director Nagayama, Yoshiaki	Mgmt	For	For
2.4	Elect Director Fujishiro, Tetsuya	Mgmt	For	For
2.5	Elect Director Igarashi, Makoto	Mgmt	For	For
2.6	Elect Director Kobayashi, Hidefumi	Mgmt	For	For
2.7	Elect Director Takahashi, Takeshi	Mgmt	For	For
2.8	Elect Director Tsuda, Masakatsu	Mgmt	For	For
2.9	Elect Director Homareda, Toshimi	Mgmt	For	For
2.10	Elect Director Sugawara, Toru	Mgmt	For	For
2.11	Elect Director Suzuki, Koichi	Mgmt	For	For
2.12	Elect Director Shito, Atsushi	Mgmt	For	For
2.13	Elect Director Onodera, Yoshikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

77 Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Elect Director Sugita, Masahiro	Mgmt	For	For
2.15	Elect Director Nakamura, Ken	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sawano, Hirofumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoji, Masaaki	Mgmt	For	Against

7-Eleven Malaysia Holdings Berhad

Meeting Date: 05/26/2016

Country: Malaysia

Primary Security ID: Y76786105

Meeting Type: Annual

Ticker: SEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Muhammad Lukman Bin Musa @ Hussain as Director	Mgmt	For	For
3	Elect Tan U-Ming as Director	Mgmt	For	Against
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

A.P. Eagers Ltd

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q0436N204

Meeting Type: Annual

Ticker: APE

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

A.P. Eagers Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Henley as Director	Mgmt	For	For
3	Elect Dan Ryan as Director	Mgmt	For	For
4	Elect David Cowper as Director	Mgmt	For	For
5	Approve the Issuance of 2.2 Million Shares	Mgmt	For	For
6	Approve the Remuneration Report	Mgmt	For	For

ABB India Limited

Meeting Date: 04/26/2016

Country: India

Primary Security ID: Y0005K103

Meeting Type: Annual

Ticker: 500002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Directors' Report	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Reelect Frank Duggan as Director	Mgmt	For	For
5	Elect Sanjeev Sharma as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of Sanjeev Sharma as Managing Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

ABC-Mart Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J00056101

Meeting Type: Annual

Ticker: 2670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ABC-Mart Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Noguchi, Minoru	Mgmt	For	For
2.2	Elect Director Yoshida, Yukie	Mgmt	For	For
2.3	Elect Director Katsunuma, Kiyoshi	Mgmt	For	For
2.4	Elect Director Kojima, Jo	Mgmt	For	For
2.5	Elect Director Kikuchi, Takashi	Mgmt	For	For
2.6	Elect Director Hattori, Kiichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsuoka, Tadashi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Sugahara, Taio	Mgmt	For	For

Aboitiz Equity Ventures Inc.

Meeting Date: 05/16/2016

Country: Philippines

Primary Security ID: Y0001Z104

Meeting Type: Annual

Ticker: AEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Previous Stockholders' Meeting Held on May 18, 2015	Mgmt	For	For
2	Approve the 2015 Annual Report and Financial Statements	Mgmt	For	For
3	Appoint External Auditor	Mgmt	For	For
4	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2015 up to May 16, 2016	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Jon Ramon Aboitiz as a Director	Mgmt	For	For
5.2	Elect Erramon I. Aboitiz as a Director	Mgmt	For	For
5.3	Elect Roberto E. Aboitiz as a Director	Mgmt	For	For
5.4	Elect Enrique M. Aboitiz as a Director	Mgmt	For	For
5.5	Elect Justo A. Ortiz as a Director	Mgmt	For	For
5.6	Elect Antonio R. Moraza as a Director	Mgmt	For	For
5.7	Elect Raphael P.M. Lotilla as a Director	Mgmt	For	For
5.8	Elect Jose C. Vitug as a Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aboitiz Equity Ventures Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.9	Elect Stephen T. CuUnjieng as a Director	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Aboitiz Power Corporation

Meeting Date: 05/16/2016 **Country:** Philippines **Primary Security ID:** Y0005M109
Meeting Type: Annual **Ticker:** AP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Stockholders' Meeting Held Last May 18, 2015	Mgmt	For	For
2	Approve 2015 Annual Report and Financial Statements	Mgmt	For	For
3	Appoint External Auditor	Mgmt	For	For
4	Ratify Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2015 Up to May 16, 2016	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Enrique M. Aboitiz as Director	Mgmt	For	For
5.2	Elect Jon Ramon Aboitiz as Director	Mgmt	For	For
5.3	Elect Erramon I. Aboitiz as Director	Mgmt	For	For
5.4	Elect Antonio R. Moraza as Director	Mgmt	For	For
5.5	Elect Mikel A. Aboitiz as Director	Mgmt	For	Abstain
5.6	Elect Jaime Jose Y. Aboitiz as Director	Mgmt	For	For
5.7	Elect Carlos C. Ejercito as Director	Mgmt	For	For
5.8	Elect Romeo L. Bernardo as Director	Mgmt	For	For
5.9	Elect Alfonso A. Uy as Director	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

ACC Ltd.

Meeting Date: 04/13/2016 **Country:** India **Primary Security ID:** Y0022S105
Meeting Type: Annual **Ticker:** ACC

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ACC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Reappoint Vijay Kumar Sharma as Director	Mgmt	For	For
4	Approve S R B C & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Eric Olsen as Director	Mgmt	For	For
6	Appoint Christof Hassig as Director	Mgmt	For	For
7	Appoint Martin Kriegner as Director	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

Accordia Golf Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00075101

Meeting Type: Annual

Ticker: 2131

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Tashiro, Yuko	Mgmt	For	For
3.2	Elect Director Suzuki, Takabumi	Mgmt	For	For
3.3	Elect Director Michida, Moto	Mgmt	For	For
3.4	Elect Director Nonaka, Sadanori	Mgmt	For	For
3.5	Elect Director Niwa, Fumihiko	Mgmt	For	For
3.6	Elect Director Maekawa, Mitsuru	Mgmt	For	For
3.7	Elect Director Hirayama, Nobuko	Mgmt	For	For
3.8	Elect Director Yamaguchi, Kimiaki	Mgmt	For	For
3.9	Elect Director Amitani, Mitsuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Accordia Golf Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Yoshii, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Hirowatari, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Noma, Takeshi	Mgmt	For	For

Achilles Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00084103

Meeting Type: Annual

Ticker: 5142

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Ito, Mamoru	Mgmt	For	Against
3.2	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.3	Elect Director Mino, Makoto	Mgmt	For	For
3.4	Elect Director Fujisawa, Minoru	Mgmt	For	For
3.5	Elect Director Hikage, Ichiro	Mgmt	For	For
3.6	Elect Director Araki, Kenichiro	Mgmt	For	For
3.7	Elect Director Nagashima, Teruaki	Mgmt	For	For
3.8	Elect Director Yonetake, Koichiro	Mgmt	For	For
4	Appoint Statutory Auditor Ariga, Yoshinori	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kasahara, Chie	Mgmt	For	For

Acom Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00105106

Meeting Type: Annual

Ticker: 8572

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Acom Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kinoshita, Shigeyoshi	Mgmt	For	For
1.2	Elect Director Kajiura, Toshiaki	Mgmt	For	For
1.3	Elect Director Kinoshita, Masataka	Mgmt	For	For
1.4	Elect Director Fukumoto, Kazuo	Mgmt	For	For
1.5	Elect Director Sagehashi, Teruyuki	Mgmt	For	For
1.6	Elect Director Umezu, Mitsuhiro	Mgmt	For	For
1.7	Elect Director Shimbo, Hitoshi	Mgmt	For	For
1.8	Elect Director Murakami, Atsushi	Mgmt	For	For

Adani Power Ltd

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y0019Q104

Meeting Type: Special

Ticker: 533096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Authorized Share Capital	Mgmt	For	For
2	Amend Memorandum of Association	Mgmt	For	For
3	Approve Issuance of Convertible Warrants to Promoter / Promoter Group	Mgmt	For	For

Adastria Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0011S105

Meeting Type: Annual

Ticker: 2685

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Michio	Mgmt	For	For
1.2	Elect Director Matsushita, Masa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Adastria Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Kimura, Osamu	Mgmt	For	For
1.4	Elect Director Kurashige, Hideki	Mgmt	For	For
1.5	Elect Director Matsui, Tadamitsu	Mgmt	For	For
1.6	Elect Director Akutsu, Satoshi	Mgmt	For	For
1.7	Elect Director Horie, Hiromi	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsuda, Tsuyoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Yokoyama, Tetsuro	Mgmt	For	For
2.3	Appoint Statutory Auditor Ebihara, Kazuhiko	Mgmt	For	For
3	Approve Equity Compensation Plan	Mgmt	For	For

Adeka Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0011Q109

Meeting Type: Annual

Ticker: 4401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Kori, Akio	Mgmt	For	For
2.2	Elect Director Tomiyasu, Haruhiko	Mgmt	For	For
2.3	Elect Director Tsujimoto, Hikaru	Mgmt	For	For
2.4	Elect Director Yajima, Akimasa	Mgmt	For	For
2.5	Elect Director Kitamori, Kazutaka	Mgmt	For	For
2.6	Elect Director Arata, Ryozo	Mgmt	For	For
2.7	Elect Director Tajima, Koji	Mgmt	For	For
2.8	Elect Director Yukino, Toshinori	Mgmt	For	For
2.9	Elect Director Shirozume, Hidetaka	Mgmt	For	For
2.10	Elect Director Nagai, Kazuyuki	Mgmt	For	For
2.11	Elect Director Yano, Hironori	Mgmt	For	For
3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Adelaide Brighton Ltd.

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q0109N101

Meeting Type: Annual

Ticker: ABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Graeme Pettigrew as Director	Mgmt	For	For
3	Approve the Grant of Awards to M Brydon, Managing Director of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Aderans Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0012S104

Meeting Type: Annual

Ticker: 8170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nemoto, Nobuo	Mgmt	For	For
3.2	Elect Director Tsumura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Mizuo, Junichi	Mgmt	For	For
3.4	Elect Director Sato, Masayoshi	Mgmt	For	For
3.5	Elect Director Kageyama, Masatoshi	Mgmt	For	For
3.6	Elect Director Furukawa, Masaaki	Mgmt	For	For
3.7	Elect Director Takano, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Miyakawa, Kazuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Seki, Keizo	Mgmt	For	For
4.3	Appoint Alternate Statutory Auditor Seki, Yoshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Advan Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0018M101

Meeting Type: Annual

Ticker: 7463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Yamagata, Masanosuke	Mgmt	For	For
2.2	Elect Director Suetsugu, Hiroaki	Mgmt	For	For
2.3	Elect Director Yamagata, Yoshinosuke	Mgmt	For	For
2.4	Elect Director Yamagata, Tomomichi	Mgmt	For	For
2.5	Elect Director Miyauchi, Kazuhiko	Mgmt	For	Against
2.6	Elect Director Ishida, Tetsuo	Mgmt	For	Against
3	Appoint Statutory Auditor Hirokawa, Akihiro	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Advantest Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00210104

Meeting Type: Annual

Ticker: 6857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kuroe, Shinichiro	Mgmt	For	For
1.2	Elect Director Karatsu, Osamu	Mgmt	For	For
1.3	Elect Director Yoshikawa, Seiichi	Mgmt	For	For
1.4	Elect Director Sae Bum Myung	Mgmt	For	For
1.5	Elect Director Nakamura, Hiroshi	Mgmt	For	For
1.6	Elect Director Yoshida, Yoshiaki	Mgmt	For	For

Adways Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0021A102

Meeting Type: Annual

Ticker: 2489

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Adways Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.35	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Nishioka, Akihiko	Mgmt	For	For
3.2	Elect Director Noda, Nobuyoshi	Mgmt	For	For
3.3	Elect Director Yamada, Sho	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Misawa, Shinichi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Aeon Co. (M) Bhd.

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y00187107

Meeting Type: Annual

Ticker: AEON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Shinobu Washizawa as Director	Mgmt	For	For
4	Elect Nur Qamarina Chew binti Abdullah as Director	Mgmt	For	For
5	Elect Poh Ying Loo as Director	Mgmt	For	For
6	Elect Mitsuru Nakata as Director	Mgmt	For	For
7	Elect Ahmad Helmy bin Syed Ahmad as Director	Mgmt	For	For
8	Elect Badlishah Ibni Tunku Annuar as Director	Mgmt	For	For
9	Elect Abdul Rahim bin Abdul Hamid as Director	Mgmt	For	For
10	Elect Charles Tseng @ Charles Tseng Chia Chun as Director	Mgmt	For	For
11	Elect Kenji Horii as Director	Mgmt	For	For
12	Elect Abdullah bin Mohd Yusof as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aeon Co. (M) Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	Against

Aeon Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J00288100

Meeting Type: Annual

Ticker: 8267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoko, Hiroshi	Mgmt	For	For
1.2	Elect Director Okada, Motoya	Mgmt	For	Against
1.3	Elect Director Mori, Yoshiki	Mgmt	For	For
1.4	Elect Director Yamashita, Akinori	Mgmt	For	For
1.5	Elect Director Sueyoshi, Takejiro	Mgmt	For	For
1.6	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.7	Elect Director Sato, Ken	Mgmt	For	For
1.8	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.9	Elect Director Nagashima, Toru	Mgmt	For	For

AEON Credit Service (M) Berhad

Meeting Date: 06/21/2016

Country: Malaysia

Primary Security ID: Y0018E102

Meeting Type: Annual

Ticker: AEONCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Md Kamal Bin Ismaun as Director	Mgmt	For	For
4	Elect Ng Eng Kiat as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AEON Credit Service (M) Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Kiyooki Takano as Director	Mgmt	For	For
6	Elect Abdullah Bin Mohd Yusof as Director	Mgmt	For	For
7	Elect Ramli Bin Ibrahim as Director	Mgmt	For	For
8	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Abdullah Bin Mohd Yusof to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Ramli Bin Ibrahim to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Md Kamal Bin Ismaun to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Ng Eng Kiat to Continue Office as Independent Non-Executive Director	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Aeon Delight Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J0036F104

Meeting Type: Annual

Ticker: 9787

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakayama, Ippei	Mgmt	For	For
1.2	Elect Director Yamada, Ryuichi	Mgmt	For	For
1.3	Elect Director Yashi, Tajiro	Mgmt	For	For
1.4	Elect Director Soma, Masaru	Mgmt	For	For
1.5	Elect Director Furutani, Yutaka	Mgmt	For	For
1.6	Elect Director Yamazato, Nobuo	Mgmt	For	For
1.7	Elect Director Sadaoka, Hiroki	Mgmt	For	For
1.8	Elect Director Furukawa, Yukio	Mgmt	For	For
1.9	Elect Director Kamitani, Kazuhide	Mgmt	For	For
1.10	Elect Director Sato, Hiroyuki	Mgmt	For	For
1.11	Elect Director Fujita, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aeon Delight Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Shikata, Motoyuki	Mgmt	For	For
1.13	Elect Director Shibutani, Yuichi	Mgmt	For	For

AEON Financial Service Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J0021H107
Meeting Type: Annual **Ticker:** 8570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Masaki	Mgmt	For	For
1.2	Elect Director Kawahara, Kenji	Mgmt	For	For
1.3	Elect Director Mizuno, Masao	Mgmt	For	For
1.4	Elect Director Moriyama, Takamitsu	Mgmt	For	For
1.5	Elect Director Wakabayashi, Hideki	Mgmt	For	For
1.6	Elect Director Kasai, Yasuhiro	Mgmt	For	For
1.7	Elect Director Mangetsu, Masaaki	Mgmt	For	For
1.8	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
1.9	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
1.10	Elect Director Otsuru, Motonari	Mgmt	For	For
1.11	Elect Director Hakoda, Junya	Mgmt	For	For
2.1	Appoint Statutory Auditor Uchibori, Hisanori	Mgmt	For	Against
2.2	Appoint Statutory Auditor Otani, Go	Mgmt	For	For
2.3	Appoint Statutory Auditor Nishimatsu, Masato	Mgmt	For	For

Aeon Mall Co., Ltd.

Meeting Date: 05/17/2016 **Country:** Japan **Primary Security ID:** J10005106
Meeting Type: Annual **Ticker:** 8905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murakami, Noriyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aeon Mall Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Yoshida, Akio	Mgmt	For	For
1.3	Elect Director Iwamoto, Kaoru	Mgmt	For	For
1.4	Elect Director Chiba, Seiichi	Mgmt	For	For
1.5	Elect Director Umeda, Yoshiharu	Mgmt	For	For
1.6	Elect Director Mishima, Akio	Mgmt	For	For
1.7	Elect Director Okada, Motoya	Mgmt	For	For
1.8	Elect Director Fujiki, Mitsuhiro	Mgmt	For	For
1.9	Elect Director Tamai, Mitsugu	Mgmt	For	For
1.10	Elect Director Sato, Hisayuki	Mgmt	For	For
1.11	Elect Director Taira, Mami	Mgmt	For	For
1.12	Elect Director Kawabata, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Muramatsu, Takao	Mgmt	For	For

AEON Stores (Hong Kong) Co., Ltd.

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y00176134

Meeting Type: Annual

Ticker: 984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Chan Pui Man Christine as Director	Mgmt	For	For
3.2	Elect Yoshiaki Mizushima as Director	Mgmt	For	For
3.3	Elect Hideaki Yajima as Director	Mgmt	For	For
3.4	Elect Chak Kam Yuen as Director	Mgmt	For	For
3.5	Elect Yuki Habu as Director	Mgmt	For	For
3.6	Elect Shinya Wako as Director	Mgmt	For	For
3.7	Elect Cheng Yin Ching Anna as Director	Mgmt	For	For
3.8	Elect Chan Yi Jen Candi Anna as Director	Mgmt	For	For
3.9	Elect Lo Miu Sheung Betty as Director	Mgmt	For	For
3.10	Elect Chow Chi tong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AEON Stores (Hong Kong) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

AEON Stores (Hong Kong) Co., Ltd.

Meeting Date: 06/21/2016 **Country:** Hong Kong **Primary Security ID:** Y00176134
Meeting Type: Special **Ticker:** 984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transactions under TopV Master Purchase Agreement, COX Master Agreement, G Foot Master Purchase Agreement and Aggregate Annual Caps	Mgmt	For	For

Affin Holdings Berhad

Meeting Date: 04/18/2016 **Country:** Malaysia **Primary Security ID:** Y0016Q107
Meeting Type: Annual **Ticker:** AFFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Mohd Zahidi bin Haji Zainuddin as Director	Mgmt	For	For
4	Elect Abd Malik bin A Rahman as Director	Mgmt	For	For
5	Elect Joseph Yuk Wing Pang as Director	Mgmt	For	For
6	Elect Mustafa bin Mohamad Ali as Director	Mgmt	For	For
7	Approve Mustafa bin Mohamad Ali to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Elect Aman bin Raja Haji Ahmad as Director	Mgmt	For	For
9	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Affin Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Monthly Payment of Directors' Fees from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
11	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
13	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Agricultural Bank of China Limited

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y00289101

Meeting Type: Annual

Ticker: 1288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Adjustment to the Mandate to the Board for Bond Issuance	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 work Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Final Financial Accounts	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Elect Zhou Mubing as Director	Mgmt	For	For
7	Appoint PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Mgmt	For	For
8	To Listen to the 2015 Work Report of Independent Directors of the Bank	Mgmt		
9	To Listen to the 2015 Report on the Implementation of the Plan on Authorization of General Meeting of Shareholders to the Board of Directors of the Bank	Mgmt		
10	To Listen to the Report on the Management of Connected Transactions	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AIA Group Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y002A1105

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo as Director	Mgmt	For	For
6	Elect Mark Edward Tucker as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For

Aica Kogyo Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00252106

Meeting Type: Annual

Ticker: 4206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ono, Yuji	Mgmt	For	For
3.2	Elect Director Todo, Satoshi	Mgmt	For	For
3.3	Elect Director Iwase, Yukihiko	Mgmt	For	For
3.4	Elect Director Omura, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kosemura, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aica Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Mori, Ryoji	Mgmt	For	For
3.7	Elect Director Ito, Yoshimitsu	Mgmt	For	For
3.8	Elect Director Ogura, Kenji	Mgmt	For	For
3.9	Elect Director Hanamura, Toshiiku	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Haruma, Manabu	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Aichi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07686108

Meeting Type: Annual

Ticker: 8527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Koide, Shinichi	Mgmt	For	Against
3.2	Elect Director Yazawa, Katsuyuki	Mgmt	For	Against
3.3	Elect Director Hayakawa, Jun	Mgmt	For	For
3.4	Elect Director Miyachi, Eiji	Mgmt	For	For
3.5	Elect Director Ogura, Minoru	Mgmt	For	For
3.6	Elect Director Kobayashi, Masato	Mgmt	For	For
3.7	Elect Director Ito, Yoshihiro	Mgmt	For	For
3.8	Elect Director Ito, Yukinori	Mgmt	For	For
3.9	Elect Director Takahashi, Tomoyuki	Mgmt	For	For
3.10	Elect Director Ota, Wataru	Mgmt	For	For
3.11	Elect Director Matsuno, Hiroyasu	Mgmt	For	For
3.12	Elect Director Kuratomi, Nobuhiko	Mgmt	For	For
3.13	Elect Director Ariga, Teruyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshida, Shigemasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aichi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Katsuragawa, Akira	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Okamoto, Hiroshi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hayashi, Akio	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Miwa, Ichio	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Hayashi, Toshiyasu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Aichi Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00284109

Meeting Type: Annual

Ticker: 6345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Miura, Osamu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takuo	Mgmt	For	For
2.3	Elect Director Inakoshi, Shinya	Mgmt	For	For
2.4	Elect Director Kawai, Akio	Mgmt	For	For
2.5	Elect Director Ohira, Akihiko	Mgmt	For	For
2.6	Elect Director Tahara, Naoki	Mgmt	For	For
2.7	Elect Director Ninomiya, Takayuki	Mgmt	For	For
2.8	Elect Director Tsuchiya, Keiichi	Mgmt	For	For
2.9	Elect Director Tagami, Yoshio	Mgmt	For	For
2.10	Elect Director Anzai, Koichi	Mgmt	For	For
2.11	Elect Director Suzuki, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aichi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Kawataki, Satoru	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

Aichi Steel Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J0039M106
Meeting Type: Annual **Ticker:** 5482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Fujioka, Takahiro	Mgmt	For	Against
3.2	Elect Director Ukai, Masao	Mgmt	For	For
3.3	Elect Director Asano, Hiroaki	Mgmt	For	For
3.4	Elect Director Yasunaga, Naohiro	Mgmt	For	For
3.5	Elect Director Chino, Hiroaki	Mgmt	For	For
3.6	Elect Director Yamanaka, Toshiyuki	Mgmt	For	For
3.7	Elect Director Yasui, Koichi	Mgmt	For	For
3.8	Elect Director Iwase, Takahiro	Mgmt	For	For
3.9	Elect Director Kojima, Katsunori	Mgmt	For	For
3.10	Elect Director Arai, Yuko	Mgmt	For	For
4	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aida Engineering Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J00546101
Meeting Type: Annual **Ticker:** 6118

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aida Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Aida, Kimikazu	Mgmt	For	For
2.2	Elect Director Nakanishi, Naoyoshi	Mgmt	For	For
2.3	Elect Director Yap Teck Meng	Mgmt	For	For
2.4	Elect Director Masuda, Ken	Mgmt	For	For
2.5	Elect Director Kitano, Tsukasa	Mgmt	For	For
2.6	Elect Director Suzuki, Toshihiko	Mgmt	For	For
2.7	Elect Director Oiso, Kimio	Mgmt	For	For
2.8	Elect Director Gomi, Hirofumi	Mgmt	For	For
3	Appoint Statutory Auditor Kanai, Hiroshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Wakabayashi, Hiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Aiful Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00557108

Meeting Type: Annual

Ticker: 8515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Yoshitaka	Mgmt	For	For
1.2	Elect Director Sato, Masayuki	Mgmt	For	For
1.3	Elect Director Oishi, Kazumitsu	Mgmt	For	For
1.4	Elect Director Nakagawa, Tsuguo	Mgmt	For	For
1.5	Elect Director Fukuda, Mitsuhide	Mgmt	For	For
1.6	Elect Director Tanaka, Yoshiaki	Mgmt	For	For
1.7	Elect Director Uemura, Hiroshi	Mgmt	For	For
1.8	Elect Director Masui, Keiji	Mgmt	For	For
2	Elect Director and Audit Committee Member Shimamura, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aiful Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Alternate Director and Audit Committee Member Imada, Satoru	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 06/27/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Special **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition of Shares by Novomatic AG	Mgmt	For	Against

Air China Ltd.

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y002A6104
Meeting Type: Annual **Ticker:** 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Work Report of the Board of Directors	Mgmt	For	For
2	Approve Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Proposal	Mgmt	For	For
5	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor and Internal Control Auditor and Authorize Management to Fix Their Remuneration	Mgmt	For	For
6	Approve Remedial Measures to the Dilutive Impact of the Issuance of Non-public A Share on Immediate Returns	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of General Mandate to Issue Debt Financing Instruments	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Air Water Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00662114

Meeting Type: Annual

Ticker: 4088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Toyoda, Masahiro	Mgmt	For	For
2.2	Elect Director Imai, Yasuo	Mgmt	For	For
2.3	Elect Director Toyoda, Kikuo	Mgmt	For	For
2.4	Elect Director Fujita, Akira	Mgmt	For	For
2.5	Elect Director Karato, Yu	Mgmt	For	For
2.6	Elect Director Matsubara, Yukio	Mgmt	For	For
2.7	Elect Director Machida, Masato	Mgmt	For	For
2.8	Elect Director Shirai, Kiyoshi	Mgmt	For	For
2.9	Elect Director Tsutsumi, Hideo	Mgmt	For	For
2.10	Elect Director Nagata, Minoru	Mgmt	For	For
2.11	Elect Director Murakami, Yukio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kensuke	Mgmt	For	For
2.13	Elect Director Sogabe, Yasushi	Mgmt	For	For
2.14	Elect Director Hasegawa, Masayuki	Mgmt	For	For
2.15	Elect Director Hatano, Kazuhiko	Mgmt	For	For
2.16	Elect Director Komura, Kosuke	Mgmt	For	For
2.17	Elect Director Sakamoto, Yukiko	Mgmt	For	For
2.18	Elect Director Arakawa, Yoji	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiramatsu, Hirohisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakagawa, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Yanagisawa, Hoiromi	Mgmt	For	For
3.4	Appoint Statutory Auditor Takashima, Akihiko	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hayashi, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AirAsia Berhad

Meeting Date: 05/09/2016

Country: Malaysia

Primary Security ID: Y0029V101

Meeting Type: Special

Ticker: AIRASIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of New Ordinary Shares to Tune Live Sdn. Bhd.	Mgmt	For	For

AirAsia Berhad

Meeting Date: 05/30/2016

Country: Malaysia

Primary Security ID: Y0029V101

Meeting Type: Annual

Ticker: AIRASIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Aireen Omar as Director	Mgmt	For	For
4	Elect Abdel Aziz @ Abdul Aziz Bin Abu Bakar as Director	Mgmt	For	For
5	Elect Stuart L Dean as Director	Mgmt	For	For
6	Elect Gnanaraja A/L M. Gnanasundram as Director	Mgmt	For	For
7	Elect Mohamed Khadar Bin Merican as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Fam Lee Ee to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AirAsia X Berhad

Meeting Date: 05/31/2016

Country: Malaysia

Primary Security ID: Y002AP102

Meeting Type: Annual

Ticker: AAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Kamarudin Bin Meranun as Director	Mgmt	For	For
3	Elect Lim Kian Onn as Director	Mgmt	For	For
4	Elect Rafidah Aziz as Director	Mgmt	For	For
5	Elect Asmat Bin Kamaludin as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Airport Facilities

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00641100

Meeting Type: Annual

Ticker: 8864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Authorize Public Announcements in Electronic Format	Mgmt	For	For
3.1	Elect Director Watanabe, Toshitaka	Mgmt	For	For
3.2	Elect Director Ito, Hiroyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Muraishi, Kazuhiko	Mgmt	For	For
4.2	Appoint Statutory Auditor Iwamura, Satoshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aisan Industry

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J00672105

Meeting Type: Annual

Ticker: 7283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Kobayashi, Nobuo	Mgmt	For	For
2.2	Elect Director Nakano, Masataka	Mgmt	For	For
2.3	Elect Director Isida, Tomoya	Mgmt	For	For
2.4	Elect Director Takagi, Takaaki	Mgmt	For	For
2.5	Elect Director Torii, Hisanao	Mgmt	For	For
2.6	Elect Director Nakane, Toru	Mgmt	For	For
2.7	Elect Director Kosaka, Yoshifumi	Mgmt	For	For
2.8	Elect Director Iwata, Hitoshi	Mgmt	For	For
2.9	Elect Director Tsuge, Satoe	Mgmt	For	For
3.1	Appoint Statutory Auditor Senda, Masanori	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against
3.4	Appoint Statutory Auditor Sugiyama, Masanori	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hashizume, Hidekuni	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aisin Seiki Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J00714105

Meeting Type: Annual

Ticker: 7259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Toyoda, Kanshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aisin Seiki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ihara, Yasumori	Mgmt	For	For
2.3	Elect Director Mitsuya, Makoto	Mgmt	For	For
2.4	Elect Director Fujie, Naofumi	Mgmt	For	For
2.5	Elect Director Usami, Kazumi	Mgmt	For	For
2.6	Elect Director Ozaki, Kazuhisa	Mgmt	For	For
2.7	Elect Director Kawata, Takeshi	Mgmt	For	For
2.8	Elect Director Kawamoto, Mutsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Toshio	Mgmt	For	For
2.10	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
2.11	Elect Director Okabe, Hitoshi	Mgmt	For	For
2.12	Elect Director Sugiura, Kazumichi	Mgmt	For	For
2.13	Elect Director Hamada, Michiyo	Mgmt	For	For
3.1	Appoint Statutory Auditor Hotta, Masayoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagura, Toshikazu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Ajinomoto Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00882126

Meeting Type: Annual

Ticker: 2802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Appoint Statutory Auditor Togashi, Yoichiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanaka, Shizuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Hashimoto, Masami	Mgmt	For	For
2.4	Appoint Statutory Auditor Toki, Atsushi	Mgmt	For	For
2.5	Appoint Statutory Auditor Murakami, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Akebono Brake Industry Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01050103

Meeting Type: Annual

Ticker: 7238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okazaki, Ken	Mgmt	For	For
2.1	Appoint Statutory Auditor Okada, Takunobu	Mgmt	For	For
2.2	Appoint Statutory Auditor Katayama, Tomohiro	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Akita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J01092105

Meeting Type: Annual

Ticker: 8343

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Minatoya, Takao	Mgmt	For	Against
2.2	Elect Director Araya, Akihiro	Mgmt	For	For
2.3	Elect Director Shoji, Toshio	Mgmt	For	For
2.4	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.5	Elect Director Takada, Masayuki	Mgmt	For	For
2.6	Elect Director Kudo, Takanori	Mgmt	For	For
2.7	Elect Director Kimura, Hitoshi	Mgmt	For	For
2.8	Elect Director Handa, Naoki	Mgmt	For	For
2.9	Elect Director Watanabe, Yasuhiko	Mgmt	For	For
2.10	Elect Director Toyoguchi, Yuichi	Mgmt	For	For
2.11	Elect Director Morohashi, Masahiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Obuchi, Hiromi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ono, Hideto	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishimura, Kiichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Akita Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Appoint Statutory Auditor Kitajima, Masashi	Mgmt	For	Against

Alfresa Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0109X107

Meeting Type: Annual

Ticker: 2784

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishiguro, Denroku	Mgmt	For	For
1.2	Elect Director Kanome, Hiroyuki	Mgmt	For	For
1.3	Elect Director Kubo, Taizo	Mgmt	For	For
1.4	Elect Director Miyake, Shunichi	Mgmt	For	For
1.5	Elect Director Izumi, Yasuki	Mgmt	For	For
1.6	Elect Director Hasebe, Shozo	Mgmt	For	For
1.7	Elect Director Shinohara, Tsuneo	Mgmt	For	For
1.8	Elect Director Masunaga, Koichi	Mgmt	For	For
1.9	Elect Director Arakawa, Ryuji	Mgmt	For	For
1.10	Elect Director Kimura, Kazuko	Mgmt	For	For
1.11	Elect Director Terai, Kimiko	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Takeuchi, Hiroshi	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagai, Kenzo	Mgmt	For	For

Allahabad Bank Ltd.

Meeting Date: 05/04/2016

Country: India

Primary Security ID: Y0031K101

Meeting Type: Special

Ticker: 532480

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Allahabad Bank Ltd.

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y0031K101

Meeting Type: Annual

Ticker: 532480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Allcargo Logistics Limited

Meeting Date: 05/06/2016

Country: India

Primary Security ID: Y0034U114

Meeting Type: Special

Ticker: 532749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Postal Ballot Approve Raising of Funds by Issue of Non-Convertible Debentures on a Private Placement Basis	Mgmt	For	For

Allianz Malaysia Berhad

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y59057102

Meeting Type: Annual

Ticker: ALLIANZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Rafiah Binti Salim as Director	Mgmt	For	For
4	Elect Zakri Bin Mohd Khir as Director	Mgmt	For	For
5	Elect Razali Bin Ismail as Director	Mgmt	For	For
6	Elect Thillainathan A/L Ramasamy as Director	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Foo San Kan to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Allianz Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Shook Lin & Bok	Mgmt	For	Against
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd	Mgmt	For	For

Allied Group Ltd

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y00712144

Meeting Type: Annual

Ticker: 373

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Edwin Lo King Yau as Director	Mgmt	For	For
2B	Elect David Craig Bartlett as Director	Mgmt	For	For
2C	Elect Alan Stephen Jones as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Allied Properties (H.K.) Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y00890106

Meeting Type: Annual

Ticker: 56

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Allied Properties (H.K.) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Mark Wong Tai Chun as Director	Mgmt	For	For
2B	Elect Steven Samuel Zoellner as Director	Mgmt	For	For
2C	Elect Alan Stephen Jones as Director	Mgmt	For	For
2D	Authorize Board to Fix Directors' fees	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Alpine Electronics Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J01134105

Meeting Type: Annual

Ticker: 6816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Usami, Toru	Mgmt	For	For
3.2	Elect Director Komeya, Nobuhiko	Mgmt	For	For
3.3	Elect Director Kajiwara, Hitoshi	Mgmt	For	For
3.4	Elect Director Mizuno, Naoki	Mgmt	For	For
3.5	Elect Director Kobayashi, Toshinori	Mgmt	For	For
3.6	Elect Director Endo, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Alpine Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Taguchi, Shuji	Mgmt	For	For
3.8	Elect Director Ikeuchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Kawarada, Yoji	Mgmt	For	For
3.10	Elect Director Kataoka, Masataka	Mgmt	For	For
3.11	Elect Director Inoue, Shinji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Morioka, Hirofumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kojima, Hideo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Satoko	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Yanagida, Naoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alps Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J01176114

Meeting Type: Annual

Ticker: 6770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Kataoka, Masataka	Mgmt	For	For
3.2	Elect Director Kuriyama, Toshihiro	Mgmt	For	For
3.3	Elect Director Kimoto, Takashi	Mgmt	For	For
3.4	Elect Director Sasao, Yasuo	Mgmt	For	For
3.5	Elect Director Amagishi, Yoshitada	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Alps Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Umehara, Junichi	Mgmt	For	For
3.7	Elect Director Edagawa, Hitoshi	Mgmt	For	For
3.8	Elect Director Daiomaru, Takeshi	Mgmt	For	For
3.9	Elect Director Okayasu, Akihiko	Mgmt	For	For
3.10	Elect Director Saeki, Tetsuhiro	Mgmt	For	For
3.11	Elect Director Kega, Yoichiro	Mgmt	For	For
3.12	Elect Director Sato, Hiroyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takamura, Shuji	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fujii, Yasuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Iida, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Akiyama, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Kuniyoshi, Takushi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamamoto, Takatoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alumina Ltd.

Meeting Date: 05/06/2016

Country: Australia

Primary Security ID: Q0269M109

Meeting Type: Annual

Ticker: AWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Chen Zeng as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Alumina Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Alumina Ltd.

Meeting Date: 05/06/2016 **Country:** Australia **Primary Security ID:** Q0269M109
Meeting Type: Annual **Ticker:** AWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Chen Zeng as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 04/08/2016 **Country:** China **Primary Security ID:** Y0094N125
Meeting Type: Special **Ticker:** 2600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Yu Dehui as Director	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 04/08/2016 **Country:** China **Primary Security ID:** Y0094N125
Meeting Type: Special **Ticker:** 2600

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Yu Dehui as Director	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y0094N125

Meeting Type: Annual

Ticker: 2600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Loss Recovery Proposals	Mgmt	For	For
5	Approve 2016 Remuneration Standards for Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance for Year 2016-2017 for Directors, Supervisors and Other Senior Management Member	Mgmt	For	For
7	Approve Ernst & Young Hua Ming (LLP) as Domestic Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Provision of Guarantees by the Company to Chalco Hong Kong and its Subsidiaries for Financing	Mgmt	For	For
9	Approve Provision of Guarantees by the Company to Shanxi Huaze for financing	Mgmt	For	For
10	Approve Resolution in Relation to Matters on Guarantees of Ningxia Energy and its Subsidiaries	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Overseas Bonds	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	ELECT SIX EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Yu Dehui as Director	Mgmt	For	For
14.2	Elect Ao Hong as Director	Mgmt	For	For
14.3	Elect Liu Caiming as Director	Mgmt	For	For
14.4	Elect Lu Dongliang as Director	Mgmt	For	For
14.5	Elect Jiang Yinggang as Director	Mgmt	For	For
14.6	Elect Wang Jun as Director	Mgmt	For	For
	ELECT THREE INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Chen Lijie as Director	Mgmt	For	For
15.2	Elect Hu Shihai as Director	Mgmt	For	For
15.3	Elect Lie-A-Cheong Tai Chong, David as Director	Mgmt	For	For
	ELECT TWO SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Liu Xiangmin as Supervisor	Mgmt	For	For
16.2	Elect Wang Jun as Supervisor	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y0094N125

Meeting Type: Annual

Ticker: 2600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Loss Recovery Proposals	Mgmt	For	For
5	Approve 2016 Remuneration Standards for Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance for Year 2016-2017 for Directors, Supervisors and Other Senior Management Member	Mgmt	For	For
7	Approve Ernst & Young Hua Ming (LLP) as Domestic Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Provision of Guarantees by the Company to Chalco Hong Kong and its Subsidiaries for Financing	Mgmt	For	For
9	Approve Provision of Guarantees by the Company to Shanxi Huaze for financing	Mgmt	For	For
10	Approve Resolution in Relation to Matters on Guarantees of Ningxia Energy and its Subsidiaries	Mgmt	For	Against
11	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Overseas Bonds	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	ELECT SIX EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Yu Dehui as Director	Mgmt	For	For
14.2	Elect Ao Hong as Director	Mgmt	For	For
14.3	Elect Liu Caiming as Director	Mgmt	For	For
14.4	Elect Lu Dongliang as Director	Mgmt	For	For
14.5	Elect Jiang Yinggang as Director	Mgmt	For	For
14.6	Elect Wang Jun as Director	Mgmt	For	For
	ELECT THREE INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Chen Lijie as Director	Mgmt	For	For
15.2	Elect Hu Shihai as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15.3	Elect Lie-A-Cheong Tai Chong, David as Director	Mgmt	For	For
	ELECT TWO SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Liu Xiangmin as Supervisor	Mgmt	For	For
16.2	Elect Wang Jun as Supervisor	Mgmt	For	For

Amada Holdings Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** 022631105
Meeting Type: Annual **Ticker:** 6113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Okamoto, Mitsuo	Mgmt	For	For
2.2	Elect Director Isobe, Tsutomu	Mgmt	For	For
2.3	Elect Director Abe, Atsushige	Mgmt	For	For
2.4	Elect Director Kawashita, Yasuhiro	Mgmt	For	For
2.5	Elect Director Mazuka, Michiyoshi	Mgmt	For	For
2.6	Elect Director Chino, Toshitake	Mgmt	For	For
2.7	Elect Director Miyoshi, Hidekazu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Murata, Makoto	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Amano Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J01302108
Meeting Type: Annual **Ticker:** 6436

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Amano Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Kohori, Kenji	Mgmt	For	For
3.2	Elect Director Ihara, Kunihiro	Mgmt	For	For
4	Appoint Statutory Auditor Ueno, Toru	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Amata Corporation Public Co Ltd

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y0099Y159

Meeting Type: Annual

Ticker: AMATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Annual Report and Directors' Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Vikrom Kromadit as Director	Mgmt	For	For
5.2	Elect Anucha Sihanatkathakul as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Ambuja Cements Ltd.

Meeting Date: 04/14/2016

Country: India

Primary Security ID: Y6140K106

Meeting Type: Annual

Ticker: 500425

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ambuja Cements Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Usha Sangwan as Director	Mgmt	For	Against
4	Approve SRBC & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Eric Olsen as Director	Mgmt	For	For
6	Elect Christof Hassig as Director	Mgmt	For	For
7	Elect Martin Kriegner as Director	Mgmt	For	For
8	Approve Remuneration of B. L. Taparia	Mgmt	For	Against
9	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For

Amiyaki Tei Co., Ltd.

Meeting Date: 06/08/2016

Country: Japan

Primary Security ID: J01407105

Meeting Type: Annual

Ticker: 2753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Sato, Keisuke	Mgmt	For	For
2.2	Elect Director Chijiwa, Yasushi	Mgmt	For	For
2.3	Elect Director Takeuchi, Takamori	Mgmt	For	For
2.4	Elect Director Sato, Hiroshi	Mgmt	For	For
2.5	Elect Director Akioka, Kenji	Mgmt	For	For
2.6	Elect Director Nakanishi, Yasuhiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Onishi, Hidenori	Mgmt	For	For
3.2	Appoint Statutory Auditor Yasui, Toshiyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Horiuchi, Akihisa	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AMP Limited

Meeting Date: 05/12/2016

Country: Australia

Primary Security ID: Q0344G101

Meeting Type: Annual

Ticker: AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Simon McKeon as Director	Mgmt	For	For
2b	Elect Holly Kramer as Director	Mgmt	For	For
2c	Elect Vanessa Wallace as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Chief Executive Officer's Long Term Incentive Plan	Mgmt	For	For

Amuse Inc.

Meeting Date: 06/26/2016

Country: Japan

Primary Security ID: J0142S107

Meeting Type: Annual

Ticker: 4301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Osato, Yokichi	Mgmt	For	For
3.2	Elect Director Shiba, Yojiro	Mgmt	For	For
3.3	Elect Director Hatanaka, Tatsuro	Mgmt	For	For
3.4	Elect Director Saito, Yasuyuki	Mgmt	For	For
3.5	Elect Director Ichige, Rumiko	Mgmt	For	For
3.6	Elect Director Soma, Nobuyuki	Mgmt	For	For
3.7	Elect Director Kubota, Yasushi	Mgmt	For	For
3.8	Elect Director Masuda, Muneaki	Mgmt	For	For
3.9	Elect Director Ando, Takaharu	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Amuse Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

ANA Holdings Co.,Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J0156Q104
Meeting Type: Annual **Ticker:** 9202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ito, Shinichiro	Mgmt	For	For
2.2	Elect Director Katanozaka, Shinya	Mgmt	For	For
2.3	Elect Director Takemura, Shigeyuki	Mgmt	For	For
2.4	Elect Director Tonomoto, Kiyoshi	Mgmt	For	For
2.5	Elect Director Nagamine, Toyoyuki	Mgmt	For	For
2.6	Elect Director Hirako, Yuji	Mgmt	For	For
2.7	Elect Director Shinobe, Osamu	Mgmt	For	For
2.8	Elect Director Mori, Shosuke	Mgmt	For	For
2.9	Elect Director Yamamoto, Ado	Mgmt	For	For
2.10	Elect Director Kobayashi, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanazawa, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsuo, Shingo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Anhui Conch Cement Company Ltd

Meeting Date: 06/02/2016 **Country:** China **Primary Security ID:** Y01373110
Meeting Type: Annual **Ticker:** 914

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Anhui Conch Cement Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Reports Prepared Under the PRC Accounting Standards and International Financial Reporting Standards Respectively	Mgmt	For	For
4	Approve 2015 Profit Appropriation Proposal and Declaration of Final Dividend	Mgmt	For	For
5	Approve KPMG Huazhen LLP as PRC and Internal Control Auditor, KPMG as International Financial Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantee to Subsidiaries	Mgmt	For	Against
7a	Elect Gao Dengbang as Director	Mgmt	For	For
7b	Elect Wang Jianchao as Director	Mgmt	For	For
7c	Elect Wu Bin as Director	Mgmt	For	For
7d	Elect Ding Feng as Director	Mgmt	For	For
7e	Elect Zhou Bo as Director	Mgmt	For	For
7f	Elect Yang Mianzhi as Director	Mgmt	For	For
7g	Elect Tai Kwok Leung as Director	Mgmt	For	For
7h	Elect Tat Kwong Simon Leung as Director	Mgmt	For	For
8a	Elect Qi Shengli as Supervisor	Mgmt	For	For
8b	Elect Wang Pengfei as Supervisor	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Anhui Expressway Co Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y01374118

Meeting Type: Annual

Ticker: 995

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Anhui Expressway Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Report	Mgmt	For	For
4	Approve 2015 Profit Appropriation Proposal	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP (for A share) and PricewaterhouseCoopers (for H share) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Registration of Ultra Short-term Financing Bills and Term of Issue	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS AND 2 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
9.01	Elect Qiao Chuanfu as Director	SH	For	For
9.02	Elect Xu Zhen as Director	SH	For	For
9.03	Elect Wang Xiufeng as Director	SH	For	For
9.04	Elect Du Jian as Director	SH	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Liu Youcai as Supervisor	SH	For	For
10.02	Elect Jiang Yue as Supervisor	SH	For	For

Anhui Gujing Distillery Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y0137M100

Meeting Type: Annual

Ticker: 200596

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Anhui Gujing Distillery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve 2016 Appointment of Auditor	Mgmt	For	For

Anicom Holdings Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0166U103

Meeting Type: Annual

Ticker: 8715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Komori, Nobuaki	Mgmt	For	For
3.2	Elect Director Momose, Yumiko	Mgmt	For	For
3.3	Elect Director Ishibashi, Toru	Mgmt	For	For
3.4	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.5	Elect Director Kawanishi, Yoshiharu	Mgmt	For	For
3.6	Elect Director Hirai, Satoshi	Mgmt	For	For
3.7	Elect Director Kamei, Tatsuhiko	Mgmt	For	For
4	Appoint Statutory Auditor Suda, Kazuo	Mgmt	For	For

Anritsu Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J01554104

Meeting Type: Annual

Ticker: 6754

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Anritsu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Hashimoto, Hirokazu	Mgmt	For	For
2.2	Elect Director Tanaka, Kenji	Mgmt	For	For
2.3	Elect Director Taniai, Toshisumi	Mgmt	For	For
2.4	Elect Director Kubota, Akifumi	Mgmt	For	For
2.5	Elect Director Aoki, Teruaki	Mgmt	For	For
2.6	Elect Director Ichikawa, Sachiko	Mgmt	For	For
2.7	Elect Director Sano, Takashi	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Igarashi, Norio	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

AOI Electronics

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J01586106
Meeting Type: Annual **Ticker:** 6832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Fujime, Nobuyuki	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Aoki Holdings Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J01638105
Meeting Type: Annual **Ticker:** 8214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aoki, Hironori	Mgmt	For	For
1.2	Elect Director Aoki, Takahisa	Mgmt	For	For
1.3	Elect Director Aoki, Akihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aoki Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Hasegawa, Hachiro	Mgmt	For	For
1.5	Elect Director Nakabayashi, Yusuke	Mgmt	For	For
1.6	Elect Director Tamura, Haruo	Mgmt	For	For
1.7	Elect Director Shimaya, Noriaki	Mgmt	For	For
1.8	Elect Director Kurita, Hiroshi	Mgmt	For	For
1.9	Elect Director Shimizu, Akira	Mgmt	For	For
1.10	Elect Director Araki, Wataru	Mgmt	For	For
1.11	Elect Director Noguchi, Tatsumi	Mgmt	For	For
1.12	Elect Director Nakamura, Hiroaki	Mgmt	For	For
1.13	Elect Director Aoki, Masamitsu	Mgmt	For	For
1.14	Elect Director Inagaki, Minoru	Mgmt	For	For
1.15	Elect Director Ohara, Yoko	Mgmt	For	For
2	Appoint Statutory Auditor Watanabe, Kazumasa	Mgmt	For	Against

Aomori Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J01680107

Meeting Type: Annual

Ticker: 8342

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Hamaya, Satoshi	Mgmt	For	For
3.2	Elect Director Narita, Susumu	Mgmt	For	For
3.3	Elect Director Tatebe, Reiji	Mgmt	For	For
3.4	Elect Director Demachi, Fumitaka	Mgmt	For	For
3.5	Elect Director Kawamura, Akihiro	Mgmt	For	For
3.6	Elect Director Takeuchi, Hitoshi	Mgmt	For	For
3.7	Elect Director Sasaki, Tomohiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aomori Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Ishikawa, Keitaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sugiyama, Hiromiki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oya, Takashi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ishida, Norihisa	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kushibiki, Toshisada	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Aoyama Trading Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01722107

Meeting Type: Annual

Ticker: 8219

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For	For
2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogi, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takegawa, Kiyoshi	Mgmt	For	For

Aozora Bank, Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0172K107

Meeting Type: Annual

Ticker: 8304

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Aozora Bank, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Decrease Authorized Capital - Remove Provisions on Non-Common Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Makoto	Mgmt	For	For
2.2	Elect Director Baba, Shinsuke	Mgmt	For	For
2.3	Elect Director Tanabe, Masaki	Mgmt	For	For
2.4	Elect Director Saito, Takeo	Mgmt	For	For
2.5	Elect Director Takeda, Shunsuke	Mgmt	For	For
2.6	Elect Director Mizuta, Hiroyuki	Mgmt	For	For
2.7	Elect Director Murakami, Ippei	Mgmt	For	For
2.8	Elect Director Ito, Tomonori	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Adachi, Masatoshi	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Mitch R. Fulscher	Mgmt	For	For

AP (Thailand) Public Company Limited

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y0209X109

Meeting Type: Annual

Ticker: AP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results 2015	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Elect Naris Chaiyasoot as Director	Mgmt	For	For
6.2	Elect Pornwut Sarasin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

AP (Thailand) Public Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.3	Elect Phanporn Dabbaransi as Director	Mgmt	For	For
6.4	Elect Kittiya Pongpujaneegul as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Bonus of Directors	Mgmt	For	For
9	Other Business	Mgmt	For	Against

APN News & Media Ltd

Meeting Date: 05/11/2016 **Country:** Australia **Primary Security ID:** Q1076J107
Meeting Type: Annual **Ticker:** APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Christine Holman as Director	Mgmt	For	For
2b	Elect Paul Connolly as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Financial Assistance	Mgmt	For	For

APN News & Media Ltd

Meeting Date: 06/16/2016 **Country:** Australia **Primary Security ID:** Q1076J107
Meeting Type: Special **Ticker:** APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve the Consolidation of Capital	Mgmt	For	For
1b	Approve to Round Up Any such Fractional entitlement to the Next Whole Number	Mgmt	For	For
2	Approve the Demerger Resolution	Mgmt	For	For

ARA Asset Management Limited

Meeting Date: 04/15/2016 **Country:** Singapore **Primary Security ID:** G04512102
Meeting Type: Annual **Ticker:** D1R

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ARA Asset Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Cheng Mo Chi Moses as Director	Mgmt	For	Against
4	Elect Chew Gek Khim as Director	Mgmt	For	For
5	Elect Yap Chee Keong as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Increase in Authorized Share Capital	Mgmt	For	Against

Arcland Sakamoto Co. Ltd.

Meeting Date: 05/12/2016

Country: Japan

Primary Security ID: J01953108

Meeting Type: Annual

Ticker: 9842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Sakamoto, Katsuji	Mgmt	For	For
2.2	Elect Director Sakamoto, Masatoshi	Mgmt	For	For
2.3	Elect Director Matsuoka, Minoru	Mgmt	For	For
2.4	Elect Director Shida, Mitsuki	Mgmt	For	For
2.5	Elect Director Kuribayashi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Hoshino, Hiroyuki	Mgmt	For	For
2.7	Elect Director Iwafuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Omuro, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Arcland Sakamoto Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Miyajima, Asao	Mgmt	For	For
3.2	Appoint Statutory Auditor Kimura, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tanabe, Masaki	Mgmt	For	For

Arcs Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0195H107

Meeting Type: Annual

Ticker: 9948

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Miura, Koichi	Mgmt	For	For
2.2	Elect Director Fukuhara, Tomoharu	Mgmt	For	For
2.3	Elect Director Yokoyama, Kiyoshi	Mgmt	For	For
2.4	Elect Director Furukawa, Koichi	Mgmt	For	For
2.5	Elect Director Muguruma, Akira	Mgmt	For	For
2.6	Elect Director Kogarimai, Hideki	Mgmt	For	For
2.7	Elect Director Fukuhara, Ikuharu	Mgmt	For	For
2.8	Elect Director Inoue, Koichi	Mgmt	For	For
2.9	Elect Director Sawada, Tsukasa	Mgmt	For	For
2.10	Elect Director Nekomiya, Kazuhisa	Mgmt	For	For
2.11	Elect Director Saeki, Hiroshi	Mgmt	For	For
2.12	Elect Director Sasaki, Ryoko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Ariake Japan Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01964105

Meeting Type: Annual

Ticker: 2815

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ariake Japan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Tagawa, Tomoki	Mgmt	For	Against
2.2	Elect Director Iwaki, Katsutoshi	Mgmt	For	For
2.3	Elect Director Shirakawa, Naoki	Mgmt	For	For
2.4	Elect Director Uchida, Yoshikazu	Mgmt	For	For
2.5	Elect Director Matsumoto, Koichi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

ARTNATURE INC

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J02037109

Meeting Type: Annual

Ticker: 7823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Igarashi, Yoshikata	Mgmt	For	For
2.2	Elect Director Moriyasu, Hisakazu	Mgmt	For	For
2.3	Elect Director Igarashi, Keisuke	Mgmt	For	For
2.4	Elect Director Naito, Isao	Mgmt	For	For
2.5	Elect Director Kawazoe, Hisayuki	Mgmt	For	For
2.6	Elect Director Satake, Keisuke	Mgmt	For	For
2.7	Elect Director Kawata, Takashi	Mgmt	For	For
2.8	Elect Director Nagao, Jiro	Mgmt	For	For
2.9	Elect Director Kobashikawa, Yasuko	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

As One Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0332U102

Meeting Type: Annual

Ticker: 7476

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Iuchi, Takuji	Mgmt	For	For
2.2	Elect Director Ono, Mototaka	Mgmt	For	For
2.3	Elect Director Yamada, Kazuhito	Mgmt	For	For
2.4	Elect Director Hoshino, Yasuyuki	Mgmt	For	For
2.5	Elect Director Fujinaka, Kenichi	Mgmt	For	For
2.6	Elect Director Suzuki, Joji	Mgmt	For	For
2.7	Elect Director Mizunaga, Masashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuo, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morisawa, Takeo	Mgmt	For	For

ASAHI CO LTD

Meeting Date: 05/14/2016

Country: Japan

Primary Security ID: J02571107

Meeting Type: Annual

Ticker: 3333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Shimoda, Yoshifumi	Mgmt	For	Against
2.2	Elect Director Hayashi, Nobuyuki	Mgmt	For	For
2.3	Elect Director Matsushita, Toru	Mgmt	For	For
2.4	Elect Director Koga, Toshikatsu	Mgmt	For	For
2.5	Elect Director Nishioka, Shiro	Mgmt	For	For
2.6	Elect Director Omori, Takashi	Mgmt	For	For
2.7	Elect Director Ibe, Miyoji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ASAHI CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Nishimura, Koichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kitayama, Akikazu	Mgmt	For	Against

Asahi Concrete Works

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J02226108
Meeting Type: Annual **Ticker:** 5268

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Nishi, Junji	Mgmt	For	For
4	Appoint Statutory Auditor Endo, Hirokuni	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Ninomiya, Teruoki	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
7	Approve Annual Bonus	Mgmt	For	For

Asahi Diamond Industrial Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J02268100
Meeting Type: Annual **Ticker:** 6140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kataoka, Kazuki	Mgmt	For	For
3.2	Elect Director Kogawa, Kazuo	Mgmt	For	For
3.3	Elect Director Okui, Takeo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Asahi Diamond Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Ran, Minshon	Mgmt	For	For
3.5	Elect Director Taniguchi, Kazuaki	Mgmt	For	For
3.6	Elect Director Suzuki, Toru	Mgmt	For	For
3.7	Elect Director Hagiwara, Toshimasa	Mgmt	For	For
3.8	Elect Director Koyama, Osamu	Mgmt	For	For
3.9	Elect Director Nagata, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hattori, Moritoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Otaka, Yukio	Mgmt	For	For
4.3	Appoint Statutory Auditor Kayama, Morio	Mgmt	For	For

Asahi Holdings, Inc.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J02773109

Meeting Type: Annual

Ticker: 5857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terayama, Mitsuharu	Mgmt	For	For
1.2	Elect Director Takeuchi, Yoshikatsu	Mgmt	For	For
1.3	Elect Director Higashiura, Tomoya	Mgmt	For	For
1.4	Elect Director Shigemasa, Keitaro	Mgmt	For	For
1.5	Elect Director Kawabata, Kazuo	Mgmt	For	For

Asahi Kasei Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0242P110

Meeting Type: Annual

Ticker: 3407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ito, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Asahi Kasei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kobori, Hideki	Mgmt	For	For
2.3	Elect Director Kobayashi, Yuji	Mgmt	For	For
2.4	Elect Director Nakao, Masafumi	Mgmt	For	For
2.5	Elect Director Sakamoto, Shuichi	Mgmt	For	For
2.6	Elect Director Kakizawa, Nobuyuki	Mgmt	For	For
2.7	Elect Director Ichino, Norio	Mgmt	For	For
2.8	Elect Director Shiraishi, Masumi	Mgmt	For	For
2.9	Elect Director Tatsuoaka, Tsuneyoshi	Mgmt	For	For

Asahi Printing

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J02751105

Meeting Type: Annual

Ticker: 3951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 38	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Asahi, Jugo	Mgmt	For	For
3.2	Elect Director Hama, Hisashi	Mgmt	For	For
3.3	Elect Director Kyomen, Mitsuo	Mgmt	For	For
3.4	Elect Director Asahi, Shigenori	Mgmt	For	For
3.5	Elect Director Ito, Shigeru	Mgmt	For	For
3.6	Elect Director Kido, Susumu	Mgmt	For	For
3.7	Elect Director Maruyama, Osamu	Mgmt	For	For
3.8	Elect Director Takahashi, Masato	Mgmt	For	For
3.9	Elect Director Hirota, Toshiyuki	Mgmt	For	For
3.10	Elect Director Yamashita, Eiji	Mgmt	For	For
3.11	Elect Director Fujita, Tetsuro	Mgmt	For	For
3.12	Elect Director Horiguchi, Tatsuhiko	Mgmt	For	For
3.13	Elect Director Sakai, Akifumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Asahi Printing

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.14	Elect Director Nomura, Ryozo	Mgmt	For	For
3.15	Elect Director Sato, Kazuhito	Mgmt	For	For
3.16	Elect Director Takata, Tadanao	Mgmt	For	For
3.17	Elect Director Mizunami, Satoru	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Asaleo Care Ltd.

Meeting Date: 04/26/2016

Country: Australia

Primary Security ID: Q0557U102

Meeting Type: Annual

Ticker: AHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mats Berencreutz as Director	Mgmt	For	For
2b	Elect Sue Morphet as Director	Mgmt	For	For
2c	Elect Robert Sjostrom as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Ascendas Hospitality Trust

Meeting Date: 06/27/2016

Country: Singapore

Primary Security ID: Y02074105

Meeting Type: Annual

Ticker: Q1P

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ascendas India Trust

Meeting Date: 06/29/2016

Country: Singapore

Primary Security ID: Y0259C104

Meeting Type: Annual

Ticker: CY6U

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

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016

Country: Singapore

Primary Security ID: Y0205X103

Meeting Type: Annual

Ticker: A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-linked Securities With or Without Preemptive Rights	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016

Country: Singapore

Primary Security ID: Y0205X103

Meeting Type: Special

Ticker: A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve New Strategic Management Agreement and New Master Asset Management Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Asciano Ltd

Meeting Date: 06/03/2016

Country: Australia

Primary Security ID: Q0557G152

Meeting Type: Court

Ticker: AIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court Ordered Meeting Approve the Scheme of Arrangement Between Asciano Ltd and Its Shareholders	Mgmt	For	For

Ascott Residence Trust

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y0261Y102

Meeting Type: Annual

Ticker: A68U

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

Aseed Holdings Co Ltd

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J03087103

Meeting Type: Annual

Ticker: 9959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Komoto, Takao	Mgmt	For	Against
1.2	Elect Director Komoto, Daisuke	Mgmt	For	Against
1.3	Elect Director Hashimoto, Yoshinori	Mgmt	For	For
1.4	Elect Director Hoshaku, Yoshitada	Mgmt	For	For
1.5	Elect Director Iida, Masami	Mgmt	For	For
1.6	Elect Director Kobayashi, Hiroaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ashikaga Holdings Co.,Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0312N102

Meeting Type: Annual

Ticker: 7167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujisawa, Satoshi	Mgmt	For	For
1.2	Elect Director Matsushita, Masanao	Mgmt	For	For
1.3	Elect Director Ono, Kunihiro	Mgmt	For	For
1.4	Elect Director Kora, Yoshio	Mgmt	For	For
1.5	Elect Director Kitamura, Mitsuhiro	Mgmt	For	For
1.6	Elect Director Nagasawa, Toru	Mgmt	For	For
2	Approve Share Exchange Agreement with Joyo Bank	Mgmt	For	For
3	Amend Articles to Change Company Name - Abolish Board Structure with Three Committees - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
4.1	Elect Director Terakado, Kazuyoshi (Effective October 1)	Mgmt	For	For
4.2	Elect Director Matsushita, Masanao (Effective October 1)	Mgmt	For	For
4.3	Elect Director Murashima, Eiji (Effective October 1)	Mgmt	For	For
4.4	Elect Director Kato, Kiyoshi (Effective October 1)	Mgmt	For	For
4.5	Elect Director Sasajima, Ritsuo (Effective October 1)	Mgmt	For	For
4.6	Elect Director Shimizu, Kazuyuki (Effective October 1)	Mgmt	For	For
4.7	Elect Director Nishino, Hidebumi (Effective October 1)	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Terakado, Yoshiaki (Effective October 1)	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Ono, Kunihiro (Effective October 1)	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Kikuchi, Ryuzaburo (Effective October 1)	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Nagasawa, Toru (Effective October 1)	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Shimizu, Takashi (Effective October 1)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ashikaga Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Alternate Director and Audit Committee Member Goto, Naoki (Effective October 1)	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Asian Paints Ltd.

Meeting Date: 05/24/2016

Country: India

Primary Security ID: Y03638114

Meeting Type: Special

Ticker: ASIANPAINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Postal Ballot Approve Keeping of Register of Members, Documents, and Certificates at the Office of TSR Darashaw Ltd., Registrar and Transfer Agent	Mgmt	For	For

Asian Paints Ltd.

Meeting Date: 06/28/2016

Country: India

Primary Security ID: Y03638114

Meeting Type: Annual

Ticker: ASIANPAINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Mahendra Choksi as Director	Mgmt	For	For
4	Reelect Malav Dani as Director	Mgmt	For	For
5	Approve B S R & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Asian Paints Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

Asian Pay Television Trust

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y0362V106

Meeting Type: Annual

Ticker: S7OU

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

ASKA Pharmaceutical Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0326X104

Meeting Type: Annual

Ticker: 4514

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Fukui, Yuichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Morinobu	Mgmt	For	For
3.2	Appoint Statutory Auditor Oriki, Eiichi	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Astellas Pharma Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J03393105

Meeting Type: Annual

Ticker: 4503

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Astellas Pharma Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
2.2	Elect Director Miyokawa, Yoshiro	Mgmt	For	For
2.3	Elect Director Kase, Yutaka	Mgmt	For	For
2.4	Elect Director Yasuda, Hironobu	Mgmt	For	For
2.5	Elect Director Okajima, Etsuko	Mgmt	For	For
2.6	Elect Director Aizawa, Yoshiharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, HIroko	Mgmt	For	For
3.2	Appoint Statutory Auditor Uematsu, Noriyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Astro Malaysia Holdings Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y04323104

Meeting Type: Annual

Ticker: ASTRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Augustus Ralph Marshall as Director	Mgmt	For	For
3	Elect Yau Ah Lan @ Fara Yvonne as Director	Mgmt	For	For
4	Elect Zaki Bin Tun Azmi as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Chin Kwai Yoong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Elect Abdul Rahman Bin Ahmad as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Astro Malaysia Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Grant of Shares to Rohana Binti Tan Sri Datuk Haji Rozhan Under the Management Share Scheme	Mgmt	For	For

Astro Malaysia Holdings Berhad

Meeting Date: 06/01/2016 **Country:** Malaysia **Primary Security ID:** Y04323104
Meeting Type: Special **Ticker:** ASTRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its Affiliates	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Berhad and/or its Affiliates	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its Affiliates	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro Holdings Sdn Bhd and/or its Affiliates	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with New Delhi Television Limited and/or its Affiliates	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Sun TV Network Limited and/or its Affiliates	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with GS Home Shopping Inc. and/or its Affiliates	Mgmt	For	For

Atlas Iron Ltd

Meeting Date: 04/27/2016 **Country:** Australia **Primary Security ID:** Q0622U103
Meeting Type: Special **Ticker:** AGO

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Atlas Iron Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of New Shares and New Options	Mgmt	For	For

Atom Corp

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J0338J101
Meeting Type: Annual **Ticker:** 7412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Ozawa, Toshiharu	Mgmt	For	For
2.2	Elect Director Ota, Kazuyoshi	Mgmt	For	For
2.3	Elect Director Ito, Fumiaki	Mgmt	For	For
2.4	Elect Director Saito, Noriyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nakabayashi, Shigenori	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kano, Toshitaka	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Saimon, Asako	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Ogawa, Takamasa	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Autobacs Seven Co. Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J03507100
Meeting Type: Annual **Ticker:** 9832

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Autobacs Seven Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kobayashi, Kiomi	Mgmt	For	Against
2.2	Elect Director Matsumura, Teruyuki	Mgmt	For	For
2.3	Elect Director Hirata, Isao	Mgmt	For	For
2.4	Elect Director Koyama, Naoyuki	Mgmt	For	For
2.5	Elect Director Kumakura, Eiichi	Mgmt	For	For
2.6	Elect Director Horii, Yugo	Mgmt	For	For
2.7	Elect Director Shimazaki, Noriaki	Mgmt	For	For
2.8	Elect Director Odamura, Hatsuo	Mgmt	For	For
2.9	Elect Director Takayama, Yoshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sumino, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikenaga, Tomoaki	Mgmt	For	For

Avex Group Holdings

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0356Q102

Meeting Type: Annual

Ticker: 7860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Remove Provisions Requiring Supermajority Vote to Remove Director - Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Matsura, Masato	Mgmt	For	For
3.2	Elect Director Hayashi, Shinji	Mgmt	For	For
3.3	Elect Director Richard Blackstone	Mgmt	For	For
3.4	Elect Director Kenjo, Toru	Mgmt	For	For
3.5	Elect Director Kobayashi, Kiichiro	Mgmt	For	For
3.6	Elect Director Ando, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Avex Group Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Stock Option Plan	Mgmt	For	For

AVIC International Holdings Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1195F102

Meeting Type: Annual

Ticker: 00161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Financial Statements and Report of Auditors	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Avichina Industry & Technology Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y0485Q109

Meeting Type: Annual

Ticker: 02357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Avichina Industry & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International and Domestic Auditors Respectively and to Fix Their Remuneration	Mgmt	For	For
6	Elect Kiran Rao as Director, Authorize Remuneration Committee to Fix His Remuneration and Authorize Any Executive Director to Sign the Relevant Service Contract	Mgmt	For	For
7	Other Business for Ordinary Resolutions	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Other Business for Special Resolutions	Mgmt	For	Against

Avichina Industry & Technology Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y0485Q109

Meeting Type: Special

Ticker: 02357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equity Acquisition, Share Issuance Agreement, Supplementary Agreement and Related Transactions	Mgmt	For	For
2	Approve Supplementary Agreement to the Existing Mutual Provision of Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For
3	Approve Supplementary Agreement to the Existing Products and Services Mutual Supply and Guarantee Agreement, Annual Caps and Related Transactions	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

Awa Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03612108

Meeting Type: Annual

Ticker: 8388

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Awa Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okada, Yoshifumi	Mgmt	For	For
2.2	Elect Director Onishi, Yasuo	Mgmt	For	For
2.3	Elect Director Nagaoka, Susumu	Mgmt	For	For
2.4	Elect Director Fukunaga, Takehisa	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Kamada, Toshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Komatsu, Yasuhiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishino, Takeaki	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Axial Retailing Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0392L109

Meeting Type: Annual

Ticker: 8255

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 43	Mgmt	For	For
2.1	Elect Director Hara, Kazuhiko	Mgmt	For	For
2.2	Elect Director Ueki, Takeyuki	Mgmt	For	For
2.3	Elect Director Igarashi, Yasuo	Mgmt	For	For
2.4	Elect Director Yamagishi, Bungo	Mgmt	For	For
2.5	Elect Director Koide, Akira	Mgmt	For	For
2.6	Elect Director Moriyama, Hitoshi	Mgmt	For	For
2.7	Elect Director Maruyama, Mitsuyuki	Mgmt	For	For
2.8	Elect Director Kabe, Toshio	Mgmt	For	For
2.9	Elect Director Nakagawa, Manabu	Mgmt	For	For
2.10	Elect Director Hosokai, Iwao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Axial Retailing Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Niihara, Koichi	Mgmt	For	For
3	Appoint Statutory Auditor Iwasaki, Ryoji	Mgmt	For	For

Axiata Group Berhad

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y0488A101

Meeting Type: Annual

Ticker: AXIATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
3	Elect Bella Ann Almeida as Director	Mgmt	For	Against
4	Elect Ghazzali Sheikh Abdul Khalid as Director	Mgmt	For	For
5	Elect Azzat Kamaludin as Director	Mgmt	For	For
6	Approve Remuneration of Directors with Effect from the 24th Annual General Meeting Until the Next Annual General Meeting of the Company	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Long Term Incentive Plan (LTIP)	Mgmt	For	For
12	Approve Grant of Awards to Jamaludin bin Ibrahim Under the LTIP	Mgmt	For	For

Axis Bank Ltd.

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y0487S137

Meeting Type: Special

Ticker: 532215

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Axis Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Reappointment and Remuneration of Sanjiv Misra as Non-Executive Chairman	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For

Axis Real Estate Investment Trust

Meeting Date: 04/29/2016

Country: Malaysia

Primary Security ID: Y05193100

Meeting Type: Annual

Ticker: AXREIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of New Units Representing 20 Percent of the Issued Fund Size	Mgmt	For	For
2	Approve Issuance of New Units Under the Income Distribution Reinvestment Plan	Mgmt	For	For

Ayala Corporation

Meeting Date: 04/15/2016

Country: Philippines

Primary Security ID: Y0486V115

Meeting Type: Annual

Ticker: AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
3	Amend the Fourth Article of the Articles of Incorporation to Extend the Corporate Term for 50 years from January 23, 2018	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
4.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
4.2	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
4.3	Elect Yoshio Amano as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ayala Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Ramon R. del Rosario, Jr. as Director	Mgmt	For	For
4.5	Elect Delfin L. Lazaro as Director	Mgmt	For	For
4.6	Elect Xavier P. Loinaz as Director	Mgmt	For	For
4.7	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
5	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Fix Its Remuneration	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Ayala Land, Inc.

Meeting Date: 04/12/2016

Country: Philippines

Primary Security ID: Y0488F100

Meeting Type: Annual

Ticker: ALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
3.1	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3.2	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3.3	Elect Bernard Vincent O. Dy as Director	Mgmt	For	For
3.4	Elect Antonino T. Aquino as Director	Mgmt	For	For
3.5	Elect Arturo G. Corpuz as Director	Mgmt	For	For
3.6	Elect Francis G. Estrada as Director	Mgmt	For	For
3.7	Elect Jaime C. Laya as Director	Mgmt	For	For
3.8	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3.9	Elect Rizalina G. Mantaring as Director	Mgmt	For	For
4	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration	Mgmt	For	For
5	Approve Other Matters	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Azbil Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J96348107

Meeting Type: Annual

Ticker: 6845

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33.5	Mgmt	For	For
2.1	Elect Director Onoki, Seiji	Mgmt	For	Against
2.2	Elect Director Sone, Hirozumi	Mgmt	For	Against
2.3	Elect Director Sasaki, Tadayuki	Mgmt	For	For
2.4	Elect Director Fuwa, Keiichi	Mgmt	For	For
2.5	Elect Director Iwasaki, Masato	Mgmt	For	For
2.6	Elect Director Hojo, Yoshimitsu	Mgmt	For	For
2.7	Elect Director Eugene Lee	Mgmt	For	For
2.8	Elect Director Tanabe, Katsuhiko	Mgmt	For	For
2.9	Elect Director Ito, Takeshi	Mgmt	For	For

BAIC Motor Corporation Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Annual

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Report	Mgmt	For	For
4	Approve Profits Distribution and Dividends Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor and Authorize Management to Fix Their Respective Audit Fees	Mgmt	For	For
6	Approve Remuneration Plan for Independent Directors	Mgmt	For	For
7	Approve Remuneration Plan for Independent Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BAIC Motor Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Issuance of Onshore and Offshore Corporate Debt Financing Instruments	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

BAIC Motor Corporation Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Special

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Bajaj Electricals Ltd.

Meeting Date: 04/06/2016

Country: India

Primary Security ID: Y05477164

Meeting Type: Special

Ticker: 500031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approval Reappointment and Remuneration of Anant Bajaj as Joint Managing Director	Mgmt	For	For

Bandai Namco Holdings Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: Y0606D102

Meeting Type: Annual

Ticker: 7832

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bandai Namco Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ishikawa, Shukuo	Mgmt	For	For
2.2	Elect Director Taguchi, Mitsuaki	Mgmt	For	For
2.3	Elect Director Otsu, Shuji	Mgmt	For	For
2.4	Elect Director Asako, Yuji	Mgmt	For	For
2.5	Elect Director Kawaguchi, Masaru	Mgmt	For	For
2.6	Elect Director Oshita, Satoshi	Mgmt	For	For
2.7	Elect Director Kawashiro, Kazumi	Mgmt	For	For
2.8	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.9	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.10	Elect Director Noma, Mikiharu	Mgmt	For	For

Bando Chemical Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J03780129

Meeting Type: Annual

Ticker: 5195

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Yoshii, Mitsutaka	Mgmt	For	Against
4.2	Elect Director Tamagaki, Yoshihisa	Mgmt	For	For
4.3	Elect Director Nakamura, Kyosuke	Mgmt	For	For
4.4	Elect Director Kashiwada, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bando Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Elect Director and Audit Committee Member Matsusaka, Takahiro	Mgmt	For	Against
5.2	Elect Director and Audit Committee Member Shigematsu, Takashi	Mgmt	For	Against
5.3	Elect Director and Audit Committee Member Shimizu, Haruo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Bangkok Bank Public Co. Ltd

Meeting Date: 04/12/2016

Country: Thailand

Primary Security ID: Y0606R101

Meeting Type: Annual

Ticker: BBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Results	Mgmt		
3	Acknowledge Audit Committee Report	Mgmt		
4	Accept Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
6.1	Elect Chatri Sophonpanich as Director	Mgmt	For	For
6.2	Elect Piti Sithi-Amnuai as Director	Mgmt	For	For
6.3	Elect Amorn Chandarasomboon as Director	Mgmt	For	For
6.4	Elect Phornthep Phornprapha as Director	Mgmt	For	For
6.5	Elect Gasinee Witoonchart as Director	Mgmt	For	For
6.6	Elect Chansak Fuangfu as Director	Mgmt	For	For
7	Elect Pailin Chuchottaworn as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt		
9	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bangkok Bank Public Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Other Business	Mgmt	For	Against

Bangkok Dusit Medical Services PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y06071263

Meeting Type: Annual

Ticker: BDMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Company's Performance	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Santasiri Sornmani as Director	Mgmt	For	For
5.2	Elect Chavalit Sethameteekul as Director	Mgmt	For	For
5.3	Elect Sombut Uthaisang as Director	Mgmt	For	For
5.4	Elect Att Thongtang as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Bank of Baroda Ltd.

Meeting Date: 06/24/2016

Country: India

Primary Security ID: Y0643L141

Meeting Type: Annual

Ticker: 532134

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of China Limited

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y0698A107

Meeting Type: Annual

Ticker: 3988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Annual Budget for Fixed Assets Investment	Mgmt	For	For
6	Approve Ernst & Young Hua Ming as External Auditor	Mgmt	For	For
7.1	Elect Tian Guoli as Director	Mgmt	For	For
7.2	Elect Wang Yong as Director	Mgmt	For	For
8.1	Elect Lu Zhengfei as Director	Mgmt	For	For
8.2	Elect Leung Cheuk Yan as Director	Mgmt	For	For
8.3	Elect Wang Changyun as Director	Mgmt	For	For
9.1	Elect Li Jun as Supervisor	Mgmt	For	For
9.2	Elect Wang Xueqiang as Supervisor	Mgmt	For	For
9.3	Elect Liu Wanming as Supervisor	Mgmt	For	For
10	Approve Issuance of Bonds	Mgmt	For	For
11	Approve Issuance of Qualified Write-Down Tier-2 Capital Instruments	Mgmt	For	For

Bank of Chongqing Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y0R98B102

Meeting Type: Annual

Ticker: 01963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Chongqing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Payment Method of Variable Remuneration for Directors	Mgmt	For	For
2	Approve Payment Method of Variable Remuneration for Supervisors	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
5	Approve 2015 Final Financial Accounts	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve 2016 Financial Budget Proposal	Mgmt	For	For
8	Approve 2015 Annual Report	Mgmt	For	For
9	Approve External Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Elect Yang Yusong as Director	Mgmt	For	For
11	Elect Liu Jianhua as Director	Mgmt	For	For
12	Elect Chen Zhong as Supervisor	Mgmt	For	For
13	Approve Three-Year Dividend Plan After the A Share Offering	Mgmt	For	For
14	Approve Price Stabilization Plan for A Shares after the A Share Offering	Mgmt	For	For
15	Approve Dilution of Current Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
16	Approve Undertakings of Directors and Senior Management in Relation to the Dilution of Current Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
17	Approve Status Report on the Use of Previously Raised Funds	Mgmt	For	For
18.1	Approve Letter of Undertakings in Respect of Truthfulness, Accuracy and Completeness of the Information Disclosure in the Prospectus in Relation to the A Share Offering	Mgmt	For	For
18.2	Approve Letter of Undertakings in Respect of Stabilization of Stock Price after Listing in Relation to the A Share Offering	Mgmt	For	For
18.3	Approve Letter of Undertakings in Respect of the Restrictive Measures on the Public Undertakings in Relation to the A Share Offering	Mgmt	For	For
19	Elect Wong Wah Sing as Director	SH	None	For
	SPECIAL RESOLUTIONS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Chongqing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Class of Shares in Relation to the Proposed A Share Offering	Mgmt	For	For
1.2	Approve Nominal Value per A Share in Relation to the Proposed A Share Offering	Mgmt	For	For
1.3	Approve Proposed Stock Exchange for the Listing in Relation to the Proposed A Share Offering	Mgmt	For	For
1.4	Approve Offering Size in Relation to the Proposed A Share Offering	Mgmt	For	For
1.5	Approve Target Subscriber in Relation to the Proposed A Share Offering	Mgmt	For	For
1.6	Approve Strategic Planning in Relation to the Proposed A Share Offering	Mgmt	For	For
1.7	Approve Method of Offering in Relation to the Proposed A Share Offering	Mgmt	For	For
1.8	Approve Pricing Methodology in Relation to the Proposed A Share Offering	Mgmt	For	For
1.9	Approve Form of Underwriting in Relation to the Proposed A Share Offering	Mgmt	For	For
1.10	Approve Conversion into a Joint Stock Company in Relation to the Proposed A Share Offering	Mgmt	For	For
1.11	Approve Accumulated Profit Distribution Plan Before the A Share Offering	Mgmt	For	For
1.12	Approve Use of Proceeds in Relation to the Proposed A Share Offering	Mgmt	For	For
1.13	Approve Term of Offering Plan in Relation to the Proposed A Share Offering	Mgmt	For	For
1.14	Approve Authorization to the Board in Relation to the A Share Offering	Mgmt	For	For
1.15	Approve Term of Resolution Validity in Relation to the Proposed A Share Offering	Mgmt	For	For
2	Amend Articles of Association in Relation with the A Share Offering	Mgmt	For	For
3	Approve Amendments to the Procedures for General Meetings	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Approve Proposed Issuance of Tier 2 Capital Bonds	Mgmt	For	For
6	Approve Proposed Issuance of Non-capital Financial Bonds	Mgmt	For	For
7	Approve Change of Registered Capital	Mgmt	For	For
8	Approve Redemption of Subordinated Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Chongqing Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y0R98B102

Meeting Type: Special

Ticker: 01963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Price Stabilization Plan for A Shares after the A Share Offering	Mgmt	For	For
2	Approve Dilution of Current Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
3	Approve Undertakings of Directors and Senior Management in Relation to the Dilution of Current Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
4.1	Approve Letter of Undertakings in Respect of Truthfulness, Accuracy and Completeness of the Information Disclosure in the Prospectus in Relation to the A Share Offering	Mgmt	For	For
4.2	Approve Letter of Undertakings in Respect of Stabilization of Stock Price after Listing in Relation to the A Share Offering	Mgmt	For	For
4.3	Approve Letter of Undertakings in Respect of the Restrictive Measures on the Public Undertakings in Relation to the A Share Offering	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Class of Shares in Relation to the Proposed A Share Offering	Mgmt	For	For
1.2	Approve Nominal Value per A Share in Relation to the Proposed A Share Offering	Mgmt	For	For
1.3	Approve Proposed Stock Exchange for the Listing in Relation to the Proposed A Share Offering	Mgmt	For	For
1.4	Approve Offering Size in Relation to the Proposed A Share Offering	Mgmt	For	For
1.5	Approve Target Subscriber in Relation to the Proposed A Share Offering	Mgmt	For	For
1.6	Approve Strategic Planning in Relation to the Proposed A Share Offering	Mgmt	For	For
1.7	Approve Method of Offering in Relation to the Proposed A Share Offering	Mgmt	For	For
1.8	Approve Pricing Methodology in Relation to the Proposed A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Chongqing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Approve Form of Underwriting in Relation to the Proposed A Share Offering	Mgmt	For	For
1.10	Approve Conversion into a Joint Stock Company in Relation to the Proposed A Share Offering	Mgmt	For	For
1.11	Approve Accumulated Profit Distribution Plan Before the A Share Offering	Mgmt	For	For
1.12	Approve Use of Proceeds in Relation to the Proposed A Share Offering	Mgmt	For	For
1.13	Approve Term of Offering Plan in Relation to the Proposed A Share Offering	Mgmt	For	For
1.14	Approve Authorization to the Board in Relation to the A Share Offering	Mgmt	For	For
1.15	Approve Term of Resolution Validity in Relation to the Proposed A Share Offering	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Annual

Ticker: 3328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Determine and Enter Into Respective Engagement with Them	Mgmt	For	For
6	Approve 2016 Fixed Assets Investment Plan	Mgmt	For	For
7a	Elect Niu Ximing as Director	Mgmt	For	For
7b	Elect Peng Chun as Director	Mgmt	For	For
7c	Elect Yu Yali as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7d	Elect Hou Weidong as Director	Mgmt	For	For
7e	Elect Hu Huating as Director	Mgmt	For	For
7f	Elect Wang Taiyin as Director	Mgmt	For	For
7g	Elect Liu Changshun as Director	Mgmt	For	For
7h	Elect Peter Wong Tung Shun as Director	Mgmt	For	For
7i	Elect Helen Wong Pik Kuen as Director	Mgmt	For	For
7j	Elect Liu Hanxing as Director	Mgmt	For	For
7k	Elect Liu Haoyang as Director	Mgmt	For	For
7l	Elect Luo Mingde as Director	Mgmt	For	For
7m	Elect Yu Yongshun as Director	Mgmt	For	For
7n	Elect Li Jian as Director	Mgmt	For	For
7o	Elect Liu Li as Director	Mgmt	For	For
7p	Elect Jason Yeung Chi Wai as Director	Mgmt	For	For
7q	Elect Danny Quah as Director	Mgmt	For	For
7r	Elect Wang Neng as Director	Mgmt	For	For
8a	Elect Song Shuguang as Supervisor	Mgmt	For	For
8b	Elect Tang Xinyu as Supervisor	Mgmt	For	For
8c	Elect Xia Zhihua as Supervisor	Mgmt	For	For
8d	Elect Zhao Yuguo as Supervisor	Mgmt	For	For
8e	Elect Liu Mingxing as Supervisor	Mgmt	For	For
8f	Elect Gu Huizhong as Supervisor	Mgmt	For	For
8g	Elect Yan Hong as Supervisor	Mgmt	For	For
8h	Elect Zhang Lili as Supervisor	Mgmt	For	For
9	Approve Amendments on Dilution of Current Returns by Issuance of Preferences Shares and Remedial Measures	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance of Qualified Write-Down Tier 2 Capital Bonds and Related Transactions	Mgmt	For	For

Bank Of India Ltd

Meeting Date: 04/29/2016

Country: India

Primary Security ID: Y06949112

Meeting Type: Special

Ticker: 532149

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank Of India Ltd

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

Bank of Iwate Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J25510108

Meeting Type: Annual

Ticker: 8345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Takahashi, Hiroaki	Mgmt	For	For
2.2	Elect Director Sato, Motomu	Mgmt	For	For
2.3	Elect Director Sasaki, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Katsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Obara, Shinobu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Mochizuki, Masahiko	Mgmt	For	Against

Bank of Kyoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03990108

Meeting Type: Annual

Ticker: 8369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Takasaki, Hideo	Mgmt	For	Against
2.2	Elect Director Doi, Nobuhiro	Mgmt	For	Against
2.3	Elect Director Kobayashi, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Kyoto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Inoguchi, Junji	Mgmt	For	For
2.5	Elect Director Naka, Masahiko	Mgmt	For	For
2.6	Elect Director Hitomi, Hiroshi	Mgmt	For	For
2.7	Elect Director Anami, Masaya	Mgmt	For	For
2.8	Elect Director Kashihara, Yasuo	Mgmt	For	For
2.9	Elect Director Iwahashi, Toshiro	Mgmt	For	For
2.10	Elect Director Nakama, Shinichi	Mgmt	For	For
2.11	Elect Director Koishihara, Norikazu	Mgmt	For	For

Bank of Nagoya Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J47442108

Meeting Type: Annual

Ticker: 8522

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4.1	Elect Director Kato, Kazumaro	Mgmt	For	Against
4.2	Elect Director Nakamura, Masahiro	Mgmt	For	Against
4.3	Elect Director Fujiwara, Ichiro	Mgmt	For	For
4.4	Elect Director Yamamoto, Yasuhisa	Mgmt	For	For
4.5	Elect Director Yokota, Shinichi	Mgmt	For	For
4.6	Elect Director Ishii, Hideharu	Mgmt	For	For
4.7	Elect Director Kurachi, Koji	Mgmt	For	For
4.8	Elect Director Ukai, Shogo	Mgmt	For	For
4.9	Elect Director Iyoda, Itaru	Mgmt	For	For
4.10	Elect Director Sugita, Naoto	Mgmt	For	For
4.11	Elect Director Asami, Shunji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Nagoya Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.12	Elect Director Imaoka, Kiyoshi	Mgmt	For	For
4.13	Elect Director Saeki, Toshi	Mgmt	For	For
4.14	Elect Director Matsubara, Takehisa	Mgmt	For	For
5.1	Appoint Statutory Auditor Nakamura, Tetsundo	Mgmt	For	For
5.2	Appoint Statutory Auditor Hasegawa, Nobuyoshi	Mgmt	For	For
5.3	Appoint Statutory Auditor Kondo, Takao	Mgmt	For	For

Bank of Okinawa Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J04032108
Meeting Type: Annual **Ticker:** 8397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Asato, Masatoshi	Mgmt	For	For
2.2	Elect Director Tamaki, Yoshiaki	Mgmt	For	For
2.3	Elect Director Ikei, Mamoru	Mgmt	For	For
2.4	Elect Director Yamashiro, Masayasu	Mgmt	For	For
2.5	Elect Director Kinjo, Yoshiteru	Mgmt	For	For
2.6	Elect Director Hokumori, Chotetsu	Mgmt	For	For
2.7	Elect Director Nakamoto, Yoshimasa	Mgmt	For	For
2.8	Elect Director Taminato, Hirokazu	Mgmt	For	For
2.9	Elect Director Uchima, Yasuhiro	Mgmt	For	For
2.10	Elect Director Oshiro, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Kinjo, Tadashi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Bank of Saga Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J04116109
Meeting Type: Annual **Ticker:** 8395

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of Saga Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Muraki, Toshio	Mgmt	For	Against
3.2	Elect Director Tanaka, Masatoshi	Mgmt	For	For
3.3	Elect Director Tominaga, Kingo	Mgmt	For	For
3.4	Elect Director Tsutsumi, Kazuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Idera, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Yoshimura, Shinsuke	Mgmt	For	For

Bank of The Philippine Islands

Meeting Date: 04/14/2016

Country: Philippines

Primary Security ID: Y0967S169

Meeting Type: Annual

Ticker: BPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Meeting of the Stockholders Held on April 8, 2015	Mgmt	For	For
2	Approve the Annual Report and Audited Financial Statements	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management During the Previous Year	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
4.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
4.2	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
4.3	Elect Vivian Que Azcona as Director	Mgmt	For	For
4.4	Elect Romeo L. Bernardo as Director	Mgmt	For	For
4.5	Elect Ignacio R. Bunye as Director	Mgmt	For	For
4.6	Elect Cezar P. Consing as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of The Philippine Islands

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.7	Elect Octavio V. Espiritu as Director	Mgmt	For	For
4.8	Elect Rebecca G. Fernando as Director	Mgmt	For	For
4.9	Elect Delfin C. Gonzalez, Jr. as Director	Mgmt	For	For
4.10	Elect Xavier P. Loinaz as Director	Mgmt	For	For
4.11	Elect Aurelio R. Montinola III as Director	Mgmt	For	Withhold
4.12	Elect Mercedesita S. Nolloo as Director	Mgmt	For	For
4.13	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
4.14	Elect Astrid S. Tuminez as Director	Mgmt	For	For
4.15	Elect Dolores B. Yuvienco as Director	Mgmt	For	For
5	Elect Isla Lipana & Co. as Independent Auditors and Fix Their Remuneration	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Bank of The Ryukyus Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04158101

Meeting Type: Annual

Ticker: 8399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kinjo, Tokei	Mgmt	For	For
2.2	Elect Director Takara, Komei	Mgmt	For	For
2.3	Elect Director Hayashi, Hidehiro	Mgmt	For	For
2.4	Elect Director Matsubara, Tomoyuki	Mgmt	For	For
2.5	Elect Director Kawakami, Yasushi	Mgmt	For	For
2.6	Elect Director Gibo, Satoshi	Mgmt	For	For
2.7	Elect Director Fukuhara, Keishi	Mgmt	For	For
2.8	Elect Director Tokashiki, Yasushi	Mgmt	For	For
2.9	Elect Director Ota, Moriaki	Mgmt	For	For
2.10	Elect Director Shimoji, Yoshiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Teruya, Tamotsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bank of The Ryukyus Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Takahashi, Shunsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakayama, Kyoko	Mgmt	For	Against

Banpu PCL

Meeting Date: 04/19/2016

Country: Thailand

Primary Security ID: Y0697Z194

Meeting Type: Annual

Ticker: BANPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt		
2	Acknowledge Operational Results and Director's Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Anon Sirisaengtaksin as Director	Mgmt	For	For
5.2.1	Elect Teerana Bhongmakapat as Director	Mgmt	For	For
5.2.2	Elect Sudiarso Prasetyo as Director	Mgmt	For	For
5.2.3	Elect Rawi Corsiri as Director	Mgmt	For	For
5.2.4	Elect Chanin Vongkusolkiet as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Reduce Registered Capital and Amendment of Memorandum of Association to Reflect Decrease in Registered Share Capital	Mgmt	For	For
9	Increase Registered Share Capital and Amendment of Memorandum of Association to Reflect Increase in Registered Share Capital	Mgmt	For	For
10.1	Approve Issue of Warrants to Existing Shareholders	Mgmt	For	For
10.2	Approve Allocation of Shares to Existing Shareholders	Mgmt	For	For
11	Other Business	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Baoye Group Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y0699H101

Meeting Type: Annual

Ticker: 2355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Consolidated Financial Statements and Report of the Auditors	Mgmt	For	For
4	Authorize Board to Decide the Matters Relating to Payment of Final Dividend	Mgmt	For	For
5A	Approve PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5B	Approve PricewaterhouseCoopers Zhongtian CPAs as PRC Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Other Business	Mgmt	For	Against
7	Amend Articles of Association	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Baoye Group Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y0699H101

Meeting Type: Special

Ticker: 2355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BBMG Corporation

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y076A3105

Meeting Type: Annual

Ticker: 2009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Board	Mgmt	For	For
3	Approve Audited Accounts	Mgmt	For	For
4	Approve Profit Distribution and Conversion from Capital Reserve	Mgmt	For	For
5	Approve Remuneration Plan of the Executive Directors	Mgmt	For	For
6	Approve Ernst & Young Hua Ming Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Guarantee Authorization to Subsidiaries	Mgmt	For	Against
8	Approve Compliance and Satisfaction of Requirements of the Public Issuance of Corporate Bonds	Mgmt	For	For
9.01	Approve Type of Securities to be Issued in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.02	Approve Issue Size in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.03	Approve Par Value and Issue Price in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.04	Approve Term and Variety of the Bonds in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.05	Approve Bond Interest Rates in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.06	Approve Type of Issue and Targets in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.07	Approve Use of Proceeds in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.08	Approve Placing Arrangement in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.09	Approve Place for Listing in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.10	Approve Guarantee Arrangements in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BBMG Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.11	Approve Debt Repayment Safeguards in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.12	Approve Resolution Validity in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
10	Authorize Board to Handle Relevant Matters in Connection with the Public Issuance of Corporate Bonds.	Mgmt	For	For
11	Approve Compliance and Satisfaction of Requirements of the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.01	Approve Type of Securities to be Issued in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.02	Approve Issue size in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.03	Approve Par value and Issue Price in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.04	Approve Term and Variety of the Bonds in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.05	Approve Bond Interest Rates in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.06	Approve Type of Issue and Targets in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.07	Approve Use of Proceeds in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.08	Approve Placing Arrangement in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.09	Approve Place for Listing in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.10	Approve Guarantee Arrangements in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.11	Approve Debt Repayment Safeguards in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.12	Approve Resolution Validity in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
13	Authorize Board to Handle Relevant Matters in Connection with the Non-public Issuance of Corporate Bonds	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BDO Unibank Inc.

Meeting Date: 04/22/2016

Country: Philippines

Primary Security ID: Y07775102

Meeting Type: Annual

Ticker: BDO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Annual Shareholders' Meeting Held on April 24, 2015	Mgmt	For	For
4	Approve Report of the President and Audited Financial Statements as of Dec. 31, 2015	Mgmt	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Term of Office	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
7.1	Elect Teresita T. Sy as Director	Mgmt	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Mgmt	For	For
7.3	Elect Nestor V. Tan as Director	Mgmt	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Mgmt	For	For
7.5	Elect Antonio C. Pacis as Director	Mgmt	For	For
7.6	Elect Josefina N. Tan as Director	Mgmt	For	For
7.7	Elect Jose F. Buenaventura as Director	Mgmt	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Mgmt	For	For
7.9	Elect Dioscoro I. Ramos as Director	Mgmt	For	For
7.10	Elect Jimmy T. Tang as Director	Mgmt	For	For
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Mgmt	For	For
8	Appoint External Auditor	Mgmt	For	For
9	Approve Placing and Subscription Transaction in Connection with the Acquisition of One Network Bank, Inc. (A Rural Bank)	Mgmt	For	For

Beadell Resources Ltd.

Meeting Date: 05/18/2016

Country: Australia

Primary Security ID: Q1398U103

Meeting Type: Annual

Ticker: BDR

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beadell Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Craig Readhead as Director	Mgmt	For	For
3	Approve the Renewal of the Performance Rights Plan	Mgmt	For	For
4	Approve the Potential Future Termination Benefits under the Performance Rights Plan	Mgmt	For	For

BEC World Public Company Limited

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y0769B141

Meeting Type: Annual

Ticker: BEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Arun Ngamdee as Director	Mgmt	For	For
5.2	Elect Chansak Fuangfu as Director	Mgmt	For	For
5.3	Elect Somchai Boonnamsiri as Director	Mgmt	For	For
5.4	Elect Matthew Kichodhan as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Beijing Capital International Airport Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y07717104

Meeting Type: Annual

Ticker: 694

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Capital International Airport Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Independent Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Beijing Capital Land Ltd.

Meeting Date: 04/11/2016 **Country:** China **Primary Security ID:** Y0771C103
Meeting Type: Special **Ticker:** 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Arrangements in Relation to the Public Issuance of Domestic Renewable Corporate Bonds	Mgmt	For	For
2	Authorized Board to Deal with All Matters in Relation to the Public Issuance of Domestic Renewable Corporate Bonds	Mgmt	For	For
3	Approve Measures to be Implemented in the Event Expected Inability to Repay the Principal or Interests of the Domestic Renewable Corporate Bonds as Scheduled or the Company is Unable to Repay	Mgmt	For	For

Beijing Capital Land Ltd.

Meeting Date: 04/29/2016 **Country:** China **Primary Security ID:** Y0771C103
Meeting Type: Annual **Ticker:** 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Capital Land Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve Profit Distribution Scheme	Mgmt	For	For
5	Approve Allocation Proposal of Long Term Incentive Fund	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect John Wong Yik Chung as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Beijing Capital Land Ltd.

Meeting Date: 05/13/2016

Country: China

Primary Security ID: Y0771C103

Meeting Type: Special

Ticker: 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve A Share Offering	Mgmt	For	For
2	Approve Distribution Plan for Undistributed Accumulated Profit Before the A Share Offering	Mgmt	For	For
3	Authorize Board to Handle All Matters in Relation to A Share Offering	Mgmt	For	For
4	Approve Profit Distribution Policy Following the A Share Offering	Mgmt	For	For
5	Approve A Share Price Stabilization Plan Following the A Share Offering	Mgmt	For	For
6	Approve Undertakings Regarding the Disclosure of Information in the Prospectus Published in Relation to the A Share Offering	Mgmt	For	For
7	Approve Dilution of Immediate Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For
9	Approve Rules of Procedure of the General Meeting of Shareholders	Mgmt	For	For
10	Approve Rules of Procedure of Meetings of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Capital Land Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Rules of Procedure of Meetings of Supervisors	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Use of Proceeds of A Share Offering and Feasibility Analysis	Mgmt	For	For
2	Approve Dividend Return Plan for the Three Years Following the A Share Offering	Mgmt	For	For
3	Approve Report on Use of Proceeds from Previous Fund Raising Activities	Mgmt	For	For
4	Approve Self-Assessment Report on Company's Property Development Business and Related Undertakings	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor for the A share Offering and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Work Instructions for Independent Directors	Mgmt	For	For
7	Approve Measures for Administration of Related Party Transactions	Mgmt	For	For
8	Approve Measures for Administration of the Provision of External Guarantees	Mgmt	For	For
9	Approve Measures for Administration of External Investment	Mgmt	For	For
10	Approve Measures for Administration of Raised Funds	Mgmt	For	For
11	Approve Detailed Rules on Implementation of Cumulative Voting System	Mgmt	For	For

Beijing Capital Land Ltd.

Meeting Date: 05/13/2016

Country: China

Primary Security ID: Y0771C103

Meeting Type: Special

Ticker: 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve A Share Offering	Mgmt	For	For
2	Approve Distribution Plan for Undistributed Accumulated Profit Before the A Share Offering	Mgmt	For	For
3	Authorize Board to Handle All Matters in Relation to A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Capital Land Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve A Share Price Stabilization Plan Following the A Share Offering	Mgmt	For	For
5	Approve Undertakings Regarding the Disclosure of Information in the Prospectus Published in Relation to the A Share Offering	Mgmt	For	For
6	Approve Dilution of Immediate Returns as a Result of A Share Offering and Remedial Measures	Mgmt	For	For

Beijing Capital Land Ltd.

Meeting Date: 05/24/2016 **Country:** China **Primary Security ID:** Y0771C103
Meeting Type: Special **Ticker:** 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sun Baojie as Director	Mgmt	For	For

Beijing Development (Hong Kong) Limited

Meeting Date: 06/28/2016 **Country:** Hong Kong **Primary Security ID:** Y0769W103
Meeting Type: Annual **Ticker:** 154

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Ke Jian as Director	Mgmt	For	For
3	Elect Qin Xuemin as Director	Mgmt	For	For
4	Elect Wang Jianping as Director	Mgmt	For	For
5	Elect Nie Yongfeng as Director	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Development (Hong Kong) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Beijing Enterprises Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Annual

Ticker: 392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Hou Zibo as Director	Mgmt	For	For
3.2	Elect Li Yongcheng as Director	Mgmt	For	For
3.3	Elect Tam Chun Fai as Director	Mgmt	For	For
3.4	Elect Fu Tingmei as Director	Mgmt	For	For
3.5	Elect Yu Sun Say as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Beijing Jingneng Clean Energy Co., Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y0R7A0107

Meeting Type: Annual

Ticker: 579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Jingneng Clean Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Ruihua Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2016 Budget Report	Mgmt	For	For
9	Approve 2016 Investment Business Plan	Mgmt	For	Against
10	Elect Zhu Yan as Director	Mgmt	For	For
11	Elect Li Dawei as Director	Mgmt	For	For
12	Elect Zhu Baocheng as Director	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve General Mandate to Issue Debt Financing Instruments	Mgmt	For	Against
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Beijing North Star Company Ltd

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing North Star Company Ltd

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y0770G105

Meeting Type: Annual

Ticker: 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Authorization in Relation to Corporate Guarantee	Mgmt	For	For
2	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4	Approve Extension of Authorization of Board and Authorized Persons to Handle All Matters in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
5	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of Corporate Bonds	Mgmt	For	For
6	Approve Financial Statements	Mgmt	For	For
7	Approve Report of the Board of Directors	Mgmt	For	For
8	Approve Report of the Supervisory Committee	Mgmt	For	For
9	Approve Profit Distribution Scheme and Capital Reserve Fund Conversion	Mgmt	For	For
10	Approve Remuneration of Directors	Mgmt	For	For
11	Approve Remuneration of Supervisors	Mgmt	For	For
12	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	Mgmt	For	For
13	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
14	Elect Zhang Jinli as Supervisor	Mgmt	For	For
15	Elect Dong An-Sheng as Director	Mgmt	For	For

Beijing Tong Ren Tang Chinese Medicine Co Ltd

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y0774V108

Meeting Type: Annual

Ticker: 8138

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Tong Ren Tang Chinese Medicine Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Ding Yong Ling as Director	Mgmt	For	For
2B	Elect Lin Man as Director	Mgmt	For	For
2C	Elect Leung, Oi Sie Elsie as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Beijing Urban Construction Design & Development Group Co. Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y0776U108

Meeting Type: Annual

Ticker: 1599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Annual Financial Report	Mgmt	For	For
2	Approve 2015 Audited Consolidated Financial Statements and Its Summary	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan and Dividend Declaration Proposal	Mgmt	For	For
4	Approve Ernst & Young as Auditors for 2016 and Payment of the Auditing Service Fee for 2015	Mgmt	For	For
5	Approve 2016 Investment Plan	Mgmt	For	For
6	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
7	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Beijing Urban Construction Design & Development Group Co. Ltd.

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

Belc Co.

Meeting Date: 05/27/2016 **Country:** Japan **Primary Security ID:** J0428M105
Meeting Type: Annual **Ticker:** 9974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Harashima, Tamotsu	Mgmt	For	For
2.2	Elect Director Oshima, Takayuki	Mgmt	For	For
2.3	Elect Director Harashima, Issei	Mgmt	For	For
2.4	Elect Director Ueda, Hideo	Mgmt	For	For
2.5	Elect Director Harashima, Yoichiro	Mgmt	For	For
2.6	Elect Director Watanabe, Shuji	Mgmt	For	For
2.7	Elect Director Takano, Hatsuo	Mgmt	For	For
2.8	Elect Director Nakamura, Mitsuhiro	Mgmt	For	For
2.9	Elect Director Osugi, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ueda, Kanji	Mgmt	For	For
2.11	Elect Director Sanda, Yukimi	Mgmt	For	For
2.12	Elect Director Furukawa, Tomoko	Mgmt	For	For
3	Appoint Statutory Auditor Maejima, Osami	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshizawa, Shunichi	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against

Belle Corporation

Meeting Date: 04/25/2016 **Country:** Philippines **Primary Security ID:** Y0775S104
Meeting Type: Annual **Ticker:** BEL

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Belle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 11 Directors by Cumulative Voting	Mgmt		
1.1	Elect Benito Tan Guat as Director	Mgmt	For	Withhold
1.2	Elect Willy N. Ocier as Director	Mgmt	For	For
1.3	Elect Jacinto C. Ng, Jr. as Director	Mgmt	For	For
1.4	Elect Elizabeth Anne C. Uychaco as Director	Mgmt	For	For
1.5	Elect Jose T. Sio as Director	Mgmt	For	For
1.6	Elect Emilio S. De Quiros, Jr. as Director	Mgmt	For	For
1.7	Elect Frederic C. DyBuncio as Director	Mgmt	For	For
1.8	Elect Virginia A. Yap as Director	Mgmt	For	For
1.9	Elect Washington Z. Sycip as Director	Mgmt	For	For
1.10	Elect Gregorio U. Kilayko as Director	Mgmt	For	For
1.11	Elect Cesar E.A. Virata as Director	Mgmt	For	For
2	Approve Minutes of Previous Annual Stockholders' Meeting	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
5	Elect SyCip Gorres Velayo & Co. as External Auditor	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Belluna Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0428W103

Meeting Type: Annual

Ticker: 9997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.25	Mgmt	For	For
2.1	Elect Director Yasuno, Kiyoshi	Mgmt	For	For
2.2	Elect Director Yasuno, Yuichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Belluna Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Shishido, Junko	Mgmt	For	For
2.4	Elect Director Shimano, Takeo	Mgmt	For	For
2.5	Elect Director Oikawa, Masakazu	Mgmt	For	For
2.6	Elect Director Shimokawa, Hideshi	Mgmt	For	For
2.7	Elect Director Matsuda, Tomohiro	Mgmt	For	For

BENEFIT ONE INC.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0447X108

Meeting Type: Annual

Ticker: 2412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nambu, Yasuyuki	Mgmt	For	Against
1.2	Elect Director Shiraiishi, Norio	Mgmt	For	Against
1.3	Elect Director Suzuki, Masako	Mgmt	For	For
1.4	Elect Director Ozaki, Kenji	Mgmt	For	For
1.5	Elect Director Miyakawa, Yoichi	Mgmt	For	For
1.6	Elect Director Wakamoto, Hiroataka	Mgmt	For	For
1.7	Elect Director Nakase, Yuko	Mgmt	For	For
1.8	Elect Director Kamitomai, Akira	Mgmt	For	For
1.9	Elect Director Kubo, Nobuyasu	Mgmt	For	For
1.10	Elect Director Momosaki, Yuji	Mgmt	For	For
2	Appoint Statutory Auditor Fujiike, Tomonori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nomura, Kazufumi	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Benesse Holdings Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J0429N102

Meeting Type: Annual

Ticker: 9783

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Benesse Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuhara, Kenichi	Mgmt	For	Against
1.2	Elect Director Kobayashi, Hitoshi	Mgmt	For	For
1.3	Elect Director Takiyama, Shinya	Mgmt	For	For
1.4	Elect Director Iwata, Shinjiro	Mgmt	For	For
1.5	Elect Director Tsujimura, Kiyoyuki	Mgmt	For	For
1.6	Elect Director Fukutake, Hideaki	Mgmt	For	For
1.7	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.8	Elect Director Kuwayama, Nobuo	Mgmt	For	For
1.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Bengang Steel Plates Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y0782P101

Meeting Type: Annual

Ticker: 200761

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Appointment of Auditor	Mgmt	For	For
7	Approve 2016 Investment Framework Plan	Mgmt	For	For
8	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bengang Steel Plates Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.1	Elect Zhao Zhongmin as Non-Independent Director	SH	None	For
9.2	Elect Cao Aimin as Non-Independent Director	SH	None	For
9.3	Elect Han Ge as Non-Independent Director	SH	None	For
9.4	Elect Zhao Wei as Non-Independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10.1	Elect Jin Yongli as Independent Director	SH	None	For
10.2	Elect Zhong Tianli as Independent Director	SH	None	For
10.3	Elect Zhao Xinan as Independent Director	SH	None	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
11.1	Elect Dong Liju as Supervisor	SH	None	For
11.2	Elect Han Mei as Supervisor	SH	None	For
11.3	Elect Li Lin as Supervisor	SH	None	For
12	Approve Provision for Inventory Valuation, Bad Debts and Fixed Asset Impairment	Mgmt	For	For
13	Approve Use of Short-term Revolving Idle Own Funds to Invest in Trust Management	Mgmt	For	For

Berjaya Corporation Berhad

Meeting Date: 04/19/2016

Country: Malaysia

Primary Security ID: Y08366125

Meeting Type: Special

Ticker: BJCORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of 12 Percent Equity Interest in Berjaya Land Berhad	Mgmt	For	For

Berli Jucker Public Co Ltd

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y0872M166

Meeting Type: Annual

Ticker: BJC

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Berli Jucker Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report and Operational Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5.1	Elect Sithichai Chaikriangkrai as Director	Mgmt	For	Against
5.2	Elect Thapana Sirivadhanabhakdi as Director	Mgmt	For	Against
5.3	Elect Aswin Techajareonvikul as Director	Mgmt	For	For
5.4	Elect Prasert Maekwatana as Director	Mgmt	For	Against
5.5	Elect Weerawong Chitmittrapap as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve BJC ESOP 2012	Mgmt	For	For
9	Approve Issuance of Shares Reserved for the Exercise of the Warrants Under the BJC ESOP 2012	Mgmt	For	For
10	Amend Company Objectives	Mgmt	For	For
11	Other Business	Mgmt	For	Against

Berli Jucker Public Co Ltd

Meeting Date: 06/29/2016

Country: Thailand

Primary Security ID: Y0872M166

Meeting Type: Special

Ticker: BJC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Reduce Registered Capital and Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
3	Increase Registered Capital and Amend Memorandum of Association to Reflect Changes in Registered Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Berli Jucker Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
5	Authorize Issuance of Debentures	Mgmt	For	For
6	Amend Company's Objectives	Mgmt	For	For
7	Other Business	Mgmt	For	Against

Bharat Petroleum Corporation Ltd.

Meeting Date: 05/31/2016

Country: India

Primary Security ID: Y0882Z116

Meeting Type: Special

Ticker: BPCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

Bharti Infratel Ltd.

Meeting Date: 06/10/2016

Country: India

Primary Security ID: Y0R86J109

Meeting Type: Special

Ticker: INFRATEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

Bimb Holdings Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y0888K105

Meeting Type: Annual

Ticker: BIMB

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bimb Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Ismail Adam as Director	Mgmt	For	For
3	Elect Rifina Md Ariff as Director	Mgmt	For	For
4	Elect Mohd Tarmidzi Ahmad Nordin as Director	Mgmt	For	For
5	Elect Noraini Che Dan as Director	Mgmt	For	For
6	Elect Zahari @ Mohd Zin Idris as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Zaiton Mohd Hassan to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
11	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Biocon Limited

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y0905C102

Meeting Type: Annual

Ticker: 532523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend Payment	Mgmt	For	For
3	Reelect Arun S Chandavarkar as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect M. Damodaran as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Biocon Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Stock Option Plans Grants to Employees of the Company	Mgmt	For	Against

Bloomberry Resorts Corporation

Meeting Date: 06/07/2016 **Country:** Philippines **Primary Security ID:** Y0927M104
Meeting Type: Annual **Ticker:** BLOOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Determination of Existence of Quorum	Mgmt	For	For
3	Approve Report of the Chairman	Mgmt	For	For
4	Approve Report of the President	Mgmt	For	For
5	Approve Audited Financial Statements	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
6.1	Elect Enrique K. Razon, Jr. as Director	Mgmt	For	For
6.2	Elect Jose Eduardo J. Alarilla as Director	Mgmt	For	Against
6.3	Elect Thomas Arasi as Director	Mgmt	For	Against
6.4	Elect Christian R. Gonzalez as Director	Mgmt	For	Against
6.5	Elect Donato C. Almeda as Director	Mgmt	For	Against
6.6	Elect Carlos C. Ejercito as Director	Mgmt	For	For
6.7	Elect Jon Ramon Aboitiz as Director	Mgmt	For	For
7	Appoint External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

BML Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J0447V102
Meeting Type: Annual **Ticker:** 4694

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BML Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kondo, Kenji	Mgmt	For	For
2.2	Elect Director Kondo, Kensuke	Mgmt	For	For
2.3	Elect Director Otsuka, Takashi	Mgmt	For	For
2.4	Elect Director Arai, Nobuki	Mgmt	For	For
2.5	Elect Director Yamashita, Katsushi	Mgmt	For	For
2.6	Elect Director Chikira, Masato	Mgmt	For	For
2.7	Elect Director Nakagawa, Masao	Mgmt	For	For
2.8	Elect Director Noritsuke, Koji	Mgmt	For	For
2.9	Elect Director Enomoto, Satoshi	Mgmt	For	For
2.10	Elect Director Takebe, Norihisa	Mgmt	For	For
2.11	Elect Director Yamamura, Toshio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

BOC Hong Kong (Holdings) Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y0920U103

Meeting Type: Annual

Ticker: 2388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Yue Yi as Director	Mgmt	For	For
3b	Elect Ren Deqi as Director	Mgmt	For	Against
3c	Elect Gao Yingxin as Director	Mgmt	For	Against
3d	Elect Xu Luode as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BOC Hong Kong (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Bosch Limited

Meeting Date: 04/02/2016

Country: India

Primary Security ID: Y6139L131

Meeting Type: Special

Ticker: 500530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Revision of Remuneration of Soumitra Bhattacharya as Joint Managing Director	Mgmt	For	For
2	Approve Sale and Transfer of Company's Starter Motors and Generators Business	Mgmt	For	For

Briscoe Group Ltd.

Meeting Date: 05/19/2016

Country: New Zealand

Primary Security ID: Q17964109

Meeting Type: Annual

Ticker: BGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mary Devine as Director	Mgmt	For	For
2	Elect Alaister Wall as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Appoint PricewaterhouseCoopers as Auditors of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Britannia Industries Ltd.

Meeting Date: 06/04/2016

Country: India

Primary Security ID: Y0969R136

Meeting Type: Court

Ticker: 500825

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

British American Tobacco (Malaysia) Berhad

Meeting Date: 04/25/2016

Country: Malaysia

Primary Security ID: Y0971P110

Meeting Type: Annual

Ticker: BAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Stefano Clini as Director	Mgmt	For	For
2	Elect Chan Choon Ngai as Director	Mgmt	For	For
3	Elect Oh Chong Peng as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Broadcom Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y09827109

Meeting Type: Annual

Ticker: AVGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For
1b	Elect Director James V. Diller	Mgmt	For	For
1c	Elect Director Lewis C. Eggebrecht	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Broadcom Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Kenneth Y. Hao	Mgmt	For	For
1e	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1f	Elect Director Justine F. Lien	Mgmt	For	For
1g	Elect Director Donald Macleod	Mgmt	For	For
1h	Elect Director Peter J. Marks	Mgmt	For	For
1i	Elect Director Henry S. Samuelli	Mgmt	For	For
1j	Elect Director Lucien Y. K. Wong	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Shares with or without Preemptive Rights	Mgmt	For	For
4	Approve Cash Compensation to Directors	Mgmt	For	For

Brother Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 114813108

Meeting Type: Annual

Ticker: 6448

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koike, Toshikazu	Mgmt	For	For
1.2	Elect Director Ishikawa, Shigeki	Mgmt	For	For
1.3	Elect Director Hasegawa, Tomoyuki	Mgmt	For	For
1.4	Elect Director Kamiya, Jun	Mgmt	For	For
1.5	Elect Director Sasaki, Ichiro	Mgmt	For	For
1.6	Elect Director Ishiguro, Tadashi	Mgmt	For	For
1.7	Elect Director Hirano, Yukihisa	Mgmt	For	For
1.8	Elect Director Nishijo, Atsushi	Mgmt	For	For
1.9	Elect Director Hattori, Shigehiko	Mgmt	For	For
1.10	Elect Director Fukaya, Koichi	Mgmt	For	For
1.11	Elect Director Matsuno, Soichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujii, Munetaka	Mgmt	For	For
2.2	Appoint Statutory Auditor Hino, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Brother Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Onogi, Koji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Bumi Armada Berhad

Meeting Date: 05/23/2016 **Country:** Malaysia **Primary Security ID:** Y10028119
Meeting Type: Special **Ticker:** ARMADA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Management Incentive Plan	Mgmt	For	For

Bumi Armada Berhad

Meeting Date: 05/23/2016 **Country:** Malaysia **Primary Security ID:** Y10028119
Meeting Type: Annual **Ticker:** ARMADA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Chan Chee Beng as Director	Mgmt	For	For
3	Elect Ali Redhaudhin ibni Tuanku Muhriz as Director	Mgmt	For	For
4	Elect Steven Leon Newman as Director	Mgmt	For	For
5	Elect Leon Andre Harland as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Saiful Aznir bin Shahabudin to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bumitama Agri Ltd.

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y0926Z106

Meeting Type: Annual

Ticker: P8Z

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Yeow Chor as Director	Mgmt	For	For
4	Elect Tan Boon Hoo as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Mandate for Interested Person Transactions with IOI Corporation and its Associates	Mgmt	For	For
8	Approve Mandate for Interested Person Transactions with the SNA Group	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

Bumrungrad Hospital Public Co Ltd

Meeting Date: 04/27/2016

Country: Thailand

Primary Security ID: Y1002E223

Meeting Type: Annual

Ticker: BH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income as Dividend and Acknowledge Interim Dividend	Mgmt	For	For
5.1	Elect Chai Sophonpanich as Director	Mgmt	For	For
5.2	Elect Chanvit Tanhipat as Director	Mgmt	For	For
5.3	Elect Sinn Anuras as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Bumrungrad Hospital Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.4	Elect Aruni Kettratad as Director	Mgmt	For	For
6.1	Approve Remuneration of Directors	Mgmt	For	For
6.2	Approve Special Remuneration of Board of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Amendment of Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Bunka Shutter Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04788105

Meeting Type: Annual

Ticker: 5930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Nishikawa, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uemura, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Fujita, Shozo	Mgmt	For	For
2.4	Appoint Statutory Auditor Abe, Kazufumi	Mgmt	For	For

BYD Company Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y1023R104

Meeting Type: Annual

Ticker: 1211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Internal Control Audit Institution and Ernst & Young as Auditor Outside the PRC and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Provision of Guarantee by the Group	Mgmt	For	Against
8	Approve Provision of Guarantee by the Company and Its Subsidiaries for External Parties	Mgmt	For	For
9	Approve Estimated Cap of 2016 Ordinary Connected Transactions	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Change in Domicile and Amendments to Articles of Association	Mgmt	For	For
13	Approve Use of Short-term Intermittent Funds for Entrusted Wealth Management and Related Transactions	Mgmt	For	For

BYD Electronic (International) Co., Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y1045N107

Meeting Type: Annual

Ticker: 285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Profit Distribution Plan	Mgmt	For	For
3	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Wang Chuan-fu as Director	Mgmt	For	For
5	Elect Chung Kwok Mo John as Director	Mgmt	For	For
6	Elect Anthony Francis Mampilly as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

BYD Electronic (International) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Cache Logistics Trust

Meeting Date: 04/13/2016 **Country:** Singapore **Primary Security ID:** Y1072M105
Meeting Type: Annual **Ticker:** K2LU

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

Cahaya Mata Sarawak Berhad

Meeting Date: 04/27/2016 **Country:** Malaysia **Primary Security ID:** Y1662L103
Meeting Type: Annual **Ticker:** CMSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Ahmad Alwee Alsree as Director	Mgmt	For	For
3	Elect Hubert Thian Chong Hui as Director	Mgmt	For	For
4	Elect Yam Kong Choy as Director	Mgmt	For	For
5	Elect Chin Mui Khiong as Director	Mgmt	For	For
6	Approve Increase in the Remuneration of Non-Executive Chairman, Deputy Chairman, and Non-Executive Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cahaya Mata Sarawak Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration of Non-Executive Chairman, Deputy Chairman, and Non-Executive Directors	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Anwar Jamalullail to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

CALBEE, Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J05190103

Meeting Type: Annual

Ticker: 2229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Matsumoto, Akira	Mgmt	For	For
2.2	Elect Director Ito, Shuji	Mgmt	For	For
2.3	Elect Director Mogi, Yuzaburo	Mgmt	For	For
2.4	Elect Director Kawamura, Takashi	Mgmt	For	For
2.5	Elect Director Takahara, Takahisa	Mgmt	For	For
2.6	Elect Director Fukushima, Atsuko	Mgmt	For	For
2.7	Elect Director Katty Lam	Mgmt	For	For
3	Appoint Statutory Auditor Oe, Nagako	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uchida, Kazunari	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Statutory Auditor Retirement Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cal-Comp Electronics (Thailand) PCL

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y1062G142

Meeting Type: Annual

Ticker: CCET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Accept Financial Statements and Board of Directors' Report	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4.1	Elect Sheng-Chieh Hsu as Director	Mgmt	For	Against
4.2	Elect William Hang Man Chao as Director	Mgmt	For	For
4.3	Elect Shih-Tung Yu as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Amend Company's Objectives and Amend Memorandum of Association	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Calsonic Kansei Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5075P111

Meeting Type: Annual

Ticker: 7248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Moriya, Hiroshi	Mgmt	For	Against
2.2	Elect Director Kakizawa, Seiichi	Mgmt	For	For
2.3	Elect Director Fujisaki, Akira	Mgmt	For	For
2.4	Elect Director Takamatsu, Norio	Mgmt	For	For
2.5	Elect Director Murata, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Negishi, Ichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Koji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Calsonic Kansei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Hosaka, Fujio	Mgmt	For	Against

Caltex Australia Ltd.

Meeting Date: 05/05/2016 **Country:** Australia **Primary Security ID:** Q19884107
Meeting Type: Annual **Ticker:** CTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Steven Gregg as Director	Mgmt	For	For
2b	Elect Penelope Ann Winn as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Up to 101,505 Performance Rights to Julian Segal, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Adopt New Constitution	Mgmt	For	For

Cambridge Industrial Trust

Meeting Date: 04/28/2016 **Country:** Singapore **Primary Security ID:** Y1082Q104
Meeting Type: Annual **Ticker:** J91U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Capcom Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J05187109
Meeting Type: Annual **Ticker:** 9697

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Capcom Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsujimoto, Kenzo	Mgmt	For	For
3.2	Elect Director Tsujimoto, Haruhiro	Mgmt	For	For
3.3	Elect Director Egawa, Yoichi	Mgmt	For	For
3.4	Elect Director Nomura, Kenkichi	Mgmt	For	For
3.5	Elect Director Yasuda, Hiroshi	Mgmt	For	For
3.6	Elect Director Sato, Masao	Mgmt	For	For
3.7	Elect Director Muranaka, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirao, Kazushi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Iwasaki, Yoshihiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Oda, Tamio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Matsuo, Makoto	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Morinaga, Takayuki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kanamori, Hitoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CapitaLand Commercial Trust

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: Y1091N100

Meeting Type: Annual

Ticker: C61U

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CapitaLand Commercial Trust

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

Capitaland Limited

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y10923103

Meeting Type: Annual

Ticker: C31

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Ng Kee Choe as Director	Mgmt	For	For
4b	Elect John Powell Morschel as Director	Mgmt	For	For
5a	Elect Lim Ming Yan as Director	Mgmt	For	For
5b	Elect Stephen Lee Ching Yen as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Approve Grant of Awards and Issuance of Shares Under the CapitaLand Performance Share Plan 2010 and/or the CapitaLand Restricted Share Plan 2010	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CapitaLand Mall Trust

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y1100L160

Meeting Type: Annual

Ticker: C38U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For
5	Amend Trust Deed Re: Performance Fee Supplement	Mgmt	For	For

CapitaLand Retail China Trust

Meeting Date: 04/11/2016

Country: Singapore

Primary Security ID: Y1092E109

Meeting Type: Annual

Ticker: AU8U

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

Carlit Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05195102

Meeting Type: Annual

Ticker: 4275

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Carlit Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Deguchi, Kazuo	Mgmt	For	For
2.2	Elect Director Hirohashi, Kenichi	Mgmt	For	For
2.3	Elect Director Yamamoto, Hideo	Mgmt	For	For
2.4	Elect Director Konishi, Masayasu	Mgmt	For	For
2.5	Elect Director Kaneko, Hirofumi	Mgmt	For	For
2.6	Elect Director Fukuda, Minoru	Mgmt	For	For
2.7	Elect Director Omura, Fumie	Mgmt	For	For
2.8	Elect Director Yamamoto, Kazuo	Mgmt	For	For

Carlsberg Brewery (M) Bhd.

Meeting Date: 04/21/2016

Country: Malaysia

Primary Security ID: Y11220103

Meeting Type: Annual

Ticker: CARLSBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final and Special Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Henrik Juel Andersen as Director	Mgmt	For	For
6	Elect Graham James Fewkes as Director	Mgmt	For	For
7	Elect Lim Say Chong as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
10	Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Carlsberg Brewery (M) Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Lim Say Chong to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Casio Computer Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J05250139
Meeting Type: Annual **Ticker:** 6952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Kashio, Kazuo	Mgmt	For	For
2.2	Elect Director Kashio, Kazuhiro	Mgmt	For	For
2.3	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.4	Elect Director Takagi, Akinori	Mgmt	For	For
2.5	Elect Director Masuda, Yuichi	Mgmt	For	For
2.6	Elect Director Yamagishi, Toshiyuki	Mgmt	For	For
2.7	Elect Director Takano, Shin	Mgmt	For	For
2.8	Elect Director Ishikawa, Hirokazu	Mgmt	For	For
2.9	Elect Director Kotani, Makoto	Mgmt	For	For
2.10	Elect Director Ito, Shigenori	Mgmt	For	For
2.11	Elect Director Saito, Harumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Takasu, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Daitoku, Hironori	Mgmt	For	For

Castrol India Ltd.(ex-Indrol Lubricants Ltd.)

Meeting Date: 05/05/2016 **Country:** India **Primary Security ID:** Y1143S149
Meeting Type: Annual **Ticker:** 500870

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Castrol India Ltd.(ex-Indrol Lubricants Ltd.)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect Jayanta Chatterjee as Director	Mgmt	For	For
4	Reelect Rashmi Joshi as Director	Mgmt	For	For
5	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect Omer Dormen as Director	Mgmt	For	For
8	Approve Appointment and Remuneration of Omer Dormen as Managing Director	Mgmt	For	For
9	Approve Appointment and Remuneration of Ravi Kirpalani as Executive Director	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For

Cathay Pacific Airways Ltd

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y11757104

Meeting Type: Annual

Ticker: 293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Cai, Jianjiang as Director	Mgmt	For	Against
1b	Elect Fan, Cheng as Director	Mgmt	For	Against
1c	Elect Lee, Irene Yun Lien as Director	Mgmt	For	For
1d	Elect Wong, Tung Shun Peter as Director	Mgmt	For	Against
1e	Elect Harrison, John Barrie as Director	Mgmt	For	For
1f	Elect Tung, Lieh Cheung Andrew as Director	Mgmt	For	For
1g	Elect Yau, Ying Wah (Algernon) as Director	Mgmt	For	Against
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cawachi Ltd

Meeting Date: 06/07/2016

Country: Japan

Primary Security ID: J0535K109

Meeting Type: Annual

Ticker: 2664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Watanabe, Rinji	Mgmt	For	For
4.1	Appoint Statutory Auditor Tamura, Yoshio	Mgmt	For	For
4.2	Appoint Statutory Auditor Hara, Yoshihiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Sawada, Yuji	Mgmt	For	Against

CB Industrial Product Holdings Berhad

Meeting Date: 05/26/2016

Country: Malaysia

Primary Security ID: Y1228S105

Meeting Type: Annual

Ticker: CBIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ardy Esfandiari Bin Tengku A. Hamid Shah as Director	Mgmt	For	Against
2	Elect Michael Ting Sii Ching as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Share Repurchase Program	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Yusof Bin Basiran to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Wong Chee Beng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Michael Ting Sii Ching to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CDL Hospitality Trusts

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1233P104

Meeting Type: Annual

Ticker: J85

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee-Manager's Report, Statement by the CEO of the Trustee-Manager, Trustee's Report, Manager's Report, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Amend Trust Deed	Mgmt	For	For
5	Other Business (Voting)	Mgmt	For	Against

CEBU Air Inc.

Meeting Date: 05/20/2016

Country: Philippines

Primary Security ID: Y1234G103

Meeting Type: Annual

Ticker: CEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of Stockholders Held on June 26, 2015	Mgmt	For	For
3	Approve the Annual Report and Financial Statements for the Preceding Year	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
4.1	Elect Ricardo J. Romulo as Director	Mgmt	For	For
4.2	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	Against
4.3	Elect James L. Go as Director	Mgmt	For	Against
4.4	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
4.5	Elect Jose F. Buenaventura as Director	Mgmt	For	Against
4.6	Elect Robina Y. Gokongwei-Pe as Director	Mgmt	For	Against
4.7	Elect Frederick D. Go as Director	Mgmt	For	Against
4.8	Elect Antonio L. Go as Director	Mgmt	For	For
4.9	Elect Wee Khoon Oh as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CEBU Air Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect External Auditor	Mgmt	For	For
6	Ratify All Acts of the Board of Directors, Executive Committee, Other Board Committees, Officers, and Management Since the Last Annual Meeting	Mgmt	For	For
7	Approve Other Matters	Mgmt	For	Against

Central China Securities Co., Ltd.

Meeting Date: 05/09/2016

Country: China

Primary Security ID: Y3R18N107

Meeting Type: Annual

Ticker: 1375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Provision for Available-for-Sale Financial Assets Impairment	Mgmt	For	Against
4	Approve Annual Report	Mgmt	For	For
5	Approve Final Accounts Report	Mgmt	For	For
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Shinewing Certified Public Accountants (Special General Partnership) as the PRC Accountant and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve PricewaterhouseCoopers as the International Accountants and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Report of the Independent Non-Executive Director, Yuan Dejun	Mgmt	For	For
10	Approve Report of the Independent Non-Executive Director, Yuen Chi Wai	Mgmt	For	For
11	Approve Report of the Independent Non-Executive Director, Ning Jincheng	Mgmt	For	For
12	Approve Report of the Independent Non-Executive Director, Yu Xugang,	Mgmt	For	For
13	Approve Remuneration and Evaluations of Directors of the Company for the Year of 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Central China Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Remuneration and Evaluations of Supervisors of the Company for the Year of 2015	Mgmt	For	For
15	Approve Revision of the Assessment and Award Colligation Mechanism Plan	Mgmt	For	Against
16	Approve Revocation of the Implementation Rules for Awards Distribution	Mgmt	For	Against
17	Approve Matters Relating to Remuneration of Directors	Mgmt	For	For
18	Approve Matters Relating to Remuneration of Supervisors	Mgmt	For	For
19	Elect Xia Xiaoning as Supervisor	SH	None	For

Central Glass Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05502109

Meeting Type: Annual

Ticker: 4044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarasawa, Shuichi	Mgmt	For	For
1.2	Elect Director Shimizu, Tadashi	Mgmt	For	For
1.3	Elect Director Murata, Shigeki	Mgmt	For	For
1.4	Elect Director Takayama, Satoshi	Mgmt	For	For
1.5	Elect Director Komata, Takeo	Mgmt	For	For
1.6	Elect Director Maeda, Kazuhiko	Mgmt	For	For
1.7	Elect Director Aoki, Shigeyuki	Mgmt	For	For
1.8	Elect Director Iwasaki, Shigetoshi	Mgmt	For	For
1.9	Elect Director Aizawa, Masuo	Mgmt	For	For
1.10	Elect Director Sakamoto, Yoshihiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Central Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J05523105

Meeting Type: Annual

Ticker: 9022

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Central Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kasai, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Yamada, Yoshiomi	Mgmt	For	For
2.3	Elect Director Tsuge, Koei	Mgmt	For	For
2.4	Elect Director Kaneko, Shin	Mgmt	For	For
2.5	Elect Director Osada, Yutaka	Mgmt	For	For
2.6	Elect Director Miyazawa, Katsumi	Mgmt	For	For
2.7	Elect Director Suyama, Yoshiki	Mgmt	For	For
2.8	Elect Director Kosuge, Shunichi	Mgmt	For	For
2.9	Elect Director Uno, Mamoru	Mgmt	For	For
2.10	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.11	Elect Director Shoji, Hideyuki	Mgmt	For	For
2.12	Elect Director Mori, Atsuhito	Mgmt	For	For
2.13	Elect Director Torkel Patterson	Mgmt	For	For
2.14	Elect Director Cho, Fujio	Mgmt	For	For
2.15	Elect Director Koroyasu, Kenji	Mgmt	For	For
2.16	Elect Director Saeki, Takashi	Mgmt	For	For

Central Pattana PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y1242U268

Meeting Type: Annual

Ticker: CPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Minutes of Previous Meeting	Mgmt		
2	Acknowledge Performance Results of 2015	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5.1	Elect Suthichart Chirathivat as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Central Pattana PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Elect Sudhisak Chirathivat as Director	Mgmt	For	For
5.3	Elect Kobchai Chirathivat as Director	Mgmt	For	For
5.4	Elect Veravat Chutichetpong as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Poomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Authorize Issuance of Short-term Debentures and/or Bill of Exchange	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Central Plaza Hotel Public Co. Ltd.

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y12431170

Meeting Type: Annual

Ticker: CENTEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operation Results	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5.1	Elect Suthikiati Chirathivat as Director	Mgmt	For	For
5.2	Elect Sudhisak Chirathivat as Director	Mgmt	For	For
5.3	Elect Sudhitham Chirathivat as Director	Mgmt	For	For
5.4	Elect Gerb Kurt Steeb as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Century Pacific Food, Inc.

Meeting Date: 06/30/2016

Country: Philippines

Primary Security ID: Y1249R102

Meeting Type: Annual

Ticker: CNPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of Stockholders' Meeting held on December 11, 2015	Mgmt	For	For
4	Approve President's Report	Mgmt	For	For
5	Ratify Acts of the Board of Directors and Management During the Previous Year	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
6.1	Elect Ricardo S. Po, Sr. as Director	Mgmt	For	For
6.2	Elect Ricardo Gabriel T. Po, Jr. as Director	Mgmt	For	Against
6.3	Elect Christopher T. Po as Director	Mgmt	For	For
6.4	Elect Teodoro Alexander T. Po as Director	Mgmt	For	Against
6.5	Elect Leonardo Arthur T. Po as Director	Mgmt	For	Against
6.6	Elect Johnip G. Cua as Director	Mgmt	For	For
6.7	Elect Fernan Victor P. Lukban as Director	Mgmt	For	For
7	Appoint External Auditor	Mgmt	For	For
8	Approve Declaration of Stock Dividend	Mgmt	For	For

Century Tokyo Leasing Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0R091109

Meeting Type: Annual

Ticker: 8439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tamba, Toshihito	Mgmt	For	For
3.2	Elect Director Asada, Shunichi	Mgmt	For	For
3.3	Elect Director Shimizu, Yoshinori	Mgmt	For	For
3.4	Elect Director Nakamura, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Century Tokyo Leasing Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Nogami, Makoto	Mgmt	For	For
3.6	Elect Director Nakajima, Koichi	Mgmt	For	For
3.7	Elect Director Yukiya, Masataka	Mgmt	For	For
3.8	Elect Director Tamano, Osamu	Mgmt	For	For
3.9	Elect Director Naruse, Akihiro	Mgmt	For	For
3.10	Elect Director Mizuno, Seiichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Okada, Futoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nozaki, Yasuyoshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kobayashi, Kenichi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

CGN Power Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1300C101

Meeting Type: Annual

Ticker: 1816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Audited Annual Financial Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Investment Plan and Capital Expenditure Budget	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.1	Approve Remuneration of Gao Ligang	Mgmt	For	For
8.2	Approve Remuneration of Na Xizhi	Mgmt	For	For
8.3	Approve Remuneration of Hu Yiguang	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CGN Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.4	Approve Remuneration of Francis Siu Wai Keung	Mgmt	For	For
8.5	Approve Remuneration of Yang Lanhe	Mgmt	For	For
8.6	Approve Remuneration of Chen Rongzhen	Mgmt	For	For
8.7	Approve Remuneration of Cai Zihua	Mgmt	For	For
8.8	Approve Remuneration of Wang Hongxin	Mgmt	For	For
9	Approve Registration of Ultra-Short Term Debentures Issue in the PRC	Mgmt	For	For
10	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Amend Articles of Association	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Champion Real Estate Investment Trust

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Annual

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Changchai Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1293B102

Meeting Type: Annual

Ticker: 000570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Its Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Changchai Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
5	Approve 2016 Appointment of Auditors and Their Remuneration	Mgmt	For	For
6	Approve 2016 Appointment of Internal Control Auditor	Mgmt	For	For

Chanjet Information Technology Company Limited

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y12990100

Meeting Type: Annual

Ticker: 1588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Final Financial Accounts	Mgmt	For	For
4	Approve Ernst & Young as International Auditors and Ernst & Young Hua Ming LLP as PRC Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Zhang Peilin as Supervisor	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Employee Trust Benefit Scheme	SH	For	Against

Charoen Pokphand Foods PCL

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y1296K174

Meeting Type: Annual

Ticker: CPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Charoen Pokphand Foods PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Min Tieworn as Director	Mgmt	For	For
5.2	Elect Chingchai Lohawatanakul as Director	Mgmt	For	For
5.3	Elect Adirek Sripratak as Director	Mgmt	For	For
5.4	Elect Chaiyawat Wibulswasdi as Director	Mgmt	For	For
5.5	Elect Pong Visedpaitoon as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Other Business	Mgmt		

Chengde Nanjiang Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1306Y107

Meeting Type: Annual

Ticker: 200160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Annual Report and Summary	Mgmt	For	For
6	Approve 2016 Appointment of Financial Auditor	Mgmt	For	For
7	Approve 2016 Appointment of Internal Control Auditor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Cui Huating as Non-Independent Director	Mgmt	For	For
8.2	Elect Chen Gang as Non-Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chengde Nanjiang Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
9.1	Elect Xiao Yongfu as Supervisor	Mgmt	For	For
9.2	Elect Ma Haipeng as Supervisor	Mgmt	For	For
10	Approve Change of Company Name	Mgmt	For	For
11	Approve Amendments to Articles of Association	Mgmt	For	For

Chiba Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05670104

Meeting Type: Annual

Ticker: 8331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kimura, Osamu	Mgmt	For	For
2.2	Elect Director Owaku, Masahiro	Mgmt	For	For
2.3	Elect Director Sawai, Kenichi	Mgmt	For	For
2.4	Elect Director Mizushima, Kazuhiko	Mgmt	For	For
2.5	Elect Director Sugo, Joji	Mgmt	For	For
2.6	Elect Director Takatsu, Norio	Mgmt	For	For
2.7	Elect Director Inamura, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Okubo, Toshikazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukushima, Kazuyoshi	Mgmt	For	For

Chiba Kogyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05712104

Meeting Type: Annual

Ticker: 8337

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chiba Kogyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Aoyagi, Shunichi	Mgmt	For	For
3.2	Elect Director Umemura, Seiji	Mgmt	For	For
3.3	Elect Director Hoshino, Satoshi	Mgmt	For	For
3.4	Elect Director Tateno, Yoshiaki	Mgmt	For	For
3.5	Elect Director Toya, Hisako	Mgmt	For	For
3.6	Elect Director Hagino, Yoshinori	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yonekura, Hideyuki	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
5	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

China Aerospace International Holdings

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y1373B154

Meeting Type: Annual

Ticker: 31

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A1	Elect Zhang Jianheng as Director	Mgmt	For	For
3A2	Elect Li Hongjun as Director	Mgmt	For	For
3A3	Elect Chen Xuechuan as Director	Mgmt	For	For
3A4	Elect Shi Weiguo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Aerospace International Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3A5	Elect Leung Sau Fan, Sylvia as Director	Mgmt	For	For
3B	Approve Remuneration of Directors, Audit Committee and Remuneration Committee	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Agri-Industries Holdings Ltd.

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y1375F104

Meeting Type: Annual

Ticker: 606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Gu Lifeng as Director	Mgmt	For	For
2B	Elect Shi Bo as Director	Mgmt	For	For
2C	Elect Yu Xubo as Director	Mgmt	For	For
2D	Elect Patrick Vincent Vizzone as Director	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5	Amend Company's Share Option Scheme	Mgmt	For	For

China Bluechemical Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y14251105

Meeting Type: Annual

Ticker: 3983

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Bluechemical Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve 2015 Proposal for Distribution of Profit and Declaration of Final Dividend	Mgmt	For	For
5	Approve 2016 Budget Proposals	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants as Overseas Auditors and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Cheng Chi as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Elect Guo Xinjun as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
9	Elect Yu Changchun as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
10	Elect Liu Jianyao as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

China Bluechemical Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y14251105

Meeting Type: Special

Ticker: 3983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Chengtong Development Group Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y6704M100

Meeting Type: Annual

Ticker: 217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Zhang Bin as Director	Mgmt	For	For
2B	Elect Lee Man Chun, Tony as Director	Mgmt	For	For
2C	Elect He Jia as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
1.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Annual

Ticker: 1359

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Account Plan	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
6.1	Elect Hou Jianhang as Director	Mgmt	For	For
6.2	Elect Zang Jingfan as Director	Mgmt	For	For
6.3	Elect Chen Xiaozhou as Director	Mgmt	For	For
6.4	Elect Li Honghui as Director	Mgmt	For	For
6.5	Elect Song Lizhong as Director	Mgmt	For	For
6.6	Elect Xiao Yuping as Director	Mgmt	For	For
6.7	Elect Yuan Hong as Director	Mgmt	For	For
6.8	Elect Lu Shengliang as Director	Mgmt	For	For
6.9	Elect Chang Tso Tung, Stephen as Director	Mgmt	For	For
6.10	Elect Xu Dingbo as Director	Mgmt	For	For
6.11	Elect Zhu Wuxiang as Director	Mgmt	For	For
6.12	Elect Sun Baowen as Director	Mgmt	For	For
7.1	Elect Gong Jiande as Supervisor	Mgmt	For	For
7.2	Elect Liu Yanfen as Supervisor	Mgmt	For	For
7.3	Elect Li Chun as Supervisor	Mgmt	For	For
7.4	Elect Zhang Zheng as Supervisor	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP and Ernst & Young as the Onshore and Offshore Accounting Firms	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
10.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Cinda Asset Management Co., Ltd.

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

China CITIC Bank Corporation Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1434M108

Meeting Type: Annual

Ticker: 998

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For
4	Approve Financial Report	Mgmt	For	For
5	Approve Financial Budget Plan	Mgmt	For	For
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Engagement of Accounting Firms and Their Services Fees	Mgmt	For	For
8	Approve the Special Report on Related Party Transactions of China CITIC Bank Corporation Limited	Mgmt	For	For
9	Approve Adjustment of Annual Cap of Related Party Continuing Connected Transactions for years 2016-2017	Mgmt	For	For
10	Approve General Mandate to Issue Debt Securities	Mgmt	For	For
11	Approve Extension of the Validity Period of the Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
12	Approve Extension of Authorization Period of the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For
13	Approve Dilution of Immediate Returns Due to Issuance of Preference Shares	Mgmt	For	For
14	Approve Adjustment of Validity Period of Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
15	Approve Adjustment of Authorization Period to the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China CITIC Bank Corporation Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1434M108

Meeting Type: Special

Ticker: 998

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of the Validity Period of the Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
2	Approve Extension of Authorization Period of the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For
3	Approve Adjustment of Validity Period of Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
4	Approve Adjustment of Authorization Period to the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For

China Coal Energy Company Limited

Meeting Date: 06/21/2016

Country: China

Primary Security ID: Y1434L100

Meeting Type: Annual

Ticker: 1898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve 2016 Capital Expenditure Budget	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers, Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve 2016 Remuneration of Directors and Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Coal Energy Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Revision of Annual Caps Under the 2015 Financial Services Framework Agreement For the Two Years Ending December 31, 2017	Mgmt	For	Against
9.01	Amend Articles of Association Re: Business Scope	Mgmt	For	For
9.02	Amend Articles of Association Re: Board-Related	Mgmt	For	For
10	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For

China Communications Construction Company Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y1R36J108

Meeting Type: Annual

Ticker: 1800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Audited Financial Statements	Mgmt	For	For
2	Approve Profit Distribution Plan and Final Dividend	Mgmt	For	For
3	Approve Ernst & Young as International Auditor and Ernst & Young Hua Ming LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Estimated Cap for the Internal Guarantees of the Group in 2016	Mgmt	For	Against
5	Approve 2015 Report of the Board	Mgmt	For	For
6	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve the Launch of Asset-Backed Securitization by the Company and its Subsidiaries	Mgmt	For	For
9	Approve Registration of Debenture Issuance Facilities, Issuance of Short-Term Financing Bonds, Super Short-Term Financing Bonds, Medium-Term Notes and Perpetual Notes	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Communications Services Corp. Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y1436A102

Meeting Type: Annual

Ticker: 552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Mgmt	For	For
3	Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Liu Linfei as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Mgmt	For	For
5.1	Approve Issuance of Debentures	Mgmt	For	Against
5.2	Authorize Any Two of Three Directors Duly Authorized by the Board to Deal With All Matters in Relation to Issuance of Debentures	Mgmt	For	Against
5.3	Approve Validity Period of the General Mandate to Issue Debentures	Mgmt	For	Against
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Mgmt	For	Against

China Construction Bank Corporation

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1397N101

Meeting Type: Annual

Ticker: 00939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Construction Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Budget of 2016 Fixed Assets Investment	Mgmt	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2014	Mgmt	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014	Mgmt	For	For
8	Elect Zhang Long as Director	Mgmt	For	For
9	Elect Chung Shui Ming Timpson as Director	Mgmt	For	Against
10	Elect Wim Kok as Director	Mgmt	For	For
11	Elect Murray Horn as Director	Mgmt	For	For
12	Elect Liu Jin as Supervisor	Mgmt	For	For
13	Elect Li Xiaoling as Supervisor	Mgmt	For	For
14	Elect Bai Jianjun as Supervisor	Mgmt	For	For
15	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For
16	Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the Return	Mgmt	For	For
17	Elect Guo Yanpeng as Director	SH	None	For

China COSCO Holdings Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Annual

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Accept Report of Board of Directors	Mgmt	For	For
2	Accept Report of Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China COSCO Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve PricewaterhouseCoopers as International Auditors and Ruihua Certified Public Accountants, LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Huang Xiaowen as Director	Mgmt	For	For

China Datang Corporation Renewable Power Co., Ltd.

Meeting Date: 06/30/2016 **Country:** China **Primary Security ID:** Y1456S108
Meeting Type: Annual **Ticker:** 1798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve 2015 Financial Report	Mgmt	For	For
5	Approve 2016 Financial Budget Report	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve Ernst & Young Hua Ming LLP and Ernst & Young as Domestic and Overseas Auditors, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2016 Investment Plan	Mgmt	For	For
9	Approve 2016 Financing Plan	Mgmt	For	For
10	Approve Issuance of Corporate Bonds and Related Transactions	Mgmt	For	For
11	Other Business	Mgmt	For	Against
12	Elect Liu Guangming as Director	SH	For	For
13	Elect Liang Yongpan as Director	SH	For	For
14	Elect Liu Baojun as Director	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Eastern Airlines Corporation Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Annual

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PRC Domestic Auditors and International Auditors for Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Auditors for Internal Control and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Increase of Guarantee Limit to Eastern Air Overseas (Hong Kong) Corporation Limited	Mgmt	For	For
8	Approve Debt Instruments Limitation in Relation to Granting of General Mandate to the Board to Issue Bonds	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve 2016 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
12	Approve 2017-2019 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
13	Approve Adjustment of Allowance Standards for Independent Directors	Mgmt	For	For
	ELECT 7 DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Liu Shaoyong as Director	Mgmt	For	For
14.2	Elect Ma Xulun as Director	Mgmt	For	For
14.3	Elect Xu Zhao as Director	Mgmt	For	For
14.4	Elect Gu Jiadan as Director	Mgmt	For	For
14.5	Elect Li Yangmin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Eastern Airlines Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14.6	Elect Tang Bing as Director	Mgmt	For	For
14.7	Elect Tian Liuwen as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Li Ruoshan as Director	Mgmt	For	For
15.2	Elect Ma Weihua as Director	Mgmt	For	For
15.3	Elect Shao Ruiqing as Director	Mgmt	For	For
15.4	Elect Cai Hongping as Director	Mgmt	For	For
	ELECT 3 SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Xi Sheng as Supervisor	Mgmt	For	For
16.2	Elect Ba Shengji as Supervisor	Mgmt	For	For
16.3	Elect Jia Shaojun as Supervisor	Mgmt	For	For

China Eastern Airlines Corporation Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Annual

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PRC Domestic Auditors and International Auditors for Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Auditors for Internal Control and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Increase of Guarantee Limit to Eastern Air Overseas (Hong Kong) Corporation Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Eastern Airlines Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Debt Instruments Limitation in Relation to Granting of General Mandate to the Board to Issue Bonds	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve 2016 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
12	Approve 2017-2019 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
13	Approve Adjustment of Allowance Standards for Independent Directors	Mgmt	For	For
	ELECT 7 DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Liu Shaoyong as Director	Mgmt	For	For
14.2	Elect Ma Xulun as Director	Mgmt	For	For
14.3	Elect Xu Zhao as Director	Mgmt	For	For
14.4	Elect Gu Jiadan as Director	Mgmt	For	For
14.5	Elect Li Yangmin as Director	Mgmt	For	For
14.6	Elect Tang Bing as Director	Mgmt	For	For
14.7	Elect Tian Liuwen as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Li Ruoshan as Director	Mgmt	For	For
15.2	Elect Ma Weihua as Director	Mgmt	For	For
15.3	Elect Shao Ruiqing as Director	Mgmt	For	For
15.4	Elect Cai Hongping as Director	Mgmt	For	For
	ELECT 3 SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Xi Sheng as Supervisor	Mgmt	For	For
16.2	Elect Ba Shengji as Supervisor	Mgmt	For	For
16.3	Elect Jia Shaojun as Supervisor	Mgmt	For	For

China Everbright Bank Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Annual

Ticker: 601818

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		
1	Approve Re-grant of Specific Mandate to Board to Handle Matters Related to Domestic Non-Public Preference Shares Issuance Including Issuance of Domestic Preference Shares to Everbright Group	Mgmt	For	For
2.1	Approve Type of Securities to be Issued Relating to the Issuance of Convertible Bonds	SH	For	For
2.2	Approve Issue Size Relating to the Issuance of Convertible Bonds	SH	For	For
2.3	Approve Par Value and Issue Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.4	Approve Term of Bond Relating to the Issuance of Convertible Bonds	SH	For	For
2.5	Approve Interest Rate Relating to the Issuance of Convertible Bonds	SH	For	For
2.6	Approve Method and Timing of Interest Payment Relating to the Issuance of Convertible Bonds	SH	For	For
2.7	Approve Conversion Period Relating to the Issuance of Convertible Bonds	SH	For	For
2.8	Approve Determination and Adjustment of the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.9	Approve Downward Adjustment to the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.11	Approve Dividend Rights of the Year of Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.12	Approve Terms of Redemption Relating to the Issuance of Convertible Bonds	SH	For	For
2.13	Approve Terms of Sale Back Relating to the Issuance of Convertible Bonds	SH	For	For
2.14	Approve Method of Issuance and Target Investors Relating to the Issuance of Convertible Bonds	SH	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders Relating to the Issuance of Convertible Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.16	Approve CB Holders and Meetings Relating to the Issuance of Convertible Bonds	SH	For	For
2.17	Approve Use of Proceeds Relating to the Issuance of Convertible Bonds	SH	For	For
2.18	Approve Guarantee and Securities Relating to the Issuance of Convertible Bonds	SH	For	For
2.19	Approve Validity Period of the Resolution Relating to the Issuance of Convertible Bonds	SH	For	For
2.20	Approve Matters Relating to Authorization in Respect to the Issuance of Convertible Bonds	SH	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2016 Budget Plan of Fixed Asset Investment	Mgmt	For	For
4	Approve 2015 Audited Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Remuneration of Directors for the Year 2015	Mgmt	For	For
7	Approve Remuneration of Supervisors for the Year 2015	Mgmt	For	For
8	Approve Provision of Guarantee for Jiangsu Huai'an Everbright Village Bank Co., Ltd.	Mgmt	For	Against
9	Amend Plan of Authorization by Shareholders' General Meeting to Board of Directors	Mgmt	For	For
10.1	Elect Tang Shuangning as Director	Mgmt	For	For
10.2	Elect Gao Yunlong as Director	Mgmt	For	For
10.3	Elect Liu Jun as Director	Mgmt	For	For
10.4	Elect Zhang Shude as Director	Mgmt	For	For
10.5	Elect Wu Gang as Director	Mgmt	For	For
10.6	Elect Li Huaqiang as Director	Mgmt	For	For
10.7	Elect Zhao Wei as Director	Mgmt	For	For
10.8	Elect Yang Jigui as Director	Mgmt	For	Against
10.9	Elect Zhang Jinliang as Director	Mgmt	For	For
10.10	Elect Ma Teng as Director	Mgmt	For	For
10.11	Elect Li Jie as Director	Mgmt	For	For
10.12	Elect Qiao Zhimin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.13	Elect Xie Rong as Director	Mgmt	For	For
10.14	Elect Fok Oi Ling Catherine as Director	Mgmt	For	For
10.15	Elect Xu Hongcai as Director	Mgmt	For	For
10.16	Elect Feng Lun as Director	Mgmt	For	Against
11.1	Elect Li Xin as Supervisor	Mgmt	For	For
11.2	Elect Yi Lianchen as Supervisor	Mgmt	For	For
11.3	Elect Wu Junhao as Supervisor	Mgmt	For	For
11.4	Elect Yu Erniu as Supervisor	Mgmt	For	For
11.5	Elect Wu Gaolian as Supervisor	Mgmt	For	For
11.6	Elect Deng Ruilin as Supervisor	Mgmt	For	For
12	Approve Feasibility Analysis Report	SH	For	For
13	Approve Utilization Report of Funds Raised	SH	For	For
14	Approve Dilution of Current Return and Remedial Measures for the Issuance of the Convertible Bonds by Company	SH	For	For

China Everbright Bank Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Special

Ticker: 601818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Re-grant of Specific Mandate to Board to Handle Matters Related to Domestic Non-Public Preference Shares Issuance Including Issuance of Domestic Preference Shares to Everbright Group	Mgmt	For	For
2.1	Approve Type of Securities to be Issued Relating to the Issuance of Convertible Bonds	SH	For	For
2.2	Approve Issue Size Relating to the Issuance of Convertible Bonds	SH	For	For
2.3	Approve Par Value and Issue Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.4	Approve Term of Bond Relating to the Issuance of Convertible Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Approve Interest Rate Relating to the Issuance of Convertible Bonds	SH	For	For
2.6	Approve Method and Timing of Interest Payment Relating to the Issuance of Convertible Bonds	SH	For	For
2.7	Approve Conversion Period Relating to the Issuance of Convertible Bonds	SH	For	For
2.8	Approve Determination and Adjustment of the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.9	Approve Downward Adjustment to the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.11	Approve Dividend Rights of the Year of Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.12	Approve Terms of Redemption Relating to the Issuance of Convertible Bonds	SH	For	For
2.13	Approve Terms of Sale Back Relating to the Issuance of Convertible Bonds	SH	For	For
2.14	Approve Method of Issuance and Target Investors Relating to the Issuance of Convertible Bonds	SH	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders Relating to the Issuance of Convertible Bonds	SH	For	For
2.16	Approve CB Holders and Meetings Relating to the Issuance of Convertible Bonds	SH	For	For
2.17	Approve Use of Proceeds Relating to the Issuance of Convertible Bonds	SH	For	For
2.18	Approve Guarantee and Securities Relating to the Issuance of Convertible Bonds	SH	For	For
2.19	Approve Validity Period of the Resolution Relating to the Issuance of Convertible Bonds	SH	For	For
2.20	Approve Matters Relating to Authorization in Respect to the Issuance of Convertible Bonds	SH	For	For

China Everbright International Ltd.

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y14226107

Meeting Type: Annual

Ticker: 257

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chen Xiaoping as Director	Mgmt	For	For
3b	Elect Fan Yan Hok, Philip as Director	Mgmt	For	For
3c	Elect Mar Selwyn as Director	Mgmt	For	For
3d	Elect Li Kwok Sing, Aubrey as Director	Mgmt	For	Against
3e	Authorize Board to Fix the Remuneration of the Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Everbright Limited

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y1421G106

Meeting Type: Annual

Ticker: 165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Tang Shuangning as Director	Mgmt	For	For
3b	Elect Tang Chi Chun, Richard as Director	Mgmt	For	For
3c	Elect Chung Shui Ming, Timpson as Director	Mgmt	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Everbright Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Fangda Group Co., Ltd.

Meeting Date: 05/17/2016 **Country:** China **Primary Security ID:** Y7742N118
Meeting Type: Annual **Ticker:** 200055

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Credit Line Application	Mgmt	For	For
7	Approve Provision of Guarantee to Wholly-owned Subsidiary	Mgmt	For	For
8	Approve Appointment of 2016 Auditor	Mgmt	For	For
9	Approve Transfer of Equity in Controlled Subsidiary	Mgmt	For	For
10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	Against
11	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	Against
12	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Mgmt	For	Against

China Finance Online Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Hong Kong **Primary Security ID:** 169379104
Meeting Type: Annual **Ticker:** JRJC

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Finance Online Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Z. James Chen as Director	Mgmt	For	For
2	Elect Jun Wang as Director	Mgmt	For	For
3	Approve Appointment of BDO China Shu Lun Pan CPA LLP as Independent Director and Authorize the Board to Fix the Remuneration	Mgmt	For	For
4	Approve Audited Consolidated Financial Statements	Mgmt	For	For
5	Approve Authorization of the Board to Issue Additional Ordinary or Preferred Shares	Mgmt	For	Against

China Galaxy Securities Co Ltd

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Annual

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Final Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Capital Expenditure Budget	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu CPA Ltd. (Special General Partnership) and Deloitte Touche Tohmatsu as External Auditing Firms and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Special Report on Deposit and Actual Utilization of Previously Raised Proceeds	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Amendments to Authorization Granted to the Board by the Shareholders' General Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China International Marine Containers (Group) Co., Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1457J115

Meeting Type: Annual

Ticker: 000039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Compliance with Criteria for Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Feasibility Report on Use of Proceeds Raised from Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Report on Use of Proceeds from Previous Fundraising Activities	Mgmt	For	For
4	Approve Shareholders' Return Plan for the Coming Three Years (2016-2018)	Mgmt	For	For
5	Approve Impact of Dilution of Current Returns Resulting from Non-Public Issuance of A Shares on the Key Financial Indicators and Measures Adopted by the Company	Mgmt	For	For
6	Approve Undertaking of Directors and Senior Management in Relation to Remedial Measures Adopted for the Dilution of Current Returns Resulting from Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Special Self-inspection Report on Real Estate Business for the Purpose of 2016 Non-Public Issuance of A Shares	Mgmt	For	For
8	Approve Undertaking from Directors, Supervisors and Senior Management on Relevant Matters of Real Estate Business	Mgmt	For	For
9	Approve Amendments to Management Policy for Fundraising	Mgmt	For	For
10	Amend Rules of Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
	RESOLUTIONS RELATING TO NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
11.1	Approve Class of Shares to be Issued and Nominal Value in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.2	Approve Method and Time of Issuance in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.3	Approve Target of Issuance and Method of Subscription in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.4	Approve Number of Shares to be Issued in Relation to Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.5	Approve Issuance Price, Price Determination Date and Pricing Principle in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.6	Approve Lock-up Period of Shares Under the Non-Public Issuance of A Shares	Mgmt	For	For
11.7	Approve Amount of Fund Raised and Use of Proceeds in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.8	Approve Place of Listing in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.9	Approve Accumulated Profit Arrangement Prior to Non-Public Issuance of A Shares	Mgmt	For	For
11.10	Approve Resolution Validity Period in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
12	Approve the Plan for Non-Public Issuance of A Shares	Mgmt	For	For
13	Authorize Board to Handle All Matters Related to Non-Public Issuance of A Shares	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For
15	Approve Amendments to Equity Trust Plan of CIMC Vehicle (Group) Co., Ltd.	Mgmt	For	For
16.1	Elect Wang Hong as Director	Mgmt	For	For
16.2	Elect Wang Yuhang as Director	Mgmt	For	For
16.3	Elect Mai Boliang as Director	Mgmt	For	For
16.4	Elect Wang Zhixian as Director	Mgmt	For	For
16.5	Elect Liu Chong as Director	Mgmt	For	For
16.6	Elect Pan Zhenqi as Director	Mgmt	For	For
16.7	Elect Pan Chengwei as Director	Mgmt	For	For
16.8	Elect Wong Kwai Huen, Albert as Director	Mgmt	For	For
17.1	Elect Lam Yuk Lan as Supervisor	Mgmt	For	For
17.2	Elect Zhang Mingwen as Supervisor	Mgmt	For	For
18	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
19	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
20	Approve 2015 Annual Report	Mgmt	For	For
21	Approve 2015 Profit Distribution and Dividend Distribution	Mgmt	For	For
22	Approve PricewaterhouseCoopers Zhong Tian CPAs LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23	Approve 2016 Banking Facility and Project Guarantee to Subsidiaries	Mgmt	For	Against
24	Approve Banking Facility Guarantee Provided by CIMC Vehicle (Group) Co., Ltd. to Its Subsidiaries	Mgmt	For	Against
25	Approve Credit Guarantee Provided by CIMC Vehicle (Group) Co., Ltd. and Its Subsidiaries to Their Distributors and Customers	Mgmt	For	For
26	Approve Application by CIMC Finance Company Ltd. to Handle the External Guarantee Business of Members of the Group	Mgmt	For	Against
27	Approve Provision of Credit Guarantee by C&C Trucks Co., Ltd. and Its Subsidiaries to Their Distributors and Customers	Mgmt	For	For
28	Approve Issue, Registration and Issuance of, in One or Multiple Tranche(s), Debt Financing Instruments	Mgmt	For	For
29	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China International Marine Containers (Group) Co., Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1457J115

Meeting Type: Special

Ticker: 000039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued and Nominal Value in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Time of Issuance in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target of Issuance and Method of Subscription in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issuance Price, Price Determination Date and Pricing Principle in Relation to Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Lock-up Period of Shares Under the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Amount of Fund Raised and Use of Proceeds in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Place of Listing in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Accumulated Profit Arrangement Prior to Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Resolution Validity Period in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for Non-Public Issuance of A Shares	Mgmt	For	For
3	Authorize Board to Handle All Matters Related to Non-Public Issuance of A Shares	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

China Jinmao Holdings Group Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y1500V107

Meeting Type: Annual

Ticker: 817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Jiang Nan as Director	Mgmt	For	For
3B	Elect Cui Yan as Director	Mgmt	For	For
3C	Elect An Hongjun as Director	Mgmt	For	For
3D	Elect Gao Shibin as Director	Mgmt	For	For
3E	Elect Ning Gaoning as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Jinmao Holdings Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Life Insurance Co. Limited

Meeting Date: 05/30/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Annual

Ticker: 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Elect Leung Oi-Sie Elsie as Director	Mgmt	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor	Mgmt	For	For
9	Approve Continued Donations to China Life Foundation	Mgmt	For	For
10	Approve Amendments to the Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Life Insurance Co. Limited

Meeting Date: 05/30/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Annual

Ticker: 2628

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Life Insurance Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Elect Leung Oi-Sie Elsie as Director	Mgmt	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor	Mgmt	For	For
9	Approve Continued Donations to China Life Foundation	Mgmt	For	For
10	Approve Amendments to the Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Longyuan Power Group Corporation Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1501T101

Meeting Type: Annual

Ticker: 916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Final Financial Accounts	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Longyuan Power Group Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve 2016 Financial Budget Plan	Mgmt	For	For
7	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Ruihua Certified Public Accountants (Special General Partner) as PRC Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
9	Approve KPMG as International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Application for Registration and Issuance of Debt Financing Instruments of Non-Financial Enterprises in the PRC and Related Transactions	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of General Mandate to Issue Debt Financing Instruments in One or More Tranches in the PRC and Related Transactions	Mgmt	For	For

China Machinery Engineering Corporation

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1501U108

Meeting Type: Annual

Ticker: 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Accept 2015 Work Report of the Supervisory Board	Mgmt	For	For
3	Accept 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution and Distribution of Final Dividend	Mgmt	For	For
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP (Special General Partnership) as International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Machinery Engineering Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Issuance of Corporate Bonds	Mgmt	For	For
9	Other Business	Mgmt	For	Against

China Machinery Engineering Corporation

Meeting Date: 06/30/2016 **Country:** China **Primary Security ID:** Y1501U108
Meeting Type: Special **Ticker:** 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

China Merchants Bank Co Ltd

Meeting Date: 06/28/2016 **Country:** China **Primary Security ID:** Y14896107
Meeting Type: Annual **Ticker:** 600036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Audited Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Appropriation Plan and Distribution of Final Dividend	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Accounting Firm and Deloitte Touche Tohmatsu Certified Public Accountants as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For
7	Approve 2015 Assessment Report on the Duty Performance of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve 2015 Assessment Report on the Duty Performance of Supervisors	Mgmt	For	For
9	Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of Independent Directors	Mgmt	For	For
10	Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of External Supervisors	Mgmt	For	For
11	Approve 2015 Related Party Transaction Report	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13.01	Elect Li Jianhong as Director	Mgmt	For	For
13.02	Elect Xu Lirong as Director	Mgmt	For	For
13.03	Elect Li Xiaopeng as Director	Mgmt	For	For
13.04	Elect Sun Yueying as Director	Mgmt	For	For
13.05	Elect Fu Gangfeng as Director	Mgmt	For	For
13.06	Elect Hong Xiaoyuan as Director	Mgmt	For	For
13.07	Elect Su Min as Director	Mgmt	For	For
13.08	Elect Zhang Jian as Director	Mgmt	For	For
13.09	Elect Wang Daxiong as Director	Mgmt	For	For
13.10	Elect Zhang Feng as Director	Mgmt	For	For
13.11	Elect Tian Huiyu as Director	Mgmt	For	For
13.12	Elect Li Hao as Director	Mgmt	For	For
13.13	Elect Leung Kam Chung, Antony as Director	Mgmt	For	For
13.14	Elect Wong Kwai Lam as Director	Mgmt	For	For
13.15	Elect Pan Chengwei as Director	Mgmt	For	For
13.16	Elect Pan Yingli as Director	Mgmt	For	For
13.17	Elect Zhao Jun as Director	Mgmt	For	For
13.18	Elect Wong See Hong as Director	Mgmt	For	For
14.01	Elect Fu Junyuan as Supervisor	Mgmt	For	For
14.02	Elect Wu Heng as Supervisor	Mgmt	For	For
14.03	Elect Wen Jianguo as Supervisor	Mgmt	For	For
14.04	Elect Jin Qingjun as Supervisor	Mgmt	For	For
14.05	Elect Ding Huiping as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14.06	Elect Han Zirong as Supervisor	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For

China Merchants China Direct Investments Ltd.

Meeting Date: 05/19/2016 **Country:** Hong Kong **Primary Security ID:** Y1490T104
Meeting Type: Annual **Ticker:** 133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Approve Final Dividend	Mgmt	For	For
2b	Approve Special Dividend	Mgmt	For	For
3a1	Elect Hong Xiaoyuan as Director	Mgmt	For	For
3a2	Elect Chu Lap Lik, Victor as Director	Mgmt	For	Against
3a3	Elect Ke Shifeng as Director	Mgmt	For	For
3a4	Elect Liu Baojie as Director	Mgmt	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

China Merchants Holdings (International) Co. Ltd.

Meeting Date: 06/03/2016 **Country:** Hong Kong **Primary Security ID:** Y1489Q103
Meeting Type: Annual **Ticker:** 144

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Merchants Holdings (International) Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3Aa	Elect Hu Jianhua as Director	Mgmt	For	For
3Ab	Elect Fu Gangfeng as Director	Mgmt	For	For
3Ac	Elect Deng Renjie as Director	Mgmt	For	For
3Ad	Elect Bai Jingtao as Director	Mgmt	For	For
3Ae	Elect Wang Zhixian as Director	Mgmt	For	For
3Af	Elect Kut Ying Hay as Director	Mgmt	For	For
3Ag	Elect Lee Yip Wah Peter as Director	Mgmt	For	For
3Ah	Elect Li Kwok Heem John as Director	Mgmt	For	For
3Ai	Elect Li Ka Fai David as Director	Mgmt	For	Against
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Change Company Name	Mgmt	For	For

China Merchants Holdings (Pacific) Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y14900115

Meeting Type: Annual

Ticker: C22

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jiang Yan Fei as Director	Mgmt	For	For
4	Elect Wang Xiu Feng as Director	Mgmt	For	For
5	Elect Lim Heng Kow as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Merchants Holdings (Pacific) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Hong Hai as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of Shares Under the CMHP Share Option Scheme 2002	Mgmt	For	Against
11	Adopt New Constitution	Mgmt	For	For
12	Approve Issuance of Shares Under the China Merchants Holdings (Pacific) Limited Scrip Dividend Scheme	Mgmt	For	For

China Minsheng Banking Corp., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y1495M104

Meeting Type: Annual

Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Final Financial Report	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan	Mgmt	For	For
4	Approve 2016 Interim Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Annual Budgets	Mgmt	For	For
6	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
7	Approve 2015 Work Report of the Supervisory Board	Mgmt	For	For
8	Approve KPMG Huazhen Certified Public Accountants (Special General Partnership) and KPMG Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Mobile Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Molybdenum Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1503Z113

Meeting Type: Annual

Ticker: 3993

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Financial Report	Mgmt	For	For
2	Approve 2015 Financial Statements	Mgmt	For	For
3	Approve 2016 Budget Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Report of the Board	Mgmt	For	For
6	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
7	Approve 2015 Annual Report	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
10	Authorize Board to Deal with All Matters in Relation to the Distribution of 2016 Interim and Quarterly Dividend	Mgmt	For	For
11	Approve External Investment and Related Transactions	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Molybdenum Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Provision of Guarantee by China Molybdenum Company Limited to its Direct and Indirect Wholly Owned Subsidiaries and Related Transactions	SH	For	For

China Molybdenum Co., Ltd.

Meeting Date: 06/29/2016 **Country:** China **Primary Security ID:** Y1503Z113
Meeting Type: Special **Ticker:** 3993

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

China National Building Material Co., Ltd.

Meeting Date: 05/27/2016 **Country:** China **Primary Security ID:** Y15045100
Meeting Type: Annual **Ticker:** 3323

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Song Zhiping as Director and Approve His Remuneration	Mgmt	For	For
1b	Elect Cao Jianglin as Director and Approve His Remuneration	Mgmt	For	For
1c	Elect Peng Shou as Director and Approve His Remuneration	Mgmt	For	For
1d	Elect Cui Xingtai as Director and Approve His Remuneration	Mgmt	For	For
1e	Elect Chang Zhangli as Director and Approve His Remuneration	Mgmt	For	For
1f	Elect Guo Chaomin as Director and Approve His Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China National Building Material Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Chen Yongxin as Director and Approve His Remuneration	Mgmt	For	For
1h	Elect Tao Zheng as Director and Approve His Remuneration	Mgmt	For	For
1i	Elect Sun Yanjun as Director and Approve His Remuneration	Mgmt	For	For
1j	Elect Liu Jianwen as Director and Approve His Remuneration	Mgmt	For	For
1k	Elect Qian Fengsheng as Director and Approve His Remuneration	Mgmt	For	For
1l	Elect Xia Xue as Director and Approve Her Remuneration	Mgmt	For	For
1m	Elect Zhou Wenwei as Director and Approve His Remuneration	Mgmt	For	Against
1n	Elect Zhou Fangsheng as Director and Approve His Remuneration	SH	For	For
2a	Elect Wu Jiwei as Supervisor and Approve His Remuneration	Mgmt	For	For
2b	Elect Zhou Guoping as Supervisor and Approve Her Remuneration	Mgmt	For	For
2c	Elect Wu Weiku as Supervisor and Approve His Remuneration	Mgmt	For	For
2d	Elect Li Xuan as Supervisor and Approve His Remuneration	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Board of Supervisory Committee	Mgmt	For	For
5	Approve 2015 Auditors' Report and Audited Financial Statements	Mgmt	For	For
6	Approve Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For
7	Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend	Mgmt	For	For
8	Approve Baker Tilly China Certified Public Accountants as Domestic Auditor and Baker Tilly Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
11	Approve Issuance of Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China National Materials Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y15048104

Meeting Type: Annual

Ticker: 1893

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Proposal and Distribution of Final Dividend	Mgmt	For	For
5	Approve Cessation of Appointment of SHINEWING (HK) CPA Limited as the International Auditor of the Company	Mgmt	For	For
6	Approve ShineWing Certified Public Accountants LLP as Auditor and Authorize the Audit Committee to Fix Their Remuneration	Mgmt	For	For
7	Elect Wang Fengting as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For

China Oilfield Services Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y15002101

Meeting Type: Annual

Ticker: 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
2	Approve 2015 Profit Distribution and Annual Dividend	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Oilfield Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantees for Relevant Subsidiaries	Mgmt	For	For
7	Elect Wong Kwai Huen, Albert as Director	SH	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued A Share and H Share Capital	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

China Oilfield Services Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y15002101

Meeting Type: Special

Ticker: 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued A Share and H Share Capital	Mgmt	For	For

China Overseas Grand Oceans Group Ltd.

Meeting Date: 05/23/2016

Country: Hong Kong

Primary Security ID: Y1505S117

Meeting Type: Annual

Ticker: 81

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Hao Jian Min as Director	Mgmt	For	For
2b	Elect Xiang Hong as Director	Mgmt	For	For
2c	Elect Liu Jun as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Overseas Grand Oceans Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2d	Elect Lam Kin Fung, Jeffrey as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Overseas Land & Investment Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y15004107

Meeting Type: Annual

Ticker: 688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xiao Xiao as Director	Mgmt	For	For
3b	Elect Luo Liang as Director	Mgmt	For	For
3c	Elect Li Man Bun, Brian David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Pacific Insurance (Group) Co., Ltd

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1505Z111

Meeting Type: Annual

Ticker: 601601

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Pacific Insurance (Group) Co., Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report of A shares	Mgmt	For	For
4	Approve 2015 Annual Report of H shares	Mgmt	For	For
5	Approve 2015 Financial Statements And Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2015 Due Diligence Report	Mgmt	For	For
9	Approve 2015 Report on Performance of Independent Directors	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Annual

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Petroleum & Chemical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Determine the 2016 Interim Profit Distribution	Mgmt	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Annual

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Determine the 2016 Interim Profit Distribution	Mgmt	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y1508G102

Meeting Type: Annual

Ticker: 2380

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Power International Development Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Binghua as Director	Mgmt	For	For
4	Elect Li Fang as Director	Mgmt	For	For
5	Elect Tsui Yiu Wa, Alec as Director	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016 **Country:** Hong Kong **Primary Security ID:** Y1508G102
Meeting Type: Special **Ticker:** 2380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

China Railway Construction Corporation Ltd.

Meeting Date: 06/16/2016 **Country:** China **Primary Security ID:** Y1508P102
Meeting Type: Annual **Ticker:** 601186

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Railway Construction Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
6	Approve Determination of the Cap for Guarantees for Subsidiaries	Mgmt	For	For
7	Approve Payment of Fees for Auditing the 2015 Annual Report and Relevant Services	Mgmt	For	For
8	Approve E&Y Hua Ming as External Auditor and Payment of 2016 Auditing Service Fee	Mgmt	For	For
9	Approve Payment of 2015 Internal Control Audit Fees	Mgmt	For	For
10	Approve E&Y Hua Ming as Internal Control Auditor and Payment of 2016 Auditing Service Fee	Mgmt	For	For
11	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
12	Approve Transfer of Grade I Qualifications for Roadway Project Construction General Contracting from Relevant Subsidiaries	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Increase in Registered Capital	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For

China Railway Group Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y1509D108

Meeting Type: Annual

Ticker: 601390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Report of Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Railway Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Work Report of Independent Directors	Mgmt	For	For
4	Approve 2015 A Share Annual Report and the Abstract, H Share Annual Report and Results Announcement	Mgmt	For	For
5	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as International Auditors and Deloitte Touche Tohmatsu CPA LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Appoint Deloitte Touche Tohmatsu CPA LLP as Internal Control Auditors of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Provision of External Guarantee	Mgmt	For	Against
10	Approve Salary Management Measures of Directors and Supervisors	Mgmt	For	For
11	Approve 2015 Salary of Directors and Supervisors	Mgmt	For	For
12	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Railway Signal & Communication Corporation Limited

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1R0AG105

Meeting Type: Annual

Ticker: 3969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Accounts	Mgmt	For	For
4	Approve Audited Financial Statements	Mgmt	For	For
5	Approve Profits Distribution Plan	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Railway Signal & Communication Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Ernst & Young and Ernst & Young Hua Ming LLP as Company's International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Amendments to Articles of Association	Mgmt	For	For
9	Approve Issue of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Reinsurance (Group) Corporation

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y1R0AJ109

Meeting Type: Special

Ticker: 1508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yuan Linjiang as Director	Mgmt	For	For

China Reinsurance (Group) Corporation

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y1R0AJ109

Meeting Type: Annual

Ticker: 1508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2014 Remuneration Standard and Payment of Relevant Directors and Supervisors	Mgmt	For	For
4	Approve 2015 Final Financial Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Investment Budget for Fixed Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Reinsurance (Group) Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors Respectively and Fix Their Remunerations	Mgmt	For	For

China Resources Beer (Holdings) Co., Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y15037107

Meeting Type: Annual

Ticker: 291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Wang Qun as Director	Mgmt	For	For
2.2	Elect Hou Xiaohai as Director	Mgmt	For	For
2.3	Elect Chen Rong as Director	Mgmt	For	For
2.4	Elect Houang Tai Ninh as Director	Mgmt	For	For
2.5	Elect Li Ka Cheung, Eric as Director	Mgmt	For	Against
2.6	Elect Cheng Mo Chi, Moses as Director	Mgmt	For	Against
2.7	Elect Bernard Charnwut Chan as Director	Mgmt	For	For
2.8	Approve Directors' Fees	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Adopt New Articles of Association	Mgmt	For	For

China Resources Power Holdings Co., Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y1503A100

Meeting Type: Annual

Ticker: 836

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Resources Power Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Zhang Shen Wen as Director	Mgmt	For	For
3.2	Elect Wang Xiao Bin as Director	Mgmt	For	For
3.3	Elect Leung Oi-sie, Elsie as Director	Mgmt	For	For
3.4	Elect Ch'ien K.F., Raymond as Director	Mgmt	For	Against
3.5	Elect Ge Changxin as Director	Mgmt	For	For
3.6	Elect Hu Min as Director	Mgmt	For	For
3.7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Shenhua Energy Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1504C113

Meeting Type: Annual

Ticker: 01088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Shenhua Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Directors' Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve Mutual Coal Supply Agreement, Annual Caps and Related Transactions	Mgmt	For	For
8	Approve Mutual Supplies and Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For
9	Approve Financial Services Agreement, Annual Caps and Related Transactions	Mgmt	For	Against
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Li Dong as Director	Mgmt	For	For
10.02	Elect Zhao Jibin as Director	Mgmt	For	For
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
11	Elect Zhou Dayu as Supervisor	Mgmt	For	For

China Shipping Container Lines Co. Ltd.

Meeting Date: 05/10/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
	ELECT 3 EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Sun Yueying as Director	Mgmt	For	For
2.2	Elect Wang Daxiong as Director	Mgmt	For	For
2.3	Elect Liu Chong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Shipping Container Lines Co. Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Annual

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Work Report of the Independent Non-Executive Directors	Mgmt	For	For
4	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve 2016 Remuneration of Directors and Supervisors	Mgmt	For	For
8a	Approve Baker Tilly China Certified Public Accountants as PRC Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
8b	Approve Baker Tilly China Certified Public Accountants as Internal Control Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
8c	Approve Ernst & Young , Hong Kong Certified Public Accountants as International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
9a	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Maximum Daily Outstanding Balance of Deposits	Mgmt	For	Against
9b	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Maximum Daily Outstanding Balance of Loans	Mgmt	For	For
9c	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Settlement Services	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Provision of Guarantees for Wholly-Owned Subsidiaries and Relevant Authorization to the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	ORDINARY RESOLUTIONS	Mgmt		
	ELECT 7 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10a	Elect Sun Yueying as Director	SH	For	For
10b	Elect Wang Daxiong as Director	SH	For	For
10c	Elect Liu Chong as Director	SH	For	For
10d	Elect Xu Hui as Director	SH	For	For
10e	Elect Yang Jigui as Director	SH	For	For
10f	Elect Feng Boming as Director	SH	For	For
10g	Elect Huang Jian as Director	SH	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11a	Elect Cai Hongping as Director	SH	For	For
11b	Elect Tsang Hing Lun as Director	SH	For	For
11c	Elect Hai Chi Yuet as Director	SH	For	For
11d	Elect Graeme Jack as Director	SH	For	For
	ELECT 4 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
12a	Elect Ye Hongjun as Supervisor	SH	For	For
12b	Elect Hao Wenyi as Supervisor	SH	For	For
12c	Elect Gu Xu as Supervisor	SH	For	For
12d	Elect Zhang Weihua as Supervisor	SH	For	For
	SPECIAL RESOLUTIONS	Mgmt		
3a	Approve Application for Registering Mid-Term Notes	SH	For	For
3b	Approve Application for Registering Super Short-Term Financing Bills	SH	For	For
3c	Authorize Board to Handle All Matters in Relation to Mid-Term Notes and Super Short-Term Financing Bills	SH	For	For

China Southern Airlines Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1503W110

Meeting Type: Annual

Ticker: 600029

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen (Special General Partnership) as Auditors for Domestic, U.S. and Internal Control of Financial Reporting and KPMG as Auditors for Hong Kong Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
9	Approve Authorization to Xiamen Airlines Company Limited to Provide Guarantees to Hebei Airlines Company Limited	SH	For	Against
	ELECT 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10	Elect Wang Chang Shun as Director	SH	None	For

China Southern Airlines Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1503W110

Meeting Type: Annual

Ticker: 600029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen (Special General Partnership) as Auditors for Domestic, U.S. and Internal Control of Financial Reporting and PricewaterhouseCoopers as Auditors for Hong Kong Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against

China Strategic Holdings Ltd.

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y1504Q187

Meeting Type: Annual

Ticker: 235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Chow Kam Wah as Director	Mgmt	For	For
2.2	Elect Chow Yu Chun, Alexander as Director	Mgmt	For	For
2.3	Elect Leung Hoi Ying as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Suntien Green Energy Corp Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y15207106

Meeting Type: Annual

Ticker: 956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Accountants	Mgmt	For	For
4	Approve 2015 Audited Financial Statements and Independent Auditors' Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Budget Report	Mgmt	For	For
7	Approve Reanda Certified Public Accountants as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8a	Elect Cao Xin as Director	Mgmt	For	For
8b	Elect Li Lian Ping as Director	Mgmt	For	For
8c	Elect Qin Gang as Director	Mgmt	For	Against
8d	Elect Sun Min as Director	Mgmt	For	For
8e	Elect Wu Hui Jiang as Director	Mgmt	For	For
8f	Elect Gao Qing Yu as Director	Mgmt	For	For
8g	Elect Wang Hong Jun as Director	Mgmt	For	For
8h	Elect Qin Hai Yan as Director	Mgmt	For	For
8i	Elect Ding Jun as Director	Mgmt	For	For
8j	Elect Wang Xiang Jun as Director	Mgmt	For	Against
8k	Elect Yue Man Yiu Matthew as Director	Mgmt	For	Against
9a	Elect Yang Hong Chi as Supervisor	Mgmt	For	For
9b	Elect Liu Jin Hai as Supervisor	Mgmt	For	For
9c	Elect Xiao Yan Zhao as Supervisor	Mgmt	For	For
9d	Elect Liang Yong Chun as Supervisor	Mgmt	For	For
10	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
11	Approve Laoting Capital Contribution Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Suntien Green Energy Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Amend Paragraph Four of Chapter 3 of the Articles of Association	Mgmt	For	For

China Taiping Insurance Holdings Co Ltd.

Meeting Date: 05/19/2016 **Country:** Hong Kong **Primary Security ID:** Y1456Z151
Meeting Type: Annual **Ticker:** 966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Wang Bin as Director	Mgmt	For	For
2a2	Elect Meng Zhaoyi as Director	Mgmt	For	For
2a3	Elect Huang Weijian as Director	Mgmt	For	For
2a4	Elect Zhu Xiangwen as Director	Mgmt	For	For
2a5	Elect Xie Zhichun as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Telecom Corporation Ltd

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y1505D102
Meeting Type: Annual **Ticker:** 728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Telecom Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year 2015	Mgmt	For	For
2	Approve Profit Distribution Plan and Final Dividend for the Year 2015	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Approve Issuance of Debentures	Mgmt	For	Against
4.2	Authorized Board to Deal with All Matters in Relation to the Issuance of Debentures	Mgmt	For	Against
5.1	Approve Issuance of Company Bonds	Mgmt	For	For
5.2	Authorized Board to Deal with All Matters in Relation to the Issuance of Company Bonds	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Mgmt	For	Against

China Telecom Corporation Ltd

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y1505D102

Meeting Type: Annual

Ticker: 728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year 2015	Mgmt	For	For
2	Approve Profit Distribution Plan and Final Dividend for the Year 2015	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Approve Issuance of Debentures	Mgmt	For	Against
4.2	Authorize Board to Deal with All Matters in Relation to the Issuance of Debentures	Mgmt	For	Against
5.1	Approve Issuance of Company Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Telecom Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Authorize Board to Deal with All Matters in Relation to the Issuance of Company Bonds	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Mgmt	For	Against

China Traditional Chinese Medicine Co., Ltd.

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y1507S107

Meeting Type: Annual

Ticker: 00570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Yang Bin as Director	Mgmt	For	For
2a2	Elect Liu Cunzhou as Director	Mgmt	For	For
2a3	Elect Xie Rong as Director	Mgmt	For	For
2a4	Elect Yu Tze Shan Hailson as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Change of Company Name	Mgmt	For	For

China Travel International Investment Hong Kong Limited

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y1507D100

Meeting Type: Annual

Ticker: 308

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Travel International Investment Hong Kong Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xu Muhan as Director	Mgmt	For	For
3b	Elect Fu Zhuoyang as Director	Mgmt	For	Against
3c	Elect Qu, Simon Tao as Director	Mgmt	For	For
3d	Elect Sze, Robert Tsai To as Director	Mgmt	For	Against
3e	Authorize Board to Fix Remuneration of Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Unicom (Hong Kong) Ltd

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y1519S111

Meeting Type: Annual

Ticker: 762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1a	Elect Wang Xiaochu as Director	Mgmt	For	For
3.1b	Elect Lu Yimin as Director	Mgmt	For	Against
3.1c	Elect Li Fushen as Director	Mgmt	For	For
3.1d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
3.2	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Unicom (Hong Kong) Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve KPMG and KPMG Huazhen LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Unicom (Hong Kong) Ltd

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y1519S111

Meeting Type: Annual

Ticker: 762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1a	Elect Wang Xiaochu as Director	Mgmt	For	For
3.1b	Elect Lu Yimin as Director	Mgmt	For	Against
3.1c	Elect Li Fushen as Director	Mgmt	For	For
3.1d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
3.2	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG and KPMG Huazhen LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

China Vanke Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y77421116

Meeting Type: Annual

Ticker: 2202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Dividend Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen LLP and KPMG as PRC Auditor and International Auditor Respectively	Mgmt	For	For

Chip Eng Seng Corporation Ltd

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1565N107

Meeting Type: Annual

Ticker: C29

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Elect Lim Tiang Chuan as Director	Mgmt	For	For
4	Elect Chia Lee Meng Raymond as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chiyoda Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J06342109

Meeting Type: Annual

Ticker: 8185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamanaka, Masao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nemoto, Takao	Mgmt	For	For
2.3	Appoint Statutory Auditor Kondo, Hiroyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Sugiyama, Koichi	Mgmt	For	For

Chiyoda Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J06237101

Meeting Type: Annual

Ticker: 6366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Shibuya, Shogo	Mgmt	For	For
3.2	Elect Director Nakagaki, Keiichi	Mgmt	For	For
3.3	Elect Director Ogawa, Hiroshi	Mgmt	For	For
3.4	Elect Director Kawashima, Masahito	Mgmt	For	For
3.5	Elect Director Nagasaka, Katsuo	Mgmt	For	For
3.6	Elect Director Kojima, Masahiko	Mgmt	For	For
3.7	Elect Director Shimizu, Ryosuke	Mgmt	For	For
3.8	Elect Director Sahara, Arata	Mgmt	For	For
3.9	Elect Director Tanaka, Nobuo	Mgmt	For	For
3.10	Elect Director Nakagawa, Tetsuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chiyoda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Kobayashi, Mikio	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Takaishi, Hideaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Imadegawa, Yukihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okada, Masaki	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling, and Equity Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chong Hing Bank Ltd

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y1582S105

Meeting Type: Annual

Ticker: 1111

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Yu Lup Fat Joseph as Director	Mgmt	For	For
3.2	Elect Zong Jianxin as Director	Mgmt	For	For
3.3	Elect Zhang Zhaoxing as Director	Mgmt	For	For
3.4	Elect Leung Ko May Yee Margaret as Director	Mgmt	For	Against
3.5	Elect Li Feng as Director	Mgmt	For	For
3.6	Elect Cheng Yuk Wo as Director	Mgmt	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chong Hing Bank Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Adopt New Articles of Association	Mgmt	For	Against

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 04/29/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Private Placement of Shares	Mgmt	For	Against
	APPROVE PRIVATE PLACEMENT OF SHARES	Mgmt		
2.1	Approve Share Type and Par Value	Mgmt	For	Against
2.2	Approve Issue Manner and Issue Time	Mgmt	For	Against
2.3	Approve Issue Price and Pricing Basis	Mgmt	For	Against
2.4	Approve Issue Size	Mgmt	For	Against
2.5	Approve Target Subscribers and Subscription Method	Mgmt	For	Against
2.6	Approve Use of Proceeds	Mgmt	For	Against
2.7	Approve Distribution Arrangement of Cumulative Earnings	Mgmt	For	Against
2.8	Approve Lock-up Period Arrangement	Mgmt	For	Against
2.9	Approve Listing Exchange	Mgmt	For	Against
2.10	Approve Contractual Obligations and Liabilities for the Related Subscription Agreement	Mgmt	For	Against
2.11	Approve Resolution Validity Period	Mgmt	For	Against
3	Approve Plan on Private Placement of Shares	Mgmt	For	Against
4	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	For	Against
5	Approve Related Party Transactions in Connection to Private Placement	Mgmt	For	Against
6	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Mgmt	For	Against
7	Approve Subscription Agreement and Related Transactions	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Changan Automobile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	Against
9	Approve Exemption from the Tender Offer Obligation by China Chang'an Automobile Group Co., Ltd	Mgmt	For	Against
10	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	Against

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Annual

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
7	Approve 2016 Investment Plan	Mgmt	For	For
8	Approve 2016 Financing Plan	Mgmt	For	For
9	Approve Amendments to Articles of Association	Mgmt	For	For
10	Approve Signing of Financial Services Agreement with Chongqing Auto Finance Co., Ltd.	Mgmt	For	Against
11	Amend Management System of Non-routine Business Hierarchical Authorization	Mgmt	For	For
12	Approve Signing of Financial Services Agreement with China South Industries Group Finance Co., Ltd,	Mgmt	For	Against
13	Approve Development of Trade Financing Through United Prosperity Investment Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: CNE000000R36

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Engagement in Bill Pool Business	Mgmt	For	For

Chongqing Iron & Steel Co., Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y15842100

Meeting Type: Annual

Ticker: 1053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
6	Approve 2015 Performance Report of the Independent Directors	Mgmt	For	For
7	Approve Pan-China Certified Public Accountants LLP (Special General Partnership) as Financial and Internal Control Auditor	Mgmt	For	For
8	Approve Joint Venture Agreement in Relation to Chongqing Chonggang High Intensity Cold-Rolled Plate Co., Ltd. Between Chongqing Iron & Steel Company Limited and POSCO	Mgmt	For	For
9	Approve Joint Venture Agreement in Relation to Chongqing POSCO Chonggang Automotive Steel Co., Ltd. between Chongqing Iron & Steel Company Limited and POSCO	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Machinery & Electric Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1593M105

Meeting Type: Annual

Ticker: 2722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve Profit Distribution Proposal and Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian CPAs (Special General Partnership) as PRC Auditor and PricewaterhouseCoopers as International Auditor and Approve Their Remuneration	Mgmt	For	For
6	Approve 2017-2019 Master Sales Agreement and Related Annual Caps	Mgmt	For	For
7	Approve 2017-2019 Group Financial Services Framework Agreement and Related Annual Caps	Mgmt	For	Against
8	Approve 2017-2019 Parent Group Financial Services Framework Agreement and Related Annual Caps	Mgmt	For	Against
9a	Elect Wang Yuxiang as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9b	Elect Chen Ping as Director and Authorize Board to Fix Her Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9c	Elect Yang Quan as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9d	Elect Huang Yong as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9e	Elect Wei Fusheng as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9f	Elect Deng Yong as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9g	Elect He Xiaoyan as Director and Authorize Board to Fix Her Remuneration and to Enter into a Service Contract with her	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Machinery & Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9h	Elect Lo Wah Wai as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9i	Elect Ren Xiaochang as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9j	Elect Jin Jingyu as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
9k	Elect Liu Wei as Director and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
10a	Elect Xiang Hu as Supervisor and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
10b	Elect Wu Yi as Supervisor and Authorize Board to Fix Her Remuneration and to Enter into a Service Contract with her	Mgmt	For	For
10c	Elect Huang Hui as Supervisor and Authorize Board to Fix His Remuneration and to Enter into a Service Contract with him	Mgmt	For	For
11	Approve Remuneration of the Board and Supervisory Committee	Mgmt	For	For
12	Approve Provision of Guarantee for PTG Loans	Mgmt	For	For
13	Approve Provision of Guarantee for Loan of Holroyd	Mgmt	For	For
14	Approve Provision of Guarantee for Loans of PTG Development	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For
16A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16B	Authorize Board to Determine Use of Proceeds, Increase Registered Capital, and Do All Such Acts Necessary in Connection with the Exercise of the General Mandate	Mgmt	For	Against

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1594G107

Meeting Type: Annual

Ticker: 03618

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	INITIAL ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Financial Final Proposal	Mgmt	For	For
4	Approve 2015 Annual Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve 2016 Financial Budget	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Fix Their Remuneration	Mgmt	For	For
	INITIAL SPECIAL RESOLUTION	Mgmt		
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	SUPPLEMENTAL ORDINARY RESOLUTIONS	Mgmt		
1	Approve Dilution of Current Returns by Initial Public Offering and Listing of A Shares and Remedial Measures	SH	For	For
2	Approve Program of Stabilization of A Share Price Within Three Years After the Initial Public Offering and Listing of A Shares	SH	For	For
3	Approve Deliberation of Dividend Return Plan for the Next Three Years After the Listing of A Shares	SH	For	For
4	Approve Revision of Applicable and Effective Procedural Rules of the General Meeting After the Initial Public Offering of A Shares	SH	For	For
5	Approve Revision of Applicable and Effective Procedural Rules of the Board After the Initial Public Offering of A Shares	SH	For	For
6	Approve Revision of Applicable and Effective Procedural Rules of the Supervisory Committee After the Initial Public Offering of A Shares	SH	For	For
7	Approve Undertakings on the Matters in Connection with the Initial Public Offering and Listing of A Shares	SH	For	For
	SUPPLEMENTAL SPECIAL RESOLUTIONS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE INITIAL PUBLIC OFFERING AND LISTING OF A SHARES	Mgmt		
8.1	Approve Class of Shares and Nominal Value in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.2	Approve Offering Size in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.3	Approve Target Subscribers in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.4	Approve Strategic Placing in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.5	Approve Method of Offering in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.6	Approve Pricing Methodology in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.7	Approve Form of Underwriting in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.8	Approve Conversion into a Joint Stock Company in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.9	Approve Use of Proceeds in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.10	Approve Term of Offering Plan in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
9	Authorize Board to Deal with Relevant Matters in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
10	Approve Use of Proceeds from the Initial Public Offering of A Shares	SH	For	For
11	Approve Distribution Plan for Undistributed Accumulated Profit Before the Initial Public Offering and Listing of A Shares	SH	For	For
12	Amend Articles of Association	SH	For	For

Chori Co. Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J06426100

Meeting Type: Annual

Ticker: 8014

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chori Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Sakihama, Kazuo	Mgmt	For	For
2.2	Elect Director Hatsuya, Masayuki	Mgmt	For	For
2.3	Elect Director Ando, Toshihiko	Mgmt	For	For
2.4	Elect Director Iseda, Nagao	Mgmt	For	For
2.5	Elect Director Yabu, Shigemasa	Mgmt	For	For
2.6	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
2.7	Elect Director Masuda, Shogo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Aoyama, Masahi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Shimokobe, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nara, Michihiro	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Sawano, Masaaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
8	Approve Income Allocation	SH	Against	For

Chu Kong Shipping Enterprises (Group) Company Limited

Meeting Date: 04/15/2016

Country: Hong Kong

Primary Security ID: Y1606J107

Meeting Type: Special

Ticker: 560

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chu Kong Shipping Enterprises (Group) Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sun Kong Agreement, Cotai Agreement and Related Transactions	Mgmt	For	For

Chu Kong Shipping Enterprises (Group) Company Limited

Meeting Date: 05/19/2016 **Country:** Hong Kong **Primary Security ID:** Y1606J107
Meeting Type: Annual **Ticker:** 560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Xiong Gebing as Director	Mgmt	For	For
3B	Elect Zeng He as Director	Mgmt	For	Against
3C	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Chubu Electric Power Co. Inc.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J06510101
Meeting Type: Annual **Ticker:** 9502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Mizuno, Akihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chubu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Katsuno, Satoru	Mgmt	For	For
2.3	Elect Director Sakaguchi, Masatoshi	Mgmt	For	For
2.4	Elect Director Ono, Tomohiko	Mgmt	For	For
2.5	Elect Director Masuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Matsuura, Masanori	Mgmt	For	For
2.7	Elect Director Kurata, Chiyoji	Mgmt	For	For
2.8	Elect Director Ban, Kozo	Mgmt	For	For
2.9	Elect Director Shimizu, Shigenobu	Mgmt	For	For
2.10	Elect Director Kataoka, Akinori	Mgmt	For	For
2.11	Elect Director Nemoto, Naoko	Mgmt	For	For
2.12	Elect Director Hashimoto, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Kenichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsubara, Kazuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
3.4	Appoint Statutory Auditor Nagatomi, Fumiko	Mgmt	For	For
4	Amend Articles to Introduce Provisions on Relief Fund to Help Victims of Fukushima Daiichi Nuclear Accident	SH	Against	Against
5	Amend Articles to Retire Hamaoka Nuclear Plant	SH	Against	Against
6	Amend Articles to Introduce Provisions on Seismic and Tsunami Safety Measures	SH	Against	Against
7	Amend Articles to Ban Recycling of Spent Nuclear Fuel	SH	Against	Against
8	Amend Articles to Introduce Provisions on Public Relations Activities	SH	Against	Against
9	Approve Accounting Transfers to Establish Special Reserves for Nuclear Reactor Decommissioning	SH	Against	Against
10	Amend Articles to Change Company Name	SH	Against	Against
11	Amend Articles to Amend Business Lines	SH	Against	Against

Chubu Shiryo

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J06678106

Meeting Type: Annual

Ticker: 2053

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chubu Shiryo

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Hirano, Hiroshi	Mgmt	For	For
2.2	Elect Director Hisamitsu, Masao	Mgmt	For	For
2.3	Elect Director Fujita, Kyoichi	Mgmt	For	For
2.4	Elect Director Hirano, Harunobu	Mgmt	For	For
2.5	Elect Director Makita, Kenji	Mgmt	For	For
2.6	Elect Director Kawakami, Masahiko	Mgmt	For	For
2.7	Elect Director Kondo, Yuji	Mgmt	For	For
2.8	Elect Director Kobayashi, Hiroya	Mgmt	For	For
2.9	Elect Director Sakai, Eiko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Fukami, Hiroyasu	Mgmt	For	Against

Chudenko Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07056104

Meeting Type: Annual

Ticker: 1941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 41	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Kiyohiko	Mgmt	For	For
3.2	Elect Director Une, Yukio	Mgmt	For	For
3.3	Elect Director Enokida, Koichi	Mgmt	For	For
3.4	Elect Director Ogata, Hidefumi	Mgmt	For	For
3.5	Elect Director Obata, Hirofumi	Mgmt	For	For
3.6	Elect Director Kanayama, Takayuki	Mgmt	For	For
3.7	Elect Director Kuniki, Tsunehisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chudenko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Kumasaki, Muraio	Mgmt	For	For
3.9	Elect Director Jinde, Toru	Mgmt	For	For
3.10	Elect Director Tsutsumi, Takanobu	Mgmt	For	For
3.11	Elect Director Norimune, Toshiaki	Mgmt	For	For
3.12	Elect Director Mitate, Kazuyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumura, Hideo	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yomota, Shigeru	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2012 AGM	Mgmt	For	For

Chugoku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07014103

Meeting Type: Annual

Ticker: 8382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Miyanaga, Masato	Mgmt	For	For
3.2	Elect Director Tsuboi, Hiromichi	Mgmt	For	For
3.3	Elect Director Aoyama, Hajime	Mgmt	For	For
3.4	Elect Director Yamamoto, Yoshinori	Mgmt	For	For
3.5	Elect Director Hanazawa, Hiroyuki	Mgmt	For	For
3.6	Elect Director Asama, Yoshimasa	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiko	Mgmt	For	For
3.8	Elect Director Kato, Sadanori	Mgmt	For	For
3.9	Elect Director Ando, Hiromichi	Mgmt	For	For
3.10	Elect Director Shiwaku, Kazushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chugoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Tsurui, Tokikazu	Mgmt	For	For
3.12	Elect Director Terasaka, Koji	Mgmt	For	For
3.13	Elect Director Sato, Yoshio	Mgmt	For	For
3.14	Elect Director Kodera, Akira	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tachimori, Nobuyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okazaki, Yasuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishida, Michiyo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Furuya, Hiromichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Inoue, Shinji	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Saito, Toshihide	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Chugoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07098106

Meeting Type: Annual

Ticker: 9504

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Karita, Tomohide	Mgmt	For	Against
3.2	Elect Director Shimizu, Mareshige	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chugoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Sakotani, Akira	Mgmt	For	For
3.4	Elect Director Watanabe, Nobuo	Mgmt	For	For
3.5	Elect Director Ogawa, Moriyoshi	Mgmt	For	For
3.6	Elect Director Furubayashi, Yukio	Mgmt	For	For
3.7	Elect Director Matsumura, Hideo	Mgmt	For	For
3.8	Elect Director Hirano, Masaki	Mgmt	For	For
3.9	Elect Director Morimae, Shigehiko	Mgmt	For	For
3.10	Elect Director Matsuoka, Hideo	Mgmt	For	For
3.11	Elect Director Iwasaki, Akimasa	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Segawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamura, Hiroaki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Uchiyamada, Kunio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nosohara, Etsuko	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Annual Bonus Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Amend Articles to Conclude Safety Agreements with Local Governments	SH	Against	Against
8	Amend Articles to Completely Withdraw from Nuclear Power Operations	SH	Against	Against
9	Amend Articles to Ban Resumption of Nuclear Power Operations	SH	Against	Against
10	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
11	Amend Articles to Promote Renewable Energy to Reduce Carbon Dioxide Emissions	SH	Against	Against
12	Remove Director Shimizu, Mareshige from Office	SH	Against	Against

Chugoku Marine Paints Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J07182116

Meeting Type: Annual

Ticker: 4617

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Chugoku Marine Paints Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Elect Director Nishikawa, Motoyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunimoto, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kajita, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Yorito	Mgmt	For	For

CIMB Group Holdings Berhad

Meeting Date: 04/18/2016

Country: Malaysia

Primary Security ID: Y1636J101

Meeting Type: Annual

Ticker: CIMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohamed Nazir Abdul Razak as Director	Mgmt	For	For
2	Elect Glenn Muhammad Surya Yusuf as Director	Mgmt	For	For
3	Elect Watanan Petersik as Director	Mgmt	For	For
4	Elect Mohd Nasir Ahmad as Director	Mgmt	For	For
5	Elect Lee Kok Kwan as Director	Mgmt	For	For
6	Elect Hiroaki Demizu as Director	Mgmt	For	For
7	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
8	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Gratuity Payment to Md Nor Md Yusof	Mgmt	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CIMB Group Holdings Berhad

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

CIMIC Group Ltd.

Meeting Date: 04/21/2016

Country: Australia

Primary Security ID: Q2424E105

Meeting Type: Annual

Ticker: CIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	For
4	Elect David Paul Robinson as Director	Mgmt	For	For

Citic Envirotech Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y9167B108

Meeting Type: Annual

Ticker: U19

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Elect Lin Yucheng as Director	Mgmt	For	For
4	Elect David Yeung Koon Sang as Director	Mgmt	For	For
5	Elect Tay Beng Chuan as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CITIC Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y1639J116

Meeting Type: Annual

Ticker: 267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Jiong as Director	Mgmt	For	For
4	Elect Li Qingping as Director	Mgmt	For	For
5	Elect Pu Jian as Director	Mgmt	For	For
6	Elect Yang Jinming as Director	Mgmt	For	For
7	Elect Song Kangle as Director	Mgmt	For	For
8	Elect Yan Shuqin as Director	Mgmt	For	For
9	Elect Yang Xiaoping as Director	Mgmt	For	For
10	Elect Li Rucheng as Director	Mgmt	For	For
11	Elect Anthony Francis Neoh as Director	Mgmt	For	For
12	Elect Noriharu Fujita as Director	Mgmt	For	For
13	Elect Chow Man Yiu, Paul as Director	Mgmt	For	For
14	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

CITIC Securities Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1639N109

Meeting Type: Annual

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CITIC Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Work Report of the Board	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Mgmt	For	For
7	Approve 2016 Estimated Investment Amount for Proprietary Business	Mgmt	For	For
8	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
9.1	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and the CITIC Group and Associates	Mgmt	For	For
9.2	Approve Related Party Transactions Between the Company and Its Subsidiaries and Associates in which Directors, Supervisors and Senior Management of the Company Hold Positions as Directors or Senior Management	Mgmt	For	For
10	Elect Chen Zhong as Director	Mgmt	For	For

Citic Telecom International Holdings Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y1640H109

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xin Yue Jiang as Director	Mgmt	For	For
3b	Elect Luo Ning as Director	Mgmt	For	For
3c	Elect Gordon Kwong Che Keung as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Citic Telecom International Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Citizen Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0792V103

Meeting Type: Annual

Ticker: 7762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tokura, Toshio	Mgmt	For	For
3.2	Elect Director Kabata, Shigeru	Mgmt	For	For
3.3	Elect Director Nakajima, Keiichi	Mgmt	For	For
3.4	Elect Director Sato, Toshihiko	Mgmt	For	For
3.5	Elect Director Takeuchi, Norio	Mgmt	For	For
3.6	Elect Director Natori, Fusamitsu	Mgmt	For	For
3.7	Elect Director Furukawa, Toshiyuki	Mgmt	For	For
3.8	Elect Director Ito, Kenji	Mgmt	For	For
3.9	Elect Director Komatsu, Masaaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Shiraishi, Haruhisa	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuboki, Toshiko	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

City Developments Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: V23130111

Meeting Type: Annual

Ticker: C09

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

City Developments Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Final Dividend	Mgmt	For	For
3	Approve Directors' Fees and Audit and Risk Committee Fees	Mgmt	For	For
4a	Elect Kwek Leng Peck as Director	Mgmt	For	For
4b	Elect Chan Soon Hee Eric as Director	Mgmt	For	For
5a	Elect Kwek Leng Beng as Director	Mgmt	For	For
5b	Elect Tang See Chim as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	For

CJ O Shopping Co. Ltd.

Meeting Date: 06/10/2016

Country: South Korea

Primary Security ID: Y16608104

Meeting Type: Special

Ticker: A035760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Heo Min-hoi as Inside Director	Mgmt	For	For

CKD Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J08022113

Meeting Type: Annual

Ticker: 6407

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CKD Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kajimoto, Kazunori	Mgmt	For	For
1.2	Elect Director Tsuboi, Kazumi	Mgmt	For	For
1.3	Elect Director Nishio, Tatsuya	Mgmt	For	For
1.4	Elect Director Okuoka, Katsuhito	Mgmt	For	For
1.5	Elect Director Kagawa, Junichi	Mgmt	For	For
1.6	Elect Director Asai, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

CK-San-Etsu Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J67156109

Meeting Type: Annual

Ticker: 5757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Share Buybacks at Board's Discretion - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Tsuruya, Hiroyuki	Mgmt	For	For
3.2	Elect Director Tsuruya, Nobuyuki	Mgmt	For	For
3.3	Elect Director Ohashi, Kazuyoshi	Mgmt	For	For
3.4	Elect Director Moriyama, Etsuro	Mgmt	For	For
3.5	Elect Director Kosaka, Yoshiharu	Mgmt	For	For
3.6	Elect Director Ikeda, Kiyooki	Mgmt	For	For
3.7	Elect Director Matsui, Daisuke	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Inami, Eizaburo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CK-San-Etsu Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Masuda, Kazuhiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watari, Nobuyuki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ise, Masayuki	Mgmt	For	Against
5	Approve Aggregate Compensation Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Clarion Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J08064107

Meeting Type: Annual

Ticker: 6796

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Three Committees - Authorize Share Buybacks at Board's Discretion - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Izumi, Tatsuhiko	Mgmt	For	Against
3.2	Elect Director Kawamoto, Hidetoshi	Mgmt	For	Against
3.3	Elect Director Kasai, Seishi	Mgmt	For	For
3.4	Elect Director Fujimura, Kazumichi	Mgmt	For	For
3.5	Elect Director Mizoguchi, Chikako	Mgmt	For	For
3.6	Elect Director Kamijo, Masahito	Mgmt	For	Against
3.7	Elect Director Kuroda, Shigeo	Mgmt	For	Against
3.8	Elect Director Yamanokawa, Koji	Mgmt	For	Against

Cleanup Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08106106

Meeting Type: Annual

Ticker: 7955

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cleanup Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Inoue, Kyoichi	Mgmt	For	Against
2.2	Elect Director Kojima, Teruo	Mgmt	For	For
2.3	Elect Director Sato, Shigeru	Mgmt	For	For
2.4	Elect Director Fujimoto, Shinichi	Mgmt	For	For
2.5	Elect Director Shimazaki, Norio	Mgmt	For	For
2.6	Elect Director Yamada, Masaji	Mgmt	For	For
2.7	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Kawasaki, Atsushi	Mgmt	For	For
2.9	Elect Director Chiyoda, Yuko	Mgmt	For	For
3	Appoint Statutory Auditor Yamamoto, Yukio	Mgmt	For	For

CLP Holdings Ltd.

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y1660Q104

Meeting Type: Annual

Ticker: 2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Zia Mody as Director	Mgmt	For	For
2b	Elect Geert Herman August Peeters as Director	Mgmt	For	For
2c	Elect Nicholas Charles Allen as Director	Mgmt	For	For
2d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
2e	Elect Lee Yun Lien Irene as Director	Mgmt	For	For
2f	Elect Richard Kendall Lancaster as Director	Mgmt	For	For
2g	Elect John Andrew Harry Leigh as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CLP Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Revised Levels of Remuneration Payable to the Directors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

CLP Holdings Ltd.

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y1660Q104

Meeting Type: Annual

Ticker: 2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Zia Mody as Director	Mgmt	For	For
2b	Elect Geert Herman August Peeters as Director	Mgmt	For	For
2c	Elect Nicholas Charles Allen as Director	Mgmt	For	For
2d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
2e	Elect Lee Yun Lien Irene as Director	Mgmt	For	For
2f	Elect Richard Kendall Lancaster as Director	Mgmt	For	For
2g	Elect John Andrew Harry Leigh as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Revised Levels of Remuneration Payable to the Directors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Annual

Ticker: 883

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CNOOC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
A1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
A2	Approve Final Dividend	Mgmt	For	For
A3	Elect Li Fanrong as Director	Mgmt	For	For
A4	Elect Lv Bo as Director	Mgmt	For	For
A5	Elect Chiu Sung Hong as Director	Mgmt	For	For
A6	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
A7	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
B3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

CNOOC Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Annual

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
A2	Approve Final Dividend	Mgmt	For	For
A3	Elect Li Fanrong as Director	Mgmt	For	For
A4	Elect Lv Bo as Director	Mgmt	For	For
A5	Elect Chiu Sung Hong as Director	Mgmt	For	For
A6	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
A7	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CNOOC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
B3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Coca-Cola Amatil Ltd.

Meeting Date: 05/18/2016 **Country:** Australia **Primary Security ID:** Q2594P146
Meeting Type: Annual **Ticker:** CCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Catherine Brenner as Director	Mgmt	For	For
2b	Elect Anthony Froggatt as Director	Mgmt	For	For
2c	Elect John Borghetti as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Shares to Alison Watkins, Executive Director of the Company	Mgmt	For	For

cocokara fine Inc

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J0845T105
Meeting Type: Annual **Ticker:** 3098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsukamoto, Atsushi	Mgmt	For	For
3.2	Elect Director Shibata, Toru	Mgmt	For	For
3.3	Elect Director Kitayama, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

cocokara fine Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Sakamoto, Akira	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Furumatsu, Taizo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Torii, Akira	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kawashima, Hiroshi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Colowide Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J08167108

Meeting Type: Annual

Ticker: 7616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurodo, Kaneo	Mgmt	For	For
1.2	Elect Director Nojiri, Kohei	Mgmt	For	For
1.3	Elect Director Kurodo, Masaki	Mgmt	For	For
1.4	Elect Director Tozu, Ryo	Mgmt	For	For
1.5	Elect Director Miki, Yusuke	Mgmt	For	For
1.6	Elect Director Seo, Hidekazu	Mgmt	For	For
2	Elect Director and Audit Committee Member Fukuzaki, Shinya	Mgmt	For	For

Comforia Residential REIT Inc.

Meeting Date: 04/22/2016

Country: Japan

Primary Security ID: J0816Z106

Meeting Type: Special

Ticker: 3282

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Comforia Residential REIT Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Tomata, Hiroyuki	Mgmt	For	For
3	Elect Alternate Executive Director Izawa, Takehiro	Mgmt	For	For
4.1	Elect Supervisory Director Kataoka, Yoshihiro	Mgmt	For	For
4.2	Elect Supervisory Director Yamamoto, Koji	Mgmt	For	For

ComfortDelGro Corporation Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1690R106

Meeting Type: Annual

Ticker: C52

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Sum Wai Fun, Adeline as Director	Mgmt	For	For
5	Elect Wong Chin Huat, David as Director	Mgmt	For	For
6	Elect Lim Jit Poh as Director	Mgmt	For	For
7	Elect Ong Ah Heng as Director	Mgmt	For	For
8	Elect Kua Hong Pak as Director	Mgmt	For	For
9	Elect Oo Soon Hee as Director	Mgmt	For	For
10	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

COMSYS Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J5890P106

Meeting Type: Annual

Ticker: 1721

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Takashima, Hajime	Mgmt	For	For
3.2	Elect Director Kagaya, Takashi	Mgmt	For	For
3.3	Elect Director Ito, Noriaki	Mgmt	For	For
3.4	Elect Director Ogawa, Akio	Mgmt	For	For
3.5	Elect Director Omura, Yoshihisa	Mgmt	For	For
3.6	Elect Director Sakamoto, Shigemi	Mgmt	For	For
3.7	Elect Director Nishiyama, Tsuyoshi	Mgmt	For	For
3.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For
3.9	Elect Director Sato, Kenichi	Mgmt	For	For
3.10	Elect Director Ozaki, Hidehiko	Mgmt	For	For
3.11	Elect Director Narumiya, Kenichi	Mgmt	For	For
3.12	Elect Director Miyashita, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kamiwaki, Koichiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Onohara, Kazuyoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

CONEXIO Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2501E109

Meeting Type: Annual

Ticker: 9422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25.5	Mgmt	For	For
2.1	Elect Director Inoue, Hiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CONEXIO Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Metoki, Riichiro	Mgmt	For	For
2.3	Elect Director Murata, Mitsuru	Mgmt	For	For
2.4	Elect Director Suguta, Hiroshi	Mgmt	For	For
2.5	Elect Director Kajiwara, Hiroshi	Mgmt	For	For
2.6	Elect Director Hosoi, Kazuo	Mgmt	For	For
2.7	Elect Director Miyamoto, Hajime	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsuda, Masaru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Corona Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0829N108

Meeting Type: Annual

Ticker: 5909

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Uchida, Tsutomu	Mgmt	For	Against
3.2	Elect Director Kobayashi, Kazuyoshi	Mgmt	For	Against
3.3	Elect Director Tsurumaki, Satoru	Mgmt	For	For
3.4	Elect Director Osabe, Hideo	Mgmt	For	For
3.5	Elect Director Sato, Kenichi	Mgmt	For	For
3.6	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.7	Elect Director Sekiya, Shinichi	Mgmt	For	For
3.8	Elect Director Seita, Hisao	Mgmt	For	For
3.9	Elect Director Kazama, Tsutomu	Mgmt	For	For
3.10	Elect Director Sato, Osamu	Mgmt	For	For
3.11	Elect Director Shibuki, Hideharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Corona Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Sasage, Toshifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Dai, Yuji	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Maruyama, Yuka	Mgmt	For	Against
5.1	Elect Alternate Director and Audit Committee Member Homma, Takashi	Mgmt	For	For
5.2	Elect Alternate Director and Audit Committee Member Shimagaki, Teppei	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Cosco Capital, Inc.

Meeting Date: 06/24/2016

Country: Philippines

Primary Security ID: Y00391105

Meeting Type: Annual

Ticker: COSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Proof of Notice and Quorum	Mgmt	For	For
3	Approve the Minutes of the 2015 Annual Stockholders' Meeting and Ratify All Acts and Resolutions of the Board of Directors and Management from the Date of the Last Stockholders' Meeting	Mgmt	For	For
4	Receive Message of the Chairman and the President and Approve the Audited Financial Statements as of Dec. 31, 2015	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
5.1	Elect Lucio L. Co as Director	Mgmt	For	For
5.2	Elect Susan P. Co as Director	Mgmt	For	Against
5.3	Elect Leonardo B. Dayao as Director	Mgmt	For	For
5.4	Elect Eduardo F. Hernandez as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cosco Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.5	Elect Levi Labra as Director	Mgmt	For	Against
5.6	Elect Oscar S. Reyes as Director	Mgmt	For	For
5.7	Elect Robert Y. Cokeng as Director	Mgmt	For	For
6	Appoint External Auditor	Mgmt	For	For
7	Amend Article 6 of Articles of Incorporation	Mgmt	For	For
8	Amend Section 10, Article IV of the By-laws	Mgmt	For	For
9	Amend Section 3, Article III of the By-laws	Mgmt	For	For
10	Approve Other Matters	Mgmt	For	Against
11	Adjournment	Mgmt	For	For

Cosco Corporation (Singapore) Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1764Z208

Meeting Type: Annual

Ticker: F83

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Wu Zi Heng as Director	Mgmt	For	For
4	Elect Ma Zhi Hong as Director	Mgmt	For	For
5	Elect Ang Swee Tian as Director	Mgmt	For	For
6	Elect Wang Yu Hang as Director	Mgmt	For	For
7	Elect Tom Yee Lat Shing as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Cosmo Energy Holdings Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J08906109

Meeting Type: Annual

Ticker: 5021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Kimura, Yaichi	Mgmt	For	Against
2.2	Elect Director Morikawa, Keizo	Mgmt	For	Against
2.3	Elect Director Kiriya, Hiroshi	Mgmt	For	For
2.4	Elect Director Oe, Yasushi	Mgmt	For	For
2.5	Elect Director Taki, Kenichi	Mgmt	For	For
2.6	Elect Director Mohamed Al Hamli	Mgmt	For	For
2.7	Elect Director Khalifa Al Romaihi	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Kitawaki, Takehiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CP AII PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y1772K151

Meeting Type: Annual

Ticker: CPALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Director's Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Komain Bhatrabhirom as Director	Mgmt	For	Against
5.2	Elect Pridi Boonyoung as Director	Mgmt	For	Against
5.3	Elect Padoong Techasarintr as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CP AII PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.4	Elect Phatcharavat Wongsuwan as Director	Mgmt	For	Against
5.5	Elect Prasobsook Boondech as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Bonds	Mgmt	For	For
9	Acknowledge the Progress of Elevating the Company's Corporate Governance	Mgmt		
10	Other Business	Mgmt	For	Against

CPMC Holdings Ltd.

Meeting Date: 06/03/2016

Country: Hong Kong

Primary Security ID: Y17739106

Meeting Type: Annual

Ticker: 906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Zhang Xin as Director	Mgmt	For	For
3b	Elect Wan Zao Tian as Director	Mgmt	For	For
3c	Elect Fu Tingmei as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

CPMC Holdings Ltd.

Meeting Date: 06/03/2016

Country: Hong Kong

Primary Security ID: Y17739106

Meeting Type: Special

Ticker: 906

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CPMC Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	For
2	Elect Zhou Yuan as Director	Mgmt	For	For
3	Elect Shen Tao as Director	Mgmt	For	For

Create Restaurants Holdings, Inc.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J09115106

Meeting Type: Annual

Ticker: 3387

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Goto, Hitoshi	Mgmt	For	For
3.2	Elect Director Okamoto, Haruhiko	Mgmt	For	For
3.3	Elect Director Kawai, Jun	Mgmt	For	For
3.4	Elect Director Tanaka, Takakazu	Mgmt	For	For
3.5	Elect Director Shimamura, Akira	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Morimoto, Hirofumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oki, Takeshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nemoto, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Credit Saison Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J7007M109

Meeting Type: Annual

Ticker: 8253

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Maekawa, Teruyuki	Mgmt	For	For
2.2	Elect Director Rinno, Hiroshi	Mgmt	For	For
2.3	Elect Director Takahashi, Naoki	Mgmt	For	For
2.4	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamashita, Masahiro	Mgmt	For	For
2.6	Elect Director Shimizu, Sadamu	Mgmt	For	For
2.7	Elect Director Mizuno, Katsumi	Mgmt	For	For
2.8	Elect Director Hirase, Kazuhiro	Mgmt	For	For
2.9	Elect Director Matsuda, Akihiro	Mgmt	For	For
2.10	Elect Director Yamamoto, Yoshihisa	Mgmt	For	For
2.11	Elect Director Okamoto, Tatsunari	Mgmt	For	For
2.12	Elect Director Takeda, Masako	Mgmt	For	For
2.13	Elect Director Miura, Yoshiaki	Mgmt	For	For
2.14	Elect Director Baba, Shingo	Mgmt	For	For
2.15	Elect Director Ueno, Yasuhisa	Mgmt	For	For
2.16	Elect Director Yonezawa, Reiko	Mgmt	For	For
2.17	Elect Director Hayashi, Kaoru	Mgmt	For	For

CRISIL Ltd.

Meeting Date: 04/19/2016

Country: India

Primary Security ID: Y1791U115

Meeting Type: Annual

Ticker: 500092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CRISIL Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Yann Le Pallec as Director	Mgmt	For	For
4	Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect John Francis Callahan Jr.as Director	Mgmt	For	For

Croesus Retail Trust

Meeting Date: 06/30/2016 **Country:** Singapore **Primary Security ID:** Y1780H109
Meeting Type: Special **Ticker:** S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Internalisation	Mgmt	For	For
2	Approve Proposed Distribution of Returns	Mgmt	For	For
3	Approve Proposed Preferential Offering	Mgmt	For	For

Crompton Greaves Consumer Electricals Limited

Meeting Date: 06/03/2016 **Country:** India **Primary Security ID:** Y1786D102
Meeting Type: Special **Ticker:** 539876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Borrowing Powers	Mgmt	For	Against
2	Approve Pledging of Assets for Debt	Mgmt	For	Against
3	Authorize Issuance of Non-Convertible Debentures on Private Placement	Mgmt	For	Against

CROOZ Inc

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J0839C100
Meeting Type: Annual **Ticker:** 2138

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CROOZ Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Obuchi, Koji	Mgmt	For	For
2.2	Elect Director Furuse, Shoichi	Mgmt	For	For
2.3	Elect Director Nakasa, Yoshinori	Mgmt	For	For
2.4	Elect Director Harimoto, Takao	Mgmt	For	For
2.5	Elect Director Tsushima, Keisuke	Mgmt	For	For
2.6	Elect Director Kojima, Ryohei	Mgmt	For	For
2.7	Elect Director Inagaki, Yusuke	Mgmt	For	For
2.8	Elect Director Yajima, Kenji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nagai, Fumitaka	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kawai, Takashi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Tatematsu, Susumu	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Omori, Ayaka	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CRRC Corp Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y1R16T100

Meeting Type: Annual

Ticker: 601766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CRRC Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Accounts Report	Mgmt	For	For
4	Approve Termination of Certain Projects Funded by Proceeds and the Use of Remaining Proceeds to Supplement the Working Capital	Mgmt	For	For
5	Approve Arrangement of Guarantees	Mgmt	For	Against
6	Approve Related Party Transaction Agreements by the Company and CRRC Group	Mgmt	For	For
7	Approve Financial Services Framework Agreement by the Finance Company and CRRC Group	Mgmt	For	Against
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
10	Approve Deloitte Touche Tohmatsu as External Auditor, Deloitte Touche Tohmatsu CPA LLP and KPMG Huazhen as PRC and Internal Control Auditors, Deloitte Touche Tohmatsu CPA LLP as Principal Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Compliance with Conditions in Relation to the Non-Public Issuance of A Shares	SH	For	For
14	Approve Feasibility Analysis Report in Relation to the Use of Proceeds Raised from the Proposed Placing	SH	For	For
15	Approve Report on Previous Proceeds	SH	For	For
16.01	Approve Class and Par Value of Shares in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.02	Approve Method and Time in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.03	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CRRC Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.04	Approve Issue Price and Pricing Policy in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group and its Associates, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.06	Approve Method of Subscription in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.07	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.08	Approve Use of Proceeds in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.09	Approve Arrangement of Accumulated Undistributed Profits Prior to the Proposed Placing in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.11	Approve Validity in Relation to the Non-Public Issuance of A Shares	SH	For	For
17	Approve Proposal Plan in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
18	Approve CRRCG Subscription and CRRCG Subscription Agreement and Related Transactions	SH	For	For
19	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Capital Corporation Limited	SH	For	For
20	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Jingcheng (Beijing) Investment Fund Co., Ltd.	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CRRC Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Siyuan (Beijing) Investment Fund Co., Ltd.	SH	For	For
22	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with Shanghai Xinghan Asset Management Company Limited	SH	For	For
23	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with Shanghai China Merchant Equity Investment Fund Management Co., Ltd.	SH	For	For
24	Authorize Board to Handle All Relevant Matters in Relation to the Proposed Placing	SH	For	For
25	Approve Return Plan for Shareholders in Three Years After A Share Offering	SH	For	For
26	Approve Dilutive Impact in Relation to the Non-public Issuance of A Shares on the Immediate Returns and Remedial Measures	SH	For	For

CSPC Pharmaceutical Group Ltd.

Meeting Date: 05/30/2016

Country: Hong Kong

Primary Security ID: Y1837N109

Meeting Type: Annual

Ticker: 1093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Lu Jianmin as Director	Mgmt	For	For
3a2	Elect Wang Zhenguo as Director	Mgmt	For	For
3a3	Elect Wang Jinxu as Director	Mgmt	For	For
3a4	Elect Wang Bo as Director	Mgmt	For	For
3b	Elect Chan Siu Keung, Leonard as Director	Mgmt	For	For
3c	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

CSPC Pharmaceutical Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

CSR Limited

Meeting Date: 06/24/2016

Country: Australia

Primary Security ID: Q30297115

Meeting Type: Annual

Ticker: CSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Penny Winn as Director	Mgmt	For	For
2b	Elect Matthew Quinn as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For

CWT Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1848T103

Meeting Type: Annual

Ticker: C14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Wee Liang as Director	Mgmt	For	For
4	Elect Hu Jian Ping as Director	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

D&L Industries, Inc.

Meeting Date: 06/06/2016

Country: Philippines

Primary Security ID: Y1973T100

Meeting Type: Annual

Ticker: DNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of Previous Meeting	Mgmt	For	For
4	Approve Annual Report	Mgmt	For	For
5	Ratify All Acts of the Board of Directors and Officers of the Corporation	Mgmt	For	For
6	Amend Article III, Section 1 of the By-Laws to Change the Date of the Annual Meeting of Stockholders from Last Monday of June Each Year to First Monday of June Each Year	Mgmt	For	For
7	Appoint Isla Lipana & Co. as External Auditor	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
8.1	Elect Mercedita S. Nolloredo as Director	Mgmt	For	For
8.2	Elect Filemon T. Berba, Jr. as Director	Mgmt	For	For
8.3	Elect Dean L. Lao as Director	Mgmt	For	For
8.4	Elect Leon L. Lao as Director	Mgmt	For	For
8.5	Elect Alex L. Lao as Director	Mgmt	For	Withhold
8.6	Elect Yin Yong L. Lao as Director	Mgmt	For	Withhold
8.7	Elect John L. Lao as Director	Mgmt	For	For

Daewoo Securities Co., Ltd.

Meeting Date: 05/13/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Amend Articles of Incorporation (Change Company Name)	Mgmt	For	For
1.2	Amend Articles of Incorporation (Method of Public Notice)	Mgmt	For	For
1.3	Amend Articles of Incorporation (Election of Representative Director)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daewoo Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Hwang Geon-ho as Member of Audit Committee	Mgmt	For	For

Daewoo Shipbuilding & Marine Engineering Co.

Meeting Date: 06/13/2016 **Country:** South Korea **Primary Security ID:** Y1916Y117
Meeting Type: Special **Ticker:** A042660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Cho Wook-seong as Inside Director	Mgmt	For	For
1.2	Elect Kim Yoo-sik as Outside Director	Mgmt	For	For
2.1	Elect Kim Yoo-sik as Member of Audit Committee	Mgmt	For	For

Dah Chong Hong Holdings Ltd

Meeting Date: 05/09/2016 **Country:** Hong Kong **Primary Security ID:** Y19197105
Meeting Type: Annual **Ticker:** 1828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Yip Moon Tong as Director	Mgmt	For	For
3b	Elect Glenn Robert Sturrock Smith as Director	Mgmt	For	For
3c	Elect Cheung Kin Piu, Valiant as Director	Mgmt	For	For
3d	Elect Chan Kay Cheung as Director	Mgmt	For	For
3e	Elect Chan Hui Dor Lam, Doreen as Director	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dah Chong Hong Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Dah Sing Banking Group Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y1923F101

Meeting Type: Annual

Ticker: 2356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Hon-Hing Wong (Derek Wong) as Director	Mgmt	For	For
3b	Elect Gary Pak-Ling Wang as Director	Mgmt	For	For
3c	Elect Yuen-Tin Ng as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	For

Dah Sing Financial Holdings Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y19182107

Meeting Type: Annual

Ticker: 440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect David Shou-Yeh Wong as Director	Mgmt	For	For
3b	Elect Nicholas John Mayhew as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dah Sing Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Seiji Nakamura as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the New Share Option Scheme	Mgmt	For	For

Dai Nippon Printing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10584100

Meeting Type: Annual

Ticker: 7912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kitajima, Yoshitoshi	Mgmt	For	Against
3.2	Elect Director Takanami, Koichi	Mgmt	For	For
3.3	Elect Director Yamada, Masayoshi	Mgmt	For	For
3.4	Elect Director Kitajima, Yoshinari	Mgmt	For	For
3.5	Elect Director Wada, Masahiko	Mgmt	For	For
3.6	Elect Director Morino, Tetsuji	Mgmt	For	For
3.7	Elect Director Kanda, Tokuji	Mgmt	For	For
3.8	Elect Director Kitajima, Motoharu	Mgmt	For	For
3.9	Elect Director Saito, Takashi	Mgmt	For	For
3.10	Elect Director Inoue, Satoru	Mgmt	For	For
3.11	Elect Director Tsukada, Tadao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dai Nippon Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.12	Elect Director Miyajima, Tsukasa	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Dai Nippon Toryo Co. Ltd.

Meeting Date: 06/29/2016 Country: Japan Primary Security ID: J10710101
Meeting Type: Annual Ticker: 4611

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Iwasa, Toshijiro	Mgmt	For	For
2.2	Elect Director Seko, Yoshinori	Mgmt	For	For
2.3	Elect Director Misumi, Takatoshi	Mgmt	For	For
2.4	Elect Director Sato, Takayuki	Mgmt	For	For
2.5	Elect Director Noda, Hideyoshi	Mgmt	For	For
2.6	Elect Director Sugawa, Tetsuo	Mgmt	For	For
2.7	Elect Director Iwata, Tetsuo	Mgmt	For	For
2.8	Elect Director Haizaki, Kyoichi	Mgmt	For	For
3	Appoint Statutory Auditor Murouchi, Masato	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Maeshima, Hiroshi	Mgmt	For	Against

Daibiru Corp.

Meeting Date: 06/28/2016 Country: Japan Primary Security ID: J08463101
Meeting Type: Annual Ticker: 8806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daibiru Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Yamamoto, Takehiko	Mgmt	For	Against
2.2	Elect Director Tamai, Katsumi	Mgmt	For	Against
2.3	Elect Director Narita, Junichi	Mgmt	For	For
2.4	Elect Director Yada, Takeo	Mgmt	For	For
2.5	Elect Director Takamatsu, Akira	Mgmt	For	For
2.6	Elect Director Hashizume, Shinya	Mgmt	For	For
2.7	Elect Director Sonobe, Toshiyuki	Mgmt	For	For
3	Appoint Statutory Auditor Yasuda, Yutaka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daicel Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J08484149

Meeting Type: Annual

Ticker: 4202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Fudaba, Misao	Mgmt	For	For
2.2	Elect Director Fukuda, Masumi	Mgmt	For	For
2.3	Elect Director Ogawa, Yoshimi	Mgmt	For	For
2.4	Elect Director Nishimura, Hisao	Mgmt	For	For
2.5	Elect Director Goto, Noboru	Mgmt	For	For
2.6	Elect Director Okada, Akishige	Mgmt	For	For
2.7	Elect Director Kondo, Tadao	Mgmt	For	For
2.8	Elect Director Shimozaki, Chiyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Iguchi, Yuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daido Metal

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J08652109

Meeting Type: Annual

Ticker: 7245

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Hanji, Seigo	Mgmt	For	For
2.2	Elect Director Kashiyama, Kotaro	Mgmt	For	For
2.3	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Kawamura, Yasuo	Mgmt	For	For
2.5	Elect Director Ikawa, Masaki	Mgmt	For	For
2.6	Elect Director Takei, Toshikazu	Mgmt	For	For
2.7	Elect Director Hoshinaga, Kiyotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ishiwata, Nobuyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daido Steel Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08778110

Meeting Type: Annual

Ticker: 5471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Shima, Tadashi	Mgmt	For	For
2.2	Elect Director Ishiguro, Takeshi	Mgmt	For	For
2.3	Elect Director Okabe, Michio	Mgmt	For	For
2.4	Elect Director Nishimura, Tsukasa	Mgmt	For	For
2.5	Elect Director Miyajima, Akira	Mgmt	For	For
2.6	Elect Director Tachibana, Kazuto	Mgmt	For	For
2.7	Elect Director Tsujimoto, Satoshi	Mgmt	For	For
2.8	Elect Director Imai, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daido Steel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Tanemura, Hitoshi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Hattori, Yutaka	Mgmt	For	For

Daidoh Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J08862104

Meeting Type: Annual

Ticker: 3205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Okawa, Shin	Mgmt	For	Against
2.2	Elect Director Kawanishi, Yasuhiko	Mgmt	For	For
2.3	Elect Director Tozawa, Kanai	Mgmt	For	For
2.4	Elect Director Fukura, Kiyoshi	Mgmt	For	For
2.5	Elect Director Kamijo, Hiroyuki	Mgmt	For	For
2.6	Elect Director Saito, Fumitaka	Mgmt	For	For
2.7	Elect Director Miyamoto, Yoshioki	Mgmt	For	For
2.8	Elect Director Nishioka, Kazuyuki	Mgmt	For	For

Daifuku Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J08988107

Meeting Type: Annual

Ticker: 6383

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hojo, Masaki	Mgmt	For	For
1.2	Elect Director Tanaka, Akio	Mgmt	For	For
1.3	Elect Director Inohara, Mikio	Mgmt	For	For
1.4	Elect Director Honda, Shuichi	Mgmt	For	For
1.5	Elect Director Iwamoto, Hidenori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daifuku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Nakashima, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Sato, Seiji	Mgmt	For	For
1.8	Elect Director Geshiro, Hiroshi	Mgmt	For	For
1.9	Elect Director Kashiwagi, Noboru	Mgmt	For	For
1.10	Elect Director Ozawa, Yoshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurosaka, Tatsujiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Aihara, Ryosuke	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daihatsu Motor Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J09072117

Meeting Type: Annual

Ticker: 7262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with Toyota Motor Corp	Mgmt	For	Against
2	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
3.1	Elect Director Mitsui, Masanori	Mgmt	For	Against
3.2	Elect Director Yokoyama, Hiroyuki	Mgmt	For	For
3.3	Elect Director Nakawaki, Yasunori	Mgmt	For	For
3.4	Elect Director Sudirman Maman Rusdi	Mgmt	For	For
3.5	Elect Director Yoshitake, Ichiro	Mgmt	For	For
3.6	Elect Director Matsubayashi, Sunao	Mgmt	For	For
3.7	Elect Director Toda, Shigeharu	Mgmt	For	For
3.8	Elect Director Matsushita, Noriyoshi	Mgmt	For	For
3.9	Elect Director Kishimoto, Yoshifumi	Mgmt	For	For
3.10	Elect Director Yamamoto, Kenji	Mgmt	For	For
3.11	Elect Director Terashi, Shigeki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daihen Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J09114109

Meeting Type: Annual

Ticker: 6622

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For

Daiichi Jitsugyo Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J09492109

Meeting Type: Annual

Ticker: 8059

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Uno, Ichiro	Mgmt	For	For
3.2	Elect Director Tanaka, Yukie	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against
4.2	Appoint Statutory Auditor Mizumoto, Masahiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Koyama, Mitsuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Dai-ichi Life Insurance Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J09748112

Meeting Type: Annual

Ticker: 8750

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Saito, Katsutoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Koichiro	Mgmt	For	For
2.3	Elect Director Tsuyuki, Shigeo	Mgmt	For	For
2.4	Elect Director Ishii, Kazuma	Mgmt	For	For
2.5	Elect Director Asano, Tomoyasu	Mgmt	For	For
2.6	Elect Director Teramoto, Hideo	Mgmt	For	For
2.7	Elect Director Sakurai, Kenji	Mgmt	For	For
2.8	Elect Director Nagahama, Morinobu	Mgmt	For	For
2.9	Elect Director Inagaki, Seiji	Mgmt	For	For
2.10	Elect Director Funabashi, Haruo	Mgmt	For	For
2.11	Elect Director Miyamoto, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kondo, Fusakazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Taniguchi, Tsuneaki	Mgmt	For	For
4	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
5	Amend Articles to Change Company Name - Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
6.1	Elect Director Saito, Katsutoshi (Effective October 1)	Mgmt	For	For
6.2	Elect Director Watanabe, Koichiro (Effective October 1)	Mgmt	For	For
6.3	Elect Director Tsuyuki, Shigeo (Effective October 1)	Mgmt	For	For
6.4	Elect Director Horio, Norimitsu (Effective October 1)	Mgmt	For	For
6.5	Elect Director Tsutsumi, Satoru (Effective October 1)	Mgmt	For	For
6.6	Elect Director Ishii, Kazuma (Effective October 1)	Mgmt	For	For
6.7	Elect Director Asano, Tomoyasu (Effective October 1)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.8	Elect Director Teramoto, Hideo (Effective October 1)	Mgmt	For	For
6.9	Elect Director Kawashima, Takashi (Effective October 1)	Mgmt	For	For
6.10	Elect Director Inagaki, Seiji (Effective October 1)	Mgmt	For	For
6.11	Elect Director Funabashi, Haruo (Effective October 1)	Mgmt	For	For
6.12	Elect Director George Olcott (Effective October 1)	Mgmt	For	For
6.13	Elect Director Maeda, Koichi (Effective October 1)	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Nagahama, Morinobu (Effective October 1)	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Kondo, Fusakazu (Effective October 1)	Mgmt	For	For
7.3	Elect Director and Audit Committee Member Sato, Rieko (Effective October 1)	Mgmt	For	For
7.4	Elect Director and Audit Committee Member Shu, Ungyon (Effective October 1)	Mgmt	For	For
7.5	Elect Director and Audit Committee Member Masuda, Koichi (Effective October 1)	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Tsuchiya, Fumiaki (Effective October 1)	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daiichi Sankyo Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J11257102

Meeting Type: Annual

Ticker: 4568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Nakayama, Joji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiichi Sankyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Hirokawa, Kazunori	Mgmt	For	For
2.3	Elect Director Manabe, Sunao	Mgmt	For	For
2.4	Elect Director Sai, Toshiaki	Mgmt	For	For
2.5	Elect Director Uji, Noritaka	Mgmt	For	For
2.6	Elect Director Toda, Hiroshi	Mgmt	For	For
2.7	Elect Director Adachi, Naoki	Mgmt	For	For
2.8	Elect Director Fukui, Tsuguya	Mgmt	For	For
2.9	Elect Director Fujimoto, Katsumi	Mgmt	For	For
2.10	Elect Director Tojo, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Daiichikoshu Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J0962F102
Meeting Type: Annual **Ticker:** 7458

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 54	Mgmt	For	For
2.1	Appoint Statutory Auditor Otsuka, Nobuaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Arichika, Masumi	Mgmt	For	For

Daiken Corp. (7905)

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J1R278100
Meeting Type: Annual **Ticker:** 7905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.75	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiken Corp. (7905)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
4.1	Elect Director Sawaki, Ryoji	Mgmt	For	For
4.2	Elect Director Okuda, Masanori	Mgmt	For	For
4.3	Elect Director Shibuya, Tatsuo	Mgmt	For	For
4.4	Elect Director Kato, Tomoaki	Mgmt	For	For
4.5	Elect Director Terubayashi, Takashi	Mgmt	For	For
4.6	Elect Director Harima, Tetsuo	Mgmt	For	For
4.7	Elect Director Suzuki, Ken	Mgmt	For	For
4.8	Elect Director Aihara, Takashi	Mgmt	For	For
4.9	Elect Director Mizuno, Koji	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uzuka, Toshio	Mgmt	For	For

Daiken Medical Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J11299104

Meeting Type: Annual

Ticker: 7775

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Mitsuru	Mgmt	For	For
1.2	Elect Director Yamada, Keiichi	Mgmt	For	For
1.3	Elect Director Yamada, Masayuki	Mgmt	For	For
1.4	Elect Director Yanagihori, Shinji	Mgmt	For	For
1.5	Elect Director Koga, Yoshihisa	Mgmt	For	For
1.6	Elect Director Daikuya, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kambaru, Yasushi	Mgmt	For	For
2.2	Appoint Statutory Auditor Iwaki, Motomi	Mgmt	For	For
2.3	Appoint Statutory Auditor Kitayama, Ryoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daikin Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10038115

Meeting Type: Annual

Ticker: 6367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Inoue, Noriyuki	Mgmt	For	For
2.2	Elect Director Togawa, Masanori	Mgmt	For	For
2.3	Elect Director Terada, Chiyono	Mgmt	For	For
2.4	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.5	Elect Director Makino, Akiji	Mgmt	For	For
2.6	Elect Director Tayano, Ken	Mgmt	For	For
2.7	Elect Director Minaka, Masatsugu	Mgmt	For	For
2.8	Elect Director Tomita, Jiro	Mgmt	For	For
2.9	Elect Director Matsuzaki, Takashi	Mgmt	For	For
2.10	Elect Director Takahashi, Koichi	Mgmt	For	For
2.11	Elect Director David Swift	Mgmt	For	For
2.12	Elect Director Fang Yuan	Mgmt	For	For
3	Appoint Statutory Auditor Nagashima, Toru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For

Daikoku Denki Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1012K109

Meeting Type: Annual

Ticker: 6430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kayamori, Masakatsu	Mgmt	For	For
1.2	Elect Director Kayamori, Hideyuki	Mgmt	For	For
1.3	Elect Director Kayamori, Ken	Mgmt	For	For
1.4	Elect Director Nemoto, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daikoku Denki Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Oue, Seiichiro	Mgmt	For	For
1.6	Elect Director Kayamori, Akira	Mgmt	For	For
1.7	Elect Director Takeda, Kunihiko	Mgmt	For	Against
1.8	Elect Director Adachi, Yoshihiro	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Daikyo Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J10164119

Meeting Type: Annual

Ticker: 8840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kadowaki, Katsutoshi	Mgmt	For	For
1.2	Elect Director Yamaguchi, Akira	Mgmt	For	For
1.3	Elect Director Kaise, Kazuhiko	Mgmt	For	For
1.4	Elect Director Hambayashi, Toru	Mgmt	For	For
1.5	Elect Director Washio, Tomoharu	Mgmt	For	For
1.6	Elect Director Kimura, Tsukasa	Mgmt	For	For
1.7	Elect Director Inoue, Takahiko	Mgmt	For	Against

DaikyoNishikawa Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J10207108

Meeting Type: Annual

Ticker: 4246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Uchida, Nariaki	Mgmt	For	For
2.2	Elect Director Yabuue, Fumitaka	Mgmt	For	For
2.3	Elect Director Yokota, Yoshihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

DaikyoNishikawa Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Takeoka, Kenji	Mgmt	For	For
2.5	Elect Director Hiyama, Toshio	Mgmt	For	For
2.6	Elect Director Nishikimura, Motoharu	Mgmt	For	For
2.7	Elect Director Kubota, Hiroshi	Mgmt	For	For
2.8	Elect Director Idehara, Masahiro	Mgmt	For	For
2.9	Elect Director Maruyama, Masatoshi	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Dainichiseika Colour & Chem Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10332104

Meeting Type: Annual

Ticker: 4116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Takahashi, Koji	Mgmt	For	For
2.2	Elect Director Nakamura, Kazuo	Mgmt	For	For
2.3	Elect Director Nakajo, Kengo	Mgmt	For	For
2.4	Elect Director Sakakibara, Toshiya	Mgmt	For	For
2.5	Elect Director Saito, Osamu	Mgmt	For	For
2.6	Elect Director Tada, Kazutomo	Mgmt	For	For
2.7	Elect Director Koshiro, Yoshitaka	Mgmt	For	For
2.8	Elect Director Takino, Hiroyuki	Mgmt	For	For
2.9	Elect Director Yamada, Tsunetaro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ito, Kimio	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daio Paper Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79518114

Meeting Type: Annual

Ticker: 3880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishikawa, Yasushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishimaru, Susumu	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamakawa, Yoichiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Shimizu, Yoshinobu	Mgmt	For	For
3.5	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Daiseki Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J10773109

Meeting Type: Annual

Ticker: 9793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ito, Hiroyuki	Mgmt	For	For
3.2	Elect Director Hashira, Hideki	Mgmt	For	For
3.3	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
3.4	Elect Director Amano, Koji	Mgmt	For	For
3.5	Elect Director Ito, Yasuo	Mgmt	For	For
3.6	Elect Director Egoshi, Katsuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiseki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Miyachi, Yoshihiro	Mgmt	For	For
3.8	Elect Director Isaka, Toshiyasu	Mgmt	For	For
3.9	Elect Director Shimoda, Kensei	Mgmt	For	For
3.10	Elect Director Umetani, Isao	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nawa, Hidekatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Sakabe, Takao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sahashi, Norikazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daishi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J10794105

Meeting Type: Annual

Ticker: 8324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Namiki, Fujio	Mgmt	For	Against
3.2	Elect Director Sasaki, Kosuke	Mgmt	For	For
3.3	Elect Director Hasegawa, Satoshi	Mgmt	For	For
3.4	Elect Director Kiguchi, Seiya	Mgmt	For	For
3.5	Elect Director Watanabe, Takuya	Mgmt	For	For
3.6	Elect Director Miyazawa, Keiji	Mgmt	For	For
3.7	Elect Director Obara, Kiyofumi	Mgmt	For	For
3.8	Elect Director Onuma, Kiminari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daishi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Eizuka, Jumatsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Nobuya	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Sekizawa, Masamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsurui, Eiichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Masuda, Koichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Oda, Toshizo	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Sasaki, Takashi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Daito Trust Construction Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11151107

Meeting Type: Annual

Ticker: 1878

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 233	Mgmt	For	For
2	Amend Articles to Indemnify Directors	Mgmt	For	For
3	Elect Director Nakagawa, Takeshi	Mgmt	For	For
4	Appoint Statutory Auditor Futami, Kazumitsu	Mgmt	For	For

Daiwa House Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11508124

Meeting Type: Annual

Ticker: 1925

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiwa House Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higuchi, Takeo	Mgmt	For	For
3.2	Elect Director Ono, Naotake	Mgmt	For	For
3.3	Elect Director Ishibashi, Tamio	Mgmt	For	For
3.4	Elect Director Kawai, Katsutomo	Mgmt	For	For
3.5	Elect Director Nishimura, Tatsushi	Mgmt	For	For
3.6	Elect Director Kosokabe, Takeshi	Mgmt	For	For
3.7	Elect Director Ishibashi, Takuya	Mgmt	For	For
3.8	Elect Director Fujitani, Osamu	Mgmt	For	For
3.9	Elect Director Tsuchida, Kazuto	Mgmt	For	For
3.10	Elect Director Hori, Fukujiro	Mgmt	For	For
3.11	Elect Director Yoshii, Keiichi	Mgmt	For	For
3.12	Elect Director Hama, Takashi	Mgmt	For	For
3.13	Elect Director Yamamoto, Makoto	Mgmt	For	For
3.14	Elect Director Kiguchi, Masahiro	Mgmt	For	For
3.15	Elect Director Tanabe, Yoshiaki	Mgmt	For	For
3.16	Elect Director Otomo, Hirotsugu	Mgmt	For	For
3.17	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
3.18	Elect Director Shigemori, Yutaka	Mgmt	For	For
3.19	Elect Director Yabu, Yukiko	Mgmt	For	For
4	Appoint Statutory Auditor Kuwano, Yukinori	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daiwa House Reit Investment Corp

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J11509106

Meeting Type: Special

Ticker: 3263

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiwa House Reit Investment Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Residential Investment Corporation	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
4	Elect Executive Director Kakei, Masazumi	Mgmt	For	For
5	Elect Alternate Executive Director Najima, Hiroataka	Mgmt	For	For
6.1	Elect Supervisory Director Sasaki, Shuichi	Mgmt	For	For
6.2	Elect Supervisory Director Tada, Osamu	Mgmt	For	For
7	Elect Alternate Supervisory Director Sasaki, Tatsuro	Mgmt	For	For

Daiwa House Residential Investment Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12380101

Meeting Type: Special

Ticker: 8984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Reit Investment Corp	Mgmt	For	For
2	Amend Articles To Change Name - Amend Permitted Investment Types - Increase Authorized Capital - Amend Asset Management Compensation	Mgmt	For	For

Daiwa Securities Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11718111

Meeting Type: Annual

Ticker: 8601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Shigeharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Daiwa Securities Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hibino, Takashi	Mgmt	For	For
1.3	Elect Director Nakata, Seiji	Mgmt	For	For
1.4	Elect Director Nishio, Shinya	Mgmt	For	For
1.5	Elect Director Matsui, Toshihiro	Mgmt	For	For
1.6	Elect Director Tashiro, Keiko	Mgmt	For	For
1.7	Elect Director Komatsu, Mikita	Mgmt	For	For
1.8	Elect Director Matsuda, Morimasa	Mgmt	For	For
1.9	Elect Director Matsubara, Nobuko	Mgmt	For	For
1.10	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.11	Elect Director Onodera, Tadashi	Mgmt	For	For
1.12	Elect Director Ogasawara, Michiaki	Mgmt	For	Against
1.13	Elect Director Takeuchi, Hiroataka	Mgmt	For	For
1.14	Elect Director Nishikawa, Ikuo	Mgmt	For	For
2	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

Daiwabo Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1R29Q108

Meeting Type: Annual

Ticker: 3107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Sakaguchi, Masaaki	Mgmt	For	For
2.2	Elect Director Nogami, Yoshihiro	Mgmt	For	For
2.3	Elect Director Kita, Koichi	Mgmt	For	For
2.4	Elect Director Yasunaga, Tatsuya	Mgmt	For	For
2.5	Elect Director Monzen, Hideki	Mgmt	For	For
2.6	Elect Director Sawaki, Yuji	Mgmt	For	For
2.7	Elect Director Yamamura, Yoshiro	Mgmt	For	For
2.8	Elect Director Kogo, Kazuhisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Daiwabo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Dohi, Kenichi	Mgmt	For	For

Dalian Refrigeration Co. Ltd.

Meeting Date: 04/21/2016 **Country:** China **Primary Security ID:** Y19651101
Meeting Type: Annual **Ticker:** 200530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve Authorization of Chairman of the Board and Management Regarding 2016 Application of Bank Credit Lines and Loan Limit	Mgmt	For	For
7	Approve 2016 Daily Related Party Transaction	Mgmt	For	For
8	Approve Appointment of 2016 Auditor	Mgmt	For	For
9	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
10	Approve Extension in the Resolution Validity Period and Authorization Period in Connection to the Private Placement of New A Shares	Mgmt	For	For

Dalian Wanda Commercial Properties Co Ltd

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y1966E102
Meeting Type: Annual **Ticker:** 3699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

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Vote Summary Report

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

Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Distribution Plan of 2015 Final Dividends	Mgmt	For	For
7	Approve Investment Plan and Related Transactions	Mgmt	For	Against
8	Approve Provision of Guarantees to Subsidiaries	Mgmt	For	Against
9	Approve Special Report in Relation to the Use of Proceeds Raised by Previous H Share Offering	Mgmt	For	For
10	Approve Dilution of Current Return from the Initial Public Offering of A Shares Denominated in Renminbi and its Remedial Measures	Mgmt	For	For
11	Approve Undertaking by Company's Directors, Senior Management, Controlling Shareholder and Actual Controller to Implement Remedial Measures in Relation to the Dilution of Current Return Resulting from the Initial Public Offering of A Shares.	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Danhua Chemical Technology Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y7682P115

Meeting Type: Annual

Ticker: 600844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Danhua Chemical Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve Appointment of 2016 Financial Auditor and Payment for 2015 Remuneration	Mgmt	For	For
7	Approve Appointment of 2016 Internal Control Auditor and Payment for 2015 Remuneration	Mgmt	For	For
8	Approve Guarantee Provision by Controlled Subsidiary to Indirect Controlled Subsidiary	Mgmt	For	For

Datang International Power Generation Co. Ltd

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y20020106

Meeting Type: Annual

Ticker: 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Proposal of Final Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Ruihua China CPAs (Special Ordinary Partnership) and RSM Hong Kong as Domestic and International Auditors Respectively	Mgmt	For	For
6.1	Elect Chen Jinhang as Director	SH	For	Against
6.2	Elect Liu Chuandong as Director	SH	For	Against
6.3	Elect Wang Xin as Director	SH	For	For
6.4	Elect Liang Yongpan as Director	SH	For	Against
6.5	Elect Ying Xuejun as Director	SH	For	Against
6.6	Elect Liu Haixia as Director	SH	For	Against
6.7	Elect Guan Tiangang as Director	SH	For	Against
6.8	Elect Cao Xin as Director	SH	For	Against
6.9	Elect Zhao Xianguo as Director	SH	For	Against
6.10	Elect Zhu Shaowen as Director	SH	For	Against

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Vote Summary Report

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

Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.11	Elect Feng Genfu as Director	SH	For	For
6.12	Elect Luo Zhongwei as Director	SH	For	For
6.13	Elect Liu Huangsong as Director	SH	For	For
6.14	Elect Jiang Fuxiu as Director	SH	For	For
7.1	Elect Liu Quancheng as Supervisor	SH	For	For
7.2	Elect Zhang Xiaoxu as Supervisor	SH	For	For
8	Approve Registration of Debt and Financing Instruments of Non-financial Corporate	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Dayang Enterprise Holdings Bhd.

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y202BD104

Meeting Type: Annual

Ticker: DAYANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Yusof Bin Tengku Ahmad Shahrudin as Director	Mgmt	For	For
4	Elect Chia Chu Fatt as Director	Mgmt	For	For
5	Elect Polit Bin Hamzah as Director	Mgmt	For	Against
6	Elect Abdul Aziz Bin Ishak as Director	Mgmt	For	For
7	Elect Ling Suk Kiong as Director	Mgmt	For	For
8	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dazhong Transportation (Group) Co. Ltd.

Meeting Date: 04/21/2016

Country: China

Primary Security ID: Y2023E101

Meeting Type: Annual

Ticker: 900903

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
4	Approve 2015 Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTOR	Mgmt		
5.01	Elect Liang Jiawei as Non-Independent Director	Mgmt	For	For
6	Approve 2016 External Provision of Guarantees	Mgmt	For	Against
7	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
8	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
9	Approve Re-appointment of Auditor	Mgmt	For	For
10	Approve Re-appointment of Internal Auditor	Mgmt	For	For

DBS Group Holdings Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y20246107

Meeting Type: Annual

Ticker: D05

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

DBS Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Euleen Goh as Director	Mgmt	For	For
6	Elect Danny Teoh as Director	Mgmt	For	For
7	Elect Piyush Gupta as Director	Mgmt	For	For
8	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the DBSH Share Plan	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Final Dividends for the Year Ended Dec. 31, 2015	Mgmt	For	For
12	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Dividends which may be Declared for the Year Ending Dec. 31, 2016	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

DCB Bank Limited

Meeting Date: 06/01/2016

Country: India

Primary Security ID: Y2051L134

Meeting Type: Annual

Ticker: 532772

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Deloitte, Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Reelect Nasser Munjee as Director	Mgmt	For	For
4	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
5	Ratify Bonus Paid to Murali M. Natrajan, Managing Director and Chief Executive Officer	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

DCM Holdings Co., Ltd.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J12549101

Meeting Type: Annual

Ticker: 3050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hisada, Toshihiro	Mgmt	For	For
3.2	Elect Director Ishiguro, Yasunori	Mgmt	For	For
3.3	Elect Director Toyoda, Yoshiyuki	Mgmt	For	For
3.4	Elect Director Kojima, Masashi	Mgmt	For	For
3.5	Elect Director Shimizu, Toshimitsu	Mgmt	For	For
3.6	Elect Director Ogame, Hiroshi	Mgmt	For	For
3.7	Elect Director Iwashita, Tomochika	Mgmt	For	For
3.8	Elect Director Masukawa, Michio	Mgmt	For	For

Delta Electronics (Thailand) Public Co Ltd

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y20266147

Meeting Type: Annual

Ticker: DELTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Results for Year 2015	Mgmt		
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Dividend	Mgmt	For	For
5.1	Elect Hsieh, Shen-Yen as Director	Mgmt	For	For
5.2	Elect Chu, Chih-Yuan as Director	Mgmt	For	For
5.3	Elect Boonsak Chiempricha as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Delta Electronics (Thailand) Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt		

DeNA Co Ltd

Meeting Date: 06/18/2016 **Country:** Japan **Primary Security ID:** J1257N107
Meeting Type: Annual **Ticker:** 2432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Domae, Nobuo	Mgmt	For	For

Denka Co., Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J12936134
Meeting Type: Annual **Ticker:** 4061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoshitaka, Shinsuke	Mgmt	For	For
2.2	Elect Director Ayabe, Mitsukuni	Mgmt	For	For
2.3	Elect Director Yamamoto, Manabu	Mgmt	For	For
2.4	Elect Director Nakano, Kenji	Mgmt	For	For
2.5	Elect Director Maeda, Tetsuro	Mgmt	For	For
2.6	Elect Director Sato, Yasuo	Mgmt	For	For
2.7	Elect Director Yamamoto, Akio	Mgmt	For	For
2.8	Elect Director Fujihara, Tatsutsugu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ichiki, Gotaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Denki Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J11970118

Meeting Type: Annual

Ticker: 6706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Ito, Kazuhiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuchiya, Tatsuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tamiya, Hiroshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ohata, Yasuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Denso Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J12075107

Meeting Type: Annual

Ticker: 6902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Nobuaki	Mgmt	For	For
1.2	Elect Director Kobayashi, Koji	Mgmt	For	For
1.3	Elect Director Arima, Koji	Mgmt	For	For
1.4	Elect Director Miyaki, Masahiko	Mgmt	For	For
1.5	Elect Director Maruyama, Haruya	Mgmt	For	For
1.6	Elect Director Yamanaka, Yasushi	Mgmt	For	For
1.7	Elect Director Makino, Yoshikazu	Mgmt	For	For
1.8	Elect Director Adachi, Michio	Mgmt	For	For
1.9	Elect Director Wakabayashi, Hiroyuki	Mgmt	For	For
1.10	Elect Director Iwata, Satoshi	Mgmt	For	For
1.11	Elect Director Ito, Masahiko	Mgmt	For	For
1.12	Elect Director George Olcott	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Denso Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Nawa, Takashi	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Denyo Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J12096103
Meeting Type: Annual **Ticker:** 6517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Shigeru	Mgmt	For	For
1.2	Elect Director Shiratori, Shoichi	Mgmt	For	For
1.3	Elect Director Eto, Yoji	Mgmt	For	For
1.4	Elect Director Kuboyama, Hideaki	Mgmt	For	For
1.5	Elect Director Yashiro, Teruo	Mgmt	For	For
1.6	Elect Director Mizuno, Yasuo	Mgmt	For	For
1.7	Elect Director Tanaka, Toshiaki	Mgmt	For	For
1.8	Elect Director Takada, Haruhito	Mgmt	For	For
1.9	Elect Director Asahina, Reiko	Mgmt	For	For
2	Appoint Statutory Auditor Sugiyama, Masaru	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Descente Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J12138103
Meeting Type: Annual **Ticker:** 8114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Nakamura, Ichiro	Mgmt	For	For
2.2	Elect Director Ishimoto, Masatoshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Descente Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mitsui, Hisashi	Mgmt	For	For
2.5	Elect Director Haneda, Hitoshi	Mgmt	For	For
2.6	Elect Director Tsujimoto, Kenichi	Mgmt	For	For
2.7	Elect Director Shimizu, Motonari	Mgmt	For	For
2.8	Elect Director Kim, Fundo	Mgmt	For	For
2.9	Elect Director Ii, Masako	Mgmt	For	For
3.1	Appoint Statutory Auditor Higaki, Seiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ota, Katsumi	Mgmt	For	For

Dexerials Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1216H100

Meeting Type: Annual

Ticker: 4980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Ichinose, Takashi	Mgmt	For	For
2.2	Elect Director Ando, Hisashi	Mgmt	For	For
2.3	Elect Director Nagase, Satoshi	Mgmt	For	For
2.4	Elect Director Hirano, Masao	Mgmt	For	For
2.5	Elect Director Fujita, Koji	Mgmt	For	For
2.6	Elect Director Yokokura, Takashi	Mgmt	For	For
2.7	Elect Director Takamatsu, Kazuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Digi.com Berhad

Meeting Date: 05/13/2016

Country: Malaysia

Primary Security ID: Y2070F100

Meeting Type: Annual

Ticker: DIGI

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Vote Summary Report

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

Digi.com Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Morten Karlsen Sorby as Director	Mgmt	For	For
2	Elect Tore Johnsen as Director	Mgmt	For	For
3	Elect Vimala A/P V.R. Menon as Director	Mgmt	For	For
4	Elect Lars-Ake Valdemar Norling as Director	Mgmt	For	For
5	Elect Kristin Muri Moller as Director	Mgmt	For	For
6	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
7	Approve Remuneration of Directors for the Financial Year Ending December 31, 2016	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

DIP Corp.

Meeting Date: 05/28/2016

Country: Japan

Primary Security ID: J1231Q119

Meeting Type: Annual

Ticker: 2379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tomita, Hideki	Mgmt	For	For
3.2	Elect Director Iwata, Kazuhisa	Mgmt	For	For
3.3	Elect Director Otomo, Tsuneyo	Mgmt	For	For
3.4	Elect Director Ueki, Katsumi	Mgmt	For	For
3.5	Elect Director Watanabe, Eiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

DIP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Noda, Minoru	Mgmt	For	For
3.7	Elect Director Shimizu, Tatsuya	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Disco Co.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J12327102
Meeting Type: Annual **Ticker:** 6146

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 230	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Dishman Pharmaceuticals & Chemicals Ltd.

Meeting Date: 04/19/2016 **Country:** India **Primary Security ID:** Y2076D117
Meeting Type: Special **Ticker:** 532526

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Authorized Share Capital	Mgmt	For	For
2	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Bonus Issue	Mgmt	For	For

Dongfeng Motor Group Company Ltd

Meeting Date: 06/17/2016 **Country:** China **Primary Security ID:** Y21042109
Meeting Type: Annual **Ticker:** 00489

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Vote Summary Report

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Dongfeng Motor Group Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 International Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Authorize Board to Deal All Issues in Relation to Distribution of Dividend Payment	Mgmt	For	For
5	Authorize Board to Deal All Issues in Relation to Distribution of 2016 Interim Dividend	Mgmt	For	For
6	Approve PricewaterhouseCoopers as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Removal of Zhu Fushuo as Director	Mgmt	For	For
9	Amend Rules of Procedures	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Application for Debt Financing Limit of the Company	Mgmt	For	Against

Dongjiang Environmental Co., Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y2121H121

Meeting Type: Special

Ticker: 895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Grant of General Mandates to Issue and Repurchase of Issued H Share Capital	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dongjiang Environmental Co., Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y2121H121

Meeting Type: Annual

Ticker: 895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Annual Final Financial Report	Mgmt	For	For
5	Approve 2016 Financial Budget Report	Mgmt	For	For
6	Approve ShineWing Certified Public Accountants as Auditor and Authorize Management of the Company to Fix Their Remuneration	Mgmt	For	For
7	Elect Ren Yunan as Supervisor	SH	For	For
8	Approve Disposals of Equity Interest in the Wholly-owned Subsidiaries of the Company	Mgmt	For	For
9	Approve Dividend Distribution	Mgmt	For	For
10	Approve Provision of Guarantees	Mgmt	For	For
11	Approve Grant of General Mandates to Issue and Repurchase of Issued H Share Capital	Mgmt	For	Against

Doosan Engineering & Construction Co. Ltd.

Meeting Date: 06/23/2016

Country: South Korea

Primary Security ID: Y2170P123

Meeting Type: Special

Ticker: A011160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets (HRSG Division)	Mgmt	For	Against
2	Approve Sale of Company Assets (CPE Division)	Mgmt	For	Against
3	Elect Kwak Seung-hwan as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Doshisha Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1235R105

Meeting Type: Annual

Ticker: 7483

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nomura, Masaharu	Mgmt	For	For
3.2	Elect Director Nomura, Masayuki	Mgmt	For	For
3.3	Elect Director Kimbara, Toneri	Mgmt	For	For
3.4	Elect Director Niki, Kazuhiro	Mgmt	For	For
3.5	Elect Director Matsumoto, Takahiro	Mgmt	For	For
3.6	Elect Director Goto, Chohachi	Mgmt	For	For
3.7	Elect Director Kumamoto, Noriaki	Mgmt	For	For
4	Appoint Statutory Auditor Fujimoto, Toshihiro	Mgmt	For	For

Double Coin Holdings Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y2105F109

Meeting Type: Annual

Ticker: 600623

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For
4	Approve Annual Report	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve 2016 Daily Related-party Transactions	Mgmt	For	Against
7	Approve External Guarantees	Mgmt	For	Against
8	Approve Profit Distribution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Double Coin Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve 2015 Auditor's Remuneration and 2016 Appointment of Auditor	Mgmt	For	For
10	Approve 2015 Remuneration of Directors, Supervisors and Senior Management Members as well as 2016 Remuneration of Directors, Supervisors and Senior Management Members	Mgmt	For	For

Doutor-Nichires Holdings Co Ltd

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J13105101

Meeting Type: Annual

Ticker: 3087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Hoshino, Masanori	Mgmt	For	For
2.2	Elect Director Kidaka, Takafumi	Mgmt	For	For
2.3	Elect Director Inamori, Rokuro	Mgmt	For	For
2.4	Elect Director Obayashi, Hirofumi	Mgmt	For	For
2.5	Elect Director Toriba, Yutaka	Mgmt	For	For
2.6	Elect Director Hashimoto, Kunio	Mgmt	For	For
2.7	Elect Director Kanno, Masahiro	Mgmt	For	For
2.8	Elect Director Goda, Tomoyo	Mgmt	For	For
2.9	Elect Director Gomi, Jungo	Mgmt	For	For
2.10	Elect Director Kono, Masaharu	Mgmt	For	For
3	Appoint Statutory Auditor Kawasaki, Yoshinori	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Dowa Holdings Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12432126

Meeting Type: Annual

Ticker: 5714

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dowa Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Masao	Mgmt	For	For
2.2	Elect Director Mitsune, Yutaka	Mgmt	For	For
2.3	Elect Director Nakashio, Hiroshi	Mgmt	For	For
2.4	Elect Director Matsushita, Katsuji	Mgmt	For	For
2.5	Elect Director Kagaya, Susumu	Mgmt	For	For
2.6	Elect Director Hosoda, Eiji	Mgmt	For	For
2.7	Elect Director Koizumi, Yoshiko	Mgmt	For	For
3	Appoint Statutory Auditor Yukitake, Katsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Oba, Koichiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Dr. Reddy's Laboratories

Meeting Date: 04/01/2016

Country: India

Primary Security ID: Y21089159

Meeting Type: Special

Ticker: 500124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

Dr. Reddy's Laboratories

Meeting Date: 04/02/2016

Country: India

Primary Security ID: Y21089159

Meeting Type: Special

Ticker: 500124

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dr. Reddy's Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

DTS Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J11907102
Meeting Type: Annual **Ticker:** 9682

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Kobayashi, Hiroto	Mgmt	For	For
4.1	Appoint Statutory Auditor Saga, Seiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Yukimoto, Kenji	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Duskin Co Ltd

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J12506101
Meeting Type: Annual **Ticker:** 4665

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yamamura, Teruji	Mgmt	For	Against
2.2	Elect Director Miyajima, Kenichi	Mgmt	For	For
2.3	Elect Director Tsurumi, Akihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Duskin Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Okai, Kazuo	Mgmt	For	For
2.5	Elect Director Narahara, Junichi	Mgmt	For	For
2.6	Elect Director Fujii, Osaharu	Mgmt	For	For
2.7	Elect Director Sumimoto, Kazushi	Mgmt	For	For
2.8	Elect Director Naito, Hideyuki	Mgmt	For	For
2.9	Elect Director Suzuki, Taku	Mgmt	For	For
2.10	Elect Director Yabu, Yukiko	Mgmt	For	For
2.11	Elect Director Yamamoto, Tadashi	Mgmt	For	For
2.12	Elect Director Katada, Junko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shigeyoshi, Yasuto	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Kawanishi, Sachiko	Mgmt	For	For
3.4	Appoint Statutory Auditor Arakawa, Kyoichiro	Mgmt	For	For

Dutch Lady Milk Industries Berhad

Meeting Date: 04/26/2016

Country: Malaysia

Primary Security ID: Y21803104

Meeting Type: Annual

Ticker: DLADY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Foo Swee Leng as Director	Mgmt	For	For
3	Elect Saw Chooi Lee as Director	Mgmt	For	For
4	Elect Zainal Abidin bin Putih as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
7	Approve Foo Swee Leng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Boey Tak Kong to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dydo Drinco Inc.

Meeting Date: 04/15/2016

Country: Japan

Primary Security ID: J1250F101

Meeting Type: Annual

Ticker: 2590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Directors - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Takamatsu, Tomiya	Mgmt	For	Against
4.2	Elect Director Takamatsu, Tomihiro	Mgmt	For	Against
4.3	Elect Director Adachi, Kenji	Mgmt	For	For
4.4	Elect Director Nakagawa, Makoto	Mgmt	For	For
4.5	Elect Director Mori, Shinji	Mgmt	For	For
4.6	Elect Director Inoue, Masataka	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Dynagreen Environmental Protection Group Co., Ltd.

Meeting Date: 04/18/2016

Country: China

Primary Security ID: Y21869105

Meeting Type: Special

Ticker: 1330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Initial Public Offering Application and Listing of A Shares	Mgmt	For	For
2	Approve Use of Proceeds from the Initial Public Offering (IPO)	Mgmt	For	For
3	Authorize Board to Deal with Matters Relating to the Issue and Listing of A Shares	Mgmt	For	For
4	Approve Profit Distribution Plan of Accumulated and Undistributed Profits before the IPO of A Shares	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dynagreen Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Investment Projects	Mgmt	For	For
7	Approve Formulation of Company Share Price Stabilization Measures	Mgmt	For	For
8	Approve Letter of Undertaking Relating to Repurchase of New A Shares and Reparation	Mgmt	For	For
9	Approve Letter of Undertaking in Respect of the Performance of Various Undertakings	Mgmt	For	For
10	Approve Three-year Shareholders' Profit Distribution Plan	Mgmt	For	For
11	Approve Remedial Measures for Dilution of Current Returns	Mgmt	For	For
12	Approve Administrative Regulations of Use of Proceeds	Mgmt	For	For
13	Approve Administrative Rules of Connected Transactions	Mgmt	For	For
14	Approve Regulations of External Guarantee	Mgmt	For	For
15	Approve Administrative Regulations of Information Disclosure	Mgmt	For	For
16	Approve Administrative Rules of Investor Relations	Mgmt	For	For
17	Approve Implementation Rules for Online Voting	Mgmt	For	For
18	Approve Connected Transactions of the Company for 2013, 2014 and 2015	Mgmt	For	For
19	Elect Guo Yitao as Director	Mgmt	For	For

Dynagreen Environmental Protection Group Co., Ltd.

Meeting Date: 04/18/2016

Country: China

Primary Security ID: Y21869105

Meeting Type: Special

Ticker: 1330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Initial Public Offering Application and Listing of A Shares	Mgmt	For	For
2	Approve Use of Proceeds from the Initial Public Offering (IPO) of A Shares	Mgmt	For	For
3	Authorize Board to Deal with Matters Relating to the Issue and Listing of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dynagreen Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Profit Distribution Plan of Accumulated and Undistributed Profits before the IPO of A Shares	Mgmt	For	For
5	Approve Formulation of Company Share Price Stabilization Measures	Mgmt	For	For
6	Approve Letter of Undertaking Relating to Repurchase of New A Shares and Reparation	Mgmt	For	For
7	Approve Letter of Undertaking in Respect of the Performance of Various Undertakings	Mgmt	For	For
8	Approve Three-year Shareholders' Profit Distribution Plan	Mgmt	For	For

Dynagreen Environmental Protection Group Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y21869105

Meeting Type: Annual

Ticker: 01330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve 2016 Business Operation Plan and Financial Budget	Mgmt	For	For
6	Approve 2015 Financial Report	Mgmt	For	For
7	Approve 2016 Provision of Guarantees Granted to Certain Subsidiaries	Mgmt	For	For
8.1	Approve Loan Agreement with Beijing State-Owned Assets Management Co., Ltd.	Mgmt	For	For
8.2	Approve Payment of Various Expenses by Changzhou Dynagreen Environmental and Thermoelectric Co., Ltd. to Changzhou Zhengyuan Environmental Protection Resources Utilization Co., Ltd.	Mgmt	For	For
8.3	Approve Joint-Liability Agreement Guarantee	Mgmt	For	For
9	Approve 2015 Appraisal and 2016 Remuneration Packages of Directors and Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Dynagreen Environmental Protection Group Co., Ltd.

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

Dynasty Ceramic Public Co Ltd

Meeting Date: 04/25/2016 **Country:** Thailand **Primary Security ID:** Y2185G167
Meeting Type: Annual **Ticker:** DCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report and Operating Results	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5	Reduce Registered Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
6.1	Elect Roongroj Saengsastra as Director	Mgmt	For	For
6.2	Elect Surasak Kosiyajinda as Director	Mgmt	For	For
6.3	Elect Suvit Smarnpanchai as Director	Mgmt	For	For
6.4	Elect Cattleya Saengsastra as Director	Mgmt	For	For
7	Approve Remuneration and Annual Bonus of Directors	Mgmt	For	For
8	Approve Grant Thornton Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Eagle Industry Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J12558110
Meeting Type: Annual **Ticker:** 6486

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Eagle Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.3	Elect Director Unemura, Yasunari	Mgmt	For	For
2.4	Elect Director Aono, Fumiaki	Mgmt	For	For
2.5	Elect Director Abe, Shinji	Mgmt	For	For
2.6	Elect Director Uemura, Norio	Mgmt	For	For
2.7	Elect Director Hogen, Kensaku	Mgmt	For	For
2.8	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimomura, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	Against

East Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1257M109

Meeting Type: Annual

Ticker: 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Seino, Satoshi	Mgmt	For	For
3.2	Elect Director Ogata, Masaki	Mgmt	For	For
3.3	Elect Director Tomita, Tetsuro	Mgmt	For	For
3.4	Elect Director Fukasawa, Yuji	Mgmt	For	For
3.5	Elect Director Kawanobe, Osamu	Mgmt	For	For
3.6	Elect Director Morimoto, Yuji	Mgmt	For	For
3.7	Elect Director Ichinose, Toshiro	Mgmt	For	For
3.8	Elect Director Nakai, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

East Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Nishiyama, Takao	Mgmt	For	For
3.10	Elect Director Hino, Masao	Mgmt	For	For
3.11	Elect Director Maekawa, Tadao	Mgmt	For	For
3.12	Elect Director Ishikawa, Akihiko	Mgmt	For	For
3.13	Elect Director Eto, Takashi	Mgmt	For	For
3.14	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.15	Elect Director Ito, Motoshige	Mgmt	For	For
3.16	Elect Director Amano, Reiko	Mgmt	For	For
4	Appoint Statutory Auditor Kanetsuki, Seishi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

East West Banking Corporation

Meeting Date: 04/15/2016

Country: Philippines

Primary Security ID: Y22358108

Meeting Type: Annual

Ticker: EW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 9 Directors by Cumulative Voting	Mgmt		
1.1	Elect Jonathan T. Gotianun as Director	Mgmt	For	For
1.2	Elect Antonio C. Moncupa, Jr. as Director	Mgmt	For	For
1.3	Elect Wilson L. Sy as Director	Mgmt	For	For
1.4	Elect Mercedes T. Gotianun as Director	Mgmt	For	For
1.5	Elect L. Josephine G. Yap as Director	Mgmt	For	For
1.6	Elect Benedicto M. Valerio, Jr. as Director	Mgmt	For	For
1.7	Elect Jose S. Sandejas as Director	Mgmt	For	For
1.8	Elect Carlos R. Alindada as Director	Mgmt	For	For
1.9	Elect Paul A. Aquino as Director	Mgmt	For	For
2	Approve the Minutes of the 2015 Annual Stockholders' Meeting	Mgmt	For	For
3	Approve the Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

East West Banking Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify All Acts of the Board of Directors and Officers Since the 2015 Annual Stockholders' Meeting	Mgmt	For	For
5	Appoint SGV & Co. as External Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Withhold

Eastern Communications Co.

Meeting Date: 05/12/2016

Country: China

Primary Security ID: Y2096S110

Meeting Type: Annual

Ticker: 600776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Payment of Remuneration of Auditor and Appointment	Mgmt	For	For
6	Elect Zhou Zhongguo as Non-independent Director	Mgmt	For	For
7	Approve Change of Registered Address	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For

Ebara Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12600128

Meeting Type: Annual

Ticker: 6361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ebara Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yago, Natsunosuke	Mgmt	For	For
3.2	Elect Director Maeda, Toichi	Mgmt	For	For
3.3	Elect Director Uda, Sakon	Mgmt	For	For
3.4	Elect Director Namiki, Masao	Mgmt	For	For
3.5	Elect Director Kuniya, Shiro	Mgmt	For	For
3.6	Elect Director Matsubara, Nobuko	Mgmt	For	For
3.7	Elect Director Sawabe, Hajime	Mgmt	For	For
3.8	Elect Director Yamazaki, Shozo	Mgmt	For	For
3.9	Elect Director Sato, Izumi	Mgmt	For	For
3.10	Elect Director Fujimoto, Tetsuji	Mgmt	For	For
3.11	Elect Director Tsujimura, Manabu	Mgmt	For	For
3.12	Elect Director Oi, Atsuo	Mgmt	For	For
3.13	Elect Director Shibuya, Masaru	Mgmt	For	For
3.14	Elect Director Tsumura, Shusuke	Mgmt	For	For

Edion Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1266Z109

Meeting Type: Annual

Ticker: 2730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Kubo, Masataka	Mgmt	For	Against
2.2	Elect Director Okajima, Shoichi	Mgmt	For	For
2.3	Elect Director Kato, Hirohisa	Mgmt	For	For
2.4	Elect Director Funamori, Seiichi	Mgmt	For	For
2.5	Elect Director Yamasaki, Norio	Mgmt	For	For
2.6	Elect Director Umehara, Masayuki	Mgmt	For	For
2.7	Elect Director Koyano, Kaoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Edion Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Doho, Kazumasa	Mgmt	For	For
2.9	Elect Director Ikehata, Yuji	Mgmt	For	For
2.10	Elect Director Kato, Takahiro	Mgmt	For	For
2.11	Elect Director Ishibashi, Shozo	Mgmt	For	For
2.12	Elect Director Takagi, Shimon	Mgmt	For	For

eGuarantee Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J13358106

Meeting Type: Annual

Ticker: 8771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
2	Appoint Statutory Auditor Yamauchi, Toshihiko	Mgmt	For	For

Eicher Motors Limited

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y2251M114

Meeting Type: Annual

Ticker: 505200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Reappointment of Siddhartha Lal as Managing Director	Mgmt	For	For
5	Approve Remuneration of Siddhartha Lal as Managing Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Eighteenth Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12810107

Meeting Type: Annual

Ticker: 8396

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Miyawaki, Masatoshi	Mgmt	For	Against
2.2	Elect Director Mori, Takujiro	Mgmt	For	Against
2.3	Elect Director Mori, Katsunari	Mgmt	For	For
2.4	Elect Director Fukutomi, Takashi	Mgmt	For	For
2.5	Elect Director Nakashima, Hiroaki	Mgmt	For	For
2.6	Elect Director Matsumoto, Yoshiaki	Mgmt	For	For
2.7	Elect Director Nanjo, Hiroshi	Mgmt	For	For
2.8	Elect Director Saito, Hiroshi	Mgmt	For	For
3	Elect Alternate Director Motomura, Tadahiro	Mgmt	For	For

Eiken Chemical Co.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12831103

Meeting Type: Annual

Ticker: 4549

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Teramoto, Tetsuya	Mgmt	For	For
2.2	Elect Director Wada, Morifumi	Mgmt	For	For
2.3	Elect Director Irisawa, Takehisa	Mgmt	For	For
2.4	Elect Director Uchiyamada, Kunio	Mgmt	For	For
2.5	Elect Director Nomura, Shigeru	Mgmt	For	For
2.6	Elect Director Hakozaiki, Yukiya	Mgmt	For	For
2.7	Elect Director Katsumata, Atsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Eisai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12852117

Meeting Type: Annual

Ticker: 4523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Naito, Haruo	Mgmt	For	For
1.2	Elect Director Deguchi, Nobuo	Mgmt	For	For
1.3	Elect Director Graham Fry	Mgmt	For	For
1.4	Elect Director Yamashita, Toru	Mgmt	For	For
1.5	Elect Director Nishikawa, Ikuo	Mgmt	For	For
1.6	Elect Director Naoe, Noboru	Mgmt	For	For
1.7	Elect Director Suhara, Eiichiro	Mgmt	For	For
1.8	Elect Director Kato, Yasuhiko	Mgmt	For	For
1.9	Elect Director Kanai, Hirokazu	Mgmt	For	For
1.10	Elect Director Kakizaki, Tamaki	Mgmt	For	For
1.11	Elect Director Tsunoda, Daiken	Mgmt	For	For

Eisai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12852117

Meeting Type: Annual

Ticker: 4523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Naito, Haruo	Mgmt	For	For
1.2	Elect Director Deguchi, Nobuo	Mgmt	For	For
1.3	Elect Director Graham Fry	Mgmt	For	For
1.4	Elect Director Yamashita, Toru	Mgmt	For	For
1.5	Elect Director Nishikawa, Ikuo	Mgmt	For	For
1.6	Elect Director Naoe, Noboru	Mgmt	For	For
1.7	Elect Director Suhara, Eiichiro	Mgmt	For	For
1.8	Elect Director Kato, Yasuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Eisai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Kanai, Hirokazu	Mgmt	For	For
1.10	Elect Director Kakizaki, Tamaki	Mgmt	For	For
1.11	Elect Director Tsunoda, Daiken	Mgmt	For	For

Eizo Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1287L105

Meeting Type: Annual

Ticker: 6737

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Jitsumori, Yoshitaka	Mgmt	For	For
2.2	Elect Director Tanabe, Tsutomu	Mgmt	For	For
2.3	Elect Director Murai, Yuichi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Suzuki, Masaaki	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Ueno, Eiichi	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Inoue, Atsushi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Deminami, Kazuhiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Elecom Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J12884102

Meeting Type: Annual

Ticker: 6750

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Elecom Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
2.2	Elect Director Katsukawa, Kohei	Mgmt	For	For

Electric Power Development Co. (J-Power)

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12915104

Meeting Type: Annual

Ticker: 9513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kitamura, Masayoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Toshifumi	Mgmt	For	For
2.3	Elect Director Murayama, Hitoshi	Mgmt	For	For
2.4	Elect Director Uchiyama, Masato	Mgmt	For	For
2.5	Elect Director Nagashima, Junji	Mgmt	For	For
2.6	Elect Director Eto, Shuji	Mgmt	For	For
2.7	Elect Director Nakamura, Itaru	Mgmt	For	For
2.8	Elect Director Onoi, Yoshiki	Mgmt	For	For
2.9	Elect Director Urashima, Akihito	Mgmt	For	For
2.10	Elect Director Minaminosono, Hiromi	Mgmt	For	For
2.11	Elect Director Sugiyama, Hiroyasu	Mgmt	For	For
2.12	Elect Director Kajitani, Go	Mgmt	For	For
2.13	Elect Director Ito, Tomonori	Mgmt	For	For
2.14	Elect Director John Buchanan	Mgmt	For	For
3	Appoint Statutory Auditor Fukuda, Naori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Elematec Corp

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J13541107

Meeting Type: Annual

Ticker: 2715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Jun	Mgmt	For	Against
1.2	Elect Director Isogami, Atsuo	Mgmt	For	For
1.3	Elect Director Suzuki, Nobuo	Mgmt	For	For
1.4	Elect Director Yokode, Akira	Mgmt	For	For
1.5	Elect Director Matsudaira, Soichiro	Mgmt	For	For
1.6	Elect Director Iwamoto, Hideyuki	Mgmt	For	For
1.7	Elect Director Aoki, Atsushi	Mgmt	For	For
1.8	Elect Director Seki, Sosuke	Mgmt	For	For
1.9	Elect Director Suzuki, Yozo	Mgmt	For	For
2	Appoint Statutory Auditor Asano, Mikio	Mgmt	For	For

Emperador Inc.

Meeting Date: 05/16/2016

Country: Philippines

Primary Security ID: Y2290T104

Meeting Type: Annual

Ticker: EMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Annual Meeting of Stockholders Held on May 18, 2015	Mgmt	For	For
5	Ratify Acts of the Board of Directors, Board Committees, and Management	Mgmt	For	For
6	Appoint External Auditors	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Andrew L. Tan as Director	Mgmt	For	Against
7.2	Elect Winston S. Co as Director	Mgmt	For	For
7.3	Elect Katherine L. Tan as Director	Mgmt	For	Against
7.4	Elect Kendrick Andrew L. Tan as Director	Mgmt	For	Against
7.5	Elect Kingson U. Sian as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Emperador Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.6	Elect Alejo L. Villanueva, Jr. as Director	Mgmt	For	For
7.7	Elect Enrique M. Soriano III as Director	Mgmt	For	For

Emperor Watch & Jewellery Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y2289S109

Meeting Type: Annual

Ticker: 887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Wong Chi Fai as Director	Mgmt	For	For
2B	Elect Fan Man Seung, Vanessa as Director	Mgmt	For	For
2C	Elect Chan Sim Ling, Irene as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Energy Absolute Public Company Ltd

Meeting Date: 04/29/2016

Country: Thailand

Primary Security ID: Y2290P102

Meeting Type: Annual

Ticker: EA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report and Annual Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Energy Absolute Public Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Wutthilerd Chiannilkulchai as Director	Mgmt	For	For
5.2	Elect Amorn Saphaweekul as Director	Mgmt	For	Against
5.3	Elect Bravochat Chatchai as Director	Mgmt	For	For
5.4	Elect Chainan Thumasujarit as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Pricewaterhouse Coopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Approve Investment in Wind Farm Projects	Mgmt	For	For

Energy Development Corporation

Meeting Date: 05/12/2016

Country: Philippines

Primary Security ID: Y2292T102

Meeting Type: Annual

Ticker: EDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Stockholders' Meeting	Mgmt	For	For
4	Approve Management Report and Audited Financial Statements for the Year Ended Dec. 31, 2015	Mgmt	For	For
5	Confirm and Ratify All Acts and Resolutions of Management and the Board of Directors from the Date of the Last Stockholders' Meeting	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
6.1	Elect Oscar M. Lopez as Director	Mgmt	For	For
6.2	Elect Federico R. Lopez as Director	Mgmt	For	For
6.3	Elect Richard B. Tantoco as Director	Mgmt	For	For
6.4	Elect Peter D. Garrucho, Jr. as Director	Mgmt	For	For
6.5	Elect Joaquin E. Quintos IV as Director	Mgmt	For	For
6.6	Elect Ernesto B. Pantangco as Director	Mgmt	For	For
6.7	Elect Francis Giles B. Puno as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Energy Development Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.8	Elect Jonathan C. Russell as Director	Mgmt	For	For
6.9	Elect Edgar O. Chua as Director	Mgmt	For	For
6.10	Elect Francisco Ed. Lim as Director	Mgmt	For	For
6.11	Elect Arturo T. Valdez as Director	Mgmt	For	For
7	Approve the Appointment of SGV & Co. as the External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against
10	Adjournment	Mgmt	For	For

Energy Earth Public Company Limited

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y0017C206

Meeting Type: Annual

Ticker: EARTH-R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Chairman's Report	Mgmt		
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Acknowledge Operation Results	Mgmt		
4	Accept Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
6	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7.1	Elect Phisudhi Phihakendr as Director	Mgmt	For	For
7.2	Elect Khajohnpong Kamdee as Director	Mgmt	For	For
7.3	Elect Phiroon Phihakendr as Director	Mgmt	For	Against
7.4	Elect Phiboon Phihakendr as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Authorize Issuance of Debentures	Mgmt	For	For
10	Increase Registered Capital and Allocation of New Ordinary Shares to Support the Exercise of Warrants (EARTH-W4)	Mgmt	For	For
11	Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Energy Earth Public Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Other Business	Mgmt	For	Against

en-japan Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1312X108

Meeting Type: Annual

Ticker: 4849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34.5	Mgmt	For	For
2.1	Elect Director Ochi, Michikatsu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takatsugu	Mgmt	For	Against
2.3	Elect Director Kawai, Megumi	Mgmt	For	For
2.4	Elect Director Kusumi, Yasunori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Terada, Akira	Mgmt	For	For

Enplas Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J09744103

Meeting Type: Annual

Ticker: 6961

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokota, Daisuke	Mgmt	For	For
1.2	Elect Director Sakai, Takashi	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ochiai, Sakae	Mgmt	For	For

Essel Propack Limited

Meeting Date: 06/17/2016

Country: India

Primary Security ID: Y2297N142

Meeting Type: Annual

Ticker: 500135

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Essel Propack Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Atul Goel as Director	Mgmt	For	Against
4	Approve MGB & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Remuneration of Ashok Goel as Vice Chairman & Managing Director	Mgmt	For	For
7	Approve Keeping of Registers, Copies of Returns, Etc. at the Registered Office of the Company or Other Places	Mgmt	For	For

Esso (Thailand) Public Company Limited

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y23188108

Meeting Type: Annual

Ticker: ESSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4.1	Elect Sompop Amatayakul as Director	Mgmt	For	For
4.2	Elect Smit Tiemprasert as Director	Mgmt	For	For
4.3	Elect Wattanee Phanachet as Director	Mgmt	For	For
4.4	Elect Wattana Chantarasorn as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Eugene Technology Co.

Meeting Date: 06/30/2016

Country: South Korea

Primary Security ID: Y2347W100

Meeting Type: Special

Ticker: A084370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Shin Seung-woo as Inside Director	Mgmt	For	For

Evergrande Health Industry Group Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y229CV114

Meeting Type: Annual

Ticker: 708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Peng Sheng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3	Elect Tan Chaohui as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
4	Elect Chau Shing Yim, David as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Exedy Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1326T101

Meeting Type: Annual

Ticker: 7278

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Exedy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Hisakawa, Hidehito	Mgmt	For	For
2.2	Elect Director Matsuda, Masayuki	Mgmt	For	For
2.3	Elect Director Masaoka, Hisayasu	Mgmt	For	For
2.4	Elect Director Okamura, Shogo	Mgmt	For	For
2.5	Elect Director Toyohara, Hiroshi	Mgmt	For	For
2.6	Elect Director Kojima, Yoshihiro	Mgmt	For	For
2.7	Elect Director Nakahara, Tadashi	Mgmt	For	For
2.8	Elect Director Fujimori, Fumio	Mgmt	For	For
2.9	Elect Director Akita, Koji	Mgmt	For	For
2.10	Elect Director Yoshikawa, Ichizo	Mgmt	For	For
2.11	Elect Director Okumura, Osamu	Mgmt	For	For

Ezaki Glico Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13314109

Meeting Type: Annual

Ticker: 2206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezaki, Katsuhisa	Mgmt	For	For
1.2	Elect Director Ezaki, Etsuro	Mgmt	For	For
1.3	Elect Director Kuriki, Takashi	Mgmt	For	For
1.4	Elect Director Onuki, Akira	Mgmt	For	For
1.5	Elect Director Masuda, Tetsuo	Mgmt	For	For
1.6	Elect Director Kato, Takatoshi	Mgmt	For	For
1.7	Elect Director Oishi, Kanoko	Mgmt	For	For
2	Appoint Statutory Auditor Miyamoto, Matao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ezion Holdings Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y2186W104

Meeting Type: Annual

Ticker: 5ME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Wang Kai Yuen as Director	Mgmt	For	Against
3	Elect Yee Chia Hsing as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Awards and Issuance of Shares Under the Ezion Employee Share Plan	Mgmt	For	For
8	Approve Grant of Options and Issuance of Shares Under the Ezion Employee Share Option Scheme	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

F.C.C. Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1346G105

Meeting Type: Annual

Ticker: 7296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Matsuda, Toshimichi	Mgmt	For	For
3.2	Elect Director Saito, Yoshitaka	Mgmt	For	For
3.3	Elect Director Itonaga, Kazuhiro	Mgmt	For	For
3.4	Elect Director Suzuki, Kazuto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

F.C.C. Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Matsumoto, Ryujiro	Mgmt	For	For
3.6	Elect Director Mukoyama, Atsuhiro	Mgmt	For	For
3.7	Elect Director Nakaya, Satoshi	Mgmt	For	For
3.8	Elect Director Inoue, Kenichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Suzuki, Hiromichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fukatsu, Katsuyoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsuji, Yoshinori	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Sato, Masahide	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Sugiyama, Kazumoto	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tabata, Takahisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

FamilyMart Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J13398102

Meeting Type: Annual

Ticker: 8028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with UNY Group Holdings Co. Ltd	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ueda, Junji	Mgmt	For	For
4.2	Elect Director Nakayama, Isamu	Mgmt	For	For
4.3	Elect Director Kato, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FamilyMart Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Honda, Toshinori	Mgmt	For	For
4.5	Elect Director Kosaka, Masaaki	Mgmt	For	For
4.6	Elect Director Wada, Akinori	Mgmt	For	For
4.7	Elect Director Komatsuzaki, Yukihiko	Mgmt	For	For
4.8	Elect Director Tamamaki, Hiroaki	Mgmt	For	For
4.9	Elect Director Sawada, Takashi	Mgmt	For	For
4.10	Elect Director Nakade, Kunihiro	Mgmt	For	For
4.11	Elect Director Watanabe, Akihiro	Mgmt	For	For
5.1	Elect Director Sako, Norio	Mgmt	For	For
5.2	Elect Director Koshida, Jiro	Mgmt	For	For
5.3	Elect Director Takahashi, Jun	Mgmt	For	For
5.4	Elect Director Saeki, Takashi	Mgmt	For	For
6	Appoint Statutory Auditor Baba, Yasuhiro	Mgmt	For	Against
7.1	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For
7.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For
8	Amend Retirement Bonus Payment Schedule in Connection with Merger	Mgmt	For	Against

Fancl Corporation

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J1341M107

Meeting Type: Annual

Ticker: 4921

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikemori, Kenji	Mgmt	For	Against
1.2	Elect Director Miyajima, Kazuyoshi	Mgmt	For	Against
1.3	Elect Director Tatai, Tsuyoshi	Mgmt	For	For
1.4	Elect Director Yamaoka, Minako	Mgmt	For	For
1.5	Elect Director Shimada, Kazuyuki	Mgmt	For	For
1.6	Elect Director Yamaguchi, Tomochika	Mgmt	For	For
1.7	Elect Director Tsurusaki, Toru	Mgmt	For	For
1.8	Elect Director Sumida, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fancl Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Hosaka, Yoshihisa	Mgmt	For	For
1.10	Elect Director Aoto, Hiromichi	Mgmt	For	For
1.11	Elect Director Yanagisawa, Akihiro	Mgmt	For	For
1.12	Elect Director Sugama, Kenichi	Mgmt	For	For
1.13	Elect Director Inomata, Gen	Mgmt	For	For
1.14	Elect Director Ikeda, Norito	Mgmt	For	For
1.15	Elect Director Koseki, Katsunori	Mgmt	For	For
2.1	Appoint Statutory Auditor Takahashi, Seiichiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Seki, Tsuneyoshi	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Fanuc Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13440102

Meeting Type: Annual

Ticker: 6954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 208.21	Mgmt	For	For
2.1	Elect Director Inaba, Yoshiharu	Mgmt	For	For
2.2	Elect Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Elect Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Elect Director Inaba, Kiyonori	Mgmt	For	For
2.6	Elect Director Matsubara, Shunsuke	Mgmt	For	For
2.7	Elect Director Noda, Hiroshi	Mgmt	For	For
2.8	Elect Director Kohari, Katsuo	Mgmt	For	For
2.9	Elect Director Okada, Toshiya	Mgmt	For	For
2.10	Elect Director Richard E. Schneider	Mgmt	For	For
2.11	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Elect Director Imai, Yasuo	Mgmt	For	For
2.13	Elect Director Ono, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fanuc Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Harada, Hajime	Mgmt	For	For

Far East Horizon Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y24286109

Meeting Type: Annual

Ticker: 3360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Ning Gaoning as Director	Mgmt	For	For
3b	Elect John Law as Director	Mgmt	For	For
3c	Elect Kuo Ming-Jian as Director	Mgmt	For	For
3d	Elect Chen Guogang as Director	Mgmt	For	For
3e	Elect Cai Cunqiang as Director	Mgmt	For	For
3f	Elect Han Xiaojing as Director	Mgmt	For	For
3g	Elect Liu Jialin as Director	Mgmt	For	For
3h	Elect Yip Wai Ming as Director	Mgmt	For	For
3i	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Far East Hospitality Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y24258108

Meeting Type: Annual

Ticker: Q5T

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Far East Hospitality Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, REIT Trustee's Report, REIT Manager's Report, Trustee-Manager's Report, and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the REIT Manager and the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Far East Orchard Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6494S135

Meeting Type: Annual

Ticker: O10

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Cheng Hong Kok as Director	Mgmt	For	For
5	Elect Chua Kheng Yeng, Jennie as Director	Mgmt	For	For
6	Elect Koh Boon Hwee as Director	Mgmt	For	For
7	Elect Heng Chiang Meng as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For
11	Adopt New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Felda Global Ventures Holdings Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2477B108

Meeting Type: Annual

Ticker: FGV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Mohd Isa Dato' Haji Abdul Samad as Director	Mgmt	For	For
3	Elect Sulaiman Mahbob as Director	Mgmt	For	For
4	Elect Zakaria Arshad as Director	Mgmt	For	For
5	Elect Siti Zauyah Md Desa as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

FFRI INC.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1347P104

Meeting Type: Annual

Ticker: 3692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Ukai, Yuji	Mgmt	For	For
2.2	Elect Director Kanai, Ryoji	Mgmt	For	For
2.3	Elect Director Tanaka, Shigeki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Simohigoshi, Kazutaka	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Takahashi, Ikuo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Matsumoto, Tsutomu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FFRI INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Alternate Director and Audit Committee Member Mori, Tatsuya	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

FIDEA Holdings Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J14239107
Meeting Type: Annual **Ticker:** 8713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Machida, Satoru	Mgmt	For	For
1.2	Elect Director Saito, Eikichi	Mgmt	For	For
1.3	Elect Director Shiota, Keiji	Mgmt	For	For
1.4	Elect Director Ueno, Masashi	Mgmt	For	For
1.5	Elect Director Tao, Yuichi	Mgmt	For	For
1.6	Elect Director Kanai, Masayoshi	Mgmt	For	For
1.7	Elect Director Nishibori, Satoru	Mgmt	For	Against
1.8	Elect Director Ogawa, Shoichi	Mgmt	For	For
1.9	Elect Director Fukuda, Kyoichi	Mgmt	For	For
1.10	Elect Director Hori, Yutaka	Mgmt	For	For
2	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Fields Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J1348C102
Meeting Type: Annual **Ticker:** 2767

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fields Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshida, Ei	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikezawa, Kenichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Furuta, Yoshika	Mgmt	For	For
4.3	Appoint Statutory Auditor Nakamoto, Koichiro	Mgmt	For	Against

Filinvest Land, Inc.

Meeting Date: 04/22/2016

Country: Philippines

Primary Security ID: Y24916101

Meeting Type: Annual

Ticker: FLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Minutes of the Annual Stockholders' Meeting Held on May 8, 2015	Mgmt	For	For
6	Approve the Audited Financial Statements for the Year Ending Dec. 31, 2015	Mgmt	For	For
7	Amend Article II, Section 1 of the By-Laws of the Company to Change the Date of the Annual Meeting of Stockholders	Mgmt	For	For
8	Ratify the Acts and Resolutions of the Board of Director and Management for the Year 2015	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
9.1	Elect Mercedes T. Gotianun as a Director	Mgmt	For	Against
9.2	Elect Andrew T. Gotianun, Jr. as a Director	Mgmt	For	Against
9.3	Elect Francis Nathaniel C. Gotianun as a Director	Mgmt	For	Against
9.4	Elect Efren C. Gutierrez as a Director	Mgmt	For	Against
9.5	Elect Val Antonio B. Suarez as a Director	Mgmt	For	For
9.6	Elect Lourdes Josephine Gotianun Yap as a Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Filinvest Land, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.7	Elect Jonathan T. Gotianun as a Director	Mgmt	For	Against
9.8	Elect Michael Edward T. Gotianun as a Director	Mgmt	For	Against
9.9	Elect Lamberto U. Ocampo as a Director	Mgmt	For	For
10	Appoint External Auditor	Mgmt	For	For

First Gen Corporation

Meeting Date: 05/11/2016

Country: Philippines

Primary Security ID: Y2518H114

Meeting Type: Annual

Ticker: FGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Annual General Meeting Held on May 13, 2015	Mgmt	For	For
4	Approve the Annual Report and Audited Consolidated Financial Statements	Mgmt	For	For
5	Ratify the Acts and Resolutions Adopted by the Board of Directors and Management During the Preceding Year	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
6.1	Elect Oscar M. Lopez as Director	Mgmt	For	For
6.2	Elect Federico R. Lopez as Director	Mgmt	For	For
6.3	Elect Francis Giles B. Puno as Director	Mgmt	For	For
6.4	Elect Richard B. Tantoco as Director	Mgmt	For	For
6.5	Elect Peter D. Garrucho Jr. as Director	Mgmt	For	For
6.6	Elect Eugenio L. Lopez III as Director	Mgmt	For	For
6.7	Elect Tony Tan Caktiong as Director	Mgmt	For	For
6.8	Elect Jaime I. Ayala as Director	Mgmt	For	For
6.9	Elect Cielito F. Habito as Director	Mgmt	For	For
7	Appoint External Auditors	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

First Philippine Holdings Corporation

Meeting Date: 05/23/2016

Country: Philippines

Primary Security ID: Y2558N120

Meeting Type: Annual

Ticker: FPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Previous Stockholders' Meeting	Mgmt	For	For
2	Approve 2015 Reports and the Audited Financial Statements for the Year Ended Dec. 31, 2015	Mgmt	For	For
	Ratify Acts of the Board of Directors and Management Entered Into in the Ordinary Course of Business	Mgmt		
3a	The Election of Directors and Corporate Officers	Mgmt	For	For
3b	Membership in the Relevant Committees Such as the Executive Committee	Mgmt	For	For
3c	Designation of Authorized Signatories	Mgmt	For	For
3d	The Subscription to 196,751,000 Common Shares in First Gen Corporation via a Private Placement	Mgmt	For	For
3e	The Selection of the Corporation as the Winning Bidder in the Private Bidding for the Property Located at the Philtown Industrial Park, Tanauan, Batangas	Mgmt	For	For
3f	The Receipt of an Advice for a Partial and Second Partial Award Rendered in the International Chamber of Commerce Arbitration Proceedings Brought by First Philippine Electric Corp. and First Philec Solar Corp.	Mgmt	For	For
3g	The Receipt of an Advice that SPML has Applied with the Hong Kong Court of First Instance to Set Aside the First Partial Award and the Intent to File an Application to Set Aside the Second Partial Award	Mgmt	For	For
3h	The Filing of a Petition for Review with the Court of Tax Appeals	Mgmt	For	For
3i	The Retirement of Corporate Officers	Mgmt	For	For
3j	The Appropriation of Retained Earnings	Mgmt	For	For
3k	The Investment of Up to P1.4 Billion in First Philippine Properties Corp. For Purposes of Land and Related Acquisitions	Mgmt	For	For
3l	The Declaration of Cash Dividends on Common and Preferred Shares	Mgmt	For	For
3m	The Approval of the Audited Financial Statements for the Calendar Year Ended 2014	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

First Philippine Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3n	The Sale of 35,688,070 Series F Preferred Shares in First Gen for P110.00 Per Share Resulting in Total Net Proceeds of P3.9 Billion	Mgmt	For	For
3o	The Death of a Director	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
4a	Elect Oscar M. Lopez as Director	Mgmt	For	For
4b	Elect Augusto Almeda-Lopez as Director	Mgmt	For	For
4c	Elect Ferdinand Edwin S. CoSeteng as Director	Mgmt	For	For
4d	Elect Peter D. Garrucho, Jr. as Director	Mgmt	For	For
4e	Elect Oscar J. Hilado as Director	Mgmt	For	For
4f	Elect Elpidio L. Ibañez as Director	Mgmt	For	For
4g	Elect Eugenio L. Lopez III as Director	Mgmt	For	Withhold
4h	Elect Federico R. Lopez as Director	Mgmt	For	For
4i	Elect Manuel M. Lopez as Director	Mgmt	For	For
4j	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4k	Elect Francis Giles B. Puno as Director	Mgmt	For	For
4l	Elect Ernesto B. Rufino, Jr. as Director	Mgmt	For	For
4m	Elect Juan B. Santos as Director	Mgmt	For	For
4n	Elect Washington Z. Sycip as Director	Mgmt	For	For
4o	Elect Rizalina G. Mantaring as Director	Mgmt	For	For
5	Appoint Sycip, Gorres, Velayo & Co. as External Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

First Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y2560E100

Meeting Type: Annual

Ticker: AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

First Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve RSM Chio Lim LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

First Resources Ltd.

Meeting Date: 04/27/2016 **Country:** Singapore **Primary Security ID:** Y2560F107
Meeting Type: Annual **Ticker:** EB5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Ming Seong as Director	Mgmt	For	For
4	Elect Teng Cheong Kwee as Director	Mgmt	For	For
5	Elect Ng Shin Ein as Director	Mgmt	For	For
6	Elect Ong Beng Kee as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

First Tractor Co., Ltd.

Meeting Date: 05/27/2016 **Country:** China **Primary Security ID:** Y25714109
Meeting Type: Annual **Ticker:** 38

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY BUSINESS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

First Tractor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Report	Mgmt	For	For
4	Approve 2015 Dividend Distribution Plan	Mgmt	For	For
5	Approve ShineWing Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantees for Dealer of Agricultural Machinery Products Under the Brand Name Dong Fanghong	Mgmt	For	For
7	Approve Provision of Guarantees for Subsidiaries	Mgmt	For	For
	SPECIAL BUSINESS	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

First Tractor Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y25714109

Meeting Type: Special

Ticker: 38

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Foosung Co. Ltd.

Meeting Date: 06/27/2016

Country: South Korea

Primary Security ID: Y2574Q107

Meeting Type: Special

Ticker: A093370

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fortune Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y2616W104

Meeting Type: Annual

Ticker: F25U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Authorize Unit Repurchase Program	Mgmt	For	For

Foshan Electrical and Lighting Co., Ltd.

Meeting Date: 04/22/2016

Country: China

Primary Security ID: Y2618V104

Meeting Type: Annual

Ticker: 000541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve Adjustment to Allowance of Independent Directors	Mgmt	For	For
7	Approve 2016 Daily Related Party Transactions	Mgmt	For	For
8	Approve Change in Auditor	Mgmt	For	For
9	Elect Liu Xingming as Non-Independent Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Foshan Huaxin Packaging Co.,Ltd.

Meeting Date: 04/12/2016

Country: China

Primary Security ID: Y2618B108

Meeting Type: Annual

Ticker: 200986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution	Mgmt	For	For
5	Approve 2015 Annual Report and Summary	Mgmt	For	For
6	Approve Daily Related Party Transactions of the Company and Subsidiaries	Mgmt	For	For
7	Approve Financial Services Agreement with China Chengtong Finance Corporation, Ltd.	Mgmt	For	Against
8	Approve 2016 Provision of Guarantees to Subsidiaries	Mgmt	For	Against
9	Elect Zhang Hong as Supervisor	SH	None	For

Foshan Huaxin Packaging Co.,Ltd.

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y2618B108

Meeting Type: Special

Ticker: 200986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Supplemental Credit Debt Settlement Agreement	Mgmt	For	For

Foster Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13650106

Meeting Type: Annual

Ticker: 6794

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Foster Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Appoint Statutory Auditor Ino, Takuma	Mgmt	For	For
2.2	Appoint Statutory Auditor Nakamoto, Osamu	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For
2.4	Appoint Statutory Auditor Inokuma, Tsutomu	Mgmt	For	For

Fosun International Ltd

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y2618Y108

Meeting Type: Annual

Ticker: 656

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Guo Guangchang as Director	Mgmt	For	For
3.2	Elect Qin Xuetang as Director	Mgmt	For	For
3.3	Elect Zhang Shengman as Director	Mgmt	For	For
3.4	Elect Chen Qiyu as Director	Mgmt	For	For
3.5	Elect Xu Xiaoliang as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	For
9a	Approve Specific Mandate to Issue New Award Shares to Computershare Hong Kong Trustees Limited Under Share Award Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fosun International Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9b	Approve Grant of Award Shares to Ding Guoqi Under the Share Award Scheme	Mgmt	For	For
9c	Approve Grant of Award Shares to Qin Xuetang Under the Share Award Scheme	Mgmt	For	For
9d	Approve Grant of Award Shares to Chen Qiyu Under the Share Award Scheme	Mgmt	For	For
9e	Approve Grant of Award Shares to Xu Xiaoliang Under the Share Award Scheme	Mgmt	For	For
9f	Approve Grant of Award Shares to Zhang Shengman Under the Share Award Scheme	Mgmt	For	For
9g	Approve Grant of Award Shares to Zhang Huaqiao Under the Share Award Scheme	Mgmt	For	For
9h	Approve Grant of Award Shares to David T. Zhang Under the Share Award Scheme	Mgmt	For	For
9i	Approve Grant of Award Shares to Yang Chao Under the Share Award Scheme	Mgmt	For	For
9j	Approve Grant of Award Shares to Kang Lan Under the Share Award Scheme	Mgmt	For	For
9k	Approve Grant of Award Shares to Qian Jiannong Under the Share Award Scheme	Mgmt	For	For
9l	Approve Grant of Award Shares to John Changzheng Ma Under the Share Award Scheme	Mgmt	For	For
9m	Approve Grant of Award Shares to Gong Ping Under the Share Award Scheme	Mgmt	For	For
9n	Approve Grant of Award Shares to Michael Lee Under the Share Award Scheme	Mgmt	For	For
9o	Approve Grant of Award Shares to Wu Xiaoyong Under the Share Award Scheme	Mgmt	For	For
9p	Approve Grant of Award Shares to Chi Xiaolei Under the Share Award Scheme	Mgmt	For	For
9q	Approve Grant of Award Shares to Selected Participants Under the Share Award Scheme	Mgmt	For	For
9r	Authorize Board to Deal with All Matters in Relation to the Issuance of New Award Shares Under the Share Award Scheme	Mgmt	For	For

FP Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J13671102

Meeting Type: Annual

Ticker: 7947

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FP Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Komatsu, Yasuhiro	Mgmt	For	For
2.2	Elect Director Sato, Morimasa	Mgmt	For	For
2.3	Elect Director Takanishi, Tomoki	Mgmt	For	For
2.4	Elect Director Ezaki, Yoshitaka	Mgmt	For	For
2.5	Elect Director Ikegami, Isao	Mgmt	For	For
2.6	Elect Director Uegakiuchi, Shoji	Mgmt	For	For
2.7	Elect Director Yasuda, Kazuyuki	Mgmt	For	For
2.8	Elect Director Nagai, Nobuyuki	Mgmt	For	For
2.9	Elect Director Oka, Koji	Mgmt	For	For
2.10	Elect Director Sato, Osamu	Mgmt	For	For
2.11	Elect Director Nagao, Hidetoshi	Mgmt	For	For
2.12	Elect Director Kobayashi, Kenji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sueyoshi, Takejiro	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Midorikawa, Masahiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakai, Toshiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Matsumoto, Shuichi	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

FRANCE BED HOLDINGS CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J1369K108

Meeting Type: Annual

Ticker: 7840

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FRANCE BED HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ikeda, Shigeru	Mgmt	For	Against
3.2	Elect Director Shimada, Tsutomu	Mgmt	For	For
3.3	Elect Director Higashijima, Satoru	Mgmt	For	For
3.4	Elect Director Ueda, Takashi	Mgmt	For	For
3.5	Elect Director Kadota, Kazumi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kimura, Akihito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Fumio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakamura, Shuichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Watanabe, Satoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fudo Tetra Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13818109

Meeting Type: Annual

Ticker: 1813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fudo Tetra Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Takehara, Yuji	Mgmt	For	For
3.2	Elect Director Okuda, Shinya	Mgmt	For	For
3.3	Elect Director Yamashita, Akira	Mgmt	For	For
3.4	Elect Director Shirakawa, Eiji	Mgmt	For	For
3.5	Elect Director Hanzawa, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nagata, Seiichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Terasawa, Susumu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hasegawa, Takuji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Fuguiniao Co., Ltd.

Meeting Date: 05/16/2016

Country: China

Primary Security ID: Y2383X103

Meeting Type: Annual

Ticker: 1819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For
4	Approve Audited Consolidated Financial Statements	Mgmt	For	For
5	Approve Interim Profit Distribution Plan	Mgmt	For	For
6	Approve External Auditors' Fees	Mgmt	For	For
7	Approve KPMG as External Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8a	Approve Banking Credit Facilities Application	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuguiniao Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8b	Authorize Chairman and Other Authorized Representatives of the Chairman to Handle All Matters Related to Banking Credit Facilities by the Company	Mgmt	For	For
9a	Approve Provision of Guarantee to Fuguiniao (Hong Kong) Limited	Mgmt	For	For
9b	Authorize Chairman and Other Authorized Representatives of the Chairman to Handle All Matters Related to Banking Credit Facility	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Fuguiniao Co., Ltd.

Meeting Date: 05/16/2016

Country: China

Primary Security ID: Y2383X103

Meeting Type: Special

Ticker: 1819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Fuguiniao Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y2383X103

Meeting Type: Special

Ticker: 01819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Company's Fulfillment of Requirements of A Share Offering	Mgmt	For	For
	RESOLUTIONS RELATING TO A SHARE OFFERING	Mgmt		
2a	Approve Class of Shares to be Issued in Relation to A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuguiniao Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Approve Nominal Value Per Share in Relation to A Share Offering	Mgmt	For	For
2c	Approve Offering Size in Relation to A Share Offering	Mgmt	For	For
2d	Approve Target Subscribers in Relation to A Share Offering	Mgmt	For	For
2e	Approve Method of Offering in Relation to A Share Offering	Mgmt	For	For
2f	Approve Price Methodology in Relation to A Share Offering	Mgmt	For	For
2g	Approve Place of Listing in Relation to A Share Offering	Mgmt	For	For
2h	Approve Form of Underwriting in Relation to A Share Offering	Mgmt	For	For
2i	Approve Time of Issuance in Relation to A Share Offering	Mgmt	For	For
2j	Approve Conversion into a Joint Stock Company with Limited Liability with Domestic and Overseas Listed Shares in Relation to A Share Offering	Mgmt	For	For
2k	Approve Valid Period of the Resolutions in Relation to A Share Offering	Mgmt	For	For
3	Approve Feasibility Analysis Report on the Use of Proceeds from A Share Offering	Mgmt	For	For
4	Approve Distribution Plan of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
5	Approve Dividend Return Plan in Three Years After the A Share Offering	Mgmt	For	For
6	Approve Dilution of Immediate Return Arising from A Share Offering and Remedial Measures	Mgmt	For	For
7	Approve Price Stabilizing Plan for the A shares in Three Years After the A Share Offering	Mgmt	For	For
8	Approve Amendments to the Articles of Association, Adopt Rules of Procedures of the General Meetings of the Board of Directors and Supervisors and Other Corporate Governance Procedures	Mgmt	For	For
9	Adopt Draft Articles of Association	Mgmt	For	For
10	Approve Undertakings for the Purpose of A Share Offering and Relevant Restricting Measures	Mgmt	For	For
11	Approve Grant of Authorization to the Board of Directors to Implement A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuguiniao Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y2383X103

Meeting Type: Special

Ticker: 01819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Company's Fulfillment of Requirements of A Share Offering	Mgmt	For	For
	RESOLUTIONS RELATING TO A SHARE OFFERING	Mgmt		
2a	Approve Class of Shares to be Issued in Relation to A Share Offering	Mgmt	For	For
2b	Approve Nominal Value Per Share in Relation to A Share Offering	Mgmt	For	For
2c	Approve Offering Size in Relation to A Share Offering	Mgmt	For	For
2d	Approve Target Subscribers in Relation to A Share Offering	Mgmt	For	For
2e	Approve Method of Offering in Relation to A Share Offering	Mgmt	For	For
2f	Approve Price Methodology in Relation to A Share Offering	Mgmt	For	For
2g	Approve Place of Listing in Relation to A Share Offering	Mgmt	For	For
2h	Approve Form of Underwriting in Relation to A Share Offering	Mgmt	For	For
2i	Approve Time of Issuance in Relation to A Share Offering	Mgmt	For	For
2j	Approve Conversion into a Joint Stock Company with Limited Liability with Domestic and Overseas Listed Shares in Relation to A Share Offering	Mgmt	For	For
2k	Approve Valid Period of the Resolutions in Relation to A Share Offering	Mgmt	For	For
3	Approve Feasibility Analysis Report on the Use of Proceeds from A Share Offering	Mgmt	For	For
4	Approve Distribution Plan of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
5	Approve Dividend Return Plan in Three Years After the A Share Offering	Mgmt	For	For
6	Approve Dilution of Immediate Return Arising from A Share Offering and Remedial Measures	Mgmt	For	For
7	Approve Price Stabilizing Plan for the A shares in Three Years After the A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuguiniao Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Amendments to the Articles of Association, Adopt Rules of Procedures of the General Meetings of the Board of Directors and Supervisors and Other Corporate Governance Procedures	Mgmt	For	For
9	Adopt Draft Articles of Association	Mgmt	For	For
10	Approve Undertakings for the Purpose of A Share Offering and Relevant Restricting Measures	Mgmt	For	For
11	Approve Grant of Authorization to the Board of Directors to Implement A Share Offering	Mgmt	For	For
12	Approve Status Report of Use of Previously Raised Funds	Mgmt	For	For
13	Approve Appointment of China Merchants Securities Co., Ltd. as the Sponsor and Lead Underwriter in Relation to the A Share Offering	Mgmt	For	For
14	Approve Appointment of Jingtian & Gongcheng as the PRC Legal Advisor in Relation to the A Share Offering	Mgmt	For	For
15	Approve KPMG Huazhen Certified Public Accountants LLP (Special General Partnership) as Auditors in Relation to the A Share Offering	Mgmt	For	For

Fuji Co., Ltd. (8278)

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J13986104

Meeting Type: Annual

Ticker: 8278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For

Fuji Electric Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J14112106

Meeting Type: Annual

Ticker: 6504

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitazawa, Michihiro	Mgmt	For	For
1.2	Elect Director Sugai, Kenzo	Mgmt	For	For
1.3	Elect Director Abe, Michio	Mgmt	For	For
1.4	Elect Director Matsumoto, Junichi	Mgmt	For	For
1.5	Elect Director Arai, Junichi	Mgmt	For	For
1.6	Elect Director Tomotaka, Masatsugu	Mgmt	For	For
1.7	Elect Director Suzuki, Motoyuki	Mgmt	For	For
1.8	Elect Director Tamba, Toshihito	Mgmt	For	For
1.9	Elect Director Tachikawa, Naomi	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishihara, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Okuno, Yoshio	Mgmt	For	For
2.3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kimura, Akiko	Mgmt	For	For
2.5	Appoint Statutory Auditor Hiramatsu, Tetsuo	Mgmt	For	Against

Fuji Heavy Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J14406136

Meeting Type: Annual

Ticker: 7270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 72	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yoshinaga, Yasuyuki	Mgmt	For	For
3.2	Elect Director Kondo, Jun	Mgmt	For	For
3.3	Elect Director Muto, Naoto	Mgmt	For	For
3.4	Elect Director Takahashi, Mitsuru	Mgmt	For	For
3.5	Elect Director Tachimori, Takeshi	Mgmt	For	For
3.6	Elect Director Kasai, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Heavy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Komamura, Yoshinori	Mgmt	For	For
3.8	Elect Director Aoyama, Shigehiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Haimoto, Shuzo	Mgmt	For	For
4.2	Appoint Statutory Auditor Abe, Yasuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Tamazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Fuji Kyuko Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J14196109

Meeting Type: Annual

Ticker: 9010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Horiuchi, Koichiro	Mgmt	For	For
2.2	Elect Director Horiuchi, Tetsuo	Mgmt	For	For
2.3	Elect Director Uno, Ikuo	Mgmt	For	Against
2.4	Elect Director Wada, Kazunari	Mgmt	For	For
2.5	Elect Director Katsumata, Osamu	Mgmt	For	For
2.6	Elect Director Takabe, Hisao	Mgmt	For	For
2.7	Elect Director Suzuki, Kaoru	Mgmt	For	For
3	Appoint Statutory Auditor Hotta, Tsutomu	Mgmt	For	Against

Fuji Machine Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14910103

Meeting Type: Annual

Ticker: 6134

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Machine Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Soga, Nobuyuki	Mgmt	For	For
2.2	Elect Director Suhara, Shinsuke	Mgmt	For	For
2.3	Elect Director Kodama, Seigo	Mgmt	For	For
2.4	Elect Director Kawai, Takayoshi	Mgmt	For	For
2.5	Elect Director Tatsumi, Mitsuji	Mgmt	For	For
2.6	Elect Director Ezaki, Hajime	Mgmt	For	For
2.7	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.8	Elect Director Kawai, Nobuko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Abe, Masaaki	Mgmt	For	For

Fuji Media Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J15477102

Meeting Type: Annual

Ticker: 4676

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hieda, Hisashi	Mgmt	For	For
2.2	Elect Director Toyoda, Ko	Mgmt	For	For
2.3	Elect Director Kano, Shuji	Mgmt	For	For
2.4	Elect Director Kanemitsu, Osamu	Mgmt	For	For
2.5	Elect Director Wagai, Takashi	Mgmt	For	For
2.6	Elect Director Kameyama, Chihiro	Mgmt	For	For
2.7	Elect Director Endo, Ryunosuke	Mgmt	For	For
2.8	Elect Director Ota, Toru	Mgmt	For	For
2.9	Elect Director Inaki, Koji	Mgmt	For	For
2.10	Elect Director Suzuki, Katsuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Media Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Matsuoka, Isao	Mgmt	For	For
2.12	Elect Director Miki, Akihiro	Mgmt	For	For
2.13	Elect Director Ishiguro, Taizan	Mgmt	For	For
2.14	Elect Director Yokota, Masafumi	Mgmt	For	For
2.15	Elect Director Terasaki, Kazuo	Mgmt	For	For
2.16	Elect Director Kiyohara, Takehiko	Mgmt	For	For
2.17	Elect Director Miyauchi, Masaki	Mgmt	For	For
3	Amend Articles to Conduct Shareholder Meetings Fairly	SH	Against	Against
4	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
5	Amend Articles to Disclose Detailed Explanation on Appointment of Directors with Tenure of More Than 25 Years when Return-on-Equity Ratio Is Below 5 Percent	SH	Against	Against

Fuji Oil Company Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J14994123

Meeting Type: Annual

Ticker: 5017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Elect Director Nabil M. Al-Bourisli	Mgmt	For	For

Fuji Oil Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J14994131

Meeting Type: Annual

Ticker: 2607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Shimizu, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuji Oil Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kuno, Mitsugu	Mgmt	For	For
2.3	Elect Director Yoshida, Tomoyuki	Mgmt	For	For
2.4	Elect Director Maeda, Hirokazu	Mgmt	For	For
2.5	Elect Director Kobayashi, Makoto	Mgmt	For	For
2.6	Elect Director Kimoto, Minoru	Mgmt	For	For
2.7	Elect Director Sakai, Mikio	Mgmt	For	For
2.8	Elect Director Matsumoto, Tomoki	Mgmt	For	For
2.9	Elect Director Mishina, Kazuhiro	Mgmt	For	For
2.10	Elect Director Taji, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumabe, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Fukuda, Tadashi	Mgmt	For	For

Fuji Seal International Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15183106

Meeting Type: Annual

Ticker: 7864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Fumio	Mgmt	For	For
1.2	Elect Director Toga, Yuzo	Mgmt	For	For
1.3	Elect Director Toyama, Akira	Mgmt	For	For
1.4	Elect Director Shioji, Hiromi	Mgmt	For	For
1.5	Elect Director Okazaki, Hiro	Mgmt	For	For
1.6	Elect Director Okazaki, Shigeko	Mgmt	For	For
1.7	Elect Director Sonoda, Takato	Mgmt	For	For
1.8	Elect Director Furusawa, Rikio	Mgmt	For	For
1.9	Elect Director Aikawa, Ritsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujibo Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J76594100

Meeting Type: Annual

Ticker: 3104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakano, Mitsuo	Mgmt	For	For
4.2	Elect Director Aoki, Takao	Mgmt	For	For
4.3	Elect Director Yoshida, Kazushi	Mgmt	For	For
4.4	Elect Director Kobayashi, Toshihiko	Mgmt	For	For
4.5	Elect Director Okubo, Sei	Mgmt	For	For
4.6	Elect Director Nakano, Masao	Mgmt	For	For
4.7	Elect Director Kayata, Taizo	Mgmt	For	For
5	Appoint Statutory Auditor Onishi, Hideaki	Mgmt	For	Against

Fujicco Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J13965108

Meeting Type: Annual

Ticker: 2908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fukui, Masakazu	Mgmt	For	For
3.2	Elect Director Okuhira, Takenori	Mgmt	For	For
3.3	Elect Director Munekata, Toyoki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujicco Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kagotani, Kazunori	Mgmt	For	For
3.5	Elect Director Hagiwara, Ikuo	Mgmt	For	For
3.6	Elect Director Yamada, Katsushige	Mgmt	For	For
3.7	Elect Director Ishida, Yoshitaka	Mgmt	For	For
3.8	Elect Director Kawachi, Shigeru	Mgmt	For	For
3.9	Elect Director Kitajima, Mikiya	Mgmt	For	For
3.10	Elect Director Watanabe, Shotaro	Mgmt	For	Against
4.1	Elect Director and Audit Committee Member Yamasaki, Akifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishida, Akira	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hikino, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

FUJIFILM Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14208102

Meeting Type: Annual

Ticker: 4901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Komori, Shigetaka	Mgmt	For	For
2.2	Elect Director Sukeno, Kenji	Mgmt	For	For
2.3	Elect Director Tamai, Koichi	Mgmt	For	For
2.4	Elect Director Toda, Yuzo	Mgmt	For	For
2.5	Elect Director Takahashi, Toru	Mgmt	For	For
2.6	Elect Director Ishikawa, Takatoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FUJIFILM Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Miyazaki, Go	Mgmt	For	For
2.8	Elect Director Yamamoto, Tadahito	Mgmt	For	For
2.9	Elect Director Kitayama, Teisuke	Mgmt	For	For
2.10	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.11	Elect Director Shibata, Norio	Mgmt	For	For
2.12	Elect Director Yoshizawa, Masaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsushita, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Shiro	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Fujikura Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14784128

Meeting Type: Annual

Ticker: 5803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nagahama, Yoichi	Mgmt	For	Against
2.2	Elect Director Ito, Masahiko	Mgmt	For	Against
2.3	Elect Director Sato, Takashi	Mgmt	For	For
2.4	Elect Director Wada, Akira	Mgmt	For	For
2.5	Elect Director Sasagawa, Akira	Mgmt	For	For
2.6	Elect Director Hosoya, Hideyuki	Mgmt	For	For
2.7	Elect Director Kitajima, Takeaki	Mgmt	For	For
2.8	Elect Director Takizawa, Takashi	Mgmt	For	For
2.9	Elect Director Ito, Tetsu	Mgmt	For	For
2.10	Elect Director Abe, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Oda, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Shimojima, Masaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Miyake, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujimi Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1497L101

Meeting Type: Annual

Ticker: 5384

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Seki, Keishi	Mgmt	For	Against
3.2	Elect Director Ito, Hirokazu	Mgmt	For	For
3.3	Elect Director Suzuki, Akira	Mgmt	For	For
3.4	Elect Director Owaki, Toshiki	Mgmt	For	For
3.5	Elect Director Suzuki, Katsuhiko	Mgmt	For	For
3.6	Elect Director Kawashita, Masami	Mgmt	For	For
4	Appoint Statutory Auditor Okano, Masaru	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Hayashi, Nobufumi	Mgmt	For	Against

Fujimori Kogyo Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J14984108

Meeting Type: Annual

Ticker: 7917

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Fujimori, Akihiko	Mgmt	For	For
3.2	Elect Director Fujimori, Nobuhiko	Mgmt	For	For
3.3	Elect Director Fuyama, Eishi	Mgmt	For	For
3.4	Elect Director Yoshino, Akijiro	Mgmt	For	For
3.5	Elect Director Shiomi, Kimihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujimori Kogyo Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Fujimori, Yukihiro	Mgmt	For	For
3.7	Elect Director Saga, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takeshita, Naoyoshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Cho, Shuka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Eizo	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okuno, Shigeru	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Fujitec Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15414113

Meeting Type: Annual

Ticker: 6406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Uchiyama, Takakazu	Mgmt	For	For
2.2	Elect Director Sekiguchi, Iwataro	Mgmt	For	For
2.3	Elect Director Narayanapillai Sugumaran	Mgmt	For	For
2.4	Elect Director Okada, Takao	Mgmt	For	For
2.5	Elect Director Shigekane, Hisao	Mgmt	For	For
2.6	Elect Director Hanakawa, Yasuo	Mgmt	For	For
2.7	Elect Director Saeki, Terumichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Haruo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikeda, Tatsuo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujitsu General Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J15624109

Meeting Type: Annual

Ticker: 6755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Murashima, Junichi	Mgmt	For	For
2.2	Elect Director Saito, Etsuro	Mgmt	For	For
2.3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.4	Elect Director Handa, Kiyoshi	Mgmt	For	For
2.5	Elect Director Hirosaki, Hisaki	Mgmt	For	For
2.6	Elect Director Niwayama, Hiroshi	Mgmt	For	For
2.7	Elect Director Kawashima, Hideji	Mgmt	For	For
2.8	Elect Director Kosuda, Tsunenao	Mgmt	For	For
2.9	Elect Director Matsumoto, Seiji	Mgmt	For	For
2.10	Elect Director Ebisawa, Hisaji	Mgmt	For	For
2.11	Elect Director Sugiyama, Masaki	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Murashima, Toshihiro	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Fujitsu Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J15708159

Meeting Type: Annual

Ticker: 6702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Masami	Mgmt	For	For
1.2	Elect Director Tanaka, Tatsuya	Mgmt	For	For
1.3	Elect Director Taniguchi, Norihiko	Mgmt	For	For
1.4	Elect Director Tsukano, Hidehiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fujitsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Duncan Tait	Mgmt	For	For
1.6	Elect Director Furukawa, Tatsuzumi	Mgmt	For	For
1.7	Elect Director Suda, Miyako	Mgmt	For	For
1.8	Elect Director Yokota, Jun	Mgmt	For	For
1.9	Elect Director Mukai, Chiaki	Mgmt	For	For
1.10	Elect Director Abe, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamamuro, Megumi	Mgmt	For	For
2.3	Appoint Statutory Auditor Mitani, Hiroshi	Mgmt	For	For
2.4	Appoint Statutory Auditor Kondo, Yoshiki	Mgmt	For	For

Fukuda Denshi (Electronics)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J15918105

Meeting Type: Annual

Ticker: 6960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Kotaro	Mgmt	For	Against
2.2	Elect Director Shirai, Daijiro	Mgmt	For	Against
2.3	Elect Director Shirakawa, Osamu	Mgmt	For	For
2.4	Elect Director Tsubone, Izumi	Mgmt	For	For
2.5	Elect Director Fukuda, Shuichi	Mgmt	For	For
2.6	Elect Director Sugiyama, Masaaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Okano, Teruhisa	Mgmt	For	Against
3.2	Appoint Statutory Auditor Goto, Keiji	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fukui Bank Ltd.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J15960107

Meeting Type: Annual

Ticker: 8362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ito, Tadaaki	Mgmt	For	For
1.2	Elect Director Hayashi, Masahiro	Mgmt	For	For
1.3	Elect Director Asakura, Masahiro	Mgmt	For	For
1.4	Elect Director Nakajima, Hiroaki	Mgmt	For	For
1.5	Elect Director Inoue, Tetsuo	Mgmt	For	For
1.6	Elect Director Sano, Shinji	Mgmt	For	For
1.7	Elect Director Kikkawa, Nana	Mgmt	For	For
1.8	Elect Director Uchikami, Kazuhiro	Mgmt	For	For
1.9	Elect Director Nambo, Masaru	Mgmt	For	Against

Fukuoka Financial Group Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J17129107

Meeting Type: Annual

Ticker: 8354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tani, Masaaki	Mgmt	For	For
3.2	Elect Director Shibato, Takashige	Mgmt	For	For
3.3	Elect Director Yoshikai, Takashi	Mgmt	For	For
3.4	Elect Director Aoyagi, Masayuki	Mgmt	For	For
3.5	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
3.6	Elect Director Shirakawa, Yuji	Mgmt	For	For
3.7	Elect Director Morikawa, Yasuaki	Mgmt	For	For
3.8	Elect Director Takeshita, Ei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fukuoka Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Sakurai, Fumio	Mgmt	For	For
3.10	Elect Director Yoshizawa, Shunsuke	Mgmt	For	For
3.11	Elect Director Fukuda, Satoru	Mgmt	For	For
3.12	Elect Director Takahashi, Hideaki	Mgmt	For	For
3.13	Elect Director Fukasawa, Masahiko	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Fumihide	Mgmt	For	Against
5.1	Appoint Alternate Statutory Auditor Tsuchiya, Masahiko	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Miura, Masamichi	Mgmt	For	For

FUKUOKA REIT CORP

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J17128109

Meeting Type: Special

Ticker: 8968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Matsuyuki, Etsuo	Mgmt	For	For
3.1	Elect Supervisory Director Shindo, Hiroyasu	Mgmt	For	For
3.2	Elect Supervisory Director Kawasho, Yasuo	Mgmt	For	For
4	Elect Alternate Executive Director Koike, Zenji	Mgmt	For	For
5	Elect Alternate Supervisory Director Mishima, Yoshihide	Mgmt	For	For

Fukushima Industries Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16034100

Meeting Type: Annual

Ticker: 6420

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fukushima Industries Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Elect Director Yodoshi, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hama, Masao	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishii, Hiroaki	Mgmt	For	For
4	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fukuyama Transporting Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J16212136

Meeting Type: Annual

Ticker: 9075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Komaru, Noriyuki	Mgmt	For	Against
2.2	Elect Director Komaru, Shigehiro	Mgmt	For	Against
2.3	Elect Director Kumano, Hiroyuki	Mgmt	For	For
2.4	Elect Director Nagahara, Eiju	Mgmt	For	For
2.5	Elect Director Yoshida, Yoshinori	Mgmt	For	For
2.6	Elect Director Kusaka, Shingo	Mgmt	For	For
2.7	Elect Director Ishizuka, Masako	Mgmt	For	For
2.8	Elect Director Arita, Tomoyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaoka, Yoshinori	Mgmt	For	For
3.2	Appoint Statutory Auditor Murai, Hiroyuki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Funai Electric

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J16307100

Meeting Type: Annual

Ticker: 6839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funai, Tetsuro	Mgmt	For	For
1.2	Elect Director Maeda, Tetsuhiro	Mgmt	For	Against
1.3	Elect Director Okada, Joji	Mgmt	For	For
1.4	Elect Director Makiura, Hiroyuki	Mgmt	For	For
1.5	Elect Director Yonemoto, Mitsuo	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ishizaki, Hiromu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Furukawa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16422131

Meeting Type: Annual

Ticker: 5715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Elect Director Tomotsune, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Emoto, Yoshihito	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamashita, Masayuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kitamura, Yasuo	Mgmt	For	Against

Furukawa Electric Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J16464117

Meeting Type: Annual

Ticker: 5801

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Furukawa Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares - Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Yoshida, Masao	Mgmt	For	For
4.2	Elect Director Shibata, Mitsuyoshi	Mgmt	For	For
4.3	Elect Director Fujita, Sumitaka	Mgmt	For	For
4.4	Elect Director Soma, Nobuyoshi	Mgmt	For	For
4.5	Elect Director Tsukamoto, Osamu	Mgmt	For	For
4.6	Elect Director Teratani, Tatsuo	Mgmt	For	For
4.7	Elect Director Nakamoto, Akira	Mgmt	For	For
4.8	Elect Director Kozuka, Takamitsu	Mgmt	For	For
4.9	Elect Director Kobayashi, Keiichi	Mgmt	For	For
4.10	Elect Director Amano, Nozomu	Mgmt	For	For
4.11	Elect Director Kimura, Takahide	Mgmt	For	For
4.12	Elect Director Ogiwara, Hiroyuki	Mgmt	For	For
5.1	Appoint Statutory Auditor Shirasaka, Yusei	Mgmt	For	For
5.2	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Kiuchi, Shinichi	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Furuno Electric Co. Ltd.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J16506123

Meeting Type: Annual

Ticker: 6814

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Furuno Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Furuno, Yukio	Mgmt	For	For
2.2	Elect Director Koike, Muneyuki	Mgmt	For	For
2.3	Elect Director Izawa, Ryozi	Mgmt	For	For
2.4	Elect Director Wada, Yutaka	Mgmt	For	For
2.5	Elect Director Ishihara, Shinji	Mgmt	For	For
2.6	Elect Director Waimatsu, Kazuma	Mgmt	For	For
2.7	Elect Director Okamoto, Tatsuyuki	Mgmt	For	For
2.8	Elect Director Nishimori, Yasushi	Mgmt	For	For
2.9	Elect Director Oya, Satoshi	Mgmt	For	For
2.10	Elect Director Terayama, Takao	Mgmt	For	For
2.11	Elect Director Fujita, Naosumi	Mgmt	For	For
2.12	Elect Director Higuchi, Hideo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Fukuda, Tadashi	Mgmt	For	For

Fuso Pharmaceutical Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16716102

Meeting Type: Annual

Ticker: 4538

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Elect Director Kawaguchi, Hiroyasu	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumoto, Kiyoji	Mgmt	For	For
4.2	Appoint Statutory Auditor Matsuoka, Daizo	Mgmt	For	For
4.3	Appoint Statutory Auditor Aomoto, Etsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Futaba Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16758112

Meeting Type: Annual

Ticker: 6986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Sakurada, Hiroshi	Mgmt	For	Against
2.2	Elect Director Takahashi, Kazunobu	Mgmt	For	Against
2.3	Elect Director Kono, Michisato	Mgmt	For	For
2.4	Elect Director Arima, Motoaki	Mgmt	For	For
2.5	Elect Director Kimizuka, Toshihide	Mgmt	For	For
2.6	Elect Director Ikeda, Tatsuya	Mgmt	For	For
2.7	Elect Director Kawasaki, Hideharu	Mgmt	For	For
2.8	Elect Director Mogi, Kozaburo	Mgmt	For	For
2.9	Elect Director Katsuta, Tadao	Mgmt	For	For
2.10	Elect Director Shomura, Hiroshi	Mgmt	For	For

Futaba Industrial Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J16800104

Meeting Type: Annual

Ticker: 7241

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshiki, Hiroyoshi	Mgmt	For	Against
1.2	Elect Director Iwatsuki, Mikio	Mgmt	For	For
1.3	Elect Director Yoshida, Takayuki	Mgmt	For	For
1.4	Elect Director Takahashi, Tomohiro	Mgmt	For	For
1.5	Elect Director Asakawa, Keita	Mgmt	For	For
1.6	Elect Director Ohashi, Fumio	Mgmt	For	For
1.7	Elect Director Kinoshita, Kiyoshi	Mgmt	For	For
1.8	Elect Director Horie, Masaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Futaba Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Isobe, Toshiyuki	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against

Fuyao Glass Industry Group Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y26783103

Meeting Type: Annual

Ticker: 600660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2016 and Their Service Charges for 2015	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2015 and 2016	Mgmt	For	For
8	Approve 2015 Work Report of the Independent Non-Executive Directors	Mgmt	For	For
9	Approve Company's Satisfaction of the Conditions of the Public Issuance of Corporate Bonds	SH	For	For
10	Approve Resolutions on the Plan of Public Issuance of Corporate Bonds to Qualified Investors	SH	For	For
10.01	Approve Size of the Issuance and Par Value in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.02	Approve Coupon Rate of the Bonds and Determination Method in Relation to the Public Issuance of Corporate Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.03	Approve Term of the Bonds and Method of Repayment of Principal and Payment of Interests in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.04	Approve Method of Issuance, Target Investors of Issuance and Arrangements of Placement for Shareholders of the Company in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.05	Approve Guarantee in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.06	Approve Safeguard Measures for Repayment in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.07	Approve Underwriting Method and Listing Arrangement in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.08	Approve Use of Proceeds in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.09	Approve Resolution Validity Period in Relation to the Public Issuance of Corporate Bonds	SH	For	For
11	Authorize Board to Deal with All Matters in Relation to the Public Issuance of Corporate Bonds	SH	For	For

FUYO GENERAL LEASE CO LTD

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1755C108

Meeting Type: Annual

Ticker: 8424

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2.1	Elect Director Sato, Takashi	Mgmt	For	For
2.2	Elect Director Tsujita, Yasunori	Mgmt	For	For
2.3	Elect Director Kazama, Shozo	Mgmt	For	For
2.4	Elect Director Aizawa, Shinya	Mgmt	For	For
2.5	Elect Director Hosoi, Soichi	Mgmt	For	For
2.6	Elect Director Fujita, Yoshiharu	Mgmt	For	For
2.7	Elect Director Arakawa, Shinichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

FUYO GENERAL LEASE CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Minami, Nobuya	Mgmt	For	For
2.9	Elect Director Isshiki, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Takashima, Kiyoyuki	Mgmt	For	For

G8 Education Limited

Meeting Date: 05/25/2016 **Country:** Australia **Primary Security ID:** Q3973C110
Meeting Type: Annual **Ticker:** GEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Graham Johnson as Director	Mgmt	For	For
2	Elect Susan Margaret Forrester as Director	Mgmt	For	For
3	Elect David Andrew Foster as Director	Mgmt	For	For
4	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Galaxy Entertainment Group Ltd.

Meeting Date: 05/10/2016 **Country:** Hong Kong **Primary Security ID:** Y2679D118
Meeting Type: Annual **Ticker:** 27

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Joseph Chee Ying Keung as Director	Mgmt	For	For
2.2	Elect James Ross Ancell as Director	Mgmt	For	For
2.3	Elect Charles Cheung Wai Bun as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Galaxy Entertainment Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Gallant Venture Ltd.

Meeting Date: 04/26/2016 **Country:** Singapore **Primary Security ID:** Y2679C102
Meeting Type: Annual **Ticker:** SIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Eugene Cho Park as Director	Mgmt	For	For
4	Elect Lim Hock San as Director	Mgmt	For	For
5	Elect Axton Salim as Director	Mgmt	For	For
6	Elect Rivaie Rachman as Director	Mgmt	For	For
7	Approve Foo Kon Tan LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Gas Malaysia Berhad

Meeting Date: 05/11/2016 **Country:** Malaysia **Primary Security ID:** Y26830102
Meeting Type: Annual **Ticker:** GASMSIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Gas Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Tan Lye Chong as Director	Mgmt	For	For
3	Elect Abu Bakar bin S Mohsin Almohdzar as Director	Mgmt	For	For
4	Elect Ooi Teik Huat as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Gayatri Projects Ltd.

Meeting Date: 06/16/2016

Country: India

Primary Security ID: Y2684C105

Meeting Type: Special

Ticker: 532767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Acquisition of Gayatri Domicile Private Limited	Mgmt	For	For

Gecoss Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3172E105

Meeting Type: Annual

Ticker: 9991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishibashi, Yasuo	Mgmt	For	For
2.2	Elect Director Kurachi, Tatsuya	Mgmt	For	For
2.3	Elect Director Suzuki, Akio	Mgmt	For	For
2.4	Elect Director Fujita, Makoto	Mgmt	For	For
2.5	Elect Director Iwamoto, Yoshinari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Gecoss Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ono, Takehiko	Mgmt	For	For
2.7	Elect Director Umakoshi, Manabu	Mgmt	For	Against
2.8	Elect Director Kiyomiya, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Masuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Kiyomi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Genexine Inc.

Meeting Date: 06/14/2016

Country: South Korea

Primary Security ID: Y2694D101

Meeting Type: Special

Ticker: A095700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For

Genki Sushi Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J1709M103

Meeting Type: Annual

Ticker: 9828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Fujio, Mitsuo	Mgmt	For	For
2.2	Elect Director Hoshito, Takashi	Mgmt	For	For
2.3	Elect Director Sudo, Yasumasa	Mgmt	For	For
2.4	Elect Director Terasaki, Etsuo	Mgmt	For	For
2.5	Elect Director Takehara, Somitsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Genki Sushi Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Alternate Statutory Auditor Kikuchi, Katsutomi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Kurihara, Seiji	Mgmt	For	Against

Genting Berhad

Meeting Date: 06/02/2016

Country: Malaysia

Primary Security ID: Y26926116

Meeting Type: Annual

Ticker: GENTING

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Keong Hui as Director	Mgmt	For	For
4	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	For
5	Elect Lin See Yan as Director	Mgmt	For	Against
6	Elect R. Thillainathan as Director	Mgmt	For	For
7	Elect Foong Cheng Yuen as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Genting Malaysia Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Annual

Ticker: GENM

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Genting Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Keong Hui as Director	Mgmt	For	Against
4	Elect Koh Hong Sun as Director	Mgmt	For	For
5	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	For
6	Elect Alwi Jantan as Director	Mgmt	For	Against
7	Elect Clifford Francis Herbert as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

Genting Malaysia Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Special

Ticker: GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal by Resorts World Limited, an Indirect Wholly-Owned Subsidiary of the Company, of the Entire Shares in Genting Hong Kong Limited	Mgmt	For	For

Genting Plantations Berhad

Meeting Date: 05/31/2016

Country: Malaysia

Primary Security ID: Y26930100

Meeting Type: Annual

Ticker: GENP

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Genting Plantations Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Mohd Zahidi bin Hj Zainuddin as Director	Mgmt	For	For
4	Elect Quah Chek Tin as Director	Mgmt	For	For
5	Elect Abdul Ghani bin Abdullah as Director	Mgmt	For	For
6	Elect Mohd Din Jusoh as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Genworth Mortgage Insurance Australia Ltd

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q3983N106

Meeting Type: Annual

Ticker: GMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of 364,119 Share Rights to Georgette Nicholas, Genworth Australia Chief Executive Office of the Company	Mgmt	For	For
3	Approve the Capital Reduction	Mgmt	For	For
4	Approve the Share Consolidation	Mgmt	For	For
5	Approve the On-Market Share Buy-Back	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
7	Elect Stuart Take as Director	Mgmt	For	For
8	Elect Jerome Upton as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Genworth Mortgage Insurance Australia Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect Tony Gill as Director	Mgmt	For	For

GEO Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1710A106

Meeting Type: Annual

Ticker: 2681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Endo, Yuzo	Mgmt	For	For
2.2	Elect Director Yoshikawa, Yasushi	Mgmt	For	For
2.3	Elect Director Imai, Noriyuki	Mgmt	For	For
2.4	Elect Director Kubo, Koji	Mgmt	For	For
2.5	Elect Director Ogino, Tsunehisa	Mgmt	For	For
2.6	Elect Director Yasuda, Kana	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasano, Kazuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Hattori, Shinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tamura, Masaharu	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

GF Securities Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: CNE0000008L2

Meeting Type: Annual

Ticker: 000776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Directors' Report	Mgmt	For	For
2	Approve 2015 Supervisory Committee's Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

GF Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Limited as Auditor and Authorize Operating Management to Determine 2016 Audit Fee	Mgmt	For	For
7	Approve Donations to GF Securities Social Charity Foundation	Mgmt	For	For
8	Approve 2016 Proprietary Investment Quota	Mgmt	For	For
9	Approve 2016 Expected Daily Related Party Transactions	Mgmt	For	For
10	Approve Adjustment of Directors' Allowances	Mgmt	For	For
11	Approve Adjustment of Supervisors' Allowances	Mgmt	For	For
12.1	Elect Tan Yue as Supervisor	SH	For	For
12.2	Elect Gu Naikang as Supervisor	SH	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Amend Articles of Association	Mgmt	For	For

Globe Telecom, Inc.

Meeting Date: 04/13/2016

Country: Philippines

Primary Security ID: Y27257149

Meeting Type: Annual

Ticker: GLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Previous Meeting	Mgmt	For	For
2	Approve the Annual Report and Audited Financial Statements	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
3.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3.2	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3.3	Elect Mark Chong Chin Kok as Director	Mgmt	For	For
3.4	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3.5	Elect Jose Teodoro K. Limcaoco as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Globe Telecom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Romeo L. Bernardo as Director	Mgmt	For	For
3.7	Elect Ernest L. Cu as Director	Mgmt	For	For
3.8	Elect Samba Natarajan as Director	Mgmt	For	For
3.9	Elect Saw Phaik Hwa as Director	Mgmt	For	For
3.10	Elect Manuel A. Pacis as Director	Mgmt	For	For
3.11	Elect Rex Ma. A. Mendoza as Director	Mgmt	For	For
4	Approve Independent Auditors and Approve the Fixing of Their Remuneration	Mgmt	For	For
5	Approve Other Matters	Mgmt	For	Against

Globetronics Technology Bhd.

Meeting Date: 05/05/2016

Country: Malaysia

Primary Security ID: Y2725L106

Meeting Type: Annual

Ticker: GTRONIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ng Kweng Moh as Director	Mgmt	For	For
2	Elect Ng Kweng Chong as Director	Mgmt	For	For
3	Elect Heng Huck Lee as Director	Mgmt	For	For
4	Elect Iskandar Mizal Bin Mahmood as Director	Mgmt	For	For
5	Elect Yeow Teck Chai as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Final Dividend and Special Dividend	Mgmt	For	For
8	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Glory Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17304130

Meeting Type: Annual

Ticker: 6457

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Glory Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Onoe, Hirokazu	Mgmt	For	For
2.2	Elect Director Miwa, Motozumi	Mgmt	For	For
2.3	Elect Director Onoe, Hideo	Mgmt	For	For
2.4	Elect Director Mabuchi, Shigetoshi	Mgmt	For	For
2.5	Elect Director Kotani, Kaname	Mgmt	For	For
2.6	Elect Director Harada, Akihiro	Mgmt	For	For
2.7	Elect Director Sasaki, Hiroki	Mgmt	For	For
2.8	Elect Director Nijjima, Akira	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Amend Trust-Type Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Glow Energy Public Co. Ltd.

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y27290108

Meeting Type: Annual

Ticker: GLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operation Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Jan Flachet as Director	Mgmt	For	For
5.2	Elect Borwornsak Uwanno as Director	Mgmt	For	For
5.3	Elect Saowanee Kamolbutr as Director	Mgmt	For	For
5.4	Elect Sven De Smet as Director	Mgmt	For	For
5.5	Elect Shankar Krishnamoorthy as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Glow Energy Public Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration and Allowance of Directors	Mgmt	For	For
7	Approve Deloitte Touche Thomatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

GLP J-Reit

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J17305103

Meeting Type: Special

Ticker: 3281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Tatsumi, Yoji	Mgmt	For	For
3.1	Elect Supervisory Director Inoue, Toraki	Mgmt	For	Against
3.2	Elect Supervisory Director Yamaguchi, Kota	Mgmt	For	For

Godo Steel Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J17388117

Meeting Type: Annual

Ticker: 5410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Meiga, Takayoshi	Mgmt	For	For
2.2	Elect Director Adachi, Hitoshi	Mgmt	For	For
2.3	Elect Director Saito, Takashi	Mgmt	For	For
2.4	Elect Director Higo, Seikichi	Mgmt	For	For
2.5	Elect Director Shinomiya, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Godo Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sakata, Teiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Kiyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	Against

Goldcrest Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J17451105
Meeting Type: Annual **Ticker:** 8871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yasukawa, Hidetoshi	Mgmt	For	Against
1.2	Elect Director Tsumura, Masao	Mgmt	For	For
1.3	Elect Director Ito, Masaki	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kawaguchi, Masao	Mgmt	For	For

Goldin Properties Holdings Ltd.

Meeting Date: 05/31/2016 **Country:** Hong Kong **Primary Security ID:** Y2761P102
Meeting Type: Special **Ticker:** 283

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

Goldlion Holdings Ltd.

Meeting Date: 05/20/2016 **Country:** Hong Kong **Primary Security ID:** Y27553109
Meeting Type: Annual **Ticker:** 533

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Goldlion Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Tsang Chi Ming, Ricky as Director	Mgmt	For	For
3b	Elect Ng Ming Wah, Charles as Director	Mgmt	For	For
3c	Elect Nguyen, Van Tu Peter as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Revision of Remuneration of the Non-Executive Directors	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
9	Adopt New Articles of Association	Mgmt	For	For

Goldpac Group Limited

Meeting Date: 05/19/2016

Country: Hong Kong

Primary Security ID: Y27592107

Meeting Type: Annual

Ticker: 3315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve Final Dividend	Mgmt	For	For
2.2	Approve Special Dividend	Mgmt	For	For
3.1	Elect Mak Wing Sum Alvin as Director	Mgmt	For	For
3.2	Elect Zhu Lijun as Director	Mgmt	For	For
3.3	Elect Liu John Jianhua as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Goldpac Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Goldwin Inc.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J17472101
Meeting Type: Annual **Ticker:** 8111

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishida, Akio	Mgmt	For	For
3.2	Elect Director Oe, Shinji	Mgmt	For	For
3.3	Elect Director Futatsukawa, Kiyoto	Mgmt	For	For
3.4	Elect Director Watanabe, Takao	Mgmt	For	For
3.5	Elect Director Nishida, Yoshiteru	Mgmt	For	For
3.6	Elect Director Homma, Eiichiro	Mgmt	For	For
3.7	Elect Director Asami, Yasuo	Mgmt	For	For
3.8	Elect Director Yamamichi, Shuhei	Mgmt	For	For
3.9	Elect Director Suzuki, Masatoshi	Mgmt	For	For
3.10	Elect Director Moriguchi, Yuko	Mgmt	For	For

GPT Group

Meeting Date: 05/04/2016 **Country:** Australia **Primary Security ID:** Q4252X155
Meeting Type: Annual **Ticker:** GPT

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

GPT Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rob Ferguson as Director	Mgmt	For	For
2	Elect Brendan Crotty as Director	Mgmt	For	For
3	Elect Eileen Doyle as Director	Mgmt	For	For
4	Elect Michelle Somerville as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights (2015 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Grant of Performance Rights (2016 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Grant of Performance Rights (Long Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For

Grand Korea Leisure Co. Ltd.

Meeting Date: 06/15/2016

Country: South Korea

Primary Security ID: Y2847C109

Meeting Type: Special

Ticker: A114090

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

Great Wall Motor Co., Ltd.

Meeting Date: 05/17/2016

Country: China

Primary Security ID: Y2882P106

Meeting Type: Annual

Ticker: 2333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Audited Financial Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Great Wall Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Profit Distribution Proposal	Mgmt	For	For
4	Approve Annual Report and Its Summary Report	Mgmt	For	For
5	Approve Report of the Independent Directors	Mgmt	For	For
6	Approve Report of the Supervisory Committee	Mgmt	For	For
7	Approve Operating Strategies	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
10	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
11	Approve Termination of Implementation of the Non-public Issuance of A Shares	Mgmt	For	For
12	Amend Articles of Association	Mgmt	For	For

Great Wall Motor Co., Ltd.

Meeting Date: 05/17/2016

Country: China

Primary Security ID: Y2882P106

Meeting Type: Special

Ticker: 2333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Authorize Repurchase of Issued Share Capital	Mgmt	For	For

GRUH Finance Ltd

Meeting Date: 06/22/2016

Country: India

Primary Security ID: Y2895W148

Meeting Type: Annual

Ticker: 511288

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

GRUH Finance Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Reelect Keki M. Mistry as Director	Mgmt	For	For
4	Reelect Renu S. Karnad as Director	Mgmt	For	For
5	Approve Sorab S. Engineer & Co., as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Increase in Borrowing Powers	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

GS YUASA CORP.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1770L109

Meeting Type: Annual

Ticker: 6674

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoda, Makoto	Mgmt	For	Against
2.2	Elect Director Murao, Osamu	Mgmt	For	Against
2.3	Elect Director Nishida, Kei	Mgmt	For	For
2.4	Elect Director Tatsumi, Shinji	Mgmt	For	For
2.5	Elect Director Nakagawa, Toshiyuki	Mgmt	For	For
2.6	Elect Director Bomoto, Toru	Mgmt	For	For
2.7	Elect Director Kuragaki, Masahide	Mgmt	For	For
2.8	Elect Director Sawada, Masaru	Mgmt	For	For
2.9	Elect Director Okuyama, Ryoichi	Mgmt	For	For
2.10	Elect Director Murakami, Masayuki	Mgmt	For	For
2.11	Elect Director Yoshida, Hiroaki	Mgmt	For	For
2.12	Elect Director Onishi, Hirofumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

GS YUASA CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Ohara, Katsuya	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

GT Capital Holdings, Inc.

Meeting Date: 05/11/2016

Country: Philippines

Primary Security ID: Y29045104

Meeting Type: Annual

Ticker: GTCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Annual Stockholders' Meeting	Mgmt	For	For
2	Approve Annual Report for the Year 2015	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect George S.K. Ty as Director	Mgmt	For	For
4.2	Elect Francisco C. Sebastian as Director	Mgmt	For	For
4.3	Elect Arthur Vy Ty as Director	Mgmt	For	For
4.4	Elect Alfred Vy Ty as Director	Mgmt	For	For
4.5	Elect Carmelo Maria Luza Bautista as Director	Mgmt	For	For
4.6	Elect Roderico V. Puno as Director	Mgmt	For	For
4.7	Elect David T. Go as Director	Mgmt	For	For
4.8	Elect Jaime Miguel G. Belmonte as Director	Mgmt	For	For
4.9	Elect Christopher P. Beshouri as Director	Mgmt	For	For
4.10	Elect Wilfredo A. Paras as Director	Mgmt	For	For
4.11	Elect Peter B. Favila as Director	Mgmt	For	Withhold
5	Appoint External Auditor	Mgmt	For	For
6	Amend Article Two, Section One of the By-laws	Mgmt	For	For

G-Tekt Corp

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J32653107

Meeting Type: Annual

Ticker: 5970

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

G-Tekt Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Kikuchi, Toshitsugu	Mgmt	For	For
3.2	Elect Director Takao, Naohiro	Mgmt	For	For
3.3	Elect Director Yoneya, Masataka	Mgmt	For	For
3.4	Elect Director Hora, Hideaki	Mgmt	For	For
3.5	Elect Director Ishikawa, Mitsuo	Mgmt	For	For
3.6	Elect Director Nakanishi, Takahiro	Mgmt	For	For
3.7	Elect Director Yoshizawa, Isao	Mgmt	For	For
3.8	Elect Director Kokubo, Tadashi	Mgmt	For	For
3.9	Elect Director Tone, Tadahiro	Mgmt	For	For
3.10	Elect Director Ogo, Makoto	Mgmt	For	For

Guangdong Investment Ltd.

Meeting Date: 06/10/2016

Country: Hong Kong

Primary Security ID: Y2929L100

Meeting Type: Annual

Ticker: 270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Wen Yinheng as Director	Mgmt	For	For
3.2	Elect Zhang Hui as Director	Mgmt	For	For
3.3	Elect Chan Cho Chak, John as Director	Mgmt	For	For
3.4	Elect Wu Ting Yuk, Anthony as Director	Mgmt	For	For
3.5	Elect Ho Lam Lai Ping, Theresa as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangdong Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Guangdong Provincial Expressway Development Co., Ltd.

Meeting Date: 04/28/2016

Country: China

Primary Security ID: Y29303107

Meeting Type: Annual

Ticker: 200429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Financial Statements	Mgmt	For	For
2	Approve 2015 Profit Distribution	Mgmt	For	For
3	Approve 2016 Financial Budget Report	Mgmt	For	For
4	Approve 2015 Report of the General Manager	Mgmt	For	For
5	Approve 2015 Report of the Board of Directors	Mgmt	For	For
6	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
7	Approve 2015 Annual Report and Summary	Mgmt	For	For
8	Approve Appointment of 2016 Financial Auditor	Mgmt	For	For
9	Approve Appointment of 2016 Internal Control Auditor	Mgmt	For	For

Guangdong Yueyun Transportation Company Limited

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y2930Z106

Meeting Type: Annual

Ticker: 3399

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangdong Yueyun Transportation Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Auditors' Report and Audited Financial Statements of the Company	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve KPMG Huazhen LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Elect Xuan Zongmin as Director	Mgmt	For	For
6.2	Elect Tang Yinghai as Director	Mgmt	For	For
6.3	Elect Yao Hanxiong as Director	Mgmt	For	For
6.4	Elect Fei Dachuan as Director	Mgmt	For	For
6.5	Elect Guo Junfa as Director	Mgmt	For	For
6.6	Elect Li Bin as Director	Mgmt	For	For
6.7	Elect Chen Min as Director	Mgmt	For	For
6.8	Elect Gui Shouping as Director	Mgmt	For	For
6.9	Elect Peng Xiaolei as Director	Mgmt	For	For
6.10	Elect Jin Wenzhou as Director	Mgmt	For	For
6.11	Elect Lu Zhenghua as Director	Mgmt	For	For
7.1	Elect Hu Xianhua as Supervisor	Mgmt	For	For
7.2	Elect Wang Qingwei as Supervisor	Mgmt	For	For
7.3	Elect Dong Yihua as Supervisor	Mgmt	For	For
7.4	Elect Lin Hai as Supervisor	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Directors and Supervisors	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID:

Meeting Type: Annual

Ticker: 525

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangshen Railway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profits Distribution Proposal	Mgmt	For	For
5	Approve 2016 Financial Budget Proposal	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve PricewaterhouseCoopers as International Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
8	Approve Termination of Engagement of Shen Yi as Director	SH	None	For
9	Elect Hu Lingling as Director	SH	None	For
10	Amend Articles of Association	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y2930P108

Meeting Type: Annual

Ticker: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profits Distribution Proposal	Mgmt	For	For
5	Approve 2016 Financial Budget Proposal	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangshen Railway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve PricewaterhouseCoopers as International Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
8	Approve Termination of Engagement of Shen Yi as Director	SH	None	For
9	Elect Hu Lingling as Director	SH	None	For
10	Amend Articles of Association	Mgmt	For	For

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y2931M112

Meeting Type: Annual

Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Financial Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Appointment of Auditors	Mgmt	For	For
7	Approve Appointment of Internal Control Auditors	Mgmt	For	For
8	Elect Wang Junyang as Supervisor	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Zhang Lin as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
1b	Elect Liang Yingmei as Supervisor and Authorize Board to Fix Her Remuneration	Mgmt	For	For
2	Approve Public Issue of the Domestic Renewable Corporate Bonds in the PRC to Qualified Investors	Mgmt	For	For
3	Authorize Board to Deal to Handle All Matters Regarding the Domestic Renewable Corporate Bonds	Mgmt	For	For
4	Approve Measures to be implemented by the Company to Repay the Domestic Renewable Corporate Bonds	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Annual

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize the Board to Decide on Matters Relating to the Payment of Interim Dividend	Mgmt	For	For
7	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Domestic Auditor and 2016 Reporting Accountant in Relation to the Issuance of A Shares and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Extension of Guarantees of Up to RMB 40 Billion	Mgmt	For	Against
9	Approve the Guarantees Extended in 2015	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Validity Period Extension of Initial Public Offering and Listing of A Shares	Mgmt	For	For
12	Approve Validity Period Extension of Authorization to the Board to Handle All Matters in Relation to Initial Public Offering and Listing of A Shares	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Validity Period Extension of Initial Public Offering and Listing of A Shares	Mgmt	For	For
2	Approve Validity Period Extension of Authorization to the Board to Handle All Matters in Relation to Initial Public Offering and Listing of A Shares	Mgmt	For	For

Gulliver International

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J17714106

Meeting Type: Annual

Ticker: 7599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Change Company Name - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Ota, Masaru	Mgmt	For	For
4	Appoint Statutory Auditor Yanagawa, Kunie	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Gunma Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17766106

Meeting Type: Annual

Ticker: 8334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kibe, Kazuo	Mgmt	For	For
2.2	Elect Director Saito, Kazuo	Mgmt	For	For
2.3	Elect Director Tsunoda, Hisao	Mgmt	For	For
2.4	Elect Director Kurihara, Hiroshi	Mgmt	For	For
2.5	Elect Director Horie, Nobuyuki	Mgmt	For	For
2.6	Elect Director Fukai, Akihiko	Mgmt	For	For
2.7	Elect Director Minami, Shigeyoshi	Mgmt	For	For
2.8	Elect Director Hirasawa, Yoichi	Mgmt	For	For
2.9	Elect Director Kanai, Yuji	Mgmt	For	For
2.10	Elect Director Muto, Eiji	Mgmt	For	For
2.11	Elect Director Kondo, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Hirosuke	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Makoto	Mgmt	For	For

Gunze Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17850124

Meeting Type: Annual

Ticker: 3002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2.1	Elect Director Kodama, Nodoka	Mgmt	For	Against
2.2	Elect Director Hirochi, Atsushi	Mgmt	For	For
2.3	Elect Director Amano, Katsusuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Gunze Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Shirai, Aya	Mgmt	For	For
2.5	Elect Director Furukawa, Tomomi	Mgmt	For	For
2.6	Elect Director Akase, Yasuhiro	Mgmt	For	For
2.7	Elect Director Oka, Nobuya	Mgmt	For	For
2.8	Elect Director Saguchi, Toshiyasu	Mgmt	For	For
2.9	Elect Director Kimura, Katsuhiko	Mgmt	For	For
2.10	Elect Director Takao, Shigeki	Mgmt	For	For
2.11	Elect Director Anno, Katsuya	Mgmt	For	For
2.12	Elect Director Oikawa, Katsuhiko	Mgmt	For	For

Guodian Technology & Environment Group Corporation Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y2960J105

Meeting Type: Annual

Ticker: 1296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statement and Statutory Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Remuneration Plan for Directors	Mgmt	For	For
6	Approve 2016 Remuneration Plan for Supervisors	Mgmt	For	For
7	Approve Union Power Certified Public Accountants (Special General Partnership) as PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve KPMG as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guolian Securities Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y2960K102

Meeting Type: Annual

Ticker: 1456

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Final Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as International Auditors and Deloitte ToucheTohmatsu Certified Public Accountants LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS, 4 NON-EXECUTIVE DIRECTORS AND 3 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Yao Zhiyong as Director	Mgmt	For	For
8.2	Elect Peng Yanbao as Director	Mgmt	For	For
8.3	Elect Hua Weirong as Director	Mgmt	For	For
8.4	Elect Zhou Weiping as Director	Mgmt	For	For
8.5	Elect Liu Hailin as Director	Mgmt	For	For
8.6	Elect Zhang Weigang as Director	Mgmt	For	For
8.7	Elect Wang Wei as Director	Mgmt	For	Against
8.8	Elect Chen Qingyuan as Director	Mgmt	For	For
8.9	Elect Lee Pak Hay as Director	Mgmt	For	For
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
9.1	Elect Yang Xiaojun as Supervisor	Mgmt	For	For
9.2	Elect Chen Xingjun as Supervisor	Mgmt	For	For
9.3	Elect Zhou Weixing as Supervisor	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Guotai Junan International Holdings Ltd.

Meeting Date: 05/19/2016

Country: Hong Kong

Primary Security ID: Y2961L109

Meeting Type: Annual

Ticker: 1788

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Yim Fung as Director	Mgmt	For	For
3.2	Elect Li Guangjie as Director	Mgmt	For	For
3.3	Elect Tsang Yiu Keung Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6b	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Gurunavi, Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J19038108

Meeting Type: Annual

Ticker: 2440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 23	Mgmt	For	For
2	Elect Director Yamada, Teruhisa	Mgmt	For	For
3	Appoint Statutory Auditor Asanuma, Tadaaki	Mgmt	For	For

H2O Retailing Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2358J102

Meeting Type: Annual

Ticker: 8242

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

H2O Retailing Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Suzuki, Atsushi	Mgmt	For	For
2.2	Elect Director Araki, Naoya	Mgmt	For	For
2.3	Elect Director Shijo, Haruya	Mgmt	For	For
2.4	Elect Director Hayashi, Katsuhiko	Mgmt	For	For
2.5	Elect Director Sugioka, Shunichi	Mgmt	For	For
2.6	Elect Director Yagi, Makoto	Mgmt	For	For
2.7	Elect Director Sumi, Kazuo	Mgmt	For	For
2.8	Elect Director Mori, Tadatsugu	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Konishi, Toshimitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ban, Naoshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakano, Kenjiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ishihara, Mayumi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

HABA LABORATORIES INC.

Meeting Date: 06/19/2016

Country: Japan

Primary Security ID: J17945106

Meeting Type: Annual

Ticker: 4925

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

HABA LABORATORIES INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koyanagi, Masayuki	Mgmt	For	For
1.2	Elect Director Suehiro, Eiji	Mgmt	For	For
1.3	Elect Director Fujii, Akio	Mgmt	For	For
1.4	Elect Director Hiromori, Chieko	Mgmt	For	For
1.5	Elect Director Shibata, Hiroki	Mgmt	For	For
1.6	Elect Director Miyazaki, Kazunari	Mgmt	For	For
1.7	Elect Director Koyanagi, Noriko	Mgmt	For	For

Hachijuni Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17976101

Meeting Type: Annual

Ticker: 8359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yamaura, Yoshiyuki	Mgmt	For	Against
2.2	Elect Director Hamamura, Kunio	Mgmt	For	For
2.3	Elect Director Tashita, Kayo	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamasawa, Kiyohito	Mgmt	For	For

Haitong Securities Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y7443K108

Meeting Type: Annual

Ticker: 600837

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For
4	Approve Final Accounts Report	Mgmt	For	For
5	Approve Profit Distribution Plan	Mgmt	For	For
6	Approve Renewal of Engagement of A Share Auditing Firm and H Share Auditing Firm for the Year 2016	Mgmt	For	For
7	Approve Proposal Regarding Investment Asset Allocation Equity, Fixed Income Securities and Derivative Products	Mgmt	For	For
8	Authorize Board to Determine Provision of Guarantees	Mgmt	For	Against
9.1	Approve Proposal Regarding Related Party Transactions with BNP Paribas Investment Partners BE Holding SA	Mgmt	For	For
9.2	Approve Proposal Regarding Related Party Transactions with Shanghai Shengyuan Real Estate (Group) Company Limited	Mgmt	For	For
9.3	Approve Proposal Regarding Related Party Transactions between the Company and Its Subsidiaries with Other Related Corporate Legal Persons	Mgmt	For	For
9.4	Approve Proposal Regarding Related Party Transactions between the Company and Its Subsidiaries with Related Natural Persons	Mgmt	For	For
10	Elect Zhang Ming as Director	Mgmt	For	For
11	Elect Song Chunfeng Supervisor	Mgmt	For	For
12	Approve Proposal Regarding Adjustments to Allowances of Directors and Supervisors	Mgmt	For	For
13	Elect Chu, Lawrence Sheng Yu as Director	SH	For	For
14	Elect Chan, Wah Man Carman as Director	SH	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Type of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.2	Approve Term of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.3	Approve Interest Rate Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Approve Issuer, Issue Size, and Issue Method Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.5	Approve Issue Price Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.6	Approve Security and Other Credit Enhancement Arrangements Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.7	Approve Use of Proceeds Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.8	Approve Issue Target and Arrangements on Placement to Shareholders of the Company Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.9	Approve Guarantee Measures for Repayment Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.10	Approve Listing of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.11	Approve Validity Period of Resolution Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.12	Approve Authorization for Issuance of Onshore Debt Financing Instruments of the Company	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
3	Amend Articles of Association	SH	For	For

Hakuhodo Dy Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19174101

Meeting Type: Annual

Ticker: 2433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Narita, Junji	Mgmt	For	For
2.2	Elect Director Toda, Hirokazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hakuhodo Dy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Sawada, Kunihiro	Mgmt	For	For
2.4	Elect Director Matsuzaki, Mitsumasa	Mgmt	For	For
2.5	Elect Director Imaizumi, Tomoyuki	Mgmt	For	For
2.6	Elect Director Nakatani, Yoshitaka	Mgmt	For	For
2.7	Elect Director Nishioka, Masanori	Mgmt	For	For
2.8	Elect Director Nishimura, Osamu	Mgmt	For	For
2.9	Elect Director Ochiai, Hiroshi	Mgmt	For	For
2.10	Elect Director Fujinuma, Daisuke	Mgmt	For	For
2.11	Elect Director Omori, Hisao	Mgmt	For	For
2.12	Elect Director Matsuda, Noboru	Mgmt	For	For
2.13	Elect Director Hattori, Nobumichi	Mgmt	For	For
3	Appoint Statutory Auditor Ota, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Hana Microelectronics PCL

Meeting Date: 04/29/2016

Country: Thailand

Primary Security ID: Y29876102

Meeting Type: Annual

Ticker: HANA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Company's Performance	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5.1	Elect Winson Moong Chu Hui as Director	Mgmt	For	Against
5.2	Elect Terrence Philip Weir as Director	Mgmt	For	Against
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hang Lung Group Limited

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y30148111

Meeting Type: Annual

Ticker: 10

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Ronnie Chichung Chan as Director	Mgmt	For	For
3b	Elect Simon Sik On Ip as Director	Mgmt	For	For
3c	Elect Roy Yang Chung Chen as Director	Mgmt	For	For
3d	Elect Hau Cheong Ho as Director	Mgmt	For	For
3e	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hang Lung Properties Ltd.

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y30166105

Meeting Type: Annual

Ticker: 101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Philip Nan Lok Chen as Director	Mgmt	For	For
3b	Elect Dominic Chiu Fai Ho as Director	Mgmt	For	For
3c	Elect Anita Yuen Mei Fung as Director	Mgmt	For	For
3d	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hang Lung Properties Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hang Seng Bank

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y30327103

Meeting Type: Annual

Ticker: 11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect John C C Chan as Director	Mgmt	For	For
2b	Elect Patrick K W Chan as Director	Mgmt	For	For
2c	Elect Eric K C Li as Director	Mgmt	For	Against
2d	Elect Vincent H S Lo as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Hangzhou Steam Turbine Co. Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y30436102

Meeting Type: Annual

Ticker: 200771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Summary	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hangzhou Steam Turbine Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Financial Auditor's Report	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve 2015 Daily Related-party Transactions and Approve 2016 Daily Related-party Transactions	Mgmt	For	For
7	Approve Resigning of Daily Related-party Transaction Agreements with Related parties	Mgmt	For	For
8	Approve 2016 Re-appointment of Pan-China Certified Public Accountants Co., Ltd. as Auditor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
9.1	Elect Nie Zhonghai as Non-Independent Director	Mgmt	For	For
9.2	Elect Yan Jianhua as Non-Independent Director	Mgmt	For	For
9.3	Elect Yang Yongming as Non-Independent Director	Mgmt	For	For
9.4	Elect Zheng Bin as Non-Independent Director	Mgmt	For	For
9.5	Elect Ye Zhong as Non-Independent Director	Mgmt	For	For
9.6	Elect Liu Guoqiang as Non-Independent Director	Mgmt	For	For
9.7	Elect Kong Jianqiang as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10.1	Elect Zhang Xiaoyan as Independent Director	Mgmt	For	For
10.2	Elect Ma Lihong as Independent Director	Mgmt	For	For
10.3	Elect Chen Danhong as Independent Director	Mgmt	For	For
10.4	Elect Gu Xinjian as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
11.1	Elect Li Shijie as Supervisor	Mgmt	For	For
11.2	Elect Zhang Yougen as Supervisor	Mgmt	For	For
11.3	Elect Wang Xiaohui as Supervisor	Mgmt	For	For
12	Approve 2015 Provision for Asset Impairment	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hankyu Hanshin Holdings Inc.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J18439109

Meeting Type: Annual

Ticker: 9042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Sumi, Kazuo	Mgmt	For	For
4.2	Elect Director Sakai, Shinya	Mgmt	For	For
4.3	Elect Director Inoue, Noriyuki	Mgmt	For	For
4.4	Elect Director Mori, Shosuke	Mgmt	For	For
4.5	Elect Director Sugioka, Shunichi	Mgmt	For	For
4.6	Elect Director Shimatani, Yoshishige	Mgmt	For	For
4.7	Elect Director Fujiwara, Takaoki	Mgmt	For	For
4.8	Elect Director Nakagawa, Yoshihiro	Mgmt	For	For
4.9	Elect Director Namai, Ichiro	Mgmt	For	For
4.10	Elect Director Okafuji, Seisaku	Mgmt	For	For
4.11	Elect Director Nozaki, Mitsuo	Mgmt	For	For
4.12	Elect Director Shin, Masao	Mgmt	For	For
4.13	Elect Director Nogami, Naohisa	Mgmt	For	For
4.14	Elect Director Sugiyama, Takehiro	Mgmt	For	For
5	Appoint Statutory Auditor Kobayashi, Koichi	Mgmt	For	For

Hanwa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J18774166

Meeting Type: Annual

Ticker: 8078

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hanwa Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kita, Shuji	Mgmt	For	For
2.2	Elect Director Furukawa, Hironari	Mgmt	For	For
2.3	Elect Director Kawanishi, Hideo	Mgmt	For	For
2.4	Elect Director Serizawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Ogasawara, Akihiko	Mgmt	For	For
2.6	Elect Director Togawa, Naoyuki	Mgmt	For	For
2.7	Elect Director Kato, Yasumichi	Mgmt	For	For
2.8	Elect Director Seki, Osamu	Mgmt	For	For
2.9	Elect Director Hori, Ryuji	Mgmt	For	For
2.10	Elect Director Yamamoto, Hiromasa	Mgmt	For	For
2.11	Elect Director Hatanaka, Yasushi	Mgmt	For	For
2.12	Elect Director Nagashima, Hidemi	Mgmt	For	For
2.13	Elect Director Nakagawa, Yoichi	Mgmt	For	For
2.14	Elect Director Kurata, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Moriguchi, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Naide, Yasuo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hirakata, Mitsuo	Mgmt	For	Against

Hap Seng Consolidated Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y6579W100

Meeting Type: Annual

Ticker: HAPSENG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jorgen Bornhoft as Director	Mgmt	For	For
2	Elect Abdul Aziz Bin Hasan as Director	Mgmt	For	For
3	Elect Simon Shim Kong Yip as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hap Seng Consolidated Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Leow Ming Fong @ Leow Min Fong as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Jorgen Bornhoft to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Hap Seng Consolidated Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y6579W100

Meeting Type: Special

Ticker: HAPSENG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Gek Poh (Holdings) Sdn Bhd Group	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Lei Shing Hong Limited Group	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Samling Strategic Corporation Sdn Bhd Group, Lingui Developments Berhad Group, and Glenealy Plantations (Malaya) Berhad Group	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Corporated International Consultant	Mgmt	For	For
5	Authorize Share Repurchase Program	Mgmt	For	For
6	Approve the Proposed Disposal and the Proposed Option Shares Disposal	Mgmt	For	For
7	Approve Acquisition of the Entire Issued Share Capital of Malaysian Mosaics Sdn Bhd from Gek Poh (Holdings) Sdn Bhd	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Happinet Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1877M109

Meeting Type: Annual

Ticker: 7552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Note, Kazuhiko	Mgmt	For	For
3.2	Elect Director Ishikawa, Tetsuo	Mgmt	For	For
3.3	Elect Director Enomoto, Seiichi	Mgmt	For	For
3.4	Elect Director Suzuki, Shigeki	Mgmt	For	For
3.5	Elect Director Ishigaki, Junichi	Mgmt	For	For
3.6	Elect Director Takahashi, Yoshiyuki	Mgmt	For	For
3.7	Elect Director Shibata, Toru	Mgmt	For	For
3.8	Elect Director Tokuno, Mariko	Mgmt	For	For
3.9	Elect Director Nagase, Shin	Mgmt	For	For
4	Appoint Statutory Auditor Asatsu, Hideo	Mgmt	For	For

Harbin Bank Co., Ltd.

Meeting Date: 05/19/2016

Country: China

Primary Security ID: Y30687100

Meeting Type: Annual

Ticker: 6138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Account Report	Mgmt	For	For
4	Approve 2016 Financial Expense Budgets	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2015 Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Harbin Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International and Domestic Auditors	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Green Financial Bonds	Mgmt	For	For
11	Approve Proposal Validity Period Extension on the Initial Public Offering and Listing of A Shares	Mgmt	For	For
12	Approve Matters Relating to the Dilution of Immediate Return upon the A Share Offering, Return Recovery Measures, and Certain Commitments by Directors and Senior Management Relating to Recovery of Immediate Return	Mgmt	For	For
13	Approve Authorization Validity Period Extension to the Board to Handle the Company's Application for the A Share Offering and Related Matters	Mgmt	For	For
14	Approve Authorization Validity Period Extension to the Board and Specific Personnel Further Authorized by the Board to Draft and Finalize the Open Commitment Letter	Mgmt	For	For

Harbin Bank Co., Ltd.

Meeting Date: 05/19/2016

Country: China

Primary Security ID: Y30687100

Meeting Type: Special

Ticker: 6138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal Validity Period Extension on the Initial Public Offering and Listing of A Shares	Mgmt	For	For
2	Approve Matters Relating to the Dilution of Immediate Return upon the A Share Offering, Return Recovery Measures, and Certain Commitments by Directors and Senior Management Relating to Recovery of Immediate Return	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Harbin Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Authorization Validity Period Extension to the Board to Handle the Company's Application for the A Share Offering and Related Matters	Mgmt	For	For
4	Approve Authorization Validity Period Extension to the Board and Specific Personnel Further Authorized by the Board to Draft and Finalize the Open Commitment Letter	Mgmt	For	For

Harbin Electric Company Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y30683109

Meeting Type: Annual

Ticker: 1133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Accept Audited Accounts and the Auditor's report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Auditors and to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Appoint Any Person to Fill In a Casual Vacancy in the Board of Directors or as an Additional Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Harbour Centre Development Ltd.

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y30685104

Meeting Type: Annual

Ticker: 51

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Harbour Centre Development Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Kevin Chung Ying Hui as Director	Mgmt	For	For
2b	Elect Andrew Kwan Yuen Leung as Director	Mgmt	For	For
2c	Elect Brian See King Tang as Director	Mgmt	For	For
2d	Elect Frankie Chi Ming Yick as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Harima Chemicals Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J18816108

Meeting Type: Annual

Ticker: 4410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hasegawa, Yoshihiro	Mgmt	For	Against
1.2	Elect Director Kaneshiro, Teruo	Mgmt	For	For
1.3	Elect Director Inaba, Masashi	Mgmt	For	For
1.4	Elect Director Taninaka, Ichiro	Mgmt	For	For
1.5	Elect Director Tsuchida, Fumiaki	Mgmt	For	For
2.1	Elect Alternate Director and Audit Committee Member Matsuoka, Daizo	Mgmt	For	For
2.2	Elect Alternate Director and Audit Committee Member Kobayashi, Takeshi	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

Harmonic Drive Systems Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J1886F103

Meeting Type: Annual

Ticker: 6324

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Harmonic Drive Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Ito, Mitsumasa	Mgmt	For	For
2.2	Elect Director Nagai, Akira	Mgmt	For	For
2.3	Elect Director Yasue, Hideo	Mgmt	For	For
2.4	Elect Director Maruyama, Akira	Mgmt	For	For
2.5	Elect Director Ito, Yoshimasa	Mgmt	For	For
2.6	Elect Director Yoshida, Haruhiko	Mgmt	For	For
2.7	Elect Director Sakai, Shinji	Mgmt	For	For
2.8	Elect Director Nakamura, Masanobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawakita, Atsushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamazaki, Yoshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Omi, Junji	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kimura, Akio	Mgmt	For	Against
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Haseko Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J18984153

Meeting Type: Annual

Ticker: 1808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Shimada, Morio	Mgmt	For	For
2.2	Elect Director Kitamura, Kinichi	Mgmt	For	For
2.3	Elect Director Hirano, Fujio	Mgmt	For	For
2.4	Elect Director Takahashi, Osamu	Mgmt	For	For
2.5	Elect Director Ichimura, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Haseko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Okuyama, Masahiro	Mgmt	For	For

Haw Par Corporation Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V42666103

Meeting Type: Annual

Ticker: H02

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Second & Final Dividend and Special Dividend	Mgmt	For	For
3	Elect Wee Cho Yaw as Director	Mgmt	For	For
4	Elect Lee Suan Yew as Director	Mgmt	For	For
5	Elect Hwang Soo Jin as Director	Mgmt	For	For
6	Elect Sat Pal Khattar as Director	Mgmt	For	For
7	Elect Chew Kia Ngee as Director	Mgmt	For	For
8	Elect Peter Sim Swee Yam as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For
10	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Grant of Options and Issuance of Shares Pursuant to the Haw Par Corporation Group 2002 Share Option Scheme	Mgmt	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
13	Adopt New Constitution	Mgmt	For	For

Hazama Ando Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1912N104

Meeting Type: Annual

Ticker: 1719

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hazama Ando Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Ono, Toshio	Mgmt	For	For
2.2	Elect Director Nomura, Toshiaki	Mgmt	For	For
2.3	Elect Director Kaneko, Haruyuki	Mgmt	For	For
2.4	Elect Director Higo, Mitsuo	Mgmt	For	For
2.5	Elect Director Kojima, Hidekazu	Mgmt	For	For
2.6	Elect Director Sugimoto, Fumio	Mgmt	For	For
2.7	Elect Director Yamazaki, Hikari	Mgmt	For	For
2.8	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.9	Elect Director Hosobuchi, Hideo	Mgmt	For	For
2.10	Elect Director Ikegami, Toru	Mgmt	For	For
2.11	Elect Director Fujita, Yuzuru	Mgmt	For	For
2.12	Elect Director Ikeda, Shoko	Mgmt	For	For
3	Appoint Statutory Auditor Takahara, Masamitsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hiramatsu, Takemi	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Hefei Meiling Co., Ltd.

Meeting Date: 04/06/2016

Country: China

Primary Security ID: Y3119R105

Meeting Type: Special

Ticker: 200521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Private Placement of New Shares	Mgmt	For	For
2	Approve Adjustment to the Plan for Private Placement of New Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hefei Meiling Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	APPROVE PRIVATE PLACEMENT OF NEW A SHARES (REVISED)	Mgmt		
3.1	Approve Share Type and Par Value	Mgmt	For	For
3.2	Approve Issue Manner	Mgmt	For	For
3.3	Approve Target Subscribers and Subscription Method	Mgmt	For	For
3.4	Approve Issue Price and Pricing Basis	Mgmt	For	For
3.5	Approve Issue Size	Mgmt	For	For
3.6	Approve Intended Usage of Raised Funds	Mgmt	For	For
3.7	Approve Lock-up Period	Mgmt	For	For
3.8	Approve Listing Exchange	Mgmt	For	For
3.9	Approve Distribution Arrangement of Cumulative Earnings	Mgmt	For	For
3.10	Approve Resolution Validity Period	Mgmt	For	For
4	Approve Re-signing of Conditional Share Subscription Agreement with Sichuan Changhong Electric Co., Ltd.	Mgmt	For	For
5	Approve Related Party Transaction Regarding Private Placement of New A Shares (Revised)	Mgmt	For	For
6	Approve Authorization of Board to Handle All Matters Related to Private Placement	Mgmt	For	For
7	Approve Dilution in Spot-return and Counter-dilution Measures in Connection to the Private Placement (Revised)	Mgmt	For	For
8	Approve Forward Foreign Exchange Trading Business	Mgmt	For	For
9	Approve Related Party Transaction Regarding Signing of Financial Service Agreement with Sichuan Changhong Group Finance Co., Ltd.	Mgmt	For	Against

Hefei Meiling Co., Ltd.

Meeting Date: 05/04/2016

Country: China

Primary Security ID: Y3119R105

Meeting Type: Annual

Ticker: 200521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hefei Meiling Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Annual Report Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Appointment of Financial Auditor and Internal Control Auditor and Payment of Remuneration	Mgmt	For	For
	APPROVE 2016 DAILY RELATED-PARTY TRANSACTIONS	Mgmt		
7.1	Approve Daily Related-party Transaction with Sichuan Changhong Electronics Holding Group Co., Ltd. and Its Controlled Subsidiaries (Not Including Sichuan Changhong Electric Co., Ltd.)	Mgmt	For	For
7.2	Approve Daily Related-party Transaction with Sichuan Changhong Electric Co., Ltd. and Its Controlled Subsidiaries (Not Including Huayi Compressor Co., Ltd.)	Mgmt	For	For
7.3	Approve Daily Related-party Transaction with Huayi Compressor Co., Ltd. and Its Controlled Subsidiaries	Mgmt	For	For
8	Approve 2016 Provision of Credit Guarantee to Wholly-owned and Controlled Subsidiaries	Mgmt	For	For
9	Approve Provision for Asset Impairment	Mgmt	For	For
10	Approve Provision for Inventory Disposal	Mgmt	For	For
11	Approve Disposal of Fixed Assets	Mgmt	For	For
12	Approve Provision for Employee Early Retirement Benefits	Mgmt	For	For
13	Elect Xu Bangjun as Non-Independent Director	SH	None	For

Heiwa Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19194109

Meeting Type: Annual

Ticker: 6412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Heiwa Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Minei, Katsuya	Mgmt	For	Against
2.2	Elect Director Moromizato, Toshinobu	Mgmt	For	For
2.3	Elect Director Ota, Yutaka	Mgmt	For	For
2.4	Elect Director Miyara, Mikio	Mgmt	For	For
2.5	Elect Director Yoshino, Toshio	Mgmt	For	For
2.6	Elect Director Nakada, Katsumasa	Mgmt	For	For
2.7	Elect Director Sagehashi, Takashi	Mgmt	For	For
2.8	Elect Director Katsumata, Nobuki	Mgmt	For	For
2.9	Elect Director Arai, Hisao	Mgmt	For	For
2.10	Elect Director Kaneshi, Tamiki	Mgmt	For	For
2.11	Elect Director Yamaguchi, Kota	Mgmt	For	For
3	Appoint Statutory Auditor Ikemoto, Yasuaki	Mgmt	For	For

Heiwa Real Estate Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J19278100

Meeting Type: Annual

Ticker: 8803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Aizawa, Motoya	Mgmt	For	For
2.2	Elect Director Saida, Kunitaro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Heiwado Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J19236108

Meeting Type: Annual

Ticker: 8276

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Heiwado Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Natsuhara, Hirakazu	Mgmt	For	For
3.2	Elect Director Hiramatsu, Masashi	Mgmt	For	For
3.3	Elect Director Natsuhara, Kohei	Mgmt	For	For
3.4	Elect Director Kimura, Masato	Mgmt	For	For
3.5	Elect Director Natsuhara, Yohei	Mgmt	For	For
3.6	Elect Director Tabuchi, Hisashi	Mgmt	For	For
3.7	Elect Director Fukushima, Shigeru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miki, Yoshio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Jikumaru, Kinya	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mori, Masaaki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Kinoshita, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Henderson Land Development Co. Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y31476107

Meeting Type: Annual

Ticker: 12

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Henderson Land Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Kwok Ping Ho as Director	Mgmt	For	Against
3B	Elect Wong Ho Ming, Augustine as Director	Mgmt	For	Against
3C	Elect Lee Tat Man as Director	Mgmt	For	Against
3D	Elect Kwong Che Keung, Gordon as Director	Mgmt	For	Against
3E	Elect Ko Ping Keung as Director	Mgmt	For	For
3F	Elect Poon Chung Kwong as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Bonus Shares	Mgmt	For	For
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hibiya Engineering Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19320126

Meeting Type: Annual

Ticker: 1982

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiharu	Mgmt	For	For
2.2	Elect Director Toyoda, Shigeru	Mgmt	For	For
2.3	Elect Director Kamachi, Tetsuya	Mgmt	For	For
2.4	Elect Director Shimoda, Keisuke	Mgmt	For	For
2.5	Elect Director Jitsukawa, Hiroshi	Mgmt	For	For
2.6	Elect Director Ogura, Fumiaki	Mgmt	For	For
2.7	Elect Director Yamauchi, Yuji	Mgmt	For	For
2.8	Elect Director Nomura, Haruki	Mgmt	For	For
2.9	Elect Director Kusumi, Kensho	Mgmt	For	For
2.10	Elect Director Atsumi, Hiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hibiya Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Tatsumura, Yuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakamura, Masamitsu	Mgmt	For	For

HIDAY HIDAKA CORP.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J1934J107

Meeting Type: Annual

Ticker: 7611

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kanda, Tadashi	Mgmt	For	For
2.2	Elect Director Takahashi, Hitoshi	Mgmt	For	For
2.3	Elect Director Tanabe, Yoshio	Mgmt	For	For
2.4	Elect Director Arita, Akira	Mgmt	For	For
2.5	Elect Director Shima, Juichi	Mgmt	For	For
2.6	Elect Director Yoshida, Nobuyuki	Mgmt	For	For
2.7	Elect Director Uchida, Tokuo	Mgmt	For	For
2.8	Elect Director Ishizaka, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimoto, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujimoto, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ninomiya, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshida, Takeshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Hikari Tsushin Inc

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J1949F108

Meeting Type: Annual

Ticker: 9435

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hikari Tsushin Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shigeta, Yasumitsu	Mgmt	For	Against
1.2	Elect Director Tamamura, Takeshi	Mgmt	For	Against
1.3	Elect Director Wada, Hideaki	Mgmt	For	For
1.4	Elect Director Gido, Ko	Mgmt	For	For

Himiko Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1952E105

Meeting Type: Annual

Ticker: 9892

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasaki, Yasunori	Mgmt	For	Against
1.2	Elect Director Tsujino, Kenichi	Mgmt	For	For
1.3	Elect Director Mizutani, Kenichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Iiyama, Hideki	Mgmt	For	For
2.2	Appoint Statutory Auditor Murakami, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Takako, Ken	Mgmt	For	For
3	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Hindustan Unilever Limited.

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y3222L102

Meeting Type: Annual

Ticker: 500696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Final Dividend	Mgmt	For	For
3	Reelect Harish Manwani as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hindustan Unilever Limited.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Reelect Pradeep Banerjee as Director	Mgmt	For	For
5	Reelect P.B. Balaji as Director	Mgmt	For	For
6	Approve B S R & Co. LLP, as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

Hindustan Unilever Limited.

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y3222L102

Meeting Type: Court

Ticker: 500696

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

Hino Motors Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 433406105

Meeting Type: Annual

Ticker: 7205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Ichikawa, Masakazu	Mgmt	For	Against
2.2	Elect Director Ichihashi, Yasuhiko	Mgmt	For	Against
2.3	Elect Director Mori, Satoru	Mgmt	For	For
2.4	Elect Director Kokaji, Hiroshi	Mgmt	For	For
2.5	Elect Director Suzuki, Kenji	Mgmt	For	For
2.6	Elect Director Endo, Shin	Mgmt	For	For
2.7	Elect Director Kajikawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Nakane, Taketo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hino Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.10	Elect Director Yoshida, Motokazu	Mgmt	For	For
2.11	Elect Director Terashi, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Maeda, Yoshihide	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Mizuho	Mgmt	For	For
3.3	Appoint Statutory Auditor Tsujii, Akio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kitahara, Yoshiaki	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Hiramatsu Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J19688100

Meeting Type: Annual

Ticker: 2764

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8.67	Mgmt	For	For
2.1	Elect Director Jinnai, Takaya	Mgmt	For	For
2.2	Elect Director Hattori, Akito	Mgmt	For	For
2.3	Elect Director Nakatani, Kazunori	Mgmt	For	For
2.4	Elect Director Kumagai, Shintaro	Mgmt	For	For
2.5	Elect Director Nagatsuyu, Hideo	Mgmt	For	For
2.6	Elect Director Nukaga, Kotaro	Mgmt	For	For
2.7	Elect Director Hasegawa, Kotaro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Hirose Electric Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J19782101

Meeting Type: Annual

Ticker: 6806

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hirose Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Elect Director Kiriya, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Sugishima, Terukazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Seshimo, Akira	Mgmt	For	For

Hiroshima Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J03864105

Meeting Type: Annual

Ticker: 8379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Sumihiro, Isao	Mgmt	For	For
2.2	Elect Director Ikeda, Koji	Mgmt	For	For
2.3	Elect Director Hirota, Toru	Mgmt	For	For
2.4	Elect Director Miyoshi, Kichiso	Mgmt	For	For
2.5	Elect Director Kojima, Yasunori	Mgmt	For	For
2.6	Elect Director Yoshino, Yuji	Mgmt	For	For
2.7	Elect Director Heya, Toshio	Mgmt	For	For
2.8	Elect Director Sumikawa, Masahiro	Mgmt	For	For
2.9	Elect Director Maeda, Kaori	Mgmt	For	For
2.10	Elect Director Miura, Satoshi	Mgmt	For	For

Hisaka Works Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J20034104

Meeting Type: Annual

Ticker: 6247

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hisaka Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Maeda, Yuichi	Mgmt	For	For
2.2	Elect Director Nakamura, Junichi	Mgmt	For	For
2.3	Elect Director Iwamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Takeshita, Yoshikazu	Mgmt	For	For
2.5	Elect Director Funakoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Inoue, Tetsuya	Mgmt	For	For
2.7	Elect Director Ota, Koji	Mgmt	For	For
2.8	Elect Director Tomiyasu, Tatsuji	Mgmt	For	For
2.9	Elect Director Kato, Sachie	Mgmt	For	For
3.1	Appoint Statutory Auditor Miura, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakai, Akira	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Nakamichi, Mitsugu	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Yamauchi, Toshiyuki	Mgmt	For	For

Hisamitsu Pharmaceutical Co. Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J20076121

Meeting Type: Annual

Ticker: 4530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	Mgmt	For	For
2.1	Elect Director Nakatomi, Hiroataka	Mgmt	For	For
2.2	Elect Director Nakatomi, Kazuhide	Mgmt	For	For
2.3	Elect Director Sugiyama, Kosuke	Mgmt	For	For
2.4	Elect Director Akiyama, Tetsuo	Mgmt	For	For
2.5	Elect Director Higo, Naruhito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hisamitsu Pharmaceutical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Tsuruda, Toshiaki	Mgmt	For	For
2.7	Elect Director Takao, Shinichiro	Mgmt	For	For
2.8	Elect Director Saito, Kyu	Mgmt	For	For
2.9	Elect Director Tsutsumi, Nobuo	Mgmt	For	For
2.10	Elect Director Murayama, Shinichi	Mgmt	For	For
2.11	Elect Director Ichikawa, Isao	Mgmt	For	For
2.12	Elect Director Furukawa, Teijiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakatomi, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirano, Munehiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Ono, Keinosuke	Mgmt	For	For
4	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Hisense Kelon Electrical Holdings Company Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y3226R105

Meeting Type: Annual

Ticker: 000921

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
4	Approve 2015 Audited Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
6	Approve Shareholders' Return Plan for the Next Three Years (2016-2018)	Mgmt	For	For
7	Approve Ruihua Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hisense Kelon Electrical Holdings Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve 2016 Special Report on Carrying Out of Foreign Exchange Capital Transaction Business	Mgmt	For	For
9	Approve Purchase of Liability Insurance for Directors and Senior Management Members and Authorize Board to Handle All Relevant Matters	Mgmt	For	For
10	Approve Adjustment on Remuneration of Independent Non-Executive Directors	Mgmt	For	For
11	Approve Adjustment on Annual Remuneration of Chairman of the Board of Directors	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.1	Elect Dai Hui Zhong as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
12.2	Elect Wang Yun Li as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Hitachi Capital Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20286118

Meeting Type: Annual

Ticker: 8586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funabashi, Haruo	Mgmt	For	For
1.2	Elect Director Hiraiwa, Koichiro	Mgmt	For	For
1.3	Elect Director Kawahara, Shigeharu	Mgmt	For	For
1.4	Elect Director Sueyoshi, Wataru	Mgmt	For	For
1.5	Elect Director Miyoshi, Takashi	Mgmt	For	For
1.6	Elect Director Kitayama, Ryuichi	Mgmt	For	For
1.7	Elect Director Miura, Kazuya	Mgmt	For	For
1.8	Elect Director Kawabe, Seiji	Mgmt	For	For
1.9	Elect Director Sakai, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Chemical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J20160107

Meeting Type: Annual

Ticker: 4217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.2	Elect Director Osawa, Yoshio	Mgmt	For	For
1.3	Elect Director Oto, Takemoto	Mgmt	For	For
1.4	Elect Director George Olcott	Mgmt	For	For
1.5	Elect Director Matsuda, Chieko	Mgmt	For	For
1.6	Elect Director Azuhata, Shigeru	Mgmt	For	For
1.7	Elect Director Tsunoda, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Nomura, Yoshihiro	Mgmt	For	For
1.9	Elect Director Richard Dyck	Mgmt	For	For
1.10	Elect Director Tanaka, Koji	Mgmt	For	For
1.11	Elect Director Maruyama, Hisashi	Mgmt	For	For

Hitachi Construction Machinery Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J20244109

Meeting Type: Annual

Ticker: 6305

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okuhara, Kazushige	Mgmt	For	For
1.2	Elect Director Toyama, Haruyuki	Mgmt	For	For
1.3	Elect Director Hirakawa, Junko	Mgmt	For	For
1.4	Elect Director Okada, Osamu	Mgmt	For	For
1.5	Elect Director Katsurayama, Tetsuo	Mgmt	For	For
1.6	Elect Director Saito, Yutaka	Mgmt	For	For
1.7	Elect Director Sumioka, Koji	Mgmt	For	For
1.8	Elect Director Tsujimoto, Yuichi	Mgmt	For	For
1.9	Elect Director Hiraoka, Akihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi High-Technologies Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20416103

Meeting Type: Annual

Ticker: 8036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hisada, Masao	Mgmt	For	For
1.2	Elect Director Miyazaki, Masahiro	Mgmt	For	For
1.3	Elect Director Dairaku, Yoshikazu	Mgmt	For	For
1.4	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.5	Elect Director Hayakawa, Hideyo	Mgmt	For	For
1.6	Elect Director Toda, Hiromichi	Mgmt	For	For
1.7	Elect Director Nishimi, Yuji	Mgmt	For	For

Hitachi Koki Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 433575107

Meeting Type: Annual

Ticker: 6581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against
1.2	Elect Director Shibumura, Haruko	Mgmt	For	For
1.3	Elect Director Seno, Taisuke	Mgmt	For	For
1.4	Elect Director Yamamoto, Noboru	Mgmt	For	For
1.5	Elect Director Takahagi, Mitsuo	Mgmt	For	For
1.6	Elect Director Maehara, Osami	Mgmt	For	Against
1.7	Elect Director Yoshida, Akira	Mgmt	For	For

Hitachi Kokusai Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20423109

Meeting Type: Annual

Ticker: 6756

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Kokusai Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Saito, Yutaka	Mgmt	For	For
2.2	Elect Director Sakuma, Kaichiro	Mgmt	For	For
2.3	Elect Director Koto, Kenshiro	Mgmt	For	For
2.4	Elect Director Mitamura, Hideto	Mgmt	For	For
2.5	Elect Director Kawano, Takeo	Mgmt	For	For

Hitachi Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J20454112

Meeting Type: Annual

Ticker: 6501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba Kalyani	Mgmt	For	For
1.2	Elect Director Cynthia Carroll	Mgmt	For	For
1.3	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
1.4	Elect Director George Buckley	Mgmt	For	For
1.5	Elect Director Louise Pentland	Mgmt	For	For
1.6	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Philip Yeo	Mgmt	For	For
1.9	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.10	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.11	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
1.12	Elect Director Nakamura, Toyooki	Mgmt	For	For
1.13	Elect Director Higashihara, Toshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J20454112

Meeting Type: Annual

Ticker: 6501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
a	Elect Director Baba Kalyani	Mgmt	For	For
b	Elect Director Cynthia Carroll	Mgmt	For	For
c	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
d	Elect Director George Buckley	Mgmt	For	For
e	Elect Director Louise Pentland	Mgmt	For	For
f	Elect Director Mochizuki, Harufumi	Mgmt	For	For
g	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
h	Elect Director Philip Yeo	Mgmt	For	For
i	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
j	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
k	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
l	Elect Director Nakamura, Toyooki	Mgmt	For	For
m	Elect Director Higashihara, Toshiaki	Mgmt	For	For

Hitachi Maxell Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J20496121

Meeting Type: Annual

Ticker: 6810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Senzai, Yoshihiro	Mgmt	For	For
2.2	Elect Director Katsuta, Yoshiharu	Mgmt	For	For
2.3	Elect Director Iwasaki, Meiro	Mgmt	For	For
2.4	Elect Director Yoshitake, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Maxell Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Okafuji, Masao	Mgmt	For	For
2.6	Elect Director Kaizaki, Kazuhiro	Mgmt	For	For
2.7	Elect Director Shimizu, Akira	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ikegami, Katsunori	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kihira, Koji	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Kitao, Wataru	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Hitachi Metals Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J20538112

Meeting Type: Annual

Ticker: 5486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.2	Elect Director Igarashi, Masaru	Mgmt	For	For
1.3	Elect Director Oka, Toshiko	Mgmt	For	For
1.4	Elect Director Shimada, Takashi	Mgmt	For	For
1.5	Elect Director Kamata, Junichi	Mgmt	For	For
1.6	Elect Director Takahashi, Hideaki	Mgmt	For	For
1.7	Elect Director Hasunuma, Toshitake	Mgmt	For	For
1.8	Elect Director Hiraki, Akitoshi	Mgmt	For	For

Hitachi Transport Systems Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2076M106

Meeting Type: Annual

Ticker: 9086

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hitachi Transport Systems Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For
1.3	Elect Director Harada, Tsunetoshi	Mgmt	For	Against
1.4	Elect Director Fusayama, Tetsu	Mgmt	For	For
1.5	Elect Director Magoshi, Emiko	Mgmt	For	For
1.6	Elect Director Maruta, Hiroshi	Mgmt	For	Against
1.7	Elect Director Jinguji, Takashi	Mgmt	For	For
1.8	Elect Director Nakatani, Yasuo	Mgmt	For	For

Hitachi Zosen Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J20790101

Meeting Type: Annual

Ticker: 7004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Furukawa, Minoru	Mgmt	For	For
2.2	Elect Director Tanisho, Takashi	Mgmt	For	For
2.3	Elect Director Hashikawa, Masaki	Mgmt	For	For
2.4	Elect Director Morikata, Masayuki	Mgmt	For	For
2.5	Elect Director Kobashi, Wataru	Mgmt	For	For
2.6	Elect Director Mino, Sadao	Mgmt	For	For
2.7	Elect Director Shiraki, Toshiyuki	Mgmt	For	For
2.8	Elect Director Ito, Chiaki	Mgmt	For	For
2.9	Elect Director Takamatsu, Kazuko	Mgmt	For	For
2.10	Elect Director Richard R. Lury	Mgmt	For	For
3	Appoint Statutory Auditor Tokuhira, Masamichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

HK Electric Investments Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y32359104

Meeting Type: Annual

Ticker: 2638

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Fok Kin Ning, Canning as Director	Mgmt	For	For
2b	Elect Wan Chi Tin as Director	Mgmt	For	For
2c	Elect Fahad Hamad A H Al-Mohannadi as Director	Mgmt	For	For
2d	Elect Chan Loi Shun as Director	Mgmt	For	For
2e	Elect Deven Arvind Karnik as Director	Mgmt	For	For
2f	Elect Ralph Raymond Shea as Director	Mgmt	For	For
3	Approve KPMG as Auditor of the Trust, the Trustee-Manager and the Company and Authorize Directors of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

HKT Trust and HKT Limited

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y3R29Z107

Meeting Type: Annual

Ticker: 6823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	Mgmt	For	For
3a	Elect Hui Hon Hing, Susanna as Director	Mgmt	For	Against
3b	Elect Peter Anthony Allen as Director	Mgmt	For	Against
3c	Elect Li Fushen as Director	Mgmt	For	Against
3d	Elect Chang Hsin Kang as Director	Mgmt	For	For
3e	Elect Frances Waikwun Wong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

HKT Trust and HKT Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Directors of the Company and Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

HNA Infrastructure Co., Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y3245V103

Meeting Type: Annual

Ticker: 357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Work Report of the Board of Directors	Mgmt	For	For
2	Approve Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Statements of the Company and its Subsidiaries	Mgmt	For	For
4	Approve Final Dividend Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Elect Wang Zhen and Yang Xiaobin as Directors and Fix Their Remunerations	Mgmt	For	For
8	Elect Liu Shanbin as Director	Mgmt	For	For
9	Other Ordinary Business (Voting)	Mgmt	For	Against
10	Approve Amendments to the Business Scope	Mgmt	For	For
11	Amend Articles of Association	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Other Special Business (Voting)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

HNA International Investment Holdings Ltd.

Meeting Date: 06/17/2016

Country: Hong Kong

Primary Security ID: Y3320Y113

Meeting Type: Annual

Ticker: 00521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2A	Elect Li Tongshuang as Director	Mgmt	For	Against
2B	Elect Zhang Ke as Director	Mgmt	For	For
2C	Elect Leung Shun Sang, Tony as Director	Mgmt	For	For
2D	Elect Leung Kai Cheung as Director	Mgmt	For	Against
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Adopt New Articles of Association	Mgmt	For	Against
8	Change Company Name	Mgmt	For	For

Ho Bee Land Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3245N101

Meeting Type: Annual

Ticker: H13

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Ch'ng Jit Koon as Director	Mgmt	For	For
5	Elect Tan Eng Bock as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ho Bee Land Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Hock Seng Lee Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y3252S100

Meeting Type: Annual

Ticker: HSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Yii Chee Sing as Director	Mgmt	For	For
5	Elect Lau Kiing Kang as Director	Mgmt	For	For
6	Elect Kashim Bin Abang Morshidi as Director	Mgmt	For	For
7	Elect Chou Chii Ming as Director	Mgmt	For	For
8	Elect Mohd. Nadzir Bin Mahmud as Director	Mgmt	For	For
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Approve Idris Bin Buang to Continue Office as Independent Non-Executive Director	Mgmt	For	For
13	Approve Chou Chii Ming to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Hogy Medical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21042106

Meeting Type: Annual

Ticker: 3593

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hogy Medical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hoki, Junichi	Mgmt	For	For
1.2	Elect Director Yamamoto, Yukio	Mgmt	For	For
1.3	Elect Director Matsumoto, Naoki	Mgmt	For	For
1.4	Elect Director Sasaki, Katsuo	Mgmt	For	For
1.5	Elect Director Kobayashi, Takuya	Mgmt	For	For
1.6	Elect Director Uchida, Katsumi	Mgmt	For	For
1.7	Elect Director Uesugi, Kiyoshi	Mgmt	For	For
2	Appoint Statutory Auditor Iizuka, Noboru	Mgmt	For	For

Hokkaido Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21378104

Meeting Type: Annual

Ticker: 9509

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Ishiguro, Motoi	Mgmt	For	For
3.2	Elect Director Ichikawa, Shigeki	Mgmt	For	For
3.3	Elect Director Uozumi, Gen	Mgmt	For	For
3.4	Elect Director Ujiie, Kazuhiko	Mgmt	For	For
3.5	Elect Director Oi, Noriaki	Mgmt	For	For
3.6	Elect Director Sakai, Ichiro	Mgmt	For	For
3.7	Elect Director Sakai, Osamu	Mgmt	For	For
3.8	Elect Director Sasaki, Ryoko	Mgmt	For	For
3.9	Elect Director Sato, Yoshitaka	Mgmt	For	For
3.10	Elect Director Soma, Michihiro	Mgmt	For	For
3.11	Elect Director Fujii, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hokkaido Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.12	Elect Director Furugori, Hiroaki	Mgmt	For	For
3.13	Elect Director Mayumi, Akihiko	Mgmt	For	For
3.14	Elect Director Mori, Masahiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Abe, Kanji	Mgmt	For	For
4.2	Appoint Statutory Auditor Seo, Hideo	Mgmt	For	For
4.3	Appoint Statutory Auditor Narita, Noriko	Mgmt	For	For
5	Amend Articles to Transform Nuclear Power Operation Department into Safety and Decommissioning Department	SH	Against	Against
6	Amend Articles to Hold the Utility Responsible for Safety Maintenance of Spent Nuclear Fuel	SH	Against	Against
7	Amend Articles to Add Provisions on Effectiveness of Statutory Auditors	SH	Against	Against
8	Amend Articles to Abandon Contract with Japan Nuclear Fuels and Develop Its Own Technology to Store Spent Nuclear Fuel	SH	Against	Against
9	Amend Articles to Require Individual Director Compensation Disclosure	SH	Against	Against
10	Amend Articles to Allow Shareholder Proposal Proponents to Use Presentation Tools at Shareholder Meetings	SH	Against	Against

Hokkaido Gas Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21420104

Meeting Type: Annual

Ticker: 9534

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuki, Hiroshi	Mgmt	For	Against
1.2	Elect Director Okazaki, Tetsuya	Mgmt	For	For
1.3	Elect Director Tsutsumi, Nobuyuki	Mgmt	For	For
1.4	Elect Director Kondo, Kiyotaka	Mgmt	For	For
1.5	Elect Director Tsuchiya, Hiroaki	Mgmt	For	For
1.6	Elect Director Sugioka, Shozo	Mgmt	For	For
1.7	Elect Director Noda, Masao	Mgmt	For	For
1.8	Elect Director Nakagami, Hidetoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hokkoku Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J21630108

Meeting Type: Annual

Ticker: 8363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Ataka, Tateki	Mgmt	For	Against
2.2	Elect Director Tsuemura, Shuji	Mgmt	For	For
2.3	Elect Director Maeda, Junichi	Mgmt	For	For
2.4	Elect Director Hamasaki, Hideaki	Mgmt	For	For
2.5	Elect Director Nakanishi, Akira	Mgmt	For	For
2.6	Elect Director Yamamoto, Hidehiro	Mgmt	For	For
2.7	Elect Director Nakamura, Kazuya	Mgmt	For	For
2.8	Elect Director Nakada, Koichi	Mgmt	For	For
2.9	Elect Director Sakai, Kenichi	Mgmt	For	For
2.10	Elect Director Torigoe, Nobuhiro	Mgmt	For	For

Hokuetsu Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J21756101

Meeting Type: Annual

Ticker: 8325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitamura, Toshio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Watanabe, Shiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Nomizu, Shuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hokuetsu Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Izu, Yoshiharu	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Hokuetsu Kishu Paper Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21882105

Meeting Type: Annual

Ticker: 3865

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Appoint Statutory Auditor Mashima, Kaoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Itoigawa, Jun	Mgmt	For	Against
3.3	Appoint Statutory Auditor Nakase, Kazuo	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Suzuki, Nobusato	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Hokuhoku Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21903109

Meeting Type: Annual

Ticker: 8377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hokuhoku Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares	Mgmt	For	For
4.1	Elect Director Ihori, Eishin	Mgmt	For	For
4.2	Elect Director Sasahara, Masahiro	Mgmt	For	For
4.3	Elect Director Mugino, Hidenori	Mgmt	For	For
4.4	Elect Director Yamakawa, Hiroyuki	Mgmt	For	For
4.5	Elect Director Nakano, Takashi	Mgmt	For	For
4.6	Elect Director Asabayashi, Takashi	Mgmt	For	For
4.7	Elect Director Ogura, Takashi	Mgmt	For	For
4.8	Elect Director Oshima, Yuji	Mgmt	For	For
4.9	Elect Director Nakagawa, Ryoji	Mgmt	For	For

Hokuriku Electric Power

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22050108

Meeting Type: Annual

Ticker: 9505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Akamaru, Junichi	Mgmt	For	For
2.2	Elect Director Ishiguro, Nobuhiko	Mgmt	For	For
2.3	Elect Director Ojima, Shiro	Mgmt	For	For
2.4	Elect Director Kanai, Yutaka	Mgmt	For	Against
2.5	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.6	Elect Director Kyuwa, Susumu	Mgmt	For	Against
2.7	Elect Director Sono, Hiroaki	Mgmt	For	For
2.8	Elect Director Takagi, Shigeo	Mgmt	For	For
2.9	Elect Director Takabayashi, Yukihiro	Mgmt	For	For
2.10	Elect Director Nishino, Akizumi	Mgmt	For	For
2.11	Elect Director Mizuno, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hokuriku Electric Power

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Miyama, Akira	Mgmt	For	For
2.13	Elect Director Yano, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Akiba, Etsuko	Mgmt	For	For
3.2	Appoint Statutory Auditor Ito, Tadaaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Omi, Takamasa	Mgmt	For	For
3.4	Appoint Statutory Auditor Takamatsu, Tadashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Hosokawa, Toshihiko	Mgmt	For	For
4	Amend Articles to Demolish Plans to Resume Operation of Shiga Nuclear Power Station	SH	Against	Against
5	Amend Articles to Fundamentally Review Nuclear Power Operation	SH	Against	Against
6	Amend Articles to Ban Spent Nuclear Fuel Operation	SH	Against	Against
7	Amend Articles to Promote Interactive Communication with Stakeholders and Proactive Information Disclosure	SH	Against	Against
8	Amend Articles to Require Individual Compensation Disclosure	SH	Against	Against

Hokuto Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2224T102

Meeting Type: Annual

Ticker: 1379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2	Appoint Statutory Auditor Sarashina, Takashi	Mgmt	For	Against

Home Product Center Public Co. Ltd.

Meeting Date: 04/07/2016

Country: Thailand

Primary Security ID: Y32758107

Meeting Type: Annual

Ticker: HMPRO

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Home Product Center Public Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Company's Operation Result	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Reduce Registered Capital and Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
5	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
6.1	Elect Chadchart Sittipunt as Director	Mgmt	For	For
6.2	Elect Suwanna Buddhaprasart as Director	Mgmt	For	For
6.3	Elect Thaveevat Thatiyamaneekul as Director	Mgmt	For	For
6.4	Elect Chanin Roonsumram as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Bonus of Directors	Mgmt	For	For
9	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Honda Motor Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J22302111

Meeting Type: Annual

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Hachigo, Takahiro	Mgmt	For	For
2.2	Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Yamane, Yoshi	Mgmt	For	For
2.4	Elect Director Kuraishi, Seiji	Mgmt	For	For
2.5	Elect Director Takeuchi, Kohei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Honda Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sekiguchi, Takashi	Mgmt	For	For
2.7	Elect Director Kunii, Hideko	Mgmt	For	For
2.8	Elect Director Ozaki, Motoki	Mgmt	For	For
2.9	Elect Director Ito, Takanobu	Mgmt	For	For
2.10	Elect Director Aoyama, Shinji	Mgmt	For	For
2.11	Elect Director Kaihara, Noriya	Mgmt	For	For
2.12	Elect Director Odaka, Kazuhiro	Mgmt	For	For
2.13	Elect Director Igarashi, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshida, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	Mgmt	For	For

Honda Motor Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J22302111

Meeting Type: Annual

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Hachigo, Takahiro	Mgmt	For	For
2.2	Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Yamane, Yoshi	Mgmt	For	For
2.4	Elect Director Kuraishi, Seiji	Mgmt	For	For
2.5	Elect Director Takeuchi, Kohei	Mgmt	For	For
2.6	Elect Director Sekiguchi, Takashi	Mgmt	For	For
2.7	Elect Director Kunii, Hideko	Mgmt	For	For
2.8	Elect Director Ozaki, Motoki	Mgmt	For	For
2.9	Elect Director Ito, Takanobu	Mgmt	For	For
2.10	Elect Director Aoyama, Shinji	Mgmt	For	For
2.11	Elect Director Kaihara, Noriya	Mgmt	For	For
2.12	Elect Director Odaka, Kazuhiro	Mgmt	For	For
2.13	Elect Director Igarashi, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Honda Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Yoshida, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	Mgmt	For	For

H-One Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J23046105
Meeting Type: Annual **Ticker:** 5989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Kaneda, Atsushi	Mgmt	For	Against
3.2	Elect Director Kobayashi, Akihisa	Mgmt	For	For
3.3	Elect Director Endo, Eitaro	Mgmt	For	For
3.4	Elect Director Ota, Kiyofumi	Mgmt	For	For
3.5	Elect Director Tajima, Hiroaki	Mgmt	For	For
3.6	Elect Director Maruyama, Keiichiro	Mgmt	For	For
3.7	Elect Director Todokoro, Kunihiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Murakami, Hiroki	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Hong Fok Corporation Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** Y3281P101
Meeting Type: Annual **Ticker:** H30

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hong Fok Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees for the Financial Year Ended December 31, 2015	Mgmt	For	For
4	Approve Directors' Fees for the Financial Year Ending December 31, 2016	Mgmt	For	For
5	Elect Cheong Pin Chuan as Director	Mgmt	For	For
6	Elect Chow Yew Hon as Director	Mgmt	For	For
7	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

Hong Kong Aircraft Engineering Co. Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y29790105

Meeting Type: Annual

Ticker: 44

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect William Edward James Barrington as Director	Mgmt	For	Against
1b	Elect Benjamin Cha Yiu Chung as Director	Mgmt	For	For
1c	Elect Christopher Patrick Gibbs as Director	Mgmt	For	Against
1d	Elect Gregory Thomas Forrest Hughes as Director	Mgmt	For	Against
1e	Elect Peter Tse Pak Wing as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Directors to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hong Kong Exchanges and Clearing Ltd

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y3506N139

Meeting Type: Annual

Ticker: 388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Apurv Bagri as Director	Mgmt	For	For
3b	Elect Chin Chi Kin, Edward as Director	SH	Against	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Hong Leong Finance Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y36795113

Meeting Type: Annual

Ticker: S41

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees, Audit Committee Fees, and Risk Management Committee Fees	Mgmt	For	For
4a	Elect Kwek Leng Kee as Director	Mgmt	For	For
4b	Elect Po'ad bin Shaik Abu Bakar Mattar as Director	Mgmt	For	For
5a	Elect Kwek Leng Beng as Director	Mgmt	For	For
5b	Elect Cheng Shao Shiong @ Bertie Cheng as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hong Leong Finance Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Grant of Options and Issuance of Shares Under the Hong Leong Finance Share Option Scheme 2001	Mgmt	For	Against
9	Adopt New Constitution	Mgmt	For	For

Hosiden Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22470108

Meeting Type: Annual

Ticker: 6804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikyo, Saburo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanemura, Takayuki	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Soizumi, Hitoshi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Horie, Hiroshi	Mgmt	For	For

House Foods Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22680102

Meeting Type: Annual

Ticker: 2810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Urakami, Hiroshi	Mgmt	For	For
2.2	Elect Director Matsumoto, Keiji	Mgmt	For	For
2.3	Elect Director Hiroura, Yasukatsu	Mgmt	For	For
2.4	Elect Director Kudo, Masahiko	Mgmt	For	For
2.5	Elect Director Fujii, Toyooki	Mgmt	For	For
2.6	Elect Director Taguchi, Masao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

House Foods Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Koike, Akira	Mgmt	For	For
2.8	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
2.9	Elect Director Shirai, Kazuo	Mgmt	For	For
2.10	Elect Director Saito, Kyuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujii, Junsuke	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Hoya Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J22848105

Meeting Type: Annual

Ticker: 7741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koeda, Itaru	Mgmt	For	For
1.2	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.3	Elect Director Urano, Mitsudo	Mgmt	For	For
1.4	Elect Director Takasu, Takeo	Mgmt	For	For
1.5	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

Hua Hong Semiconductor Ltd

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y372A7109

Meeting Type: Annual

Ticker: 1347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Yu Wang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hua Hong Semiconductor Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Stephen Tso Tung Chang as Director	Mgmt	For	For
5	Elect Long Fei Ye as Director	Mgmt	For	For
6	Elect Suxin Zhang as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Authorize Repurchase Issued Share Capital	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Huadian Energy Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y3120G114

Meeting Type: Annual

Ticker: 900937

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve 2016 Daily Related Party Transactions	Mgmt	For	Against
6	Approve 2016 Major Technological Transformation Projects for the Power Plants Owned by the Company	Mgmt	For	For
7	Approve Related Party Transactions in Connection to 2016 Major Technological Transformation Projects	Mgmt	For	For
8	Approve Issuance of Ultra Short-term Financial Bill	Mgmt	For	For
9	Approve Re-appointment of Auditor	Mgmt	For	For
10	Approve Amendment to Article of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huadian Fuxin Energy Corp Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y3123J107

Meeting Type: Annual

Ticker: 816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve KPMG as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration Plan of Directors and Supervisors	Mgmt	For	For
8a	Elect Shu Fuping as Director	Mgmt	For	For
8b	Elect Yang Qingting as Director	Mgmt	For	For
8c	Authorize Remuneration and Assessment Committee to Fix Remuneration of Directors According to the Remuneration Plan for Directors and Supervisors	Mgmt	For	For
8d	Authorize Board to Enter into a Service Contract with the Directors and Handle All Other Relevant Matters on Behalf of the Company	Mgmt	For	For
9	Approve Deposit Service Agreement	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve Issue of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Huadian Power International Corporation Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y3738Y119

Meeting Type: Annual

Ticker: 1071

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huadian Power International Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Approve of Issuance of Debt Financing Instruments	Mgmt	For	Against
3	Approve 2015 Report of the Board	Mgmt	For	For
4	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
5	Approve 2015 Audited Financial Report	Mgmt	For	For
6	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
7.1	Approve Deloitte Touche Tohmatsu Certified Public Accountants and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7.2	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditor of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2015 Performance Report of the Independent Non-Executive Directors	Mgmt	For	For
	ELECT NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
9	Elect Wang Chuanshun as Director	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Annual

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huaneng Power International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as the International and PRC Auditors	Mgmt	For	For
6	Elect Xu Mengzhou as Director	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Issuance of Domestic and Foreign Perpetual Debts Under the General Mandate	SH	None	For

Huaneng Power International, Inc.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Annual

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as the International and PRC Auditors	Mgmt	For	For
6	Elect Xu Mengzhou as Director	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Huaneng Renewables Corporation Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3739S111

Meeting Type: Annual

Ticker: 958

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huaneng Renewables Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as International and Domestic Auditors Respectively	Mgmt	For	For
6a	Elect Cao Peixi as Director	Mgmt	For	For
6b	Elect Zhang Tingke as Director	Mgmt	For	For
6c	Elect Wang Kui as Director	Mgmt	For	For
6d	Elect Lin Gang as Director	Mgmt	For	For
6e	Elect Xiao Jun as Director	Mgmt	For	For
6f	Elect Yang Qing as Director	Mgmt	For	For
6g	Elect He Yan as Director	Mgmt	For	For
6h	Elect Qin Haiyan as Director	Mgmt	For	For
6i	Elect Dai Huizhu as Director	Mgmt	For	For
6j	Elect Zhou Shaopeng as Director	Mgmt	For	For
6k	Elect Wan Kam To as Director	Mgmt	For	Against
6l	Elect Huang Jian as Supervisor	Mgmt	For	For
6m	Elect Wang Huanliang as Supervisor	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issue of Debt Financing Instruments for the Years 2016 and 2017	Mgmt	For	For
9	Approve Issue of H Shares Convertible Bonds	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For

Huangshan Tourism Development Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y37455113

Meeting Type: Annual

Ticker: 900942

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huangshan Tourism Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Annual Report and Its Summary	Mgmt	For	For
6	Approve to Appoint Auditors and to Fix Their Remuneration	Mgmt	For	For
7	Approve Company's Eligibility for Public Issuance of Corporate Bonds	Mgmt	For	For
	APPROVE PUBLIC ISSUANCE OF CORPORATE BONDS	Mgmt		
8.01	Approve Issue Size	Mgmt	For	For
8.02	Approve Issuance Method	Mgmt	For	For
8.03	Approve Par Value and Issuance Price	Mgmt	For	For
8.04	Approve Target Subscribers and Placing Arrangement for Shareholders	Mgmt	For	For
8.05	Approve Bond Maturity	Mgmt	For	For
8.06	Approve Bond Interest Rate and Determination Method	Mgmt	For	For
8.07	Approve Terms of Redemption and Sell-Back	Mgmt	For	For
8.08	Approve Principal Repayment and Interest Payment Method	Mgmt	For	For
8.09	Approve Use of Proceeds	Mgmt	For	For
8.10	Approve Debt Safeguard Measures	Mgmt	For	For
8.11	Approve Guarantees	Mgmt	For	For
8.12	Approve Listing Exchange	Mgmt	For	For
8.13	Approve Underwriting	Mgmt	For	For
8.14	Approve Resolution Validity Period	Mgmt	For	For
9	Approve Public Issuance of Corporate Bonds	Mgmt	For	For
10	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For
11	Elect Gao Yan as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huangshi Dongbei Electrical Appliance Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y3745A104

Meeting Type: Annual

Ticker: 900956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Appointment of Auditor and Internal Control Auditor	Mgmt	For	For
7	Approve 2016 Application of Comprehensive Bank Credit Lines by the Company and Subsidiaries and Provided Financing Guarantee for It	Mgmt	For	Against
8	Approve 2016 Provision of Guarantees to Controlling Shareholders and Its Subsidiaries	Mgmt	For	Against
9	Approve Provision of Guarantee to Huangshi Aibo Technology Development Co., Ltd.	Mgmt	For	Against
10	Approve 2015 Daily Related-party Transactions and 2016 Daily Related-party Transactions	Mgmt	For	For

Huatai Securities Co., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y37426106

Meeting Type: Annual

Ticker: 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huatai Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Resolutions on Ordinary Connected Transactions	Mgmt	For	For
6.1	Approve Ordinary Connected Transactions with Jiangsu Guoxin Investment Group and its Affiliated Companies	Mgmt	For	For
6.2	Approve Ordinary Connected Transactions with Jiangsu Communications Holding Co., Ltd. and its Affiliated Companies	Mgmt	For	For
6.3	Approve Ordinary Connected Transactions with Other Related Parties	Mgmt	For	For
7	Approve 2016 Estimated Investment Amount for Proprietary Business	Mgmt	For	For
8	Approve Increase of Audit Services Fee	Mgmt	For	For
9	Approve KPMG Huazhen LLP as Audit Services Institution for A Shares and KPMG as Audit Services Institution for H Shares	Mgmt	For	For
10	Elect Wang Huiqing as Supervisor	Mgmt	For	For
	ELECT 3 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11.1	Elect Gao Xu as Director	Mgmt	For	For
11.2	Elect Chen Ning as Director	Mgmt	For	For
11.3	Elect Xu Qing as Director	Mgmt	For	For
12	Approve Application for Expansion of Scope of Foreign Exchange Business	Mgmt	For	For
13	Approve the Resolution on the Issuance of Short-term Financing Securities of the Company	Mgmt	For	For
13.1	Approve Size of issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.2	Approve Maturity of Issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.3	Approve Methods of Issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.4	Approve Use of Proceeds in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.5	Approve Repayment Arrangement in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.6	Approve Validity Period of the Resolution in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.7	Authorize Board to Handle All Matters in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huaxin Cement Co., Ltd.

Meeting Date: 04/21/2016

Country: China

Primary Security ID: Y37469106

Meeting Type: Annual

Ticker: 600801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
4	Approve 2015 Profit Distribution	Mgmt	For	For
5	Approve Re-appointment of Auditor	Mgmt	For	For
6	Approve Provision of Guarantee to Subsidiaries	Mgmt	For	Against

Hubei Sanonda Co., Ltd.

Meeting Date: 04/18/2016

Country: China

Primary Security ID: Y3746E105

Meeting Type: Annual

Ticker: 000553

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR B SHARES	Mgmt		
1	Approve 2015 Annual Report and Summary	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution	Mgmt	For	For
5	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
6	Approve Provision of Maximum Guarantee Amounting to CNY 309,000,000 for Loan of Wholly-owned Subsidiary Hubei Sanonda Foreign Trade Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hubei Sanonda Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve 2016 Application of Bank Credit Line Amounting to CNY 1,185,000,000 and Authorize Chairman of the Board to Approve All Matters Related to Loan Within the Credit Line and the Year	Mgmt	For	For
8	Approve 2016 Re-appointment of Ruihua CPAs as Financial Auditor	Mgmt	For	For
9	Approve 2016 Re-appointment of Ruihua CPAs as Internal Control Auditor	Mgmt	For	For
10	Approve Amendments to Articles of Association to Expand Business Scope	Mgmt	For	For
11	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For

Hubei Sanonda Co., Ltd.

Meeting Date: 05/04/2016

Country: China

Primary Security ID: Y3746E105

Meeting Type: Special

Ticker: 000553

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

Hubei Sanonda Co., Ltd.

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y3746E105

Meeting Type: Special

Ticker: 000553

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Financial Services Provided to the Company	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hui Xian Real Estate Investment Trust

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y37494104

Meeting Type: Annual

Ticker: 87001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Hui Xian Real Estate Investment Trust

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y37494104

Meeting Type: Special

Ticker: 87001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Extended BOC Leasing and Licensing and Insurance Waiver and the Proposed Annual Caps for BOC Leasing and Licensing and Insurance Transactions	Mgmt	For	For
2	Approve Extended China Life Insurance Waiver and the Proposed Annual Caps for China Life Insurance Transactions	Mgmt	For	For
3	Approve Extended BOC Corporate Finance Waiver and Related Transactions	Mgmt	For	For
4	Approve Extended CITIC Securities Corporate Finance Waiver and Related Transactions	Mgmt	For	For

Huishang Bank Corp Ltd

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y3749K108

Meeting Type: Annual

Ticker: 3698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Final Financial Accounts	Mgmt	For	For
2	Approve 2016 Financial Budget	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers Zhong Tian LLP (special general partnership) as External Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appraisal Report on the Performance of the Directors	Mgmt	For	For
6	Approve Appraisal Report on the Performance of the Supervisors	Mgmt	For	For
7	Approve 2015 Report of the Board of Directors	Mgmt	For	For
8	Approve 2015 Work Report of the Supervisors	Mgmt	For	For
9	Approve Basis for Determination of the Remuneration of the Directors	Mgmt	For	For
10	Approve Basis for Determination of the Remuneration of Former Chairman of the Supervisors	Mgmt	For	For
11	Approve Authorization to Deal with Matters Relating to the Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	Against
12	Approve Amendments to the Dilution of Current Returns as a Result of the A Share Offering and Remedial Measures	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Extension of the Validity Period of the Plan for the A Share Offering	Mgmt	For	Against
15	Approve Extension of the Validity Period of the Authorization to the Board to Deal with Specific Matters in Relation to the A Share Offering	Mgmt	For	Against
16.1	Approve Type of Preference Shares to be Issued in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.3	Approve Par Value and Issue Price in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.4	Approve Maturity in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.5	Approve Method of Issuance and Target Investors in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.6	Approve Lock-up Period in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.7	Approve Dividend Distribution Terms in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.8	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.9	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.10	Approve Restrictions on Voting Rights and Terms of Restoration of Voting Rights in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.11	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.12	Approve Security in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.13	Approve Use of Proceeds in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.14	Approve Listing/Trading Arrangements in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.15	Approve Validity Period of the Resolution in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.16	Approve Matters Relating to Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.17	Approve Matters Relating to Delegated Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
17	Amend Articles of Association	Mgmt	For	For
18	Approve Authorization of the General Meeting to the Board	Mgmt	For	For
19	Approve Authorization of Liquidity Support to Affiliates	Mgmt	For	For
20	Approve Termination of the Non-Public Issuance of Offshore Preference Shares	SH	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huishang Bank Corp Ltd

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y3749K108

Meeting Type: Special

Ticker: 3698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Type of Preference Shares to be Issued in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
3	Approve Par Value and Issue Price in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
4	Approve Maturity in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
5	Approve Method of Issuance and Target Investors in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
6	Approve Lock-up Period in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
7	Approve Dividend Distribution Terms in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
8	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
9	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10	Approve Restrictions on Voting Rights and Terms of Restoration of Voting Rights in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
11	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
12	Approve Security in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
13	Approve Use of Proceeds Relating to the Non-Public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Listing/Trading Arrangements in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
15	Approve Validity Period of the Resolution in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16	Approve Matters Relating to Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
17	Approve Matters Relating to Delegated Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Human Metabolome Technologies, Inc.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J2359S101

Meeting Type: Annual

Ticker: 6090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kanno, Ryuji	Mgmt	For	Against
2.2	Elect Director Ohashi, Yoshiaki	Mgmt	For	For
2.3	Elect Director Nagashima, Atsushi	Mgmt	For	For
2.4	Elect Director Kameya, Naotaka	Mgmt	For	For
2.5	Elect Director Miyazaki, Toshiyasu	Mgmt	For	For
2.6	Elect Director Hasegawa, Tetsuya	Mgmt	For	For
2.7	Elect Director Suzuki, Fusato	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Hunan Tyen Machinery Co., Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y4442A108

Meeting Type: Annual

Ticker: 900946

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hunan Tyen Machinery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve 2016 Financial Budget Report	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Report of the Independent Directors	Mgmt	For	For
7	Approve Annual Report and Summary	Mgmt	For	For
8	Approve Payment of 2015 Audit Remuneration and Appointment of 2016 Auditor	Mgmt	For	For
9	Approve Adjustment to Remuneration of Independent Directors	Mgmt	For	For

Hunan Tyen Machinery Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y4442A108

Meeting Type: Special

Ticker: 900946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Xia Lijun as Non-independent Director	Mgmt	For	For

Hutchison Port Holdings Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y3780D104

Meeting Type: Annual

Ticker: NS8U

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hutchison Port Holdings Trust

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

Hyakugo Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J22890107

Meeting Type: Annual

Ticker: 8368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Appoint Statutory Auditor Kasai, Sadao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nakatsu, Kiyoharu	Mgmt	For	For

Hyakujushi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22932107

Meeting Type: Annual

Ticker: 8386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kozuchi, Kazushi	Mgmt	For	For
2.2	Elect Director Mori, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirao, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Satomi, Masanobu	Mgmt	For	For
3.3	Appoint Statutory Auditor Ito, Junichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hyflux Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y3817K105

Meeting Type: Annual

Ticker: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Joo Hai as Director	Mgmt	For	For
4	Elect Gay Chee Cheong as Director	Mgmt	For	For
5	Elect Teo Kiang Kok as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Allotment and Issuance of Preference Shares	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Hysan Development Co. Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y38203124

Meeting Type: Annual

Ticker: 14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Frederick Peter Churchouse as Director	Mgmt	For	For
2.2	Elect Anthony Hsien Pin Lee as Director	Mgmt	For	For
2.3	Elect Chien Lee as Director	Mgmt	For	For
3	Approve Revision of Annual Fees Payable to Non-Executive Directors, Members of Audit Committee and Strategy Committee	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Hysan Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Hyundai Securities Co. Ltd.

Meeting Date: 05/31/2016

Country: South Korea

Primary Security ID: Y3850E107

Meeting Type: Special

Ticker: A003450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Noh Chi-yong as Outside Director	Mgmt	For	For
2.2	Elect Choi Gwan as Outside Director	Mgmt	For	For
2.3	Elect Kim Hyeong-tae as Outside Director	Mgmt	For	For
3.1	Elect Noh Chi-yong as Member of Audit Committee	Mgmt	For	For
3.2	Elect Choi Gwan as Member of Audit Committee	Mgmt	For	For
3.3	Elect Kim Hyeong-tae as Member of Audit Committee	Mgmt	For	For
4	Approve Terms of Retirement Pay	Mgmt	For	For

Ibiden Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23059116

Meeting Type: Annual

Ticker: 4062

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takenaka, Hiroki	Mgmt	For	For
1.2	Elect Director Aoki, Takeshi	Mgmt	For	For
1.3	Elect Director Nishida, Tsuyoshi	Mgmt	For	For
1.4	Elect Director Kodama, Kozo	Mgmt	For	For
1.5	Elect Director Takagi, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ibiden Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
1.7	Elect Director Ito, Sotaro	Mgmt	For	For
1.8	Elect Director Kawashima, Koji	Mgmt	For	For
1.9	Elect Director Ono, Kazushige	Mgmt	For	For
1.10	Elect Director Saito, Shozo	Mgmt	For	For
1.11	Elect Director Yamaguchi, Chiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kuwayama, Yoichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Horie, Masaki	Mgmt	For	For

IBJ Leasing Company Limited

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2308V106

Meeting Type: Annual

Ticker: 8425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Motoyama, Hiroshi	Mgmt	For	For
2.2	Elect Director Ueda, Akira	Mgmt	For	For
2.3	Elect Director Aomoto, Kensaku	Mgmt	For	For

Ichigo Inc.

Meeting Date: 05/29/2016

Country: Japan

Primary Security ID: J2382Y109

Meeting Type: Annual

Ticker: 2337

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Scott Callon	Mgmt	For	For
2.2	Elect Director Hasegawa, Takuma	Mgmt	For	For
2.3	Elect Director Ishihara, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ichigo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Fujita, Tetsuya	Mgmt	For	For
2.5	Elect Director Kawate, Noriko	Mgmt	For	For
2.6	Elect Director Suzuki, Yukio	Mgmt	For	For
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
2.8	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
2.9	Elect Director Nishimoto, Kosuke	Mgmt	For	For

Ichiyoshi Securities

Meeting Date: 06/25/2016 **Country:** Japan **Primary Security ID:** J2325R104
Meeting Type: Annual **Ticker:** 8624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takehi, Masashi	Mgmt	For	For
1.2	Elect Director Kobayashi, Minoru	Mgmt	For	For
1.3	Elect Director Gokita, Akira	Mgmt	For	For
1.4	Elect Director Kakeya, Kenro	Mgmt	For	For
1.5	Elect Director Ishikawa, Takashi	Mgmt	For	For
1.6	Elect Director Sakurai, Kota	Mgmt	For	Against
2	Approve Stock Option Plan	Mgmt	For	For

ICICI Bank Limited

Meeting Date: 04/22/2016 **Country:** India **Primary Security ID:** Y3860Z132
Meeting Type: Special **Ticker:** ICICIBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Reelect M.K. Sharma as Director	Mgmt	For	For
2	Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ICICI Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Vishakha Mulye as Director	Mgmt	For	For
4	Approve Appointment and Remuneration of Vishakha Mulye as Executive Director	Mgmt	For	For
5	Amend Employees Stock Option Scheme	Mgmt	For	For

Icom Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2326F109
Meeting Type: Annual **Ticker:** 6820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Inoue, Tokuzo	Mgmt	For	Against
2.2	Elect Director Fukui, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ogawa, Nobuo	Mgmt	For	For
2.4	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.5	Elect Director Kojiyama, Kenichi	Mgmt	For	For
2.6	Elect Director Yoshizawa, Haruyuki	Mgmt	For	For

Idec Corp.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J23274111
Meeting Type: Annual **Ticker:** 6652

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funaki, Toshiyuki	Mgmt	For	For
1.2	Elect Director Funaki, Mikio	Mgmt	For	For
1.3	Elect Director Fujita, Keijiro	Mgmt	For	For
1.4	Elect Director Nakagawa, Takeshi	Mgmt	For	For
1.5	Elect Director Hatta, Nobuo	Mgmt	For	For
1.6	Elect Director Yamamoto, Takuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Idec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Kanai, Michiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawahito, Masataka	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Idemitsu Kosan Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2388K103

Meeting Type: Annual

Ticker: 5019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukioka, Takashi	Mgmt	For	Against
1.2	Elect Director Matsumoto, Yoshihisa	Mgmt	For	For
1.3	Elect Director Seki, Daisuke	Mgmt	For	For
1.4	Elect Director Seki, Hiroshi	Mgmt	For	For
1.5	Elect Director Saito, Katsumi	Mgmt	For	For
1.6	Elect Director Matsushita, Takashi	Mgmt	For	For
1.7	Elect Director Kito, Shunichi	Mgmt	For	For
1.8	Elect Director Nibuya, Susumu	Mgmt	For	For
1.9	Elect Director Yokota, Eri	Mgmt	For	For
1.10	Elect Director Ito, Ryosuke	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For

IGB Corporation Berhad

Meeting Date: 05/24/2016

Country: Malaysia

Primary Security ID: Y38651108

Meeting Type: Annual

Ticker: IGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Tan Chung Meng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

IGB Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Tony Tan @ Choon Keat as Director	Mgmt	For	Against
3	Elect Tan Kai Seng as Director	Mgmt	For	For
4	Elect Abu Talib bin Othman as Director	Mgmt	For	For
5	Elect Yeoh Chong Swee as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

IHH Healthcare Berhad

Meeting Date: 05/27/2016

Country: Malaysia

Primary Security ID: Y374AH103

Meeting Type: Annual

Ticker: IHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve First and Final Dividend	Mgmt	For	For
2	Elect Mohammed Azlan bin Hashim as Director	Mgmt	For	For
3	Elect Satoshi Tanaka as Director	Mgmt	For	For
4	Elect Azmil Zahrudin bin Raja Abdul Aziz as Director	Mgmt	For	For
5	Elect Abu Bakar bin Suleiman as Director	Mgmt	For	For
6	Approve Remuneration of Non-Executive Directors With Effect from May 28, 2016 Until May 31, 2017	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Allocation of Units to Abu Bakar bin Suleiman Under the Long Term Incentive Plan (LTIP)	Mgmt	For	For
10	Approve Allocation of Units to Tan See Leng Under the LTIP	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

IHH Healthcare Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Allocation of Units to Mehmet Ali Aydinlar Under the LTIP	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

IHI Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2398N105

Meeting Type: Annual

Ticker: 7013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saito, Tamotsu	Mgmt	For	For
1.2	Elect Director Mitsuoka, Tsugio	Mgmt	For	For
1.3	Elect Director Sekido, Toshinori	Mgmt	For	For
1.4	Elect Director Terai, Ichiro	Mgmt	For	For
1.5	Elect Director Sakamoto, Joji	Mgmt	For	For
1.6	Elect Director Otani, Hiroyuki	Mgmt	For	For
1.7	Elect Director Asakura, Hiroshi	Mgmt	For	For
1.8	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
1.9	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
1.10	Elect Director Mochizuki, Mikio	Mgmt	For	For
1.11	Elect Director Shikina, Tomoharu	Mgmt	For	For
1.12	Elect Director Kuwata, Atsushi	Mgmt	For	For
1.13	Elect Director Kimura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Uesugi, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For

Iida Group Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23426109

Meeting Type: Annual

Ticker: 3291

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Iida Group Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Asano, Masahiro	Mgmt	For	For
2.2	Elect Director Sasaki, Toshihiko	Mgmt	For	For

Iino Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23446107

Meeting Type: Annual

Ticker: 9119

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Chikamitsu, Mamoru	Mgmt	For	For
3.2	Elect Director Okada, Akihiko	Mgmt	For	For
3.3	Elect Director Osonoe, Ryuichi	Mgmt	For	For
3.4	Elect Director Jingu, Tomoshige	Mgmt	For	For
4.1	Appoint Statutory Auditor Hashimura, Yoshinori	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuki, Shinichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Horinouchi, Hirokazu	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Yamada, Yoshio	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Ildong Pharmaceutical Co.

Meeting Date: 06/24/2016

Country: South Korea

Primary Security ID: Y3883H101

Meeting Type: Special

Ticker: A000230

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ildong Pharmaceutical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Appoint Lee Byeong-ahn as Internal Auditor	Mgmt	For	Against

Iluka Resources Ltd.

Meeting Date: 05/18/2016 **Country:** Australia **Primary Security ID:** Q4875J104
Meeting Type: Annual **Ticker:** ILU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xiaoling Liu as Director	Mgmt	For	For
2	Elect Gregory Martin as Director	Mgmt	For	For
3	Elect James (Hutch) Ranck as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Imperial Hotel, Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J23618101
Meeting Type: Annual **Ticker:** 9708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.2	Elect Director Kanazawa, Mutsuo	Mgmt	For	For
2.3	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.4	Elect Director Iinuma, Yoshiaki	Mgmt	For	For
2.5	Elect Director Koda, Masahiro	Mgmt	For	For
2.6	Elect Director Tokumaru, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Imperial Hotel, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Yamamiya, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Iino, Kenji	Mgmt	For	Against
3.3	Appoint Statutory Auditor Miyashin, Tomoaki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Inaba Denkisangyo Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J23683105
Meeting Type: Annual **Ticker:** 9934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Moriya, Yoshihiro	Mgmt	For	For
2.2	Elect Director Edamura, Kohei	Mgmt	For	For
2.3	Elect Director Iesato, Haruyuki	Mgmt	For	For
2.4	Elect Director Kita, Seiichi	Mgmt	For	For
2.5	Elect Director Okuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Iwakura, Hiroyuki	Mgmt	For	For
2.7	Elect Director Takahashi, Tsukasa	Mgmt	For	For
2.8	Elect Director Kitano, Akihiko	Mgmt	For	For
2.9	Elect Director Shibaiki, Tsutomu	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Akihiko	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukuda, Soichiro	Mgmt	For	For

Inabata & Co., Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J23704109
Meeting Type: Annual **Ticker:** 8098

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inabata & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Inabata, Katsutaro	Mgmt	For	For
1.2	Elect Director Nishimura, Osamu	Mgmt	For	For
1.3	Elect Director Akao, Toyohiro	Mgmt	For	For
1.4	Elect Director Yokota, Kenichi	Mgmt	For	For
1.5	Elect Director Sato, Tomohiko	Mgmt	For	For
1.6	Elect Director Sugiyama, Masahiro	Mgmt	For	For
1.7	Elect Director Takahagi, Mitsunori	Mgmt	For	For
1.8	Elect Director Takao, Yoshimasa	Mgmt	For	For
1.9	Elect Director Nakamura, Katsumi	Mgmt	For	For
2	Appoint Statutory Auditor Morimoto, Shinji	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Muranaka, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Inageya Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J23747116

Meeting Type: Annual

Ticker: 8182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Endo, Masatoshi	Mgmt	For	Against
2.2	Elect Director Naruse, Naoto	Mgmt	For	Against
2.3	Elect Director Kimura, Hironao	Mgmt	For	For
2.4	Elect Director Kurahashi, Hisakazu	Mgmt	For	For
2.5	Elect Director Shimamoto, Kazuhiko	Mgmt	For	For
2.6	Elect Director Hachimaru, Yoshihisa	Mgmt	For	For
2.7	Elect Director Ihara, Yoshiyuki	Mgmt	For	For
2.8	Elect Director Mizuguchi, Yoshinori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inageya Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Miyajima, Tomomi	Mgmt	For	For
2.10	Elect Director Motosugi, Yoshikazu	Mgmt	For	For
2.11	Elect Director Imai, Atsuhiko	Mgmt	For	For
2.12	Elect Director Uchiyama, Kazumi	Mgmt	For	For
2.13	Elect Director Sato, Koji	Mgmt	For	For
2.14	Elect Director Yokoi, Naoto	Mgmt	For	For
3	Appoint Statutory Auditor Yamamoto, Masakazu	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Indian Bank Limited

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y39228112

Meeting Type: Annual

Ticker: 532814

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For

Indofood Agri Resources Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3974E108

Meeting Type: Annual

Ticker: 5JS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Axton Salim as Director	Mgmt	For	For
4b	Elect Suaimi Suriady as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Indofood Agri Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4c	Elect Moleonoto Tjang as Director	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Indorama Ventures PCL

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y39742104

Meeting Type: Annual

Ticker: IVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Chakramon Phasukavanich as Director	Mgmt	For	For
5.2	Elect Amit Lohia as Director	Mgmt	For	Against
5.3	Elect Alope Lohia as Director	Mgmt	For	For
5.4	Elect Prakash Lohia as Director	Mgmt	For	Against
5.5	Elect Suchitra Lohia as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Industrial and Commercial Bank of China Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Annual

Ticker: 1398

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Industrial and Commercial Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Elect Yi Huiman as Director	Mgmt	For	For
4	Elect Shen Si as Director	Mgmt	For	For
5	Elect Zhang Wei as Supervisor	Mgmt	For	For
6	Elect Shen Bingxi as Supervisor	Mgmt	For	For
7	Approve 2015 Audited Accounts	Mgmt	For	For
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve 2016 Fixed Asset Investment Budget	Mgmt	For	For
10	Approve Proposal in Respect of the Issue of Eligible Tier-2 Capital Instruments with Write-Down Feature of up to 88 Billion	Mgmt	For	For
11	Approve KPMG Huazhen (Special General Partnership) as the Domestic External Auditor of the Bank and KPMG as the International External Auditor	Mgmt	For	For

Ines Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23876105

Meeting Type: Annual

Ticker: 9742

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Mori, Etsuro	Mgmt	For	Against
2.2	Elect Director Tsukahara, Susumu	Mgmt	For	For
2.3	Elect Director Yoshimura, Koichi	Mgmt	For	For
2.4	Elect Director Suzuki, Eijiro	Mgmt	For	For
2.5	Elect Director Takano, Katsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Ines Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Hamada, Kazuhide	Mgmt	For	For
2.7	Elect Director Nishimura, Shoji	Mgmt	For	For
3	Appoint Statutory Auditor Toyama, Minoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Haga, Ryo	Mgmt	For	For

Inesa Electron Co., Ltd.

Meeting Date: 04/21/2016

Country: China

Primary Security ID: Y7693N125

Meeting Type: Annual

Ticker: 900901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Report	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve 2016 Actual Daily Related Party Transaction and 2016 Daily Related Party Transactions	Mgmt	For	For
7	Approve Payment of Remuneration of BDO China Shu Lun Pan CPAs LLP as 2015 Auditor	Mgmt	For	For
8	Approve Re-appointment of BDO China Shu Lun Pan CPAs LLP as Auditor	Mgmt	For	For
9	Approve Purchase of Bank Financial Products	Mgmt	For	For
10	Approve Appointment of 2016 Internal Control Auditor	Mgmt	For	For
11	Approve Change of Company Name	SH	For	For
12	Approve Change in Business Scope	SH	For	For
13	Approve Amendments to Articles of Association	SH	For	For
14	Approve Related Party Transaction Regarding Transfer of Jinsui Road No.1398 Real Estate Asset to Shanghai Huaxin Co., Ltd.	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Info Edge (India) Limited

Meeting Date: 04/16/2016

Country: India

Primary Security ID: Y40353107

Meeting Type: Special

Ticker: 532777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Info Edge Employees Stock Option Scheme 2015	Mgmt	For	Against
2	Approve Extension of Benefits of Info Edge Employees Stock Option Scheme 2015 to Employees of Subsidiary Companies	Mgmt	For	Against
3	Approve Provision of Money to Info Edge Employees Stock Option Plan Trust	Mgmt	For	Against

Infosys Ltd.

Meeting Date: 04/03/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

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

Infosys Ltd.

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Annual

Ticker: INFY

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Infosys Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Infosys Ltd.

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Annual

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Ingersoll Rand (India) Ltd.

Meeting Date: 04/16/2016

Country: India

Primary Security ID: Y4082M115

Meeting Type: Special

Ticker: 500210

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 04/27/2016

Country: China

Primary Security ID: Y40841127

Meeting Type: Special

Ticker: 900936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Guarantee for the Loan of Subsidiary	Mgmt	For	For
2	Approve Acquisition of Entire Equity of Inner Mongolia Erdos Energy Co., Ltd.	Mgmt	For	For

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 05/19/2016

Country: China

Primary Security ID: Y40841127

Meeting Type: Annual

Ticker: 900936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve 2015 Actual Related Party Transaction and Confirmation on the Difference with Estimates as well as 2016 Daily Related Party Transactions	Mgmt	For	Against
6	Approve Report of the Independent Directors	Mgmt	For	For
7	Approve Guarantee Provision Plan	Mgmt	For	For
8	Approve Adjustment to the Members of Special Committee of the Board	Mgmt	For	For

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 06/01/2016

Country: China

Primary Security ID: Y40841127

Meeting Type: Special

Ticker: 900936

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inner Mongolia Eerduosi Resources Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Guarantee Provision Plan	Mgmt	For	For

Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y40848106

Meeting Type: Annual

Ticker: 900948

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Financial Report	Mgmt	For	For
2	Approve 2015 Report of the Board	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the Independent Non-Executive Directors	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Capital Expenditure	Mgmt	For	For
7	Approve Confirmation of the Actual Amount of Connected Party Transactions in 2015 and Estimates for Annual Caps	Mgmt	For	For
8	Approve Renewal of Continuing Connected Transactions and Annual Caps	Mgmt	For	Against
9	Approve Guarantee to Controlling Subsidiaries	Mgmt	For	For
10	Approve 2016 Appointment of Auditor	Mgmt	For	For
11	Approve 2016 Appointment of Internal Control Auditor	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Provision of Guarantee to Tailai Coal (Shanghai) Company Limited	Mgmt	For	For
	APPROVE ISSUANCE OF CORPORATE BONDS	Mgmt		
14.01	Approve Issue Size	SH	For	For
14.02	Approve Issue Manner and Target Subscribers	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inner Mongolia Yitai Coal Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14.03	Approve Placing Arrangement for Shareholders	SH	For	For
14.04	Approve Par Value and Issue Price	SH	For	For
14.05	Approve Bond Maturity	SH	For	For
14.06	Approve Intended Usage of Raised Funds	SH	For	For
14.07	Approve Listing Exchange	SH	For	For
14.08	Approve Matters Regarding Guarantee	SH	For	For
14.09	Approve Resolution Validity Period	SH	For	For
14.10	Approve Safeguard Measures of Debts Repayment	SH	For	For
14.11	Approve Authorization of the Board to Handle All Related Matters	SH	For	For

Inpex Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2467E101

Meeting Type: Annual

Ticker: 1605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Kitamura, Toshiaki	Mgmt	For	For
2.2	Elect Director Sano, Masaharu	Mgmt	For	For
2.3	Elect Director Sugaya, Shunichiro	Mgmt	For	For
2.4	Elect Director Murayama, Masahiro	Mgmt	For	For
2.5	Elect Director Ito, Seiya	Mgmt	For	For
2.6	Elect Director Ikeda, Takahiko	Mgmt	For	For
2.7	Elect Director Kurasawa, Yoshikazu	Mgmt	For	For
2.8	Elect Director Kittaka, Kimihisa	Mgmt	For	For
2.9	Elect Director Sase, Nobuharu	Mgmt	For	For
2.10	Elect Director Sato, Hiroshi	Mgmt	For	For
2.11	Elect Director Kagawa, Yoshiyuki	Mgmt	For	For
2.12	Elect Director Yanai, Jun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Inpex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Matsushita, Isao	Mgmt	For	For
2.14	Elect Director Okada, Yasuhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Intage Holdings Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J2398M107

Meeting Type: Annual

Ticker: 4326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Miyakubi, Kenji	Mgmt	For	For
3.2	Elect Director Ishizuka, Noriaki	Mgmt	For	For
3.3	Elect Director Ikeya, Kenji	Mgmt	For	For
3.4	Elect Director Nishi, Yoshiya	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ito, Takashi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kishi, Shizue	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakajima, Hajime	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Izumo, Eiichi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

International Container Terminal Services, Inc.

Meeting Date: 04/21/2016

Country: Philippines

Primary Security ID: Y41157101

Meeting Type: Annual

Ticker: ICT

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

International Container Terminal Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Determination of Existence of Quorum	Mgmt	For	For
3	Approve Minutes of the Annual Stockholders' Meeting Held on April 16, 2015	Mgmt	For	For
4	Presentation of Chairman's Report	Mgmt	For	For
5	Approve the Chairman's Report and the 2015 Audited Financial Statements	Mgmt	For	For
6	Ratify the Acts, Contracts, Investments, and Resolutions of the Board of Directors and Management Since the Last Annual Stockholders' Meeting	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Enrique K. Razon, Jr. as Director	Mgmt	For	For
7.2	Elect Jon Ramon Aboitiz as Director	Mgmt	For	Against
7.3	Elect Octavio Victor R. Espiritu as Director	Mgmt	For	For
7.4	Elect Joseph R. Higdon as Director	Mgmt	For	For
7.5	Elect Jose C. Ibazeta as Director	Mgmt	For	Against
7.6	Elect Stephen A. Paradies as Director	Mgmt	For	Against
7.7	Elect Andres Soriano III as Director	Mgmt	For	Against
8	Appoint External Auditors	Mgmt	For	For
9	Approve Other Matters	Mgmt	For	Against
10	Adjournment	Mgmt	For	For

Internet Initiative Japan Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J24210106

Meeting Type: Annual

Ticker: 3774

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Kikuchi, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Internet Initiative Japan Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Watai, Akihisa	Mgmt	For	For
2.3	Elect Director Tanahashi, Yasuro	Mgmt	For	For
2.4	Elect Director Oda, Shingo	Mgmt	For	For
3.1	Appoint Statutory Auditor Ohira, Kazuhiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akatsuka, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Michishita, Takashi	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Investa Office Fund

Meeting Date: 04/15/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Special

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Trust Acquisition Resolution	Mgmt	For	For
2	Approve the Amendment to the Trust Constitution	Mgmt	For	For

Invocare Ltd.

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q4976L107

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Fisher as Director	Mgmt	For	For
3	Elect Joycelyn Morton as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company	Mgmt	For	For
5	Approve the Termination Benefits (STI 2015) for Andrew Smith	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Invocare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Termination Benefits (Unvested LTI) for Andrew Smith	Mgmt	For	Against

IRESS Limited

Meeting Date: 05/05/2016	Country: Australia	Primary Security ID: Q49822101
	Meeting Type: Annual	Ticker: IRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Cameron as Director	Mgmt	For	For
2	Elect Anthony D'Aloisio as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5A	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5B	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Iriso Electronics Co.

Meeting Date: 06/24/2016	Country: Japan	Primary Security ID: J2429P103
	Meeting Type: Annual	Ticker: 6908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Sato, Sadao	Mgmt	For	Against
3.2	Elect Director Yuki, Ikuo	Mgmt	For	Against
3.3	Elect Director Chiba, Toshiyuki	Mgmt	For	For
3.4	Elect Director Hara, Mitsuru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Iriso Electronics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Takeda, Keiji	Mgmt	For	For
3.6	Elect Director Suzuki, Hitoshi	Mgmt	For	For
3.7	Elect Director Oe, Kenichi	Mgmt	For	For
3.8	Elect Director Ebata, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Fujimori, Satoru	Mgmt	For	For
4.2	Appoint Statutory Auditor Haga, Yasuo	Mgmt	For	For
4.3	Appoint Statutory Auditor Hirose, Tetsuya	Mgmt	For	For

IRPC Public Company Limited

Meeting Date: 04/01/2016

Country: Thailand

Primary Security ID: Y4177E101

Meeting Type: Annual

Ticker: IRPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Chairman's Statement	Mgmt		
2	Acknowledge Operations Results for 2015 and Approve Financial Statements	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4.1	Elect Pramoul Chanpong as Director	Mgmt	For	For
4.2	Elect Chavalit Punthong as Director	Mgmt	For	For
4.3	Elect Songpope Polachan as Director	Mgmt	For	For
4.4	Elect Ruenvadee Suwanmongkol as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Pricewaterhouse Coopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Acquisition of Entire Business of Thai ABS Co., Ltd.	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Isetan Mitsukoshi Holdings Ltd

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J25038100

Meeting Type: Annual

Ticker: 3099

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Isetan Mitsukoshi Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.2	Elect Director Onishi, Hiroshi	Mgmt	For	For
2.3	Elect Director Matsuo, Takuya	Mgmt	For	For
2.4	Elect Director Sugie, Toshihiko	Mgmt	For	For
2.5	Elect Director Wada, Hideharu	Mgmt	For	For
2.6	Elect Director Utsuda, Shoei	Mgmt	For	For
2.7	Elect Director Ida, Yoshinori	Mgmt	For	For
2.8	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Takino, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyata, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Fujiwara, Hiroataka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Ishihara Sangyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24607129

Meeting Type: Annual

Ticker: 4028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Kenichi	Mgmt	For	For
2.2	Elect Director Arata, Michiyoshi	Mgmt	For	For
2.3	Elect Director Honda, Chimoto	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Taizo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Koike, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Isuzu Motors Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24994113

Meeting Type: Annual

Ticker: 7202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hosoi, Susumu	Mgmt	For	For
2.2	Elect Director Nakagawa, Kuniharu	Mgmt	For	For
2.3	Elect Director Kawahara, Makoto	Mgmt	For	For
2.4	Elect Director Ito, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mori, Kazuhiro	Mgmt	For	For
2.6	Elect Director Shiomi, Takao	Mgmt	For	For
2.7	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Motoki, Jun	Mgmt	For	For
2.9	Elect Director Maekawa, Hiroyuki	Mgmt	For	For
3	Appoint Statutory Auditor Mitsuzaki, Chikao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

IT Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2563B100

Meeting Type: Annual

Ticker: 3626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Maenishi, Norio	Mgmt	For	For
3.2	Elect Director Kuwano, Toru	Mgmt	For	For
3.3	Elect Director Nishida, Mitsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

IT Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Yanai, Josaku	Mgmt	For	For
3.5	Elect Director Kanaoka, Katsuki	Mgmt	For	For
3.6	Elect Director Kusaka, Shigeki	Mgmt	For	For
3.7	Elect Director Suzuki, Yoshiyuki	Mgmt	For	For
3.8	Elect Director Oda, Shingo	Mgmt	For	For
3.9	Elect Director Ishigaki, Yoshinobu	Mgmt	For	For
3.10	Elect Director Sano, Koichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimodaira, Takuho	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishii, Katsuhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ueda, Muneaki	Mgmt	For	For
4.5	Appoint Statutory Auditor Funakoshi, Sadahei	Mgmt	For	For

Italian-Thai Development Public Co Ltd

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y4211C202

Meeting Type: Annual

Ticker: ITD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Omission of Dividend	Mgmt	For	For
5.1	Elect Nijaporn Charanachitta as Director	Mgmt	For	Against
5.2	Elect Tawatchai Suthiprapha as Director	Mgmt	For	Against
5.3	Elect Peeti Karnasuta as Director	Mgmt	For	For
5.4	Elect William Lee Zentgraf as Director	Mgmt	For	For
6	Approve Remuneration of Directors and Committees	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

ITC Ltd.

Meeting Date: 06/27/2016

Country: India

Primary Security ID: Y4211T171

Meeting Type: Special

Ticker: ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Authorized Share Capital	Mgmt	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Bonus Issue	Mgmt	For	For

Itochu Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2501P104

Meeting Type: Annual

Ticker: 8001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okafuji, Masahiro	Mgmt	For	For
2.2	Elect Director Takayanagi, Koji	Mgmt	For	For
2.3	Elect Director Okamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
2.5	Elect Director Koseki, Shuichi	Mgmt	For	For
2.6	Elect Director Yonekura, Eiichi	Mgmt	For	For
2.7	Elect Director Imai, Masahiro	Mgmt	For	For
2.8	Elect Director Kobayashi, Fumihiko	Mgmt	For	For
2.9	Elect Director Yoshida, Kazutaka	Mgmt	For	For
2.10	Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
2.11	Elect Director Harada, Yasuyuki	Mgmt	For	For
2.12	Elect Director Fujisaki, Ichiro	Mgmt	For	For
2.13	Elect Director Kawakita, Chikara	Mgmt	For	For
2.14	Elect Director Muraki, Atsuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Itochu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Akamatsu, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamaguchi, Kiyoshi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Itochu Enex Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J2502P103
Meeting Type: Annual **Ticker:** 8133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Okada, Kenji	Mgmt	For	For
3.2	Elect Director Itoyama, Masaaki	Mgmt	For	For
3.3	Elect Director Nagao, Tatsunosuke	Mgmt	For	For
3.4	Elect Director Takasaka, Masahiko	Mgmt	For	For
3.5	Elect Director Tanaka, Masayasu	Mgmt	For	For
3.6	Elect Director Yasuda, Takashi	Mgmt	For	For
3.7	Elect Director Shimbo, Seiichi	Mgmt	For	For
3.8	Elect Director Saeki, Ichiro	Mgmt	For	For
4	Appoint Statutory Auditor Nakajima, Satoshi	Mgmt	For	For

Itochu Techno-Solutions Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J25022104
Meeting Type: Annual **Ticker:** 4739

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Itochu Techno-Solutions Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37.5	Mgmt	For	For
2.1	Elect Director Kikuchi, Satoshi	Mgmt	For	Against
2.2	Elect Director Matsushima, Toru	Mgmt	For	For
2.3	Elect Director Matsuzawa, Masaaki	Mgmt	For	For
2.4	Elect Director Susaki, Takahiro	Mgmt	For	For
2.5	Elect Director Okubo, Tadataka	Mgmt	For	For
2.6	Elect Director Nakamori, Makiko	Mgmt	For	For
2.7	Elect Director Obi, Toshio	Mgmt	For	For
2.8	Elect Director Noda, Shunsuke	Mgmt	For	For
2.9	Elect Director Tsuchihashi, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Takada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tada, Toshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanimoto, Seiji	Mgmt	For	For

Itochu-Shokuhin Co., Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J2502K104

Meeting Type: Annual

Ticker: 2692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Hamaguchi, Taizo	Mgmt	For	Against
3.2	Elect Director Matsumoto, Koichi	Mgmt	For	For
3.3	Elect Director Ogama, Kenichi	Mgmt	For	For
3.4	Elect Director Miura, Koichi	Mgmt	For	For
3.5	Elect Director Osaki, Tsuyoshi	Mgmt	For	For
3.6	Elect Director Hoshi, Shuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Itochu-Shokuhin Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Takagaki, Haruo	Mgmt	For	For
3.8	Elect Director Kawamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Hashimoto, Ken	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakuragi, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Kamino, Sumihiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Masuoka, Kensuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

IwaiCosmo Holdings

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26148106

Meeting Type: Annual

Ticker: 8707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okitsu, Yoshiaki	Mgmt	For	For
1.2	Elect Director Sasakawa, Takao	Mgmt	For	For
1.3	Elect Director Baba, Yuichi	Mgmt	For	For
1.4	Elect Director Doko, Takayuki	Mgmt	For	For
1.5	Elect Director Saeki, Terumichi	Mgmt	For	For
1.6	Elect Director Saraya, Yusuke	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Shoji, Tadamasa	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Akiyama, Kenjiro	Mgmt	For	For

Iwatani Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2R14R101

Meeting Type: Annual

Ticker: 8088

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Iwatani Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Akiji	Mgmt	For	For
2.2	Elect Director Watanabe, Toshio	Mgmt	For	For
2.3	Elect Director Nomura, Masao	Mgmt	For	For
2.4	Elect Director Minamimoto, Kazuhiko	Mgmt	For	For
2.5	Elect Director Ueha, Hisato	Mgmt	For	For
2.6	Elect Director Tanimoto, Mitsuhiro	Mgmt	For	For
2.7	Elect Director Hirota, Hirozumi	Mgmt	For	For
2.8	Elect Director Funaki, Takashi	Mgmt	For	For
2.9	Elect Director Watanabe, Masanori	Mgmt	For	For
2.10	Elect Director Majima, Hiroshi	Mgmt	For	For
2.11	Elect Director Iwatani, Naoki	Mgmt	For	For
2.12	Elect Director Ota, Akira	Mgmt	For	For
2.13	Elect Director Watanabe, Satoshi	Mgmt	For	For
2.14	Elect Director Iwanaga, Tomotaka	Mgmt	For	For
2.15	Elect Director Horiguchi, Makoto	Mgmt	For	For
2.16	Elect Director Naito, Mitsuaki	Mgmt	For	For
2.17	Elect Director Murai, Shinji	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Iyo Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J25596107

Meeting Type: Annual

Ticker: 8385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Iwao	Mgmt	For	Against
1.2	Elect Director Nagai, Ippei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Iyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Takata, Kenji	Mgmt	For	For
1.4	Elect Director Todo, Muneaki	Mgmt	For	For
1.5	Elect Director Iio, Takaya	Mgmt	For	For
1.6	Elect Director Morita, Koji	Mgmt	For	For
1.7	Elect Director Takeuchi, Tetsuo	Mgmt	For	For
2	Elect Director and Audit Committee Member Miyoshi, Junko	Mgmt	For	Against

Izumi Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J25725110

Meeting Type: Annual

Ticker: 8273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3	Elect Director Honda, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsubara, Jiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsudo, Yasuyuki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

J Trust Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2946X100

Meeting Type: Annual

Ticker: 8508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Fujisawa, Nobuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

J Trust Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Chiba, Nobuiku	Mgmt	For	For
2.3	Elect Director Adachi, Nobiru	Mgmt	For	For
2.4	Elect Director Asano, Shigeyoshi	Mgmt	For	For
2.5	Elect Director Myochin, Toru	Mgmt	For	For
2.6	Elect Director Hitachi, Taiji	Mgmt	For	For
2.7	Elect Director Kurokawa, Makoto	Mgmt	For	For
2.8	Elect Director Nishikawa, Yukihiro	Mgmt	For	For
2.9	Elect Director Iimori, Yoshihide	Mgmt	For	For
2.10	Elect Director Igarashi, Norio	Mgmt	For	For
2.11	Elect Director Mizuta, Ryuji	Mgmt	For	For
2.12	Elect Director Kaneko, Masanori	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamane, Hideki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Inoue, Masato	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

J. Front Retailing Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J28711109

Meeting Type: Annual

Ticker: 3086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Ryoichi	Mgmt	For	For
1.2	Elect Director Yoshimoto, Tatsuya	Mgmt	For	For
1.3	Elect Director Makiyama, Kozo	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.6	Elect Director Doi, Zenichi	Mgmt	For	For
1.7	Elect Director Wakabayashi, Hayato	Mgmt	For	For
1.8	Elect Director Sakie Tachibana Fukushima	Mgmt	For	For
1.9	Elect Director Ota, Yoshikatsu	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jaccs Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26609107

Meeting Type: Annual

Ticker: 8584

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Itagaki, Yasuyoshi	Mgmt	For	For
2.2	Elect Director Sugiyama, Tsutomu	Mgmt	For	For
2.3	Elect Director Kobayashi, Hidechika	Mgmt	For	For
2.4	Elect Director Kawakami, Noboru	Mgmt	For	For
2.5	Elect Director Sugano, Minekazu	Mgmt	For	For
2.6	Elect Director Sato, Kojun	Mgmt	For	For
2.7	Elect Director Ogata, Shigeki	Mgmt	For	For
2.8	Elect Director Yamazaki, Toru	Mgmt	For	For
2.9	Elect Director Kamioka, Haruo	Mgmt	For	For
2.10	Elect Director Hara, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Hazawa, Atsushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Murakami, Shinji	Mgmt	For	For

JAFCO Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J25832106

Meeting Type: Annual

Ticker: 8595

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuki, Shinichi	Mgmt	For	For
1.2	Elect Director Yamada, Hiroshi	Mgmt	For	For
1.3	Elect Director Shibusawa, Yoshiyuki	Mgmt	For	For
1.4	Elect Director Kano, Tsunenori	Mgmt	For	For
1.5	Elect Director Miyoshi, Keisuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jagran Prakashan Ltd.

Meeting Date: 06/21/2016

Country: India

Primary Security ID: Y42140114

Meeting Type: Special

Ticker: 532705

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

Jamco Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26021105

Meeting Type: Annual

Ticker: 7408

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Okita, Harutoshi	Mgmt	For	For
2.2	Elect Director Okura, Toshiharu	Mgmt	For	For
2.3	Elect Director Ogami, Katsuhiro	Mgmt	For	For
2.4	Elect Director Sekikawa, Yasuo	Mgmt	For	For
2.5	Elect Director Kimura, Toshikazu	Mgmt	For	For
2.6	Elect Director Aoki, Yasushige	Mgmt	For	For
2.7	Elect Director Kasuya, Toshihisa	Mgmt	For	For
2.8	Elect Director Kato, Masamichi	Mgmt	For	For
2.9	Elect Director Goto, Kentaro	Mgmt	For	For
2.10	Elect Director Osaki, Naoya	Mgmt	For	For
2.11	Elect Director Kobori, Toshiaki	Mgmt	For	For
2.12	Elect Director Suzuki, Shinichi	Mgmt	For	For
2.13	Elect Director Watanabe, Juichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yamamoto, Mitsuyoshi	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan AirLines Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25979121

Meeting Type: Annual

Ticker: 9201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Onishi, Masaru	Mgmt	For	For
3.2	Elect Director Ueki, Yoshiharu	Mgmt	For	For
3.3	Elect Director Fujita, Tadashi	Mgmt	For	For
3.4	Elect Director Okawa, Junko	Mgmt	For	For
3.5	Elect Director Saito, Norikazu	Mgmt	For	For
3.6	Elect Director Norita, Toshiaki	Mgmt	For	For
3.7	Elect Director Kikuyama, Hideki	Mgmt	For	For
3.8	Elect Director Shin, Toshinori	Mgmt	For	For
3.9	Elect Director Iwata, Kimie	Mgmt	For	For
3.10	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.11	Elect Director Ito, Masatoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taguchi, Hisao	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuka, Yasushi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kumasaka, Hiroyuki	Mgmt	For	For
4.4	Appoint Statutory Auditor Hatta, Shinji	Mgmt	For	For
4.5	Appoint Statutory Auditor Kamo, Osamu	Mgmt	For	For

Japan Airport Terminal Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2620N105

Meeting Type: Annual

Ticker: 9706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Airport Terminal Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Authorize Public Announcements in Electronic Format - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Takashiro, Isao	Mgmt	For	For
3.2	Elect Director Yokota, Nobuaki	Mgmt	For	For
3.3	Elect Director Suzuki, Hisayasu	Mgmt	For	For
3.4	Elect Director Akahori, Masatoshi	Mgmt	For	For
3.5	Elect Director Ochi, Hisao	Mgmt	For	For
3.6	Elect Director Yonemoto, Yasuhide	Mgmt	For	For
3.7	Elect Director Shinohara, Toshio	Mgmt	For	For
3.8	Elect Director Kato, Katsuya	Mgmt	For	For
3.9	Elect Director Chiku, Morikazu	Mgmt	For	For
3.10	Elect Director Tanaka, Kazuhito	Mgmt	For	For
3.11	Elect Director Onishi, Masaru	Mgmt	For	For
3.12	Elect Director Takagi, Shigeru	Mgmt	For	For
3.13	Elect Director Ito, Hiroyuki	Mgmt	For	For
3.14	Elect Director Harada, Kazuyuki	Mgmt	For	For
3.15	Elect Director Doi, Katsuji	Mgmt	For	For
4.1	Appoint Statutory Auditor Iwai, Koji	Mgmt	For	Against
4.2	Appoint Statutory Auditor Koga, Yoichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Japan Aviation Electronics Industry Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J26273102

Meeting Type: Annual

Ticker: 6807

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Akiyama, Yasutaka	Mgmt	For	For
1.2	Elect Director Onohara, Tsutomu	Mgmt	For	For
1.3	Elect Director Takeda, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Aviation Electronics Industry Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Ogino, Yasutoshi	Mgmt	For	For
1.5	Elect Director Urano, Minoru	Mgmt	For	For
1.6	Elect Director Hirohata, Shiro	Mgmt	For	For
1.7	Elect Director Sakaba, Mitsuo	Mgmt	For	For
2	Appoint Statutory Auditor Shibuya, Tatsuo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kashiwagi, Shuichi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Japan Cash Machine

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26462101

Meeting Type: Annual

Ticker: 6418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kamihigashi, Koichiro	Mgmt	For	Against
1.2	Elect Director Kamihigashi, Yojiro	Mgmt	For	Against
1.3	Elect Director Maki, Hisashi	Mgmt	For	For
1.4	Elect Director Izawa, Hikaru	Mgmt	For	For
1.5	Elect Director Takagaki, Tsuyoshi	Mgmt	For	For
1.6	Elect Director Yoshimura, Yasuhiko	Mgmt	For	For
1.7	Elect Director Brian Andrew Smith	Mgmt	For	For
1.8	Elect Director Yoshikawa, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakamura, Taizo	Mgmt	For	For
2.2	Appoint Statutory Auditor Ueno, Mitsuhiro	Mgmt	For	Against
2.3	Appoint Statutory Auditor Koizumi, Hideyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Morimoto, Hiroshi	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Communications Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26610105

Meeting Type: Annual

Ticker: 9424

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Naohisa	Mgmt	For	For
1.2	Elect Director Katayama, Miki	Mgmt	For	For
1.3	Elect Director Ido, Ichiro	Mgmt	For	For
1.4	Elect Director Yamada, Yoshihiko	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	Against

Japan Digital Laboratory

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26294108

Meeting Type: Annual

Ticker: 6935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	Against
2	Elect Director Narimatsu, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Sonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kazumichi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Amend Articles to Delete Air Transport Business from Business Lines and Add Provisions on Communication with Shareholders	SH	Against	For
6	Approve Alternate Income Allocation	SH	Against	For

Japan Display Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J26295105

Meeting Type: Annual

Ticker: 6740

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Display Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Homma, Mitsuru	Mgmt	For	For
1.2	Elect Director Aruga, Shuji	Mgmt	For	For
1.3	Elect Director Taniyama, Koichiro	Mgmt	For	For
1.4	Elect Director Shirai, Katsuhiko	Mgmt	For	For
1.5	Elect Director Kanno, Hiroshi	Mgmt	For	For
1.6	Elect Director Sawabe, Hajime	Mgmt	For	For
2	Appoint Statutory Auditor Yasuda, Takao	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Otsuka, Keiichi	Mgmt	For	For

Japan Drilling Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J27198100

Meeting Type: Annual

Ticker: 1606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Ichikawa, Yuichiro	Mgmt	For	Against
3.2	Elect Director Yamada, Kenzo	Mgmt	For	For
3.3	Elect Director Ureshino, Michiharu	Mgmt	For	For
3.4	Elect Director Harada, Toshio	Mgmt	For	For
3.5	Elect Director Onoe, Yoichi	Mgmt	For	For
3.6	Elect Director Yasui, Yasuro	Mgmt	For	For
3.7	Elect Director Hioki, Takanori	Mgmt	For	For
3.8	Elect Director Mitsuya, Shigeru	Mgmt	For	For
3.9	Elect Director Matsumoto, Junichi	Mgmt	For	For
3.10	Elect Director Sano, Masaharu	Mgmt	For	For
3.11	Elect Director Yamada, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Drilling Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Statutory Auditor Sawamura, Hiraku	Mgmt	For	For
4.2	Appoint Statutory Auditor Hyodo, Motofumi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Sakurai, Kenji	Mgmt	For	Against
5.1	Appoint Alternate Statutory Auditor Takahashi, Hideto	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Minawa, Akio	Mgmt	For	Against

Japan Exchange Group Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2740B106

Meeting Type: Annual

Ticker: 8697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
2.2	Elect Director Kiyota, Akira	Mgmt	For	For
2.3	Elect Director Miyahara, Koichiro	Mgmt	For	For
2.4	Elect Director Yamaji, Hiromi	Mgmt	For	For
2.5	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.6	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.7	Elect Director Kubori, Hideaki	Mgmt	For	For
2.8	Elect Director Koda, Main	Mgmt	For	For
2.9	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.10	Elect Director Hirose, Masayuki	Mgmt	For	For
2.11	Elect Director Honda, Katsuhiko	Mgmt	For	For
2.12	Elect Director Mori, Kimitaka	Mgmt	For	For
2.13	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JAPAN LOGISTICS FUND INC.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2785A104

Meeting Type: Special

Ticker: 8967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Objectives	Mgmt	For	For
2	Elect Executive Director Tanahashi, Keita	Mgmt	For	For
3.1	Elect Alternate Executive Director Shoji, Koki	Mgmt	For	For
3.2	Elect Alternate Executive Director Ito, Kiyohiro	Mgmt	For	For
4.1	Elect Supervisory Director Suto, Takachiyo	Mgmt	For	For
4.2	Elect Supervisory Director Araki, Toshima	Mgmt	For	For
4.3	Elect Supervisory Director Azuma, Tetsuya	Mgmt	For	For

Japan Petroleum Exploration Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2740Q103

Meeting Type: Annual

Ticker: 1662

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okada, Hideichi	Mgmt	For	For
2.2	Elect Director Inoue, Takahisa	Mgmt	For	For
2.3	Elect Director Ito, Hajime	Mgmt	For	For
2.4	Elect Director Tanaka, Hirotaka	Mgmt	For	For
2.5	Elect Director Ito, Tetsuo	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Japan Post Bank Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2800C101

Meeting Type: Annual

Ticker: 7182

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Post Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Norito	Mgmt	For	For
1.2	Elect Director Tanaka, Susumu	Mgmt	For	For
1.3	Elect Director Sago, Katsunori	Mgmt	For	For
1.4	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.5	Elect Director Arita, Tomoyoshi	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Nohara, Sawako	Mgmt	For	For
1.8	Elect Director Machida, Tetsu	Mgmt	For	For
1.9	Elect Director Akashi, Nobuko	Mgmt	For	For
1.10	Elect Director Tsuboi, Toshihiro	Mgmt	For	For
1.11	Elect Director Ikeda, Katsuaki	Mgmt	For	For
1.12	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For

Japan Post Holdings Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2800D109

Meeting Type: Annual

Ticker: 6178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.2	Elect Director Suzuki, Yasuo	Mgmt	For	For
1.3	Elect Director Ishii, Masami	Mgmt	For	For
1.4	Elect Director Ikeda, Norito	Mgmt	For	For
1.5	Elect Director Yokoyama, Kunio	Mgmt	For	For
1.6	Elect Director Noma, Miwako	Mgmt	For	For
1.7	Elect Director Mimura, Akio	Mgmt	For	For
1.8	Elect Director Yagi, Tadashi	Mgmt	For	For
1.9	Elect Director Seino, Satoshi	Mgmt	For	For
1.10	Elect Director Ishihara, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Post Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Inubushi, Yasuo	Mgmt	For	For
1.12	Elect Director Shimizu, Toru	Mgmt	For	For
1.13	Elect Director Charles D. Lake II	Mgmt	For	For
1.14	Elect Director Hirono, Michiko	Mgmt	For	For
1.15	Elect Director Munakata, Norio	Mgmt	For	For

Japan Pulp & Paper Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J27449107

Meeting Type: Annual

Ticker: 8032

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Noguchi, Kenzo	Mgmt	For	Against
2.2	Elect Director Okazaki, Akihiko	Mgmt	For	For
2.3	Elect Director Miyazaki, Tomoyuki	Mgmt	For	For
2.4	Elect Director Dazai, Tokuhichi	Mgmt	For	For
2.5	Elect Director Yasuoka, Keiji	Mgmt	For	For
2.6	Elect Director Sakurai, Kazuhiko	Mgmt	For	For
2.7	Elect Director Katsuta, Chihiro	Mgmt	For	For
2.8	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.9	Elect Director Kobayashi, Hikaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Satoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Higuchi, Naofumi	Mgmt	For	Against

Japan Radio Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J27491109

Meeting Type: Annual

Ticker: 6751

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Radio Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Allow Sales of Supplementary Shares to Odd-Lot Holders	Mgmt	For	For
3.1	Elect Director Tsuchida, Takayoshi	Mgmt	For	For
3.2	Elect Director Ara, Kenji	Mgmt	For	For
3.3	Elect Director Sasaki, Atsunori	Mgmt	For	For
3.4	Elect Director Hagiwara, Nobuyuki	Mgmt	For	For
3.5	Elect Director Hara, Yasuhiko	Mgmt	For	For
3.6	Elect Director Yokoi, Noriaki	Mgmt	For	For
3.7	Elect Director Waki, Tomohiro	Mgmt	For	For
3.8	Elect Director Onuma, Kensuke	Mgmt	For	For
3.9	Elect Director Kawata, Masaya	Mgmt	For	For
3.10	Elect Director Iida, Hideo	Mgmt	For	For
3.11	Elect Director Hashimoto, Itsuo	Mgmt	For	For
4	Appoint Statutory Auditor Kimura, Juichiro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Sano, Nobuo	Mgmt	For	For

Japan Rental Housing Investments Inc.

Meeting Date: 05/20/2016

Country: Japan

Primary Security ID: J2753A102

Meeting Type: Special

Ticker: 8986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Yamane, Masaki	Mgmt	For	For
3	Elect Alternate Executive Director Higashino, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Rental Housing Investments Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Supervisory Director Yabuta, Kohei	Mgmt	For	For
4.2	Elect Supervisory Director Nagamine, Jun	Mgmt	For	For

Japan Securities Finance Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J27617109

Meeting Type: Annual

Ticker: 8511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Masubuchi, Minoru	Mgmt	For	Against
2.2	Elect Director Kobayashi, Eizo	Mgmt	For	Against
2.3	Elect Director Higuchi, Shunichiro	Mgmt	For	For
2.4	Elect Director Oritate, Toshihiro	Mgmt	For	For
2.5	Elect Director Oda, Yasufumi	Mgmt	For	For
2.6	Elect Director Fukushima, Kenji	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhiro	Mgmt	For	For
2.8	Elect Director Imai, Takashi	Mgmt	For	For
2.9	Elect Director Mae, Tetsuo	Mgmt	For	For
2.10	Elect Director Shinotsuka, Eiko	Mgmt	For	For
3	Appoint Statutory Auditor Iimura, Shuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Denawa, Masato	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Japan Steel Works Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J27743103

Meeting Type: Annual

Ticker: 5631

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Steel Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Sato, Ikuo	Mgmt	For	Against
4.2	Elect Director Tanaka, Yoshitomo	Mgmt	For	For
4.3	Elect Director Watanabe, Kenji	Mgmt	For	For
4.4	Elect Director Higashiizumi, Yutaka	Mgmt	For	For
4.5	Elect Director Miyauchi, Naotaka	Mgmt	For	For
4.6	Elect Director Shibata, Takashi	Mgmt	For	For
4.7	Elect Director Sato, Motonobu	Mgmt	For	For
4.8	Elect Director Mochida, Nobuo	Mgmt	For	For
5.1	Appoint Statutory Auditor Kadota, Akira	Mgmt	For	For
5.2	Appoint Statutory Auditor Masuda, Itaru	Mgmt	For	Against

Japan Tissue Engineering Co Ltd

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2836T102

Meeting Type: Annual

Ticker: 7774

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Approve Accounting Transfers	Mgmt	For	For
4	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
5.1	Elect Director Hiruma, Aiichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japan Tissue Engineering Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Elect Director Osuka, Toshihiro	Mgmt	For	For
5.3	Elect Director Hata, Kenichiro	Mgmt	For	For
5.4	Elect Director Akashi, Shigenobu	Mgmt	For	For
5.5	Elect Director Toda, Yuzo	Mgmt	For	For
5.6	Elect Director Kurahashi, Kiyotaka	Mgmt	For	For
5.7	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
5.8	Elect Director Ban, Toshikazu	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Japfa Ltd

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y4288X105

Meeting Type: Annual

Ticker: UD2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Elect Goh Geok Khim as Director	Mgmt	For	For
4	Elect Handojo Santosa @ Kang Kiem Han as Director	Mgmt	For	Against
5	Elect Hendrick Kolonas as Director	Mgmt	For	For
6	Elect Tan Yong Nang as Director	Mgmt	For	For
7	Elect Kevin John Monteiro as Director	Mgmt	For	For
8	Elect Ng Quek Peng as Director	Mgmt	For	For
9	Elect Lien Siaou-Sze as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve RSM Chio Lim LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Japfa Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Grant of Awards and Issuance of Shares Under the Japfa Performance Share Plan	Mgmt	For	Against

Japfa Ltd

Meeting Date: 04/14/2016 **Country:** Singapore **Primary Security ID:** Y4288X105
Meeting Type: Special **Ticker:** UD2

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

Jardine Cycle & Carriage Limited

Meeting Date: 04/28/2016 **Country:** Singapore **Primary Security ID:** Y43703100
Meeting Type: Annual **Ticker:** C07

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Anthony Nightingale as Director	Mgmt	For	Against
4b	Elect Chang See Hiang as Director	Mgmt	For	For
4c	Elect Hassan Abas as Director	Mgmt	For	For
4d	Elect Michael Kok as Director	Mgmt	For	For
5	Elect Adrian Teng as Director	Mgmt	For	For
6	Elect Boon Yoon Chiang as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8a	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8b	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jardine Cycle & Carriage Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8c	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8d	Adopt New Constitution	Mgmt	For	For

JCR Pharmaceuticals Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2810U109

Meeting Type: Annual

Ticker: 4552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ashida, Shin	Mgmt	For	For
1.2	Elect Director Nishino, Katsuya	Mgmt	For	For
1.3	Elect Director Yoshimoto, Hiroshi	Mgmt	For	For
1.4	Elect Director Suzuki, Tatsuo	Mgmt	For	For
1.5	Elect Director Morita, Mamoru	Mgmt	For	For
1.6	Elect Director Philippe Fauchet	Mgmt	For	For
1.7	Elect Director Kobayashi, Takashi	Mgmt	For	For
1.8	Elect Director Ishikiryama, Toshihiro	Mgmt	For	For
1.9	Elect Director Kikuchi, Kanako	Mgmt	For	For
2	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

JEOL Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23317100

Meeting Type: Annual

Ticker: 6951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Kurihara, Gonemon	Mgmt	For	For
2.2	Elect Director Iwatsuki, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JEOL Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Masai, Toshiyuki	Mgmt	For	For
2.4	Elect Director Akao, Hiroshi	Mgmt	For	For
2.5	Elect Director Tazawa, Toyohiko	Mgmt	For	For
2.6	Elect Director Nagakubo, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyakawa, Hajime	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukushima, Kazunori	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Jet Airways (India) Limited

Meeting Date: 04/22/2016

Country: India

Primary Security ID: Y4440B116

Meeting Type: Court

Ticker: 532617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court Ordered Meeting For Shareholders	Mgmt		
1	Approve Scheme of Amalgamation of Jet Lite (India) Ltd. and Jet Airways (India) Ltd. and their Respective Shareholders and Creditors	Mgmt	For	For

JFE Holdings, Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2817M100

Meeting Type: Annual

Ticker: 5411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hayashida, Eiji	Mgmt	For	Against
2.2	Elect Director Kakigi, Koji	Mgmt	For	For
2.3	Elect Director Okada, Shinichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JFE Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Maeda, Masafumi	Mgmt	For	For
2.5	Elect Director Yoshida, Masao	Mgmt	For	For
3	Appoint Statutory Auditor Tsumura, Shotaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Saiki, Isao	Mgmt	For	For
5	Amend Articles to Add Grain Production to Business Lines and Produce Rice and Wheat as New Business	SH	Against	Against
6	Amend Articles Not to Cut Questions from Shareholders at Shareholder Meetings	SH	Against	Against

JG Summit Holdings, Inc.

Meeting Date: 06/09/2016

Country: Philippines

Primary Security ID: Y44425117

Meeting Type: Annual

Ticker: JGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of Stockholders Held on June 10, 2015	Mgmt	For	For
3	Approve the Annual Report and Financial Statements for the Preceding Year	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
4.2	Elect James L. Go as Director	Mgmt	For	For
4.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
4.4	Elect Patrick Henry C. Go as Director	Mgmt	For	For
4.5	Elect Robina Y. Gokongwei-Pe as Director	Mgmt	For	For
4.6	Elect Lily Ngo-Chua as Director	Mgmt	For	For
4.7	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	For
4.8	Elect Ricardo J. Romulo as Director	Mgmt	For	For
4.9	Elect Cornelio T. Peralta as Director	Mgmt	For	For
4.10	Elect Jose T. Pardo as Director	Mgmt	For	For
4.11	Elect Renato De Guzman as Director	Mgmt	For	For
5	Elect External Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JG Summit Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Ratify All Acts of the Board of Directors and Its Committees, Officers, and Management Since the Last Annual Meeting	Mgmt	For	For
7	Approve Other Matters	Mgmt	For	Against

JGC Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26945105

Meeting Type: Annual

Ticker: 1963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 42.5	Mgmt	For	For
2.1	Elect Director Sato, Masayuki	Mgmt	For	For
2.2	Elect Director Kawana, Koichi	Mgmt	For	For
2.3	Elect Director Yamazaki, Yutaka	Mgmt	For	For
2.4	Elect Director Akabane, Tsutomu	Mgmt	For	For
2.5	Elect Director Sato, Satoshi	Mgmt	For	For
2.6	Elect Director Miyoshi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Suzuki, Masanori	Mgmt	For	For
2.8	Elect Director Terajima, Kiyotaka	Mgmt	For	For
2.9	Elect Director Endo, Shigeru	Mgmt	For	For
2.10	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimada, Toyohiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Makino, Yukihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Mori, Masao	Mgmt	For	For
3.4	Appoint Statutory Auditor Ono, Koichi	Mgmt	For	For
3.5	Appoint Statutory Auditor Takamatsu, Norio	Mgmt	For	For

Jiangling Motors Corp. Ltd

Meeting Date: 04/28/2016

Country: China

Primary Security ID: Y4442C104

Meeting Type: Special

Ticker: 000550

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jiangling Motors Corp. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HODLERS OF B SHARES	Mgmt		
1	Elect Ke Shiming as Non-Independent Director	SH	None	For
2	Elect Fan Xin as Non-Independent Director	SH	None	For
3	Elect Xiong Chunying as Non-Independent Director	SH	None	For

Jiangling Motors Corp. Ltd

Meeting Date: 06/30/2016 **Country:** China **Primary Security ID:** Y4442C104
Meeting Type: Annual **Ticker:** 000550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 06/02/2016 **Country:** China **Primary Security ID:** Y4443L103
Meeting Type: Annual **Ticker:** 177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audit Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jiangsu Expressway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Final Account Report	Mgmt	For	For
5	Approve 2016 Financial Budget Report	Mgmt	For	For
6	Approve 2015 Final Profit Distribution Plan and Final Dividend	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Ultra-short-term Financial Bills	Mgmt	For	For
	ELECT 1 INDEPENDENT NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10	Elect Lin Hui as Director	Mgmt	For	For

Jiangxi Copper Company Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y4446C100

Meeting Type: Annual

Ticker: 358

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) and Deloitte Touche Tohmatsu as Domestic and Overseas Auditors, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Mutual Guarantees Agreement	Mgmt	For	Against
7	Amend Rules for Independent Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jiangxi Copper Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Amend Measures for Administration of Proceeds from Fund Raising	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
12	Amend Rules for Board of Directors	Mgmt	For	For
13	Amend Rules for Supervisory Committee Meetings	Mgmt	For	For

Jimoto Holdings, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J28356103

Meeting Type: Annual

Ticker: 7161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Suzuki, Takashi	Mgmt	For	For
2.2	Elect Director Awano, Manabu	Mgmt	For	For
2.3	Elect Director Misono, Isao	Mgmt	For	For
2.4	Elect Director Sakamoto, Yukiyoishi	Mgmt	For	For
2.5	Elect Director Tokairin, Kenichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hiroshi	Mgmt	For	For
2.7	Elect Director Tanaka, Tatsuhiko	Mgmt	For	For
2.8	Elect Director Saito, Yoshiaki	Mgmt	For	For
2.9	Elect Director Hayasaka, Tokushiro	Mgmt	For	For
2.10	Elect Director Kagawa, Toshinori	Mgmt	For	For
2.11	Elect Director Kumagai, Mitsuru	Mgmt	For	For
2.12	Elect Director Naito, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Takahashi, Takashi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jindal Saw Limited

Meeting Date: 04/09/2016

Country: India

Primary Security ID: Y4449A101

Meeting Type: Court

Ticker: 500378

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

Jinzhou Port Co., Ltd.

Meeting Date: 05/09/2016

Country: China

Primary Security ID: Y44469115

Meeting Type: Annual

Ticker: 900952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Overseas Report	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Appointment of Auditor	Mgmt	For	For
	APPROVE DAILY RELATED-PARTY TRANSACTIONS	Mgmt		
7.01	Approve Providing Labor to Related Party: China Petroleum Natural Gas Group Co., Ltd and Associate Company Amount to CNY 275 Million, Accounting for the Same Category as 23.23%	Mgmt	For	For
7.02	Approve Providing Labor to Related Party: Jinzhou New Time Container Terminal Co., Ltd Amount to CNY 3.5 Million, Accounting for the Same Category as 0.3%	Mgmt	For	For
7.03	Approve Providing Labor to Related Party: Jinzhou Zhongli Ocean Shipping Tally Co., Ltd Amount to CNY 6.5 Million, Accounting for the Same Category as 0.55%	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Jinzhou Port Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.04	Approve Selling Products to Related Party: China Petroleum Natural Gas Group Co., Ltd and Associate Company Amount to CNY 0.4 Million, Accounting for the Same Category as 2.35%	Mgmt	For	For
7.05	Approve Selling Products to Related Party: Jinzhou Port State Owned Assets Operation Management Co., Ltd and Associate Company Amount to CNY 0.15 Million, Accounting for the Same Category as 0.885	Mgmt	For	For
7.06	Approve Selling Products to Related Party: Jinzhou Zhongli Ocean Shipping Tally Co., Ltd Amount to CNY 0.3 million, Accounting for the Same Category as 1.76%	Mgmt	For	For
7.07	Approve Selling Products to Related Party: Zhongdiantou Jinzhou Port Co., Ltd Amount to CNY 0.25 Million, Accounting for the Same Category as 1.47%	Mgmt	For	For
7.08	Approve Selling Products to Related Party: Zhongsi Jinzhou Chemical Port Storage Co., Ltd Amount to CNY 50,000, Accounting for the Same Category as 0.29%	Mgmt	For	For
7.09	Approve Selling Products to Related Party: Jinzhou New Time Container Port Co., Ltd Amount to CNY 3.5 Million, Accounting for the Same Category as 20.59%	Mgmt	For	For
7.10	Approve Providing Labor to Related Party: Jinzhou Zhongli Ocean Shipping Tally Co., Ltd Amount to CNY 15 Million, Accounting for the Same Category as 1.62%	Mgmt	For	For
7.11	Approve Providing Labor to Related Party: Jinzhou Port State Owned Assets Operation Management Co., Ltd and Associate Company, Amount to CNY 2.6 Million, Accounting for the Same Category as 100%	Mgmt	For	For
8	Approve Report of the Independent Directors	Mgmt	For	For
9	Approve Expand in Business Scope and Amend Articles of Association	Mgmt	For	For
10	Approve Credit Line Application from Every Cooperated Banks	Mgmt	For	For
11	Elect Liu Ge as Supervisor	SH	None	For

J-Oil Mills Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2838H106

Meeting Type: Annual

Ticker: 2613

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

J-Oil Mills Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Hachiuma, Fuminao	Mgmt	For	Against
4.2	Elect Director Zento, Katsuo	Mgmt	For	For
4.3	Elect Director Kondo, Kunihiko	Mgmt	For	For
4.4	Elect Director Bannai, Akio	Mgmt	For	For
4.5	Elect Director Tashima, Ikukazu	Mgmt	For	For
4.6	Elect Director Tatsumi, Kenichi	Mgmt	For	For
4.7	Elect Director Kodama, Yuji	Mgmt	For	For
4.8	Elect Director Tochio, Masaya	Mgmt	For	For
4.9	Elect Director Imai, Yasuhiro	Mgmt	For	For
4.10	Elect Director Nozaki, Akira	Mgmt	For	For
5.1	Appoint Statutory Auditor Yoshida, Satoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shiota, Yoshiharu	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Joshin Denki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28499127

Meeting Type: Annual

Ticker: 8173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Doi, Eiji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Joshin Denki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Nakajima, Katsuhiko	Mgmt	For	Against
2.3	Elect Director Kanatani, Ryuhei	Mgmt	For	For
2.4	Elect Director Yokoyama, Koichi	Mgmt	For	For
2.5	Elect Director Ogami, Koichi	Mgmt	For	For
2.6	Elect Director Tanaka, Koji	Mgmt	For	For
2.7	Elect Director Jogu, Haruyoshi	Mgmt	For	For
2.8	Elect Director Maehira, Tetsuo	Mgmt	For	For
2.9	Elect Director Nozaki, Shojiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsura, Yoshinari	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Masayasu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Naito, Kinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Higaki, Seiji	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Joyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28541100

Meeting Type: Annual

Ticker: 8333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Share Exchange Agreement with Ashikaga Holdings	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Onizawa, Kunio	Mgmt	For	For
4.2	Elect Director Terakado, Kazuyoshi	Mgmt	For	For
4.3	Elect Director Sakamoto, Hideo	Mgmt	For	For
4.4	Elect Director Ito, Katsuhiko	Mgmt	For	For
4.5	Elect Director Kurosawa, Atsuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Joyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director Murashima, Eiji	Mgmt	For	For
4.7	Elect Director Sasajima, Ritsuo	Mgmt	For	For
4.8	Elect Director Sonobe, Hiroshige	Mgmt	For	For
4.9	Elect Director Seki, Masaru	Mgmt	For	For
4.10	Elect Director Yokochi, Hiroaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Torihata, Hideo	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Shimizu, Takao	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Kawamura, Toshihiko	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Mizushima, Toshio	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Suzuki, Kinichi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

JSP Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28562106

Meeting Type: Annual

Ticker: 7942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Kozo	Mgmt	For	For
1.2	Elect Director Sakai, Yukio	Mgmt	For	For
1.3	Elect Director Usui, Hiroshi	Mgmt	For	For
1.4	Elect Director Saito, Yoshinari	Mgmt	For	For
1.5	Elect Director Oikawa, Yasuo	Mgmt	For	For
1.6	Elect Director Wakabayashi, Koichi	Mgmt	For	For
1.7	Elect Director Kondo, Tadashi	Mgmt	For	For
1.8	Elect Director Nanama, Kiyotaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JSP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Suzuki, Takanori	Mgmt	For	For
1.10	Elect Director Inari, Masato	Mgmt	For	For
1.11	Elect Director Ono, Kenji	Mgmt	For	For
1.12	Elect Director Beppu, Yoshifumi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sawada, Yoshiaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Nagaoka, Naruyuki	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

JSR Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J2856K106

Meeting Type: Annual

Ticker: 4185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Koshiba, Mitsunobu	Mgmt	For	For
3.2	Elect Director Sato, Hozumi	Mgmt	For	For
3.3	Elect Director Kawasaki, Koichi	Mgmt	For	For
3.4	Elect Director Kawahashi, Nobuo	Mgmt	For	For
3.5	Elect Director Shmizu, Takao	Mgmt	For	For
3.6	Elect Director Yagi, Kazunori	Mgmt	For	For
3.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
3.8	Elect Director Sugata, Shiro	Mgmt	For	For
4	Appoint Statutory Auditor Kumano, Atsushi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Doi, Makoto	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Mori, Sotaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JSR Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Annual Bonus	Mgmt	For	For

JTEKT Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2946V104

Meeting Type: Annual

Ticker: 6473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Agata, Tetsuo	Mgmt	For	For
2.2	Elect Director Kawakami, Seiho	Mgmt	For	For
2.3	Elect Director Isaka, Masakazu	Mgmt	For	For
2.4	Elect Director Kume, Atsushi	Mgmt	For	For
2.5	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kaijima, Hiroyuki	Mgmt	For	For
2.7	Elect Director Miyatani, Takao	Mgmt	For	For
2.8	Elect Director Okamoto, Iwao	Mgmt	For	For
2.9	Elect Director Sudo, Seiichi	Mgmt	For	For
2.10	Elect Director Takahashi, Tomokazu	Mgmt	For	For
2.11	Elect Director Matsumoto, Takumi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Jubilant Life Sciences Limited

Meeting Date: 05/29/2016

Country: India

Primary Security ID: Y44787110

Meeting Type: Special

Ticker: 530019

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Juroku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J28709103

Meeting Type: Annual

Ticker: 8356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Murase, Yukio	Mgmt	For	For
2.2	Elect Director Ikeda, Naoki	Mgmt	For	For
2.3	Elect Director Ota, Hiroyuki	Mgmt	For	For
2.4	Elect Director Mori, Kenji	Mgmt	For	For
2.5	Elect Director Hirose, Kimio	Mgmt	For	For
2.6	Elect Director Akiba, Kazuhito	Mgmt	For	For
2.7	Elect Director Mizuno, Tomonori	Mgmt	For	For
2.8	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.9	Elect Director Takamatsu, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Akinori	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwata, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Hori, Masahiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Kono, Hideo	Mgmt	For	Against
4	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For

Just Dial Limited

Meeting Date: 05/27/2016

Country: India

Primary Security ID: Y4S789102

Meeting Type: Special

Ticker: JUSTDIAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Postal Ballot Amend Main Object Clause of the Memorandum of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Justsystems Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J28783108

Meeting Type: Annual

Ticker: 4686

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekinada, Kyotaro	Mgmt	For	For
2.2	Elect Director Naito, Okito	Mgmt	For	For
2.3	Elect Director Miki, Masayuki	Mgmt	For	For
2.4	Elect Director Yamagami, Michi	Mgmt	For	For
2.5	Elect Director Nemoto, Hiroshi	Mgmt	For	For

JVC Kenwood Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J29697109

Meeting Type: Annual

Ticker: 6632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Takao	Mgmt	For	For
1.2	Elect Director Aigami, Kazuhiro	Mgmt	For	For
1.3	Elect Director Eguchi, Shoichiro	Mgmt	For	For
1.4	Elect Director Tamura, Seiichi	Mgmt	For	For
1.5	Elect Director Tanida, Yasuyuki	Mgmt	For	For
1.6	Elect Director Hikita, Junichi	Mgmt	For	For
1.7	Elect Director Yoshikai, Masanori	Mgmt	For	For
1.8	Elect Director Abe, Yasuyuki	Mgmt	For	For
1.9	Elect Director Kawahara, Haruo	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Takayoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Asai, Shojiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Oyama, Nagaaki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Washida, Akihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

JX Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J29699105

Meeting Type: Annual

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Kimura, Yasushi	Mgmt	For	Against
2.2	Elect Director Uchida, Yukio	Mgmt	For	Against
2.3	Elect Director Kawada, Junichi	Mgmt	For	For
2.4	Elect Director Adachi, Hiroji	Mgmt	For	For
2.5	Elect Director Oba, Kunimitsu	Mgmt	For	For
2.6	Elect Director Ota, Katsuyuki	Mgmt	For	For
2.7	Elect Director Sugimori, Tsutomu	Mgmt	For	For
2.8	Elect Director Miyake, Shunsaku	Mgmt	For	For
2.9	Elect Director Oi, Shigeru	Mgmt	For	For
2.10	Elect Director Kurosaki, Takeshi	Mgmt	For	For
2.11	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.12	Elect Director Ota, Hiroko	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Kondo, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Nishioka, Seiichiro	Mgmt	For	For

kabu.com Securities

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J29719101

Meeting Type: Annual

Ticker: 8703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Ashizaki, Takeshi	Mgmt	For	Against
2.2	Elect Director Saito, Masakatsu	Mgmt	For	For
2.3	Elect Director Kurokawa, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

kabu.com Securities

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Hamamoto, Akira	Mgmt	For	For
2.5	Elect Director Hosomi, Masahiro	Mgmt	For	For
2.6	Elect Director Takeuchi, Akira	Mgmt	For	For
2.7	Elect Director Nagatomo, Eisuke	Mgmt	For	For

Kabuki-Za

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J28836104
Meeting Type: Annual **Ticker:** 9661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Otani, Nobuyoshi	Mgmt	For	Against
2.2	Elect Director Ikeda, Yoshimi	Mgmt	For	For
2.3	Elect Director Iwasaki, Toshihisa	Mgmt	For	For
2.4	Elect Director Matsudaira, Makoto	Mgmt	For	For

Kadokawa Dwango Corp.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J2887D105
Meeting Type: Annual **Ticker:** 9468

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawakami, Nobuo	Mgmt	For	For
1.2	Elect Director Sato, Tatsuo	Mgmt	For	For
1.3	Elect Director Kadokawa, Tsuguhiko	Mgmt	For	For
1.4	Elect Director Araki, Takashi	Mgmt	For	For
1.5	Elect Director Matsubara, Masaki	Mgmt	For	For
1.6	Elect Director Hamamura, Hirokazu	Mgmt	For	For
1.7	Elect Director Natsuno, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kadokawa Dwango Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Komatsu, Yuriya	Mgmt	For	For
1.9	Elect Director Funatsu, Koji	Mgmt	For	For
1.10	Elect Director Hoshino, Koji	Mgmt	For	For
1.11	Elect Director Aso, Iwao	Mgmt	For	For

Kaga Electronics

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J28922102
Meeting Type: Annual **Ticker:** 8154

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Yonekawa, Isamu	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Shima, Yoshiyuki	Mgmt	For	Against

Kajima Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J29223120
Meeting Type: Annual **Ticker:** 1812

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamura, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Hinago, Takashi	Mgmt	For	For
2.3	Elect Director Kayano, Masayasu	Mgmt	For	For
2.4	Elect Director Ishikawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Takano, Hironobu	Mgmt	For	For
2.6	Elect Director Hiraizumi, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kajima Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kajima, Shoichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sudo, Shuichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakatani, Toshinobu	Mgmt	For	For

Kakaku.com Inc

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J29258100

Meeting Type: Annual

Ticker: 2371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
2.2	Elect Director Tanaka, Minoru	Mgmt	For	For
2.3	Elect Director Hata, Shonosuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Kenji	Mgmt	For	For
2.5	Elect Director Uemura, Hajime	Mgmt	For	For
2.6	Elect Director Yuki, Shingo	Mgmt	For	For
2.7	Elect Director Murakami, Atsuhiko	Mgmt	For	For
2.8	Elect Director Matsumoto, Oki	Mgmt	For	For
2.9	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2.10	Elect Director Toya, Nobuyuki	Mgmt	For	For
2.11	Elect Director Konno, Shiho	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kaken Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29266103

Meeting Type: Annual

Ticker: 4521

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kaken Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 78	Mgmt	For	For
2.1	Elect Director Onuma, Tetsuo	Mgmt	For	For
2.2	Elect Director Konishi, Hirokazu	Mgmt	For	For
2.3	Elect Director Sekitani, Kazuki	Mgmt	For	For
2.4	Elect Director Takaoka, Atsushi	Mgmt	For	For
2.5	Elect Director Watanabe, Fumihiro	Mgmt	For	For
2.6	Elect Director Horiuchi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Enomoto, Eiki	Mgmt	For	For
2.8	Elect Director Tanabe, Yoshio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Kama Co. Ltd.

Meeting Date: 05/05/2016

Country: China

Primary Security ID: Y45197103

Meeting Type: Annual

Ticker: 900953

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Report of the Independent Directors	Mgmt	For	For
4	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve Provision of Guarantee to Nanchang Kama Co., Ltd.	Mgmt	For	For
7	Approve Provision of Guarantee to Wuxi Worldbest Kama Power Co., Ltd.	Mgmt	For	Against
8	Approve Provision of Guarantee to Shanghai Kaining Import and Export Co., Ltd.	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kama Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Provision of Guarantee to Shanghai Kaiyue International Trade Co., Ltd.	Mgmt	For	For
10	Approve Provision of Guarantee to Kaining (Hong Kong) International Trade Co., Ltd.	Mgmt	For	For
11	Approve Provision of Guarantee to Shandong Kama Automobile Manufacturing Co., Ltd.	Mgmt	For	For
12	Approve Provision of Guarantee to Shandong Huayuan Laidong Internal Combustion Engine Co., Ltd.	Mgmt	For	Against
13	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
14	Approve Controlled Subsidiary to Conduct Financial Leasing Related Party Transaction and Provision of Guarantee by the Company	Mgmt	For	Against
15	Approve 2016 Re-appointment of Financial Auditor	Mgmt	For	For
16	Approve 2016 Re-appointment of Internal Control Auditor	Mgmt	For	For
	ELECT SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Yao Fengping as Supervisor	SH	None	For

Kameda Seika Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29352101

Meeting Type: Annual

Ticker: 2220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Tanaka, Michiyasu	Mgmt	For	For
2.2	Elect Director Sato, Isamu	Mgmt	For	For
2.3	Elect Director Koizumi, Naoko	Mgmt	For	For
2.4	Elect Director Sakamoto, Masamoto	Mgmt	For	For
2.5	Elect Director Seki, Nobuo	Mgmt	For	For
2.6	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.7	Elect Director Maeda, Hitoshi	Mgmt	For	For
2.8	Elect Director Mackenzie Donald Clugston	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kameda Seika Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kondo, Michiya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamashita, Takeshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kamei Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29395100

Meeting Type: Annual

Ticker: 8037

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Sugawara, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Sato, Fujio	Mgmt	For	For

Kamigumi Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29438116

Meeting Type: Annual

Ticker: 9364

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kubo, Masami	Mgmt	For	For
2.2	Elect Director Fukai, Yoshihiro	Mgmt	For	For
2.3	Elect Director Makita, Hideo	Mgmt	For	For
2.4	Elect Director Saeki, Kuniharu	Mgmt	For	For
2.5	Elect Director Tahara, Norihito	Mgmt	For	For
2.6	Elect Director Horiuchi, Toshihiro	Mgmt	For	For
2.7	Elect Director Ichihara, Yoichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kamigumi Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Murakami, Katsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Yasuo	Mgmt	For	For
2.10	Elect Director Miyazaki, Tatsuhiko	Mgmt	For	For
2.11	Elect Director Tamatsukuri, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Itakura, Tetsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakao, Takumi	Mgmt	For	For

Kandenko Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29653102

Meeting Type: Annual

Ticker: 1942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ishizuka, Masataka	Mgmt	For	For
2.2	Elect Director Uchino, Takashi	Mgmt	For	For
2.3	Elect Director Kashiwabara, Shoichiro	Mgmt	For	For
2.4	Elect Director Kitayama, Shinichiro	Mgmt	For	For
2.5	Elect Director Goto, Kiyoshi	Mgmt	For	For
2.6	Elect Director Takaoka, Shigenori	Mgmt	For	For
2.7	Elect Director Takahashi, Kenichi	Mgmt	For	For
2.8	Elect Director Nakama, Toshio	Mgmt	For	For
2.9	Elect Director Nagayama, Kazuo	Mgmt	For	For
2.10	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.11	Elect Director Mizue, Hiroshi	Mgmt	For	For
2.12	Elect Director Morito, Yoshimi	Mgmt	For	Against
2.13	Elect Director Yamaguchi, Shuichi	Mgmt	For	For
2.14	Elect Director Yamaguchi, Manabu	Mgmt	For	Against
2.15	Elect Director Yukimura, Toru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Sumihito	Mgmt	For	For
3.2	Appoint Statutory Auditor Kaneko, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kandenko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.4	Appoint Statutory Auditor Terauchi, Haruhiko	Mgmt	For	For
3.5	Appoint Statutory Auditor Yamaguchi, Takehiro	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Kaneka Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2975N106

Meeting Type: Annual

Ticker: 4118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugawara, Kimikazu	Mgmt	For	For
1.2	Elect Director Kadokura, Mamoru	Mgmt	For	For
1.3	Elect Director Nagano, Hirosaku	Mgmt	For	For
1.4	Elect Director Tanaka, Minoru	Mgmt	For	For
1.5	Elect Director Nakamura, Toshio	Mgmt	For	For
1.6	Elect Director Iwazawa, Akira	Mgmt	For	For
1.7	Elect Director Amachi, Hidesuke	Mgmt	For	For
1.8	Elect Director Kametaka, Shinichiro	Mgmt	For	For
1.9	Elect Director Ishihara, Shinobu	Mgmt	For	For
1.10	Elect Director Fujii, Kazuhiko	Mgmt	For	For
1.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
1.12	Elect Director Mori, Mamoru	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsui, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uozumi, Yasuhiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nakahigashi, Masafumi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kanematsu Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J29868106

Meeting Type: Annual

Ticker: 8020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimojima, Masayuki	Mgmt	For	For
1.2	Elect Director Hasegawa, Masao	Mgmt	For	For
1.3	Elect Director Gunji, Takashi	Mgmt	For	For
1.4	Elect Director Tanigawa, Kaoru	Mgmt	For	For
1.5	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
1.6	Elect Director Hirai, Yutaka	Mgmt	For	For
1.7	Elect Director Katayama, Seiichi	Mgmt	For	For
2	Appoint Statutory Auditor Ogawa, Sohei	Mgmt	For	Against

Kanematsu Electronics Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29825106

Meeting Type: Annual

Ticker: 8096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sakai, Mineo	Mgmt	For	For
2.2	Elect Director Kikukawa, Yasuhiro	Mgmt	For	For
2.3	Elect Director Toda, Katsunori	Mgmt	For	For
2.4	Elect Director Watanabe, Akira	Mgmt	For	For
2.5	Elect Director Harada, Shuichi	Mgmt	For	For
2.6	Elect Director Suzuki, Masato	Mgmt	For	For
2.7	Elect Director Tanigawa, Kaoru	Mgmt	For	For
2.8	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Takahashi, Kaoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kanematsu Electronics Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director and Audit Committee Member Kuribayashi, Shinsuke	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ichimura, Kazuo	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Kansai Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J30169106

Meeting Type: Annual

Ticker: 9503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yagi, Makoto	Mgmt	For	For
1.2	Elect Director Iwane, Shigeki	Mgmt	For	For
1.3	Elect Director Toyomatsu, Hideki	Mgmt	For	For
1.4	Elect Director Kagawa, Jiro	Mgmt	For	For
1.5	Elect Director Doi, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yashima, Yasuhiro	Mgmt	For	For
1.7	Elect Director Morimoto, Takashi	Mgmt	For	For
1.8	Elect Director Sugimoto, Yasushi	Mgmt	For	For
1.9	Elect Director Katsuda, Hironori	Mgmt	For	For
1.10	Elect Director Yukawa, Hidehiko	Mgmt	For	For
1.11	Elect Director Inoue, Tomio	Mgmt	For	For
1.12	Elect Director Oishi, Tomihiko	Mgmt	For	For
1.13	Elect Director Shirai, Ryohei	Mgmt	For	For
1.14	Elect Director Inoue, Noriyuki	Mgmt	For	For
1.15	Elect Director Okihara, Takamune	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.16	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Higuchi, Yukishige	Mgmt	For	For
3	Amend Articles to Phase out Use of Nuclear Energy and Fossil Fuel Energy and to Promote Renewable Energy	SH	Against	Against
4	Amend Articles to Require Detailed Shareholder Meeting Minutes Disclosure	SH	Against	Against
5	Amend Articles to Introduce Provision on Corporate Social Responsibility to Promote Operational Sustainability	SH	Against	Against
6	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Information Disclosure	SH	Against	Against
7	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Human Resource Development and Technology Development	SH	Against	Against
8	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Energy Saving	SH	Against	Against
9	Approve Income Allocation, with a Final Dividend of JPY 5	SH	Against	Against
10	Remove President Makoto Yagi from Office	SH	Against	Against
11	Amend Articles to Require Disclosure of Entire Information about Compensation of Individual Directors	SH	Against	Against
12	Amend Articles to Ban Reprocessing of Spent Nuclear Fuel	SH	Against	Against
13	Amend Articles to Launch Committee on Decommissioning of Nuclear Plants	SH	Against	Against
14	Amend Articles to Launch Committee on Nuclear Accident Evacuation	SH	Against	Against
15	Amend Articles to Ban Nuclear Power	SH	Against	Against
16	Amend Articles to Promote Maximum Disclosure to Gain Consumer Trust	SH	Against	Against
17	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
18	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
19	Amend Articles to Promote Reduced Power Demand, Increase Energy Efficiency by Various Means	SH	Against	Against
20	Amend Articles to Cease Nuclear Operations and Decommission All Nuclear Facilities as Soon as Possible	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Amend Articles to Commit to Nurture of Work Climate Conducive to Improving Quality of Nuclear Safety Mechanisms Through Debate Among Employees	SH	Against	Against
22	Amend Articles to Ban Hiring or Service on the Board or at the Company by Former Government Officials	SH	Against	Against
23	Amend Articles to Reduce Maximum Board Size from 20 to 10 and Require Majority Outsider Board	SH	Against	Against
24	Amend Articles to End Reliance on Nuclear Power	SH	Against	Against

Kansai Nerolac Paints Ltd

Meeting Date: 06/22/2016

Country: India

Primary Security ID: Y4586N130

Meeting Type: Annual

Ticker: 500165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Reelect P. D. Chaudhari as Director	Mgmt	For	For
4	Reelect M. Tanaka as Director	Mgmt	For	For
5	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Keeping of Register of Members, Index of Members, and Related Documents at the Office of the Registrar and Transfer Agent of the Company	Mgmt	For	For

Kansai Paint Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30255129

Meeting Type: Annual

Ticker: 4613

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kansai Paint Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9.5	Mgmt	For	For
2	Elect Director Asatsuma, Shinji	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyagi, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Hayashi, Hirokazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakai, Hiroe	Mgmt	For	For

Kansai Urban Banking Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30312102

Meeting Type: Annual

Ticker: 8545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Hashimoto, Kazumasa	Mgmt	For	For
2.2	Elect Director Miura, Kiyoshi	Mgmt	For	For
2.3	Elect Director Ozaki, Ken	Mgmt	For	For
2.4	Elect Director Imai, Yoshiteru	Mgmt	For	For
2.5	Elect Director Murai, Sumihiko	Mgmt	For	For
2.6	Elect Director Nishikawa, Tetsuya	Mgmt	For	For
2.7	Elect Director Wada, Mitsumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Morishima, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsumoto, Tatsumasa	Mgmt	For	Against

Kanto Denka Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30427108

Meeting Type: Annual

Ticker: 4047

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kanto Denka Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Shiro	Mgmt	For	For
1.2	Elect Director Hasegawa, Junichi	Mgmt	For	For
1.3	Elect Director Takaike, Yukio	Mgmt	For	For
1.4	Elect Director Gen Ko	Mgmt	For	For
1.5	Elect Director Takahashi, Nobutaka	Mgmt	For	For
1.6	Elect Director Saito, Katsuhiro	Mgmt	For	For
1.7	Elect Director Suzuki, Yasutoshi	Mgmt	For	For
1.8	Elect Director Matsui, Hideki	Mgmt	For	For
1.9	Elect Director Sugiyama, Masaharu	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawata, Akiho	Mgmt	For	For
2.2	Appoint Statutory Auditor Takahashi, Fumihiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Furukawa, Naozumi	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kimura, Hiroki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kawamata, Naotaka	Mgmt	For	For

Kappa Create Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J30675102

Meeting Type: Annual

Ticker: 7421

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yomoda, Yutaka	Mgmt	For	For
1.2	Elect Director Hirabayashi, Toru	Mgmt	For	For
1.3	Elect Director Kitamori, Koji	Mgmt	For	For
1.4	Elect Director Aizawa, Toshiyuki	Mgmt	For	For
1.5	Elect Director Ono, Kenichi	Mgmt	For	For
1.6	Elect Director Tokue, Yoshinori	Mgmt	For	For
1.7	Elect Director Saimon, Asako	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kappa Create Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Tomono, Hironori	Mgmt	For	Against

Karex Berhad

Meeting Date: 04/05/2016

Country: Malaysia

Primary Security ID: Y458FY102

Meeting Type: Special

Ticker: KAREX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue	Mgmt	For	For

Kasai Kogyo

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J30685101

Meeting Type: Annual

Ticker: 7256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Public Announcements in Electronic Format - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Watanabe, Kuniyuki	Mgmt	For	Against
3.2	Elect Director Hori, Koji	Mgmt	For	Against
3.3	Elect Director Sugisawa, Masaki	Mgmt	For	For
3.4	Elect Director Hanya, Katsuji	Mgmt	For	For
3.5	Elect Director Ikemoto, Masaya	Mgmt	For	For
3.6	Elect Director Nishikawa, Itaru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kubo, Yoshihiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hirata, Shozo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Watanabe, Shinya	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kasai Kogyo

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Sugino, Shoko	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kato Works Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J31115108

Meeting Type: Annual

Ticker: 6390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Update Authorized Capital to Reflect Reverse Stock Split - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
4.1	Elect Director Kato, Kimiyasu	Mgmt	For	For
4.2	Elect Director Okada, Mitsuo	Mgmt	For	For
4.3	Elect Director Konishi, Jiro	Mgmt	For	For
4.4	Elect Director Bai Yun Feng	Mgmt	For	For
4.5	Elect Director Kitagawa, Kazuaki	Mgmt	For	For
4.6	Elect Director Okami, Yoshiaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Kudo, Kazuhiro	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Muronaka, Michio	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Imai, Hiroki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kato Works Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kawasaki Heavy Industries, Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J31502107
Meeting Type: Annual **Ticker:** 7012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Murayama, Shigeru	Mgmt	For	For
2.2	Elect Director Iki, Joji	Mgmt	For	For
2.3	Elect Director Kanehana, Yoshinori	Mgmt	For	For
2.4	Elect Director Morita, Yoshihiko	Mgmt	For	For
2.5	Elect Director Ishikawa, Munenori	Mgmt	For	For
2.6	Elect Director Hida, Kazuo	Mgmt	For	For
2.7	Elect Director Tomida, Kenji	Mgmt	For	For
2.8	Elect Director Kuyama, Toshiyuki	Mgmt	For	For
2.9	Elect Director Ota, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawara, Makoto	Mgmt	For	For
2.11	Elect Director Watanabe, Tatsuya	Mgmt	For	For
2.12	Elect Director Yoneda, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Fukuma, Katsuyoshi	Mgmt	For	For

Kawasaki Kisen Kaisha Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J31588114
Meeting Type: Annual **Ticker:** 9107

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kawasaki Kisen Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Asakura, Jiro	Mgmt	For	Against
2.2	Elect Director Murakami, Eizo	Mgmt	For	Against
2.3	Elect Director Suzuki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Aoki, Hiromichi	Mgmt	For	For
2.5	Elect Director Yamauchi, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Myochin, Yukikazu	Mgmt	For	For
2.7	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.8	Elect Director Okabe, Akira	Mgmt	For	For
2.9	Elect Director Tanaka, Seiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Shiga, Kozue	Mgmt	For	For
3.2	Appoint Statutory Auditor Nihei, Harusato	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	Mgmt	For	For

KDDI Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J31843105

Meeting Type: Annual

Ticker: 9433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Onodera, Tadashi	Mgmt	For	For
3.2	Elect Director Tanaka, Takashi	Mgmt	For	For
3.3	Elect Director Morozumi, Hirofumi	Mgmt	For	For
3.4	Elect Director Takahashi, Makoto	Mgmt	For	For
3.5	Elect Director Ishikawa, Yuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KDDI Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tajima, Hidehiko	Mgmt	For	For
3.7	Elect Director Uchida, Yoshiaki	Mgmt	For	For
3.8	Elect Director Shoji, Takashi	Mgmt	For	For
3.9	Elect Director Muramoto, Shinichi	Mgmt	For	For
3.10	Elect Director Kuba, Tetsuo	Mgmt	For	For
3.11	Elect Director Kodaira, Nobuyori	Mgmt	For	For
3.12	Elect Director Fukukawa, Shinji	Mgmt	For	For
3.13	Elect Director Tanabe, Kuniko	Mgmt	For	For
3.14	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishizu, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamashita, Akira	Mgmt	For	For
4.3	Appoint Statutory Auditor Takano, Kakuji	Mgmt	For	For
4.4	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Keihan Holdings Co.,Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J31975121

Meeting Type: Annual

Ticker: 9045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Kato, Yoshifumi	Mgmt	For	For
2.2	Elect Director Shimojo, Hiromu	Mgmt	For	For
2.3	Elect Director Miura, Tatsuya	Mgmt	For	For
2.4	Elect Director Tachikawa, Katsumi	Mgmt	For	For
2.5	Elect Director Maeda, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.7	Elect Director Kita, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagahama, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keihan Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Nakatani, Masakazu	Mgmt	For	For
3.3	Appoint Statutory Auditor Tahara, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Keihin Corp. (7251)

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J32083107
Meeting Type: Annual **Ticker:** 7251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Seikai, Hiroshi	Mgmt	For	For
2.2	Elect Director Konno, Genichiro	Mgmt	For	For
2.3	Elect Director Amano, Hirohisa	Mgmt	For	For
2.4	Elect Director Takayama, Yusuke	Mgmt	For	For
2.5	Elect Director Shigemoto, Masayasu	Mgmt	For	For
2.6	Elect Director Kawakatsu, Mikihiro	Mgmt	For	For
2.7	Elect Director Ito, Tadayoshi	Mgmt	For	For
2.8	Elect Director Mizuno, Taro	Mgmt	For	For
2.9	Elect Director Wakabayashi, Shigeo	Mgmt	For	For
2.10	Elect Director Yokota, Chitoshi	Mgmt	For	For
2.11	Elect Director Abe, Tomoya	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsukahara, Masato	Mgmt	For	Against

Keikyu Corp

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J3217R103
Meeting Type: Annual **Ticker:** 9006

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keikyu Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Ishiwata, Tsuneo	Mgmt	For	Against
2.2	Elect Director Harada, Kazuyuki	Mgmt	For	Against
2.3	Elect Director Tanaka, Shinsuke	Mgmt	For	For
2.4	Elect Director Ogura, Toshiyuki	Mgmt	For	For
2.5	Elect Director Michihira, Takashi	Mgmt	For	For
2.6	Elect Director Takeda, Yoshikazu	Mgmt	For	For
2.7	Elect Director Sasaki, Kenji	Mgmt	For	For
2.8	Elect Director Hirokawa, Yuichiro	Mgmt	For	For
2.9	Elect Director Honda, Toshiaki	Mgmt	For	For
2.10	Elect Director Hirai, Takeshi	Mgmt	For	For
2.11	Elect Director Ueno, Kenryo	Mgmt	For	For
2.12	Elect Director Oga, Shosuke	Mgmt	For	For
2.13	Elect Director Urabe, Kazuo	Mgmt	For	For
2.14	Elect Director Watanabe, Shizuyoshi	Mgmt	For	For
2.15	Elect Director Tomonaga, Michiko	Mgmt	For	For
2.16	Elect Director Kawamata, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sudo, Osamu	Mgmt	For	For

Keio Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32190126

Meeting Type: Annual

Ticker: 9008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nagata, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keio Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Komura, Yasushi	Mgmt	For	For
2.3	Elect Director Takahashi, Taizo	Mgmt	For	For
2.4	Elect Director Maruyama, So	Mgmt	For	For
2.5	Elect Director Nakaoka, Kazunori	Mgmt	For	For
2.6	Elect Director Kato, Kan	Mgmt	For	For
2.7	Elect Director Takei, Yoshihito	Mgmt	For	For
2.8	Elect Director Ito, Shunji	Mgmt	For	For
2.9	Elect Director Takahashi, Atsushi	Mgmt	For	For
2.10	Elect Director Kawasugi, Noriaki	Mgmt	For	For
2.11	Elect Director Yamamoto, Mamoru	Mgmt	For	For
2.12	Elect Director Komada, Ichiro	Mgmt	For	For
2.13	Elect Director Kawase, Akinobu	Mgmt	For	For
2.14	Elect Director Yasuki, Kunihiro	Mgmt	For	For
2.15	Elect Director Furuichi, Takeshi	Mgmt	For	For
2.16	Elect Director Koshimizu, Yotaro	Mgmt	For	For
2.17	Elect Director Nakajima, Kazunari	Mgmt	For	For
2.18	Elect Director Minami, Yoshitaka	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keisei Electric Railway

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32233108

Meeting Type: Annual

Ticker: 9009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Saigusa, Norio	Mgmt	For	For
3.2	Elect Director Hirata, Kenichiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Toshiya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keisei Electric Railway

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Mashimo, Yukihito	Mgmt	For	For
3.5	Elect Director Matsukami, Eiichiro	Mgmt	For	For
3.6	Elect Director Saito, Takashi	Mgmt	For	For
3.7	Elect Director Kato, Masaya	Mgmt	For	For
3.8	Elect Director Miyajima, Hiroyuki	Mgmt	For	For
3.9	Elect Director Serizawa, Hiroyuki	Mgmt	For	For
3.10	Elect Director Akai, Fumiya	Mgmt	For	For
3.11	Elect Director Furukawa, Yasunobu	Mgmt	For	For
3.12	Elect Director Shinozaki, Atsushi	Mgmt	For	For
3.13	Elect Director Amano, Takao	Mgmt	For	For
3.14	Elect Director Kawasumi, Makoto	Mgmt	For	For
3.15	Elect Director Toshima, Susumu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawakami, Mamoru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Matsuyama, Yasuomi	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keiyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05754106

Meeting Type: Annual

Ticker: 8544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Kojima, Nobuo	Mgmt	For	For
2.2	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
2.3	Elect Director Saito, Yasushi	Mgmt	For	For
2.4	Elect Director Uchimura, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyama, Masatsugu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shigeta, Masayuki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keiyo Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J32319113

Meeting Type: Annual

Ticker: 8168

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.25	Mgmt	For	For
2.1	Elect Director Daigo, Shigeo	Mgmt	For	Against
2.2	Elect Director Daigo, Toshio	Mgmt	For	For
2.3	Elect Director Jitsukawa, Koji	Mgmt	For	For
2.4	Elect Director Terada, Kenjiro	Mgmt	For	For
2.5	Elect Director Kawai, Nobuo	Mgmt	For	For
2.6	Elect Director Kageyama, Mitsuki	Mgmt	For	For
2.7	Elect Director Hayashi, Naoki	Mgmt	For	For

Kenedix Retail REIT Corp.

Meeting Date: 06/13/2016

Country: Japan

Primary Security ID: J3243R101

Meeting Type: Special

Ticker: 3453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Asano, Akihiro	Mgmt	For	For
3	Elect Alternate Executive Director Nobata, Koichiro	Mgmt	For	For
4.1	Elect Supervisory Director Ishiwatari, Mai	Mgmt	For	For
4.2	Elect Supervisory Director Yasu, Yoshitoshi	Mgmt	For	Against
5	Elect Alternate Supervisory Director Hiyama, Satoshi	Mgmt	For	For

KENON HOLDINGS LTD.

Meeting Date: 06/22/2016

Country: Singapore

Primary Security ID: Y46717107

Meeting Type: Annual

Ticker: KEN

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KENON HOLDINGS LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth Cambie	Mgmt	For	Against
1b	Elect Director Laurence N. Charney	Mgmt	For	For
1c	Elect Director Cyril Pierre-Jean Ducau	Mgmt	For	Against
1d	Elect Director N. Scott Fine	Mgmt	For	For
1e	Elect Director Aviad Kaufman	Mgmt	For	Against
1f	Elect Director Ron Moskovitz	Mgmt	For	Against
1g	Elect Director Vikram Talwar	Mgmt	For	For
2	Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Approve Grant of Awards Under the SIP 2014 and/or Grant of Options Under the SOP 2014 and the Allotment and Issuance of Ordinary Shares	Mgmt	For	Against

KEPCO Engineering & Construction Co. Inc.

Meeting Date: 05/04/2016

Country: South Korea

Primary Security ID: Y4611U109

Meeting Type: Special

Ticker: A052690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Lee Dong-geun as Internal Auditor	Mgmt	For	For

Keppel Corporation Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y4722Z120

Meeting Type: Annual

Ticker: BN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keppel Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Elect Alvin Yeo as Director	Mgmt	For	For
4	Elect Tan Ek Kia as Director	Mgmt	For	For
5	Elect Loh Chin Hua as Director	Mgmt	For	For
6	Elect Veronica Eng as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Keppel Corporation Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y4722Z120

Meeting Type: Annual

Ticker: BN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Alvin Yeo as Director	Mgmt	For	For
4	Elect Tan Ek Kia as Director	Mgmt	For	For
5	Elect Loh Chin Hua as Director	Mgmt	For	For
6	Elect Veronica Eng as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keppel Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Keppel DC REIT

Meeting Date: 04/14/2016 **Country:** Singapore **Primary Security ID:** Y47230100
Meeting Type: Annual **Ticker:** AJBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Chan Hon Chew as Director	Mgmt	For	Against
4	Elect Leong Weng Chee as Director	Mgmt	For	For
5	Elect Dileep Nair as Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Keppel Infrastructure Trust

Meeting Date: 04/14/2016 **Country:** Singapore **Primary Security ID:** Y4724S108
Meeting Type: Annual **Ticker:** A7RU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager and the Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Deloitte & Touche LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keppel Infrastructure Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
4	Approve Mandate for Transactions with Related Parties	Mgmt	For	For

Keppel Land Limited

Meeting Date: 04/13/2016 **Country:** Singapore **Primary Security ID:** V87778102
Meeting Type: Special **Ticker:** K17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Selective Capital Reduction	Mgmt	For	For

Keppel REIT

Meeting Date: 04/15/2016 **Country:** Singapore **Primary Security ID:** Y4740G104
Meeting Type: Annual **Ticker:** K71U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Reports	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Chiang Huat as Director	Mgmt	For	For
4	Elect Daniel Chan Choong Seng as Director	Mgmt	For	For
5	Elect Lor Bak Liang as Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
7	Other Business (Voting)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keppel Telecommunications & Transportation Ltd.

Meeting Date: 04/15/2016

Country: Singapore

Primary Security ID: Y4740X115

Meeting Type: Annual

Ticker: K11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Loh Chin Hua as Director	Mgmt	For	For
4	Elect Thomas Pang Thieng Hwi as Director	Mgmt	For	For
5	Elect Lee Ai Ming as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
11	Adopt New Constitution	Mgmt	For	For

Key Coffee Inc

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J3246M109

Meeting Type: Annual

Ticker: 2594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Shibata, Yutaka	Mgmt	For	Against
2.2	Elect Director Niikawa, Yuji	Mgmt	For	For
2.3	Elect Director Kawamata, Kazuo	Mgmt	For	For
2.4	Elect Director Ozawa, Nobuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Keyence Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J32491102

Meeting Type: Annual

Ticker: 6861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 150	Mgmt	For	Against
2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	Mgmt	For	For
3.1	Elect Director Takizaki, Takemitsu	Mgmt	For	For
3.2	Elect Director Yamamoto, Akinori	Mgmt	For	For
3.3	Elect Director Kanzawa, Akira	Mgmt	For	For
3.4	Elect Director Kimura, Tsuyoshi	Mgmt	For	For
3.5	Elect Director Konishi, Masayuki	Mgmt	For	For
3.6	Elect Director Kimura, Keiichi	Mgmt	For	For
3.7	Elect Director Yamada, Jumpei	Mgmt	For	For
3.8	Elect Director Ideno, Tomohide	Mgmt	For	For
3.9	Elect Director Fujimoto, Masato	Mgmt	For	For
3.10	Elect Director Tanabe, Yoichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Ogawa, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Nojima, Nobuo	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

Kiatnakin Bank Public Co Ltd

Meeting Date: 04/25/2016

Country: Thailand

Primary Security ID: Y47675106

Meeting Type: Annual

Ticker: KKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operational Results	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4.1	Elect Supol Wattanavekin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kiatnakin Bank Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Chet Pattrakornkul as Director	Mgmt	For	For
4.3	Elect Thitinan Wattanavekin as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Pricewaterhouse Coopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Debentures	Mgmt	For	Against
8	Amend Bank's Objectives	Mgmt	For	For
9	Amend Memorandum of Association	Mgmt	For	For
10	Reduce Registered Capital	Mgmt	For	For
11	Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
12	Other Business	Mgmt	For	Against

Kikkoman Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J32620106

Meeting Type: Annual

Ticker: 2801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mogi, Yuzaburo	Mgmt	For	For
3.2	Elect Director Horikiri, Noriaki	Mgmt	For	For
3.3	Elect Director Saito, Kenichi	Mgmt	For	For
3.4	Elect Director Amano, Katsumi	Mgmt	For	For
3.5	Elect Director Shigeyama, Toshihiko	Mgmt	For	For
3.6	Elect Director Yamazaki, Koichi	Mgmt	For	For
3.7	Elect Director Shimada, Masanao	Mgmt	For	For
3.8	Elect Director Nakano, Shozaburo	Mgmt	For	For
3.9	Elect Director Fukui, Toshihiko	Mgmt	For	For
3.10	Elect Director Ozaki, Mamoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kikkoman Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
4	Appoint Statutory Auditor Mori, Koichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Endo, Kazuyoshi	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kinden Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J33093105

Meeting Type: Annual

Ticker: 1944

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ikoma, Masao	Mgmt	For	For
4.2	Elect Director Maeda, Yukikazu	Mgmt	For	For
4.3	Elect Director Kawaguchi, Mitsunori	Mgmt	For	For
4.4	Elect Director Urashima, Sumio	Mgmt	For	For
4.5	Elect Director Ishida, Koji	Mgmt	For	For
4.6	Elect Director Onishi, Yoshio	Mgmt	For	For
4.7	Elect Director Morimoto, Masatake	Mgmt	For	For
4.8	Elect Director Kobayashi, Kenji	Mgmt	For	For
4.9	Elect Director Matsuo, Shiro	Mgmt	For	For
4.10	Elect Director Tanigaki, Yoshihiro	Mgmt	For	For
4.11	Elect Director Yoshida, Harunori	Mgmt	For	For
4.12	Elect Director Toriyama, Hanroku	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizumoto, Masataka	Mgmt	For	For
5.2	Appoint Statutory Auditor Wada, Kaoru	Mgmt	For	Against
5.3	Appoint Statutory Auditor Satake, Ikuzo	Mgmt	For	For
5.4	Appoint Statutory Auditor Toyomatsu, Hideki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kinden Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.5	Appoint Statutory Auditor Yashima, Yasuhiro	Mgmt	For	Against

Kintetsu Department Store Co. Ltd.

Meeting Date: 05/30/2016

Country: Japan

Primary Security ID: J3337G102

Meeting Type: Annual

Ticker: 8244

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
1.2	Elect Director Takamatsu, Keiji	Mgmt	For	Against
1.3	Elect Director Fukuda, Masao	Mgmt	For	For
1.4	Elect Director Akita, Takuji	Mgmt	For	For
1.5	Elect Director Yamaguchi, Hitoshi	Mgmt	For	For
1.6	Elect Director Obara, Kenji	Mgmt	For	For
1.7	Elect Director Yoshida, Shigeru	Mgmt	For	For
1.8	Elect Director Hayami, Yoshiteru	Mgmt	For	For
1.9	Elect Director Yada, Koji	Mgmt	For	For
1.10	Elect Director Mukai, Toshiaki	Mgmt	For	For
1.11	Elect Director Yoshikawa, Ichizo	Mgmt	For	For
2.1	Appoint Statutory Auditor Osada, Hiroshi	Mgmt	For	Against
2.2	Appoint Statutory Auditor Okamoto, Shinji	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Keigo	Mgmt	For	For
2.4	Appoint Statutory Auditor Wakai, Takashi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kadoyama, Tatsuhiko	Mgmt	For	Against

Kintetsu Group Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J3S955108

Meeting Type: Annual

Ticker: 9041

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kintetsu Group Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.2	Elect Director Yoshida, Yoshinori	Mgmt	For	For
2.3	Elect Director Ueda, Kazuyasu	Mgmt	For	For
2.4	Elect Director Yamaguchi, Masanori	Mgmt	For	For
2.5	Elect Director Yasumoto, Yoshihiro	Mgmt	For	For
2.6	Elect Director Morishima, Kazuhiro	Mgmt	For	For
2.7	Elect Director Kurahashi, Takahisa	Mgmt	For	For
2.8	Elect Director Wadabayashi, Michiyoshi	Mgmt	For	For
2.9	Elect Director Akasaka, Hidenori	Mgmt	For	For
2.10	Elect Director Okamoto, Kunie	Mgmt	For	For
2.11	Elect Director Obata, Naotaka	Mgmt	For	For
2.12	Elect Director Araki, Mikio	Mgmt	For	For
2.13	Elect Director Ueda, Tsuyoshi	Mgmt	For	For
2.14	Elect Director Shirakawa, Masaaki	Mgmt	For	For
2.15	Elect Director Yoneda, Akimasa	Mgmt	For	For
2.16	Elect Director Murai, Hiroyuki	Mgmt	For	For
2.17	Elect Director Wakai, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Goda, Noriaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Maeda, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ueno, Yasuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Naito, Hiroyuki	Mgmt	For	For

Kintetsu World Express, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J33384108

Meeting Type: Annual

Ticker: 9375

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kintetsu World Express, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Yamaguchi, Masanori	Mgmt	For	For
2.2	Elect Director Torii, Nobutoshi	Mgmt	For	For
2.3	Elect Director Ueno, Hirohiko	Mgmt	For	For
2.4	Elect Director Tomiyama, Joji	Mgmt	For	For
2.5	Elect Director Watarai, Yoshinori	Mgmt	For	For
2.6	Elect Director Mitsuhashi, Yoshinobu	Mgmt	For	For
2.7	Elect Director Mori, Kazuya	Mgmt	For	For
2.8	Elect Director Aikawa, Shinya	Mgmt	For	For
2.9	Elect Director Hirata, Keisuke	Mgmt	For	For
2.10	Elect Director Kase, Toshiyuki	Mgmt	For	For
2.11	Elect Director Takahashi, Katsufumi	Mgmt	For	For
2.12	Elect Director Yamanaka, Tetsuya	Mgmt	For	For
2.13	Elect Director Ishizaki, Satoshi	Mgmt	For	For
2.14	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.15	Elect Director Ueno, Yukio	Mgmt	For	For
2.16	Elect Director Tanaka, Sanae	Mgmt	For	For
3	Appoint Statutory Auditor Sakai, Takashi	Mgmt	For	For

Kinugawa Rubber Industrial Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33394123

Meeting Type: Annual

Ticker: 5196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sekiyama, Sadao	Mgmt	For	For
1.2	Elect Director Kamitsu, Teruo	Mgmt	For	For
1.3	Elect Director Nakajima, Toshiyuki	Mgmt	For	For
1.4	Elect Director Anzai, Tsutomu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kinugawa Rubber Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Otaka, Yukio	Mgmt	For	For

Kisoji Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33609108

Meeting Type: Annual

Ticker: 8160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Aono, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Toshimichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kumada, Toyoko	Mgmt	For	For
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against

Kissei Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J33652108

Meeting Type: Annual

Ticker: 4547

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kanzawa, Mutsuo	Mgmt	For	For
2.2	Elect Director Morozumi, Masaki	Mgmt	For	For
2.3	Elect Director Sato, Hiroe	Mgmt	For	For
2.4	Elect Director Isaji, Masayuki	Mgmt	For	For
2.5	Elect Director Fukushima, Keiji	Mgmt	For	For
2.6	Elect Director Furihata, Yoshio	Mgmt	For	For
2.7	Elect Director Takehana, Yasuo	Mgmt	For	For
2.8	Elect Director So, Kenji	Mgmt	For	For
2.9	Elect Director Takayama, Tetsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kissei Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kusama, Hiroshi	Mgmt	For	For
2.11	Elect Director Matsushita, Eiichi	Mgmt	For	For
2.12	Elect Director Kikuchi, Shinji	Mgmt	For	For
2.13	Elect Director Shimizu, Shigetaka	Mgmt	For	For
2.14	Elect Director Nomura, Minoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanai, Hidetoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ueno, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Akio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Kitex Garments Ltd

Meeting Date: 06/10/2016 **Country:** India **Primary Security ID:** Y4807P120
Meeting Type: Annual **Ticker:** 521248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Sindhu Chandrasekhar as Director	Mgmt	For	For
4	Approve Varma and Varma as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect C. P. Philipose as Independent Director	Mgmt	For	For

Kitz Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J34039115
Meeting Type: Annual **Ticker:** 6498

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hotta, Yasuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kitz Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Natori, Toshiaki	Mgmt	For	For
1.3	Elect Director Hirashima, Takahito	Mgmt	For	For
1.4	Elect Director Murasawa, Toshiyuki	Mgmt	For	For
1.5	Elect Director Matsumoto, Kazuyuki	Mgmt	For	For
1.6	Elect Director Amo, Minoru	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Masahiko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chihara, Hirosuke	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

KLCC Stapled Group

Meeting Date: 04/13/2016

Country: Malaysia

Primary Security ID: Y4804V112

Meeting Type: Annual

Ticker: KLCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM for KLCC Real Estate Investment Trust	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
	AGM for KLCC Property Holdings Berhad	Mgmt		
1	Elect Pragasa Moorthi a/l Krishnasamy as Director	Mgmt	For	For
2	Elect Halipah binti Esa as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Ishak bin Imam Abas as Director	Mgmt	For	For
6	Approve Augustus Ralph Marshall to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Halipah binti Esa to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KNM Group Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y4810F101

Meeting Type: Annual

Ticker: KNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Khalid bin Ngah as Director	Mgmt	For	For
2	Elect Gan Siew Liat as Director	Mgmt	For	For
3	Elect Ab Halim bin Mohyiddin as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Ab Halim bin Mohyiddin to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

KNT-CT Holdings Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J33179102

Meeting Type: Annual

Ticker: 9726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
1.2	Elect Director Togawa, Kazuyoshi	Mgmt	For	Against
1.3	Elect Director Okamoto, Kunio	Mgmt	For	For
1.4	Elect Director Nakamura, Tetsuo	Mgmt	For	For
1.5	Elect Director Kato, Naoto	Mgmt	For	For
1.6	Elect Director Ikehata, Koji	Mgmt	For	For
1.7	Elect Director Saito, Atsushi	Mgmt	For	For
1.8	Elect Director Nishimoto, Shinichi	Mgmt	For	For
1.9	Elect Director Koyama, Yoshinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KNT-CT Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Tagahara, Satoshi	Mgmt	For	For
1.11	Elect Director Nishinome, Nobuo	Mgmt	For	Against
1.12	Elect Director Ishizaki, Satoshi	Mgmt	For	For
1.13	Elect Director Mase, Shigeru	Mgmt	For	For
1.14	Elect Director Nishizaki, Hajime	Mgmt	For	For

Koa Corporation

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J34125104

Meeting Type: Annual

Ticker: 6999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Mukaiyama, Koichi	Mgmt	For	Against
2.2	Elect Director Hanagata, Tadao	Mgmt	For	Against
2.3	Elect Director Fukano, Kayoko	Mgmt	For	For
2.4	Elect Director Hayashi, Takuo	Mgmt	For	For
2.5	Elect Director Momose, Katsuhiko	Mgmt	For	For
2.6	Elect Director Nonomura, Akira	Mgmt	For	For
2.7	Elect Director Yamaoka, Etsuji	Mgmt	For	For
2.8	Elect Director Yuzawa, Masaru	Mgmt	For	For
2.9	Elect Director Michael John Korver	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kakuta, Kenichi	Mgmt	For	For

Koatsu Gas Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34254102

Meeting Type: Annual

Ticker: 4097

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Koatsu Gas Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Appoint Statutory Auditor Yamamoto, Manabu	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Kobayashi Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3430E103

Meeting Type: Annual

Ticker: 4967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazumasa	Mgmt	For	For
2.2	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.3	Elect Director Kobayashi, Akihiro	Mgmt	For	For
2.4	Elect Director Tsujino, Takashi	Mgmt	For	For
2.5	Elect Director Yamane, Satoshi	Mgmt	For	For
2.6	Elect Director Horiuchi, Susumu	Mgmt	For	For
2.7	Elect Director Tsuji, Haruo	Mgmt	For	For
2.8	Elect Director Ito, Kunio	Mgmt	For	For
2.9	Elect Director Sasaki, Kaori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Fujitsu, Yasuhiko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kobe Steel Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J34555144

Meeting Type: Annual

Ticker: 5406

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kobe Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Kawasaki, Hiroya	Mgmt	For	Against
2.2	Elect Director Onoe, Yoshinori	Mgmt	For	For
2.3	Elect Director Kaneko, Akira	Mgmt	For	For
2.4	Elect Director Umehara, Naoto	Mgmt	For	For
2.5	Elect Director Manabe, Shohei	Mgmt	For	For
2.6	Elect Director Koshiishi, Fusaki	Mgmt	For	For
2.7	Elect Director Naraki, Kazuhide	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ochi, Hiroshi	Mgmt	For	For
2.10	Elect Director Yamaguchi, Mitsugu	Mgmt	For	For
2.11	Elect Director Miyake, Toshiya	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Fujiwara, Hiroaki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yamamoto, Yoshimasa	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Okimoto, Takashi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Miyata, Yoshiiku	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Chimori, Hidero	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Kitabata, Takao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Performance-Based Cash Compensation Ceiling	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kobe Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Koei Tecmo Holdings Co., Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J8239A103
Meeting Type: Annual **Ticker:** 3635

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Kohnan Shoji Co., Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J3479K101
Meeting Type: Annual **Ticker:** 7516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Hikida, Naotaro	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichiro	Mgmt	For	For
2.3	Elect Director Kato, Takaaki	Mgmt	For	For
2.4	Elect Director Sakakieda, Mamoru	Mgmt	For	For
2.5	Elect Director Tanoue, Kazumi	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.7	Elect Director Takeuchi, Eigo	Mgmt	For	For
2.8	Elect Director Yamanishi, Seiki	Mgmt	For	For
2.9	Elect Director Tabata, Akira	Mgmt	For	For
2.10	Elect Director Murakami, Fumihiko	Mgmt	For	For
2.11	Elect Director Otagaki, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kohnan Shoji Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Nitori, Akio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Koito Manufacturing Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J34899104
Meeting Type: Annual **Ticker:** 7276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikuchi, Mitsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tsuruta, Mikio	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Yukinobu	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sakurai, Kingo	Mgmt	For	Against

Komatsu Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J35759125
Meeting Type: Annual **Ticker:** 6301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Noji, Kunio	Mgmt	For	For
2.2	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2.3	Elect Director Fujitsuka, Mikio	Mgmt	For	For
2.4	Elect Director Takamura, Fujitoshi	Mgmt	For	For
2.5	Elect Director Shinozuka, Hisashi	Mgmt	For	For
2.6	Elect Director Kuromoto, Kazunori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Komatsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Mori, Masanao	Mgmt	For	For
2.8	Elect Director Oku, Masayuki	Mgmt	For	For
2.9	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.10	Elect Director Kigawa, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamane, Kosuke	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Komatsu Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J35759125

Meeting Type: Annual

Ticker: 6301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Noji, Kunio	Mgmt	For	For
2.2	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2.3	Elect Director Fujitsuka, Mikio	Mgmt	For	For
2.4	Elect Director Takamura, Fujitoshi	Mgmt	For	For
2.5	Elect Director Shinozuka, Hisashi	Mgmt	For	For
2.6	Elect Director Kuromoto, Kazunori	Mgmt	For	For
2.7	Elect Director Mori, Masanao	Mgmt	For	For
2.8	Elect Director Oku, Masayuki	Mgmt	For	For
2.9	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.10	Elect Director Kigawa, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yamane, Kosuke	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Komeri Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J3590M101

Meeting Type: Annual

Ticker: 8218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasage, Yuichiro	Mgmt	For	For
1.2	Elect Director Itagaki, Takayoshi	Mgmt	For	For
1.3	Elect Director Ishizawa, Noboru	Mgmt	For	For
1.4	Elect Director Matsuda, Shuichi	Mgmt	For	For
1.5	Elect Director Kiuchi, Masao	Mgmt	For	For
1.6	Elect Director Tanabe, Tadashi	Mgmt	For	For
1.7	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
1.8	Elect Director Suzuki, Katsushi	Mgmt	For	For
1.9	Elect Director Hosaka, Naoshi	Mgmt	For	For

Komori Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J35931112

Meeting Type: Annual

Ticker: 6349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Komori, Yoshiharu	Mgmt	For	Against
2.2	Elect Director Mochida, Satoshi	Mgmt	For	Against
2.3	Elect Director Saito, Kazunori	Mgmt	For	For
2.4	Elect Director Kajita, Eiji	Mgmt	For	For
2.5	Elect Director Matsuno, Koichi	Mgmt	For	For
2.6	Elect Director Yokoyama, Masafumi	Mgmt	For	For
2.7	Elect Director Yoshikawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Kameyama, Harunobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Amako, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Komori Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Konami Holdings Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J35996107
Meeting Type: Annual **Ticker:** 9766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Kozuki, Kagemasa	Mgmt	For	For
1.2	Elect Director Kozuki, Takuya	Mgmt	For	For
1.3	Elect Director Nakano, Osamu	Mgmt	For	For
1.4	Elect Director Higashio, Kimihiko	Mgmt	For	For
1.5	Elect Director Tanaka, Fumiaki	Mgmt	For	For
1.6	Elect Director Sakamoto, Satoshi	Mgmt	For	For
1.7	Elect Director Godai, Tomokazu	Mgmt	For	For
1.8	Elect Director Gemma, Akira	Mgmt	For	For
1.9	Elect Director Yamaguchi, Kaori	Mgmt	For	For

Konami Holdings Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J35996107
Meeting Type: Annual **Ticker:** 9766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kozuki, Kagemasa	Mgmt	For	For
1.2	Elect Director Kozuki, Takuya	Mgmt	For	For
1.3	Elect Director Nakano, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Konami Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Higashio, Kimihiko	Mgmt	For	For
1.5	Elect Director Tanaka, Fumiaki	Mgmt	For	For
1.6	Elect Director Sakamoto, Satoshi	Mgmt	For	For
1.7	Elect Director Godai, Tomokazu	Mgmt	For	For
1.8	Elect Director Gemma, Akira	Mgmt	For	For
1.9	Elect Director Yamaguchi, Kaori	Mgmt	For	For

Konica Minolta Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36060119

Meeting Type: Annual

Ticker: 4902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.2	Elect Director Yamana, Shoei	Mgmt	For	For
1.3	Elect Director Enomoto, Takashi	Mgmt	For	For
1.4	Elect Director Kama, Kazuaki	Mgmt	For	For
1.5	Elect Director Tomono, Hiroshi	Mgmt	For	For
1.6	Elect Director Nomi, Kimikazu	Mgmt	For	For
1.7	Elect Director Ando, Yoshiaki	Mgmt	For	For
1.8	Elect Director Shiomi, Ken	Mgmt	For	For
1.9	Elect Director Hatano, Seiji	Mgmt	For	For
1.10	Elect Director Koshizuka, Kunihiro	Mgmt	For	For

Konishi Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36082105

Meeting Type: Annual

Ticker: 4956

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Konishi Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yokota, Takashi	Mgmt	For	For
2.2	Elect Director Kusakabe, Satoru	Mgmt	For	For
2.3	Elect Director Arisawa, Shozo	Mgmt	For	For
2.4	Elect Director Konishi, Tetsuo	Mgmt	For	For
2.5	Elect Director Sudo, Takaya	Mgmt	For	For
2.6	Elect Director Inoue, Koichiro	Mgmt	For	For
2.7	Elect Director Oyama, Keiichi	Mgmt	For	For
2.8	Elect Director Takase, Keiko	Mgmt	For	For
2.9	Elect Director Kimura, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yoshikawa, Ikuo	Mgmt	For	For

Konka Group Co., Ltd.

Meeting Date: 04/29/2016

Country: China

Primary Security ID: Y70114114

Meeting Type: Annual

Ticker: 000016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Audit Report	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve Appointment of 2016 Financial Auditor and Internal Control Auditor	Mgmt	For	For
7	Approve Amendments to Related Articles of Association	Mgmt	For	Against
8	Approve Application for Comprehensive Credit Lines from China Construction Bank	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Konka Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Application for Comprehensive Credit Lines from Industrial and Commercial Bank of China	Mgmt	For	For
10	Approve Application for Comprehensive Credit Lines from Agricultural Bank of China	Mgmt	For	For
11	Approve Application for Comprehensive Credit Lines from Bank of China	Mgmt	For	For
12	Approve Provision of Credit Guarantees to Shenzhen Konka Mobile Interconnect Technology Co., Ltd	Mgmt	For	For
13	Approve Provision of Credit Guarantees to Anhui Konka Electronic Co., Ltd	Mgmt	For	For
14	Approve Provision of Credit Guarantees to Anhui Kaikai Shijie E-commerce Co., Ltd	Mgmt	For	For
15	Approve Provision of Overseas Financing Guarantees to Subsidiary	Mgmt	For	For

Konoike Transport Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3S43H105

Meeting Type: Annual

Ticker: 9025

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Takashi	Mgmt	For	Against
1.2	Elect Director Konoike, Tadahiko	Mgmt	For	Against
1.3	Elect Director Shimizu, Tadayoshi	Mgmt	For	For
1.4	Elect Director Mizutani, Yoshinori	Mgmt	For	For
1.5	Elect Director Kawashima, Toshikata	Mgmt	For	For
1.6	Elect Director Nakayama, Eiji	Mgmt	For	For
1.7	Elect Director Amae, Kishichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Yabumoto, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Funabashi, Haruo	Mgmt	For	For
2.3	Appoint Statutory Auditor Kimura, Naoki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kosaka, Keizo	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Korea Aerospace Industries Co. Ltd.

Meeting Date: 05/04/2016

Country: South Korea

Primary Security ID: Y4838Q105

Meeting Type: Special

Ticker: A047810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ha Seong-yong as Inside Director	Mgmt	For	For

Korea Castiron Pipe Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: South Korea

Primary Security ID: Y4821U105

Meeting Type: Annual

Ticker: A000970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Hong Dong-guk as Inside Director	Mgmt	For	For
2.2	Elect Kim Tae-hyeong as Inside Director	Mgmt	For	For
2.3	Elect Oh Ju-geun as Outside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

Korea District Heating Corp.

Meeting Date: 06/22/2016

Country: South Korea

Primary Security ID: Y4481W102

Meeting Type: Special

Ticker: A071320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect CEO out of Two Nominees	Mgmt		
1.1	Elect Kim Gyeong-won as CEO	Mgmt	For	Do Not Vote
1.2	Elect Yoon Saeng-jin as CEO	Mgmt	For	For
2.1	Elect Park Seung-yeon as Outside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Korea Electric Power Corp.

Meeting Date: 04/25/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Seong-han as Inside Director	Mgmt	For	Against
2	Elect Lee Seong-han as Member of Audit Committee	Mgmt	For	Against
3	Elect Cho Jeon-hyeok as Member of Audit Committee	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 04/25/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
4.1	Elect Lee Seong-han as Inside Director	Mgmt	For	Against
4.2	Elect Lee Seong-han as Member of Audit Committee	Mgmt	For	Against
4.3	Elect Cho Jeon-hyeok as Member of Audit Committee	Mgmt	For	For

Kose Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3622S100

Meeting Type: Annual

Ticker: 4922

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazutoshi	Mgmt	For	Against
2.2	Elect Director Kobayashi, Takao	Mgmt	For	For
2.3	Elect Director Kobayashi, Yusuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kose Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Toigawa, Iwao	Mgmt	For	For
2.5	Elect Director Hokao, Hideto	Mgmt	For	For
3	Appoint Statutory Auditor Iwafuchi, Nobuo	Mgmt	For	Against

Kossan Rubber Industries Bhd

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y4964F105

Meeting Type: Annual

Ticker: KOSSAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Tan Kong Chang as Director	Mgmt	For	For
4	Elect Lim Siau Tian as Director	Mgmt	For	Against
5	Elect Lim Siau Hing as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Mokhtar Bin Haji Samad to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Tong Siew Choo to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Kowloon Development Company Limited

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y49749107

Meeting Type: Annual

Ticker: 34

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kowloon Development Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Or Wai Sheun as Director	Mgmt	For	For
3b	Elect Seto Gin Chung, John as Director	Mgmt	For	For
3c	Elect David John Shaw as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

KPJ Healthcare Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y4984Y100

Meeting Type: Annual

Ticker: KPJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Kamaruzzaman Abu Kassim as Director	Mgmt	For	Against
3	Elect Ahamad Mohamad as Director	Mgmt	For	Against
4	Elect Azizi Hj. Omar as Director	Mgmt	For	For
5	Elect Azzat Kamaludin as Director	Mgmt	For	For
6	Elect Yoong Fook Ngian as Director	Mgmt	For	Against
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve PricewaterhouseCoppers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Zainah Mustafa to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KPJ Healthcare Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Kok Chin Leong to Continue Office as Independent Non-Executive Director	Mgmt	For	Against
11	Approve Azzat Kamaludin to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Yoong Fook Ngian to Continue Office as Independent Non-Executive Director	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Krung Thai Bank Public Co., Ltd.

Meeting Date: 04/29/2016

Country: Thailand

Primary Security ID: Y49885190

Meeting Type: Annual

Ticker: KTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6.1	Elect Somchai Sujjapongse as Director	Mgmt	For	For
6.2	Elect Supant Mongkolsuthree as Director	Mgmt	For	For
6.3	Elect Distat Hotrakitya as Director	Mgmt	For	For
6.4	Elect Somchai Boonnamsiri as Director	Mgmt	For	For
6.5	Elect Thanwa Laohasiriwong as Independent Director	Mgmt	For	For
7	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

K's Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J3672R101

Meeting Type: Annual

Ticker: 8282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Sato, Kenji	Mgmt	For	For
2.2	Elect Director Endo, Hiroyuki	Mgmt	For	For
2.3	Elect Director Yamada, Yasushi	Mgmt	For	For
2.4	Elect Director Hiramoto, Tadashi	Mgmt	For	For
2.5	Elect Director Okano, Yuji	Mgmt	For	For
2.6	Elect Director Inoue, Keisuke	Mgmt	For	For
2.7	Elect Director Osaka, Naoto	Mgmt	For	For
2.8	Elect Director Suzuki, Kazuyoshi	Mgmt	For	For
2.9	Elect Director Kishino, Kazuo	Mgmt	For	For
2.10	Elect Director Yuasa, Tomoyuki	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

KSL Holdings Berhad

Meeting Date: 05/26/2016

Country: Malaysia

Primary Security ID: Y48682101

Meeting Type: Annual

Ticker: KSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Ku Hwa Seng as Director	Mgmt	For	For
3	Elect Tey Ping Cheng as Director	Mgmt	For	For
4	Elect Goh Tyau Soon as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KSL Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Ecovis AHL PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Approve Gow Kow to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Goh Tyau Soon to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Tey Ping Cheng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Kulim (Malaysia) Berhad

Meeting Date: 05/03/2016 **Country:** Malaysia **Primary Security ID:** Y50196107
Meeting Type: Special **Ticker:** KULIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Selective Capital Reduction and Repayment Exercise	Mgmt	For	For

Kulim (Malaysia) Berhad

Meeting Date: 05/03/2016 **Country:** Malaysia **Primary Security ID:** Y50196107
Meeting Type: Annual **Ticker:** KULIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Zulkifli Ibrahim as Director	Mgmt	For	For
3	Elect Jamaludin Md Ali as Director	Mgmt	For	For
4	Elect Abdul Rahman Sulaiman as Director	Mgmt	For	Against
5	Elect Rozaini Mohd Sani as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kulim (Malaysia) Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Arshad Ayub as Director	Mgmt	For	For
7	Elect Radzuan A. Rahman as Director	Mgmt	For	For
8	Elect Haron Siraj as Director	Mgmt	For	For
9	Approve Remuneration of Directors	Mgmt	For	For
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Arshad Ayub to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Haron Siraj to Continue Office as Independent Non-Executive Director	Mgmt	For	For
13	Approve Radzuan A. Rahman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Kumagai Gumi Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J36705127

Meeting Type: Annual

Ticker: 1861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Higuchi, Yasushi	Mgmt	For	For
2.2	Elect Director Ishigaki, Kazuo	Mgmt	For	For
2.3	Elect Director Ogawa, Susumu	Mgmt	For	For
2.4	Elect Director Hotta, Toshiaki	Mgmt	For	For
2.5	Elect Director Sakurano, Yasunori	Mgmt	For	For
2.6	Elect Director Kato, Yoshihiko	Mgmt	For	For
2.7	Elect Director Hironishi, Koichi	Mgmt	For	For
2.8	Elect Director Yumoto, Mikie	Mgmt	For	For
3	Appoint Statutory Auditor Kakimi, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kumagai Gumi Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Maekawa, Akira	Mgmt	For	For

Kurabo Industries Ltd.

Meeting Date: 06/29/2016	Country: Japan	Primary Security ID: J36920106
	Meeting Type: Annual	Ticker: 3106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fujita, Haruya	Mgmt	For	Against
3.2	Elect Director Kitagawa, Haruo	Mgmt	For	For
3.3	Elect Director Kitabatake, Atsushi	Mgmt	For	For
3.4	Elect Director Baba, Toshio	Mgmt	For	For
3.5	Elect Director Honda, Katsuhide	Mgmt	For	For
3.6	Elect Director Inaoka, Susumu	Mgmt	For	For
3.7	Elect Director Fujii, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okada, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Miya, Jiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mogi, Teppei	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Shinkawa, Daisuke	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Yamao, Tetsuya	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kurabo Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.1	Elect Director Fujita, Haruya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	Against
9.2	Elect Director Kitagawa, Haruo If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.3	Elect Director Kitabatake, Atsushi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.4	Elect Director Baba, Toshio If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.5	Elect Director Honda, Katsuhide If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.6	Elect Director Inaoka, Susumu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.7	Elect Director Fujii, Hiroshi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.8	Elect Director Shinkawa, Daisuke If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
10	Appoint Statutory Auditor Okada, Osamu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
11	Appoint Alternate Statutory Auditor Yamao, Tetsuya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For

Kureha Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37049103

Meeting Type: Annual

Ticker: 4023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.2	Elect Director Sagawa, Tadashi	Mgmt	For	For
2.3	Elect Director Noda, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kureha Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sato, Michihiro	Mgmt	For	For
2.5	Elect Director Takeda, Tsuneharu	Mgmt	For	For
2.6	Elect Director Umatani, Shigeto	Mgmt	For	For
2.7	Elect Director Tosaka, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Haruki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Yoshida, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Kurimoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37178100

Meeting Type: Annual

Ticker: 5602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Fukui, Hideaki	Mgmt	For	For
4.2	Elect Director Kushida, Moriyoshi	Mgmt	For	For
4.3	Elect Director Sawai, Motohito	Mgmt	For	For
4.4	Elect Director Okada, Hirobumi	Mgmt	For	For
4.5	Elect Director Shingu, Yoshiaki	Mgmt	For	For
4.6	Elect Director Yaji, Mikio	Mgmt	For	For
4.7	Elect Director Shibakawa, Shigehiro	Mgmt	For	For
4.8	Elect Director Takahashi, Minoru	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Matsumoto, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kurimoto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kurita Water Industries Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J37221116
Meeting Type: Annual **Ticker:** 6370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Nakai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Kadota, Michiya	Mgmt	For	For
2.3	Elect Director Iioka, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kiyoshi	Mgmt	For	For
2.5	Elect Director Namura, Takahito	Mgmt	For	For
2.6	Elect Director Kodama, Toshitaka	Mgmt	For	For
2.7	Elect Director Yamada, Yoshio	Mgmt	For	For
2.8	Elect Director Ishimaru, Ikuo	Mgmt	For	For
2.9	Elect Director Ejiri, Hirohiko	Mgmt	For	For
2.10	Elect Director Nakamura, Seiji	Mgmt	For	For
2.11	Elect Director Moriwaki, Tsuguto	Mgmt	For	For
3.1	Appoint Statutory Auditor Hayashi, Shiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Kenjiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuji, Yoshihiro	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kuroda Electric Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J37254109
Meeting Type: Annual **Ticker:** 7517

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kuroda Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaneko, Takashi	Mgmt	For	For
1.2	Elect Director Hosokawa, Koichi	Mgmt	For	For
1.3	Elect Director Kuroda, Nobuyuki	Mgmt	For	For
1.4	Elect Director Tsuneyama, Kunio	Mgmt	For	For
1.5	Elect Director Okada, Shigetoshi	Mgmt	For	For
1.6	Elect Director Yamashita, Atsushi	Mgmt	For	For
1.7	Elect Director Shino, Shuichi	Mgmt	For	For
2	Elect Alternate Director Rokusha, Akira	Mgmt	For	For

KYB Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31803109

Meeting Type: Annual

Ticker: 7242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Increase Authorized Capital	Mgmt	For	Against
3.1	Elect Director Usui, Masao	Mgmt	For	For
3.2	Elect Director Nakajima, Yasusuke	Mgmt	For	For
3.3	Elect Director Komiya, Morio	Mgmt	For	For
3.4	Elect Director Saito, Keisuke	Mgmt	For	For
3.5	Elect Director Kato, Takaaki	Mgmt	For	For
3.6	Elect Director Tsuruta, Rokuro	Mgmt	For	For
3.7	Elect Director Shiozawa, Shuhei	Mgmt	For	For
4.1	Appoint Statutory Auditor Akai, Tomo	Mgmt	For	For
4.2	Appoint Statutory Auditor Tani, Michio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kawase, Osamu	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamamoto, Moto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KYB Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Shigeta, Atsushi	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kyocera Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37479110

Meeting Type: Annual

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Kuki, Takashi	Mgmt	For	For
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Kano, Koichi	Mgmt	For	For
2.4	Elect Director John Sarvis	Mgmt	For	For
2.5	Elect Director Robert Wisler	Mgmt	For	For
2.6	Elect Director Aoyama, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishieda, Osamu	Mgmt	For	For
3.2	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For

Kyocera Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37479110

Meeting Type: Annual

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyocera Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kuki, Takashi	Mgmt	For	For
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Kano, Koichi	Mgmt	For	For
2.4	Elect Director John Sarvis	Mgmt	For	For
2.5	Elect Director Robert Wisler	Mgmt	For	For
2.6	Elect Director Aoyama, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishieda, Osamu	Mgmt	For	For
3.2	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For

Kyodo Printing Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37522109

Meeting Type: Annual

Ticker: 7914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Inagi, Toshiaki	Mgmt	For	Against
3.2	Elect Director Fujimori, Yoshiaki	Mgmt	For	Against
3.3	Elect Director Osawa, Haruo	Mgmt	For	For
3.4	Elect Director Shimizu, Ichiji	Mgmt	For	For
3.5	Elect Director Ido, Kazuyoshi	Mgmt	For	For
3.6	Elect Director Okubo, Takashi	Mgmt	For	For
3.7	Elect Director Watanabe, Hidenori	Mgmt	For	For
3.8	Elect Director Takaoka, Mika	Mgmt	For	For
3.9	Elect Director Naito, Tsuneo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyoei Steel Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J3784P100

Meeting Type: Annual

Ticker: 5440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takashima, Hideichiro	Mgmt	For	For
1.2	Elect Director Mori, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Hirotoni, Yasuyuki	Mgmt	For	For
1.4	Elect Director Goroku, Naoyoshi	Mgmt	For	For
1.5	Elect Director Kawasaki, Koji	Mgmt	For	For
1.6	Elect Director Zako, Toshimasa	Mgmt	For	For
1.7	Elect Director Ota, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Hiraiwa, Haruo	Mgmt	For	For
1.9	Elect Director Ishihara, Kenji	Mgmt	For	For
1.10	Elect Director Hata, Yoshio	Mgmt	For	For
1.11	Elect Director Narumi, Osamu	Mgmt	For	For
1.12	Elect Director Arai, Nobuhiko	Mgmt	For	For
1.13	Elect Director Yamao, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Hiroshi	Mgmt	For	Against

Kyokuto Kaihatsu Kogyo

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J3775L100

Meeting Type: Annual

Ticker: 7226

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Fudetani, Takaaki	Mgmt	For	For
2.2	Elect Director Takahashi, Kazuya	Mgmt	For	For
2.3	Elect Director Kondo, Haruhiro	Mgmt	For	For
2.4	Elect Director Sugimoto, Harumi	Mgmt	For	For
2.5	Elect Director Yoneda, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyokuto Kaihatsu Kogyo

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sakai, Ikuya	Mgmt	For	For
2.7	Elect Director Nishikawa, Ryuichiro	Mgmt	For	For
2.8	Elect Director Kido, Yoji	Mgmt	For	For
2.9	Elect Director Michigami, Akira	Mgmt	For	For

KYOKUTO SECURITIES CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37953106

Meeting Type: Annual

Ticker: 8706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kikuchi, Hiroyuki	Mgmt	For	For
1.2	Elect Director Kikuchi, Kazuhiro	Mgmt	For	For
1.3	Elect Director Idenuma, Toshiatsu	Mgmt	For	For
1.4	Elect Director Goto, Masahiro	Mgmt	For	For
1.5	Elect Director Kayanuma, Shunzo	Mgmt	For	For
1.6	Elect Director Horikawa, Kenjiro	Mgmt	For	For
1.7	Elect Director Yoshino, Sadao	Mgmt	For	For
2	Appoint Statutory Auditor Yasumura, Kazuhiro	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Fujita, Hiroaki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

KYORIN Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37996113

Meeting Type: Annual

Ticker: 4569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Masahiro	Mgmt	For	For
1.2	Elect Director Hogawa, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

KYORIN Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Miyashita, Mitsutomo	Mgmt	For	For
1.4	Elect Director Matsumoto, Tomiharu	Mgmt	For	For
1.5	Elect Director Ogihara, Yutaka	Mgmt	For	For
1.6	Elect Director Ogihara, Shigeru	Mgmt	For	For
1.7	Elect Director Kajino, Kunio	Mgmt	For	For
1.8	Elect Director Akutsu, Kenji	Mgmt	For	For
1.9	Elect Director Ozaki, Senji	Mgmt	For	For
1.10	Elect Director Shikanai, Noriyuki	Mgmt	For	For
1.11	Elect Director Takahashi, Takashi	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kyoritsu Maintenance Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37856101

Meeting Type: Annual

Ticker: 9616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Ishizuka, Haruhisa	Mgmt	For	For
2.2	Elect Director Sato, Mitsutaka	Mgmt	For	For
2.3	Elect Director Iizuka, Akira	Mgmt	For	For
2.4	Elect Director Ueda, Takumi	Mgmt	For	For
2.5	Elect Director Kakizaki, Sei	Mgmt	For	For
2.6	Elect Director Yamada, Shigeru	Mgmt	For	For
2.7	Elect Director Inoue, Eisuke	Mgmt	For	For
2.8	Elect Director Nakamura, Koji	Mgmt	For	For
2.9	Elect Director Sagara, Yukihiko	Mgmt	For	For
2.10	Elect Director Ito, Satoru	Mgmt	For	For
2.11	Elect Director Suzuki, Masaki	Mgmt	For	For
2.12	Elect Director Kimizuka, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyoritsu Maintenance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Ishii, Masahiro	Mgmt	For	For
2.14	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
2.15	Elect Director Terayama, Akihide	Mgmt	For	For

Kyowa Exeo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J38232104

Meeting Type: Annual

Ticker: 1951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22	Mgmt	For	For
2	Elect Director Kurosawa, Tomohiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Meguro, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Haruhiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takizawa, Yoshiharu	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Kyudenko Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J38425104

Meeting Type: Annual

Ticker: 1959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujinaga, Kenichi	Mgmt	For	For
1.2	Elect Director Nishimura, Matsuji	Mgmt	For	For
1.3	Elect Director Ino, Seiki	Mgmt	For	For
1.4	Elect Director Higaki, Hironori	Mgmt	For	For
1.5	Elect Director Yamashita, Yukiharu	Mgmt	For	For
1.6	Elect Director Ishibashi, Kazuyuki	Mgmt	For	For
1.7	Elect Director Jono, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyudenko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Maeda, Keiji	Mgmt	For	For
1.9	Elect Director Kitamura, Kunihiko	Mgmt	For	For
1.10	Elect Director Kitagawa, Tadatsugu	Mgmt	For	For
1.11	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
1.12	Elect Director Kuratomi, Sumio	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Isamu	Mgmt	For	For

Kyushu Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J38468104

Meeting Type: Annual

Ticker: 9508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Nuki, Masayoshi	Mgmt	For	For
2.2	Elect Director Uriu, Michiaki	Mgmt	For	For
2.3	Elect Director Sato, Naofumi	Mgmt	For	For
2.4	Elect Director Aramaki, Tomoyuki	Mgmt	For	For
2.5	Elect Director Izaki, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sasaki, Yuzo	Mgmt	For	For
2.7	Elect Director Yamamoto, Haruyoshi	Mgmt	For	For
2.8	Elect Director Yakushinji, Hideomi	Mgmt	For	For
2.9	Elect Director Nakamura, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Yoshiro	Mgmt	For	For
2.11	Elect Director Nagao, Narumi	Mgmt	For	For
2.12	Elect Director Yamasaki, Takashi	Mgmt	For	For
2.13	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
2.14	Elect Director Kikukawa, Ritsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamei, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yusuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Koga, Kazutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyushu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Shiotsugu, Kiyooki	Mgmt	For	For
5	Amend Articles to Launch Department on Nuclear Accident Evacuation	SH	Against	Against
6	Amend Articles to Suspend Operation of Nuclear Power Generation until Its Nuclear Facilities Meet New Safety Standards by Nuclear Regulation Authority of Japan	SH	Against	Against
7	Amend Articles to Launch Department for Seismic and Volcanic Research and Cease Operation of Nuclear Power Generation until Safety Measures to Deal with Catastrophic Natural Disaster Are Taken	SH	Against	Against
8	Amend Articles to Launch Department of Reactor Decommissioning	SH	Against	Against
9	Amend Articles to Set up Third-Party Committee on Employee Training	SH	Against	Against
10	Amend Articles to Set up Committee on Spent Nuclear Fuel Disposal	SH	Against	Against
11	Amend Articles to Withdraw from Recycling of Spent Nuclear Fuel	SH	Against	Against

Kyushu Financial Group, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J3S63D109

Meeting Type: Annual

Ticker: 7180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kai, Takahiro	Mgmt	For	For
1.2	Elect Director Kamimura, Motohiro	Mgmt	For	For
1.3	Elect Director Koriyama, Akihisa	Mgmt	For	For
1.4	Elect Director Mogami, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Matsunaga, Hiroyuki	Mgmt	For	For
1.6	Elect Director Kasahara, Yosihisa	Mgmt	For	For
1.7	Elect Director Hayashida, Toru	Mgmt	For	For
1.8	Elect Director Tsuruta, Tsukasa	Mgmt	For	For
1.9	Elect Director Watanabe, Katsuaki	Mgmt	For	For
1.10	Elect Director Sueyoshi, Takejiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Kyushu Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Shimoyama, Shiichiro	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Lafarge Malaysia Berhad

Meeting Date: 05/24/2016 **Country:** Malaysia **Primary Security ID:** Y5348J101
Meeting Type: Annual **Ticker:** LAFMSIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Lim Yoke Tuan as Director	Mgmt	For	For
2	Elect Sapna Sood as Director	Mgmt	For	Against
3	Elect Thierry Legrand as Director	Mgmt	For	For
4	Elect Bi Yong Chungunco as Director	Mgmt	For	For
5	Elect Afwida Binti Tunku A. Malek as Director	Mgmt	For	For
6	Elect Ian Thackwray as Director	Mgmt	For	For
7	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Imran ibni Almarhum Tuanku Ja'afar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve A. Razak bin Ramli to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

Land & Houses Public Co. Ltd.

Meeting Date: 04/26/2016 **Country:** Thailand **Primary Security ID:** Y5172C180
Meeting Type: Annual **Ticker:** LH

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Land & Houses Public Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results for Year 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Anant Asavabhokhin as Director	Mgmt	For	For
5.2	Elect Chalerm Kiettitanabumroong as Director	Mgmt	For	For
5.3	Elect Nantawat Pipatwongkasem as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Langham Hospitality Investments Limited

Meeting Date: 04/22/2016

Country: Hong Kong

Primary Security ID: Y5213M106

Meeting Type: Annual

Ticker: 1270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend Distribution	Mgmt	For	For
3	Elect Lin Syaru, Shirley as Director	Mgmt	For	For
4	Elect Wong Kwai Lam as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu as Auditor of the Trust, Trustee-Manager and Company and Authorize Board of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lao Feng Xiang Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y1490U101

Meeting Type: Annual

Ticker: 600612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Financial Auditor	Mgmt	For	For
6	Approve 2016 Guarantee Provision Plan	Mgmt	For	Against
7	Approve Entrusted Asset Management by Controlled Subsidiary	Mgmt	For	For
8	Approve Report of the Independent Directors	Mgmt	For	For
9	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Internal Control Auditor	Mgmt	For	For
10	Approve Report of the Board of Supervisors	Mgmt	For	For
11	Elect Zu Jianping as Supervisor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.01	Elect Yang Yi as Non-independent Director	Mgmt	For	For
12.02	Elect Li Gangchang as Non-independent Director	Mgmt	For	For

Launch Tech Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y5223T109

Meeting Type: Annual

Ticker: 2488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Launch Tech Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Da Hua Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Elect Liu Xin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
5b	Elect Liu Jun as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
5c	Elect Liu Yong as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
5d	Elect Liu Yuan as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6	Authorize Board to Enter Into a New Service Contract with Newly Re-Elected Directors	Mgmt	For	For
7a	Elect Sun Zhongwen as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
7b	Elect Du Xuan as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Authorize Board to Enter Into a New Service Contract with Newly Re-Elected Supervisors	Mgmt	For	For
9	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Launch Tech Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y5223T109

Meeting Type: Special

Ticker: 2488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lawson, Inc.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J3871L103

Meeting Type: Annual

Ticker: 2651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 122.5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Tamatsuka, Genichi	Mgmt	For	For
3.2	Elect Director Takemasu, Sadanobu	Mgmt	For	For
3.3	Elect Director Gonai, Masakatsu	Mgmt	For	For
3.4	Elect Director Osono, Emi	Mgmt	For	For
3.5	Elect Director Kyoya, Yutaka	Mgmt	For	For
3.6	Elect Director Akiyama, Sakie	Mgmt	For	For
3.7	Elect Director Hayashi, Keiko	Mgmt	For	For
3.8	Elect Director Nishio, Kazunori	Mgmt	For	For
4	Appoint Statutory Auditor Takahashi, Toshio	Mgmt	For	For

Legend Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y52237107

Meeting Type: Annual

Ticker: 3396

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Directors' Report	Mgmt	For	For
2	Approve 2015 Supervisors' Report	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Independent Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Restricted Share Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Legend Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of General Mandate to Board to Issue Debt Financing Instruments and Related Transactions	Mgmt	For	For

Leopalace21 Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J38781100
Meeting Type: Annual **Ticker:** 8848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyama, Eisei	Mgmt	For	For
3.2	Elect Director Miyama, Tadahiro	Mgmt	For	For
3.3	Elect Director Sekiya, Yuzuru	Mgmt	For	For
3.4	Elect Director Takeda, Hiroshi	Mgmt	For	For
3.5	Elect Director Tajiri, Kazuto	Mgmt	For	For
3.6	Elect Director Miike, Yoshikazu	Mgmt	For	For
3.7	Elect Director Harada, Hiroyuki	Mgmt	For	For
3.8	Elect Director Miyao, Bunya	Mgmt	For	For
3.9	Elect Director Taya, Tetsuji	Mgmt	For	For
3.10	Elect Director Sasao, Yoshiko	Mgmt	For	For
3.11	Elect Director Kodama, Tadashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nasu, Atsunori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakamura, Masahiko	Mgmt	For	For

Lianhua Supermarket Holdings Co., Ltd.

Meeting Date: 06/13/2016 **Country:** China **Primary Security ID:** Y5279F102
Meeting Type: Annual **Ticker:** 980

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lianhua Supermarket Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Consolidated Audited Financial Statements and International Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve Shanghai Certified Public Accountants as PRC Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Sales Agency Framework Agreement and Annual Caps	Mgmt	For	For
7	Approve Share Swap Agreement and Related Transactions	Mgmt	For	For
8	Approve Logistic Framework Agreement and Annual Caps	Mgmt	For	For
9	Approve Supplemental Supply of Goods Framework Agreement and Annual Caps	Mgmt	For	For
10	Approve Supplemental Purchase Framework Agreement and Annual Caps	Mgmt	For	For
11	Approve Yonghui Logistic Framework Agreement and Annual Caps	Mgmt	For	For

Life Corp.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J38828109

Meeting Type: Annual

Ticker: 8194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Shimizu, Nobutsugu	Mgmt	For	Against
2.2	Elect Director Iwasaki, Takaharu	Mgmt	For	Against
2.3	Elect Director Namiki, Toshiaki	Mgmt	For	For
2.4	Elect Director Yuki, Hideki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Life Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sumino, Takashi	Mgmt	For	For
2.6	Elect Director Uchida, Ryoichi	Mgmt	For	For
2.7	Elect Director Morishita, Tomehisa	Mgmt	For	For
2.8	Elect Director Nishimura, Toshihito	Mgmt	For	For
2.9	Elect Director Goto, Katsumoto	Mgmt	For	For
2.10	Elect Director Tsutsumi, Hayuru	Mgmt	For	For
3	Appoint Statutory Auditor Maki, Mitsuo	Mgmt	For	Against

Lintec Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J13776109

Meeting Type: Annual

Ticker: 7966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ouchi, Akihiko	Mgmt	For	For
1.2	Elect Director Nishio, Hiroyuki	Mgmt	For	For
1.3	Elect Director Asai, Hitoshi	Mgmt	For	For
1.4	Elect Director Kawasaki, Shigeru	Mgmt	For	For
1.5	Elect Director Koyama, Koji	Mgmt	For	For
1.6	Elect Director Ebe, Kazuyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Takashi	Mgmt	For	For
1.8	Elect Director Kawamura, Gohei	Mgmt	For	For
1.9	Elect Director Mochizuki, Tsunetoshi	Mgmt	For	For
1.10	Elect Director Morikawa, Shuji	Mgmt	For	For
1.11	Elect Director Hattori, Makoto	Mgmt	For	For
1.12	Elect Director Sato, Shinichi	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y5309Y113

Meeting Type: Annual

Ticker: D5IU

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lippo Malls Indonesia Retail Trust

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

Liu Chong Hing Investment Ltd.

Meeting Date: 04/27/2016

Country: Hong Kong

Primary Security ID: Y53239102

Meeting Type: Annual

Ticker: 194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Liu Lit Chung as Director	Mgmt	For	Against
3b	Elect Andrew Liu as Director	Mgmt	For	Against
3c	Elect Au Kam Yuen, Arthur as Director	Mgmt	For	For
3d	Elect Ma Hung Ming, John as Director	Mgmt	For	Against
3e	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Livzon Pharmaceutical Group Inc

Meeting Date: 04/25/2016

Country: China

Primary Security ID: Y9890T111

Meeting Type: Special

Ticker: 000513

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Livzon Pharmaceutical Group Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Company's Fulfillment of Conditions of the Non-Public Issuance of A shares	Mgmt	For	For
2	Approve One by One the Adjustments to the Proposal of Non-Public Issuance of A shares	Mgmt	For	For
2.1	Approve Adjustment to the Amount to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.2	Approve Adjustments to the Pricing Method and Issuing Price in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Amendments to the Feasibility Analysis Report on Usage of Funds Raised by Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Risk Warning on the Dilution on Current Returns of the Non-Public Issuance of A Shares and Implement Remedial Measures for Current Returns	Mgmt	For	For
5	Approve the Undertakings by Relevant Entities in Relation to the Concrete Implementation of the Remedial Measures for the Returns by the Company	Mgmt	For	For
6	Approve the Amendments to the Plan on the Non-Public Issuance of A shares	Mgmt	For	For
7	Approve Authorization to the Board to Handle Relevant Matters on the Non-Public Issuance of A Shares	Mgmt	For	For
8	Approve Application for the Issuance of Super Short-term Financing Bills	SH	For	For

Livzon Pharmaceutical Group Inc

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y9890T111

Meeting Type: Annual

Ticker: 000513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Work Report of the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Livzon Pharmaceutical Group Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Financial Accounts Report	Mgmt	For	For
4	Approve Profit Distribution Plan	Mgmt	For	For
5	Approve Ruihua Certified Public Accountants (LLP) as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
6	Approve Annual Report	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

LIXIL Group Corporation

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J3893W103

Meeting Type: Annual

Ticker: 5938

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ushioda, Yoichiro	Mgmt	For	For
2.2	Elect Director Kanamori, Yoshizumi	Mgmt	For	For
2.3	Elect Director Kikuchi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Ina, Keiichiro	Mgmt	For	For
2.5	Elect Director Sato, Hidehiko	Mgmt	For	For
2.6	Elect Director Kawaguchi, Tsutomu	Mgmt	For	For
2.7	Elect Director Koda, Main	Mgmt	For	For
2.8	Elect Director Barbara Judge	Mgmt	For	For
2.9	Elect Director Kawamoto, Ryuichi	Mgmt	For	For
2.10	Elect Director Yamanashi, Hirokazu	Mgmt	For	For
2.11	Elect Director Seto, Kinya	Mgmt	For	For
2.12	Elect Director Iue, Toshimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lopez Holdings Corp

Meeting Date: 06/01/2016

Country: Philippines

Primary Security ID: Y5347P108

Meeting Type: Annual

Ticker: LPZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Stockholders' Meeting Held on May 28, 2015	Mgmt	For	For
2	Approve the Audited Financial Statements for the Year Ended December 31, 2015	Mgmt	For	For
3	Ratify the Acts of the Board and Management	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
4.1	Elect Oscar M. Lopez as Director	Mgmt	For	For
4.2	Elect Manuel M. Lopez as Director	Mgmt	For	For
4.3	Elect Eugenio Lopez III as Director	Mgmt	For	For
4.4	Elect Salvador G. Tirona as Director	Mgmt	For	For
4.5	Elect Cesar E. A. Virata as Director	Mgmt	For	For
4.6	Elect Washington Z. SyCip as Director	Mgmt	For	Against
4.7	Elect Monico V. Jacob as Director	Mgmt	For	Against
5	Appoint Sycip, Gorres, Velayo & Co. as External Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

LT Group, Inc.

Meeting Date: 06/21/2016

Country: Philippines

Primary Security ID: Y5342M100

Meeting Type: Annual

Ticker: LTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Meeting	Mgmt	For	For
4	Approve Management Report	Mgmt	For	For
5	Ratify All Acts, Transactions, and Resolutions by the Board of Directors and Management in 2015	Mgmt	For	For
	ELECT 13 DIRECTORS BY CUMULATIVE VOTING	Mgmt		
6.1	Elect Lucio C. Tan as a Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

LT Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.2	Elect Carmen K. Tan as a Director	Mgmt	For	Against
6.3	Elect Harry C. Tan as a Director	Mgmt	For	For
6.4	Elect Michael G. Tan as a Director	Mgmt	For	For
6.5	Elect Lucio K. Tan, Jr. as a Director	Mgmt	For	Against
6.6	Elect Joseph T. Chua as a Director	Mgmt	For	For
6.7	Elect Juanita Tan Lee as a Director	Mgmt	For	For
6.8	Elect Peter Y. Ong as a Director	Mgmt	For	For
6.9	Elect Washington Z. Sycip as a Director	Mgmt	For	Against
6.10	Elect Antonino L. Alindogan, Jr. as a Director	Mgmt	For	For
6.11	Elect Wilfrido E. Sanchez as a Director	Mgmt	For	For
6.12	Elect Florencia G. Tariela as a Director	Mgmt	For	For
6.13	Elect Robin C. Sy as a Director	Mgmt	For	Against

Lu Thai Textile Co., Ltd.

Meeting Date: 04/29/2016

Country: China

Primary Security ID: Y5361P109

Meeting Type: Annual

Ticker: 200726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve Appointment of Ruihua CPAs as 2016 Financial Auditor and Internal Control Auditor	Mgmt	For	For
7	Approve Amendments to Articles of Association	Mgmt	For	For
8	Amend Management System of Providing External Investments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Lu Thai Textile Co., Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y5361P109

Meeting Type: Special

Ticker: 200726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Liu Shizhen as Non-independent Director	Mgmt	For	For
1.2	Elect Xu Zhinan as Non-independent Director	Mgmt	For	For
1.3	Elect Tengyuan Yingli as Non-independent Director	Mgmt	For	For
1.4	Elect Liu Zibin as Non-independent Director	Mgmt	For	For
1.5	Elect Wang Fangshui as Non-independent Director	Mgmt	For	For
1.6	Elect Chen Ruimou as Non-independent Director	Mgmt	For	For
1.7	Elect Ceng Facheng as Non-independent Director	Mgmt	For	For
1.8	Elect Qin Guiling as Non-independent Director	Mgmt	For	For
1.9	Elect Zhang Hongmei as Non-independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Xu Jianjun as Independent Director	Mgmt	For	For
2.2	Elect Zhao Yao as Independent Director	Mgmt	For	For
2.3	Elect Bi Xiuli as Independent Director	Mgmt	For	For
2.4	Elect Pan Ailing as Independent Director	Mgmt	For	For
2.5	Elect Wang Xinyu as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Li Tongmin as Supervisor	Mgmt	For	For
3.2	Elect Liu Zilong as Supervisor	Mgmt	For	For
4	Approve Allowance of Independent Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Luoyang Glass Company Ltd.

Meeting Date: 04/15/2016

Country: China

Primary Security ID: Y5360Y119

Meeting Type: Special

Ticker: 1108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY BUSINESS	Mgmt		
1	Approve Supply Agreement between Company and Triumph Technology	Mgmt	For	For
2	Authorize Board to Deal with All Matters in Relation to the Supply Agreement	Mgmt	For	For
	SPECIAL BUSINESS	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Luoyang Glass Company Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y5360Y119

Meeting Type: Annual

Ticker: 1108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Working Report of the Board of Directors	Mgmt	For	For
2	Approve Working Report of the Supervisory Committee	Mgmt	For	For
3	Approve Final Accounts Report	Mgmt	For	For
4	Approve Annual Report	Mgmt	For	For
5	Approve Profit Distribution Plan	Mgmt	For	For
6	Approve Financial Budget Report	Mgmt	For	For
7	Approve PKF Daxin Certified Public Accountants LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

M1 Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y6132C104

Meeting Type: Annual

Ticker: B2F

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

M1 Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
4	Elect Alan Ow Soon Sian as Director	Mgmt	For	For
5	Elect Huang Cheng Eng as Director	Mgmt	For	For
6	Elect Elaine Lee Kia Jong as Director	Mgmt	For	For
7	Elect Moses Lee Kim Poo as Director	Mgmt	For	For
8	Elect Lionel Lim Chin Teck as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Shares Under the M1 Share Option Scheme 2002	Mgmt	For	Against
12	Approve Issuance of Shares Under the M1 Share Option Scheme 2013	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Mandate for Interested Person Transactions	Mgmt	For	For
16	Adopt M1 Share Plan 2016 and Approve Termination of the M1 Share Option Scheme 2013	Mgmt	For	For

M3 Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4697J108

Meeting Type: Annual

Ticker: 2413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

M3 Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Tanimura, Itaru	Mgmt	For	For
2.2	Elect Director Tomaru, Akihiko	Mgmt	For	For
2.3	Elect Director Yokoi, Satoshi	Mgmt	For	For
2.4	Elect Director Tsuji, Takahiro	Mgmt	For	For
2.5	Elect Director Tsuchiya, Eiji	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
2.7	Elect Director Urae, Akinori	Mgmt	For	For
2.8	Elect Director Yoshida, Kenichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Horino, Nobuto	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Suzuki, Akiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Toyama, Ryoko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Stock Option Plan and Deep Discount Stock Option Plan	Mgmt	For	For

Macnica Fuji Electronics Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J3923S106

Meeting Type: Annual

Ticker: 3132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Terada, Toyokazu	Mgmt	For	For
2.2	Elect Director Soma, Sundaran	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Macquarie Atlas Roads Ltd.

Meeting Date: 04/05/2016

Country: Australia

Primary Security ID: Q568A7101

Meeting Type: Annual

Ticker: MQA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Macquarie Atlas Roads Limited	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Roberts as Director	Mgmt	For	For
	Meeting for Macquarie Atlas Roads International Limited	Mgmt		
1	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
2	Elect Jeffrey Conyers as Director	Mgmt	For	For
3	Elect Derek Stapley as Director	Mgmt	For	For

Maeda Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39315106

Meeting Type: Annual

Ticker: 1824

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Obara, Koichi	Mgmt	For	For
2.2	Elect Director Maeda, Soji	Mgmt	For	For
2.3	Elect Director Fukuta, Kojiro	Mgmt	For	For
2.4	Elect Director Nagao, Makoto	Mgmt	For	For
2.5	Elect Director Hayasaka, Yoshihiko	Mgmt	For	For
2.6	Elect Director Sekimoto, Shogo	Mgmt	For	For
2.7	Elect Director Shoji, Toshiaki	Mgmt	For	For
2.8	Elect Director Adachi, Hiromi	Mgmt	For	For
2.9	Elect Director Kondo, Seiichi	Mgmt	For	For
2.10	Elect Director Kibe, Kazunari	Mgmt	For	For
2.11	Elect Director Okawa, Naoya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Maeda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Hambayashi, Toru	Mgmt	For	For
2.13	Elect Director Watanabe, Akira	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Maeda Road Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39401104

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Okabe, Masatsugu	Mgmt	For	For
2.2	Elect Director Iso, Akio	Mgmt	For	For
2.3	Elect Director Imaeda, Ryoza	Mgmt	For	For
2.4	Elect Director Suzuki, Kanji	Mgmt	For	For
2.5	Elect Director Uchiyama, Hitoshi	Mgmt	For	For
2.6	Elect Director Nishikawa, Hirotaka	Mgmt	For	For
2.7	Elect Director Takekawa, Hideya	Mgmt	For	For
2.8	Elect Director Fujii, Kaoru	Mgmt	For	For
2.9	Elect Director Nagumo, Masaji	Mgmt	For	For
2.10	Elect Director Yokomizo, Takashi	Mgmt	For	For
2.11	Elect Director Kajiki, Hisashi	Mgmt	For	For

Magnum Berhad

Meeting Date: 06/08/2016

Country: Malaysia

Primary Security ID: Y5391A106

Meeting Type: Annual

Ticker: MAGNUM

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Magnum Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Wong Puan Wah as Director	Mgmt	For	For
3	Elect Lawrence Lim Swee Lin as Director	Mgmt	For	Against
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Wong Puan Wah to Continue Office as Independent Non-Executive Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For

Mah Sing Group Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y5418R108

Meeting Type: Annual

Ticker: MAHSING

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Ng Poh Seng as Director	Mgmt	For	For
4	Elect Izaham Bin Abd. Rani as Director	Mgmt	For	For
5	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Yaacob Bin Mat Zain as Director	Mgmt	For	For
7	Approve Yaacob Bin Mat Zain to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Izaham Bin Abd. Rani to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Loh Kok Leong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mah Sing Group Berhad

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

Mahindra & Mahindra Financial Services Limited

Meeting Date: 06/16/2016

Country: India

Primary Security ID: Y53987122

Meeting Type: Special

Ticker: M&MFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Borrowing Powers	Mgmt	For	For
2	Authorize Issuance of Non-Convertible Debentures Including Subordinated Debentures on Private Placement	Mgmt	For	For
3	Approve Reappointment and Remuneration of Ramesh Iyer as Vice-Chairman & Managing Director	Mgmt	For	For
4	Elect V. Ravi as Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Ravi as Executive Director & CFO	Mgmt	For	For
6	Elect Anish Shah as Director	Mgmt	For	For

Mahindra CIE Automotive Limited

Meeting Date: 05/17/2016

Country: India

Primary Security ID: Y53867100

Meeting Type: Annual

Ticker: 532756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect Hemant Luthra as Director	Mgmt	For	For
3	Reelect Jesus Maria Herrera Barandiaran as Director	Mgmt	For	Against
4	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Major Cineplex Group PCL

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y54190148

Meeting Type: Annual

Ticker: MAJOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Result	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend	Mgmt	For	For
5.1	Elect Somchainuk Engtrakul as Director	Mgmt	For	For
5.2	ElectVicha Poolvaraluk as Director	Mgmt	For	For
5.3	Elect Wichai Poolvaraluk as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCooper ABAS and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Makino Milling Machine Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J39530100

Meeting Type: Annual

Ticker: 6135

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Shun	Mgmt	For	For
2.2	Elect Director Aiba, Tatsuaki	Mgmt	For	For
2.3	Elect Director Nagano, Toshiyuki	Mgmt	For	For
2.4	Elect Director Koike, Shinji	Mgmt	For	For
2.5	Elect Director Inoue, Shinichi	Mgmt	For	Against
2.6	Elect Director Takayama, Yukihisa	Mgmt	For	For
2.7	Elect Director Tsuchiya, Yuichiro	Mgmt	For	For
2.8	Elect Director Terato, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Makino Milling Machine Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Fukui, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakashima, Jiro	Mgmt	For	Against

Makita Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J39584107
Meeting Type: Annual **Ticker:** 6586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 83	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Makita Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J39584107
Meeting Type: Annual **Ticker:** 6586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, With a Final Dividend of JPY 83	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MAKIYA CO LTD

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39595103

Meeting Type: Annual

Ticker: 9890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawarasaki, Yasuo	Mgmt	For	Against
1.2	Elect Director Kuwabara, Manabu	Mgmt	For	For
1.3	Elect Director Isono, Shuichi	Mgmt	For	For
1.4	Elect Director Yabe, Toshihisa	Mgmt	For	For
1.5	Elect Director Yabe, Masatoshi	Mgmt	For	For
1.6	Elect Director Takato, Tadaharu	Mgmt	For	For
2	Appoint Statutory Auditor Tanaka, Yasuyuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Koyama, Hideaki	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Malakoff Corporation Berhad

Meeting Date: 04/21/2016

Country: Malaysia

Primary Security ID: Y5401R107

Meeting Type: Annual

Ticker: MALAKOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Tan Ler Chin as Director	Mgmt	For	For
4	Elect Idris bin Abdullah as Director	Mgmt	For	Against
5	Elect Muhamad bin Syed Abdul Kadir as Director	Mgmt	For	For
6	Elect Kohei Hirao as Director	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
8	Approve Remuneration of Directors for the Financial Year Ending December 31, 2016	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Malayan Banking Berhad

Meeting Date: 04/07/2016

Country: Malaysia

Primary Security ID: Y54671105

Meeting Type: Annual

Ticker: MAYBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Zaharuddin Megat Mohd Nor as Director	Mgmt	For	For
4	Elect Ismail Shahudin as Director	Mgmt	For	For
5	Elect Tan Tat Wai as Director	Mgmt	For	For
6	Elect Edwin Gerungan as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Malaysia Airports Holdings Berhad

Meeting Date: 04/27/2016

Country: Malaysia

Primary Security ID: Y5585D106

Meeting Type: Annual

Ticker: AIRPORT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Mohmad Isa bin Hussain as Director	Mgmt	For	For
4	Elect Yam Kong Choy as Director	Mgmt	For	For
5	Elect Zalekha binti Hassan as Director	Mgmt	For	For
6	Elect Rosli bin Abdullah as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Malaysia Building Society Berhad

Meeting Date: 05/05/2016

Country: Malaysia

Primary Security ID: Y56103107

Meeting Type: Annual

Ticker: MBSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Zaid bin Syed Jaffar Albar as Director	Mgmt	For	For
4	Elect Jasmy bin Ismail as Director	Mgmt	For	For
5	Elect Moslim bin Othman as Director	Mgmt	For	For
6	Elect Abdul Halim bin Ali as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Malaysia Building Society Berhad

Meeting Date: 05/05/2016

Country: Malaysia

Primary Security ID: Y56103107

Meeting Type: Special

Ticker: MBSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Two-Call Rights Issue	Mgmt	For	For

Malaysian Resources Corporation Berhad

Meeting Date: 05/31/2016

Country: Malaysia

Primary Security ID: Y57177100

Meeting Type: Annual

Ticker: MRCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chuah Mei Lin as Director	Mgmt	For	For
2	Elect Hasman Yusri Yusoff as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Malaysian Resources Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Azlan Zainol as Director	Mgmt	For	For
4	Elect Shahril Ridza Ridzuan as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Approve Grant of Options to Mohamad Salim Fateh Din Under the ESOS	Mgmt	For	Against
8	Approve Grant of Options to Mohd Imran Tan Sri Mohamad Salim Under the ESOS	Mgmt	For	Against
9	Approve Grant of Options to Nor Izzati Tan Sri Mohamad Salim Under the ESOS	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

Mandom Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39659107

Meeting Type: Annual

Ticker: 4917

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Nishimura, Motonobu	Mgmt	For	For
2.2	Elect Director Kitamura, Tatsuyoshi	Mgmt	For	For
2.3	Elect Director Momota, Masayoshi	Mgmt	For	For
2.4	Elect Director Koshiba, Shinichiro	Mgmt	For	For
2.5	Elect Director Hibi, Takeshi	Mgmt	For	For
2.6	Elect Director Nakajima, Satoshi	Mgmt	For	For
2.7	Elect Director Nagao, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Terabayashi, Ryuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishio, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Manila Electric Company (Meralco)

Meeting Date: 05/31/2016

Country: Philippines

Primary Security ID: Y5764J148

Meeting Type: Annual

Ticker: MER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of the Annual Meeting of Stockholders Held on May 26, 2015	Mgmt	For	For
2	Approve 2015 Audited Financial Statements	Mgmt	For	For
3	Ratify the Acts of the Board and Management	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect Anabelle L. Chua as Director	Mgmt	For	Against
4.2	Elect Ray C. Espinosa as Director	Mgmt	For	Against
4.3	Elect James L. Go as Director	Mgmt	For	Against
4.4	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	Against
4.5	Elect Lance Y. Gokongwei as Director	Mgmt	For	Against
4.6	Elect Jose Ma. K. Lim as Director	Mgmt	For	Against
4.7	Elect Manuel M. Lopez as Director	Mgmt	For	Against
4.8	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4.9	Elect Manuel V. Pangilinan as Director	Mgmt	For	Against
4.10	Elect Oscar S. Reyes as Director	Mgmt	For	For
4.11	Elect Pedro E. Roxas as Director	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For

Manila Water Company, Inc.

Meeting Date: 04/11/2016

Country: Philippines

Primary Security ID: Y56999108

Meeting Type: Annual

Ticker: MWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report and 2015 Audited Financial Statements	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Manila Water Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3b	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3c	Elect Gerardo C. Ablaza Jr. as Director	Mgmt	For	For
3d	Elect Antonino T. Aquino as Director	Mgmt	For	For
3e	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3f	Elect John Eric T. Francia as Director	Mgmt	For	For
3g	Elect Victoria P. Garchitorena as Director	Mgmt	For	For
3h	Elect Jose L. Cuisia Jr. as Director	Mgmt	For	For
3i	Elect Oscar S. Reyes as Director	Mgmt	For	For
3j	Elect Sherisa P. Nuesa as Director	Mgmt	For	For
3k	Elect Jaime C. Laya as Director	Mgmt	For	For
4	Appoint Sycip Gorres Velayo & Co. as External Auditors	Mgmt	For	For
5	Approve Other Matters	Mgmt	For	Against

Mars Engineering

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39735105

Meeting Type: Annual

Ticker: 6419

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Komiya, Shigeo	Mgmt	For	Against
2.2	Elect Director Matsunami, Akihiro	Mgmt	For	Against
2.3	Elect Director Matsunami, Hirokazu	Mgmt	For	For
2.4	Elect Director Murakami, Hiroshi	Mgmt	For	For
2.5	Elect Director Akiyama, Hirokazu	Mgmt	For	For
2.6	Elect Director Sato, Toshiaki	Mgmt	For	For
2.7	Elect Director Nakamura, Katsunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Komiya, Satoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mars Engineering

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Yasuhara, Masayoshi	Mgmt	For	Against

Marubeni Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J39788138
Meeting Type: Annual **Ticker:** 8002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Asada, Teruo	Mgmt	For	For
2.2	Elect Director Kokubu, Fumiya	Mgmt	For	For
2.3	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
2.4	Elect Director Yamazoe, Shigeru	Mgmt	For	For
2.5	Elect Director Minami, Hikaru	Mgmt	For	For
2.6	Elect Director Yabe, Nobuhiro	Mgmt	For	For
2.7	Elect Director Kitabata, Takao	Mgmt	For	For
2.8	Elect Director Kuroda, Yukiko	Mgmt	For	For
2.9	Elect Director Takahashi, Kyohei	Mgmt	For	For
2.10	Elect Director Fukuda, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshikai, Shuichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Marudai Food Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J39831128
Meeting Type: Annual **Ticker:** 2288

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Marudai Food Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Yano, Hideo	Mgmt	For	For
3	Appoint Statutory Auditor Okudaira, Takuji	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tabuchi, Kenji	Mgmt	For	For

Maruha Nichiro Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J40015109

Meeting Type: Annual

Ticker: 1333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Shigeru	Mgmt	For	For
3.2	Elect Director Yoneoka, Junichiro	Mgmt	For	For
3.3	Elect Director Watanabe, Jun	Mgmt	For	For
3.4	Elect Director Oshikubo, Naoki	Mgmt	For	For
3.5	Elect Director Nakajima, Masayuki	Mgmt	For	For
3.6	Elect Director Okamoto, Nobutaka	Mgmt	For	For
3.7	Elect Director Tajima, Masato	Mgmt	For	For
3.8	Elect Director Mitamura, Chihiro	Mgmt	For	For
3.9	Elect Director Nakabe, Yoshiro	Mgmt	For	For
3.10	Elect Director Iimura, Somuku	Mgmt	For	For
4	Appoint Statutory Auditor Yoshida, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Marui Group Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J40089104

Meeting Type: Annual

Ticker: 8252

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Aoi, Hiroshi	Mgmt	For	For
2.2	Elect Director Horiuchi, Koichiro	Mgmt	For	For
2.3	Elect Director Okajima, Etsuko	Mgmt	For	For
2.4	Elect Director Nakamura, Masao	Mgmt	For	For
2.5	Elect Director Ishii, Tomo	Mgmt	For	For
2.6	Elect Director Kato, Hirotsugu	Mgmt	For	For
3.1	Appoint Statutory Auditor Oe, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Takehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nozaki, Akira	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling and Trust-Type Equity Compensation Plan for Directors	Mgmt	For	For

Maruichi Steel Tube Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J40046104

Meeting Type: Annual

Ticker: 5463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	Against
1.2	Elect Director Yoshimura, Yoshinori	Mgmt	For	Against
1.3	Elect Director Horikawa, Daiji	Mgmt	For	For
1.4	Elect Director Meguro, Yoshitaka	Mgmt	For	For
1.5	Elect Director Nakano, Kenjiro	Mgmt	For	For
1.6	Elect Director Ushino, Kenichiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Marusan Securities Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J40476103

Meeting Type: Annual

Ticker: 8613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Nagao, Eijiro	Mgmt	For	For
3.2	Elect Director Koikai, Toshihiko	Mgmt	For	For
3.3	Elect Director Hasegawa, Akira	Mgmt	For	For
3.4	Elect Director Soma, Kazuo	Mgmt	For	For
3.5	Elect Director Imazato, Eisaku	Mgmt	For	For
3.6	Elect Director Kakuda, Akiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mori, Isamu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Maruwa Co., Ltd. (5344)

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J40573107

Meeting Type: Annual

Ticker: 5344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kambe, Sei	Mgmt	For	For
2.2	Elect Director Hayashi, Haruyuki	Mgmt	For	For
2.3	Elect Director Manimaran Anthony	Mgmt	For	For
2.4	Elect Director Uchida, Akira	Mgmt	For	For
2.5	Elect Director Kambe, Toshiro	Mgmt	For	For
2.6	Elect Director Mende, Kaoru	Mgmt	For	Against
2.7	Elect Director Iizuka, Chieri	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Maruwa Co., Ltd. (5344)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Kamiya, Yoshinori	Mgmt	For	For

Maruzen Showa Unyu Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J40777104
Meeting Type: Annual **Ticker:** 9068

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Asai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Onishi, Keiji	Mgmt	For	For
2.3	Elect Director Nakamura, Masahiro	Mgmt	For	For
2.4	Elect Director Noguchi, Saburo	Mgmt	For	For
2.5	Elect Director Kayama, Hitoshi	Mgmt	For	For
2.6	Elect Director Suzuki, Hideaki	Mgmt	For	For
2.7	Elect Director Nakano, Masaya	Mgmt	For	For
2.8	Elect Director Noguchi, Masayoshi	Mgmt	For	For
2.9	Elect Director Ishikawa, Kenichi	Mgmt	For	For
2.10	Elect Director Takahashi, Shuichi	Mgmt	For	For
2.11	Elect Director Murata, Yasumichi	Mgmt	For	For
2.12	Elect Director Ryukoden, Hidetaka	Mgmt	For	For
2.13	Elect Director Wakao, Masamichi	Mgmt	For	For
2.14	Elect Director Okada, Hirotsugu	Mgmt	For	For
2.15	Elect Director Naito, Akinobu	Mgmt	For	For
2.16	Elect Director Umewaka, Kazuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagata, Masaharu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shibuya, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takeuchi, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okabe, Masumi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Marvelous Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4077N109

Meeting Type: Annual

Ticker: 7844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakayama, Haruki	Mgmt	For	For
1.2	Elect Director Motoda, Shuichi	Mgmt	For	For
1.3	Elect Director Sensui, Takashi	Mgmt	For	For
1.4	Elect Director Aoki, Toshinori	Mgmt	For	For
1.5	Elect Director Matsumoto, Yoshiaki	Mgmt	For	For
1.6	Elect Director Kato, Seiichiro	Mgmt	For	For
1.7	Elect Director Nakamura, Shunichi	Mgmt	For	For
1.8	Elect Director Arima, Makoto	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Mason Financial Holdings Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y95847318

Meeting Type: Annual

Ticker: 273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Man Wai Chuen as Director	Mgmt	For	For
2.2	Elect Lui Choi Yiu, Angela as Director	Mgmt	For	For
2.3	Elect Tong Tang, Joseph as Director	Mgmt	For	For
2.4	Elect Xia Xiaoning as Director	Mgmt	For	For
2.5	Elect Lam Yiu Kin as Director	Mgmt	For	Against
2.6	Elect Tian Ren Can as Director	Mgmt	For	For
2.7	Elect Yuen Kwok On as Director	Mgmt	For	For
2.8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Mazars CPA Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mason Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Matsuda Sangyo Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J4083J100
Meeting Type: Annual **Ticker:** 7456

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Matsuda, Yoshiaki	Mgmt	For	For
3.2	Elect Director Tsushima, Koji	Mgmt	For	For
3.3	Elect Director Katayama, Yuji	Mgmt	For	For
3.4	Elect Director Sasaki, Takashige	Mgmt	For	For
3.5	Elect Director Yamazaki, Ryuichi	Mgmt	For	For
3.6	Elect Director Kinoshita, Atsushi	Mgmt	For	For
3.7	Elect Director Isawa, Kenji	Mgmt	For	For
4	Elect Director and Audit Committee Member Hatakeyama, Shinichi	Mgmt	For	Against
5	Approve Retirement Bonus for Directors Who Are Not Audit Committee Members	Mgmt	For	Against
6	Approve Retirement Bonus for Directors Who Are Audit Committee Members	Mgmt	For	Against

Matsui Securities

Meeting Date: 06/26/2016 **Country:** Japan **Primary Security ID:** J4086C102
Meeting Type: Annual **Ticker:** 8628

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Matsui Securities

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Matsui, Michio	Mgmt	For	For
2.2	Elect Director Imada, Hirohito	Mgmt	For	For
2.3	Elect Director Moribe, Takashi	Mgmt	For	For
2.4	Elect Director Warita, Akira	Mgmt	For	For
2.5	Elect Director Sato, Kunihiko	Mgmt	For	For
2.6	Elect Director Uzawa, Shinichi	Mgmt	For	For
2.7	Elect Director Saiga, Moto	Mgmt	For	For
2.8	Elect Director Igawa, Moto	Mgmt	For	For
2.9	Elect Director Annen, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Mochizuki, Yasuo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kai, Mikitoshi	Mgmt	For	Against

Matsumotokiyoshi Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41208109

Meeting Type: Annual

Ticker: 3088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Matsumoto, Namio	Mgmt	For	For
2.2	Elect Director Matsumoto, Kiyo	Mgmt	For	For
2.3	Elect Director Narita, Kazuo	Mgmt	For	For
2.4	Elect Director Matsumoto, Takashi	Mgmt	For	For
2.5	Elect Director Matsumoto, Tetsuo	Mgmt	For	For
2.6	Elect Director Oya, Masahiro	Mgmt	For	For
2.7	Elect Director Kobayashi, Ryoichi	Mgmt	For	For
2.8	Elect Director Matsushita, Isao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Matsumotokiyoshi Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Suzuki, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunaga, Akemi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seno, Yoshiaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Matsuya Co. Ltd. (8237)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J41379116

Meeting Type: Annual

Ticker: 8237

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Akita, Masaki	Mgmt	For	For
1.2	Elect Director Obinata, Yasunori	Mgmt	For	For
1.3	Elect Director Ueno, Ichiro	Mgmt	For	For
1.4	Elect Director Furuya, Takehiko	Mgmt	For	For
1.5	Elect Director Kawai, Akiko	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Hattori, Tsuyoki	Mgmt	For	For
1.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Matsuya Foods Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J41444100

Meeting Type: Annual

Ticker: 9887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Matsuya Foods Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Kawarabuki, Toshio	Mgmt	For	Against
3.2	Elect Director Midorikawa, Genji	Mgmt	For	For
3.3	Elect Director Komatsuzaki, Katsuhiro	Mgmt	For	For
3.4	Elect Director Suzuki, Haruo	Mgmt	For	For
3.5	Elect Director Kawarabuki, Kazutoshi	Mgmt	For	Against
3.6	Elect Director Tanzawa, Kiichiro	Mgmt	For	For
3.7	Elect Director Usui, Yoshito	Mgmt	For	For
3.8	Elect Director Okura, Tatsuya	Mgmt	For	For
3.9	Elect Director Fujiwara, Eri	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Suzuki, Kazunori	Mgmt	For	For

Max Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41508102

Meeting Type: Annual

Ticker: 6454

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawamura, Hachiro	Mgmt	For	For
3.2	Elect Director Shiokawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Higuchi, Koichi	Mgmt	For	For
3.4	Elect Director Kurosawa, Mitsuteru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Umezawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hatakeyama, Masaaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hirata, Minoru	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kanda, Asaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Max Co. Ltd.

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

Maxis Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y58460109

Meeting Type: Annual

Ticker: MAXIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Hamidah Naziadin as Director	Mgmt	For	For
2	Elect Morten Lunda as Director	Mgmt	For	For
3	Elect Mohammed Abdullah K. Alharbi as Director	Mgmt	For	For
4	Elect Robert Alan Nason as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against

Maxis Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y58460109

Meeting Type: Special

Ticker: MAXIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro Malaysia Holdings Berhad and/or its Affiliates	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tanjong Public Limited Company and/or its Affiliates	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Maxis Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its Affiliates	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its Affiliates	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with UMTS (Malaysia) Sdn Bhd	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Communications Berhad and/or its Affiliates	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Saudi Telecom Company and/or its Affiliates	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with SRG Asia Pacific Sdn Bhd	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Malaysian Landed Property Sdn Bhd	Mgmt	For	For

Max's Group Inc.

Meeting Date: 06/02/2016

Country: Philippines

Primary Security ID: Y5906K102

Meeting Type: Annual

Ticker: MAXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Stockholder's Meeting Held on June 29, 2015	Mgmt	For	For
2	Approve the President's Report and Audited Financial Statements for the Year 2015	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management Since the Annual Meeting of Shareholders Held on June 29, 2015	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
4.1	Elect Sharon T. Fuentesbella as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Max's Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Robert F. Trota as Director	Mgmt	For	For
4.3	Elect Cristina T. Garcia as Director	Mgmt	For	Against
4.4	Elect Jim T. Fuentebella as Director	Mgmt	For	Against
4.5	Elect Carolyn T. Salud as Director	Mgmt	For	Against
4.6	Elect Dave T. Fuentebella as Director	Mgmt	For	Against
4.7	Elect William E. Rodgers as Director	Mgmt	For	Against
4.8	Elect Antonio Jose U. Periquet, Jr. as Director	Mgmt	For	For
4.9	Elect Christopher P. Tanco as Director	Mgmt	For	For
5	Appoint Reyes Tacandong & Co. as External Auditors	Mgmt	For	For
6	Amend the Second Article of the Amended Articles of Incorporation of the Company	Mgmt	For	For
7	Amend the Third Article of the Amended Articles of Incorporation of the Company to Change the Principal Office of the Company	Mgmt	For	For
8	Amend the By-laws of the Company to Reflect the Change of Date of the Annual/Regular Stockholders' Meeting	Mgmt	For	For

Mazda Motor Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41551110

Meeting Type: Annual

Ticker: 7261

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Kanai, Seita	Mgmt	For	For
2.2	Elect Director Kogai, Masamichi	Mgmt	For	For
2.3	Elect Director Marumoto, Akira	Mgmt	For	For
2.4	Elect Director Shobuda, Kiyotaka	Mgmt	For	For
2.5	Elect Director Fujiwara, Kiyoshi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MBM Resources Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y5931L109

Meeting Type: Annual

Ticker: MBMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Looi Kok Loon as Director	Mgmt	For	For
2	Elect Mustapha Bin Mohamed as Director	Mgmt	For	For
3	Elect Shamshin @ Shamshir Bin Ghazali as Director	Mgmt	For	For
4	Elect Ng Seng Kong as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For

Media Prima Berhad (fmrly Sistem Televisyan Malaysia Berhad)

Meeting Date: 04/21/2016

Country: Malaysia

Primary Security ID: Y5946D100

Meeting Type: Annual

Ticker: MEDIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Lydia Anne Abraham as Director	Mgmt	For	For
3	Elect Zaharaton binti Raja Zainal Abidin as Director	Mgmt	For	For
4	Elect Mohd Nasir bin Ahmad as Director	Mgmt	For	For
5	Elect Mohamed Jawhar as Director	Mgmt	For	For
6	Elect Gumuri bin Hussain as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Media Prima Berhad (fmrly Sistem Televisyan Malaysia Berhad)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Mohamed Jawhar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Medipal Holdings Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4189T101

Meeting Type: Annual

Ticker: 7459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Shuichi	Mgmt	For	For
1.2	Elect Director Chofuku, Yasuhiro	Mgmt	For	For
1.3	Elect Director Yoda, Toshihide	Mgmt	For	For
1.4	Elect Director Sakon, Yuji	Mgmt	For	For
1.5	Elect Director Hasegawa, Takuro	Mgmt	For	For
1.6	Elect Director Watanabe, Shinjiro	Mgmt	For	For
1.7	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.8	Elect Director Kawanobe, Michiko	Mgmt	For	For
1.9	Elect Director Kagami, Mitsuko	Mgmt	For	For

MegaChips Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J4157R103

Meeting Type: Annual

Ticker: 6875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takata, Akira	Mgmt	For	For
1.2	Elect Director Matsuoka, Shigeki	Mgmt	For	For
1.3	Elect Director Fujii, Masayuki	Mgmt	For	For
1.4	Elect Director Kissei, Kyoichi	Mgmt	For	For
1.5	Elect Director Hikawa, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MegaChips Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Hayashi, Yoshimasa	Mgmt	For	For
1.7	Elect Director Akahoshi, Keiichiro	Mgmt	For	For
1.8	Elect Director Dang-Hsing Yiu	Mgmt	For	For
1.9	Elect Director Tominaga, Chisato	Mgmt	For	For
2	Appoint Statutory Auditor Asada, Katsuhiko	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Megaworld Corporation

Meeting Date: 06/17/2016

Country: Philippines

Primary Security ID: Y59481112

Meeting Type: Annual

Ticker: MEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Annual Meeting	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For
6	Ratify Acts and Resolutions of the Board of Directors, Board Committees, and Management	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7a	Elect Andrew L. Tan as Director	Mgmt	For	For
7b	Elect Katherine L. Tan as Director	Mgmt	For	For
7c	Elect Kingson U. Sian as Director	Mgmt	For	For
7d	Elect Enrique Santos L. Sy as Director	Mgmt	For	For
7e	Elect Jesus B. Varela as Director	Mgmt	For	For
7f	Elect Gerardo C. Garcia as Director	Mgmt	For	For
7g	Elect Roberto S. Guevara as Director	Mgmt	For	For

MEGMILK SNOW BRAND Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41966102

Meeting Type: Annual

Ticker: 2270

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MEGMILK SNOW BRAND Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Nishio, Keiji	Mgmt	For	For
2.2	Elect Director Namba, Takao	Mgmt	For	For
2.3	Elect Director Ishida, Takahiro	Mgmt	For	For
2.4	Elect Director Kosaka, Shinya	Mgmt	For	For
2.5	Elect Director Tsuchioka, Hideaki	Mgmt	For	For
2.6	Elect Director Konishi, Hiroaki	Mgmt	For	For
2.7	Elect Director Shirohata, Katsuyuki	Mgmt	For	For
2.8	Elect Director Koitabashi, Masato	Mgmt	For	For
2.9	Elect Director Motoi, Hideki	Mgmt	For	For
2.10	Elect Director Anan, Hisa	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Chiba, Shinobu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Shinjo, Tadao	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nishikawa, Ikuo	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Hattori, Akito	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Meidensha Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41594102

Meeting Type: Annual

Ticker: 6508

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Meidensha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Morikawa, Tetsuya	Mgmt	For	For
2.2	Elect Director Yasui, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tetsushi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shin, Yoshiaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Nawata, Mitsuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Aiba, Motohiko	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Meiji Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41729104

Meeting Type: Annual

Ticker: 2269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuo, Masahiko	Mgmt	For	For
1.2	Elect Director Hirahara, Takashi	Mgmt	For	For
1.3	Elect Director Saza, Michiro	Mgmt	For	For
1.4	Elect Director Shiozaki, Koichiro	Mgmt	For	For
1.5	Elect Director Furuta, Jun	Mgmt	For	For
1.6	Elect Director Iwashita, Shuichi	Mgmt	For	For
1.7	Elect Director Kawamura, Kazuo	Mgmt	For	For
1.8	Elect Director Kobayashi, Daikichiro	Mgmt	For	For
1.9	Elect Director Sanuki, Yoko	Mgmt	For	For
1.10	Elect Director Iwashita, Tomochika	Mgmt	For	For
1.11	Elect Director Murayama, Toru	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Imamura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Meitec Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J42067108

Meeting Type: Annual

Ticker: 9744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 81	Mgmt	For	For
2	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kunibe, Toru	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Meito Sangyo Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J42196105

Meeting Type: Annual

Ticker: 2207

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Sano, Yoshiyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Inakoshi, Chizuka	Mgmt	For	Against
3.3	Appoint Statutory Auditor Miya, Hironori	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ota, Kenichi	Mgmt	For	For

Melco Crown (Philippines) Resorts Corp.

Meeting Date: 06/20/2016

Country: Philippines

Primary Security ID: Y5759N104

Meeting Type: Annual

Ticker: MCP

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Melco Crown (Philippines) Resorts Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Previous Annual Stockholders' Meeting Held on May 18, 2015	Mgmt	For	For
2	Approve the Audited Consolidated Financial Statements of the Group for the Year Ended Dec. 31, 2015	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
3.1	Elect Clarence Yuk Man Chung as Director	Mgmt	For	For
3.2	Elect William Todd Nisbet as Director	Mgmt	For	Against
3.3	Elect Jose F. Buenaventura as Director	Mgmt	For	Against
3.4	Elect Frances Marie T. Yuyucheng as Director	Mgmt	For	Against
3.5	Elect Johann M. Albano as Director	Mgmt	For	Against
3.6	Elect Maria Marcelina O. Cruzana as Director	Mgmt	For	Against
3.7	Elect Liberty A. Sambua as Director	Mgmt	For	Against
3.8	Elect James Andrew Charles MacKenzie as Director	Mgmt	For	For
3.9	Elect Alec Yiu Wa Tsui as Director	Mgmt	For	For
4	Appoint External Auditor	Mgmt	For	For
5	Approve Private Placement Between the Corporation and MCE (Philippines) Investments Limited	Mgmt	For	For
6	Ratify Actions Taken by the Board of Directors and Officers Since the Annual Stockholders' Meeting Held on May 18, 2015	Mgmt	For	For
7	Approve Other Matters	Mgmt	For	Against

MELCO HOLDINGS INC.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J4225X108

Meeting Type: Annual

Ticker: 6676

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Maki, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MELCO HOLDINGS INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Maki, Hiroyuki	Mgmt	For	For
2.3	Elect Director Matsuo, Tamio	Mgmt	For	For
2.4	Elect Director Saiki, Kuniaki	Mgmt	For	For
2.5	Elect Director Tsusaka, Iwao	Mgmt	For	For
2.6	Elect Director Minoura, Hiroyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuzuki, Masanao	Mgmt	For	For
3.2	Appoint Statutory Auditor Oguri, Akio	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Annual

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Special Final Dividend	Mgmt	For	For
3a1	Elect Chung Yuk Man, Clarence as Director	Mgmt	For	For
3a2	Elect Chow Kwong Fai, Edward as Director	Mgmt	For	For
3a3	Elect Sham Sui Leung, Daniel as Director	Mgmt	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6.2	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Special

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended and Restated Stock Incentive Plan of Entertainment Gaming Asia Inc.	Mgmt	For	For
2	Approve Grant of Replacement Options to Chung Yuk Man, Clarence	Mgmt	For	Against

Menicon Co.,Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4229M108

Meeting Type: Annual

Ticker: 7780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Amend Business Lines - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tanaka, Hidenari	Mgmt	For	For
2.2	Elect Director Ishida, Yasuyuki	Mgmt	For	For
2.3	Elect Director Fukimbara, Mamoru	Mgmt	For	For
2.4	Elect Director Yoneda, Shizuya	Mgmt	For	For
2.5	Elect Director Katayama, Mondo	Mgmt	For	For
2.6	Elect Director Asano, Tetsutaro	Mgmt	For	Against
2.7	Elect Director Okada, Hiroshi	Mgmt	For	For
2.8	Elect Director Takagi, Kazuhiro	Mgmt	For	Against
2.9	Elect Director Oyama, Yoshimi	Mgmt	For	For
2.10	Elect Director Yasuda, Yutaka	Mgmt	For	Against
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

METAWATER CO.,LTD.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4231P107

Meeting Type: Annual

Ticker: 9551

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

METAWATER CO.,LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuki, Haruo	Mgmt	For	For
1.2	Elect Director Kida, Tomoyasu	Mgmt	For	For
1.3	Elect Director Fukushima, Ichiro	Mgmt	For	For
1.4	Elect Director Nakamura, Yasushi	Mgmt	For	For
1.5	Elect Director Nishio, Akira	Mgmt	For	For
1.6	Elect Director Kato, Akira	Mgmt	For	For
1.7	Elect Director Sakabe, Susumu	Mgmt	For	For
1.8	Elect Director Matsumura, Motofumi	Mgmt	For	For
1.9	Elect Director Sue, Keiichiro	Mgmt	For	For
1.10	Elect Director Aizawa, Kaoru	Mgmt	For	For

Metro Pacific Investments Corporation

Meeting Date: 05/27/2016

Country: Philippines

Primary Security ID: Y60305102

Meeting Type: Annual

Ticker: MPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Meeting of Stockholders Held on May 29, 2015	Mgmt	For	For
2	Approve the Audited Financial Statements for 2015	Mgmt	For	For
3	Ratify the Acts of the Board of Directors and Management	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
4.1	Elect Manuel V. Pangilinan as Director	Mgmt	For	For
4.2	Elect Jose Ma. K. Lim as Director	Mgmt	For	For
4.3	Elect David J. Nicol as Director	Mgmt	For	For
4.4	Elect Edward S. Go as Director	Mgmt	For	For
4.5	Elect Augusto P. Palisoc, Jr. as Director	Mgmt	For	For
4.6	Elect Albert F. Del Rosario as Director	Mgmt	For	For
4.7	Elect Alfred V. Ty as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Metro Pacific Investments Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4.9	Elect Ramoncito S. Fernandez as Director	Mgmt	For	For
4.10	Elect Lydia B. Echauz as Director	Mgmt	For	For
4.11	Elect Edward A. Tortorici as Director	Mgmt	For	For
4.12	Elect Ray C. Espinosa as Director	Mgmt	For	For
4.13	Elect Robert C. Nicholson as Director	Mgmt	For	Against
4.14	Elect Rodrigo E. Franco as Director	Mgmt	For	For
4.15	Elect Washington Z. SyCip as Director	Mgmt	For	Against
5	Appoint External Auditors	Mgmt	For	For

Metropolitan Bank & Trust Company

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y6028G136

Meeting Type: Annual

Ticker: MBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of the Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Ratify All Acts and Resolutions of the Board of Directors, Management and All Committees from April 29, 2015 to April 26, 2016	Mgmt	For	For
3	Amend the Articles of Incorporation and By-Laws to Reduce the Number of Directors from Fourteen to Twelve	Mgmt	For	For
	Elect 12 Directors by Cumulative Voting	Mgmt		
4.1	Elect George S.K. Ty as Director	Mgmt	For	For
4.2	Elect Arthur Ty as Director	Mgmt	For	For
4.3	Elect Francisco C. Sebastian as Director	Mgmt	For	For
4.4	Elect Fabian S. Dee as Director	Mgmt	For	For
4.5	Elect Renato C. Valencia as Director	Mgmt	For	For
4.6	Elect Jesli A. Lapus as Director	Mgmt	For	For
4.7	Elect Alfred V. Ty as Director	Mgmt	For	For
4.8	Elect Robin A. King as Director	Mgmt	For	For
4.9	Elect Rex C. Drilon II as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Metropolitan Bank & Trust Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.10	Elect Edmund A. Go as Director	Mgmt	For	For
4.11	Elect Francisco F. Del Rosario, Jr. as Director	Mgmt	For	For
4.12	Elect Vicente R. Cuna, Jr. as Director	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** Y6039M114
Meeting Type: Special **Ticker:** 5EN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of Huicheng Capital Limited	Mgmt	For	For
2	Approve Issuance of Shares in Connection with the Acquisition	Mgmt	For	For
3	Adopt Midas Performance Share Plan 2016	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** Y6039M114
Meeting Type: Annual **Ticker:** 5EN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chew Hwa Kwang, Patrick as Director	Mgmt	For	For
5	Elect Chen Wei Ping as Director	Mgmt	For	For
6	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mie Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J42411108

Meeting Type: Annual

Ticker: 8374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tanehashi, Junji	Mgmt	For	Against
4.2	Elect Director Watanabe, Mitsunori	Mgmt	For	Against
4.3	Elect Director Takuno, Ichiro	Mgmt	For	For
4.4	Elect Director Yamamoto, Takashi	Mgmt	For	For
4.5	Elect Director Yamamoto, Hiroya	Mgmt	For	For
4.6	Elect Director Isshiki, Kozo	Mgmt	For	For
4.7	Elect Director Kataoka, Shinji	Mgmt	For	For
4.8	Elect Director Fujiwara, Nobuyoshi	Mgmt	For	For
4.9	Elect Director Matsui, Kenichi	Mgmt	For	For
4.10	Elect Director Mochii, Hiromi	Mgmt	For	For
5.1	Appoint Statutory Auditor Furukawa, Tsuneaki	Mgmt	For	Against
5.2	Appoint Statutory Auditor Yoshida, Sumie	Mgmt	For	For

Min Xin Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y6070Q107

Meeting Type: Annual

Ticker: 222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Peng Jin Guang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Min Xin Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3B	Elect Weng Ruo Tong as Director	Mgmt	For	Against
3C	Elect So Hop Shing as Director	Mgmt	For	For
3D	Elect Liu Lun as Director	Mgmt	For	Against
3E	Elect Hon Hau Chit as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Minato Bank

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4281M103

Meeting Type: Annual

Ticker: 8543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Preferred Shares	Mgmt	For	For
4.1	Elect Director Kimura, Shinya	Mgmt	For	For
4.2	Elect Director Kondo, Tomohiko	Mgmt	For	For
5.1	Appoint Statutory Auditor Kimura, Mitsutoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshitake, Junichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MindTree Limited

Meeting Date: 06/14/2016

Country: India

Primary Security ID: Y60362103

Meeting Type: Court

Ticker: 532819

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

Minebea Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J42884130

Meeting Type: Annual

Ticker: 6479

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Kainuma, Yoshihisa	Mgmt	For	For
3.2	Elect Director Fujita, Hirotaka	Mgmt	For	For
3.3	Elect Director Konomi, Daishiro	Mgmt	For	For
3.4	Elect Director Uchibori, Tamio	Mgmt	For	For
3.5	Elect Director Iwaya, Ryoza	Mgmt	For	For
3.6	Elect Director Tsuruta, Tetsuya	Mgmt	For	For
3.7	Elect Director None, Shigeru	Mgmt	For	For
3.8	Elect Director Yoda, Hiromi	Mgmt	For	For
3.9	Elect Director Murakami, Koshi	Mgmt	For	For
3.10	Elect Director Matsuoka, Takashi	Mgmt	For	For

Mineral Deposits Ltd.

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q6154S127

Meeting Type: Annual

Ticker: MDL

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mineral Deposits Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Robert 'Bobby' Danchin as Director	Mgmt	For	For
3	Elect Charles 'Sandy' MacDonald as Director	Mgmt	For	For
4	Approve the MDL Performance Rights	Mgmt	For	For
5	Approve the Grant of Performance Rights to Robert Sennitt	Mgmt	For	For
6	Approve the Termination Benefits	Mgmt	For	Against

Ministop Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J4294L100

Meeting Type: Annual

Ticker: 9946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyashita, Naoyuki	Mgmt	For	Against
1.2	Elect Director Hotta, Masashi	Mgmt	For	For
1.3	Elect Director Kato, Satoshi	Mgmt	For	For
1.4	Elect Director Ito, Yoshiki	Mgmt	For	For
1.5	Elect Director Oike, Manabu	Mgmt	For	For
1.6	Elect Director Yamakawa, Takahisa	Mgmt	For	For
1.7	Elect Director Kometani, Makoto	Mgmt	For	For

Minor International PCL

Meeting Date: 04/01/2016

Country: Thailand

Primary Security ID: Y6069M125

Meeting Type: Annual

Ticker: MINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Minor International PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Acknowledgement of Annual Report and Directors' Report	Mgmt		
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5	Amend Articles of Association Re: Foreign Shareholding Proportion	Mgmt	For	For
6	Reduce Registered Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
7.1	Elect Paul Charles Kenny as Director	Mgmt	For	For
7.2	Elect Thiraphong Chansiri as Director	Mgmt	For	Against
7.3	Elect Suvabha Charoenying as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve PricewaterhouseCoopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Miraca Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4352B101

Meeting Type: Annual

Ticker: 4544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiromasa	Mgmt	For	For
1.2	Elect Director Takeuchi, Shigekazu	Mgmt	For	For
1.3	Elect Director Nonaka, Hisatsugu	Mgmt	For	For
1.4	Elect Director Iguchi, Naoki	Mgmt	For	For
1.5	Elect Director Ishiguro, Miyuki	Mgmt	For	For
1.6	Elect Director Ito, Ryoji	Mgmt	For	For
1.7	Elect Director Takaoka, Koza	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mirae Asset Life Insurance Co. Ltd.

Meeting Date: 05/13/2016

Country: South Korea

Primary Security ID: Y604HZ106

Meeting Type: Special

Ticker: A085620

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

Mirai Industry Co Ltd

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J4304Q107

Meeting Type: Annual

Ticker: 7931

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Masahiro	Mgmt	For	For
1.2	Elect Director Aizaki, Yuhei	Mgmt	For	For
1.3	Elect Director Kawase, Wataru	Mgmt	For	For
1.4	Elect Director Nakashima, Yasushi	Mgmt	For	For
1.5	Elect Director Yamauchi, Koji	Mgmt	For	For

Mirait Holdings Corp

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4307G106

Meeting Type: Annual

Ticker: 1417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Masatoshi	Mgmt	For	For
2.2	Elect Director Takahatake, Koichi	Mgmt	For	For
2.3	Elect Director Kiriya, Manabu	Mgmt	For	For
2.4	Elect Director Sakashita, Keisuke	Mgmt	For	For
2.5	Elect Director Hara, Ryuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mirait Holdings Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
2.7	Elect Director Kimura, Masaharu	Mgmt	For	For
2.8	Elect Director Ebinuma, Eiji	Mgmt	For	For
3.1	Appoint Statutory Auditor Sogo, Masashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kodama, Yusuke	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Miramar Hotel and Investment Co., Ltd.

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y60757138

Meeting Type: Annual

Ticker: 71

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Lee Shau Kee as Director	Mgmt	For	For
3b	Elect David Sin Wai Kin as Director	Mgmt	For	For
3c	Elect Patrick Fung Yuk Bun as Director	Mgmt	For	For
3d	Elect Dominic Cheng Ka On as Director	Mgmt	For	For
3e	Elect Eddie Lau Yum Chuen as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Misawa Homes Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43129105

Meeting Type: Annual

Ticker: 1722

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Misawa Homes Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Takenaka, Nobuo	Mgmt	For	For
2.2	Elect Director Isogai, Masashi	Mgmt	For	For
2.3	Elect Director Shimomura, Hideki	Mgmt	For	For
2.4	Elect Director Yoshimatsu, Hideyuki	Mgmt	For	For
2.5	Elect Director Tanaka, Hiromi	Mgmt	For	For
2.6	Elect Director Yokota, Sumio	Mgmt	For	For
2.7	Elect Director Sakuo, Tetsuya	Mgmt	For	For
2.8	Elect Director Yamashina, Tadashi	Mgmt	For	For
2.9	Elect Director Goto, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kagawa, Takahiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hase, Hirotomo	Mgmt	For	Against

MISC Berhad

Meeting Date: 04/19/2016

Country: Malaysia

Primary Security ID: Y6080H105

Meeting Type: Annual

Ticker: MISC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Mohamed Firouz bin Asnan as Director	Mgmt	For	For
4	Elect Nasarudin bin Md Idris as Director	Mgmt	For	For
5	Elect Manharlal Ratilal as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Elect Ab. Halim bin Mohyiddin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MISC Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Halipah binti Esa to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Kalsom binti Abd. Rahman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

MISC Berhad

Meeting Date: 04/19/2016

Country: Malaysia

Primary Security ID: Y6080H105

Meeting Type: Special

Ticker: MISC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Remaining 50 Percent Equity Interest in Gumusut-Kakap Semi-Floating Production System (L) Limited	Mgmt	For	For

Misumi Group Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J43293109

Meeting Type: Annual

Ticker: 9962

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.05	Mgmt	For	For
2.1	Elect Director Saegusa, Tadashi	Mgmt	For	For
2.2	Elect Director Ono, Ryusei	Mgmt	For	For
2.3	Elect Director Eguchi, Masahiko	Mgmt	For	For
2.4	Elect Director Ikeguchi, Tokuya	Mgmt	For	For
2.5	Elect Director Otokozawa, Ichiro	Mgmt	For	For
2.6	Elect Director Numagami, Tsuyoshi	Mgmt	For	For
2.7	Elect Director Ogi, Takehiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitani

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J43400100

Meeting Type: Annual

Ticker: 8066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mitani, Akira	Mgmt	For	Against
3.2	Elect Director Yamamoto, Yoshitaka	Mgmt	For	For
3.3	Elect Director Yamamoto, Katsunori	Mgmt	For	For
3.4	Elect Director Sugahara, Minoru	Mgmt	For	For
3.5	Elect Director Sano, Toshikazu	Mgmt	For	For
4.1	Appoint Statutory Auditor Nishikawa, Hirotaka	Mgmt	For	For
4.2	Appoint Statutory Auditor Tada, Junko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Uno, Masayasu	Mgmt	For	Against
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Mito Securities Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4354N103

Meeting Type: Annual

Ticker: 8622

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
3.1	Elect Director Kobayashi, Kazuhiko	Mgmt	For	For
3.2	Elect Director Kobashi, Mitsuo	Mgmt	For	For
3.3	Elect Director Mashida, Katsuo	Mgmt	For	For
3.4	Elect Director Suzuki, Tadahiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichikawa, Yutaka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsuba Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43572148

Meeting Type: Annual

Ticker: 7280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Hino, Noboru	Mgmt	For	For
2.2	Elect Director Nagase, Yuichi	Mgmt	For	For
2.3	Elect Director Takahashi, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mita, Kenichi	Mgmt	For	For
2.5	Elect Director Akuto, Tsuneo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kobayashi, Koji	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Mitsuhashi, Teruhide	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Fujiwara, Akira	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Hayama, Takashi	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Maehara, Kazuhiro	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Matsueda, Miki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Mitsubishi Chemical Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44046100

Meeting Type: Annual

Ticker: 4188

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Chemical Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Ishizuka, Hiroaki	Mgmt	For	For
1.3	Elect Director Ubagai, Takumi	Mgmt	For	For
1.4	Elect Director Ochi, Hitoshi	Mgmt	For	Against
1.5	Elect Director Mitsuka, Masayuki	Mgmt	For	For
1.6	Elect Director Ichihara, Yujiro	Mgmt	For	For
1.7	Elect Director Glenn H. Fredrickson	Mgmt	For	For
1.8	Elect Director Umeha, Yoshihiro	Mgmt	For	For
1.9	Elect Director Urata, Hisao	Mgmt	For	For
1.10	Elect Director Kikkawa, Takeo	Mgmt	For	For
1.11	Elect Director Ito, Taigi	Mgmt	For	For
1.12	Elect Director Watanabe, Kazuhiro	Mgmt	For	For
1.13	Elect Director Kunii, Hideko	Mgmt	For	For
1.14	Elect Director Hashimoto, Takayuki	Mgmt	For	For

Mitsubishi Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43830116

Meeting Type: Annual

Ticker: 8058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Kobayashi, Ken	Mgmt	For	For
2.2	Elect Director Kakiuchi, Takehiko	Mgmt	For	For
2.3	Elect Director Tanabe, Eiichi	Mgmt	For	For
2.4	Elect Director Mori, Kazuyuki	Mgmt	For	For
2.5	Elect Director Hirota, Yasuhito	Mgmt	For	For
2.6	Elect Director Masu, Kazuyuki	Mgmt	For	For
2.7	Elect Director Kato, Ryozo	Mgmt	For	For
2.8	Elect Director Konno, Hidehiro	Mgmt	For	For
2.9	Elect Director Nishiyama, Akihiko	Mgmt	For	For
2.10	Elect Director Omiya, Hideaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Oka, Toshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunihiro, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Takayama, Yasuko	Mgmt	For	Against

Mitsubishi Electric Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J43873116
Meeting Type: Annual **Ticker:** 6503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
1.2	Elect Director Sakuyama, Masaki	Mgmt	For	For
1.3	Elect Director Yoshimatsu, Hiroki	Mgmt	For	For
1.4	Elect Director Okuma, Nobuyuki	Mgmt	For	For
1.5	Elect Director Matsuyama, Akihiro	Mgmt	For	For
1.6	Elect Director Ichige, Masayuki	Mgmt	For	For
1.7	Elect Director Ohashi, Yutaka	Mgmt	For	For
1.8	Elect Director Yabunaka, Mitoji	Mgmt	For	For
1.9	Elect Director Obayashi, Hiroshi	Mgmt	For	For
1.10	Elect Director Watanabe, Kazunori	Mgmt	For	For
1.11	Elect Director Nagayasu, Katsunori	Mgmt	For	Against
1.12	Elect Director Koide, Hiroko	Mgmt	For	For

Mitsubishi Estate Co Ltd

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J43916113
Meeting Type: Annual **Ticker:** 8802

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Estate Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Keiji	Mgmt	For	For
3.2	Elect Director Sugiyama, Hirotaka	Mgmt	For	For
3.3	Elect Director Kato, Jo	Mgmt	For	For
3.4	Elect Director Tanisawa, Junichi	Mgmt	For	For
3.5	Elect Director Yoshida, Junichi	Mgmt	For	For
3.6	Elect Director Katayama, Hiroshi	Mgmt	For	For
3.7	Elect Director Yanagisawa, Yutaka	Mgmt	For	For
3.8	Elect Director Okusa, Toru	Mgmt	For	For
3.9	Elect Director Matsuhashi, Isao	Mgmt	For	For
3.10	Elect Director Ebihara, Shin	Mgmt	For	For
3.11	Elect Director Tomioka, Shu	Mgmt	For	For
3.12	Elect Director Shirakawa, Masaaki	Mgmt	For	For
3.13	Elect Director Nagase, Shin	Mgmt	For	For
3.14	Elect Director Egami, Setsuko	Mgmt	For	For
3.15	Elect Director Taka, Iwao	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Gas Chemical Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J43959113

Meeting Type: Annual

Ticker: 4182

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Gas Chemical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Sakai, Kazuo	Mgmt	For	For
2.2	Elect Director Kurai, Toshikiyo	Mgmt	For	For
2.3	Elect Director Kawa, Kunio	Mgmt	For	For
2.4	Elect Director Inamasa, Kenji	Mgmt	For	For
2.5	Elect Director Hayashi, Katsushige	Mgmt	For	For
2.6	Elect Director Jono, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.8	Elect Director Fujii, Masashi	Mgmt	For	For
2.9	Elect Director Yoshida, Susumu	Mgmt	For	For
2.10	Elect Director Mizukami, Masamichi	Mgmt	For	For
2.11	Elect Director Nihei, Yoshimasa	Mgmt	For	For
2.12	Elect Director Tanigawa, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Takayuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugita, Katsuhiko	Mgmt	For	For
4	Approve Pension Reserve Plan for Directors	Mgmt	For	For

Mitsubishi Heavy Industries, Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J44002129

Meeting Type: Annual

Ticker: 7011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Omiya, Hideaki	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.3	Elect Director Koguchi, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Nayama, Michisuke	Mgmt	For	For
2.5	Elect Director Shinohara, Naoyuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Ken	Mgmt	For	For

Mitsubishi Logistics Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44561108

Meeting Type: Annual

Ticker: 9301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tetsuro	Mgmt	For	Against
2.2	Elect Director Matsui, Akio	Mgmt	For	Against
2.3	Elect Director Takayama, Kazuhiko	Mgmt	For	For
2.4	Elect Director Miyazaki, Takanori	Mgmt	For	For
2.5	Elect Director Ohara, Yoshiji	Mgmt	For	For
2.6	Elect Director Hiraoka, Noboru	Mgmt	For	For
2.7	Elect Director Shinohara, Fumihiro	Mgmt	For	For
2.8	Elect Director Makihara, Minoru	Mgmt	For	For
2.9	Elect Director Miki, Shigemitsu	Mgmt	For	For
2.10	Elect Director Miyahara, Koji	Mgmt	For	For
2.11	Elect Director Saito, Yasushi	Mgmt	For	For
2.12	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
2.13	Elect Director Takami, Tomohiko	Mgmt	For	For
2.14	Elect Director Fujikura, Masao	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamada, Yonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Imai, Hiroshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Materials Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44024107

Meeting Type: Annual

Ticker: 5711

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yao, Hiroshi	Mgmt	For	For
3.2	Elect Director Takeuchi, Akira	Mgmt	For	For
3.3	Elect Director Iida, Osamu	Mgmt	For	For
3.4	Elect Director Ono, Naoki	Mgmt	For	For
3.5	Elect Director Shibano, Nobuo	Mgmt	For	For
3.6	Elect Director Suzuki, Yasunobu	Mgmt	For	For
3.7	Elect Director Okamoto, Yukio	Mgmt	For	For
3.8	Elect Director Matsumoto, Takashi	Mgmt	For	For
3.9	Elect Director Tokuno, Mariko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kubota, Hiroshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishizuka, Katsuhiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Motors Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44131167

Meeting Type: Annual

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Motors Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Masuko, Osamu	Mgmt	For	Against
2.2	Elect Director Yamashita, Mitsuhiko	Mgmt	For	For
2.3	Elect Director Shiraji, Kozo	Mgmt	For	For
2.4	Elect Director Ikeya, Koji	Mgmt	For	For
2.5	Elect Director Hattori, Toshihiko	Mgmt	For	Against
2.6	Elect Director Ando, Takeshi	Mgmt	For	Against
2.7	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.8	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.9	Elect Director Niinami, Takeshi	Mgmt	For	For
2.10	Elect Director Kobayashi, Ken	Mgmt	For	For
3	Appoint Statutory Auditor Oba, Yoshitsugu	Mgmt	For	For

Mitsubishi Nichiyu Forklift Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56558109

Meeting Type: Annual

Ticker: 7105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ninomiya, Hideaki	Mgmt	For	Against
3.2	Elect Director Matsumoto, Hitoshi	Mgmt	For	For
3.3	Elect Director Kagami, Masanori	Mgmt	For	For
3.4	Elect Director Mano, Yuichi	Mgmt	For	For
3.5	Elect Director Kato, Takayuki	Mgmt	For	For
3.6	Elect Director Okochi, Ken	Mgmt	For	For
3.7	Elect Director Makimura, Yuichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Konishi, Norio	Mgmt	For	For
4.2	Appoint Statutory Auditor Saito, Takumi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Paper Mills Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J44217115

Meeting Type: Annual

Ticker: 3864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Suzuki, Kunio	Mgmt	For	Against
2.2	Elect Director Taguchi, Kazuhisa	Mgmt	For	For
2.3	Elect Director Morioka, Kanji	Mgmt	For	For
2.4	Elect Director Harada, Junji	Mgmt	For	For
2.5	Elect Director Shuto, Masaki	Mgmt	For	For
2.6	Elect Director Handa, Tsuneaki	Mgmt	For	For
2.7	Elect Director Okawa, Naoki	Mgmt	For	For
2.8	Elect Director Shinagawa, Tomohisa	Mgmt	For	For
2.9	Elect Director Takehara, Somitsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Tonoka, Hiroaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kaneko, Hatsuhito	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Fujii, Norio	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Shokuhin Co Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4445N104

Meeting Type: Annual

Ticker: 7451

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Moriyama, Toru	Mgmt	For	Against
2.2	Elect Director Suzuki, Daiichiro	Mgmt	For	For
2.3	Elect Director Murakami, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Shokuhin Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Furuya, Toshiki	Mgmt	For	For
2.5	Elect Director Sugiyama, Yoshihiko	Mgmt	For	For
2.6	Elect Director Enomoto, Koichi	Mgmt	For	For
2.7	Elect Director Kyoya, Yutaka	Mgmt	For	For
2.8	Elect Director Kakizaki, Tamaki	Mgmt	For	For
2.9	Elect Director Teshima, Nobuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Kawaguchi, Kazuya	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Mitsubishi Steel Mfg. Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J44475101

Meeting Type: Annual

Ticker: 5632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Appoint Statutory Auditor Sekine, Shuichiro	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Mitsubishi Tanabe Pharma Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4448H104

Meeting Type: Annual

Ticker: 4508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Tsuchiya, Michihiro	Mgmt	For	For
2.2	Elect Director Mitsuka, Masayuki	Mgmt	For	For
2.3	Elect Director Kobayashi, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Tanabe Pharma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Ishizaki, Yoshiaki	Mgmt	For	For
2.5	Elect Director Murakami, Seiichi	Mgmt	For	For
2.6	Elect Director Tabaru, Eizo	Mgmt	For	For
2.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
2.8	Elect Director Iwane, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kudo, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukuda, Tadashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichida, Ryo	Mgmt	For	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Lease & Finance Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4706D100

Meeting Type: Annual

Ticker: 8593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murata, Ryuichi	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadashi	Mgmt	For	For
1.3	Elect Director Sakata, Yasuyuki	Mgmt	For	For
1.4	Elect Director Nonoguchi, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Kobayakawa, Hideki	Mgmt	For	For
1.6	Elect Director Sato, Naoki	Mgmt	For	For
1.7	Elect Director Aoki, Katsuhiko	Mgmt	For	For
1.8	Elect Director Hane, Akira	Mgmt	For	For
1.9	Elect Director Yamashita, Hiroto	Mgmt	For	For
1.10	Elect Director Kudo, Takeo	Mgmt	For	For
1.11	Elect Director Minoura, Teruyuki	Mgmt	For	For
1.12	Elect Director Haigo, Toshio	Mgmt	For	For
1.13	Elect Director Kuroda, Tadashi	Mgmt	For	For
1.14	Elect Director Yoshida, Shinya	Mgmt	For	For
2	Appoint Statutory Auditor Suzuki, Naoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsubishi Belting Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44604106

Meeting Type: Annual

Ticker: 5192

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurono, Masaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Hashimoto, Masayuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Mitsui & Co.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J44690139

Meeting Type: Annual

Ticker: 8031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iijima, Masami	Mgmt	For	For
3.2	Elect Director Yasunaga, Tatsuo	Mgmt	For	For
3.3	Elect Director Ambe, Shintaro	Mgmt	For	For
3.4	Elect Director Takahashi, Motomu	Mgmt	For	For
3.5	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.6	Elect Director Hombo, Yoshihiro	Mgmt	For	For
3.7	Elect Director Suzuki, Makoto	Mgmt	For	For
3.8	Elect Director Matsubara, Keigo	Mgmt	For	For
3.9	Elect Director Fujii, Shinsuke	Mgmt	For	For
3.10	Elect Director Nonaka, Ikujiro	Mgmt	For	For
3.11	Elect Director Muto, Toshiro	Mgmt	For	For
3.12	Elect Director Kobayashi, Izumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Jenifer Rogers	Mgmt	For	For
3.14	Elect Director Takeuchi, Hiroataka	Mgmt	For	For

Mitsui Chemicals Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J4466L102
Meeting Type: Annual **Ticker:** 4183

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tannowa, Tsutomu	Mgmt	For	For
3.2	Elect Director Kubo, Masaharu	Mgmt	For	For
3.3	Elect Director Isayama, Shigeru	Mgmt	For	For
3.4	Elect Director Ueki, Kenji	Mgmt	For	For
3.5	Elect Director Matsuo, Hideki	Mgmt	For	For
3.6	Elect Director Kuroda, Yukiko	Mgmt	For	For
3.7	Elect Director Bada, Hajime	Mgmt	For	For
3.8	Elect Director Tokuda, Hiromi	Mgmt	For	For
4	Appoint Statutory Auditor Ayukawa, Akio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Mitsui Engineering & Shipbuilding Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J44776128
Meeting Type: Annual **Ticker:** 7003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui Engineering & Shipbuilding Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kato, Yasuhiko	Mgmt	For	For
2.2	Elect Director Tanaka, Takao	Mgmt	For	For
2.3	Elect Director Yamamoto, Takaki	Mgmt	For	For
2.4	Elect Director Minoda, Shinsuke	Mgmt	For	For
2.5	Elect Director Nishihata, Akira	Mgmt	For	For
2.6	Elect Director Nakamura, Kiyoshi	Mgmt	For	For
2.7	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.8	Elect Director Koga, Tetsuro	Mgmt	For	For
2.9	Elect Director Tokuhisa, Toru	Mgmt	For	For
2.10	Elect Director Tanaka, Toshikazu	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiraiwa, Takahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Endo, Osamu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Koichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takenouchi, Akira	Mgmt	For	For
5	Approve Stock Price-Linked Compensation and Performance-Linked Compensation for Directors	Mgmt	For	For

Mitsui Fudosan Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4509L101

Meeting Type: Annual

Ticker: 8801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Elect Director Onozawa, Yasuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Iino, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ozeki, Yukimi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui High-tec Inc.

Meeting Date: 04/20/2016

Country: Japan

Primary Security ID: J44819100

Meeting Type: Annual

Ticker: 6966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mitsui, Yasunari	Mgmt	For	Against
3.2	Elect Director Maruoka, Yoshio	Mgmt	For	For
3.3	Elect Director Tsujimoto, Keiichi	Mgmt	For	For
3.4	Elect Director Kuriyama, Masanori	Mgmt	For	For
3.5	Elect Director Ishimatsu, Kenji	Mgmt	For	For
3.6	Elect Director Shirakawa, Hiroyuki	Mgmt	For	For
3.7	Elect Director Sakaue, Takanori	Mgmt	For	For
3.8	Elect Director Kusano, Toshiaki	Mgmt	For	For
3.9	Elect Director Suzuki, Yutaka	Mgmt	For	For
3.10	Elect Director Kumamaru, Kuniaki	Mgmt	For	For

Mitsui Home Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4483N107

Meeting Type: Annual

Ticker: 1868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ichikawa, Toshihide	Mgmt	For	Against
2.2	Elect Director Kiyono, Hideki	Mgmt	For	For
2.3	Elect Director Yamamoto, Minoru	Mgmt	For	For
2.4	Elect Director Mitsui, Senji	Mgmt	For	For
2.5	Elect Director Nakamura, Kenichi	Mgmt	For	For
2.6	Elect Director Kawai, Junya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui Home Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Rokushika, Masaharu	Mgmt	For	For
2.8	Elect Director Nakada, Yasunori	Mgmt	For	For
3	Appoint Statutory Auditor Murao, Hiroshi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Mitsui Mining & Smelting Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J44948107
Meeting Type: Annual **Ticker:** 5706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Elect Director Matsunaga, Morio	Mgmt	For	For
3.1	Appoint Statutory Auditor Mori, Toshiki	Mgmt	For	For
3.2	Appoint Statutory Auditor Kadowaki, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Hosono, Tetsuhiro	Mgmt	For	For
4	Approve Alternate Income Allocation to Pay JPY 19 Billion in Total as Dividends	SH	Against	Against
5	Amend Articles to Require Individual Compensation Disclosure for Directors and Statutory Auditors	SH	Against	Against
6	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
7	Mandate Share Repurchase of up to 60 Million Shares	SH	Against	Against

Mitsui O.S.K. Lines Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J45013109
Meeting Type: Annual **Ticker:** 9104

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui O.S.K. Lines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Muto, Koichi	Mgmt	For	Against
3.2	Elect Director Ikeda, Junichiro	Mgmt	For	Against
3.3	Elect Director Nagata, Kenichi	Mgmt	For	For
3.4	Elect Director Tanabe, Masahiro	Mgmt	For	For
3.5	Elect Director Takahashi, Shizuo	Mgmt	For	For
3.6	Elect Director Hashimoto, Takeshi	Mgmt	For	For
3.7	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.8	Elect Director Fujii, Hideto	Mgmt	For	For
3.9	Elect Director Katsu, Etsuko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seki, Isao	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Mitsui Sugar Co. Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4517A105

Meeting Type: Annual

Ticker: 2109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tako, Yutaro	Mgmt	For	For
4.2	Elect Director Nomura, Junichi	Mgmt	For	For
4.3	Elect Director Mikayama, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsui Sugar Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Maeda, Kaoru	Mgmt	For	For
4.5	Elect Director Hattori, Haruyuki	Mgmt	For	For
4.6	Elect Director Oe, Masahiko	Mgmt	For	For
4.7	Elect Director Handa, Junichi	Mgmt	For	For
4.8	Elect Director Saiga, Daisuke	Mgmt	For	For

Mitsui-Soko Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45314101

Meeting Type: Annual

Ticker: 9302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Tamura, Kazuo	Mgmt	For	Against
2.2	Elect Director Fujioka, Kei	Mgmt	For	Against
2.3	Elect Director Nakaya, Yukihiko	Mgmt	For	For
2.4	Elect Director Nakayama, Nobuo	Mgmt	For	For
2.5	Elect Director Koga, Hirobumi	Mgmt	For	For
2.6	Elect Director Ogawa, Ryoji	Mgmt	For	For
2.7	Elect Director Wada, Keiji	Mgmt	For	For
2.8	Elect Director Masuda, Takayoshi	Mgmt	For	For
2.9	Elect Director Uchida, Kazunari	Mgmt	For	For
2.10	Elect Director Furuhashi, Mamoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyashita, Norio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Maoko	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mitsumi Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45464120

Meeting Type: Annual

Ticker: 6767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Moribe, Shigeru	Mgmt	For	Against
1.2	Elect Director Saito, Motomu	Mgmt	For	For
1.3	Elect Director Aso, Hiroshi	Mgmt	For	For
1.4	Elect Director Seno, Koichi	Mgmt	For	For
1.5	Elect Director Hamai, Hidetoshi	Mgmt	For	For
1.6	Elect Director Sekimoto, Tetsuya	Mgmt	For	For
1.7	Elect Director Takamine, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Makoto	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Machida, Masahiro	Mgmt	For	For

Miura Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J45593100

Meeting Type: Annual

Ticker: 6005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Takahashi, Yuji	Mgmt	For	For
3.2	Elect Director Miyauchi, Daisuke	Mgmt	For	For
3.3	Elect Director Nishihara, Masakatsu	Mgmt	For	For
3.4	Elect Director Hosokawa, Kimiaki	Mgmt	For	For
3.5	Elect Director Ochi, Yasuo	Mgmt	For	For
3.6	Elect Director Fukushima, Hiroshi	Mgmt	For	For
3.7	Elect Director Tange, Seigo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Miura Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Morimatsu, Takashi	Mgmt	For	For
3.9	Elect Director Kojima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Harada, Toshihide	Mgmt	For	For
3.11	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Mixi Inc

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J45993110
Meeting Type: Annual **Ticker:** 2121

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morita, Hiroki	Mgmt	For	For
1.2	Elect Director Ogino, Yasuhiro	Mgmt	For	For
1.3	Elect Director Kimura, Koki	Mgmt	For	For
1.4	Elect Director Kasahara, Kenji	Mgmt	For	For
1.5	Elect Director Nakamura, Ichiya	Mgmt	For	For
1.6	Elect Director Aoyagi, Tatsuya	Mgmt	For	For
2	Appoint Statutory Auditor Wakamatsu, Hiroyuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Tsukamoto, Hideo	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Miyazaki Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J45894102
Meeting Type: Annual **Ticker:** 8393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Miyazaki Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Koike, Koichi	Mgmt	For	For
3.2	Elect Director Hirano, Nobuya	Mgmt	For	For
3.3	Elect Director Haraguchi, Tetsuji	Mgmt	For	For
3.4	Elect Director Sekimoto, Taizo	Mgmt	For	For
3.5	Elect Director Sugita, Koji	Mgmt	For	For
3.6	Elect Director Otsubo, Taizo	Mgmt	For	For
3.7	Elect Director Hoshihara, Kazuhiro	Mgmt	For	For
3.8	Elect Director Kawachi, Katsunori	Mgmt	For	For
3.9	Elect Director Yamada, Tomoki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yano, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Umezaki, Yuichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamashita, Kenji	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Yamauchi, Junko	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Shimazu, Hisatomo	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Hagimoto, Shigeki	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Mizuho Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4599L102

Meeting Type: Annual

Ticker: 8411

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mizuho Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.2	Elect Director Tsuhara, Shusaku	Mgmt	For	For
2.3	Elect Director Aya, Ryusuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Koji	Mgmt	For	For
2.5	Elect Director Iida, Koichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hideyuki	Mgmt	For	For
2.7	Elect Director Funaki, Nobukatsu	Mgmt	For	For
2.8	Elect Director Ohashi, Mitsuo	Mgmt	For	For
2.9	Elect Director Seki, Tetsuo	Mgmt	For	For
2.10	Elect Director Kawamura, Takashi	Mgmt	For	For
2.11	Elect Director Kainaka, Tatsuo	Mgmt	For	For
2.12	Elect Director Abe, Hirotake	Mgmt	For	For
2.13	Elect Director Ota, Hiroko	Mgmt	For	For
3	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
4	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	SH	Against	For
5	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
6	Amend Articles to Prohibit Unpleasant Language and Telephone Manners	SH	Against	Against
7	Amend Articles Not to Notify Customers of Their Low Rank	SH	Against	Against
8	Amend Articles to Abolish Minimum Fees on Green-Sheet Markets	SH	Against	Against
9	Amend Articles to Abolish Customer Ranking System (excluding IPOs) at Mizuho Securities	SH	Against	Against
10	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mizuho Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4599L102

Meeting Type: Annual

Ticker: 8411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.2	Elect Director Tsuhara, Shusaku	Mgmt	For	For
2.3	Elect Director Aya, Ryusuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Koji	Mgmt	For	For
2.5	Elect Director Iida, Koichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hideyuki	Mgmt	For	For
2.7	Elect Director Funaki, Nobukatsu	Mgmt	For	For
2.8	Elect Director Ohashi, Mitsuo	Mgmt	For	For
2.9	Elect Director Seki, Tetsuo	Mgmt	For	For
2.10	Elect Director Kawamura, Takashi	Mgmt	For	For
2.11	Elect Director Kainaka, Tatsuo	Mgmt	For	For
2.12	Elect Director Abe, Hirotake	Mgmt	For	For
2.13	Elect Director Ota, Hiroko	Mgmt	For	For
3	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
4	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	SH	Against	For
5	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
6	Amend Articles to Prohibit Unpleasant Language and Telephone Manners	SH	Against	Against
7	Amend Articles Not to Notify Customers of Their Low Rank	SH	Against	Against
8	Amend Articles to Abolish Minimum Fees on Green-Sheet Markets	SH	Against	Against
9	Amend Articles to Abolish Customer Ranking System (excluding IPOs) at Mizuho Securities	SH	Against	Against
10	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mizuno Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J46023123

Meeting Type: Annual

Ticker: 8022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuno, Akito	Mgmt	For	Against
3.2	Elect Director Kato, Masaharu	Mgmt	For	For
3.3	Elect Director Yamamoto, Mutsuro	Mgmt	For	For
3.4	Elect Director Fukumoto, Daisuke	Mgmt	For	For
3.5	Elect Director Kobashi, Kozo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hamada, Yasuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsutsui, Yutaka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamazoe, Shunsaku	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ito, Yoshiaki	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

MMC Corporation Berhad

Meeting Date: 05/10/2016

Country: Malaysia

Primary Security ID: Y60574103

Meeting Type: Annual

Ticker: MMCCORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Khalib Mohamad Noh as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MMC Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Shamsul Azhar Abbas as Director	Mgmt	For	For
4	Elect Siti Halimah Ismail as Director	Mgmt	For	For
5	Elect Naqiz Shahabuddin Syed Abdul Jabbar as Director	Mgmt	For	For
6	Elect Abdullah Mohd Yusof as Director	Mgmt	For	For
7	Elect Abdul Rahman Haji Wan Yaacob as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

MMG Limited

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y6133Q102

Meeting Type: Annual

Ticker: 1208

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Andrew Gordon Michelmores as Director	Mgmt	For	For
2b	Elect Peter William Cassidy as Director	Mgmt	For	For
2c	Elect Leung Cheuk Yan as Director	Mgmt	For	For
2d	Elect Jennifer Anne Seabrook as Director	Mgmt	For	For
2e	Elect Pei Ker Wei as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mochida Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46152104

Meeting Type: Annual

Ticker: 4534

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 82.5	Mgmt	For	For
2.1	Elect Director Mochida, Naoyuki	Mgmt	For	For
2.2	Elect Director Aoki, Makoto	Mgmt	For	For
2.3	Elect Director Kono, Yoichi	Mgmt	For	For
2.4	Elect Director Sagisaka, Keiichi	Mgmt	For	For
2.5	Elect Director Sakata, Chu	Mgmt	For	For
2.6	Elect Director Karasawa, Akira	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Sakaki, Junichi	Mgmt	For	For
2.9	Elect Director Mizuguchi, Kiyoshi	Mgmt	For	For
2.10	Elect Director Kugisawa, Tomo	Mgmt	For	For
2.11	Elect Director Sogawa, Hirokuni	Mgmt	For	For
3	Appoint Statutory Auditor Wagai, Kyosuke	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Modern Dental Group Limited

Meeting Date: 06/20/2016

Country: Hong Kong

Primary Security ID: G61820109

Meeting Type: Annual

Ticker: 3600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Chan Kwun Fung as Director	Mgmt	For	For
2a2	Elect Chan Kwun Pan as Director	Mgmt	For	For
2a3	Elect Ngai Shing Kin as Director	Mgmt	For	For
2a4	Elect Cheung Ting Pong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Modern Dental Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Monex Group Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J4656U102

Meeting Type: Annual

Ticker: 8698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.6	Mgmt	For	For
2	Amend Articles to Change Location of Head Office - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Matsumoto, Oki	Mgmt	For	For
3.2	Elect Director Kuwashima, Shoji	Mgmt	For	For
3.3	Elect Director Oyagi, Takashi	Mgmt	For	For
3.4	Elect Director Sasaki, Masakazu	Mgmt	For	For
3.5	Elect Director Makihara, Jun	Mgmt	For	For
3.6	Elect Director Hayashi, Kaoru	Mgmt	For	For
3.7	Elect Director Idei, Nobuyuki	Mgmt	For	For
3.8	Elect Director Kotaka, Koji	Mgmt	For	For
3.9	Elect Director Ishiguro, Fujiyo	Mgmt	For	For
3.10	Elect Director Billy Wade Wilder	Mgmt	For	For
3.11	Elect Director Domae, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MONEY SQUARE HOLDINGS Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46585105

Meeting Type: Annual

Ticker: 8728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Aiba, Hitoshi	Mgmt	For	Against
2.2	Elect Director Watanabe, Satoru	Mgmt	For	For
2.3	Elect Director Yamamoto, Hisatoshi	Mgmt	For	For
2.4	Elect Director Fujimori, Akihiko	Mgmt	For	For
2.5	Elect Director Nagao, Takashi	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Morinaga & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46367108

Meeting Type: Annual

Ticker: 2201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Morinaga, Gota	Mgmt	For	For
4.2	Elect Director Arai, Toru	Mgmt	For	For
4.3	Elect Director Shirakawa, Toshio	Mgmt	For	For
4.4	Elect Director Ota, Eijiro	Mgmt	For	For
4.5	Elect Director Hirakue, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Morinaga & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director Uchiyama, Shinichi	Mgmt	For	For
4.7	Elect Director Yamashita, Mitsuhiro	Mgmt	For	For
4.8	Elect Director Nishimiya, Tadashi	Mgmt	For	For
4.9	Elect Director Miyai, Machiko	Mgmt	For	For
4.10	Elect Director Hirota, Masato	Mgmt	For	For
5.1	Appoint Statutory Auditor Sakaguchi, Koichi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shimada, Tetsuo	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Morinaga Milk Industry Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46410114

Meeting Type: Annual

Ticker: 2264

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
4.1	Elect Director Miyahara, Michio	Mgmt	For	For
4.2	Elect Director Noguchi, Junichi	Mgmt	For	For
4.3	Elect Director Aoyama, Kazuo	Mgmt	For	For
4.4	Elect Director Okawa, Teichiro	Mgmt	For	For
4.5	Elect Director Minato, Tsuyoshi	Mgmt	For	For
4.6	Elect Director Onuki, Yoichi	Mgmt	For	For
4.7	Elect Director Kusano, Shigemi	Mgmt	For	For
4.8	Elect Director Saito, Mitsumasa	Mgmt	For	For
4.9	Elect Director Ohara, Kenichi	Mgmt	For	For
4.10	Elect Director Okumiya, Kyoko	Mgmt	For	For
4.11	Elect Director Kawakami, Shoji	Mgmt	For	For
5.1	Appoint Statutory Auditor Iijima, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Morinaga Milk Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Appoint Statutory Auditor Kimura, Koji	Mgmt	For	For
5.3	Appoint Statutory Auditor Ikaga, Masahiko	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Morita Holdings Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J46604104
Meeting Type: Annual **Ticker:** 6455

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Nakajima, Masahiro	Mgmt	For	For
3.2	Elect Director Ogata, Kazumi	Mgmt	For	For
3.3	Elect Director Maehata, Yukihiro	Mgmt	For	For
3.4	Elect Director Matsuo, Toru	Mgmt	For	For
3.5	Elect Director Isoda, Mitsuo	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Mory Industries Inc.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J46711115
Meeting Type: Annual **Ticker:** 5464

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mory Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Authorize Public Announcements in Electronic Format - Amend Provisions on Number of Directors	Mgmt	For	Against
4.1	Elect Director Mori, Hiroaki	Mgmt	For	For
4.2	Elect Director Hamasaki, Sadanobu	Mgmt	For	For
4.3	Elect Director Matsumoto, Hidehiko	Mgmt	For	For
4.4	Elect Director Asano, Hiroaki	Mgmt	For	For
4.5	Elect Director Mori, Shinji	Mgmt	For	For
4.6	Elect Director Nakanishi, Masato	Mgmt	For	For
4.7	Elect Director Masuda, Katsuhiko	Mgmt	For	For
4.8	Elect Director Takeya, Yoshihisa	Mgmt	For	For
4.9	Elect Director Motoyama, Koichi	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Koike, Hiroki	Mgmt	For	Against
5.2	Elect Director and Audit Committee Member Hayashi, Shuichi	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Iwasaki, Taishi	Mgmt	For	For
6	Elect Alternate Director and Audit Committee Member Morishima, Kenji	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For
10	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Mos Food Services

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46754107

Meeting Type: Annual

Ticker: 8153

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Mos Food Services

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Sakurada, Atsushi	Mgmt	For	Against
2.2	Elect Director Nakamura, Eisuke	Mgmt	For	Against
2.3	Elect Director Fukushima, Ryuhei	Mgmt	For	For
2.4	Elect Director Tsuzuki, Yoshimi	Mgmt	For	For
2.5	Elect Director Haraguchi, Tsuneomi	Mgmt	For	For
2.6	Elect Director Goto, Koichi	Mgmt	For	For
2.7	Elect Director Yamaguchi, Shinji	Mgmt	For	For
2.8	Elect Director Uchida, Yuko	Mgmt	For	For
2.9	Elect Director Takaoka, Mika	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Hanegawa, Toshifumi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Mphasis Ltd

Meeting Date: 05/21/2016

Country: India

Primary Security ID: Y6144V108

Meeting Type: Special

Ticker: 526299

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

MPHB Capital Berhad

Meeting Date: 06/03/2016

Country: Malaysia

Primary Security ID: Y61414101

Meeting Type: Annual

Ticker: MPHBCAP

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MPHB Capital Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Ivevei Upatkoon as Director	Mgmt	For	For
3	Elect Kuah Hun Liang as Director	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Share Repurchase Program	Mgmt	For	For

MS&AD Insurance Group Holdings

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4687C105

Meeting Type: Annual

Ticker: 8725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Suzuki, Hisahito	Mgmt	For	For
2.2	Elect Director Karasawa, Yasuyoshi	Mgmt	For	For
2.3	Elect Director Tsuchiya, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Fujii, Shiro	Mgmt	For	For
2.5	Elect Director Hara, Noriyuki	Mgmt	For	For
2.6	Elect Director Kanasugi, Yasuzo	Mgmt	For	For
2.7	Elect Director Nishikata, Masaaki	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
2.9	Elect Director Tsunoda, Daiken	Mgmt	For	For
2.10	Elect Director Ogawa, Tadashi	Mgmt	For	For
2.11	Elect Director Matsunaga, Mari	Mgmt	For	For
3	Appoint Statutory Auditor Chiyoda, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MTR Corporation Ltd

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Annual

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Vincent Cheng Hoi-chuen as Director	Mgmt	For	Against
3b	Elect Lau Ping-cheung, Kaizer as Director	Mgmt	For	For
3c	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
4	Elect Anthony Chow Wing-kin as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Annual

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Vincent Cheng Hoi-chuen as Director	Mgmt	For	Against
3b	Elect Lau Ping-cheung, Kaizer as Director	Mgmt	For	For
3c	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
4	Elect Anthony Chow Wing-kin as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MTR Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Muhibbah Engineering (M) Bhd

Meeting Date: 06/02/2016

Country: Malaysia

Primary Security ID: Y6151L100

Meeting Type: Annual

Ticker: MUHIBAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Elect Mac Chung Jin as Director	Mgmt	For	For
3	Elect Lee Poh Kwee as Director	Mgmt	For	For
4	Elect Zakaria bin Abdul Hamid as Director	Mgmt	For	For
5	Elect Mac Ngan Boon @ Mac Yin Boon as Director	Mgmt	For	For
6	Elect Ooi Sen Eng as Director	Mgmt	For	Against
7	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Zakaria bin Abdul Hamid to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Abd Hamid bin Ibrahim to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Murata Manufacturing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46840104

Meeting Type: Annual

Ticker: 6981

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Murata Manufacturing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Murata, Tsuneo	Mgmt	For	For
3.2	Elect Director Fujita, Yoshitaka	Mgmt	For	For
3.3	Elect Director Inoue, Toru	Mgmt	For	For
3.4	Elect Director Nakajima, Norio	Mgmt	For	For
3.5	Elect Director Iwatsubo, Hiroshi	Mgmt	For	For
3.6	Elect Director Takemura, Yoshito	Mgmt	For	For
3.7	Elect Director Ishino, Satoshi	Mgmt	For	For
3.8	Elect Director Shigematsu, Takashi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Junichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshihara, Hiroaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Toyoda, Masakazu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ueno, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Musashi Seimitsu Industry Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J46948105

Meeting Type: Annual

Ticker: 7220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Musashi Seimitsu Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Otsuka, Hiroshi	Mgmt	For	For
2.2	Elect Director Miyata, Takayuki	Mgmt	For	For
2.3	Elect Director Otsuka, Haruhisa	Mgmt	For	For
2.4	Elect Director Horibe, Koji	Mgmt	For	For
2.5	Elect Director Uchida, Toru	Mgmt	For	For
2.6	Elect Director Kamiya, Isao	Mgmt	For	For
2.7	Elect Director Kamino, Goro	Mgmt	For	For

Musashino Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46883104

Meeting Type: Annual

Ticker: 8336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishikawa, Makoto	Mgmt	For	For
2.2	Appoint Statutory Auditor Kemmochi, Yoshio	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

MYOB Group Ltd.

Meeting Date: 04/28/2016

Country: Australia

Primary Security ID: Q64867106

Meeting Type: Annual

Ticker: MYO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Justin Milne as Director	Mgmt	For	For
4	Elect Paul Edgerley as Director	Mgmt	For	For
5	Approve the MYOB Group Limited Executive Share Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

MYOB Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Issuance of Shares and Associated Loan to Tim Reed, Director of the Company	Mgmt	For	For
7	Approve the Amendments to the Constitution	Mgmt	For	For

NAFCO CO. LTD.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4712U104

Meeting Type: Annual

Ticker: 2790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Elect Director Hirose, Takaaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ichinose, Katsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukuda, Yoshinori	Mgmt	For	Against
3.3	Appoint Statutory Auditor Fujii, Susumu	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nagase & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J47270103

Meeting Type: Annual

Ticker: 8012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Nagase, Hiroshi	Mgmt	For	Against
2.2	Elect Director Nagase, Reiji	Mgmt	For	For
2.3	Elect Director Asakura, Kenji	Mgmt	For	Against
2.4	Elect Director Naba, Mitsuro	Mgmt	For	For
2.5	Elect Director Morishita, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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

Nagase & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sato, Kohei	Mgmt	For	For
2.7	Elect Director Wakabayashi, Ichiro	Mgmt	For	For
2.8	Elect Director Nishi, Hidenori	Mgmt	For	For
2.9	Elect Director Kemori, Nobumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shirafuji, Nobuyuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Miyaji, Hidekado	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nagatanien Holdings Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J47292107

Meeting Type: Annual

Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7.75	Mgmt	For	For
2.1	Elect Director Nagatani, Eiichiro	Mgmt	For	For
2.2	Elect Director Nagatani, Akira	Mgmt	For	For
2.3	Elect Director Nagatani, Taijiro	Mgmt	For	For
2.4	Elect Director Nagatani, Yuichiro	Mgmt	For	For
2.5	Elect Director Igarashi, Jin	Mgmt	For	For
2.6	Elect Director Kyo, Hironobu	Mgmt	For	For
2.7	Elect Director Shimizu, Shuei	Mgmt	For	For
2.8	Elect Director Sakomoto, Eiji	Mgmt	For	For
2.9	Elect Director Yamazaki, Nagahiro	Mgmt	For	For
3	Appoint Statutory Auditor Suzuki, Akihira	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsuda, Junichi	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nagoya Railroad Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J47399118

Meeting Type: Annual

Ticker: 9048

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Futagami, Hajime	Mgmt	For	For
2.2	Elect Director Yano, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsubayashi, Takami	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawaguchi, Fumio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sasa, Kazuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kojima, Yasushi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Nakamura Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J47915103

Meeting Type: Annual

Ticker: 2204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Elect Director Nakayama, Hiroko	Mgmt	For	For
4.1	Appoint Statutory Auditor Homma, Tadao	Mgmt	For	For
4.2	Appoint Statutory Auditor Yoshioka, Shuichi	Mgmt	For	For

Nakayama Steel Works Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J48216121

Meeting Type: Annual

Ticker: 5408

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nakayama Steel Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	Against
2.1	Elect Director Morita, Shunichi	Mgmt	For	Against
2.2	Elect Director Hakomori, Kazuaki	Mgmt	For	For
2.3	Elect Director Nakamura, Sachio	Mgmt	For	For
2.4	Elect Director Nakatsukasa, Masahiro	Mgmt	For	For
3	Appoint Statutory Auditor Moriya, Takao	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuda, Kazuyoshi	Mgmt	For	For

Namura Shipbuilding Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J48345102

Meeting Type: Annual

Ticker: 7014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Yoshioka, Shuzo	Mgmt	For	For
2.2	Elect Director Kayakiri, Fumio	Mgmt	For	For
2.3	Elect Director Suzuki, Teruo	Mgmt	For	For
2.4	Elect Director Furukawa, Yoshitaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Iseki, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Araki, Masaru	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamashita, Kimio	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Yamamoto, Norio	Mgmt	For	For

Nanjing Panda Electronics Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y6204F118

Meeting Type: Annual

Ticker: 600775

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nanjing Panda Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Reports	Mgmt	For	For
4	Approve 2016 Financial Budget Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Baker Tilly Hong Kong Limited as International Auditor and Baker Tilly China (Special General Partnership) as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve 2015 Annual Report	Mgmt	For	For
8	Approve 2015 Report of the Independent Directors	Mgmt	For	For
9	Approve New System of Related Party Transactions Management	Mgmt	For	For
10	Approve Shareholders' Return Plan (2016-2018)	Mgmt	For	For
11	Approve Termination of Certain Proceeds Investment Projects and Allocation of Surplus Amount for Permanent Supplement of Working Capital	Mgmt	For	For
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
12.1	Elect Chen Kuanyi as Director	SH	For	For
12.2	Elect Gao Gan as Director	SH	For	For
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
13.1	Elect Tu Changbai as Supervisor	SH	For	For

Nankai Electric Railway Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48431134

Meeting Type: Annual

Ticker: 9044

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nankai Electric Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujita, Takaichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Katsuyama, Masafumi	Mgmt	For	For
2.3	Appoint Statutory Auditor Oku, Masayuki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Arao, Kozo	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NanoCarrier Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48648109

Meeting Type: Annual

Ticker: 4571

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakatomi, Ichiro	Mgmt	For	Against
1.2	Elect Director Hanada, Hiroyuki	Mgmt	For	For
1.3	Elect Director Matsuyama, Tetsuhito	Mgmt	For	For
1.4	Elect Director Okano, Teruo	Mgmt	For	For
1.5	Elect Director Ohashi, Akira	Mgmt	For	For
1.6	Elect Director Matsumura, Atsushi	Mgmt	For	For
1.7	Elect Director Fujisawa, Tomoyuki	Mgmt	For	For

Nanto Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J48517106

Meeting Type: Annual

Ticker: 8367

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nanto Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Directors' Term	Mgmt	For	For
4.1	Elect Director Ueno, Yasuo	Mgmt	For	Against
4.2	Elect Director Hashimoto, Takashi	Mgmt	For	Against
4.3	Elect Director Yoshida, Kosaku	Mgmt	For	For
4.4	Elect Director Kita, Yoshihiko	Mgmt	For	For
4.5	Elect Director Minowa, Naoki	Mgmt	For	For
4.6	Elect Director Hagiwara, Toru	Mgmt	For	For
4.7	Elect Director Kawai, Shigeyori	Mgmt	For	For
4.8	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
4.9	Elect Director Kitamura, Matazaemon	Mgmt	For	For
5.1	Appoint Statutory Auditor Handa, Takao	Mgmt	For	For
5.2	Appoint Statutory Auditor Nakamura, Masahiro	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Nishida, Masahide	Mgmt	For	Against

NEC Capital Solutions Ltd

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4884K108

Meeting Type: Annual

Ticker: 8793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Annaka, Masahiro	Mgmt	For	For
1.2	Elect Director Imazeki, Tomo	Mgmt	For	For
1.3	Elect Director Aoki, Ryoza	Mgmt	For	For
1.4	Elect Director Tezuka, Shuichi	Mgmt	For	For
1.5	Elect Director Nawa, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Capital Solutions Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Aoki, Katsutoshi	Mgmt	For	For
1.7	Elect Director Itatani, Masanori	Mgmt	For	For
1.8	Elect Director Suwahara, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Shibuya, Tatsuoki	Mgmt	For	For
2.2	Appoint Statutory Auditor Homma, Ikuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Funatsu, Yoshikazu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Matsumoto, Yasuko	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sekizawa, Hiroyuki	Mgmt	For	Against

NEC Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J48818124

Meeting Type: Annual

Ticker: 6701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Endo, Nobuhiro	Mgmt	For	For
1.2	Elect Director Niino, Takashi	Mgmt	For	For
1.3	Elect Director Shimizu, Takaaki	Mgmt	For	For
1.4	Elect Director Kawashima, Isamu	Mgmt	For	For
1.5	Elect Director Morita, Takayuki	Mgmt	For	For
1.6	Elect Director Emura, Katsumi	Mgmt	For	For
1.7	Elect Director Kunibe, Takeshi	Mgmt	For	For
1.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
1.9	Elect Director Sasaki, Kaori	Mgmt	For	For
1.10	Elect Director Oka, Motoyuki	Mgmt	For	For
1.11	Elect Director Noji, Kunio	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Kazuyasu	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Networks & System Integration Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4884R103

Meeting Type: Annual

Ticker: 1973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Masao	Mgmt	For	For
1.2	Elect Director Sato, Yoichi	Mgmt	For	For
1.3	Elect Director Arano, Tetsujiro	Mgmt	For	For
1.4	Elect Director Ushijima, Yushi	Mgmt	For	For
1.5	Elect Director Ichige, Yumiko	Mgmt	For	For
1.6	Elect Director Kasaki, Masamitsu	Mgmt	For	For
1.7	Elect Director Nakayama, Yukinori	Mgmt	For	For
1.8	Elect Director Goji, Masafumi	Mgmt	For	For
1.9	Elect Director Fuwa, Hisayoshi	Mgmt	For	For
2	Appoint Statutory Auditor Okuyama, Junichi	Mgmt	For	Against

Neptune Orient Lines Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6256P121

Meeting Type: Annual

Ticker: N03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Puay Chiang as Director	Mgmt	For	For
4	Elect Quek See Tiat as Director	Mgmt	For	For
5	Elect Tom Behrens-Sorensen as Director	Mgmt	For	For
6	Elect Robert John Herbold as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Shares with or without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Neptune Orient Lines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Grant of Awards and Issuance of Shares Pursuant to the NOL Restricted Share Plan 2010 and the NOL Performance Share Plan 2010	Mgmt	For	For
10	Approve Mandate for Interested Person Transactions (Temasek Group)	Mgmt	For	For
11	Adopt Mandate for Interested Person Transactions (CMA CGM Group)	Mgmt	For	For

Nestle (Malaysia) Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y6269X103

Meeting Type: Annual

Ticker: NESTLE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Rafiah Binti Salim as Director	Mgmt	For	Against
5	Elect Alois Hofbauer as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Aishah Ong as Director	Mgmt	For	For
8	Elect Yong Poh Kon as Director	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
10	Approve Anwar Jamalullail to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Nestle India Ltd.

Meeting Date: 05/12/2016

Country: India

Primary Security ID: Y6268T111

Meeting Type: Annual

Ticker: 500790

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nestle India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividends and Declare Final Dividend	Mgmt	For	For
3	Reelect Shobinder Duggal as Director	Mgmt	For	For
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
6	Elect Rakesh Mohan as Independent Director	Mgmt	For	For

Net One Systems Co.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J48894109

Meeting Type: Annual

Ticker: 7518

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yoshino, Takayuki	Mgmt	For	For
2.2	Elect Director Arai, Toru	Mgmt	For	For
2.3	Elect Director Suemitsu, Shunichi	Mgmt	For	For
2.4	Elect Director Suzuki, Tsuyoshi	Mgmt	For	For
2.5	Elect Director Kawaguchi, Takahisa	Mgmt	For	For
2.6	Elect Director Katayama, Norihisa	Mgmt	For	For
2.7	Elect Director Kawakami, Kunio	Mgmt	For	For
2.8	Elect Director Imai, Mitsuo	Mgmt	For	For
2.9	Elect Director Nishikawa, Rieko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kikuchi, Masamichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Horii, Keiichi	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Hideki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Neturen Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J48904106

Meeting Type: Annual

Ticker: 5976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Mizoguchi, Shigeru	Mgmt	For	Against
2.2	Elect Director Motoki, Shinjiro	Mgmt	For	For
2.3	Elect Director Omiya, Katsumi	Mgmt	For	For
2.4	Elect Director Goya, Junichi	Mgmt	For	For
2.5	Elect Director Yasukawa, Tomokatsu	Mgmt	For	For
2.6	Elect Director Murata, Tetsuji	Mgmt	For	For
2.7	Elect Director Suzuki, Takashi	Mgmt	For	For
2.8	Elect Director Kawasaki, Kazuhiro	Mgmt	For	For
2.9	Elect Director Teraura, Yasuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimine, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakano, Takeshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takahashi, Daisuke	Mgmt	For	For

New Century Real Estate Investment Trust

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y6276X104

Meeting Type: Annual

Ticker: 1275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Units in New Century REIT	Mgmt	For	For

New Century Real Estate Investment Trust

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y6276X104

Meeting Type: Special

Ticker: 1275

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

New Century Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Extended Waiver Including the New Annual Caps and Related Transactions	Mgmt	For	For
2	Approve Consummation of the Transactions Under the New Car Park and Podium Lease Agreement	Mgmt	For	For

New China Life Insurance Co Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y625A4123

Meeting Type: Annual

Ticker: 601336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
4	Approve 2015 Final Accounting	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2015 Directors' Report of Performance	Mgmt	For	For
7	Approve 2015 Independent Non-executive Directors' Report of Performance	Mgmt	For	For
8	Elect Cheng Lie as Director	Mgmt	For	For
9	Approve Standard of the Remuneration for Wan Feng	Mgmt	For	For
10	Approve Adjustment of the Standard of Emoluments of Independent Non-executive Directors	Mgmt	For	For
11	Approve Ernst & Young Hua Ming LLP as Domestic Accounting Firm and Ernst & Young as International Accounting Firm and Authorize Board to Determine Specific Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

New China Life Insurance Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Amend Articles of Association	Mgmt	For	For

New Japan Chemical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J48947105

Meeting Type: Annual

Ticker: 4406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Fujimoto, Mantaro	Mgmt	For	Against
2.2	Elect Director Fujimaki, Shinichi	Mgmt	For	For
2.3	Elect Director Ishino, Jun	Mgmt	For	For
2.4	Elect Director Kawahara, Yasuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Terazawa, Shizuo	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Sakurai, Hirofumi	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Oda, Takaaki	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Muranaga, Jiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Next Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4914W106

Meeting Type: Annual

Ticker: 2120

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Next Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Appoint Statutory Auditor Shishido, Kiyoshi	Mgmt	For	For

NGK Insulators Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49076110

Meeting Type: Annual

Ticker: 5333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hamamoto, Eiji	Mgmt	For	For
2.2	Elect Director Oshima, Taku	Mgmt	For	For
2.3	Elect Director Takeuchi, Yukihisa	Mgmt	For	For
2.4	Elect Director Sakabe, Susumu	Mgmt	For	For
2.5	Elect Director Kanie, Hiroshi	Mgmt	For	For
2.6	Elect Director Iwasaki, Ryohei	Mgmt	For	For
2.7	Elect Director Saito, Hideaki	Mgmt	For	For
2.8	Elect Director Ishikawa, Shuhei	Mgmt	For	For
2.9	Elect Director Saji, Nobumitsu	Mgmt	For	For
2.10	Elect Director Niwa, Chiaki	Mgmt	For	For
2.11	Elect Director Kamano, Hiroyuki	Mgmt	For	For
2.12	Elect Director Nakamura, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Terato, Ichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NGK Spark Plug Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49119100

Meeting Type: Annual

Ticker: 5334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Odo, Shinichi	Mgmt	For	For
2.2	Elect Director Shibagaki, Shinji	Mgmt	For	For
2.3	Elect Director Okawa, Teppei	Mgmt	For	For
2.4	Elect Director Kawajiri, Shogo	Mgmt	For	For
2.5	Elect Director Nakagawa, Takeshi	Mgmt	For	For
2.6	Elect Director Kawai, Takeshi	Mgmt	For	For
2.7	Elect Director Okuyama, Masahiko	Mgmt	For	For
2.8	Elect Director Otaki, Morihiko	Mgmt	For	For
2.9	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.10	Elect Director Tamagawa, Megumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sao, Shigehisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ando, Toshihiro	Mgmt	For	Against

NH Foods Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4929Q102

Meeting Type: Annual

Ticker: 2282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suezawa, Juichi	Mgmt	For	For
1.2	Elect Director Hata, Yoshihide	Mgmt	For	For
1.3	Elect Director Kawamura, Koji	Mgmt	For	For
1.4	Elect Director Okoso, Hiroji	Mgmt	For	For
1.5	Elect Director Inoue, Katsumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NH Foods Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Shinohara, Kazunori	Mgmt	For	For
1.7	Elect Director Kito, Tetsuhiro	Mgmt	For	For
1.8	Elect Director Takamatsu, Hajime	Mgmt	For	For
1.9	Elect Director Katayama, Toshiko	Mgmt	For	For
1.10	Elect Director Taka, Iwao	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Shunichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kitaguchi, Masayuki	Mgmt	For	For

NHK Spring Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J49162126

Meeting Type: Annual

Ticker: 5991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Shibata, Ryuichi	Mgmt	For	For
2.2	Elect Director Tanaka, Katsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Komori, Susumu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tachibana, Kazuto	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mukai, Nobuaki	Mgmt	For	For

NICE Information & Telecommunication Inc.

Meeting Date: 06/10/2016

Country: South Korea

Primary Security ID: Y6348A108

Meeting Type: Special

Ticker: A036800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichias Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49205107

Meeting Type: Annual

Ticker: 5393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Takei, Toshiyuki	Mgmt	For	For
2.2	Elect Director Tomita, Masayuki	Mgmt	For	For
2.3	Elect Director Koide, Satoru	Mgmt	For	For
2.4	Elect Director Yonezawa, Shoichi	Mgmt	For	For
2.5	Elect Director Nakasone, Junichi	Mgmt	For	For
2.6	Elect Director Nakata, Kiminori	Mgmt	For	For
2.7	Elect Director Sato, Yujiro	Mgmt	For	For
2.8	Elect Director Kametsu, Katsumi	Mgmt	For	For
2.9	Elect Director Eto, Yoichi	Mgmt	For	For
2.10	Elect Director Hirabayashi, Yoshito	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Keizo	Mgmt	For	For
3.2	Appoint Statutory Auditor Jono, Tatsumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Iwabuchi, Isao	Mgmt	For	For

Nichicon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49420102

Meeting Type: Annual

Ticker: 6996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Morise, Masahiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Araki, Sachihiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Abe, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiden Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J49442106

Meeting Type: Annual

Ticker: 9902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Nishiki, Toshihiko	Mgmt	For	For
2.2	Elect Director Fuke, Toshikazu	Mgmt	For	For
2.3	Elect Director Sakai, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakakibara, Kyohei	Mgmt	For	For
2.5	Elect Director Okamoto, Kenichi	Mgmt	For	For
2.6	Elect Director Sangawa, Atsushi	Mgmt	For	For
2.7	Elect Director Higaki, Yasuo	Mgmt	For	For
2.8	Elect Director Koyama, Akimatsu	Mgmt	For	For
2.9	Elect Director Terashima, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Kawamura, Takeyoshi	Mgmt	For	For

Nichiha Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J53892105

Meeting Type: Annual

Ticker: 7943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yamanaka, Tatsuo	Mgmt	For	For
2.2	Elect Director Mukasa, Koji	Mgmt	For	For
2.3	Elect Director Yoshida, Yasunori	Mgmt	For	For
2.4	Elect Director Kochi, Kazuhiro	Mgmt	For	For
2.5	Elect Director Kojima, Kazuyuki	Mgmt	For	For
2.6	Elect Director Yamahiro, Takafumi	Mgmt	For	For
2.7	Elect Director Tono, Kazushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kawamura, Yoshinori	Mgmt	For	For
2.9	Elect Director Kawashima, Hisayuki	Mgmt	For	For
2.10	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.11	Elect Director Yagi, Kiyofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mizuno, Akihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyatsu, Hisashi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sugiura, Katsumi	Mgmt	For	For

Nichii Gakkan Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J49603103

Meeting Type: Annual

Ticker: 9792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
3.1	Elect Director Terada, Akihiko	Mgmt	For	Against
3.2	Elect Director Terada, Daisuke	Mgmt	For	For
3.3	Elect Director Mori, Nobusuke	Mgmt	For	For
3.4	Elect Director Masuda, Takayuki	Mgmt	For	For
3.5	Elect Director Terada, Tsuyoshi	Mgmt	For	For
3.6	Elect Director Ide, Takako	Mgmt	For	For
3.7	Elect Director Kaise, Mitsuo	Mgmt	For	For
3.8	Elect Director Kuroki, Etsuko	Mgmt	For	For
3.9	Elect Director Moriwaki, Keita	Mgmt	For	For
3.10	Elect Director Sugimoto, Yuji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichi-Iko Pharmaceutical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J49614100

Meeting Type: Annual

Ticker: 4541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16.7	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tamura, Yuichi	Mgmt	For	For
3.2	Elect Director Kongoji, Toshinori	Mgmt	For	For
3.3	Elect Director Urayama, Shuko	Mgmt	For	For
3.4	Elect Director Akane, Kenji	Mgmt	For	For
3.5	Elect Director Kawakami, Taizan	Mgmt	For	For
3.6	Elect Director Yoshikawa, Takahiro	Mgmt	For	For
3.7	Elect Director Inasaka, Noboru	Mgmt	For	For
3.8	Elect Director Takagi, Shigeo	Mgmt	For	For
3.9	Elect Director Sakai, Hideki	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nichirei Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J49764145

Meeting Type: Annual

Ticker: 2871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Murai, Toshiaki	Mgmt	For	For
4.2	Elect Director Otani, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichirei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director Ikeda, Yasuhiro	Mgmt	For	For
4.4	Elect Director Matsuda, Hiroshi	Mgmt	For	For
4.5	Elect Director Ouchiyama, Toshiki	Mgmt	For	For
4.6	Elect Director Taguchi, Takumi	Mgmt	For	For
4.7	Elect Director Kaneko, Yoshifumi	Mgmt	For	For
4.8	Elect Director Taniguchi, Mami	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
4.10	Elect Director Wanibuchi, Mieko	Mgmt	For	For
5.1	Appoint Statutory Auditor Okajima, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Nagano, Kazuo	Mgmt	For	Against

Nickel Asia Corporation

Meeting Date: 06/06/2016

Country: Philippines

Primary Security ID: Y6350R106

Meeting Type: Annual

Ticker: NIKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Annual Stockholders' Meeting Held on June 5, 2015	Mgmt	For	For
2	Approve Annual Reports and Audited Financial Statements for the Year Ending Dec. 31, 2015	Mgmt	For	For
3	Ratify and Approve the Acts of the Board of Directors and Executive Officers	Mgmt	For	For
4	Appoint Sycip, Gorres, Velayo & Co. as Independent Auditors	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Manuel B. Zamora, Jr. as Director	Mgmt	For	For
5.2	Elect Gerard H. Brimo as Director	Mgmt	For	For
5.3	Elect Martin Antonio G. Zamora as Director	Mgmt	For	Withhold
5.4	Elect Philip T. Ang as Director	Mgmt	For	Withhold
5.5	Elect Luis J. L. Virata as Director	Mgmt	For	Withhold
5.6	Elect Takanori Fujimura as Director	Mgmt	For	Withhold
5.7	Elect Takeshi Kubota as Director	Mgmt	For	Withhold

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nickel Asia Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.8	Elect Fulgencio S. Factoran, Jr. as Director	Mgmt	For	For
5.9	Elect Frederick Y. Dy as Director	Mgmt	For	For

Nidec Corp.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J52968104
Meeting Type: Annual **Ticker:** 6594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
1.2	Elect Director Kobe, Hiroshi	Mgmt	For	For
1.3	Elect Director Katayama, Mikio	Mgmt	For	For
1.4	Elect Director Sato, Akira	Mgmt	For	For
1.5	Elect Director Miyabe, Toshihiko	Mgmt	For	For
1.6	Elect Director Ido, Kiyoto	Mgmt	For	For
1.7	Elect Director Ishida, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Junko	Mgmt	For	For

Nidec Corp.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J52968104
Meeting Type: Annual **Ticker:** 6594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
1.2	Elect Director Kobe, Hiroshi	Mgmt	For	For
1.3	Elect Director Katayama, Mikio	Mgmt	For	For
1.4	Elect Director Sato, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nidec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Miyabe, Toshihiko	Mgmt	For	For
1.6	Elect Director Ido, Kiyoto	Mgmt	For	For
1.7	Elect Director Ishida, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Junko	Mgmt	For	For

Nifco Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 654101104

Meeting Type: Annual

Ticker: 7988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Yamamoto, Toshiyuki	Mgmt	For	For
2.2	Elect Director Iwasaki, Fukuo	Mgmt	For	For
2.3	Elect Director Shibao, Masaharu	Mgmt	For	For
2.4	Elect Director Gyoten, Toyo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

NIHON CHOUZAI CO. LTD.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5019F104

Meeting Type: Annual

Ticker: 3341

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NIHON CHOUZAI CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Mitsuhashi, Hiroshi	Mgmt	For	For
3.2	Elect Director Kamada, Yoshiki	Mgmt	For	For
3.3	Elect Director Mitsuhashi, Yosuke	Mgmt	For	For
3.4	Elect Director Fukai, Katsuhiko	Mgmt	For	For
3.5	Elect Director Kasai, Naoto	Mgmt	For	For
3.6	Elect Director Miyata, Noriaki	Mgmt	For	For
3.7	Elect Director Suzuki, Shigeo	Mgmt	For	For
3.8	Elect Director Koyanagi, Toshiyuki	Mgmt	For	For
3.9	Elect Director Ogi, Kazunori	Mgmt	For	For
3.10	Elect Director Fujimoto, Yoshihisa	Mgmt	For	For
3.11	Elect Director Kanai, Hisashi	Mgmt	For	For
3.12	Elect Director and Audit Committee Member Kimura, Kingo	Mgmt	For	For
3.13	Elect Director and Audit Committee Member Usugane, Kotaro	Mgmt	For	For
3.14	Elect Director and Audit Committee Member Nagashima, Takashi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Otsu, Masuro	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
7	Approve Annual Bonus	Mgmt	For	For

Nihon Kohden Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J50538115

Meeting Type: Annual

Ticker: 6849

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon Kohden Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Suzuki, Fumio	Mgmt	For	For
3.2	Elect Director Ogino, Hirokazu	Mgmt	For	For
3.3	Elect Director Aida, Hiroshi	Mgmt	For	For
3.4	Elect Director Tsukahara, Yoshito	Mgmt	For	For
3.5	Elect Director Tamura, Takashi	Mgmt	For	For
3.6	Elect Director Hasegawa, Tadashi	Mgmt	For	For
3.7	Elect Director Yanagihara, Kazuteru	Mgmt	For	For
3.8	Elect Director Hirose, Fumio	Mgmt	For	For
3.9	Elect Director Yamauchi, Masaya	Mgmt	For	For
3.10	Elect Director Obara, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ikuta, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Masahiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kawatsuhara, Shigeru	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Moriwaki, Sumio	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nihon M&A Center Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J50883107

Meeting Type: Annual

Ticker: 2127

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon M&A Center Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Wakebayashi, Yasuhiro	Mgmt	For	For
3.2	Elect Director Miyake, Suguru	Mgmt	For	For
3.3	Elect Director Naraki, Takamaro	Mgmt	For	For
3.4	Elect Director Oyama, Takayoshi	Mgmt	For	For
3.5	Elect Director Otsuki, Masahiko	Mgmt	For	For
3.6	Elect Director Shimada, Naoki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tamura, Nobutsugi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kinoshita, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamada, Yoshinori	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shiga, Katsumasa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nihon Parkerizing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55096101

Meeting Type: Annual

Ticker: 4095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon Parkerizing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nihon Unisys Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J51097103

Meeting Type: Annual

Ticker: 8056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Hiraoka, Akiyoshi	Mgmt	For	For
2.2	Elect Director Mukai, Susumu	Mgmt	For	For
2.3	Elect Director Mukai, Toshio	Mgmt	For	For
2.4	Elect Director Saito, Noboru	Mgmt	For	For
2.5	Elect Director Katsuya, Koji	Mgmt	For	For
2.6	Elect Director Kawada, Go	Mgmt	For	Against
2.7	Elect Director Yamada, Takeshi	Mgmt	For	For
2.8	Elect Director Sonoda, Ayako	Mgmt	For	For
2.9	Elect Director Muramoto, Morihiro	Mgmt	For	For
3	Appoint Statutory Auditor Kuriyama, Shinji	Mgmt	For	For
4	Approve Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Nikkon Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J54580105

Meeting Type: Annual

Ticker: 9072

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikkon Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Kuroiwa, Masakatsu	Mgmt	For	For
3.2	Elect Director Kuroiwa, Keita	Mgmt	For	For
3.3	Elect Director Nagaoka, Toshimi	Mgmt	For	For
3.4	Elect Director Kurisu, Takashi	Mgmt	For	For
3.5	Elect Director Sano, Yasuyuki	Mgmt	For	For
3.6	Elect Director Matsuda, Yasunori	Mgmt	For	For
3.7	Elect Director Ooka, Seiji	Mgmt	For	For
3.8	Elect Director Suzuki, Takashi	Mgmt	For	For
3.9	Elect Director Kobayashi, Katsunori	Mgmt	For	For
4.1	Appoint Statutory Auditor Kaneko, Kazutaka	Mgmt	For	For
4.2	Appoint Statutory Auditor Hasebe, Yoichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Miyata, Hideki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Ajioka, Yoshiyuki	Mgmt	For	For

Nikon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 654111103

Meeting Type: Annual

Ticker: 7731

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ushida, Kazuo	Mgmt	For	For
3.3	Elect Director Oka, Masashi	Mgmt	For	For
3.4	Elect Director Okamoto, Yasuyuki	Mgmt	For	For
3.5	Elect Director Oki, Hiroshi	Mgmt	For	For
3.6	Elect Director Honda, Takaharu	Mgmt	For	For
3.7	Elect Director Hamada, Tomohide	Mgmt	For	For
3.8	Elect Director Masai, Toshiyuki	Mgmt	For	For
3.9	Elect Director Negishi, Akio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hashizume, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fujii, Koichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uehara, Haruya	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hataguchi, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ishihara, Kunio	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Nintendo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J51699106

Meeting Type: Annual

Ticker: 7974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nintendo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimishima, Tatsumi	Mgmt	For	Against
3.2	Elect Director Takeda, Genyo	Mgmt	For	For
3.3	Elect Director Miyamoto, Shigeru	Mgmt	For	For
3.4	Elect Director Takahashi, Shinya	Mgmt	For	For
3.5	Elect Director Furukawa, Shuntaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Noguchi, Naoki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mizutani, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Mitamura, Yoshimi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Umeyama, Katsuhiko	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5192P101

Meeting Type: Annual

Ticker: 1881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Mizushima, Kazunori	Mgmt	For	Against
2.2	Elect Director Iwata, Hiromi	Mgmt	For	Against
2.3	Elect Director Takahashi, Akitsugu	Mgmt	For	For
2.4	Elect Director Yoshikawa, Yoshikazu	Mgmt	For	For
2.5	Elect Director Baba, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Miyazaki, Masahiro	Mgmt	For	For
2.7	Elect Director Hashimoto, Yuji	Mgmt	For	For
2.8	Elect Director Kimura, Yasushi	Mgmt	For	For
2.9	Elect Director Kimura, Tsutomu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshimura, Taijiro	Mgmt	For	For

Nippon Beet Sugar Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52043106

Meeting Type: Annual

Ticker: 2108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Ogasawara, Akio	Mgmt	For	Against
4.2	Elect Director Nakamura, Kenji	Mgmt	For	Against
4.3	Elect Director Sato, Kazuhiko	Mgmt	For	For
4.4	Elect Director Emoto, Tsukasa	Mgmt	For	For
4.5	Elect Director Kawashima, Toru	Mgmt	For	For
4.6	Elect Director Suzuki, Yoshiyuki	Mgmt	For	For
4.7	Elect Director Sadoya, Hiro	Mgmt	For	For
4.8	Elect Director Yamaki, Tadashi	Mgmt	For	For
4.9	Elect Director Kiyama, Kuniki	Mgmt	For	For
4.10	Elect Director Maeda, Takayuki	Mgmt	For	For
4.11	Elect Director Ishikuri, Shu	Mgmt	For	For
4.12	Elect Director Asaba, Shigeru	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Masumoto, Yoshitake	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Carbide Industries Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52172103

Meeting Type: Annual

Ticker: 4064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Matsuo, Tokio	Mgmt	For	For
2.2	Elect Director Fujikawa, Toshimichi	Mgmt	For	For
2.3	Elect Director Kotake, Nobukazu	Mgmt	For	For
3	Appoint Statutory Auditor Kumazawa, Shinsuke	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Hayase, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nippon Chemi-Con Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52430113

Meeting Type: Annual

Ticker: 6997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Uchiyama, Ikuo	Mgmt	For	Against
2.2	Elect Director Minegishi, Yoshifumi	Mgmt	For	For
2.3	Elect Director Shiraishi, Shuichi	Mgmt	For	For
2.4	Elect Director Komparu, Toru	Mgmt	For	For
2.5	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.6	Elect Director Kawakami, Kinya	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Yukisada	Mgmt	For	For
3.2	Appoint Statutory Auditor Morita, Fumio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kanaida, Katsuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Chemiphar Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52473113

Meeting Type: Annual

Ticker: 4539

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4.1	Appoint Statutory Auditor Mori, Haruki	Mgmt	For	For
4.2	Appoint Statutory Auditor Shindo, Naoshige	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Nakamura, Yuji	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Kuzui, Shinsaku	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Coke & Engineering Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52732104

Meeting Type: Annual

Ticker: 3315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kage, Kazuya	Mgmt	For	For
2.2	Elect Director Kajiya, Kazuhiro	Mgmt	For	For
2.3	Elect Director Shimizu, Akihiko	Mgmt	For	For
2.4	Elect Director Yoshida, Shoji	Mgmt	For	For
2.5	Elect Director Uematsu, Hiroshi	Mgmt	For	For
2.6	Elect Director Ota, Kazuo	Mgmt	For	For
2.7	Elect Director Mori, Shunichiro	Mgmt	For	For
2.8	Elect Director Oikawa, Tsuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Coke & Engineering Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Maekawa, Susumu	Mgmt	For	For
2.10	Elect Director Yasuo, Fukuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuride, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sadamori, Junichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Funakoshi, Hirofumi	Mgmt	For	Against

Nippon Densetsu Kogyo Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J52989100

Meeting Type: Annual

Ticker: 1950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Egawa, Kentaro	Mgmt	For	For
3.2	Elect Director Tsuchiya, Tadami	Mgmt	For	For
3.3	Elect Director Tanaka, Hitoshi	Mgmt	For	For
3.4	Elect Director Kusunoki, Shigenori	Mgmt	For	For
3.5	Elect Director Kaneko, Yasuro	Mgmt	For	For
3.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Amemiya, Tsunoru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Azuma, Kiyotaka	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ikuta, Kosuke	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nakamura, Tomohisa	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Densetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Nippon Express Co. Ltd.

Meeting Date: 06/29/2016	Country: Japan	Primary Security ID: J53376117
	Meeting Type: Annual	Ticker: 9062

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Kawai, Masanori	Mgmt	For	For
2.2	Elect Director Watanabe, Kenji	Mgmt	For	For
2.3	Elect Director Ohinata, Akira	Mgmt	For	For
2.4	Elect Director Saito, Mitsuru	Mgmt	For	For
2.5	Elect Director Ito, Yutaka	Mgmt	For	For
2.6	Elect Director Ishii, Takaaki	Mgmt	For	For
2.7	Elect Director Shimauchi, Takumi	Mgmt	For	For
2.8	Elect Director Taketsu, Hisao	Mgmt	For	For
2.9	Elect Director Terai, Katsuhiro	Mgmt	For	For
2.10	Elect Director Sakuma, Fumihiko	Mgmt	For	For
2.11	Elect Director Akita, Susumu	Mgmt	For	For
2.12	Elect Director Hayashida, Naoya	Mgmt	For	For
2.13	Elect Director Sugiyama, Masahiro	Mgmt	For	For
2.14	Elect Director Nakayama, Shigeo	Mgmt	For	For
2.15	Elect Director Yasuoka, Sadako	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Tatsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Nojiri, Toshiaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Fine Chemical Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J53505103

Meeting Type: Annual

Ticker: 4362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11.5	Mgmt	For	For
2.1	Elect Director Yano, Susumu	Mgmt	For	For
2.2	Elect Director Kawabayashi, Masanobu	Mgmt	For	For
2.3	Elect Director Ohashi, Yukihiro	Mgmt	For	For
2.4	Elect Director Fukase, Shinichi	Mgmt	For	For
2.5	Elect Director Yano, Hiroshi	Mgmt	For	For
2.6	Elect Director Kinomura, Keisuke	Mgmt	For	For
2.7	Elect Director Suzuki, Kazunobu	Mgmt	For	For
2.8	Elect Director Murase, Chihiro	Mgmt	For	For

Nippon Flour Mills Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J53591111

Meeting Type: Annual

Ticker: 2001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Change Location of Head Office - Decrease Authorized Capital - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Somezawa, Mitsuo	Mgmt	For	For
4.2	Elect Director Shimizu, Hirokazu	Mgmt	For	For
4.3	Elect Director Murakami, Yoshiaki	Mgmt	For	For
4.4	Elect Director Kogiso, Yuzuru	Mgmt	For	For
4.5	Elect Director Kashima, Ideru	Mgmt	For	For
4.6	Elect Director Akashi, Morimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Flour Mills Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
5	Appoint Statutory Auditor Sumiya, Kyoichi	Mgmt	For	For

Nippon Gas Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J50151117
Meeting Type: Annual **Ticker:** 8174

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3	Elect Director Iijima, Toru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nose, Gen	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamada, Tsuyoshi	Mgmt	For	For

Nippon Kanmai Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J54150107
Meeting Type: Annual **Ticker:** 9728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Fukuda, Takeshi	Mgmt	For	For
2.2	Elect Director Fukuda, Shintaro	Mgmt	For	For
2.3	Elect Director Yasuda, Mamoru	Mgmt	For	For
2.4	Elect Director Tokuyama, Yoshikazu	Mgmt	For	For
2.5	Elect Director Takahashi, Kunio	Mgmt	For	For
2.6	Elect Director Jono, Shigeru	Mgmt	For	For
2.7	Elect Director Kominami, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Kanzai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Amano, Kenji	Mgmt	For	For
2.9	Elect Director Nishioka, Nobutoshi	Mgmt	For	For
2.10	Elect Director Harada, Yasuhiro	Mgmt	For	For
2.11	Elect Director Akai, Toshio	Mgmt	For	For
2.12	Elect Director Ohara, Yoshiaki	Mgmt	For	For
2.13	Elect Director Wakamatsu, Masahiro	Mgmt	For	For

Nippon Kayaku Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J54236112

Meeting Type: Annual

Ticker: 4272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Suzuki, Masanobu	Mgmt	For	For
2.2	Elect Director Araki, Ryoichi	Mgmt	For	For
2.3	Elect Director Kawafuji, Toshio	Mgmt	For	For
2.4	Elect Director Shimoyama, Masayuki	Mgmt	For	For
2.5	Elect Director Tachibana, Yukio	Mgmt	For	For
2.6	Elect Director Nambu, Yoshihiro	Mgmt	For	For
2.7	Elect Director Onuki, Takao	Mgmt	For	For
2.8	Elect Director Wakumoto, Atsuhiko	Mgmt	For	For
2.9	Elect Director Ota, Yo	Mgmt	For	For
2.10	Elect Director Fujishima, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Higashi, Katsuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Osaki, Yasuhiro	Mgmt	For	For

Nippon Light Metal Holdings Company, Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5470A107

Meeting Type: Annual

Ticker: 5703

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Light Metal Holdings Company, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishiyama, Takashi	Mgmt	For	For
2.2	Elect Director Okamoto, Ichiro	Mgmt	For	For
2.3	Elect Director Murakami, Toshihide	Mgmt	For	For
2.4	Elect Director Okamoto, Yasunori	Mgmt	For	For
2.5	Elect Director Shimizu, Mikio	Mgmt	For	For
2.6	Elect Director Imasu, Masao	Mgmt	For	For
2.7	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.8	Elect Director Ueno, Koji	Mgmt	For	For
2.9	Elect Director Hiruma, Hiroyasu	Mgmt	For	For
2.10	Elect Director Hamamura, Shozo	Mgmt	For	For
2.11	Elect Director Ono, Masato	Mgmt	For	For
2.12	Elect Director Hayashi, Ryoichi	Mgmt	For	For
2.13	Elect Director Ito, Haruo	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Nobuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuchida, Takayuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against
3.4	Appoint Statutory Auditor Yuki, Yasuo	Mgmt	For	For
3.5	Appoint Statutory Auditor Yasui, Koji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayano, Toshihito	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Paint Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J55053128

Meeting Type: Annual

Ticker: 4612

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Paint Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Change Fiscal Year End	Mgmt	For	For
3.1	Elect Director Sakai, Kenji	Mgmt	For	For
3.2	Elect Director Tado, Tetsushi	Mgmt	For	For
3.3	Elect Director Nishijima, Kanji	Mgmt	For	For
3.4	Elect Director Minami, Manabu	Mgmt	For	For
3.5	Elect Director Goh Hup Jin	Mgmt	For	For
3.6	Elect Director Matsumoto, Takeru	Mgmt	For	For
3.7	Elect Director Mishina, Kazuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawabe, Toya	Mgmt	For	For
4.2	Appoint Statutory Auditor Oinuma, Toshihiko	Mgmt	For	For

Nippon Paper Industries co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28583169

Meeting Type: Annual

Ticker: 3863

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Haga, Yoshio	Mgmt	For	Against
2.2	Elect Director Manoshiro, Fumio	Mgmt	For	Against
2.3	Elect Director Marukawa, Shuhei	Mgmt	For	For
2.4	Elect Director Yamasaki, Kazufumi	Mgmt	For	For
2.5	Elect Director Utsumi, Akihiro	Mgmt	For	For
2.6	Elect Director Nozawa, Toru	Mgmt	For	For
2.7	Elect Director Fujimori, Hirofumi	Mgmt	For	For
2.8	Elect Director Aoyama, Yoshimitsu	Mgmt	For	For
2.9	Elect Director Fujioka, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Paper Industries co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Fusamura, Seiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Otsuka, Akio	Mgmt	For	For

Nippon Pillar Packing

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55182109

Meeting Type: Annual

Ticker: 6490

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Iwanami, Kiyohisa	Mgmt	For	For
2.2	Elect Director Oiwa, Teruo	Mgmt	For	For
2.3	Elect Director Iwanami, Yoshinobu	Mgmt	For	For
2.4	Elect Director Hoshikawa, Ikuo	Mgmt	For	For
2.5	Elect Director Shukunami, Katsuhiko	Mgmt	For	For
2.6	Elect Director Nagata, Takeharu	Mgmt	For	For
2.7	Elect Director Tsujimoto, Kenji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanda, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kadoya, Akira	Mgmt	For	For
3.3	Appoint Statutory Auditor Mori, Eiichi	Mgmt	For	For

Nippon Road Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55397103

Meeting Type: Annual

Ticker: 1884

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamaguchi, Norio	Mgmt	For	For
1.2	Elect Director Hisamatsu, Hiromi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Road Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Hatakeyama, Osamu	Mgmt	For	For
1.4	Elect Director Shimizu, Tomoki	Mgmt	For	For
1.5	Elect Director Ishii, Toshiyuki	Mgmt	For	For
1.6	Elect Director Takeuchi, Akira	Mgmt	For	For
1.7	Elect Director Nakazato, Shinichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Shimoda, Yoshiaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Suzuki, Kyoichi	Mgmt	For	Against
2.3	Appoint Statutory Auditor Sugio, Tateru	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nippon Seiki Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J55483101

Meeting Type: Annual

Ticker: 7287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagai, Shoji	Mgmt	For	For
1.2	Elect Director Takada, Hirotooshi	Mgmt	For	For
1.3	Elect Director Okawa, Makoto	Mgmt	For	For
1.4	Elect Director Sato, Morito	Mgmt	For	For
1.5	Elect Director Suzuki, Junichi	Mgmt	For	For
1.6	Elect Director Sato, Koichi	Mgmt	For	For
1.7	Elect Director Hirata, Yuji	Mgmt	For	For
1.8	Elect Director Arisawa, Sanji	Mgmt	For	For
1.9	Elect Director Sakikawa, Takashi	Mgmt	For	For

Nippon Sharyo Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55612105

Meeting Type: Annual

Ticker: 7102

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Sharyo Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba, Makoto	Mgmt	For	For
1.2	Elect Director Umemura, Masao	Mgmt	For	For
1.3	Elect Director Tsuge, Mikio	Mgmt	For	For
1.4	Elect Director Yoshikawa, Kazuhiro	Mgmt	For	For
1.5	Elect Director Ishikawa, Masayoshi	Mgmt	For	For
1.6	Elect Director Saito, Tsutomu	Mgmt	For	For
1.7	Elect Director Igarashi, Kazuhiro	Mgmt	For	For
1.8	Elect Director Okamoto, Hiroaki	Mgmt	For	For
1.9	Elect Director Endo, Yasukazu	Mgmt	For	For
1.10	Elect Director Niimi, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Michiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawashima, Masaki	Mgmt	For	For
2.3	Appoint Statutory Auditor Tanaka, Mamoru	Mgmt	For	For

Nippon Sheet Glass Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55655120

Meeting Type: Annual

Ticker: 5202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Mori, Shigeki	Mgmt	For	Against
2.2	Elect Director Clemens Miller	Mgmt	For	For
2.3	Elect Director Moroka, Kenichi	Mgmt	For	For
2.4	Elect Director Gunter Zorn	Mgmt	For	For
2.5	Elect Director Yamazaki, Toshikuni	Mgmt	For	For
2.6	Elect Director Kimoto, Yasuyuki	Mgmt	For	Against
2.7	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Shinyaku Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55784102

Meeting Type: Annual

Ticker: 4516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Maekawa, Shigenobu	Mgmt	For	For
2.2	Elect Director Tanaka, Tsugio	Mgmt	For	For
2.3	Elect Director Yura, Yoshiro	Mgmt	For	For
2.4	Elect Director Matsuura, Akira	Mgmt	For	For
2.5	Elect Director Saito, Hitoshi	Mgmt	For	For
2.6	Elect Director Kobayashi, Kenro	Mgmt	For	For
2.7	Elect Director Sano, Shozo	Mgmt	For	For
2.8	Elect Director Sugiura, Yukio	Mgmt	For	For
2.9	Elect Director Sakata, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mukai, Hideya	Mgmt	For	For
3.2	Appoint Statutory Auditor Kondo, Tsuyoshi	Mgmt	For	For

Nippon Shokubai Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J55806103

Meeting Type: Annual

Ticker: 4114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 85	Mgmt	For	For
2.1	Elect Director Ikeda, Masanori	Mgmt	For	For
2.2	Elect Director Yamamoto, Haruhisa	Mgmt	For	For
2.3	Elect Director Yamamoto, Masao	Mgmt	For	For
2.4	Elect Director Takahashi, Yojiro	Mgmt	For	For
2.5	Elect Director Goto, Yujiro	Mgmt	For	For
2.6	Elect Director Matsumoto, Yukihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Shokubai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Miura, Koichi	Mgmt	For	For
2.8	Elect Director Sakai, Takashi	Mgmt	For	For
2.9	Elect Director Arai, Kozo	Mgmt	For	For
3	Appoint Statutory Auditor Komatsu, Yoichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nippon Signal Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55827117

Meeting Type: Annual

Ticker: 6741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Furuhashi, Yohei	Mgmt	For	For
2.2	Elect Director Tsukamoto, Hidehiko	Mgmt	For	For
2.3	Elect Director Tokubuchi, Yoshitaka	Mgmt	For	For
2.4	Elect Director Fujiwara, Takeshi	Mgmt	For	For
2.5	Elect Director Takano, Toshio	Mgmt	For	For
2.6	Elect Director Oshima, Hideo	Mgmt	For	For
2.7	Elect Director Yoneyama, Yoshiteru	Mgmt	For	For
2.8	Elect Director Matsumoto, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Ohama, Ikuko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tatsuno, Hiromichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55870109

Meeting Type: Annual

Ticker: 4041

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Soda Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reflect Changes in Law	Mgmt	For	For
3.1	Elect Director Kinebuchi, Yutaka	Mgmt	For	For
3.2	Elect Director Ishii, Akira	Mgmt	For	For
3.3	Elect Director Masuda, Makoto	Mgmt	For	For
3.4	Elect Director Adachi, Hiroyuki	Mgmt	For	For
3.5	Elect Director Haketa, Noriyuki	Mgmt	For	For
3.6	Elect Director Sakuma, Tsutomu	Mgmt	For	For
3.7	Elect Director Takayama, Yasuko	Mgmt	For	For
3.8	Elect Director Narukawa, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Kobayashi, Mitsuru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Aoki, Keichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Ogi, Shigeo	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nippon Steel & Sumikin Bussan

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5593N101

Meeting Type: Annual

Ticker: 9810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Hiwatari, Kenji	Mgmt	For	For
3.2	Elect Director Tamagawa, Akio	Mgmt	For	For
3.3	Elect Director Shimotori, Etsuo	Mgmt	For	For
3.4	Elect Director Shono, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumikin Bussan

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Nomura, Yuichi	Mgmt	For	For
3.6	Elect Director Nakamura, Eiichi	Mgmt	For	For
3.7	Elect Director Miyamoto, Tsuneo	Mgmt	For	For
3.8	Elect Director Sugiguchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Tomioka, Yasuyuki	Mgmt	For	For
3.10	Elect Director Ogura, Yoshihiro	Mgmt	For	For
3.11	Elect Director Kinoshita, Keishiro	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Shigeji	Mgmt	For	Against

Nippon Steel & Sumitomo Metal Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55678106

Meeting Type: Annual

Ticker: 5401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Muneoka, Shoji	Mgmt	For	For
2.2	Elect Director Shindo, Kosei	Mgmt	For	For
2.3	Elect Director Sakuma, Soichiro	Mgmt	For	For
2.4	Elect Director Saeki, Yasumitsu	Mgmt	For	For
2.5	Elect Director Fujino, Shinji	Mgmt	For	For
2.6	Elect Director Hashimoto, Eiji	Mgmt	For	For
2.7	Elect Director Takahashi, Kenji	Mgmt	For	For
2.8	Elect Director Sakae, Toshiharu	Mgmt	For	For
2.9	Elect Director Iwai, Ritsuya	Mgmt	For	For
2.10	Elect Director Nakata, Machi	Mgmt	For	For
2.11	Elect Director Tanimoto, Shinji	Mgmt	For	For
2.12	Elect Director Nakamura, Shinichi	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Fujisaki, Ichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshie, Atsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumitomo Metal Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Tsuribe, Masato	Mgmt	For	For
3.3	Appoint Statutory Auditor Azuma, Seiichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Suisan Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56042104

Meeting Type: Annual

Ticker: 1332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hosomi, Norio	Mgmt	For	For
1.2	Elect Director Koike, Kunihiko	Mgmt	For	For
1.3	Elect Director Matono, Akiyo	Mgmt	For	For
1.4	Elect Director Sekiguchi, Yoichi	Mgmt	For	For
1.5	Elect Director Oki, Shinsuke	Mgmt	For	For
1.6	Elect Director Takahashi, Seiji	Mgmt	For	For
1.7	Elect Director Yamamoto, Shinya	Mgmt	For	For
1.8	Elect Director Kinoshita, Keishiro	Mgmt	For	For
1.9	Elect Director Haruki, Tsugio	Mgmt	For	For
2	Appoint Statutory Auditor Hirose, Shino	Mgmt	For	For

Nippon Synthetic Chemical Industry Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J56085111

Meeting Type: Annual

Ticker: 4201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kimura, Katsumi	Mgmt	For	Against
2.2	Elect Director Mori, Tomoyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Synthetic Chemical Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Takahashi, Keiichi	Mgmt	For	For
2.4	Elect Director Takada, Kazunori	Mgmt	For	For
2.5	Elect Director Wada, Masahiro	Mgmt	For	For
2.6	Elect Director Waga, Masayuki	Mgmt	For	For
2.7	Elect Director Urabe, Hiroshi	Mgmt	For	For
2.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Akagi, Junichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakatsukasa, Hiroyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Nippon Television Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56171101

Meeting Type: Annual

Ticker: 9404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Okubo, Yoshio	Mgmt	For	For
3.2	Elect Director Kosugi, Yoshinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Television Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Maruyama, Kimio	Mgmt	For	For
3.4	Elect Director Ishizawa, Akira	Mgmt	For	For
3.5	Elect Director Sugahara, Yoji	Mgmt	For	For
3.6	Elect Director Hirose, Kenichi	Mgmt	For	For
3.7	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
3.8	Elect Director Maeda, Hiroshi	Mgmt	For	For
3.9	Elect Director Imai, Takashi	Mgmt	For	For
3.10	Elect Director Sato, Ken	Mgmt	For	For
3.11	Elect Director Kakizoe, Tadao	Mgmt	For	For
3.12	Elect Director Manago, Yasushi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nose, Yasuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Norio	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Masukata, Katsuhiko	Mgmt	For	For

Nippon Thompson Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56257116

Meeting Type: Annual

Ticker: 6480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Miyachi, Shigeki	Mgmt	For	Against
2.2	Elect Director Hattori, Shinichi	Mgmt	For	For
2.3	Elect Director Tanaka, Kazuhiko	Mgmt	For	For
2.4	Elect Director Kimura, Toshinao	Mgmt	For	For
2.5	Elect Director Shimomura, Koji	Mgmt	For	For
2.6	Elect Director Okajima, Toru	Mgmt	For	For
2.7	Elect Director Miura, Toshio	Mgmt	For	For
2.8	Elect Director Yoneda, Michio	Mgmt	For	For
2.9	Elect Director Kasahara, Shin	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Thompson Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Takei, Yoichi	Mgmt	For	For
2.11	Elect Director Saito, Satoshi	Mgmt	For	For

Nippon Yakin Kogyo Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J56472111
Meeting Type: Annual **Ticker:** 5480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 1.5	Mgmt	For	For
2.1	Elect Director Kubota, Hisashi	Mgmt	For	For
2.2	Elect Director Ota, Tomiki	Mgmt	For	For
2.3	Elect Director Horiuchi, Akira	Mgmt	For	For
2.4	Elect Director Michibayashi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kishiki, Masahiko	Mgmt	For	Against
3.2	Appoint Statutory Auditor Sano, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hoshikawa, Nobuyuki	Mgmt	For	For

Nippon Yusen K.K.

Meeting Date: 06/20/2016 **Country:** Japan **Primary Security ID:** J56515133
Meeting Type: Annual **Ticker:** 9101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kudo, Yasumi	Mgmt	For	Against
2.2	Elect Director Naito, Tadaaki	Mgmt	For	Against
2.3	Elect Director Tazawa, Naoya	Mgmt	For	For
2.4	Elect Director Nagasawa, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Yusen K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Chikaraishi, Koichi	Mgmt	For	For
2.6	Elect Director Samitsu, Masahiro	Mgmt	For	For
2.7	Elect Director Maruyama, Hidetoshi	Mgmt	For	For
2.8	Elect Director Yoshida, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Okamoto, Yukio	Mgmt	For	For
2.10	Elect Director Okina, Yuri	Mgmt	For	For
2.11	Elect Director Takahashi, Eiichi	Mgmt	For	For
2.12	Elect Director Katayama, Yoshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Hirohide	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsui, Michio	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nipro Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56655103

Meeting Type: Annual

Ticker: 8086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16.5	Mgmt	For	For
2.1	Elect Director Sano, Yoshihiko	Mgmt	For	For
2.2	Elect Director Sato, Makoto	Mgmt	For	For
2.3	Elect Director Wakatsuki, Kazuo	Mgmt	For	For
2.4	Elect Director Yoshioka, Kiyotaka	Mgmt	For	For
2.5	Elect Director Masuda, Toshiaki	Mgmt	For	For
2.6	Elect Director Kobayashi, Kyoetsu	Mgmt	For	For
2.7	Elect Director Yamabe, Akihiko	Mgmt	For	For
2.8	Elect Director Ueda, Mitsutaka	Mgmt	For	For
2.9	Elect Director Yamazaki, Tsuyoshi	Mgmt	For	For
2.10	Elect Director Okamoto, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nipro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Iwasa, Masanobu	Mgmt	For	For
2.12	Elect Director Sawada, Yozo	Mgmt	For	For
2.13	Elect Director Minora, Kimihito	Mgmt	For	For
2.14	Elect Director Nakamura, Hideto	Mgmt	For	For
2.15	Elect Director Kutsukawa, Yasushi	Mgmt	For	For
2.16	Elect Director Ito, Masayuki	Mgmt	For	For
2.17	Elect Director Akasaki, Itsuo	Mgmt	For	For
2.18	Elect Director Sano, Kazuhiko	Mgmt	For	For
2.19	Elect Director Shirasu, Akio	Mgmt	For	For
2.20	Elect Director Yoshida, Hiroshi	Mgmt	For	For
2.21	Elect Director Sudo, Hiroshi	Mgmt	For	For
2.22	Elect Director Kikuchi, Takeo	Mgmt	For	For
2.23	Elect Director Nishida, Kenichi	Mgmt	For	For
2.24	Elect Director Yoshida, Toyoshi	Mgmt	For	For
2.25	Elect Director Hatakeyama, Koki	Mgmt	For	For
2.26	Elect Director Oyama, Yasushi	Mgmt	For	For
2.27	Elect Director Fujita, Kenju	Mgmt	For	For
2.28	Elect Director Yogo, Takehito	Mgmt	For	For
2.29	Elect Director Tanaka, Yoshiko	Mgmt	For	For
2.30	Elect Director Omizu, Minako	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yanagase, Shigeru	Mgmt	For	For

Nishi Nippon Railroad Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56816101

Meeting Type: Annual

Ticker: 9031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi Nippon Railroad Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Takeshima, Kazuyuki	Mgmt	For	For
3.2	Elect Director Kuratomi, Sumio	Mgmt	For	For
3.3	Elect Director Hiya, Yuji	Mgmt	For	For
3.4	Elect Director Takasaki, Shigeyuki	Mgmt	For	For
3.5	Elect Director Miyata, Katsuhiko	Mgmt	For	For
3.6	Elect Director Shozaki, Hideaki	Mgmt	For	For
3.7	Elect Director Shoyama, Kazutoshi	Mgmt	For	For
3.8	Elect Director Harimoto, Kunio	Mgmt	For	For
3.9	Elect Director Yoshimatsu, Tamio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sasaki, Nozomu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Daikoku, Iseo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tani, Masaaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Sato, Naofumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nishikawa Rubber

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5671T103

Meeting Type: Annual

Ticker: 5161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishikawa Rubber

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Yoshino, Takeshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Kurata, Osamu	Mgmt	For	Against

Nishimatsu Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56730120

Meeting Type: Annual

Ticker: 1820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kondo, Harusada	Mgmt	For	For
3.2	Elect Director Maeda, Akira	Mgmt	For	For
3.3	Elect Director Isshiki, Makoto	Mgmt	For	For
3.4	Elect Director Sawai, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Takase, Nobutoshi	Mgmt	For	For
3.6	Elect Director Matsumoto, Akira	Mgmt	For	For
3.7	Elect Director Kono, Yuichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mizuguchi, Uichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mino, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kikuchi, Kiyomi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ikeda, Jun	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishimatsuya Chain

Meeting Date: 05/17/2016

Country: Japan

Primary Security ID: J56741101

Meeting Type: Annual

Ticker: 7545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Hamada, Satoshi	Mgmt	For	For
3	Appoint Statutory Auditor Mori, Kaoru	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nishi-Nippon City Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56773104

Meeting Type: Annual

Ticker: 8327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Formation of Holding Company	Mgmt	For	For
3.1	Elect Director Kubota, Isao	Mgmt	For	For
3.2	Elect Director Tanigawa, Hiromichi	Mgmt	For	For
3.3	Elect Director Isoyama, Seiji	Mgmt	For	For
3.4	Elect Director Kawamoto, Soichi	Mgmt	For	For
3.5	Elect Director Takata, Kiyota	Mgmt	For	For
3.6	Elect Director Urayama, Shigeru	Mgmt	For	For
3.7	Elect Director Irie, Hiroyuki	Mgmt	For	For
3.8	Elect Director Hirota, Shinya	Mgmt	For	For
3.9	Elect Director Murakami, Hideyuki	Mgmt	For	For
3.10	Elect Director Sadano, Toshihiko	Mgmt	For	For
3.11	Elect Director Takeo, Hiroyuki	Mgmt	For	For
3.12	Elect Director Sakaguchi, Junichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi-Nippon City Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Uriu, Michiaki	Mgmt	For	Against
3.14	Elect Director Takahashi, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikeda, Masaru	Mgmt	For	For
4.2	Appoint Statutory Auditor Fujioka, Hiroshi	Mgmt	For	For

Nissan Chemical Industries Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J56988108
Meeting Type: Annual **Ticker:** 4021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Kinoshita, Kojiro	Mgmt	For	For
2.2	Elect Director Miyazaki, Junichi	Mgmt	For	For
2.3	Elect Director Hirata, Kiminori	Mgmt	For	For
2.4	Elect Director Fukuro, Hiroyoshi	Mgmt	For	For
2.5	Elect Director Higuchi, Tsuneo	Mgmt	For	For
2.6	Elect Director Hatanaka, Masataka	Mgmt	For	For
2.7	Elect Director Miyaji, Katsuaki	Mgmt	For	For
2.8	Elect Director Kajiyama, Chisato	Mgmt	For	For
2.9	Elect Director Oe, Tadashi	Mgmt	For	For
3	Appoint Statutory Auditor Suzuki, Norihiro	Mgmt	For	Against

Nissan Motor Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J57160129
Meeting Type: Annual **Ticker:** 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissan Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Appoint Statutory Auditor Ando, Shigetoshi	Mgmt	For	Against
3	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Nissan Motor Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J57160129

Meeting Type: Annual

Ticker: 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Appoint Statutory Auditor Ando, Shigetoshi	Mgmt	For	Against
3	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Nissan Shatai Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J57289100

Meeting Type: Annual

Ticker: 7222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kimura, Shohei	Mgmt	For	Against
2.2	Elect Director Mabuchi, Yuichi	Mgmt	For	For
2.3	Elect Director Ichikawa, Seiichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Esaki, Koichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyatani, Shoichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissha Printing Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J57547101

Meeting Type: Annual

Ticker: 7915

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Junya	Mgmt	For	For
2.2	Elect Director Hashimoto, Takao	Mgmt	For	For
2.3	Elect Director Nishihara, Hayato	Mgmt	For	For
2.4	Elect Director Tsuji, Yoshiharu	Mgmt	For	For
2.5	Elect Director Kubota, Tamio	Mgmt	For	For
2.6	Elect Director Kojima, Kenji	Mgmt	For	For
2.7	Elect Director Nohara, Sawako	Mgmt	For	For
2.8	Elect Director Osugi, Kazuhito	Mgmt	For	For
3.1	Appoint Statutory Auditor Konishi, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Momo, Shigeaki	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NISSHIN OILLIO GROUP LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J57719122

Meeting Type: Annual

Ticker: 2602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Imamura, Takao	Mgmt	For	Against
2.2	Elect Director Ishigami, Takashi	Mgmt	For	For
2.3	Elect Director Fujii, Takashi	Mgmt	For	For
2.4	Elect Director Ogami, Hidetoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NISSHIN OILLIO GROUP LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Yoshida, Nobuaki	Mgmt	For	For
2.6	Elect Director Kuno, Takahisa	Mgmt	For	For
2.7	Elect Director Kobayashi, Arata	Mgmt	For	For
2.8	Elect Director Narusawa, Takashi	Mgmt	For	For
2.9	Elect Director Shirai, Sayuri	Mgmt	For	For
3	Appoint Statutory Auditor Machida, Emi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Matsumura, Tatsuhiko	Mgmt	For	For

Nisshin Seifun Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J57633109

Meeting Type: Annual

Ticker: 2002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oeda, Hiroshi	Mgmt	For	Against
3.2	Elect Director Ikeda, Kazuo	Mgmt	For	For
3.3	Elect Director Nakagawa, Masao	Mgmt	For	For
3.4	Elect Director Takizawa, Michinori	Mgmt	For	For
3.5	Elect Director Harada, Takashi	Mgmt	For	For
3.6	Elect Director Mori, Akira	Mgmt	For	For
3.7	Elect Director Iwasaki, Koichi	Mgmt	For	For
3.8	Elect Director Kemmoku, Nobuki	Mgmt	For	For
3.9	Elect Director Odaka, Satoshi	Mgmt	For	For
3.10	Elect Director Nakagawa, Masashi	Mgmt	For	For
3.11	Elect Director Yamada, Takao	Mgmt	For	For
3.12	Elect Director Sato, Kiyoshi	Mgmt	For	For
3.13	Elect Director Mimura, Akio	Mgmt	For	For
3.14	Elect Director Fushiya, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshin Seifun Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nisshin Steel Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J57828105
Meeting Type: Annual **Ticker:** 5413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
2.1	Elect Director Miki, Toshinori	Mgmt	For	Against
2.2	Elect Director Nariyoshi, Yukio	Mgmt	For	For
2.3	Elect Director Mizumoto, Koji	Mgmt	For	For
2.4	Elect Director Miyakusu, Katsuhisa	Mgmt	For	For
2.5	Elect Director Yanagawa, Kinya	Mgmt	For	For
2.6	Elect Director Uchida, Yukio	Mgmt	For	For
2.7	Elect Director Tanaka, Hideo	Mgmt	For	For
2.8	Elect Director Miyoshi, Nobuhiro	Mgmt	For	For
2.9	Elect Director Hatchoji, Sonoko	Mgmt	For	For
2.10	Elect Director Endo, Isao	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yukihiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nambo, Yoshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Tatsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Teramura, Atsuo	Mgmt	For	For

Nisshinbo Holdings Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J57333106
Meeting Type: Annual **Ticker:** 3105

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshinbo Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawata, Masaya	Mgmt	For	Against
1.2	Elect Director Murakami, Masahiro	Mgmt	For	For
1.3	Elect Director Nishihara, Koji	Mgmt	For	For
1.4	Elect Director Tsuchida, Takayoshi	Mgmt	For	For
1.5	Elect Director Ogura, Ryo	Mgmt	For	For
1.6	Elect Director Okugawa, Takayoshi	Mgmt	For	For
1.7	Elect Director Akiyama, Tomofumi	Mgmt	For	For
1.8	Elect Director Matsuda, Noboru	Mgmt	For	For
1.9	Elect Director Shimizu, Yoshinori	Mgmt	For	For
1.10	Elect Director Fujino, Shinobu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamashita, Atsushi	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Nissin Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J57977100

Meeting Type: Annual

Ticker: 9066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsutsui, Hiroshi	Mgmt	For	For
1.2	Elect Director Tsutsui, Masahiro	Mgmt	For	For
1.3	Elect Director Watanabe, Junichiro	Mgmt	For	For
1.4	Elect Director Akao, Yoshio	Mgmt	For	For
1.5	Elect Director Sakurai, Hideto	Mgmt	For	For
1.6	Elect Director Masuda, Kenjiro	Mgmt	For	For
1.7	Elect Director Tsutsui, Masataka	Mgmt	For	For
1.8	Elect Director Nakagome, Toshiyoshi	Mgmt	For	For
1.9	Elect Director Okuaki, Masahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Ishiyama, Tomonao	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Nissin Electric Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J58020116
Meeting Type: Annual **Ticker:** 6641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Saito, Shigeo	Mgmt	For	For
2.2	Elect Director Hirabayashi, Sachiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakahori, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inada, Michio	Mgmt	For	For
3.3	Appoint Statutory Auditor Morita, Mamoru	Mgmt	For	For
3.4	Appoint Statutory Auditor Tanaka, Hitoshi	Mgmt	For	Against

Nissin Foods Holdings Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J58063124
Meeting Type: Annual **Ticker:** 2897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ando, Koki	Mgmt	For	For
2.2	Elect Director Ando, Noritaka	Mgmt	For	For
2.3	Elect Director Yokoyama, Yukio	Mgmt	For	For
2.4	Elect Director Kobayashi, Ken	Mgmt	For	For
2.5	Elect Director Okafuji, Masahiro	Mgmt	For	Against
2.6	Elect Director Ishikura, Yoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Foods Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Karube, Isao	Mgmt	For	For
2.8	Elect Director Mizuno, Masato	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsumiya, Kiyotaka	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nissin Kogyo

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J58074105

Meeting Type: Annual

Ticker: 7230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Okawara, Eiji	Mgmt	For	Against
3.2	Elect Director Takei, Junya	Mgmt	For	For
3.3	Elect Director Terada, Kenji	Mgmt	For	For
3.4	Elect Director Sato, Kazuya	Mgmt	For	For
3.5	Elect Director Ichikawa, Yuichi	Mgmt	For	For
3.6	Elect Director Shinohara, Takayoshi	Mgmt	For	For
3.7	Elect Director Miyashita, Jiro	Mgmt	For	For
3.8	Elect Director Kobayashi, Keiichi	Mgmt	For	For
4	Appoint Statutory Auditor Saito, Heiji	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nissui Pharmaceutical

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58128109

Meeting Type: Annual

Ticker: 4550

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissui Pharmaceutical

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Ono, Tokuya	Mgmt	For	For
2.2	Elect Director Yatsu, Seiichi	Mgmt	For	For
2.3	Elect Director Sekiguchi, Yoichi	Mgmt	For	For
2.4	Elect Director Shibasaki, Eiichi	Mgmt	For	For
2.5	Elect Director Ajima, Takatomo	Mgmt	For	For
2.6	Elect Director Kato, Kazunori	Mgmt	For	For

Nitori Holdings Co Ltd

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J58214131

Meeting Type: Annual

Ticker: 9843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Adopt Board Structure with Audit Committee - Restore Shareholder Authority to Vote on Share Buybacks - Amend Provisions on Number of Directors - Indemnify Directors - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
2.1	Elect Director Nitori, Akio	Mgmt	For	For
2.2	Elect Director Shirai, Toshiyuki	Mgmt	For	For
2.3	Elect Director Komiya, Shoshin	Mgmt	For	For
2.4	Elect Director Ikeda, Masanori	Mgmt	For	For
2.5	Elect Director Sudo, Fumihiko	Mgmt	For	For
2.6	Elect Director Ando, Takaharu	Mgmt	For	For
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Takao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitori Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nitta Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58246109

Meeting Type: Annual

Ticker: 5186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Elect Director Nakao, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujita, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Morimoto, Miyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takata, Nadamu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nittetsu Mining Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58321100

Meeting Type: Annual

Ticker: 1515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nittetsu Mining Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4	Appoint Statutory Auditor Adachi, Hiroyasu	Mgmt	For	For

Nitto Boseki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J58364118

Meeting Type: Annual

Ticker: 3110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Tsuji, Yuichi	Mgmt	For	For
2.2	Elect Director Nishizaka, Toyoshi	Mgmt	For	For
2.3	Elect Director Masuda, Yonehiro	Mgmt	For	For
2.4	Elect Director Minamizono, Katsumi	Mgmt	For	For
2.5	Elect Director Hama, Kuniyoshi	Mgmt	For	For
2.6	Elect Director Koda, Tadatsuna	Mgmt	For	Against
2.7	Elect Director Kamibayashi, Hiroshi	Mgmt	For	For
2.8	Elect Director Ochi, Masamichi	Mgmt	For	For

Nitto Denko Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58472119

Meeting Type: Annual

Ticker: 6988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Nagira, Yukio	Mgmt	For	For
3.2	Elect Director Takasaki, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Denko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Takeuchi, Toru	Mgmt	For	For
3.4	Elect Director Umehara, Toshiyuki	Mgmt	For	For
3.5	Elect Director Nishioka, Tsutomu	Mgmt	For	For
3.6	Elect Director Nakahira, Yasushi	Mgmt	For	For
3.7	Elect Director Furuse, Yoichiro	Mgmt	For	For
3.8	Elect Director Mizukoshi, Koshi	Mgmt	For	For
3.9	Elect Director Hatchoji, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taniguchi, Yoshihiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Teranishi, Masashi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Shiraki, Mitsuhide	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Nitto Kogyo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58579103

Meeting Type: Annual

Ticker: 6651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Tokio	Mgmt	For	For
3.2	Elect Director Sasaki, Takuro	Mgmt	For	For
3.3	Elect Director Kurono, Toru	Mgmt	For	For
3.4	Elect Director Koide, Yukihiro	Mgmt	For	For
3.5	Elect Director Ochiai, Moto	Mgmt	For	For
3.6	Elect Director Nakajima, Masahiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakata, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shinkai, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Kogyo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Ninomiya, Norine	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Iwasa, Hidefumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Appoint External Audit Firm	Mgmt	For	For

Nitto Kohki Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J58676107

Meeting Type: Annual

Ticker: 6151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Mikiya, Toshio	Mgmt	For	For
2.2	Elect Director Kotake, Naoyuki	Mgmt	For	For
2.3	Elect Director Kondo, Tomo	Mgmt	For	For
2.4	Elect Director Nishida, Yutaka	Mgmt	For	For
2.5	Elect Director Takata, Yoko	Mgmt	For	For
2.6	Elect Director Shirai, Atsushi	Mgmt	For	For
2.7	Elect Director Ishizawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Mori, Kenji	Mgmt	For	For
2.9	Elect Director Arai, Kazunari	Mgmt	For	For
2.10	Elect Director Nakagawa, Yasuo	Mgmt	For	For
2.11	Elect Director Komiyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuji, Teruhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Asai, Kazutomi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOF Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58934100

Meeting Type: Annual

Ticker: 4403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Oike, Hirokazu	Mgmt	For	For
2.2	Elect Director Kobayashi, Akiharu	Mgmt	For	For
2.3	Elect Director Inoue, Kengo	Mgmt	For	For
2.4	Elect Director Ihori, Makoto	Mgmt	For	For
2.5	Elect Director Kato, Kazushige	Mgmt	For	For
2.6	Elect Director Sakahashi, Hideaki	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhito	Mgmt	For	For
2.8	Elect Director Miyaji, Takeo	Mgmt	For	For
2.9	Elect Director Arima, Yasuyuki	Mgmt	For	For
2.10	Elect Director Kodera, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsutani, Toichiro	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nohmi Bosai Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58966102

Meeting Type: Annual

Ticker: 6744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hashizume, Takeshi	Mgmt	For	Against
3.2	Elect Director Yoshimura, Teruhisa	Mgmt	For	For
3.3	Elect Director Fujii, Kiyotaka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nohmi Bosai Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Uchiyama, Jun	Mgmt	For	For
3.5	Elect Director Ishii, Hiroaki	Mgmt	For	For
3.6	Elect Director Ito, Tatsunori	Mgmt	For	For
3.7	Elect Director Ichikawa, Nobuyuki	Mgmt	For	For
3.8	Elect Director Shiotani, Shin	Mgmt	For	For
3.9	Elect Director Fushimi, Hiroyuki	Mgmt	For	For
3.10	Elect Director Shindo, Kensuke	Mgmt	For	For
3.11	Elect Director Kageyama, Keiji	Mgmt	For	For
3.12	Elect Director Sakaguchi, Naoto	Mgmt	For	For
3.13	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
3.14	Elect Director Yaguchi, Takahito	Mgmt	For	For
3.15	Elect Director Ariga, Yasuo	Mgmt	For	For
3.16	Elect Director Hasegawa, Masahiro	Mgmt	For	For
3.17	Elect Director Hara, Yuji	Mgmt	For	For
3.18	Elect Director Sugiyama, Yuichi	Mgmt	For	For
3.19	Elect Director Okamura, Takeshi	Mgmt	For	For
3.20	Elect Director Miura, Hisato	Mgmt	For	For
4	Appoint Statutory Auditor Kondo, Hiroshi	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

NOJIMA CO., LTD.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J58977109

Meeting Type: Annual

Ticker: 7419

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojima, Hiroshi	Mgmt	For	For
1.2	Elect Director Nojima, Ryoji	Mgmt	For	For
1.3	Elect Director Fukuda, Koichiro	Mgmt	For	For
1.4	Elect Director Nabeshima, Kenichi	Mgmt	For	For
1.5	Elect Director Nukumori, Hajime	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOJIMA CO., LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Yamauchi, Wataru	Mgmt	For	For
1.7	Elect Director Ishizaka, Yoza	Mgmt	For	For
1.8	Elect Director Ogiwara, Masaya	Mgmt	For	For
1.9	Elect Director Hoshina, Mitsuo	Mgmt	For	Against
1.10	Elect Director Kutaragi, Ken	Mgmt	For	Against
1.11	Elect Director Nomura, Hideki	Mgmt	For	Against
1.12	Elect Director Yoshidome, Shin	Mgmt	For	Against
1.13	Elect Director Aso, Mitsuhiro	Mgmt	For	Against
1.14	Elect Director Tsunetzawa, Kahoko	Mgmt	For	For
1.15	Elect Director Yoshimatsu, Fumio	Mgmt	For	Against
2	Approve Stock Option Plan	Mgmt	For	For

NOK Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J54967104

Meeting Type: Annual

Ticker: 7240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Doi, Kiyoshi	Mgmt	For	For
2.3	Elect Director Iida, Jiro	Mgmt	For	For
2.4	Elect Director Kuroki, Yasuhiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For
2.6	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.7	Elect Director Kobayashi, Toshifumi	Mgmt	For	For
2.8	Elect Director Nagasawa, Shinji	Mgmt	For	For
2.9	Elect Director Hogen, Kensaku	Mgmt	For	For
2.10	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujii, Masanobu	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Kobayashi, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Ogawa, Hideki	Mgmt	For	For
3.5	Appoint Statutory Auditor Kajitani, Atsushi	Mgmt	For	For

Nomura Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J58988106

Meeting Type: Annual

Ticker: 9716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Okumoto, Kiyotaka	Mgmt	For	For
3.2	Elect Director Owada, Tadashi	Mgmt	For	For
3.3	Elect Director Komiya, Etsuko	Mgmt	For	For

Nomura Holdings Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: JP3762600009

Meeting Type: Annual

Ticker: 8604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Elect Director Koga, Nobuyuki	Mgmt	For	For
2	Elect Director Nagai, Koji	Mgmt	For	For
3	Elect Director Ozaki, Tetsu	Mgmt	For	For
4	Elect Director Miyashita, Hisato	Mgmt	For	For
5	Elect Director David Benson	Mgmt	For	For
6	Elect Director Kusakari, Takao	Mgmt	For	For
7	Elect Director Kimura, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect Director Shimazaki, Noriaki	Mgmt	For	For
9	Elect Director Kanemoto, Toshinori	Mgmt	For	For
10	Elect Director Clara Furse	Mgmt	For	For
11	Elect Director Michael Lim Choo San	Mgmt	For	For

Nomura Holdings Inc.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** JP3762600009
Meeting Type: Annual **Ticker:** 8604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Nobuyuki	Mgmt	For	For
1.2	Elect Director Nagai, Koji	Mgmt	For	For
1.3	Elect Director Ozaki, Tetsu	Mgmt	For	For
1.4	Elect Director Miyashita, Hisato	Mgmt	For	For
1.5	Elect Director David Benson	Mgmt	For	For
1.6	Elect Director Kusakari, Takao	Mgmt	For	For
1.7	Elect Director Kimura, Hiroshi	Mgmt	For	For
1.8	Elect Director Shimazaki, Noriaki	Mgmt	For	For
1.9	Elect Director Kanemoto, Toshinori	Mgmt	For	For
1.10	Elect Director Clara Furse	Mgmt	For	For
1.11	Elect Director Michael Lim Choo San	Mgmt	For	For

Nomura Real Estate Holdings, Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J5893B104
Meeting Type: Annual **Ticker:** 3231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakai, Kamezo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Real Estate Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Kutsukake, Eiji	Mgmt	For	For
1.3	Elect Director Miyajima, Seiichi	Mgmt	For	For
1.4	Elect Director Seki, Toshiaki	Mgmt	For	For
1.5	Elect Director Kimura, Hiroyuki	Mgmt	For	For
1.6	Elect Director Yoshida, Yuko	Mgmt	For	For
1.7	Elect Director Matsushima, Shigeru	Mgmt	For	For
1.8	Elect Director Shinohara, Satoko	Mgmt	For	For

Nomura Research Institute Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J5900F106

Meeting Type: Annual

Ticker: 4307

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.2	Elect Director Muroi, Masahiro	Mgmt	For	For
1.3	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
1.4	Elect Director Konomoto, Shingo	Mgmt	For	For
1.5	Elect Director Itano, Hiroshi	Mgmt	For	For
1.6	Elect Director Ueno, Ayumu	Mgmt	For	For
1.7	Elect Director Suenaga, Mamoru	Mgmt	For	For
1.8	Elect Director Utsuda, Shoei	Mgmt	For	Against
1.9	Elect Director Doi, Miwako	Mgmt	For	For
1.10	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
2	Appoint Statutory Auditor Harada, Yutaka	Mgmt	For	For

Noritake Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59052118

Meeting Type: Annual

Ticker: 5331

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Noritake Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanemura, Hitoshi	Mgmt	For	For
2.2	Elect Director Ogura, Tadashi	Mgmt	For	For
2.3	Elect Director Nakagawa, Masahiro	Mgmt	For	For
2.4	Elect Director Ogura, Hisaya	Mgmt	For	For
2.5	Elect Director Mabuchi, Yoshitaka	Mgmt	For	For
2.6	Elect Director Kato, Hiroshi	Mgmt	For	For
2.7	Elect Director Kato, Kozo	Mgmt	For	For
2.8	Elect Director Yamada, Kosaku	Mgmt	For	For
2.9	Elect Director Komori, Tetsuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Murata, Ryuichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Saruwatari, Tatsuhiko	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Accounting Transfer to Increase Capital to JPY 30 Billion	SH	Against	Against

North Pacific Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22260111

Meeting Type: Annual

Ticker: 8524

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Yokouchi, Ryuzo	Mgmt	For	For
2.2	Elect Director Ishii, Junji	Mgmt	For	For
2.3	Elect Director Shibata, Ryu	Mgmt	For	For
2.4	Elect Director Fujii, Fumiyo	Mgmt	For	For
2.5	Elect Director Sakoda, Toshitaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

North Pacific Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Takeuchi, Iwao	Mgmt	For	For
2.7	Elect Director Higashihara, Sachio	Mgmt	For	For
2.8	Elect Director Nagano, Minoru	Mgmt	For	For
2.9	Elect Director Yasuda, Mitsuharu	Mgmt	For	For
2.10	Elect Director Matsushita, Katsunori	Mgmt	For	For
2.11	Elect Director Ito, Hirokimi	Mgmt	For	For
2.12	Elect Director Hayashi, Mikako	Mgmt	For	For
2.13	Elect Director Ubagai, Rieko	Mgmt	For	For
2.14	Elect Director Shimamoto, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Nojima, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Homma, Kimihiro	Mgmt	For	Against

NS Solutions Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59332106

Meeting Type: Annual

Ticker: 2327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shashiki, Munetaka	Mgmt	For	For
1.2	Elect Director Kitamura, Koichi	Mgmt	For	For
1.3	Elect Director Miyabe, Yutaka	Mgmt	For	For
1.4	Elect Director Kondo, Kazumasa	Mgmt	For	For
1.5	Elect Director Oshiro, Takashi	Mgmt	For	For
1.6	Elect Director Morita, Hiroyuki	Mgmt	For	For
1.7	Elect Director Kunimoto, Mamoru	Mgmt	For	For
1.8	Elect Director Fukushima, Tetsuji	Mgmt	For	For
1.9	Elect Director Kamoshida, Akira	Mgmt	For	For
1.10	Elect Director Aoshima, Yaichi	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NS United Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J74100108

Meeting Type: Annual

Ticker: 9110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Obata, Toru	Mgmt	For	For
2.2	Elect Director Hiramatsu, Hiroshi	Mgmt	For	For
2.3	Elect Director Sugawara, Tai	Mgmt	For	For
2.4	Elect Director Miura, Kazuya	Mgmt	For	For
2.5	Elect Director Yaguchi, Shin	Mgmt	For	For
2.6	Elect Director Tanimizu, Kazuo	Mgmt	For	For
2.7	Elect Director Hayama, Shingo	Mgmt	For	For
2.8	Elect Director Kinoshita, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nakata, Yoshifumi	Mgmt	For	For

NSD Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J56107105

Meeting Type: Annual

Ticker: 9759

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Imajo, Yoshikazu	Mgmt	For	For
1.2	Elect Director Maekawa, Hideshi	Mgmt	For	For
1.3	Elect Director Kawauchi, Tatsuo	Mgmt	For	For
1.4	Elect Director Shinno, Akio	Mgmt	For	For
1.5	Elect Director Tomura, Atsuo	Mgmt	For	For
1.6	Elect Director Matsui, Takashi	Mgmt	For	For
1.7	Elect Director Yamoto, Osamu	Mgmt	For	For
1.8	Elect Director Kiyota, Satoshi	Mgmt	For	For
1.9	Elect Director Ogawa, Shoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NSD Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Tokita, Kazuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Kiyoshi	Mgmt	For	For

NSK Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J55505101
Meeting Type: Annual **Ticker:** 6471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Norio	Mgmt	For	For
1.2	Elect Director Uchiyama, Toshihiro	Mgmt	For	For
1.3	Elect Director Nogami, Saimon	Mgmt	For	For
1.4	Elect Director Suzuki, Shigeyuki	Mgmt	For	For
1.5	Elect Director Aramaki, Hirotochi	Mgmt	For	For
1.6	Elect Director Kamio, Yasuhiro	Mgmt	For	For
1.7	Elect Director Arai, Minoru	Mgmt	For	For
1.8	Elect Director Enomoto, Toshihiko	Mgmt	For	For
1.9	Elect Director Kama, Kazuaki	Mgmt	For	For
1.10	Elect Director Tai, Ichiro	Mgmt	For	For
1.11	Elect Director Furukawa, Yasunobu	Mgmt	For	Against
1.12	Elect Director Ikeda, Teruhiko	Mgmt	For	Against

NSL Ltd.

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** Y6422S108
Meeting Type: Annual **Ticker:** N02

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect David Fu Kuo Chen as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NSL Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Cham Tao Soon as Director	Mgmt	For	For
4	Elect Ban Song Long as Director	Mgmt	For	For
5	Elect Oo Soon Hee as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Final Dividend	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Grant of Options and Issuance of Shares Under the NSL Share Option Plan	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

NTN Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59353110

Meeting Type: Annual

Ticker: 6472

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Okubo, Hiroshi	Mgmt	For	For
2.2	Elect Director Inoue, Hironori	Mgmt	For	For
2.3	Elect Director Kometani, Fukumatsu	Mgmt	For	For
2.4	Elect Director Terasaka, Yoshinori	Mgmt	For	For
2.5	Elect Director Ohashi, Keiji	Mgmt	For	For
2.6	Elect Director Miyazawa, Hideaki	Mgmt	For	For
2.7	Elect Director Goto, Itsuji	Mgmt	For	For
2.8	Elect Director Nakano, Hiroshi	Mgmt	For	For
2.9	Elect Director Tsuji, Hidefumi	Mgmt	For	For
2.10	Elect Director Umemoto, Takehiko	Mgmt	For	For
2.11	Elect Director Shiratori, Toshinori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTN Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Kawashima, Kazuki	Mgmt	For	For
2.13	Elect Director Wada, Akira	Mgmt	For	For
2.14	Elect Director Tsuda, Noboru	Mgmt	For	For
3.1	Appoint Statutory Auditor Iyama, Yusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagono, Tadao	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

NTT Data Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59031104

Meeting Type: Annual

Ticker: 9613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kitani, Tsuyoshi	Mgmt	For	For
3.2	Elect Director Yanagi, Keiichiro	Mgmt	For	For
3.3	Elect Director Aoki, Hiroyuki	Mgmt	For	For
3.4	Elect Director Hirano, Eiji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishijima, Yukio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yamaguchi, Tetsuro	Mgmt	For	Against
4.3	Appoint Statutory Auditor Nakamura, Akio	Mgmt	For	For
4.4	Appoint Statutory Auditor Sato, Rieko	Mgmt	For	For

NTT DoCoMo Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J59399121

Meeting Type: Annual

Ticker: 9437

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT DoCoMo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
2.2	Elect Director Asami, Hiroyasu	Mgmt	For	For
2.3	Elect Director Nakayama, Toshiki	Mgmt	For	For
2.4	Elect Director Terasaki, Akira	Mgmt	For	For
2.5	Elect Director Onoe, Seizo	Mgmt	For	For
2.6	Elect Director Sato, Hirotaka	Mgmt	For	For
2.7	Elect Director Omatsuzawa, Kiyohiro	Mgmt	For	For
2.8	Elect Director Tsujigami, Hiroshi	Mgmt	For	For
2.9	Elect Director Furukawa, Koji	Mgmt	For	For
2.10	Elect Director Murakami, Kyoji	Mgmt	For	For
2.11	Elect Director Maruyama, Seiji	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For
2.13	Elect Director Murakami, Teruyasu	Mgmt	For	For
2.14	Elect Director Endo, Noriko	Mgmt	For	For
2.15	Elect Director Ueno, Shinichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Kobayashi, Toru	Mgmt	For	For

NTT DoCoMo Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J59399121

Meeting Type: Annual

Ticker: 9437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
2.2	Elect Director Asami, Hiroyasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT DoCoMo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Nakayama, Toshiki	Mgmt	For	For
2.4	Elect Director Terasaki, Akira	Mgmt	For	For
2.5	Elect Director Onoe, Seizo	Mgmt	For	For
2.6	Elect Director Sato, Hirotaka	Mgmt	For	For
2.7	Elect Director Omatsuzawa, Kiyohiro	Mgmt	For	For
2.8	Elect Director Tsujigami, Hiroshi	Mgmt	For	For
2.9	Elect Director Furukawa, Koji	Mgmt	For	For
2.10	Elect Director Murakami, Kyoji	Mgmt	For	For
2.11	Elect Director Maruyama, Seiji	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For
2.13	Elect Director Murakami, Teruyasu	Mgmt	For	For
2.14	Elect Director Endo, Noriko	Mgmt	For	For
2.15	Elect Director Ueno, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Kobayashi, Toru	Mgmt	For	For

NTT Urban Development Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J5940Z104

Meeting Type: Annual

Ticker: 8933

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Maki, Sadao	Mgmt	For	For
3.2	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Kusumoto, Masayuki	Mgmt	For	For
3.4	Elect Director Kitamura, Akiyoshi	Mgmt	For	For
3.5	Elect Director Shiokawa, Kanya	Mgmt	For	For
3.6	Elect Director Katsuki, Shigehito	Mgmt	For	For
3.7	Elect Director Kichijo, Yoshihito	Mgmt	For	For
3.8	Elect Director Yamasawa, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT Urban Development Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Shinohara, Hirotooshi	Mgmt	For	For
3.10	Elect Director Fukui, Nobuyuki	Mgmt	For	For
3.11	Elect Director Sakaue, Tomoyuki	Mgmt	For	For
3.12	Elect Director Komatsu, Akira	Mgmt	For	For
3.13	Elect Director Kojitani, Toshio	Mgmt	For	For
3.14	Elect Director Takami, Koichi	Mgmt	For	For

NUFLARE TECHNOLOGY INC

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J59411108

Meeting Type: Annual

Ticker: 6256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 125	Mgmt	For	For
2.1	Elect Director Shigemitsu, Fumiaki	Mgmt	For	Against
2.2	Elect Director Hattori, Kiyoshi	Mgmt	For	For
2.3	Elect Director Ikenaga, Osamu	Mgmt	For	For
2.4	Elect Director Kono, Masato	Mgmt	For	For
2.5	Elect Director Yoda, Takashi	Mgmt	For	For
2.6	Elect Director Kanehara, Takaaki	Mgmt	For	For
2.7	Elect Director Niwa, Jun	Mgmt	For	For
2.8	Elect Director Yamada, Hirokazu	Mgmt	For	For
2.9	Elect Director Higashiki, Tatsuhiko	Mgmt	For	For
2.10	Elect Director Mori, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Hiroyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Noji, Shunya	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kishimoto, Kenji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NZX Limited

Meeting Date: 05/20/2016

Country: New Zealand

Primary Security ID: Q7018C118

Meeting Type: Annual

Ticker: NZX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Therese Walsh as Director	Mgmt	For	For
3	Elect James Miller as Director	Mgmt	For	For

Obayashi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59826107

Meeting Type: Annual

Ticker: 1802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Obayashi, Takeo	Mgmt	For	For
3.2	Elect Director Shiraishi, Toru	Mgmt	For	For
3.3	Elect Director Harada, Shozo	Mgmt	For	For
3.4	Elect Director Sugiyama, Nao	Mgmt	For	For
3.5	Elect Director Tsuchiya, Kozaburo	Mgmt	For	For
3.6	Elect Director Kishida, Makoto	Mgmt	For	For
3.7	Elect Director Miwa, Akihisa	Mgmt	For	For
3.8	Elect Director Hasuwa, Kenji	Mgmt	For	For
3.9	Elect Director Otsuka, Jiro	Mgmt	For	For
3.10	Elect Director Otake, Shinichi	Mgmt	For	For
3.11	Elect Director Koizumi, Shinichi	Mgmt	For	For
4	Appoint Statutory Auditor Utashiro, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OBIC Business Consultants Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J59469106

Meeting Type: Annual

Ticker: 4733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Elect Director Okihara, Takamune	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Obic Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5946V107

Meeting Type: Annual

Ticker: 4684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 47.5	Mgmt	For	For

Odakyu Electric Railway Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59568139

Meeting Type: Annual

Ticker: 9007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Osuga, Yoriehiko	Mgmt	For	For
3.2	Elect Director Yamaki, Toshimitsu	Mgmt	For	For
3.3	Elect Director Ogawa, Mikio	Mgmt	For	For
3.4	Elect Director Hoshino, Koji	Mgmt	For	For
3.5	Elect Director Kaneko, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Odakyu Electric Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Yamamoto, Toshiro	Mgmt	For	For
3.7	Elect Director Morita, Tomijiro	Mgmt	For	For
3.8	Elect Director Nomaguchi, Tamotsu	Mgmt	For	For
3.9	Elect Director Nakayama, Hiroko	Mgmt	For	For
3.10	Elect Director Amano, Izumi	Mgmt	For	For
3.11	Elect Director Shimoka, Yoshihiko	Mgmt	For	For
3.12	Elect Director Koyanagi, Jun	Mgmt	For	For
3.13	Elect Director Dakiyama, Hiroyuki	Mgmt	For	For
3.14	Elect Director Arakawa, Isamu	Mgmt	For	For
3.15	Elect Director Igarashi, Shu	Mgmt	For	For
4.1	Appoint Statutory Auditor Takahara, Shunji	Mgmt	For	For
4.2	Appoint Statutory Auditor Uno, Ikuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fukazawa, Takehisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Ito, Masataka	Mgmt	For	Against
4.5	Appoint Statutory Auditor Ishii, Yoshio	Mgmt	For	For

Ogaki Kyoritsu Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59697102

Meeting Type: Annual

Ticker: 8361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Tsuchiya, Takashi	Mgmt	For	For
2.2	Elect Director Usui, Takeshi	Mgmt	For	For
2.3	Elect Director Kato, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakaida, Tsutomu	Mgmt	For	For
2.5	Elect Director Sekiya, Takao	Mgmt	For	For
2.6	Elect Director Sakai, Toshiyuki	Mgmt	For	For
2.7	Elect Director Morita, Yuzo	Mgmt	For	For
2.8	Elect Director Yoshinari, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ogaki Kyoritsu Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Kanda, Masaaki	Mgmt	For	For
2.10	Elect Director Tango, Yasutake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunieda, Akihiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Hajime	Mgmt	For	For
3.3	Appoint Statutory Auditor Saeki, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mori, Tetsuro	Mgmt	For	For

Ohsho Food Service Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6012K108

Meeting Type: Annual

Ticker: 9936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kiso, Yutaka	Mgmt	For	For
2.2	Elect Director Sekijima, Chikara	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Masatoshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hara, Tetsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shikata, Toshikazu	Mgmt	For	Against

Oiles Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60235108

Meeting Type: Annual

Ticker: 6282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okayama, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oiles Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Maeda, Takashi	Mgmt	For	For
2.3	Elect Director Uchida, Takahiko	Mgmt	For	For
2.4	Elect Director Iida, Masami	Mgmt	For	For
2.5	Elect Director Suda, Hiroshi	Mgmt	For	For
2.6	Elect Director Tanabe, Kazuharu	Mgmt	For	For
2.7	Elect Director Kawasaki, Kiyoshi	Mgmt	For	For
2.8	Elect Director Murayama, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Ikenaga, Masayoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanaka, Koji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Oisix Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60236106

Meeting Type: Annual

Ticker: 3182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takashima, Kohei	Mgmt	For	For
2.2	Elect Director Tsutsumi, Yusuke	Mgmt	For	For
2.3	Elect Director Ozaki, Hiroyuki	Mgmt	For	For
2.4	Elect Director Hanada, Mitsuyo	Mgmt	For	For
2.5	Elect Director Ushida, Keiichi	Mgmt	For	For
2.6	Elect Director Tanaka, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Moroe, Yukihiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Nakamachi, Akihito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60256104

Meeting Type: Annual

Ticker: 8392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Tanaka, Hideyuki	Mgmt	For	For
2.2	Elect Director Shimoda, Norio	Mgmt	For	For
2.3	Elect Director Kuwano, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Eto, Hideki	Mgmt	For	For
3.2	Appoint Statutory Auditor Okamura, Kunihiko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawano, Mitsuo	Mgmt	For	For

Oji Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6031N109

Meeting Type: Annual

Ticker: 3861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shindo, Kiyotaka	Mgmt	For	Against
1.2	Elect Director Yajima, Susumu	Mgmt	For	Against
1.3	Elect Director Watari, Ryoji	Mgmt	For	For
1.4	Elect Director Fuchigami, Kazuo	Mgmt	For	For
1.5	Elect Director Shimamura, Gemmei	Mgmt	For	For
1.6	Elect Director Aoyama, Hidehiko	Mgmt	For	For
1.7	Elect Director Koseki, Yoshiki	Mgmt	For	For
1.8	Elect Director Kaku, Masatoshi	Mgmt	For	For
1.9	Elect Director Kisaka, Ryuichi	Mgmt	For	For
1.10	Elect Director Kamada, Kazuhiko	Mgmt	For	For
1.11	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.12	Elect Director Nara, Michihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oji Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Terasaka, Nobuaki	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Okamoto Industries Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60428109

Meeting Type: Annual

Ticker: 5122

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Okamoto, Jiro	Mgmt	For	For
3.2	Elect Director Okamoto, Yoshiyuki	Mgmt	For	For
3.3	Elect Director Tamura, Toshio	Mgmt	For	For
3.4	Elect Director Takeuchi, Seiji	Mgmt	For	For
3.5	Elect Director Yaguchi, Akifumi	Mgmt	For	For
3.6	Elect Director Ikeda, Keiji	Mgmt	For	For
3.7	Elect Director Kato, Tetsuji	Mgmt	For	For
3.8	Elect Director Takashima, Hiroshi	Mgmt	For	For
3.9	Elect Director Motokawa, Tsutomu	Mgmt	For	For
3.10	Elect Director Arisaka, Mamoru	Mgmt	For	For
3.11	Elect Director Kaneuji, Hideki	Mgmt	For	For
3.12	Elect Director Tsuchiya, Yoichi	Mgmt	For	For
3.13	Elect Director Okamoto, Kunihiko	Mgmt	For	For
3.14	Elect Director Tanaka, Kenji	Mgmt	For	For
3.15	Elect Director Aizawa, Mitsue	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okamoto Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Masuda, Tomio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fukazawa, Yoshimi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Arai, Mitsuo	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shinomiya, Akio	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Okamura Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60514114

Meeting Type: Annual

Ticker: 7994

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nakamura, Kikuo	Mgmt	For	For
3.2	Elect Director Nakamura, Masayuki	Mgmt	For	For
3.3	Elect Director Sato, Kiyoshi	Mgmt	For	For
3.4	Elect Director Iwashita, Hiroki	Mgmt	For	For
3.5	Elect Director Kikuchi, Shigeji	Mgmt	For	For
3.6	Elect Director Iwata, Toshikazu	Mgmt	For	For
3.7	Elect Director Toshida, Teichi	Mgmt	For	For
3.8	Elect Director Yamamoto, Fumio	Mgmt	For	For
3.9	Elect Director Iizuka, Nobuyuki	Mgmt	For	For
3.10	Elect Director Nishiura, Kanji	Mgmt	For	For
3.11	Elect Director Asano, Hiromi	Mgmt	For	For
3.12	Elect Director Koguma, Seiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okamura Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Nakajima, Akio	Mgmt	For	For
3.14	Elect Director Kaneko, Hajime	Mgmt	For	For
3.15	Elect Director Yamaki, Kenichi	Mgmt	For	For
3.16	Elect Director Inoue, Ken	Mgmt	For	For
3.17	Elect Director Tajiri, Makoto	Mgmt	For	For
3.18	Elect Director Makino, Hiroshi	Mgmt	For	For
3.19	Elect Director Sakatoku, Shinji	Mgmt	For	For
3.20	Elect Director Kono, Naoki	Mgmt	For	For
4	Appoint Statutory Auditor Suzuki, Yuichi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hayashi, Mutsuo	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Oki, Shohachi	Mgmt	For	For

Okasan Securities Group Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60600111

Meeting Type: Annual

Ticker: 8609

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Tetsuo	Mgmt	For	For
1.2	Elect Director Shinshiba, Hiroyuki	Mgmt	For	For
1.3	Elect Director Nonaka, Kazuhiko	Mgmt	For	For
1.4	Elect Director Shindo, Hiroyuki	Mgmt	For	For
1.5	Elect Director Murai, Hiroyuki	Mgmt	For	For
1.6	Elect Director Hayakawa, Masahiro	Mgmt	For	For
1.7	Elect Director Kanai, Masanori	Mgmt	For	For
1.8	Elect Director Yoshino, Toshiyuki	Mgmt	For	For
1.9	Elect Director Terayama, Akira	Mgmt	For	For
1.10	Elect Director Takemiya, Kenjiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oki Electric Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J60772100

Meeting Type: Annual

Ticker: 6703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Kawasaki, Hideichi	Mgmt	For	For
3.2	Elect Director Kamagami, Shinya	Mgmt	For	For
3.3	Elect Director Takeuchi, Toshinao	Mgmt	For	For
3.4	Elect Director Hatakeyama, Toshiya	Mgmt	For	For
3.5	Elect Director Hoshi, Masayuki	Mgmt	For	For
3.6	Elect Director Ishiyama, Takuma	Mgmt	For	For
3.7	Elect Director Morio, Minoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamaguchi, Kuninori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nitta, Yoichi	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Okinawa Cellular Telephone

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J60805108

Meeting Type: Annual

Ticker: 9436

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Inamori, Kazuo	Mgmt	For	Against
3.2	Elect Director Yuasa, Hideo	Mgmt	For	Against
3.3	Elect Director Nakachi, Masakazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okinawa Cellular Telephone

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Tomori, Katsuki	Mgmt	For	For
3.5	Elect Director Oroku, Kunio	Mgmt	For	For
3.6	Elect Director Ishimine, Denichiro	Mgmt	For	For
3.7	Elect Director Onodera, Tadashi	Mgmt	For	For
3.8	Elect Director Ishikawa, Yuzo	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Okinawa Electric Power Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60815107

Meeting Type: Annual

Ticker: 9511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Narisoko, Hayato	Mgmt	For	For
2.2	Elect Director Yokoda, Tetsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamashiro, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobashigawa, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Okuma Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60966116

Meeting Type: Annual

Ticker: 6103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hanaki, Yoshimaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okuma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Mori, Yoshihiko	Mgmt	For	For
2.3	Elect Director Ryoki, Masato	Mgmt	For	For
2.4	Elect Director Ito, Masamichi	Mgmt	For	For
2.5	Elect Director Horie, Chikashi	Mgmt	For	For
2.6	Elect Director Ieki, Atsushi	Mgmt	For	For
2.7	Elect Director Kitagawa, Katsuyoshi	Mgmt	For	For
2.8	Elect Director Yamamoto, Takeshi	Mgmt	For	For
2.9	Elect Director Ishimaru, Osamu	Mgmt	For	For
2.10	Elect Director Okaya, Tokuichi	Mgmt	For	For
2.11	Elect Director Ozawa, Masatoshi	Mgmt	For	For
3	Appoint Statutory Auditor Furuta, Hiroyuki	Mgmt	For	For

Okumura Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60987120

Meeting Type: Annual

Ticker: 1833

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Okumura, Takanori	Mgmt	For	For
3.2	Elect Director Hirako, Takaiku	Mgmt	For	For
3.3	Elect Director Tsuchiya, Makoto	Mgmt	For	For
3.4	Elect Director Fujioka, Seiichi	Mgmt	For	For
3.5	Elect Director Mizuno, Yuichi	Mgmt	For	For
3.6	Elect Director Yamaguchi, Keiji	Mgmt	For	For
3.7	Elect Director Tanaka, Atsushi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Saito, Kiyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kozai, Hironobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okumura Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Tsuji, Kazuo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Abe, Shuji	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Yashiro, Hiroyo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Okuwa Co. Ltd.

Meeting Date: 05/18/2016

Country: Japan

Primary Security ID: J61106100

Meeting Type: Annual

Ticker: 8217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Okuwa, Ikuji	Mgmt	For	Against
2.2	Elect Director Okuwa, Toshio	Mgmt	For	For
2.3	Elect Director Kanki, Yasunari	Mgmt	For	Against
2.4	Elect Director Fukuzumi, Tetsuya	Mgmt	For	For
2.5	Elect Director Morikawa, Masayuki	Mgmt	For	For
2.6	Elect Director Yoshida, Hisakazu	Mgmt	For	For
2.7	Elect Director Okuwa, Hirotsugu	Mgmt	For	For
2.8	Elect Director Okuwa, Shoji	Mgmt	For	For
2.9	Elect Director Okuwa, Keiji	Mgmt	For	For
2.10	Elect Director Takeda, Yoji	Mgmt	For	For
2.11	Elect Director Sakiyama, Yukio	Mgmt	For	For
2.12	Elect Director Yamaguchi, Shoji	Mgmt	For	For
3.1	Appoint Statutory Auditor Motobayashi, Hideo	Mgmt	For	For
3.2	Appoint Statutory Auditor Otsuka, Kazuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Tsuda, Sachi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okuwa Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Appoint Statutory Auditor Kuryu, Kenji	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ando, Motoji	Mgmt	For	For

Olam International Limited

Meeting Date: 04/25/2016

Country: Singapore

Primary Security ID: Y6421B106

Meeting Type: Annual

Ticker: O32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Second and Final Dividend	Mgmt	For	For
3	Elect Sunny George Verghese as Director	Mgmt	For	For
4	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
5	Elect Yap Chee Keong as Director	Mgmt	For	For
6	Elect Marie Elaine Teo as Director	Mgmt	For	For
7	Elect Katsuhiko Ito as Director	Mgmt	For	For
8	Elect Yutaka Kyoya as Director	Mgmt	For	For
9	Approve Directors' Fees for the Financial Year Ending December 31, 2015	Mgmt	For	For
10	Approve Directors' Fees for the Financial Year Ending December 31, 2016	Mgmt	For	For
11	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Elect Rachel Eng as Director	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Issuance of Shares Pursuant under the Olam Scrip Dividend Scheme	Mgmt	For	For
16	Approve Grant of Awards and Issuance of Shares Under the Olam Share Grant Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Olympic Group Corp.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J61202107

Meeting Type: Annual

Ticker: 8289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kanazawa, Yoshiki	Mgmt	For	Against
1.2	Elect Director Kishino, Fukuju	Mgmt	For	For
1.3	Elect Director Sato, Hisashi	Mgmt	For	For
1.4	Elect Director Uchida, Kazuo	Mgmt	For	For
1.5	Elect Director Mizugami, Masaru	Mgmt	For	For
1.6	Elect Director Ono, Yoshihiro	Mgmt	For	For
1.7	Elect Director Kurioka, Takeshi	Mgmt	For	For
1.8	Elect Director Noda, Toshiyuki	Mgmt	For	For

Olympus Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J61240107

Meeting Type: Annual

Ticker: 7733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Remove Provisions on Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sasa, Hiroyuki	Mgmt	For	For
3.2	Elect Director Takeuchi, Yasuo	Mgmt	For	For
3.3	Elect Director Taguchi, Akihiro	Mgmt	For	For
3.4	Elect Director Ogawa, Haruo	Mgmt	For	For
3.5	Elect Director Hirata, Kiichi	Mgmt	For	For
3.6	Elect Director Hiruta, Shiro	Mgmt	For	For
3.7	Elect Director Fujita, Sumitaka	Mgmt	For	For
3.8	Elect Director Unotoro, Keiko	Mgmt	For	For
3.9	Elect Director Katayama, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Olympus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Kaminaga, Susumu	Mgmt	For	For
3.11	Elect Director Kikawa, Michijiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Saito, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Shimizu, Masashi	Mgmt	For	For
4.3	Appoint Statutory Auditor Natori, Katsuya	Mgmt	For	For
4.4	Appoint Statutory Auditor Iwasaki, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Teshima, Atsushi	Mgmt	For	For

Omron Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J61374120

Meeting Type: Annual

Ticker: 6645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
B1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
B2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
B2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
B2.3	Elect Director Suzuki, Yoshinori	Mgmt	For	For
B2.4	Elect Director Sakumiya, Akio	Mgmt	For	For
B2.5	Elect Director Nitto, Koji	Mgmt	For	For
B2.6	Elect Director Toyama, Kazuhiko	Mgmt	For	For
B2.7	Elect Director Kobayashi, Eizo	Mgmt	For	For
B2.8	Elect Director Nishikawa, Kuniko	Mgmt	For	For
B3	Appoint Statutory Auditor Uchiyama, Hideyo	Mgmt	For	For
B4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For
B5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Omron Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J61374120

Meeting Type: Annual

Ticker: 6645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
2.3	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.4	Elect Director Sakumiya, Akio	Mgmt	For	For
2.5	Elect Director Nitto, Koji	Mgmt	For	For
2.6	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.7	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.8	Elect Director Nishikawa, Kuniko	Mgmt	For	For
3	Appoint Statutory Auditor Uchiyama, Hideyo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

OncoTherapy Science Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6147J109

Meeting Type: Annual

Ticker: 4564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mori, Masaharu	Mgmt	For	Against
1.2	Elect Director Yamamoto, Kazuo	Mgmt	For	For
1.3	Elect Director Katagiri, Toyomasa	Mgmt	For	For
1.4	Elect Director Fujioka, Tomoaki	Mgmt	For	For
1.5	Elect Director Komine, Yuichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakatsuru, Shuichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Takagi, Miyako	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OncoTherapy Science Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Tajima, Teruhisa	Mgmt	For	For

Ono Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J61546115

Meeting Type: Annual

Ticker: 4528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Sagara, Gyo	Mgmt	For	For
2.2	Elect Director Awata, Hiroshi	Mgmt	For	For
2.3	Elect Director Sano, Kei	Mgmt	For	For
2.4	Elect Director Kawabata, Kazuhito	Mgmt	For	For
2.5	Elect Director Ono, Isao	Mgmt	For	For
2.6	Elect Director Kato, Yutaka	Mgmt	For	For
2.7	Elect Director Kurihara, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishimura, Katsuyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hishiyama, Yasuo	Mgmt	For	For

Onward Holdings Co Ltd

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J30728109

Meeting Type: Annual

Ticker: 8016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Hirouchi, Takeshi	Mgmt	For	Against
2.2	Elect Director Yasumoto, Michinobu	Mgmt	For	Against
2.3	Elect Director Yoshizawa, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Onward Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Baba, Akinori	Mgmt	For	For
2.5	Elect Director Ichinose, Hisayuki	Mgmt	For	For
2.6	Elect Director Honjo, Hachiro	Mgmt	For	For
2.7	Elect Director Nakamura, Yoshihide	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyama, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Iizuka, Kenichi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yabe, Jotaro	Mgmt	For	For
3.4	Appoint Statutory Auditor Ohashi, Katsuaki	Mgmt	For	For

Optex Co., Ltd.

Meeting Date: 06/07/2016

Country: Japan

Primary Security ID: J61654109

Meeting Type: Special

Ticker: 6914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Kobayashi, Toru	Mgmt	For	For
2.2	Elect Director Higashi, Akira	Mgmt	For	For
2.3	Elect Director Kamimura, Toru	Mgmt	For	For
2.4	Elect Director Shibata, Masahiko	Mgmt	For	For
2.5	Elect Director Imai, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kuroda, Yukio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kuwano, Yukinori	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ozako, Tsutomu	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Optex Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Opus International Consultants Ltd.

Meeting Date: 04/12/2016

Country: New Zealand

Primary Security ID: Q7150X102

Meeting Type: Annual

Ticker: OIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Alan Isaac as Director	Mgmt	For	For
3	Elect Fraser Whineray as Director	Mgmt	For	For

Organo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J61697108

Meeting Type: Annual

Ticker: 6368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Koie, Yasuyuki	Mgmt	For	Against
3.2	Elect Director Okuzono, Shuichi	Mgmt	For	For
3.3	Elect Director Ito, Tomoaki	Mgmt	For	For
3.4	Elect Director Hori, Hitoshi	Mgmt	For	For
3.5	Elect Director Furuchi, Chikara	Mgmt	For	For
3.6	Elect Director Myoga, Haruki	Mgmt	For	For
3.7	Elect Director Nishizawa, Keiichiro	Mgmt	For	For
3.8	Elect Director Nagai, Moto	Mgmt	For	For
3.9	Elect Director Terui, Keiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Organo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Alternate Statutory Auditor Kogure, Shigeru	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Komori, Yukio	Mgmt	For	Against

Orient Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J61890109
Meeting Type: Annual **Ticker:** 8585

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Kono, Masaaki	Mgmt	For	For
2.2	Elect Director Nakabayashi, Yoshio	Mgmt	For	For
2.3	Elect Director Inuzuka, Shizue	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Toshihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sakurai, Yuki	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Oriental Bank Of Commerce Ltd.

Meeting Date: 05/02/2016 **Country:** India **Primary Security ID:** Y6495G114
Meeting Type: Special **Ticker:** 500315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Government of India	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oriental Bank Of Commerce Ltd.

Meeting Date: 06/23/2016

Country: India

Primary Security ID: Y6495G114

Meeting Type: Annual

Ticker: 500315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Oriental Holdings Berhad

Meeting Date: 06/02/2016

Country: Malaysia

Primary Security ID: Y65053103

Meeting Type: Annual

Ticker: ORIENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend and Special Dividend	Mgmt	For	For
2	Elect Robert Wong Lum Kong as Director	Mgmt	For	For
3	Elect Lim Su Tong as Director	Mgmt	For	For
4	Elect Ghazi bin Ishak as Director	Mgmt	For	For
5	Elect Intan binti S. M. Aidid as Director	Mgmt	For	Against
6	Elect Tan Hui Jing as Director	Mgmt	For	Against
7	Elect Mary Geraldine Phipps as Director	Mgmt	For	For
8	Elect Nobuhide Nagata as Director	Mgmt	For	Against
9	Approve Remuneration of Directors	Mgmt	For	For
10	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oriental Land Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6174U100

Meeting Type: Annual

Ticker: 4661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Delete Provision on Venue for Shareholder Meetings	Mgmt	For	For
3	Elect Director Mogi, Yuzaburo	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Suda, Tetsuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Otsuka, Hiroshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Kainaka, Tatsuo	Mgmt	For	Against

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Orix Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

Osaka Gas Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62320114

Meeting Type: Annual

Ticker: 9532

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Gas Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ozaki, Hiroshi	Mgmt	For	For
2.2	Elect Director Honjo, Takehiro	Mgmt	For	For
2.3	Elect Director Matsuzaka, Hidetaka	Mgmt	For	For
2.4	Elect Director Setoguchi, Tetsuo	Mgmt	For	For
2.5	Elect Director Yano, Kazuhisa	Mgmt	For	For
2.6	Elect Director Inamura, Eiichi	Mgmt	For	For
2.7	Elect Director Fujiwara, Toshimasa	Mgmt	For	For
2.8	Elect Director Fujiwara, Masataka	Mgmt	For	For
2.9	Elect Director Miyagawa, Tadashi	Mgmt	For	For
2.10	Elect Director Nishikawa, Hideaki	Mgmt	For	For
2.11	Elect Director Morishita, Shunzo	Mgmt	For	For
2.12	Elect Director Miyahara, Hideo	Mgmt	For	For
2.13	Elect Director Sasaki, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawagishi, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Shigemi	Mgmt	For	For

Osaka Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62707104

Meeting Type: Annual

Ticker: 4046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Tamotsu	Mgmt	For	For
1.2	Elect Director Akamatsu, Shinichi	Mgmt	For	For
1.3	Elect Director Terada, Kenshi	Mgmt	For	For
1.4	Elect Director Hori, Noboru	Mgmt	For	For
1.5	Elect Director Furukawa, Yoshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Soda Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Fukushima, Isao	Mgmt	For	For
1.7	Elect Director Futamura, Bunyu	Mgmt	For	For
2	Appoint Statutory Auditor Taniguchi, Ryuji	Mgmt	For	Against

Osaka Steel Co., Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J62772108

Meeting Type: Annual

Ticker: 5449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchida, Junji	Mgmt	For	Against
1.2	Elect Director Kashio, Shigeki	Mgmt	For	For
1.3	Elect Director Sakurai, Tsutomu	Mgmt	For	For
1.4	Elect Director Yoshida, Satoshi	Mgmt	For	For
1.5	Elect Director Shirabe, Kazuro	Mgmt	For	For
1.6	Elect Director Ushio, Masao	Mgmt	For	For
1.7	Elect Director Fujita, Kazuo	Mgmt	For	For
2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kishimoto, Tatsuji	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

OSAKA Titanium technologies Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6281H109

Meeting Type: Annual

Ticker: 5726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugisaki, Yasuaki	Mgmt	For	For
1.2	Elect Director Miyake, Takahisa	Mgmt	For	For
1.3	Elect Director Takamura, Mitsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OSAKA Titanium technologies Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Ichise, Masato	Mgmt	For	For
1.5	Elect Director Takamatsu, Akira	Mgmt	For	For
1.6	Elect Director Iijima, Nae	Mgmt	For	For
2	Appoint Statutory Auditor Ando, Masanori	Mgmt	For	Against

OSJB Holdings Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J26315101
Meeting Type: Annual **Ticker:** 5912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Inoka, Takao	Mgmt	For	For
2.2	Elect Director Takai, Shigeru	Mgmt	For	For
2.3	Elect Director Sakashita, Kiyonobu	Mgmt	For	For
2.4	Elect Director Hashimoto, Yukihiko	Mgmt	For	For
2.5	Elect Director Dobashi, Akio	Mgmt	For	For
2.6	Elect Director Sumie, Kiyoshi	Mgmt	For	For
2.7	Elect Director Otsuki, Nobuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kume, Kiyotada	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Momosaki, Yuji	Mgmt	For	For
3.4	Appoint Statutory Auditor Kobayashi, Hiroyuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawashima, Toshu	Mgmt	For	For

Osk Holdings Berhad

Meeting Date: 04/19/2016 **Country:** Malaysia **Primary Security ID:** Y65859103
Meeting Type: Annual **Ticker:** OSK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osk Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Foo San Kan as Director	Mgmt	For	For
4	Elect Saiful Bahri bin Zainuddin as Director	Mgmt	For	For
5	Elect Ong Ju Yan as Director	Mgmt	For	For
6	Elect Ong Ju Xing as Director	Mgmt	For	For
7	Elect Mohamed Din bin Datuk Nik Yusoff as Director	Mgmt	For	For
8	Elect Ong Leong Huat @ Wong Joo Hwa as Director	Mgmt	For	For
9	Elect Abdul Majit bin Ahmad Khan as Director	Mgmt	For	For
10	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

OUE Hospitality Trust

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6561D102

Meeting Type: Annual

Ticker: SK7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee-Manager, Report of the REIT Trustee, Report of the REIT Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Managers to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Yi Shyan as Director	Mgmt	For	For
4	Elect Chong Kee Hiong as Director	Mgmt	For	For
5	Elect Ong Kian Min as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OUE Hospitality Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Neo Boon Siong as Director	Mgmt	For	For
7	Approve the OUE Hospitality Real Estate Investment Trust and OUE Hospitality Business Trust Trust Deed Supplement	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

OUE Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: V70197138

Meeting Type: Annual

Ticker: LJ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Thio Gim Hock as Director	Mgmt	For	For
5a	Elect Stephen Riady as Director	Mgmt	For	For
5b	Elect Kin Chan as Director	Mgmt	For	Against
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Oversea-Chinese Banking Corporation Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y64248209

Meeting Type: Annual

Ticker: O39

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Lai Teck Poh as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oversea-Chinese Banking Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Pramukti Surjoudaja as Director	Mgmt	For	For
3b	Elect Tan Ngiap Joo as Director	Mgmt	For	For
3c	Elect Teh Kok Peng as Director	Mgmt	For	For
4	Elect Christina Hon Kwee Fong (Christina Ong) as Director	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6a	Approve Directors' Fees	Mgmt	For	For
6b	Approve Issuance of 6,000 Shares to Each Non-Executive Director for the Year Ended Dec. 31, 2015	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Rights to Acquire Shares and Issuance of Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan	Mgmt	For	For
10	Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

OZ Minerals Ltd

Meeting Date: 05/24/2016

Country: Australia

Primary Security ID: Q7161P122

Meeting Type: Annual

Ticker: OZL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Dowd as Director	Mgmt	For	For
2b	Elect Julie Beeby as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PACC Offshore Services Holdings Ltd

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y6577U106

Meeting Type: Annual

Ticker: U6C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jude Philomen Benny as Director	Mgmt	For	Against
4	Elect Seow Kang Hoe, Gerald as Director	Mgmt	For	For
5	Elect Kuok Khoon Ean as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of Options and Awards and Issuance of Shares Under the POSH Share Option Plan and/or POSH Performance Share Plan	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Pacific Brands Ltd

Meeting Date: 06/24/2016

Country: Australia

Primary Security ID: Q7161J100

Meeting Type: Court

Ticker: PBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-ordered meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Pacific Brands Limited and Its Shareholders in Relation to the Proposed Acquisition by Hanesbrands Inc. through Its Wholly Owned Subsidiary HBI Australia Acquisition Co. Pty Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pacific Century Regional Developments Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y6600R138

Meeting Type: Annual

Ticker: P15

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Peter A. Allen as Director	Mgmt	For	For
2b	Elect Alexander Anthony Arena as Director	Mgmt	For	For
2c	Elect Frances Wong Waikwun as Director	Mgmt	For	For
3	Elect Tom Yee Lat Shing as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Pacific Industrial Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J63438105

Meeting Type: Annual

Ticker: 7250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Ogawa, Shinya	Mgmt	For	For
2.2	Elect Director Ishizuka, Takayuki	Mgmt	For	For
2.3	Elect Director Suzuki, Katsuya	Mgmt	For	For
2.4	Elect Director Ogawa, Tetsushi	Mgmt	For	For
2.5	Elect Director Kayukawa, Hisashi	Mgmt	For	For
2.6	Elect Director Kurokawa, Hiroshi	Mgmt	For	For
2.7	Elect Director Motojima, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pacific Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Nagata, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujii, Yasuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Takahashi, Katsuhiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Sakakibara, Ayao	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kinjo, Toshio	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Pacific Metals Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63481105

Meeting Type: Annual

Ticker: 5541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasaki, Akira	Mgmt	For	Against
1.2	Elect Director Fujiyama, Tamaki	Mgmt	For	For
1.3	Elect Director Koide, Keiichi	Mgmt	For	For
1.4	Elect Director Kashi, Etsuro	Mgmt	For	For
1.5	Elect Director Hatakeyama, Tetsuo	Mgmt	For	For
1.6	Elect Director Sugai, Kazuyuki	Mgmt	For	For
1.7	Elect Director Aoyama, Masayuki	Mgmt	For	For
1.8	Elect Director Matsumoto, Shinya	Mgmt	For	For
1.9	Elect Director Imai, Hikari	Mgmt	For	For
2	Appoint Statutory Auditor Horimukai, Wataru	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Pal Co. Ltd

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J63535108

Meeting Type: Annual

Ticker: 2726

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pal Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Inoue, Hidetaka	Mgmt	For	Against
4.2	Elect Director Inoue, Ryuta	Mgmt	For	Against
4.3	Elect Director Matsuo, Isamu	Mgmt	For	For
4.4	Elect Director Arimitsu, Yasuji	Mgmt	For	For
4.5	Elect Director Shoji, Junichi	Mgmt	For	For
4.6	Elect Director Otani, Kazumasa	Mgmt	For	For
4.7	Elect Director Kojima, Hirofumi	Mgmt	For	For
4.8	Elect Director Higuchi, Hisayuki	Mgmt	For	For
5	Appoint Statutory Auditor Wakasugi, Yoichi	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Ogawa, Norihisa	Mgmt	For	For

PALTAC CORPORATION

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6349W106

Meeting Type: Annual

Ticker: 8283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mikita, Kunio	Mgmt	For	For
1.2	Elect Director Kimura, Kiyotaka	Mgmt	For	For
1.3	Elect Director Morinaga, Tadashi	Mgmt	For	For
1.4	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.5	Elect Director Miyai, Yoshiaki	Mgmt	For	For
1.6	Elect Director Toyota, Kazunori	Mgmt	For	For
1.7	Elect Director Tashiro, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PALTAC CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Ito, Hirotake	Mgmt	For	For
1.9	Elect Director Yogo, Katsutoshi	Mgmt	For	For
1.10	Elect Director Nogami, Hideko	Mgmt	For	For
2.1	Appoint Statutory Auditor Kanaoka, Yukihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kotera, Yohei	Mgmt	For	For

PanaHome Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6354J107

Meeting Type: Annual

Ticker: 1924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsushita, Ryuji	Mgmt	For	For
1.2	Elect Director Hatakeyama, Makoto	Mgmt	For	For
1.3	Elect Director Nakata, Mitsuhiko	Mgmt	For	For
1.4	Elect Director Hongo, Atsushi	Mgmt	For	For
1.5	Elect Director Hamatani, Hideyo	Mgmt	For	For
1.6	Elect Director Watabe, Shinichi	Mgmt	For	For
1.7	Elect Director Ichijo, Kazuo	Mgmt	For	For
1.8	Elect Director Teranishi, Nobuhiko	Mgmt	For	For
1.9	Elect Director Terakawa, Naoto	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Panasonic Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6354Y104

Meeting Type: Annual

Ticker: 6752

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Panasonic Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Nagae, Shusaku	Mgmt	For	Against
1.2	Elect Director Matsushita, Masayuki	Mgmt	For	For
1.3	Elect Director Tsuga, Kazuhiro	Mgmt	For	Against
1.4	Elect Director Takami, Kazunori	Mgmt	For	For
1.5	Elect Director Kawai, Hideaki	Mgmt	For	For
1.6	Elect Director Miyabe, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Ito, Yoshio	Mgmt	For	For
1.8	Elect Director Yoshioka, Tamio	Mgmt	For	For
1.9	Elect Director Enokido, Yasuji	Mgmt	For	For
1.10	Elect Director Sato, Mototsugu	Mgmt	For	For
1.11	Elect Director Homma, Tetsuro	Mgmt	For	For
1.12	Elect Director Toyama, Takashi	Mgmt	For	For
1.13	Elect Director Ishii, Jun	Mgmt	For	For
1.14	Elect Director Oku, Masayuki	Mgmt	For	For
1.15	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
1.16	Elect Director Ota, Hiroko	Mgmt	For	For
1.17	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshida, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors and Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Panasonic Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6354Y104

Meeting Type: Annual

Ticker: 6752

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Panasonic Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagae, Shusaku	Mgmt	For	Against
1.2	Elect Director Matsushita, Masayuki	Mgmt	For	For
1.3	Elect Director Tsuga, Kazuhiro	Mgmt	For	Against
1.4	Elect Director Takami, Kazunori	Mgmt	For	For
1.5	Elect Director Kawai, Hideaki	Mgmt	For	For
1.6	Elect Director Miyabe, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Ito, Yoshio	Mgmt	For	For
1.8	Elect Director Yoshioka, Tamio	Mgmt	For	For
1.9	Elect Director Enokido, Yasuji	Mgmt	For	For
1.10	Elect Director Sato, Mototsugu	Mgmt	For	For
1.11	Elect Director Homma, Tetsuro	Mgmt	For	For
1.12	Elect Director Toyama, Takashi	Mgmt	For	For
1.13	Elect Director Ishii, Jun	Mgmt	For	For
1.14	Elect Director Oku, Masayuki	Mgmt	For	For
1.15	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
1.16	Elect Director Ota, Hiroko	Mgmt	For	For
1.17	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshida, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors and Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Paramount Bed Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63525109

Meeting Type: Annual

Ticker: 7817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Paramount Bed Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimura, Kenji	Mgmt	For	For
3.2	Elect Director Kimura, Kyosuke	Mgmt	For	For
3.3	Elect Director Kimura, Michihide	Mgmt	For	For
3.4	Elect Director Sato, Izumi	Mgmt	For	For
3.5	Elect Director Sakamoto, Ikuo	Mgmt	For	For
3.6	Elect Director Kitahara, Yoshiharu	Mgmt	For	For
3.7	Elect Director Goto, Yoshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kuramoto, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oka, Yukari	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sato, Masaki	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Taguchi, Takehisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Parco Co. Ltd.

Meeting Date: 05/28/2016

Country: Japan

Primary Security ID: J63567101

Meeting Type: Annual

Ticker: 8251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Makiyama, Kozo	Mgmt	For	For
1.2	Elect Director Hirano, Hidekazu	Mgmt	For	For
1.3	Elect Director Takahashi, Hiroshi	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Parco Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ito, Tomonori	Mgmt	For	Against
1.6	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Noriko	Mgmt	For	For
1.8	Elect Director Seki, Tadayuki	Mgmt	For	For

Parkway Life Real Estate Investment Trust

Meeting Date: 04/22/2016 **Country:** Singapore **Primary Security ID:** Y67202104
Meeting Type: Annual **Ticker:** C2PU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Pavilion Real Estate Investment Trust

Meeting Date: 04/05/2016 **Country:** Malaysia **Primary Security ID:** Y6754A105
Meeting Type: Annual **Ticker:** PAVREIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

PC Jeweller Limited

Meeting Date: 05/09/2016 **Country:** India **Primary Security ID:** Y6S75W109
Meeting Type: Special **Ticker:** 534809

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PC Jeweller Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Compulsorily Convertible Debentures	Mgmt	For	For

PCCW Limited

Meeting Date: 05/05/2016 **Country:** Hong Kong **Primary Security ID:** Y6802P120
Meeting Type: Annual **Ticker:** 8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Li Tzar Kai, Richard as Director	Mgmt	For	For
3b	Elect Tse Sze Wing, Edmund as Director	Mgmt	For	Against
3c	Elect Wei Zhe, David as Director	Mgmt	For	Against
3d	Elect David Li Kwok Po as Director	Mgmt	For	Against
3e	Elect Aman Mehta as Director	Mgmt	For	Against
3f	Elect Lars Eric Nils Rodert as Director	Mgmt	For	For
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

PCCW Limited

Meeting Date: 05/05/2016 **Country:** Hong Kong **Primary Security ID:** Y6802P120
Meeting Type: Annual **Ticker:** 8

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PCCW Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Li Tzar Kai, Richard as Director	Mgmt	For	For
3b	Elect Tse Sze Wing, Edmund as Director	Mgmt	For	Against
3c	Elect Wei Zhe, David as Director	Mgmt	For	Against
3d	Elect David Li Kwok Po as Director	Mgmt	For	Against
3e	Elect Aman Mehta as Director	Mgmt	For	Against
3f	Elect Lars Eric Nils Rodert as Director	Mgmt	For	For
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Penta-Ocean Construction Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J63653109

Meeting Type: Annual

Ticker: 1893

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Shimizu, Takuzo	Mgmt	For	For
3.2	Elect Director Sasaki, Kunihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Penta-Ocean Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Togo, Akihiko	Mgmt	For	For
3.4	Elect Director Ueda, Kazuya	Mgmt	For	For
3.5	Elect Director Nakamitsu, Yuji	Mgmt	For	For
3.6	Elect Director Noguchi, Tetsushi	Mgmt	For	For
3.7	Elect Director Igarashi, Shinichi	Mgmt	For	For
3.8	Elect Director Inatomi, Michio	Mgmt	For	For
3.9	Elect Director Ohara, Hisanori	Mgmt	For	For
3.10	Elect Director Kawashima, Yasuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Fukuda, Hironaga	Mgmt	For	Against
4.2	Appoint Statutory Auditor Ohashi, Yoshiaki	Mgmt	For	Against

Pepsi-Cola Products Philippines, Inc.

Meeting Date: 05/27/2016

Country: Philippines

Primary Security ID: Y6837G103

Meeting Type: Annual

Ticker: PIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Annual Stockholders' Meeting Held on May 28, 2015	Mgmt	For	For
4	Approve the Report of the Chairman	Mgmt	For	For
5	Approve Audited Financial Statements for the Year Ended Dec. 31, 2015	Mgmt	For	For
6	Ratify Acts of the Board of Directors and Management for the Previous Year	Mgmt	For	For
	ELECT 9 DIRECTORS BY CUMULATIVE VOTING	Mgmt		
7.1	Elect Yongsang You as Director	Mgmt	For	For
7.2	Elect JaeHyuk Lee as Director	Mgmt	For	Against
7.3	Elect Byoung Tak Hur as Director	Mgmt	For	Against
7.4	Elect Tae Wan Kim as Director	Mgmt	For	Against
7.5	Elect Praveen Someshwar as Director	Mgmt	For	Against
7.6	Elect Mannu Bhatia as Director	Mgmt	For	Against
7.7	Elect Furqan Ahmed Syed as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pepsi-Cola Products Philippines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.8	Elect Rafael M. Alunan III as Director	Mgmt	For	For
7.9	Elect Oscar S. Reyes as Director	Mgmt	For	For
8	Appoint External Auditors	Mgmt	For	For
9	Approve Other Matters	Mgmt	For	Against

Perennial Real Estate Holdings Limited

Meeting Date: 04/25/2016 **Country:** Singapore **Primary Security ID:** Y6803S107
Meeting Type: Annual **Ticker:** 40S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Kuok Khoon Hong as Director	Mgmt	For	For
3b	Elect Pua Seck Guan as Director	Mgmt	For	For
4	Elect Ooi Eng Peng as Director	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of Options and Issuance of Shares Under the Perennial Employee Share Option Scheme 2014	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

Petra Foods Limited

Meeting Date: 04/26/2016 **Country:** Singapore **Primary Security ID:** Y6804G102
Meeting Type: Special **Ticker:** P34

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petra Foods Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change of Company Name	Mgmt	For	For
2	Approve Capital Reduction and Cash Distribution	Mgmt	For	For

Petra Foods Limited

Meeting Date: 04/26/2016

Country: Singapore

Primary Security ID: Y6804G102

Meeting Type: Annual

Ticker: P34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Chuang Tiong Choon as Director	Mgmt	For	For
3	Elect Chuang Tiong Liep as Director	Mgmt	For	For
4	Elect Pedro Mata-Bruckmann as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Shares Under the Petra Foods Limited Scrip Dividend Scheme	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y6883Q104

Meeting Type: Annual

Ticker: 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petrochina Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends	Mgmt	For	For
6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Elect Xu Wenrong as Director	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y6883Q104

Meeting Type: Annual

Ticker: 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends	Mgmt	For	For
6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Elect Xu Wenrong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petron Corporation

Meeting Date: 05/17/2016

Country: Philippines

Primary Security ID: Y6885F106

Meeting Type: Annual

Ticker: PCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 15 Directors by Cumulative Voting	Mgmt		
1.1	Elect Eduardo M. Cojuangco, Jr. as Director	Mgmt	For	Withhold
1.2	Elect Ramon S. Ang as Director	Mgmt	For	For
1.3	Elect Lubin N. Nepomuceno as Director	Mgmt	For	Withhold
1.4	Elect Eric O. Recto as Director	Mgmt	For	Withhold
1.5	Elect Estelito P. Mendoza as Director	Mgmt	For	Withhold
1.6	Elect Jose P. De Jesus as Director	Mgmt	For	Withhold
1.7	Elect Ron W. Haddock as Director	Mgmt	For	Withhold
1.8	Elect Aurora T. Calderon as Director	Mgmt	For	Withhold
1.9	Elect Mirzan Mahathir as Director	Mgmt	For	Withhold
1.10	Elect Romela M. Bengzon as Director	Mgmt	For	Withhold
1.11	Elect Virgilio S. Jacinto as Director	Mgmt	For	Withhold
1.12	Elect Nelly Favis-Villafuerte as Director	Mgmt	For	Withhold
1.13	Elect Reynaldo G. David as Director	Mgmt	For	For
1.14	Elect Artemio V. Panganiban as Director	Mgmt	For	For
1.15	Elect Margarito B. Teves as Director	Mgmt	For	For
2	Approve the Minutes of the 2015 Annual Stockholders' Meeting	Mgmt	For	For
3	Approve the Annual Report and the Audited Financial Statements of the Company for the Year Ended Dec. 31, 2015	Mgmt	For	For
4	Ratify All Acts of the Board of Directors and Management since the 2015 Annual Stockholders' Meeting	Mgmt	For	For
5	Appoint External Auditors of the Company	Mgmt	For	Against

Petronas Chemicals Group Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y6811G103

Meeting Type: Annual

Ticker: PCHEM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petronas Chemicals Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sazali bin Hamzah as Director	Mgmt	For	For
2	Elect Dong Soo Kim as Director	Mgmt	For	For
3	Elect Md Arif bin Mahmood as Director	Mgmt	For	For
4	Elect Zakaria bin Kasah as Director	Mgmt	For	For
5	Elect Freida binti Amat as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Petronas Dagangan Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y6885A107

Meeting Type: Annual

Ticker: PETDAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Nuraini binti Ismail as Director	Mgmt	For	For
2	Elect Lim Beng Choon as Director	Mgmt	For	For
3	Elect Arif bin Mahmood as Director	Mgmt	For	For
4	Elect Ir Mohamed Firouz bin Asnan as Director	Mgmt	For	For
5	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
6	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Petronas Gas Berhad

Meeting Date: 04/26/2016

Country: Malaysia

Primary Security ID: Y6885J116

Meeting Type: Annual

Ticker: PETGAS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petronas Gas Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yusa' bin Hassan as Director	Mgmt	For	For
2	Elect Shamsul Azhar bin Abbas as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Sadasivan N.N. Pillay as Director	Mgmt	For	For
6	Elect Halim bin Mohyiddin as Director	Mgmt	For	For

Pharma Research Products Co. Ltd.

Meeting Date: 05/26/2016

Country: South Korea

Primary Security ID: Y6S297101

Meeting Type: Special

Ticker: A214450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Ahn Won-jun as Inside Director	Mgmt	For	For
1.2	Elect Kim Si-in as Non-independent Non-executive Director	Mgmt	For	For
1.3	Elect Lee Jae-hwi as Outside Director	Mgmt	For	For
2.1	Elect Kim Si-in as Member of Audit Committee	Mgmt	For	For
2.2	Elect Lee Jae-hwi as Member of Audit Committee	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against

Philippine Long Distance Telephone Co.

Meeting Date: 06/14/2016

Country: Philippines

Primary Security ID: 718252109

Meeting Type: Annual

Ticker: TEL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Philippine Long Distance Telephone Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2015	Mgmt	For	For
	Elect 13 Directors by Cumulative Voting	Mgmt		
2.1	Elect Bernido H. Liu as Director	Mgmt	For	For
2.2	Elect Artemio V. Panganiban as Director	Mgmt	For	For
2.3	Elect Pedro E. Roxas as Director	Mgmt	For	For
2.4	Elect Helen Y. Dee as Director	Mgmt	For	Withhold
2.5	Elect Ray C. Espinosa as Director	Mgmt	For	For
2.6	Elect James L. Go as Director	Mgmt	For	For
2.7	Elect Tadashi Miyashita as Director	Mgmt	For	For
2.8	Elect Napoleon L. Nazareno as Director	Mgmt	For	For
2.9	Elect Hideaki Ozaki as Director	Mgmt	For	For
2.10	Elect Manuel V. Pangilinan as Director	Mgmt	For	For
2.11	Elect Ma. Lourdes C. Rausa-Chan as Director	Mgmt	For	For
2.12	Elect Juan B. Santos as Director	Mgmt	For	For
2.13	Elect Tony Tan Caktiong as Director	Mgmt	For	Withhold
3	Amend the First Article and Second Article of the Articles of Incorporation	Mgmt	For	For
4	Ratify the Corporation's Authority to Invest Corporate Funds for Purposes Other than Its Primary Purpose and Grant of Authority to the Board of Directors to Determine the Timing, Final Structure, Amount, Terms and Conditions of the Investment of Funds	Mgmt	For	Against

Philippine Long Distance Telephone Co.

Meeting Date: 06/14/2016

Country: Philippines

Primary Security ID: 718252109

Meeting Type: Annual

Ticker: TEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Philippine Long Distance Telephone Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2015	Mgmt	For	For
	Elect 13 Directors by Cumulative Voting	Mgmt		
2.1	Elect Bernido H. Liu as Director	Mgmt	For	For
2.2	Elect Artemio V. Panganiban as Director	Mgmt	For	For
2.3	Elect Pedro E. Roxas as Director	Mgmt	For	For
2.4	Elect Helen Y. Dee as Director	Mgmt	For	Withhold
2.5	Elect Ray C. Espinosa as Director	Mgmt	For	For
2.6	Elect James L. Go as Director	Mgmt	For	For
2.7	Elect Tadashi Miyashita as Director	Mgmt	For	For
2.8	Elect Napoleon L. Nazareno as Director	Mgmt	For	For
2.9	Elect Hideaki Ozaki as Director	Mgmt	For	For
2.10	Elect Manuel V. Pangilinan as Director	Mgmt	For	For
2.11	Elect Ma. Lourdes C. Rausa-Chan as Director	Mgmt	For	For
2.12	Elect Juan B. Santos as Director	Mgmt	For	For
2.13	Elect Tony Tan Caktiong as Director	Mgmt	For	Withhold
3	Amend the First Article and Second Article of the Articles of Incorporation	Mgmt	For	For
4	Ratify the Corporation's Authority to Invest Corporate Funds for Purposes Other than Its Primary Purpose and Grant of Authority to the Board of Directors to Determine the Timing, Final Structure, Amount, Terms and Conditions of the Investment of Funds	Mgmt	For	Against

Philippine National Bank

Meeting Date: 05/31/2016

Country: Philippines

Primary Security ID: Y7027H158

Meeting Type: Annual

Ticker: PNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the 2015 Annual Stockholders' Meeting Held on May 26, 2015	Mgmt	For	For
4	Approve the Report of the President on the Results of Operations for the Year 2015	Mgmt	For	For
5	Approve the 2015 Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Philippine National Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Section 4.2, Article IV of the Amended By-Laws to Change the Date of Annual Shareholders' Meeting from the Last Tuesday of May to the last Tuesday of April of Each Year	Mgmt	For	For
7	Ratify All Legal Acts, Resolutions, and Proceedings of the Board of Directors and Corporate Officers Since the 2015 Annual Stockholders' Meeting	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
8.1	Elect Florencia G. Tarruela as Director	Mgmt	For	For
8.2	Elect Felix Enrico R. Alfiler as Director	Mgmt	For	For
8.3	Elect Florido P. Casuela as Director	Mgmt	For	For
8.4	Elect Edgar A. Cua as Director	Mgmt	For	For
8.5	Elect Leonilo G. Coronel as Director	Mgmt	For	For
8.6	Elect Reynaldo A. Maclang as Director	Mgmt	For	For
8.7	Elect Estelito P. Mendoza as Director	Mgmt	For	Against
8.8	Elect Christopher J. Nelson as Director	Mgmt	For	For
8.9	Elect Federico C. Pascual as Director	Mgmt	For	For
8.10	Elect Cecilio K. Pedro as Director	Mgmt	For	For
8.11	Elect Washington Z. Sycip as Director	Mgmt	For	Against
8.12	Elect Carmen K. Tan as Director	Mgmt	For	For
8.13	Elect Lucio C. Tan as Director	Mgmt	For	Against
8.14	Elect Lucio K. Tan, Jr. as Director	Mgmt	For	Against
8.15	Elect Michael G. Tan as Director	Mgmt	For	For
9	Appoint External Auditor	Mgmt	For	For

PhilWeb Corporation

Meeting Date: 05/31/2016

Country: Philippines

Primary Security ID: Y7134C167

Meeting Type: Annual

Ticker: WEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Previous Stockholders' Meeting Held on Aug. 11, 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PhilWeb Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Annual Report of Management and the 2015 Audited Financial Statements	Mgmt	For	For
5	Ratify the Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
6.1	Elect Roberto V. Ongpin as Director	Mgmt	For	For
6.2	Elect Anna Bettina Ongpin as Director	Mgmt	For	For
6.3	Elect Dennis O. Valdes as Director	Mgmt	For	For
6.4	Elect Tomas I. Alcantara as Director	Mgmt	For	For
6.5	Elect Crisanto Roy B. Alcidi as Director	Mgmt	For	For
6.6	Elect Edgardo J. Angara as Director	Mgmt	For	Against
6.7	Elect Gregorio Ma. Araneta III as Director	Mgmt	For	For
6.8	Elect Michael Angelo Patrick M. Asperin as Director	Mgmt	For	For
6.9	Elect Victor C. Macalincag as Director	Mgmt	For	For
6.10	Elect Edgar Brian K. Ng as Director	Mgmt	For	For
6.11	Elect Rafael B. Ortigas as Director	Mgmt	For	For
6.12	Elect Cliburn Anthony A. Orbe as Director	Mgmt	For	For
6.13	Elect Zaldy M. Prieto as Director	Mgmt	For	For
6.14	Elect Rodolfo Ma. A. Ponferrada as Director	Mgmt	For	For
6.15	Elect Raymund S. Aquino as Director	Mgmt	For	For
7	Appoint External Auditor	Mgmt	For	For

PICC Property and Casualty Co., Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y6975Z103

Meeting Type: Annual

Ticker: 2328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PICC Property and Casualty Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Mgmt	For	For
5	Approve 2016 Directors' Fees	Mgmt	For	For
6	Approve 2016 Supervisors' Fees	Mgmt	For	For
7	Elect Chu Bende as Director	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of 10-Year Capital Supplementary Bonds and Related Transactions	Mgmt	For	For

Pigeon Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J63739106

Meeting Type: Annual

Ticker: 7956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Nakata, Yoichi	Mgmt	For	For
2.2	Elect Director Okoshi, Akio	Mgmt	For	For
2.3	Elect Director Yamashita, Shigeru	Mgmt	For	For
2.4	Elect Director Kitazawa, Norimasa	Mgmt	For	For
2.5	Elect Director Akamatsu, Eiji	Mgmt	For	For
2.6	Elect Director Kurachi, Yasunori	Mgmt	For	For
2.7	Elect Director Itakura, Tadashi	Mgmt	For	For
2.8	Elect Director Kevin Vyse-Peacock	Mgmt	For	For
2.9	Elect Director Nitta, Takayuki	Mgmt	For	For
2.10	Elect Director Hatoyama, Rehito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pigeon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Amari, Kazuhisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwamoto, Shinobu	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Ping An Insurance (Group) Co. of China, Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y69790106

Meeting Type: Annual

Ticker: 2318

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve the Annual Report and Summary	Mgmt	For	For
4	Approve Audited Financial Statement and Auditor's Report	Mgmt	For	For
5	Approve the Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Huang Baokui as Supervisor	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Piolax, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J63815104

Meeting Type: Annual

Ticker: 5988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Piolax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Kazuhiko	Mgmt	For	For
3.2	Elect Director Shimazu, Yukihiko	Mgmt	For	For
3.3	Elect Director Nagamine, Michio	Mgmt	For	For
3.4	Elect Director Sato, Seiichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamura, Yukio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Imanishi, Hiroyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Asano, Kenichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Aizawa, Yasuo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Pioneer Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J63825145

Meeting Type: Annual

Ticker: 6773

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Kotani, Susumu	Mgmt	For	Against
2.2	Elect Director Ono, Mikio	Mgmt	For	For
2.3	Elect Director Kawashiri, Kunio	Mgmt	For	For
2.4	Elect Director Kawamura, Masahiro	Mgmt	For	For
2.5	Elect Director Nakano, Takashige	Mgmt	For	For
2.6	Elect Director Tanizeki, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Shunichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pioneer Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Alternate Statutory Auditor Tsuji, Shinichi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Hanano, Nobuko	Mgmt	For	For

Plenus Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J63933105
Meeting Type: Annual **Ticker:** 9945

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shioi, Tatsuo	Mgmt	For	For
1.2	Elect Director Okusu, Yasuhiro	Mgmt	For	For
1.3	Elect Director Tabuchi, Takeshi	Mgmt	For	For
1.4	Elect Director Suzuki, Hiroshi	Mgmt	For	For
1.5	Elect Director Tachibana, Hidenobu	Mgmt	For	For
1.6	Elect Director Fuyama, Minoru	Mgmt	For	For
1.7	Elect Director Kaneko, Shiro	Mgmt	For	For
1.8	Elect Director Naganuma, Koichiro	Mgmt	For	For

Polaris Consulting & Services Limited

Meeting Date: 05/18/2016 **Country:** India **Primary Security ID:** Y70587111
Meeting Type: Special **Ticker:** 532254

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Krishan Aruna Canekeratne as Director	Mgmt	For	For
2	Elect Jayaraman Ramachandran as Independent Director	Mgmt	For	For
3	Elect Sunil Bowry as Independent Director	Mgmt	For	For
4	Elect Hari Raju Mahadevu as Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Polaris Consulting & Services Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Arvind Sharma as Independent Director	Mgmt	For	For
6	Elect Rama Sivaraman as Director and Approve Her Appointment and Remuneration as Executive Director	Mgmt	For	For
7	Elect Anuranjan Krishan Kalia as Director	Mgmt	For	For
8	Approve Reclassification of Promoters of the Company	Mgmt	For	For

Poly Culture Group Corporation Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y6S9B3102

Meeting Type: Annual

Ticker: 3636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Financial Report	Mgmt	For	For
5	Approve 2015 Dividend Distribution Plan	Mgmt	For	For
6	Approve 2016 Financial Budget	Mgmt	For	For
7	Approve 2016 Financing Loans	Mgmt	For	For
8	Approve Provision of Securities for Subsidiaries	Mgmt	For	Against
9	Approve to Appoint Auditors and to Fix Their Remuneration	Mgmt	For	For
10	Approve Continuing Connected Transactions under Finance Lease Framework Agreement and Related Annual Caps	Mgmt	For	For
11	Approve Issuance of Domestic Debt Financing Instruments	Mgmt	For	For

Poly Property Group Co., Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y7064G105

Meeting Type: Annual

Ticker: 119

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Poly Property Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Xue Ming as Director	Mgmt	For	For
2B	Elect Ip Chun Chung, Robert as Director	Mgmt	For	For
2C	Elect Leung Sau Fan, Sylvia as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Shu Lun Pan Union (HK) CPA Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Power Assets Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y7092Q109

Meeting Type: Annual

Ticker: 6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chan Loi Shun as Director	Mgmt	For	Against
3b	Elect Frank John Sixt as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Power Assets Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y7092Q109

Meeting Type: Annual

Ticker: 6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chan Loi Shun as Director	Mgmt	For	Against
3b	Elect Frank John Sixt as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

PPB Group Berhad

Meeting Date: 05/10/2016

Country: Malaysia

Primary Security ID: Y70879104

Meeting Type: Annual

Ticker: PPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director	Mgmt	For	For
5	Elect Tam Chiew Lin as Director	Mgmt	For	For
6	Elect Oh Siew Nam as Director	Mgmt	For	For
7	Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PPB Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to PGEO Group Sdn Bhd	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Kuok Brothers Sdn Berhad	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Premier Investments Ltd.

Meeting Date: 06/15/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Special

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Termination Benefits of Mark McInnes	Mgmt	For	Against
2	Approve the Amendment to the Terms of the Performance Rights Granted to Mark McInnes	Mgmt	For	Against

Premium Leisure Corp.

Meeting Date: 04/25/2016

Country: Philippines

Primary Security ID: Y7092K102

Meeting Type: Annual

Ticker: PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Previous Meeting of Stockholders	Mgmt	For	For
2	Approve 2015 Operations and Results	Mgmt	For	For
3	Ratify All Acts of the Board of Directors and the Management During Their Term of Office	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
4.1	Elect Willy N. Ocier as Director	Mgmt	For	For
4.2	Elect Frederic C. Dybuncio as Director	Mgmt	For	For
4.3	Elect A. Bayani K. Tan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Premium Leisure Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Exequiel P. Villacorta as Director	Mgmt	For	For
4.5	Elect Joseph C. Tan as Director	Mgmt	For	For
4.6	Elect Juan Victor S. Tanjuatco as Director	Mgmt	For	For
4.7	Elect Roman Felipe S. Reyes as Director	Mgmt	For	For
5	Appoint SyCip Gorres Velayo & Co as External Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Press Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63997100

Meeting Type: Annual

Ticker: 7246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kakudo, Hiroshige	Mgmt	For	For
3.2	Elect Director Takahashi, Masami	Mgmt	For	For
3.3	Elect Director Saito, Masato	Mgmt	For	For
3.4	Elect Director Ikeda, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mino, Tetsushi	Mgmt	For	For
3.6	Elect Director Murayama, Satoru	Mgmt	For	For
3.7	Elect Director Onami, Kazuhiko	Mgmt	For	For
3.8	Elect Director Endo, Noriaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hoshino, Katsuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Harada, Tadamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamane, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Press Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Nakagawa, Osamu	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Furusato, Kenji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Press Metal Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y7079E103

Meeting Type: Annual

Ticker: PMETAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Koon Poh Ming as Director	Mgmt	For	Against
3	Elect Koon Poh Kong as Director	Mgmt	For	For
4	Elect Abdul Rahman Bin Megat Ahmad as Director	Mgmt	For	For
5	Elect Mohamad Faiz Bin Abdul Hamid as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Mohamad Faiz Bin Abdul Hamid to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Loo Lean Hock to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Tan Heng Kui to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Abdul Rahman Bin Megat Ahmad to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Press Metal Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

Pressance Corp

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J6437H102
Meeting Type: Annual **Ticker:** 3254

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamagishi, Shinobu	Mgmt	For	For
1.2	Elect Director Doi, Yutaka	Mgmt	For	For
1.3	Elect Director Kawai, Katsuma	Mgmt	For	For
1.4	Elect Director Tanaka, Toshihide	Mgmt	For	For
1.5	Elect Director Asa, Takehiko	Mgmt	For	For
1.6	Elect Director Tajikawa, Junichi	Mgmt	For	For
1.7	Elect Director Nagashima, Yoshinori	Mgmt	For	For
1.8	Elect Director Nakagami, Masahiko	Mgmt	For	For
1.9	Elect Director Hirano, Kenichi	Mgmt	For	For

Prestariang Berhad

Meeting Date: 06/01/2016 **Country:** Malaysia **Primary Security ID:** Y707AR102
Meeting Type: Annual **Ticker:** PRESBHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Ramanathan A/L Sathiamutty as Director	Mgmt	For	For
3	Elect Chan Wan Siew as Director	Mgmt	For	For
4	Elect Mohd Arif Bin Ibrahim as Director	Mgmt	For	For
5	Elect Amlizan Binti Mohamed as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Prestariang Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Prima Meat Packers Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64040132

Meeting Type: Annual

Ticker: 2281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Matsui, Tetsuya	Mgmt	For	For
2.2	Elect Director Yano, Masahiko	Mgmt	For	For
2.3	Elect Director Uchiyama, Takahiro	Mgmt	For	For
2.4	Elect Director Takada, Kazuyuki	Mgmt	For	For
2.5	Elect Director Yamashita, Takeshi	Mgmt	For	For
2.6	Elect Director Chiba, Naoto	Mgmt	For	For
2.7	Elect Director Sasaki, Hisashi	Mgmt	For	For
2.8	Elect Director Niimura, Yuichi	Mgmt	For	For
2.9	Elect Director Nojiri, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kyoda, Makoto	Mgmt	For	Against
3.2	Appoint Alternate Statutory Auditor Maki, Kentaro	Mgmt	For	For

Property for Industry Limited

Meeting Date: 06/15/2016

Country: New Zealand

Primary Security ID: Q7773B107

Meeting Type: Annual

Ticker: PFI

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Property for Industry Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
2	Elect Susan Peterson as Director	Mgmt	For	For
3	Elect Peter Masfen as Director	Mgmt	For	For
4	Elect John Waller as Director	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Property Perfect PCL

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y71124237

Meeting Type: Annual

Ticker: PF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Matters to be Informed	Mgmt		
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Acknowledge Annual Report and Directors' Performance Result	Mgmt	For	For
4	Accept Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividends Payment	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7.1	Elect Wongsakorn Prasitvipat as Director	Mgmt	For	For
7.2	Elect Nuanal Swasdikula-Na-Ayudhya as Director	Mgmt	For	For
7.3	Elect Suchatvee Suwansawat as Director	Mgmt	For	Against
7.4	Elect Pornswat Katechulasriroj as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve EY Office Ltd. Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Authorize Issuance of Debentures	Mgmt	For	For
11	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Prosperity Real Estate Investment Trust

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y7084Q109

Meeting Type: Special

Ticker: 808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension, New Annual Caps and Related Transactions	Mgmt	For	For
2	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
3	Elect Sng Sow-Mei (alias Poon Sow Mei) as Director	Mgmt	For	For
4	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Proto Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6409J102

Meeting Type: Annual

Ticker: 4298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokoyama, Hiroichi	Mgmt	For	For
1.2	Elect Director Irikawa, Tatsuzo	Mgmt	For	For
1.3	Elect Director Kamiya, Kenji	Mgmt	For	For
1.4	Elect Director Iimura, Fujio	Mgmt	For	For
1.5	Elect Director Yokoyama, Motohisa	Mgmt	For	For
1.6	Elect Director Munehira, Mitsuhiro	Mgmt	For	For
1.7	Elect Director Shiraki, Toru	Mgmt	For	For
1.8	Elect Director Shimizu, Shigeyoshi	Mgmt	For	For
1.9	Elect Director Udo, Noriyuki	Mgmt	For	For
1.10	Elect Director Kuramoto, Susumu	Mgmt	For	For
1.11	Elect Director Fujisawa, Naoki	Mgmt	For	For
1.12	Elect Director Sakurai, Yumiko	Mgmt	For	For
1.13	Elect Director Kondo, Eriko	Mgmt	For	For
2	Appoint Statutory Auditor Shiomi, Wataru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pruksa Real Estate PCL

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y707A3139

Meeting Type: Annual

Ticker: PS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Annual Report and Directors' Report	Mgmt		
3	Approve Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Pisit Leeahtam as Director	Mgmt	For	For
5.2	Elect Thongma Vjittpongpun as Director	Mgmt	For	For
5.3	Elect Piyasvasti Amranand as Director	Mgmt	For	For
5.4	Elect Prasarn Trairatvorakul as Director	Mgmt	For	For
5.5	Elect Somprasong Boonyachai as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Reduce Registered Capital	Mgmt	For	For
9.1	Approve Restructuring Plan	Mgmt	For	For
9.2	Approve Establishment of Holding Company to Accommodate the Restructuring Plan	Mgmt	For	For
9.3	Approve Delisting of Shares from Stock Exchange	Mgmt	For	For
9.4	Approve Revocation of Issuance of Warrants	Mgmt	For	For
9.5	Reduce Registered Capital	Mgmt	For	For
9.6	Approve Amendment of the Articles of Association in Accordance with the Restructuring Plan	Mgmt	For	For
9.7	Approve Delegation of Authority Re: Restructuring Plan	Mgmt	For	For
	To Consider and Approve the Amendment in Item 4, the Company's Registered Capital of the Company's Memorandum of Association to be In Line With the Decrease Under Agenda No.8 and Agenda 9.5	Mgmt		
10.1	In the Case Where the Meeting Approves as Prescribed In Agenda No. 8 and Agenda No. 9.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pruksa Real Estate PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.2	In the Case Where the Meeting Approves as Prescribed in Agenda No. 8, but Does Not Approve as Prescribed in Agenda No. 9.5	Mgmt	For	Against
10.3	In the Case Where the Meeting Approves Only as Prescribed in Agenda 9.5, but Does Not Approve as Prescribed in Agenda No. 8	Mgmt	For	Against
11	Approve Issuance and Offering for Sale of Debt Instruments	Mgmt	For	For
12	Other Business	Mgmt	For	Against

PT Ace Hardware Indonesia Tbk

Meeting Date: 05/20/2016

Country: Indonesia

Primary Security ID: Y000CY105

Meeting Type: Annual

Ticker: ACES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Directors	Mgmt	For	Against

PT Adaro Energy Tbk

Meeting Date: 04/18/2016

Country: Indonesia

Primary Security ID: Y7087B109

Meeting Type: Annual

Ticker: ADRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report and Consolidated Financial Statements	Mgmt	For	For
2	Approve Allocation of Income and Dividend	Mgmt	For	For
3	Elect Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Adaro Energy Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Adhi Karya (Persero)

Meeting Date: 04/08/2016 **Country:** Indonesia **Primary Security ID:** Y7115S108
Meeting Type: Annual **Ticker:** ADHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve the Implementation of the State-owned Minister Regulation No. PER-11/MBU/09/2015	Mgmt	For	Against
6	Accept Report on the Use of Proceeds from the Rights Issue I	Mgmt	For	For
7	Approve Shares Seri A Dwiwarna for the Government of the Republic of Indonesia	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	Against
9	Elect Directors and Commissioners	Mgmt	For	Against

PT Agung Podomoro Land Tbk

Meeting Date: 06/24/2016 **Country:** Indonesia **Primary Security ID:** Y708AF106
Meeting Type: Annual **Ticker:** APLN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Agung Podomoro Land Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Comprehensive Income	Mgmt	For	For
3	Accept Report on the Use of Proceeds from the Public Offering	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT AKR Corporindo Tbk

Meeting Date: 04/28/2016

Country: Indonesia

Primary Security ID: Y71161163

Meeting Type: Annual

Ticker: AKRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Commissioners to Increase the Issued and Paid-Up Capital in relation to the Management Stock Option Program (MSOP)	Mgmt	For	Against

PT Alam Sutera Realty Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y7126F103

Meeting Type: Annual

Ticker: ASRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Alam Sutera Realty Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Financial Statements and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Arwana Citramulia Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7116S131

Meeting Type: Annual

Ticker: ARNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Astra Agro Lestari Tbk

Meeting Date: 04/11/2016

Country: Indonesia

Primary Security ID: Y7116Q119

Meeting Type: Annual/Special

Ticker: AALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Astra Agro Lestari Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Shares with Preemptive Rights (Rights Issue) and Related Matters	Mgmt	For	For

PT Astra International Tbk

Meeting Date: 04/27/2016 **Country:** Indonesia **Primary Security ID:** Y7117N172
Meeting Type: Annual **Ticker:** ASII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For

PT Bank Bukopin Tbk

Meeting Date: 04/28/2016 **Country:** Indonesia **Primary Security ID:** Y7125R108
Meeting Type: Annual/Special **Ticker:** BBKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Tantiem of Directors and Commissioners	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bank Bukopin Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Pension Fund Regulations	Mgmt	For	Against
7	Accept Report on the Use of Proceeds from the Shelf Registered Subordinated Bonds II Bank Bukopin Tranche I Year 2015 EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt	For	For
1	Approve Rights Issue IV	Mgmt	For	Against
2	Elect Commissioners	Mgmt	For	Against

PT Bank Central Asia TBK

Meeting Date: 04/07/2016

Country: Indonesia

Primary Security ID: Y7123P138

Meeting Type: Annual

Ticker: BBCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Confirm the Expiry of the Term of Office and Elect Directors and Commissioners	Mgmt	For	For
4	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Interim Dividend	Mgmt	For	For

PT Bank Danamon Indonesia Tbk

Meeting Date: 04/28/2016

Country: Indonesia

Primary Security ID: Y71188190

Meeting Type: Annual

Ticker: BDMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report, Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bank Danamon Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Implementation of New Accounting Standards	Mgmt	For	For
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors, Commissioners, and Sharia Supervisory Board	Mgmt	For	For
6	Elect Adnan Qayum Khan as Director	Mgmt	For	For

PT Bank Pan Indonesia Tbk

Meeting Date: 05/19/2016

Country: Indonesia

Primary Security ID: Y7136J285

Meeting Type: Annual/Special

Ticker: PNBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Commissioners	Mgmt	For	For
5	Authorize Commissioners to Approve Remuneration of Directors	Mgmt	For	For
6	Appoint Auditors	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of the Association	Mgmt	For	For

PT Bank Pembangunan Daerah Jawa Timur Tbk

Meeting Date: 06/24/2016

Country: Indonesia

Primary Security ID: Y712CN109

Meeting Type: Special

Ticker: BJTM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bank Pembangunan Daerah Jawa Timur Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Return of Sinoman Fund 2015 to Reserve Fund	Mgmt	For	For
2	Amend Pension Fund Regulations and Establish New Pension Fund Program	Mgmt	For	Against
3	Approve Resignation of Commissioner and Elect Its Replacement	Mgmt	For	For

PT Bank Tabungan Negara (Persero) Tbk

Meeting Date: 04/12/2016 **Country:** Indonesia **Primary Security ID:** Y71197100
Meeting Type: Annual **Ticker:** BBTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
4	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Bonds Public Offering II Bank BTN Phase I 2015	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT Bekasi Fajar Industrial Estate Tbk

Meeting Date: 06/02/2016 **Country:** Indonesia **Primary Security ID:** Y711C5100
Meeting Type: Annual **Ticker:** BEST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bekasi Fajar Industrial Estate Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Public Offering	Mgmt	For	For

PT Bisi International TBK

Meeting Date: 06/07/2016 **Country:** Indonesia **Primary Security ID:** Y711A0103
Meeting Type: Annual **Ticker:** BISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Approve Resignation of Jialipto Jiaravanon as Commissioner	Mgmt	For	For

PT Blue Bird Tbk

Meeting Date: 06/02/2016 **Country:** Indonesia **Primary Security ID:** Y7140H101
Meeting Type: Annual **Ticker:** BIRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Accept Report on the Use of Proceeds from the Public Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bumi Serpong Damai Tbk

Meeting Date: 05/19/2016

Country: Indonesia

Primary Security ID: Y7125J106

Meeting Type: Annual

Ticker: BSDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors	Mgmt	For	For

PT Charoen Pokphand Indonesia Tbk

Meeting Date: 06/15/2016

Country: Indonesia

Primary Security ID: Y71207164

Meeting Type: Annual

Ticker: CPIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For

PT Ciputra Development Tbk

Meeting Date: 06/15/2016

Country: Indonesia

Primary Security ID: Y7121J134

Meeting Type: Annual

Ticker: CTRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Ciputra Development Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Auditors	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Dharma Satya Nusantara TBK

Meeting Date: 06/02/2016

Country: Indonesia

Primary Security ID: Y712D2112

Meeting Type: Annual

Ticker: DSNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Eagle High Plantations Tbk

Meeting Date: 06/16/2016

Country: Indonesia

Primary Security ID: Y711AG108

Meeting Type: Annual/Special

Ticker: BWPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Eagle High Plantations Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of the Association	Mgmt	For	For
2	Elect Tan Tjoe Liang as Commissioner	Mgmt	For	For

PT Garuda Indonesia (Persero) Tbk

Meeting Date: 04/15/2016 **Country:** Indonesia **Primary Security ID:** Y7137L107
Meeting Type: Annual **Ticker:** GIAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Approve Annual Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
4	Approve Auditors of the Company and the PCDP	Mgmt	For	For
5	Authorize Board of Commissioner to Increase the Issued and Paid-Up Capital for the Implementation of the Management and Employee Stock Option Plan (MESOP) Program	Mgmt	For	Against
6	Accept Report on the Use of Proceeds from the Initial Public Offering and Rights Issue	Mgmt	For	For
7	Approve the Implementation of the State-owned Minister Regulation No. PER-09/MBU/07/2015 on the PCDP of the State-owned Enterprises	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

PT Global Mediacom Tbk

Meeting Date: 05/02/2016 **Country:** Indonesia **Primary Security ID:** Y7119T144
Meeting Type: Annual/Special **Ticker:** BMTR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Global Mediacom Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements and Discharge Directors	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Amend the Premium of Danapera Pension Fund	Mgmt	For	Against

PT Gudang Garam Tbk

Meeting Date: 06/21/2016

Country: Indonesia

Primary Security ID: Y7121F165

Meeting Type: Annual

Ticker: GGRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividends	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7121Z146

Meeting Type: Annual

Ticker: HMSP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Hanjaya Mandala Sampoerna Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Accept Report on the Use of Proceeds from the Rights Issue	Mgmt	For	For
5	Elect Directors and Commissioners	Mgmt	For	Against

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7121Z146

Meeting Type: Special

Ticker: HMSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Split	Mgmt	For	For
2	Amend Articles of Association in Relation to the Proposed Stock Split	Mgmt	For	For

PT Holcim Indonesia Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7125T104

Meeting Type: Annual

Ticker: SMCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Approve Discharge and Re-election of Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Indocement Tunggal Prakarsa Tbk

Meeting Date: 05/10/2016

Country: Indonesia

Primary Security ID: Y7127B135

Meeting Type: Annual

Ticker: INTP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Indofood CBP Sukses Makmur Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y71260106

Meeting Type: Annual/Special

Ticker: ICBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Antonius Prijohandojo Kristanto as Commissioner	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of Association Re: Change in Shares' Par Value	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Indofood Sukses Makmur Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y7128X128

Meeting Type: Annual

Ticker: INDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Christopher H. Young as Commissioner	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Industri Jamu dan Farmasi Sido Muncul Tbk

Meeting Date: 05/18/2016

Country: Indonesia

Primary Security ID: Y712DF105

Meeting Type: Annual

Ticker: SIDO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the IPO	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT Intiland Development Tbk

Meeting Date: 06/27/2016

Country: Indonesia

Primary Security ID: Y7122T149

Meeting Type: Annual

Ticker: DILD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Intiland Development Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Allocation of Income	Mgmt	For	For
6	Authorize Board of Directors to Declare the AGM Results into a Notarial Deed	Mgmt	For	For

PT Japfa Comfeed Indonesia Tbk

Meeting Date: 04/04/2016

Country: Indonesia

Primary Security ID: Y71281144

Meeting Type: Annual/Special

Ticker: JPFA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	Against

PT Kalbe Farma Tbk

Meeting Date: 05/31/2016

Country: Indonesia

Primary Security ID: Y71287208

Meeting Type: Annual

Ticker: KLBF

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Kalbe Farma Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Kawasan Industri Jababeka Tbk

Meeting Date: 05/27/2016

Country: Indonesia

Primary Security ID: Y7128U157

Meeting Type: Annual

Ticker: KIJA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Krakatau Steel (Persero) Tbk

Meeting Date: 04/04/2016

Country: Indonesia

Primary Security ID: Y71262102

Meeting Type: Annual

Ticker: KRAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
2	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Krakatau Steel (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Mgmt	For	For
4	Accept Report on the Use of Proceeds from the Initial Public Offering	Mgmt	For	For
5	Elect Directors and Commissioners	Mgmt	For	Against

PT Kresna Graha Investama Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y71333101

Meeting Type: Annual/Special

Ticker: KREN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	Against

PT Link Net Tbk

Meeting Date: 04/15/2016

Country: Indonesia

Primary Security ID: Y71398104

Meeting Type: Annual

Ticker: LINK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Link Net Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Share Repurchase Program	Mgmt	For	For

PT Matahari Department Store Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7139L105

Meeting Type: Annual

Ticker: LPPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	For

PT Matahari Putra Prima Tbk

Meeting Date: 04/13/2016

Country: Indonesia

Primary Security ID: Y71294162

Meeting Type: Annual

Ticker: MPPA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners and/or Approve Their Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Mayora Indah Tbk

Meeting Date: 06/28/2016

Country: Indonesia

Primary Security ID: Y7129D105

Meeting Type: Annual/Special

Ticker: MYOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Bonds and Sukuk Public Offerings	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Stock Split	Mgmt	For	For

PT Media Nusantara Citra Tbk

Meeting Date: 05/02/2016

Country: Indonesia

Primary Security ID: Y71280104

Meeting Type: Annual/Special

Ticker: MNCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements and Discharge Directors	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Amend the Premium of Danapera Pension Fund	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Mitra Adiperkasa Tbk

Meeting Date: 06/22/2016

Country: Indonesia

Primary Security ID: Y71299104

Meeting Type: Annual

Ticker: MAPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against

PT Mitra Keluarga Karyasehat TBK

Meeting Date: 05/27/2016

Country: Indonesia

Primary Security ID: Y603AT109

Meeting Type: Annual

Ticker: MIKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Accept Report on the Use of Proceeds from the Public Offering	Mgmt	For	For
4	Elect Directors and/or Commissioners	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT MNC Investama TBK

Meeting Date: 05/04/2016

Country: Indonesia

Primary Security ID: Y7122Y122

Meeting Type: Annual/Special

Ticker: BHIT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT MNC Investama TBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements and Discharge Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Cancel the Issuance of Equity or Equity-Linked Securities without Preemptive Rights that Previously Approved on 2015 EGM	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
3	Approve the Management and Employee Stock Option Program (MESOP)	Mgmt	For	Against
4	Approve Issuance of Equity or Equity-Linked Shares with Preemptive Rights	Mgmt	For	For
5	Amend Premium of Danapera Pension Fund	Mgmt	For	Against

PT Modernland Realty Tbk

Meeting Date: 06/17/2016

Country: Indonesia

Primary Security ID: Y6075Z128

Meeting Type: Annual

Ticker: MDLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Multipolar Tbk

Meeting Date: 05/04/2016

Country: Indonesia

Primary Security ID: Y7132F162

Meeting Type: Annual

Ticker: MLPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and/or Commissioners and/or Approve Their Remuneration	Mgmt	For	Against

PT Nippon Indosari Corpindo Tbk

Meeting Date: 05/19/2016

Country: Indonesia

Primary Security ID: Y6276Y102

Meeting Type: Annual

Ticker: ROTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Accept Report on the Use of Proceeds from the Public Offering	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT Pakuwon Jati Tbk

Meeting Date: 06/27/2016

Country: Indonesia

Primary Security ID: Y712CA107

Meeting Type: Annual

Ticker: PWON

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Pakuwon Jati Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Amend Articles of Association in Relation to the Issuance of Equity without Preemptive Rights	Mgmt	For	For

PT Panin Financial Tbk

Meeting Date: 06/23/2016

Country: Indonesia

Primary Security ID: Y7133P193

Meeting Type: Annual

Ticker: PNLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Commissioners and Approve Their Remuneration	Mgmt	For	Against
4	Elect Directors and Approve Their Remuneration	Mgmt	For	Against
5	Appoint Auditors	Mgmt	For	For

PT Perusahaan Gas Negara (Persero) TBK

Meeting Date: 04/08/2016

Country: Indonesia

Primary Security ID: Y7136Y118

Meeting Type: Annual

Ticker: PGAS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Perusahaan Gas Negara (Persero) TBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report of the Company and its Partnership and Community Development Program (PCDP) and Commissioners' Report	Mgmt	For	For
2	Approve Financial Statements of the Company and its PCDP and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income and Dividend	Mgmt	For	For
4	Approve Remuneration and Bonus of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors of the Company and the PCDP	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT PP (Persero) Tbk

Meeting Date: 04/29/2016

Country: Indonesia

Primary Security ID: Y7131Q102

Meeting Type: Annual

Ticker: PTPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
6	Approve the Implementation of Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about Partnership and Community Development Programs in State-owned Enterprise	Mgmt	For	For
7	Accept Reports on the Use of Proceeds from the Initial Public Offering (IPO) 2010 and Continuance Bonds I PP Phase II 2015	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT PP London Sumatra Indonesia Tbk

Meeting Date: 06/02/2016

Country: Indonesia

Primary Security ID: Y7137X101

Meeting Type: Annual

Ticker: LSIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Ramayana Lestari Sentosa Tbk

Meeting Date: 05/20/2016

Country: Indonesia

Primary Security ID: Y7134V157

Meeting Type: Annual

Ticker: RALS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report	Mgmt	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors	Mgmt	For	For

PT Salim Ivomas Pratama Tbk

Meeting Date: 06/02/2016

Country: Indonesia

Primary Security ID: Y71365103

Meeting Type: Annual

Ticker: SIMP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Salim Ivomas Pratama Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Sawit Sumbermas Sarana Tbk

Meeting Date: 05/25/2016

Country: Indonesia

Primary Security ID: Y71391109

Meeting Type: Annual

Ticker: SSMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

PT Semen Indonesia (Persero) Tbk

Meeting Date: 05/13/2016

Country: Indonesia

Primary Security ID: Y7142G168

Meeting Type: Annual

Ticker: SMGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Semen Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Accept Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Ratify the Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about the PCDP	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT Sitara Propertindo Tbk

Meeting Date: 06/27/2016

Country: Indonesia

Primary Security ID: Y7145B109

Meeting Type: Annual/Special

Ticker: TARA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Initial Public Offering	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	Against
2	Approve Increase in Authorized Capital	Mgmt	For	Against
3	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Sri Rejeki Isman Tbk

Meeting Date: 05/18/2016

Country: Indonesia

Primary Security ID: Y714AG102

Meeting Type: Annual

Ticker: SRIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Pt Sugih Energy Tbk

Meeting Date: 06/30/2016

Country: Indonesia

Primary Security ID: Y7S34J114

Meeting Type: Annual

Ticker: SUGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Sumber Alfaria Trijaya Tbk

Meeting Date: 05/27/2016

Country: Indonesia

Primary Security ID: Y71362100

Meeting Type: Annual

Ticker: AMRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Sumber Alfaria Trijaya Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Duties and Remuneration of Commissioners	Mgmt	For	For

PT Summarecon Agung Tbk

Meeting Date: 06/23/2016 **Country:** Indonesia **Primary Security ID:** Y8198G144
Meeting Type: Annual/Special **Ticker:** SMRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Sustainable Public Offerings	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	Against

PT Surya Citra Media Tbk

Meeting Date: 05/18/2016 **Country:** Indonesia **Primary Security ID:** Y7148M110
Meeting Type: Annual **Ticker:** SCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Surya Citra Media Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors	Mgmt	For	For

Pt Surya Semesta Internusa Tbk

Meeting Date: 06/01/2016

Country: Indonesia

Primary Security ID: Y7147Y131

Meeting Type: Annual

Ticker: SSIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Directors	Mgmt	For	Against

PT Tambang Batubara Bukit Asam Tbk

Meeting Date: 04/14/2016

Country: Indonesia

Primary Security ID: Y8520P101

Meeting Type: Annual

Ticker: PTBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Tambang Batubara Bukit Asam Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
6	Approve Release of Post Open-mining Land Tanah Hitam and Kandi in Ombilin to the City Government of Sawahlunto	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT Telekomunikasi Indonesia Tbk

Meeting Date: 04/22/2016

Country: Indonesia

Primary Security ID: Y71474145

Meeting Type: Annual

Ticker: TLKM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report and Commissioners' Report	Mgmt	For	For
2	Accept Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve the Implementation of Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about Partnership and Community Development Programs in State-owned Enterprise	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Authorize Commissioners to Diversify the Company's Treasury Stock from Share Buyback IV	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

PT Telekomunikasi Indonesia Tbk

Meeting Date: 04/22/2016

Country: Indonesia

Primary Security ID: Y71474145

Meeting Type: Annual

Ticker: TLKM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Telekomunikasi Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Annual Report and Commissioners' Report	Mgmt	For	For
2	Accept Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve the Implementation of Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about Partnership and Community Development Programs in State-owned Enterprise	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Authorize Commissioners to Diversify the Company's Treasury Stock from Share Buyback IV	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

PT Tempo Scan Pacific

Meeting Date: 06/21/2016

Country: Indonesia

Primary Security ID: Y7147L154

Meeting Type: Annual

Ticker: TSPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Tiga Pilar Sejahtera Food Tbk

Meeting Date: 06/23/2016

Country: Indonesia

Primary Security ID: Y71175114

Meeting Type: Annual/Special

Ticker: AISA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Annual Report and Financial Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For
5	Discharge Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Corporate Guarantee	Mgmt	For	Against

PT Timah Tbk

Meeting Date: 04/07/2016

Country: Indonesia

Primary Security ID: Y7148A124

Meeting Type: Annual

Ticker: TINS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge Directors and Commissioners	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP) and Discharge Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Tiphone Mobile Indonesia TBK

Meeting Date: 06/15/2016

Country: Indonesia

Primary Security ID: Y7137H106

Meeting Type: Annual

Ticker: TELE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Accept Report on the Use of Proceeds from the Public Offering and Initial Public Offering	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT Tower Bersama Infrastructure Tbk

Meeting Date: 05/11/2016

Country: Indonesia

Primary Security ID: Y71372109

Meeting Type: Annual

Ticker: TBIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Authorize Issuance of Bonds	Mgmt	For	For

PT Unilever Indonesia Tbk

Meeting Date: 06/14/2016

Country: Indonesia

Primary Security ID: Y9064H141

Meeting Type: Annual/Special

Ticker: UNVR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Unilever Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING	Mgmt		
1	Change Location of Company	Mgmt	For	For

PT United Tractors Tbk

Meeting Date: 04/25/2016

Country: Indonesia

Primary Security ID: Y7146Y140

Meeting Type: Annual

Ticker: UNTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors	Mgmt	For	For

PT Vale Indonesia Tbk

Meeting Date: 04/01/2016

Country: Indonesia

Primary Security ID: Y7150Y101

Meeting Type: Annual

Ticker: INCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Vale Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Accept Commissioners' Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Elect Directors	Mgmt	For	Against
6	Elect Commissioners	Mgmt	For	Against
7	Approve Remuneration of Commissioners	Mgmt	For	For
8	Authorize Commissioners to Approve Remuneration of Directors	Mgmt	For	For
9	Appoint Auditors	Mgmt	For	For

PT Wijaya Karya (Persero) Tbk

Meeting Date: 04/28/2016

Country: Indonesia

Primary Security ID: Y7148V102

Meeting Type: Annual

Ticker: WIKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Approve Material Transaction	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT XL Axiata Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7125N107

Meeting Type: Special

Ticker: EXCL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT XL Axiata Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Resignation of Ongki Kurniawan as Director	Mgmt	For	For

PTT Global Chemical Public Co., Ltd.

Meeting Date: 04/05/2016 **Country:** Thailand **Primary Security ID:** Y7150W113
Meeting Type: Annual **Ticker:** PTTGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Company's Operation for Year 2015 and Business Plan	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Distribution	Mgmt	For	For
4.1	Elect Anon Sirisaengtaksin as Director	Mgmt	For	For
4.2	Elect Don Wasantapruak as Director	Mgmt	For	For
4.3	Elect Prasan Chuaphanich as Director	Mgmt	For	For
4.4	Elect Watanan Petersik as Director	Mgmt	For	For
4.5	Elect Supattanapong Punmeechaow as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Debentures	Mgmt	For	For
8	Other Business	Mgmt	For	Against

PTT PCL

Meeting Date: 04/11/2016 **Country:** Thailand **Primary Security ID:** Y6883U105
Meeting Type: Annual **Ticker:** PTT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PTT PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3.1	Elect Piyasvasti Amranand as Director	Mgmt	For	For
3.2	Elect Somchai Sujjapongse as Director	Mgmt	For	For
3.3	Elect AM Chatchalerm Chalermasukh as Director	Mgmt	For	For
3.4	Elect Don Wasantapruerk as Director	Mgmt	For	For
3.5	Elect Prasert Bunsumpun as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Office of The Auditor General of Thailand as Auditors and Approve Their Remuneration	Mgmt	For	For
6	Other Business	Mgmt	For	Against

Pulmuone Co. Ltd.

Meeting Date: 06/16/2016

Country: South Korea

Primary Security ID:

Meeting Type: Special

Ticker: A017810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cho Hwa-jun as Outside Director	Mgmt	For	For
2	Elect Two Members of Audit Committee	Mgmt	For	For

Puncak Niaga Holdings Berhad

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y71621109

Meeting Type: Annual

Ticker: PUNCAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rozali Bin Ismail as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Puncak Niaga Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Hari Narayanan A/L Govindasamy as Director	Mgmt	For	For
3	Elect Rahimah Binti Almarhum Sultan Mahmud as Director	Mgmt	For	Against
4	Elect Hisham Bin Syed Wazir as Director	Mgmt	For	For
5	Elect Ting Chew Peh as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Ting Chew Peh to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Hari Narayanan A/L Govindasamy to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Puregold Price Club Inc.

Meeting Date: 05/10/2016

Country: Philippines

Primary Security ID: Y71617107

Meeting Type: Annual

Ticker: PGOLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Certify Service of Notice and Existence of Quorum	Mgmt	For	For
3	Approve the Minutes of 2015 Annual Stockholders' Meeting and Ratify All Acts and Resolutions of the Board of Directors and Management from the Date of the Previous Stockholders' Meeting	Mgmt	For	For
4	Approve Annual Report of the Chairman and President and Audited Financial Statements as of Dec. 31, 2015	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
5.1	Elect Lucio L. Co as Director	Mgmt	For	For
5.2	Elect Susan P. Co as Director	Mgmt	For	Against
5.3	Elect Ferdinand Vincent P. Co as Director	Mgmt	For	Against
5.4	Elect Leonardo B. Dayao as Director	Mgmt	For	Against
5.5	Elect Pamela Justine P. Co as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Puregold Price Club Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.6	Elect Marilyn V. Pardo as Director	Mgmt	For	For
5.7	Elect Edgardo G. Lacson as Director	Mgmt	For	For
6	Appoint R.G Manabat & Co as External Auditor	Mgmt	For	For
7	Amend the Sixth Article of the Company's Articles of Incorporation	Mgmt	For	For
8	Amend Section 6 Article III of the Company's By Laws	Mgmt	For	For
9	Amend Section 4 (1) Article II of the Company's By Laws	Mgmt	For	For
10	Approve Other Matters	Mgmt	For	Against
11	Adjournment	Mgmt	For	For

PVR Limited

Meeting Date: 04/02/2016

Country: India

Primary Security ID: Y71626108

Meeting Type: Special

Ticker: 532689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Remuneration of Ajay Bijli as Chairman cum Managing Director	Mgmt	For	Against
2	Approve Remuneration of Sanjeev Kumar as Joint Managing Director	Mgmt	For	Against

QAF Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V76182100

Meeting Type: Annual

Ticker: Q01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Didi Dawis as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

QAF Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Elect Andree Halim as Director	Mgmt	For	Against
3c	Elect Lin Kejian as Director	Mgmt	For	Against
3d	Elect Dawn Pamela Lum as Director	Mgmt	For	For
3e	Elect Tan Teck Huat as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

QBE Insurance Group Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q78063114

Meeting Type: Annual

Ticker: QBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company	Mgmt	For	For
4	Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company	Mgmt	For	For
5a	Elect John M Green as Director	Mgmt	For	For
5b	Elect Rolf A Tolle as Director	Mgmt	For	For

Qingling Motors Co Ltd

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y71713104

Meeting Type: Annual

Ticker: 1122

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Qingling Motors Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Audited Financial Statements and Independent Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Appropriation	Mgmt	For	For
5	Approve Resignation of Makoto Tanaka as Director and Authorize Board to Terminate His Service Contract	Mgmt	For	For
6	Approve Resignation of Naoto Hakamata as Director and Authorize Board to Terminate His Service Contract	Mgmt	For	For
7	Elect Masanori Ota as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	Mgmt	For	For
8	Elect Yoshifumi Komura as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	Mgmt	For	For
9	Elect Xu Song as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	SH	None	For
10	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11a	Approve Revised Annual Cap for the New Parts Supply Agreements	Mgmt	For	For
11b	Authorize He Yong and Li Juxing to Deal With All Matters in Relation to the Revised Annual Cap for the New Parts Supply Agreements	Mgmt	For	For

QOL Co., Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J64663107

Meeting Type: Annual

Ticker: 3034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Masaru	Mgmt	For	For
1.2	Elect Director Nakamura, Takashi	Mgmt	For	For
1.3	Elect Director Araki, Susumu	Mgmt	For	For
1.4	Elect Director Okamura, Shoji	Mgmt	For	For
1.5	Elect Director Fukumitsu, Kiyonobu	Mgmt	For	For
1.6	Elect Director Imura, Mitsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

QOL Co., Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Onchi, Yukari	Mgmt	For	For
1.8	Elect Director Amioka, Katsuo	Mgmt	For	For
1.9	Elect Director Kuboki, Toshiko	Mgmt	For	For
1.10	Elect Director Araki, Isao	Mgmt	For	For
1.11	Elect Director Hisakawa, Hideki	Mgmt	For	For
2	Approve Director Retirement Bonus	Mgmt	For	Against

Quality Houses PCL

Meeting Date: 04/18/2016

Country: Thailand

Primary Security ID: Y7173A270

Meeting Type: Annual

Ticker: QH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Performance and Board of Directors' Annual Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Rachai Wattanakasaem as Director	Mgmt	For	For
5.2	Elect Suri Buakhom as Director	Mgmt	For	For
5.3	Elect Suwanna Bhuddhprasart as Director	Mgmt	For	For
5.4	Elect Pravit Choatewattanaphun as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve 2015 Bonus for Directors	Mgmt	For	For
8	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Raffles Medical Group Ltd

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y7174H100

Meeting Type: Annual

Ticker: R01

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Raffles Medical Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Eric Ang Teik Lim as Director	Mgmt	For	Against
5	Elect Lim Beng Chee as Director	Mgmt	For	For
6	Elect Wee Beng Geok as Director	Mgmt	For	For
7	Elect Lim Pin as Director	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Options and Issuance of Shares Under the Raffles Medical Group Share Option Scheme	Mgmt	For	Against
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Approve Issuance of Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	Mgmt	For	For
13	Approve Share Split	Mgmt	For	For

Raito Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64253107

Meeting Type: Annual

Ticker: 1926

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Suzuki, Kazuo	Mgmt	For	For
2.2	Elect Director Howa, Yoichi	Mgmt	For	For
2.3	Elect Director Murai, Yusuke	Mgmt	For	For
2.4	Elect Director Shirai, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Raito Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Nishikido, Keiichi	Mgmt	For	For

Rallis India Ltd.

Meeting Date: 06/24/2016 **Country:** India **Primary Security ID:** Y7181S131
Meeting Type: Annual **Ticker:** 500355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4	Reelect R. Mukundan as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
6	Elect Bhaskar Bhat as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

Raymond Ltd.

Meeting Date: 06/07/2016 **Country:** India **Primary Security ID:** Y72123147
Meeting Type: Annual **Ticker:** 500330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect Nawaz Gautam Singhania as Director	Mgmt	For	Against
4	Approve Dalal & Shah LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Raymond Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Raysum Co Ltd

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J64329105
Meeting Type: Annual **Ticker:** 8890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Tanaka, Takeshi	Mgmt	For	Against
2.2	Elect Director Fukabori, Tetsuya	Mgmt	For	Against
2.3	Elect Director Iizuka, Tatsuya	Mgmt	For	For
2.4	Elect Director Komachi, Tsuyoshi	Mgmt	For	For
2.5	Elect Director Isogai, Kiyoshi	Mgmt	For	For
2.6	Elect Director Okada, Hideaki	Mgmt	For	For
3	Appoint Statutory Auditor Matsukura, Nobuyuki	Mgmt	For	For

Recall Holdings Ltd.

Meeting Date: 04/19/2016 **Country:** Australia **Primary Security ID:** Q8052R102
Meeting Type: Court **Ticker:** REC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Recall Holdings Ltd. and Iron Mountain	Mgmt	For	For

Recruit Holdings Co., Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J6433A101
Meeting Type: Annual **Ticker:** 6098

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Recruit Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Minegishi, Masumi	Mgmt	For	For
1.2	Elect Director Ikeuchi, Shogo	Mgmt	For	For
1.3	Elect Director Kusahara, Shigeru	Mgmt	For	For
1.4	Elect Director Sagawa, Keiichi	Mgmt	For	For
1.5	Elect Director Oyagi, Shigeo	Mgmt	For	For
1.6	Elect Director Shingai, Yasushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagashima, Yukiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Nishiura, Yasuaki	Mgmt	For	For
2.3	Appoint Alternate Statutory Auditor Shinkawa, Asa	Mgmt	For	For
3	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 04/19/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Special

Ticker: 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Proposal of A Share Offering	Mgmt	For	For
2	Approve Authorization to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the A Share Offering	Mgmt	For	For
4	Approve Use of Proceeds of A Share Offering and Feasibility Analysis	Mgmt	For	For
5	Approve Three-Year Future Dividend Plan After A Share Offering	Mgmt	For	For
6	Approve Three-Year A Share Price Stabilization Plan After A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Dilution of Immediate Return as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
8	Approve Report on Use of Proceeds of the H Share Offering	Mgmt	For	For
9	Approve Undertakings on the Disclosure of Information in the Prospectus Published for the A Share Offering	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 04/19/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Special

Ticker: 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Proposal of A Share Offering	Mgmt	For	For
2	Approve Authorization to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the A Share Offering	Mgmt	For	For
4	Approve Use of Proceeds of A Share Offering and Feasibility Analysis	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For
6	Amend Procedure Rules of General Meetings	Mgmt	For	For
7	Authorize Board to Handle the Issuance of Super Short-term Commercial Papers and Deal with All Matters Relating to Such Issue	Mgmt	For	For
8	Approve Three-Year Future Dividend Plan After A Share Offering	Mgmt	For	For
9	Approve Three-Year A Share Price Stabilization Plan After A Share Offering	Mgmt	For	For
10	Approve Dilution of Immediate Return as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
11	Approve Report on Use of Proceeds of the H Share Offering	Mgmt	For	For
12	Approve Undertakings on the Disclosure of Information in the Prospectus Published for the A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
14	Amend Rules for the Management of Proceeds of Fund Raising by the Company	Mgmt	For	For
15	Amend Rules for the Management of Related Party Transactions	Mgmt	For	For
16	Amend Working Rules of Independent Directors	Mgmt	For	For
17	Elect Qian Shizheng as Director	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Annual

Ticker: 1528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Determination of Their Remuneration	Mgmt	For	For

Regal Real Estate Investment Trust

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y7237M104

Meeting Type: Annual

Ticker: 1881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Relia Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J46733101

Meeting Type: Annual

Ticker: 4708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakagome, Jun	Mgmt	For	For
3.2	Elect Director Shimomura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Tanaka, Seiichiro	Mgmt	For	For
3.4	Elect Director Ebata, Wataru	Mgmt	For	For
3.5	Elect Director Noda, Hideki	Mgmt	For	For
3.6	Elect Director Kishigami, Junichi	Mgmt	For	For
3.7	Elect Director Azabu, Hidenori	Mgmt	For	For

Reliance Infrastructure Ltd.

Meeting Date: 06/06/2016

Country: India

Primary Security ID: Y09789127

Meeting Type: Court

Ticker: 500390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Religare Enterprises Ltd

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y7237L106

Meeting Type: Special

Ticker: 532915

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Religare Enterprises Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approver Reappointment and Remuneration of Sunil Godhwani as Chairman and Managing Director	Mgmt	For	For
2	Approve Divestment of Entire Stake in Northgate Capital LP, Northgate Capital LLC and Landmark Partners LLC	Mgmt	For	Against
3	Approve Pledging of Assets for Debt	Mgmt	For	Against

Relo Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6436V102

Meeting Type: Annual

Ticker: 8876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Sasada, Masanori	Mgmt	For	Against
2.2	Elect Director Nakamura, Kenichi	Mgmt	For	Against
2.3	Elect Director Kadota, Yasushi	Mgmt	For	For
2.4	Elect Director Koshinaga, Kenji	Mgmt	For	For
2.5	Elect Director Shimizu, Yasuji	Mgmt	For	For
2.6	Elect Director Onogi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yasuoka, Ritsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyama, Katsuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Udagawa, Kazuya	Mgmt	For	For
3.4	Appoint Statutory Auditor Sakurai, Masao	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Renesas Electronics Corp

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4881V107

Meeting Type: Annual

Ticker: 6723

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Renesas Electronics Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Tsurumaru, Tetsuya	Mgmt	For	Against
2.2	Elect Director Kure, Bunsei	Mgmt	For	For
2.3	Elect Director Katsumata, Mikihide	Mgmt	For	For
2.4	Elect Director Toyoda, Tetsuro	Mgmt	For	For
2.5	Elect Director Iwasaki, Jiro	Mgmt	For	For
3	Appoint Statutory Auditor Fukuda, Kazuki	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Rengo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64382104

Meeting Type: Annual

Ticker: 3941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsubo, Kiyoshi	Mgmt	For	Against
1.2	Elect Director Maeda, Moriaki	Mgmt	For	For
1.3	Elect Director Hasegawa, Ichiro	Mgmt	For	For
1.4	Elect Director Wakamatsu, Misao	Mgmt	For	For
1.5	Elect Director Baba, Yasuhiro	Mgmt	For	For
1.6	Elect Director Sambe, Hiromi	Mgmt	For	For
1.7	Elect Director Ishida, Shigechika	Mgmt	For	For
1.8	Elect Director Kawamoto, Yosuke	Mgmt	For	For
1.9	Elect Director Inoue, Sadatoshi	Mgmt	For	For
1.10	Elect Director Yokota, Mitsumasa	Mgmt	For	For
1.11	Elect Director Hori, Hirofumi	Mgmt	For	For
1.12	Elect Director Osako, Toru	Mgmt	For	For
1.13	Elect Director Hirano, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rengo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Hosokawa, Takeshi	Mgmt	For	For
1.15	Elect Director Okano, Yukio	Mgmt	For	For
1.16	Elect Director Nakano, Kenjiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Kagawa, Yoshihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Mukohara, Kiyoshi	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Reorient Group Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y7276S103

Meeting Type: Annual

Ticker: 376

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Yu Feng as Director	Mgmt	For	For
2a2	Elect Li Ting as Director	Mgmt	For	For
2a3	Elect Huang Xin as Director	Mgmt	For	For
2a4	Elect Ko Chun Shun, Johnson as Director	Mgmt	For	For
2a5	Elect Hai Olivia Ou as Director	Mgmt	For	For
2a6	Elect Huang Youlong as Director	Mgmt	For	For
2a7	Elect Lin Lijun as Director	Mgmt	For	For
2a8	Elect Qi Daqing as Director	Mgmt	For	Against
2a9	Elect Wong Yau Kar, David as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve KPMG as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Adopt New Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Repro Home Finance Limited

Meeting Date: 06/16/2016

Country: India

Primary Security ID: Y7S54C114

Meeting Type: Special

Ticker: REPCOHME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Reappointment and Remuneration of R. Varadarajan as Managing Director from Oct. 1, 2015 to Dec. 31, 2015	Mgmt	For	For
2	Approve Reappointment and Remuneration of R. Varadarajan as Managing Director from Jan. 1, 2016 to Dec. 31, 2018	Mgmt	For	For

ReproCell Incorp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6447T104

Meeting Type: Annual

Ticker: 4978

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokoyama, Chikafumi	Mgmt	For	Against
1.2	Elect Director Usui, Daisuke	Mgmt	For	For
1.3	Elect Director Yamakawa, Yoshiyuki	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Masahiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakai, Yukari	Mgmt	For	For
2.3	Appoint Statutory Auditor Ishikawa, Akira	Mgmt	For	Against

Resona Holdings, Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6448E106

Meeting Type: Annual

Ticker: 8308

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Resona Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higashi, Kazuhiro	Mgmt	For	For
3.2	Elect Director Kan, Tetsuya	Mgmt	For	For
3.3	Elect Director Furukawa, Yuji	Mgmt	For	For
3.4	Elect Director Isono, Kaoru	Mgmt	For	For
3.5	Elect Director Osono, Emi	Mgmt	For	For
3.6	Elect Director Arima, Toshio	Mgmt	For	For
3.7	Elect Director Sanuki, Yoko	Mgmt	For	For
3.8	Elect Director Urano, Mitsudo	Mgmt	For	For
3.9	Elect Director Matsui, Tadamitsu	Mgmt	For	For
3.10	Elect Director Sato, Hidehiko	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
4	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For

Resorttrust Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6448M108

Meeting Type: Annual

Ticker: 4681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Ito, Yoshiro	Mgmt	For	For
2.2	Elect Director Ito, Katsuyasu	Mgmt	For	For
2.3	Elect Director Ebata, Yukihisa	Mgmt	For	For
2.4	Elect Director Kawasaki, Nobuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Resorttrust Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Fushimi, Ariyoshi	Mgmt	For	For
2.6	Elect Director Ito, Masaaki	Mgmt	For	For
2.7	Elect Director Shintani, Atsuyuki	Mgmt	For	For
2.8	Elect Director Uchiyama, Toshihiko	Mgmt	For	For
2.9	Elect Director Iuchi, Katsuyuki	Mgmt	For	For
2.10	Elect Director Takagi, Naoshi	Mgmt	For	For
2.11	Elect Director Kawaguchi, Masahiro	Mgmt	For	For
2.12	Elect Director Ogino, Shigetoshi	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Amend Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Retail Partners Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J40261109

Meeting Type: Annual

Ticker: 8167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Tanaka, Yasuo	Mgmt	For	For
3.2	Elect Director Ikebe, Yasuyuki	Mgmt	For	For
3.3	Elect Director Takeno, Shigeto	Mgmt	For	For
3.4	Elect Director Shimizu, Minoru	Mgmt	For	For
3.5	Elect Director Kawano, Tomohisa	Mgmt	For	For
3.6	Elect Director Okita, Tetsuyoshi	Mgmt	For	For
3.7	Elect Director Shibao, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Retail Partners Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Hashimoto, Hiroki	Mgmt	For	For

RHB Capital Berhad

Meeting Date: 05/12/2016 **Country:** Malaysia **Primary Security ID:** Y7283N105
Meeting Type: Annual **Ticker:** RHBCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Saw Choo Boon as Director	Mgmt	For	For
2	Elect Khairussaleh Ramli as Director	Mgmt	For	For
3	Elect Faisal Siraj as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

RHB Capital Berhad

Meeting Date: 06/24/2016 **Country:** Malaysia **Primary Security ID:** Y7283N105
Meeting Type: Special **Ticker:** RHBCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTION	Mgmt		
1	Approve Remuneration of Directors	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Proposed Winding Up of the Company	Mgmt	For	For
	ORDINARY RESOLUTION	Mgmt		
2	Approve Appointment of Liquidators	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ricoh Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J64683105

Meeting Type: Annual

Ticker: 7752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kondo, Shiro	Mgmt	For	For
2.2	Elect Director Miura, Zenji	Mgmt	For	For
2.3	Elect Director Inaba, Nobuo	Mgmt	For	For
2.4	Elect Director Matsura, Yozo	Mgmt	For	For
2.5	Elect Director Yamashita, Yoshinori	Mgmt	For	For
2.6	Elect Director Sato, Kunihiko	Mgmt	For	For
2.7	Elect Director Oyama, Akira	Mgmt	For	For
2.8	Elect Director Noji, Kunio	Mgmt	For	For
2.9	Elect Director Azuma, Makoto	Mgmt	For	For
2.10	Elect Director Iijima, Masami	Mgmt	For	For
2.11	Elect Director Hatano, Mutsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kurihara, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Narusawa, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishiyama, Shigeru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Ricoh Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J64683105

Meeting Type: Annual

Ticker: 7752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ricoh Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kondo, Shiro	Mgmt	For	For
2.2	Elect Director Miura, Zenji	Mgmt	For	For
2.3	Elect Director Inaba, Nobuo	Mgmt	For	For
2.4	Elect Director Matsura, Yozo	Mgmt	For	For
2.5	Elect Director Yamashita, Yoshinori	Mgmt	For	For
2.6	Elect Director Sato, Kunihiko	Mgmt	For	For
2.7	Elect Director Oyama, Akira	Mgmt	For	For
2.8	Elect Director Noji, Kunio	Mgmt	For	For
2.9	Elect Director Azuma, Makoto	Mgmt	For	For
2.10	Elect Director Iijima, Masami	Mgmt	For	For
2.11	Elect Director Hatano, Mutsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kurihara, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Narusawa, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishiyama, Shigeru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Ricoh Leasing Co., Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J64694102

Meeting Type: Annual

Ticker: 8566

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27.5	Mgmt	For	For
2.1	Elect Director Segawa, Daisuke	Mgmt	For	For
2.2	Elect Director Totani, Koji	Mgmt	For	For
2.3	Elect Director Seto, Kaoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Ishiguro, Kazuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hyakutake, Naoki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tokumine, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ricoh Leasing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Kobayashi, Teigo	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Riken Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J64855109
Meeting Type: Annual **Ticker:** 6462

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakatani, Noboru	Mgmt	For	For
4.2	Appoint Statutory Auditor Kobayashi, Nobuhisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Mori, Kazuhiro	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Riken Vitamin Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J65113102
Meeting Type: Annual **Ticker:** 4526

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Sakai, Yoshiyasu	Mgmt	For	Against
2.2	Elect Director Yamaki, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Riken Vitamin Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Ito, Shimpei	Mgmt	For	For
2.4	Elect Director Osawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Sakka, Hiroshi	Mgmt	For	For
2.6	Elect Director Hosoya, Haruo	Mgmt	For	For
2.7	Elect Director Nakano, Takahisa	Mgmt	For	For
2.8	Elect Director Sashida, Kazuyuki	Mgmt	For	For
2.9	Elect Director Sato, Kazuhiro	Mgmt	For	For
2.10	Elect Director Kitahara, Hironari	Mgmt	For	For

Ringer Hut Co.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J65156101

Meeting Type: Annual

Ticker: 8200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Kaneko, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Uchida, Tomoaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamanouchi, Nobutoshi	Mgmt	For	Against

Rinnai Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J65199101

Meeting Type: Annual

Ticker: 5947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Naito, Susumu	Mgmt	For	For
2.2	Elect Director Hayashi, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rinnai Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Naito, Hiroyasu	Mgmt	For	For
2.4	Elect Director Narita, Tsunenori	Mgmt	For	For
2.5	Elect Director Kosugi, Masao	Mgmt	For	For
2.6	Elect Director Kondo, Yuji	Mgmt	For	For
2.7	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.8	Elect Director Kamio, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sonoda, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishikawa, Haruhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsuoka, Masaaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Watanabe, Ippei	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ishikawa, Yoshiro	Mgmt	For	For

Rio Tinto Ltd.

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q81437107

Meeting Type: Annual

Ticker: RIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve Remuneration Policy Report for UK Law Purposes	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Elect Robert Brown as Director	Mgmt	For	For
5	Elect Megan Clark as Director	Mgmt	For	For
6	Elect Jan du Plessis as Director	Mgmt	For	For
7	Elect Ann Godbehere as Director	Mgmt	For	For
8	Elect Anne Lauvergeon as Director	Mgmt	For	For
9	Elect Michael L'Estrange as Director	Mgmt	For	For
10	Elect Chris Lynch as Director	Mgmt	For	For
11	Elect Paul Tellier as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rio Tinto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Elect Simon Thompson as Director	Mgmt	For	For
13	Elect John Varley as Director	Mgmt	For	For
14	Elect Sam Walsh as Director	Mgmt	For	For
15	Appoint PricewaterhouseCoopers LLP as Auditor of the Company	Mgmt	For	For
16	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
	Shareholder Proposal	Mgmt		
17	Report on Climate Change	SH	For	For
	Management Proposal	Mgmt		
18	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	Mgmt	For	For

Riso Kagaku

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6522V107

Meeting Type: Annual

Ticker: 6413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Nishiyama, Takehiko	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Nobuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Riso Kyoiku Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J65236101

Meeting Type: Annual

Ticker: 4714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tembo, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Riso Kyoiku Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hirano, Shigenori	Mgmt	For	For
1.3	Elect Director Iwasa, Mitsugu	Mgmt	For	For
1.4	Elect Director Ueda, Masaya	Mgmt	For	For
1.5	Elect Director Wakameda, Takeshi	Mgmt	For	For
1.6	Elect Director Sato, Toshio	Mgmt	For	For
1.7	Elect Director Noto, Kazunori	Mgmt	For	For
1.8	Elect Director Konishi, Toru	Mgmt	For	For

Rizal Commercial Banking Corporation (RCBC)

Meeting Date: 06/27/2016

Country: Philippines

Primary Security ID: Y7311H146

Meeting Type: Annual

Ticker: RCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Meeting of Stockholders Held on June 29, 2015	Mgmt	For	For
2	Approve the Annual Report and Audited Financial Statements for 2015	Mgmt	For	For
3	Ratify the Actions and Proceedings of the Board of Directors, Different Committees, and Management During the Year 2015	Mgmt	For	For
4	Approve the Confirmation of Significant Transactions with DOSRI and Related Parties	Mgmt	For	For
5	Appoint Punongbayan & Araullo as External Auditor	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against
	Elect 15 Directors by Cumulative Voting	Mgmt		
7a	Elect Alfonso T. Yuchengco as Director	Mgmt	For	For
7b	Elect Helen Y. Dee as Director	Mgmt	For	For
7c	Elect Cesar E. A. Virata as Director	Mgmt	For	For
7d	Elect Gil A. Buenaventura as Director	Mgmt	For	For
7e	Elect Teodoro D. Regala as Director	Mgmt	For	For
7f	Elect Wilfrido E. Sanchez as Director	Mgmt	For	For
7g	Elect Medel T. Nera as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rizal Commercial Banking Corporation (RCBC)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7h	Elect Tze Ching Chan as Director	Mgmt	For	Withhold
7i	Elect Richard G.A. Westlake as Director	Mgmt	For	Withhold
7j	Elect John Law as Director	Mgmt	For	For
7k	Elect Yuh-Shing (Francis) Peng as Director	Mgmt	For	For
7l	Elect Armando M. Medina as Director	Mgmt	For	For
7m	Elect Juan B. Santos as Director	Mgmt	For	For
7n	Elect Melito S. Salazar, Jr. as Director	Mgmt	For	For
7o	Elect Adelita A. Vergel De Dios as Director	Mgmt	For	For

Robinsons Retail Holdings, Inc.

Meeting Date: 06/09/2016

Country: Philippines

Primary Security ID: Y7318T101

Meeting Type: Annual

Ticker: RRHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Minutes of the Annual Stockholders' Meeting Held on July 16, 2015	Mgmt	For	For
3	Approve Annual Report and Financial Statements for the Preceding Year	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as a Director	Mgmt	For	Against
4.2	Elect Lance Y. Gokongwei as a Director	Mgmt	For	For
4.3	Elect Robina Y. Gokongwei-Pe as a Director	Mgmt	For	Against
4.4	Elect James L. Go as a Director	Mgmt	For	Against
4.5	Elect Lisa Y. Gokongwei-Cheng as a Director	Mgmt	For	Against
4.6	Elect Faith Y. Gokongwei-Lim as a Director	Mgmt	For	Against
4.7	Elect Hope Y. Gokongwei-Tang as a Director	Mgmt	For	Against
4.8	Elect Antonio L. Go as a Director	Mgmt	For	For
4.9	Elect Roberto R. Romulo as a Director	Mgmt	For	For
5	Elect External Auditor	Mgmt	For	For
6	Ratify All Acts of the Board of Directors and its Committees, Officers, and Management Since the Last Annual Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Robinsons Retail Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Other Matters	Mgmt	For	Against

Rohm Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J65328122

Meeting Type: Annual

Ticker: 6963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2	Elect Director Sato, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Shibata, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Muraio, Shinya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kitamura, Haruo	Mgmt	For	For
3.4	Appoint Statutory Auditor Nii, Hiroyuki	Mgmt	For	For
3.5	Appoint Statutory Auditor Chimori, Hidero	Mgmt	For	For

Rohto Pharmaceutical Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J65371106

Meeting Type: Annual

Ticker: 4527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Kunio	Mgmt	For	For
1.2	Elect Director Yoshino, Toshiaki	Mgmt	For	For
1.3	Elect Director Yoshida, Akiyoshi	Mgmt	For	For
1.4	Elect Director Lekh Raj Juneja	Mgmt	For	For
1.5	Elect Director Kambara, Yoichi	Mgmt	For	For
1.6	Elect Director Kunisaki, Shinichi	Mgmt	For	For
1.7	Elect Director Masumoto, Takeshi	Mgmt	For	For
1.8	Elect Director Saito, Masaya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rohto Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Yamada, Yasuhiro	Mgmt	For	For
1.10	Elect Director Matsunaga, Mari	Mgmt	For	For
1.11	Elect Director Torii, Shingo	Mgmt	For	For
2.1	Appoint Statutory Auditor Uneme, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Kimira, Masanori	Mgmt	For	For
2.3	Appoint Statutory Auditor Fujimaki, Mitsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Amano, Katsusuke	Mgmt	For	For

Rohta India Limited

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y7324A112

Meeting Type: Special

Ticker: 500366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve N M Raiji and Co as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Round One Corp.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J6548T102

Meeting Type: Annual

Ticker: 4680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sugino, Masahiko	Mgmt	For	Against
2.2	Elect Director Sasae, Shinji	Mgmt	For	For
2.3	Elect Director Nishimura, Naoto	Mgmt	For	For
2.4	Elect Director Sakamoto, Tamiya	Mgmt	For	For
2.5	Elect Director Tagawa, Yoshito	Mgmt	For	For
2.6	Elect Director Inagaki, Takahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Round One Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kawaguchi, Hidetsugu	Mgmt	For	For
2.8	Elect Director Teramoto, Toshitaka	Mgmt	For	For
2.9	Elect Director Tsuzuruki, Tomoko	Mgmt	For	For
2.10	Elect Director Takaguchi, Ayako	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Shimizu, Hideki	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Sugo, Arata	Mgmt	For	For

Rowsley Ltd.

Meeting Date: 04/26/2016

Country: Singapore

Primary Security ID: Y03977108

Meeting Type: Annual

Ticker: A50

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Ng Ser Miang as Director	Mgmt	For	For
3	Elect Chan Lay Hoon as Director	Mgmt	For	For
4	Elect Ong Pang Liang as Director	Mgmt	For	For
5	Elect Ho Kiam Kheong as Director	Mgmt	For	For
6	Elect Lam Lee G as Director	Mgmt	For	Against
7	Approve Directors' Fees	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Options and Issuance of Shares Under the Rowsley Group Share Option Scheme 2012	Mgmt	For	Against
11	Approve Grant of Awards and Issuance of Shares Under the Share Grant Plan 2015	Mgmt	For	Against

Ryobi Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J65629164

Meeting Type: Annual

Ticker: 5851

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryobi Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ooka, Satoshi	Mgmt	For	For
2.2	Elect Director Kawaguchi, Hiroyuki	Mgmt	For	For
2.3	Elect Director Suzuki, Takashi	Mgmt	For	For
2.4	Elect Director Mochizuki, Tatsuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Arai, Yoichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shigezaki, Takashi	Mgmt	For	For

Ryohin Keikaku Co. Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J6571N105

Meeting Type: Annual

Ticker: 7453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 136	Mgmt	For	For
2.1	Elect Director Kanai, Masaaki	Mgmt	For	For
2.2	Elect Director Suzuki, Kei	Mgmt	For	For
2.3	Elect Director Ito, Toshiaki	Mgmt	For	For
2.4	Elect Director Yagyu, Masayoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hattori, Masaru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yuji	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ryosan Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J65758112

Meeting Type: Annual

Ticker: 8140

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryosan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Mimatsu, Naoto	Mgmt	For	Against
2.2	Elect Director Kurihara, Hiroyuki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Nishiura, Masahide	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sakamoto, Iwao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nambu, Shinya	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Sato, Fumiaki	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kuwahata, Hideki	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Nishimoto, Kosuke	Mgmt	For	For
3.6	Elect Director and Audit Committee Member Ogawa, Mahito	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Ryoyo Electro Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J65801102

Meeting Type: Annual

Ticker: 8068

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Waki, Kiyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Horikiri, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryoyo Electro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Kimura, Ryoji	Mgmt	For	For
3.3	Appoint Statutory Auditor Nobechi, Tsutomu	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Kazumi	Mgmt	For	For

S & B Foods Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J69843100

Meeting Type: Annual

Ticker: 2805

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamazaki, Akihiro	Mgmt	For	For
1.2	Elect Director Yamazaki, Masaya	Mgmt	For	For
1.3	Elect Director Ogiwara, Toshiaki	Mgmt	For	For
1.4	Elect Director Sato, Tetsuya	Mgmt	For	For
1.5	Elect Director Ogata, Hiroyuki	Mgmt	For	For
1.6	Elect Director Tanno, Yoshio	Mgmt	For	For
1.7	Elect Director Shimada, Kazunori	Mgmt	For	For
1.8	Elect Director Taniwaki, Kazutomo	Mgmt	For	For
1.9	Elect Director Nakanishi, Yu	Mgmt	For	For
1.10	Elect Director Tani, Osamu	Mgmt	For	For
1.11	Elect Director Ikemura, Kazuya	Mgmt	For	For
1.12	Elect Director Hirose, Haruko	Mgmt	For	For
2	Appoint Statutory Auditor Terao, Ryuichiro	Mgmt	For	For

S Foods Inc.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J7T34B109

Meeting Type: Annual

Ticker: 2292

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

S Foods Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Murakami, Shinnosuke	Mgmt	For	For
2.2	Elect Director Hirai, Hirokatsu	Mgmt	For	For
2.3	Elect Director Yasuoka, Nobuyuki	Mgmt	For	For
2.4	Elect Director Morishima, Yoshimitsu	Mgmt	For	For
2.5	Elect Director Tsujita, Akihiro	Mgmt	For	For
2.6	Elect Director Sugimoto, Mitsufumi	Mgmt	For	For
2.7	Elect Director Komata, Motoaki	Mgmt	For	For
2.8	Elect Director Sawa, Makoto	Mgmt	For	For
2.9	Elect Director Kuwahara, Michio	Mgmt	For	For
2.10	Elect Director Matsuno, Masaru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kushiro, Mineo	Mgmt	For	Against

S.P. Setia Berhad

Meeting Date: 05/18/2016

Country: Malaysia

Primary Security ID: Y8132G101

Meeting Type: Annual

Ticker: SPSETIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Khor Chap Jen as Director	Mgmt	For	For
3	Elect Halipah Binti Esa as Director	Mgmt	For	For
4	Elect Noraini Binti Che Dan as Director	Mgmt	For	For
5	Elect Philip Tan Puay Koon as Director	Mgmt	For	For
6	Elect Azmi Bin Mohd Ali as Director	Mgmt	For	For
7	Elect Mohd Zahid bin Mohd Noordin as Director	Mgmt	For	For
8	Approve Remuneration of Directors for the Period from November 1, 2014 to December 31, 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

S.P. Setia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Remuneration for the Non-Executive Chairman and Non-Executive Directors With Effect from January 1, 2016	Mgmt	For	For
10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For
13	Approve Allocation of Options and Shares to Khor Chap Jen Under the Long Term Incentive Plan	Mgmt	For	Against

Sabana Shariah Compliant Industrial REIT

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y7368R104

Meeting Type: Annual

Ticker: M1GU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Sac's Bar Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J8676M107

Meeting Type: Annual

Ticker: 9990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Kiyama, Shigetoshi	Mgmt	For	For
2.2	Elect Director Kiyama, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sac's Bar Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Yamada, Yo	Mgmt	For	For
2.4	Elect Director Ito, Yutaka	Mgmt	For	For
2.5	Elect Director Kano, Hiroshi	Mgmt	For	For
2.6	Elect Director Ogawa, Toshiyuki	Mgmt	For	For
2.7	Elect Director Tamura, Sumio	Mgmt	For	For
2.8	Elect Director Kojima, Yasuhiro	Mgmt	For	For
2.9	Elect Director Maruyama, Fumio	Mgmt	For	For
2.10	Elect Director Karibe, Setsuko	Mgmt	For	For

Saibu Gas Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J66231101

Meeting Type: Annual

Ticker: 9536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Tanaka, Yuji	Mgmt	For	Against
2.2	Elect Director Sakemi, Toshio	Mgmt	For	Against
2.3	Elect Director Hirashima, Takasaburo	Mgmt	For	For
2.4	Elect Director Takeuchi, Toshihide	Mgmt	For	For
2.5	Elect Director Machii, Hiromichi	Mgmt	For	For
2.6	Elect Director Murase, Hiroki	Mgmt	For	For
2.7	Elect Director Michinaga, Yukinori	Mgmt	For	For
2.8	Elect Director Ota, Ryo	Mgmt	For	For
2.9	Elect Director Tani, Masaaki	Mgmt	For	For
2.10	Elect Director Marubayashi, Nobuyuki	Mgmt	For	For
2.11	Elect Director Ebij, Etsuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SAINT MARC HOLDINGS CO LTD

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6691W100

Meeting Type: Annual

Ticker: 3395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Katayama, Naoyuki	Mgmt	For	Against
2.2	Elect Director Fujii, Ritsuko	Mgmt	For	For
2.3	Elect Director Ozaki, Hitoshi	Mgmt	For	For
2.4	Elect Director Asano, Katsuhiko	Mgmt	For	For
2.5	Elect Director Tsunashima, Koji	Mgmt	For	For
2.6	Elect Director Kimura, Shinichi	Mgmt	For	For
2.7	Elect Director Nakagawa, Masafumi	Mgmt	For	For
3	Appoint Statutory Auditor Kitajima, Hisashi	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sakai Chemical Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J66489121

Meeting Type: Annual

Ticker: 4078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yabe, Masaaki	Mgmt	For	Against
1.2	Elect Director Yoshioka, Akira	Mgmt	For	For
1.3	Elect Director Yoshikawa, Yoshiyuki	Mgmt	For	For
1.4	Elect Director Sado, Megumu	Mgmt	For	For
1.5	Elect Director Nakanishi, Atsuya	Mgmt	For	For
1.6	Elect Director Okamoto, Yasuhiro	Mgmt	For	For
1.7	Elect Director Sasai, Kazumi	Mgmt	For	For
1.8	Elect Director Ide, Akihiko	Mgmt	For	For
1.9	Elect Director Yoshida, Toshinori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sakai Chemical Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Yagishita, Masayuki	Mgmt	For	For
1.11	Elect Director Sano, Toshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kimura, Toyonobu	Mgmt	For	Against
2.2	Appoint Statutory Auditor Zushi, Tadayuki	Mgmt	For	Against
2.3	Appoint Statutory Auditor Matsuda, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Sakai Moving Service Co., Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J66586108

Meeting Type: Annual

Ticker: 9039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tajima, Kenichiro	Mgmt	For	For
3.2	Elect Director Tajima, Tetsuyasu	Mgmt	For	For
3.3	Elect Director Nakano, Akiyo	Mgmt	For	For
3.4	Elect Director Tajima, Michitoshi	Mgmt	For	For
3.5	Elect Director Yamano, Mikio	Mgmt	For	For
3.6	Elect Director Igura, Yoshifumi	Mgmt	For	For
3.7	Elect Director Namba, Tetsuji	Mgmt	For	For
3.8	Elect Director Masuda, Tsuneo	Mgmt	For	For
3.9	Elect Director Manabe, Teruhiro	Mgmt	For	For
3.10	Elect Director Iizuka, Kenichi	Mgmt	For	For
3.11	Elect Director Izaki, Yasutaka	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Maekawa, Kenzo	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tomita, Hidetaka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sakai Moving Service Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Nagano, Tomoko	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Takahashi, Masaya	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Samart Corporation PCL

Meeting Date: 04/29/2016

Country: Thailand

Primary Security ID: Y7466V130

Meeting Type: Annual

Ticker: SAMART

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results and Annual Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Tongchat Hongladaromp as Director	Mgmt	For	For
5.2	Elect Prinya Waiwatana as Director	Mgmt	For	For
5.3	Elect Charoenrath Vilailuck as Director	Mgmt	For	For
6	Elect Thananan Vilailuck as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

San Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6T952107

Meeting Type: Annual

Ticker: 9628

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Konishi, Koji	Mgmt	For	Against
2.2	Elect Director Noro, Yuichi	Mgmt	For	Against
2.3	Elect Director Harishima, Satoshi	Mgmt	For	For
2.4	Elect Director Matoba, Motoshi	Mgmt	For	For
2.5	Elect Director Tanahashi, Yasuro	Mgmt	For	For
2.6	Elect Director Harada, Masatoshi	Mgmt	For	For
3	Appoint Statutory Auditor Hata, Kazufumi	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

San Miguel Corporation

Meeting Date: 06/14/2016

Country: Philippines

Primary Security ID: Y75106115

Meeting Type: Annual

Ticker: SMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 15 Directors by Cumulative Voting	Mgmt		
1a	Elect Eduardo M. Cojuangco, Jr. as Director	Mgmt	For	For
1b	Elect Ramon S. Ang as Director	Mgmt	For	Withhold
1c	Elect Leo S. Alvez as Director	Mgmt	For	Withhold
1d	Elect Aurora T. Calderon as Director	Mgmt	For	Withhold
1e	Elect Joselito D. Campos, Jr. as Director	Mgmt	For	Withhold
1f	Elect Ferdinand K. Constantino as Director	Mgmt	For	Withhold
1g	Elect Menardo R. Jimenez as Director	Mgmt	For	Withhold
1h	Elect Estelito P. Mendoza as Director	Mgmt	For	Withhold
1i	Elect Alexander J. Poblador as Director	Mgmt	For	Withhold
1j	Elect Horacio C. Ramos as Director	Mgmt	For	Withhold
1k	Elect Thomas A. Tan as Director	Mgmt	For	Withhold
1l	Elect Iñigo Zobel as Director	Mgmt	For	Withhold

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San Miguel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1m	Elect Reynaldo G. David as Director	Mgmt	For	For
1n	Elect Reynato S. Puno as Director	Mgmt	For	For
1o	Elect Margarito B. Teves as Director	Mgmt	For	For
2	Approve Minutes of the 2015 Annual Stockholders' Meeting	Mgmt	For	For
3	Approve Annual Report of the Company for Year Ended Dec. 31, 2015	Mgmt	For	For
4	Ratify All Acts and Proceedings of the Board of Directors and Officers Since the 2015 Annual Stockholders' Meeting	Mgmt	For	For
5	Appoint R.G. Manabat & Company CPAs as External Auditors	Mgmt	For	For

SAN-A CO. LTD.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J6694V109

Meeting Type: Annual

Ticker: 2659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Appoint Statutory Auditor Moromi, Akiyoshi	Mgmt	For	For

San-Ai Oil Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67005108

Meeting Type: Annual

Ticker: 8097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2	Elect Director Noda, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakagawa, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Mizutani, Tomohiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Toyozumi, Kantaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San-Ai Oil Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Sanden Holdings Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J67091108

Meeting Type: Annual

Ticker: 6444

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ushikubo, Masayoshi	Mgmt	For	For
3.2	Elect Director Kanda, Kinei	Mgmt	For	For
3.3	Elect Director Sakakibara, Tsutomu	Mgmt	For	For
3.4	Elect Director Mark Ulfing	Mgmt	For	For
3.5	Elect Director Nishi, Katsuya	Mgmt	For	For
3.6	Elect Director Kodaka, Mitsunori	Mgmt	For	For
3.7	Elect Director Shimazaki, Seiji	Mgmt	For	For
3.8	Elect Director Ushikubo, Ryuhei	Mgmt	For	For
3.9	Elect Director Yokomuro, Toshio	Mgmt	For	For
3.10	Elect Director Maruyama, Shinji	Mgmt	For	For
3.11	Elect Director Umemura, Nobuhiro	Mgmt	For	For
3.12	Elect Director Ozaki, Hideto	Mgmt	For	For
3.13	Elect Director Hogi, Hideo	Mgmt	For	For
4.1	Appoint Statutory Auditor Takahashi, Mitsugi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yomo, Hiroshi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Yumoto, Ichiro	Mgmt	For	Against
4.4	Appoint Statutory Auditor Matsuki, Kazumichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sangetsu Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J67177105

Meeting Type: Annual

Ticker: 8130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yasuda, Shosuke	Mgmt	For	For
3.2	Elect Director Sasaki, Shuji	Mgmt	For	For
3.3	Elect Director Shimizu, Wataru	Mgmt	For	For
3.4	Elect Director Yoshikawa, Yasutomo	Mgmt	For	For
3.5	Elect Director Ito, Kenji	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

San-in Godo Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J67220103

Meeting Type: Annual

Ticker: 8381

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2.1	Elect Director Kubota, Ichiro	Mgmt	For	Against
2.2	Elect Director Ishimaru, Fumio	Mgmt	For	Against
2.3	Elect Director Aoyama, Takakazu	Mgmt	For	For
2.4	Elect Director Yamamoto, Yoichiro	Mgmt	For	For
2.5	Elect Director Yamasaki, Toru	Mgmt	For	For
2.6	Elect Director Tago, Hideto	Mgmt	For	For
2.7	Elect Director Tanabe, Choemon	Mgmt	For	For
2.8	Elect Director Fukui, Koichiro	Mgmt	For	For
3	Appoint Statutory Auditor Adachi, Tamaki	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San-in Godo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Sanix Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J67242107
Meeting Type: Annual **Ticker:** 4651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Munemasa, Shinichi	Mgmt	For	Against
1.2	Elect Director Munemasa, Hiroshi	Mgmt	For	For
1.3	Elect Director Takano, Tetsuya	Mgmt	For	For
1.4	Elect Director Masuda, Michimasa	Mgmt	For	For
1.5	Elect Director Yamamoto, Kazushi	Mgmt	For	For
1.6	Elect Director Inoue, Kozo	Mgmt	For	For
1.7	Elect Director Kaneko, Kenji	Mgmt	For	For
1.8	Elect Director Kondo, Isamu	Mgmt	For	For
1.9	Elect Director Kaneko, Naoki	Mgmt	For	For
1.10	Elect Director Fuchida, Yoshio	Mgmt	For	For
1.11	Elect Director Shigeta, Shigeaki	Mgmt	For	For
1.12	Elect Director Umemura, Nobuo	Mgmt	For	For
1.13	Elect Director Kubota, Yasufumi	Mgmt	For	For

Sanken Electric Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J67392134
Meeting Type: Annual **Ticker:** 6707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Takashi	Mgmt	For	For
1.2	Elect Director Hoshino, Masao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanken Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Suzuki, Yoshihiro	Mgmt	For	For
1.4	Elect Director Suzuki, Kazunori	Mgmt	For	For
1.5	Elect Director Soroji, Takeshi	Mgmt	For	For
1.6	Elect Director Takani, Hideo	Mgmt	For	For
1.7	Elect Director Richard R. Lury	Mgmt	For	For
1.8	Elect Director Fujita, Noriharu	Mgmt	For	For
2	Appoint Statutory Auditor Ota, Akira	Mgmt	For	For

Sanki Engineering Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67435107

Meeting Type: Annual

Ticker: 1961

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajiuira, Takuichi	Mgmt	For	For
3.2	Elect Director Hasegawa, Tsutomu	Mgmt	For	For
3.3	Elect Director Kumura, Nobuo	Mgmt	For	For
3.4	Elect Director Fujii, Hidemi	Mgmt	For	For
3.5	Elect Director Motomatsu, Takashi	Mgmt	For	For
3.6	Elect Director Kawabe, Yoshio	Mgmt	For	For
3.7	Elect Director Yamamoto, Yukiteru	Mgmt	For	For
3.8	Elect Director Nishio, Hiroki	Mgmt	For	For
3.9	Elect Director Nukaga, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Komura, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukui, Hirotooshi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Abe, Takaya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sankyo Co. Ltd. (6417)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67844100

Meeting Type: Annual

Ticker: 6417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Busujima, Hideyuki	Mgmt	For	Against
2.2	Elect Director Tsutsui, Kimihisa	Mgmt	For	Against
2.3	Elect Director Tomiyama, Ichiro	Mgmt	For	For
2.4	Elect Director Kitani, Taro	Mgmt	For	For
2.5	Elect Director Miura, Takashi	Mgmt	For	For

Sankyu Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J68037100

Meeting Type: Annual

Ticker: 9065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ogawa, Takashi	Mgmt	For	For
3.2	Elect Director Nakazato, Yasuo	Mgmt	For	For
3.3	Elect Director Hosoi, Kenji	Mgmt	For	For
3.4	Elect Director Okahashi, Terukazu	Mgmt	For	For
3.5	Elect Director Inoue, Masao	Mgmt	For	For
3.6	Elect Director Yuki, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Wachi, Keihiko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nishi, Yoshihiro	Mgmt	For	For
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanofi India Limited

Meeting Date: 04/29/2016

Country: India

Primary Security ID: Y04875103

Meeting Type: Annual

Ticker: 500674

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Declare Final Dividend and Two Special Dividend	Mgmt	For	For
3	Approve SRBC & Co.LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Elect J. Sivestre as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of S. Ayyangar as Managing Director	Mgmt	For	For
7	Approve Appointment and Remuneration of N. Rajaram as Executive Director	Mgmt	For	For
8	Approve Appointment and Remuneration of L. Guerin as Executive Director	Mgmt	For	For
9	Approve Appointment and Remuneration of A. Sood as Executive Director	Mgmt	For	For
10	Elect Aditya Narayan as Independent Director	Mgmt	For	For
11	Elect Usha Thorat as Independent Director	Mgmt	For	For
12	Adopt New Articles of Association	Mgmt	For	For
13	Approve Related Party Transactions	Mgmt	For	For

Sanoh Industrial Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J68080100

Meeting Type: Annual

Ticker: 6584

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takeda, Yoza	Mgmt	For	Against
1.2	Elect Director Hosojima, Takashi	Mgmt	For	For
1.3	Elect Director Shinohara, Toshiyuki	Mgmt	For	Against
1.4	Elect Director Takeda, Genya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanoh Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Nakamoto, Hirohisa	Mgmt	For	For
1.6	Elect Director Tamura, Yutaka	Mgmt	For	For
1.7	Elect Director Anthony Enomoto	Mgmt	For	For
1.8	Elect Director Sasaki, Munetoshi	Mgmt	For	For
1.9	Elect Director Yamaguchi, Ikuhiro	Mgmt	For	For
1.10	Elect Director Manabe, Masami	Mgmt	For	For
1.11	Elect Director Kuramochi, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Haruna, Takaaki	Mgmt	For	For

Sanrio Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J68209105

Meeting Type: Annual

Ticker: 8136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Shintaro	Mgmt	For	For
1.2	Elect Director Emori, Susumu	Mgmt	For	For
1.3	Elect Director Fukushima, Kazuyoshi	Mgmt	For	For
1.4	Elect Director Nakaya, Takahide	Mgmt	For	For
1.5	Elect Director Miyauchi, Saburo	Mgmt	For	For
1.6	Elect Director Nomura, Kosho	Mgmt	For	For
1.7	Elect Director Kishimura, Jiro	Mgmt	For	For
1.8	Elect Director Sakiyama, Yuko	Mgmt	For	For
1.9	Elect Director Shimomura, Yoichiro	Mgmt	For	For
1.10	Elect Director Tsuji, Yuko	Mgmt	For	For
1.11	Elect Director Tsuji, Tomokuni	Mgmt	For	For
1.12	Elect Director Kitamura, Norio	Mgmt	For	For
1.13	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
1.14	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2	Appoint Statutory Auditor Hiramatsu, Takemi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sansiri PCL

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y7511B295

Meeting Type: Annual

Ticker: SIRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Accept Annual Report and Directors' Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Kovit Poshyananda as Director	Mgmt	For	For
5.2	Elect Thongchai Jira-alongkorn as Director	Mgmt	For	For
5.3	Elect Supanit Chaiyawat as Director	Mgmt	For	For
5.4	Elect Vichaya Chatikavanij as Director	Mgmt	For	For
6	Approve Remuneration of Directors and Audit Committee	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Reduce Registered Capital and Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Santen Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J68467109

Meeting Type: Annual

Ticker: 4536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Furukado, Sadatoshi	Mgmt	For	For
2.3	Elect Director Okumura, Akihiro	Mgmt	For	For
2.4	Elect Director Katayama, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Santen Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Oishi, Kanoko	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Masashi	Mgmt	For	For

Santos Ltd.

Meeting Date: 05/04/2016 **Country:** Australia **Primary Security ID:** Q82869118
Meeting Type: Annual **Ticker:** STO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory John Walton Martin as Director	Mgmt	For	For
2b	Elect Hock Goh as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Share Acquisition Rights to Kevin Gallagher, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Sanwa Holdings Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J6858G104
Meeting Type: Annual **Ticker:** 5929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Takayama, Toshitaka	Mgmt	For	For
3.2	Elect Director Minamimoto, Tamotsu	Mgmt	For	For
3.3	Elect Director Kinoshita, Kazuhiko	Mgmt	For	For
3.4	Elect Director Takayama, Yasushi	Mgmt	For	For
3.5	Elect Director Fujisawa, Hiroatsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanwa Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tanimoto, Wadami	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiro	Mgmt	For	For
3.8	Elect Director Yasuda, Makoto	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Zaima, Teiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Gokita, Akira	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Yasuda, Makoto	Mgmt	For	For
6	Approve Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sanyo Chemical Industries Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J68682103

Meeting Type: Annual

Ticker: 4471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ueno, Kan	Mgmt	For	For
3.2	Elect Director Ando, Takao	Mgmt	For	For
3.3	Elect Director Narutaki, Hideya	Mgmt	For	For
3.4	Elect Director Maeda, Kohei	Mgmt	For	For
3.5	Elect Director Higuchi, Akinori	Mgmt	For	For
3.6	Elect Director Ota, Atsushi	Mgmt	For	For
3.7	Elect Director Shimominami, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Yamamoto, Masaya	Mgmt	For	For
3.9	Elect Director Aikyo, Shigenobu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kodera, Akiyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Oshima, Toshio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kasai, Takahide	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sanyo Denki Co. Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J68768100

Meeting Type: Annual

Ticker: 6516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Appoint Statutory Auditor Ogura, Hisayuki	Mgmt	For	Against

Sanyo Special Steel Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J69284123

Meeting Type: Annual

Ticker: 5481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takeda, Yasuo	Mgmt	For	For
1.2	Elect Director Tominaga, Shinichi	Mgmt	For	For
1.3	Elect Director Yanagitani, Akihiko	Mgmt	For	For
1.4	Elect Director Nishihama, Wataru	Mgmt	For	For
1.5	Elect Director Eiyama, Hiroyuki	Mgmt	For	For
1.6	Elect Director Oi, Shigehiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Special Steel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Yanagimoto, Katsu	Mgmt	For	For
1.8	Elect Director Shinno, Kazuya	Mgmt	For	For
1.9	Elect Director Nagano, Kazuhiko	Mgmt	For	For
1.10	Elect Director Chiba, Takayo	Mgmt	For	For
1.11	Elect Director Takahashi, Kozo	Mgmt	For	For
1.12	Elect Director Kuwana, Takashi	Mgmt	For	For
1.13	Elect Director Kuroishi, Shinobu	Mgmt	For	For
1.14	Elect Director Omae, Kozo	Mgmt	For	For
1.15	Elect Director Kano, Shunsuke	Mgmt	For	For
1.16	Elect Director Higuchi, Shinya	Mgmt	For	Against
1.17	Elect Director Omori, Yusaku	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nakatsukasa, Tsugujiro	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Sato Holding Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J69682102

Meeting Type: Annual

Ticker: 6287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Matsuyama, Kazuo	Mgmt	For	For
2.2	Elect Director Nishida, Koichi	Mgmt	For	For
2.3	Elect Director Dobashi, Ikuo	Mgmt	For	For
2.4	Elect Director Narumi, Tatsuo	Mgmt	For	For
2.5	Elect Director Suzuki, Ken	Mgmt	For	For
2.6	Elect Director Tanaka, Yuko	Mgmt	For	For
2.7	Elect Director Ito, Ryoji	Mgmt	For	For
2.8	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
2.9	Elect Director Yamada, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sato Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kotaki, Ryutaro	Mgmt	For	For
2.11	Elect Director Matsuda, Chieko	Mgmt	For	For
3	Appoint Statutory Auditor Yao, Noriko	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sawada Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70006101

Meeting Type: Annual

Ticker: 8699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sawada, Hideo	Mgmt	For	Against
2.2	Elect Director Nakaigawa, Shunichi	Mgmt	For	For
2.3	Elect Director Mishima, Yoshiaki	Mgmt	For	For
2.4	Elect Director Sawada, Hidetaka	Mgmt	For	For
2.5	Elect Director Uehara, Etsuto	Mgmt	For	For
2.6	Elect Director Komiya, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakurai, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Umeda, Tsunekazu	Mgmt	For	For

Sawai Pharmaceutical Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69811107

Meeting Type: Annual

Ticker: 4555

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Sawai, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sawai Pharmaceutical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Sawai, Mitsuo	Mgmt	For	For
2.3	Elect Director Iwasa, Takashi	Mgmt	For	For
2.4	Elect Director Kodama, Minoru	Mgmt	For	For
2.5	Elect Director Sawai, Kenzo	Mgmt	For	For
2.6	Elect Director Tokuyama, Shinichi	Mgmt	For	For
2.7	Elect Director Sugao, Hidefumi	Mgmt	For	For
2.8	Elect Director Todo, Naomi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsunaga, Hidetsugu	Mgmt	For	For
3.2	Appoint Statutory Auditor Sawai, Takekiyo	Mgmt	For	For
3.3	Appoint Statutory Auditor Tomohiro, Takanobu	Mgmt	For	For

SBI Holdings

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6991H100

Meeting Type: Annual

Ticker: 8473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitao, Yoshitaka	Mgmt	For	For
1.2	Elect Director Kawashima, Katsuya	Mgmt	For	For
1.3	Elect Director Nakagawa, Takashi	Mgmt	For	For
1.4	Elect Director Asakura, Tomoya	Mgmt	For	For
1.5	Elect Director Morita, Shumpei	Mgmt	For	For
1.6	Elect Director Nakatsuka, Kazuhiro	Mgmt	For	For
1.7	Elect Director Takamura, Masato	Mgmt	For	For
1.8	Elect Director Shigemitsu, Tatsuo	Mgmt	For	For
1.9	Elect Director Yoshida, Masaki	Mgmt	For	For
1.10	Elect Director Nagano, Kiyoshi	Mgmt	For	For
1.11	Elect Director Watanabe, Keiji	Mgmt	For	For
1.12	Elect Director Tamaki, Akihiro	Mgmt	For	For
1.13	Elect Director Marumono, Masanao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SBI Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Sato, Teruhide	Mgmt	For	For
1.15	Elect Director Ayako Hirota Weissman	Mgmt	For	For
1.16	Elect Director Satake, Yasumine	Mgmt	For	For
1.17	Elect Director Yamada, Masayuki	Mgmt	For	For
1.18	Elect Director Takenaka, Heizo	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Asayama, Hideaki	Mgmt	For	For

SC Asset Corporation PCL

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y7533E152

Meeting Type: Annual

Ticker: SC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Matters to be Informed	Mgmt	For	For
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Accept Directors' Report and Operating Performance	Mgmt	For	For
4	Accept Financial Statements	Mgmt	For	For
5	Approve Distribution of Dividends	Mgmt	For	For
6	Authorize Issuance of Debentures	Mgmt	For	For
7	Approve PricewaterhouseCoopers ABAS Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.1.1	Elect Nuttaphong Kunakornwong as Director	Mgmt	For	For
8.1.2	Elect Nathpath Ouajai as Director	Mgmt	For	Against
8.1.3	Elect Vilasinee Puddhikarant as Independent Director	Mgmt	For	For
8.2	Approve Names and Number of Directors Who Have Signing Authority	Mgmt	For	For
8.3	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Scentre Group

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q8351E109

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Brian Schwartz AM as Director	Mgmt	For	For
4	Elect Michael Ihlein as Director	Mgmt	For	For
5	Elect Steven Lowy as Director	Mgmt	For	For
6	Elect Carolyn Kay as Director	Mgmt	For	For
7	Elect Margaret Seale as Director	Mgmt	For	For

Scientex Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y7542A100

Meeting Type: Special

Ticker: SCIENTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For
2	Approve Increase in Authorized Share Capital	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For

SCREEN Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6988U106

Meeting Type: Annual

Ticker: 7735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCREEN Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Ishida, Akira	Mgmt	For	For
4.2	Elect Director Kakiuchi, Eiji	Mgmt	For	For
4.3	Elect Director Minamishima, Shin	Mgmt	For	For
4.4	Elect Director Oki, Katsutoshi	Mgmt	For	For
4.5	Elect Director Nadahara, Soichi	Mgmt	For	For
4.6	Elect Director Kondo, Yoichi	Mgmt	For	For
4.7	Elect Director Tateishi, Yoshio	Mgmt	For	For
4.8	Elect Director Murayama, Shosaku	Mgmt	For	For
4.9	Elect Director Saito, Shigeru	Mgmt	For	For
5.1	Appoint Statutory Auditor Miyawaki, Tatsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Nishikawa, Kenzaburo	Mgmt	For	Against
5.3	Appoint Statutory Auditor Nishi, Yoshio	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Kikkawa, Tetsuo	Mgmt	For	For

SCSK Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70081104

Meeting Type: Annual

Ticker: 9719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
2.1	Elect Director Osawa, Yoshio	Mgmt	For	For
2.2	Elect Director Kanegae, Michihiko	Mgmt	For	For
2.3	Elect Director Tanihara, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCSK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Suzuki, Hisakazu	Mgmt	For	For
2.5	Elect Director Yamazaki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Suzuki, Masahiko	Mgmt	For	For
2.7	Elect Director Furunuma, Masanori	Mgmt	For	For
2.8	Elect Director Kumazaki, Tatsuyasu	Mgmt	For	For
2.9	Elect Director Fukunaga, Tetsuya	Mgmt	For	For
2.10	Elect Director Endo, Masatoshi	Mgmt	For	For
2.11	Elect Director Naito, Tatsujiro	Mgmt	For	For
2.12	Elect Director Imoto, Katsuya	Mgmt	For	For
2.13	Elect Director Mashimo, Naoaki	Mgmt	For	For
2.14	Elect Director Koike, Hiroyuki	Mgmt	For	For
2.15	Elect Director Fuchigami, Iwao	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Takano, Yoshiharu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Yasunami, Shigeki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yasuda, Yuko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Aikyo, Shigenobu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Secom Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69972107

Meeting Type: Annual

Ticker: 9735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Iida, Makoto	Mgmt	For	For
2.2	Elect Director Nakayama, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Secom Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Nakayama, Junzo	Mgmt	For	For
2.4	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
2.5	Elect Director Izumida, Tatsuya	Mgmt	For	For
2.6	Elect Director Ozeki, Ichiro	Mgmt	For	For
2.7	Elect Director Kurihara, Tatsushi	Mgmt	For	For
2.8	Elect Director Hirose, Takaharu	Mgmt	For	For
2.9	Elect Director Kawano, Hirobumi	Mgmt	For	For
2.10	Elect Director Watanabe, Hajime	Mgmt	For	For

Secom Joshinetsu Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J69977106

Meeting Type: Annual

Ticker: 4342

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nozawa, Shingo	Mgmt	For	Against
3.2	Elect Director Takeda, Masahiro	Mgmt	For	Against
3.3	Elect Director Takano, Hideki	Mgmt	For	For
3.4	Elect Director Shimotori, Koji	Mgmt	For	For
3.5	Elect Director Hine, Kiyoshi	Mgmt	For	For
3.6	Elect Director Abe, Kenichi	Mgmt	For	For
3.7	Elect Director Ijima, Yasukazu	Mgmt	For	For
3.8	Elect Director Murayama, Rokuro	Mgmt	For	For
3.9	Elect Director Tsurui, Kazutomo	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Iwafuchi, Hiroshi	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Miyamoto, Kazuhisa	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Security Bank Corporation

Meeting Date: 04/26/2016

Country: Philippines

Primary Security ID: Y7571C100

Meeting Type: Annual

Ticker: SECB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Stockholders' Meeting Held on April 28, 2015	Mgmt	For	For
2	Approve the Annual Report	Mgmt	For	For
3	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, the Management Committees, Officers, and Agents of the Corporation	Mgmt	For	For
4	Approve 20 Percent Investment of The Bank of Tokyo-Mitsubishi UFJ, Ltd. in Security Bank Corporation	Mgmt	For	For
5	Approve Listing of Newly Issued Common Shares with the Philippine Stock Exchange	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
6.1	Elect Philip T. Ang as Director	Mgmt	For	For
6.2	Elect Anastasia Y. Dy as Director	Mgmt	For	For
6.3	Elect Frederick Y. Dy as Director	Mgmt	For	For
6.4	Elect Takoyashi Futae as Director	Mgmt	For	For
6.5	Elect Joseph R. Higdon as Director	Mgmt	For	For
6.6	Elect James JK Hung as Director	Mgmt	For	For
6.7	Elect Takahiro Onishi as Director	Mgmt	For	For
6.8	Elect Alfonso L. Salcedo, Jr. as Director	Mgmt	For	For
6.9	Elect Rafael F. Simpao, Jr. as Director	Mgmt	For	For
6.10	Elect Paul Y. Ung as Director	Mgmt	For	For
6.11	Elect Alberto S. Villarosa as Director	Mgmt	For	For

Sega Sammy Holdings Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7028D104

Meeting Type: Annual

Ticker: 6460

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sega Sammy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Satomi, Hajime	Mgmt	For	For
2.2	Elect Director Tsurumi, Naoya	Mgmt	For	For
2.3	Elect Director Fukazawa, Koichi	Mgmt	For	For
2.4	Elect Director Satomi, Haruki	Mgmt	For	For
2.5	Elect Director Okamura, Hideki	Mgmt	For	For
2.6	Elect Director Iwanaga, Yuji	Mgmt	For	For
2.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
2.8	Elect Director Katsukawa, Kohei	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoki, Shigeru	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Matsuzawa, Takayoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Sega Sammy Holdings Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7028D104

Meeting Type: Annual

Ticker: 6460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Satomi, Hajime	Mgmt	For	For
2.2	Elect Director Tsurumi, Naoya	Mgmt	For	For
2.3	Elect Director Fukazawa, Koichi	Mgmt	For	For
2.4	Elect Director Satomi, Haruki	Mgmt	For	For
2.5	Elect Director Okamura, Hideki	Mgmt	For	For
2.6	Elect Director Iwanaga, Yuji	Mgmt	For	For
2.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
2.8	Elect Director Katsukawa, Kohei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sega Sammy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Aoki, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsuzawa, Takayoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Seibu Holdings Inc.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J7030Q119
Meeting Type: Annual **Ticker:** 9024

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Goto, Takashi	Mgmt	For	For
3.2	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.3	Elect Director Uwano, Akihisa	Mgmt	For	For
3.4	Elect Director Nishii, Tomoyuki	Mgmt	For	For
3.5	Elect Director Goto, Fumiyasu	Mgmt	For	For
3.6	Elect Director Nishiyama, Ryuichiro	Mgmt	For	For
3.7	Elect Director Wakabayashi, Hisashi	Mgmt	For	For
3.8	Elect Director Akasaka, Shigeyoshi	Mgmt	For	For
3.9	Elect Director Kitamura, Kimio	Mgmt	For	For
3.10	Elect Director Nakamura, Hitoshi	Mgmt	For	For
3.11	Elect Director Shinden, Chikara	Mgmt	For	For

Seikagaku Corp.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J75584102
Meeting Type: Annual **Ticker:** 4548

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seikagaku Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mizutani, Ken	Mgmt	For	For
3.2	Elect Director Yagura, Toshinori	Mgmt	For	For
3.3	Elect Director Miyamoto, Masaomi	Mgmt	For	For
3.4	Elect Director Katayama, Eiji	Mgmt	For	For
3.5	Elect Director Hayashi, Izumi	Mgmt	For	For
4	Appoint Statutory Auditor Takeda, Toru	Mgmt	For	For

Seiko Epson Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J7030F105

Meeting Type: Annual

Ticker: 6724

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Usui, Minoru	Mgmt	For	For
3.2	Elect Director Inoue, Shigeki	Mgmt	For	For
3.3	Elect Director Fukushima, Yoneharu	Mgmt	For	For
3.4	Elect Director Kubota, Koichi	Mgmt	For	For
3.5	Elect Director Kawana, Masayuki	Mgmt	For	For
3.6	Elect Director Seki, Tatsuaki	Mgmt	For	For
3.7	Elect Director Omiya, Hideaki	Mgmt	For	For
3.8	Elect Director Matsunaga, Mari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiko Epson Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Hama, Noriyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nara, Michihiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsubaki, Chikami	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Shirai, Yoshio	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Seiko Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7029N101

Meeting Type: Annual

Ticker: 8050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kanagawa, Hiromi	Mgmt	For	For
3.2	Elect Director Takizawa, Shimesu	Mgmt	For	For
4.1	Appoint Statutory Auditor Mikami, Seiichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Takagi, Haruhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Asano, Tomoyasu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seino Holdings Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70316138

Meeting Type: Annual

Ticker: 9076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Taguchi, Yoshikazu	Mgmt	For	For
2.2	Elect Director Taguchi, Yoshitaka	Mgmt	For	For
2.3	Elect Director Taguchi, Takao	Mgmt	For	For
2.4	Elect Director Otsuka, Shizutoshi	Mgmt	For	For
2.5	Elect Director Kamiya, Masahiro	Mgmt	For	For
2.6	Elect Director Maruta, Hidemi	Mgmt	For	For
2.7	Elect Director Furuhashi, Harumi	Mgmt	For	For
2.8	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.9	Elect Director Ueno, Kenjiro	Mgmt	For	For
2.10	Elect Director Nozu, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumamoto, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Terada, Shingo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Fumio	Mgmt	For	For
3.4	Appoint Statutory Auditor Kasamatsu, Eiji	Mgmt	For	For

Seiren Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J70402102

Meeting Type: Annual

Ticker: 3569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.2	Elect Director Yuikawa, Koichi	Mgmt	For	For
2.3	Elect Director Nomura, Masakazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiren Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Tsubota, Koji	Mgmt	For	For
2.5	Elect Director Makida, Hiroyuki	Mgmt	For	For
2.6	Elect Director U, Ki	Mgmt	For	For
2.7	Elect Director Yoshino, Ryujiro	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ueyama, Koichi	Mgmt	For	For
2.10	Elect Director Yamada, Hideyuki	Mgmt	For	For
2.11	Elect Director Oenoki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Kawada, Koji	Mgmt	For	For
2.13	Elect Director Katsuki, Tomofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kishi, Hidekatsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Shigeo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hotta, Kensuke	Mgmt	For	For
3.4	Appoint Statutory Auditor Hosomizo, Kiyoshi	Mgmt	For	For

Sekisui Chemical Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70703137

Meeting Type: Annual

Ticker: 4204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Negishi, Naofumi	Mgmt	For	For
2.2	Elect Director Koge, Teiji	Mgmt	For	For
2.3	Elect Director Kubo, Hajime	Mgmt	For	For
2.4	Elect Director Uenoyama, Satoshi	Mgmt	For	For
2.5	Elect Director Sekiguchi, Shunichi	Mgmt	For	For
2.6	Elect Director Kato, Keita	Mgmt	For	For
2.7	Elect Director Hirai, Yoshiyuki	Mgmt	For	For
2.8	Elect Director Taketomo, Hiroyuki	Mgmt	For	For
2.9	Elect Director Ishizuka, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kase, Yutaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hamabe, Yuichi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sekisui House Ltd.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J70746136

Meeting Type: Annual

Ticker: 1928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Wada, Isami	Mgmt	For	For
2.2	Elect Director Abe, Toshinori	Mgmt	For	For
2.3	Elect Director Inagaki, Shiro	Mgmt	For	For
2.4	Elect Director Iku, Tetsuo	Mgmt	For	For
2.5	Elect Director Saegusa, Teruyuki	Mgmt	For	For
2.6	Elect Director Wakui, Shiro	Mgmt	For	For
2.7	Elect Director Uchida, Takashi	Mgmt	For	For
2.8	Elect Director Suguro, Fumiyasu	Mgmt	For	For
2.9	Elect Director Nishida, Kumpei	Mgmt	For	For
2.10	Elect Director Horiuchi, Yosuke	Mgmt	For	For
2.11	Elect Director Nakai, Yoshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Sumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shinohara, Yoshinori	Mgmt	For	For
3.3	Appoint Statutory Auditor Kunisada, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui House SI Residential Investment REIT

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J71027106

Meeting Type: Special

Ticker: 8973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Compensation for Asset Management Company	Mgmt	For	For
2	Elect Executive Director Minami, Osamu	Mgmt	For	For
3	Elect Alternate Executive Director Sato, Nobuyoshi	Mgmt	For	For
4.1	Elect Supervisory Director Takamatsu, Kaoru	Mgmt	For	For
4.2	Elect Supervisory Director Koyano, Mikio	Mgmt	For	For

Sekisui Jushi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J70789110

Meeting Type: Annual

Ticker: 4212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukui, Yaichiro	Mgmt	For	For
1.2	Elect Director Baba, Hiroshi	Mgmt	For	For
1.3	Elect Director Hamada, Jun	Mgmt	For	For
1.4	Elect Director Wakui, Shiro	Mgmt	For	Against
1.5	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.6	Elect Director Irie, Umeo	Mgmt	For	For
1.7	Elect Director Shibamura, Yutaka	Mgmt	For	For
1.8	Elect Director Hayashi, Kazuyoshi	Mgmt	For	For
1.9	Elect Director Koyama, Tomohisa	Mgmt	For	For
2.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	Against
2.2	Appoint Statutory Auditor Sasaki, Shigeo	Mgmt	For	For
2.3	Appoint Statutory Auditor Onaka, Tsuchikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui Jushi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sekisui Plastics Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J70832126
Meeting Type: Annual **Ticker:** 4228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Kashiwabara, Masato	Mgmt	For	For
3.2	Elect Director Sano, Yoshihide	Mgmt	For	For
3.3	Elect Director Tsujimura, Hiroshi	Mgmt	For	For
3.4	Elect Director Ikegaki, Tetsuya	Mgmt	For	For
3.5	Elect Director Hirota, Tetsuharu	Mgmt	For	For
3.6	Elect Director Tujiwaki, Nobuyuki	Mgmt	For	For
3.7	Elect Director Amimoto, Katsuya	Mgmt	For	For
3.8	Elect Director Bamba, Hiroyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Moriya, Masayuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Hamabe, Yuichi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Nagahama, Morinobu	Mgmt	For	Against
4.4	Appoint Statutory Auditor Kosaka, Keizo	Mgmt	For	For

Semcorp Industries Limited

Meeting Date: 04/19/2016 **Country:** Singapore **Primary Security ID:** Y79711159
Meeting Type: Annual **Ticker:** U96

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sembcorp Industries Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Tang Kin Fei as Director	Mgmt	For	For
4	Elect Margaret Lui as Director	Mgmt	For	For
5	Elect Mohd Hassan Marican as Director	Mgmt	For	For
6	Elect Nicky Tan Ng Kuang as Director	Mgmt	For	For
7	Elect Ang Kong Hua as Director	Mgmt	For	For
8	Approve Directors' Fees	Mgmt	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Industries Performance Share Plan 2010 and/or the Sembcorp Industries Restricted Share Plan 2010	Mgmt	For	For
12	Approve Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

Sembcorp Marine Ltd.

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y8231K102

Meeting Type: Annual

Ticker: S51

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Ajaib Haridass as Director	Mgmt	For	For
4	Elect Lim Ah Doo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sembcorp Marine Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Wong Weng Sun as Director	Mgmt	For	For
6	Elect Gina Lee-Wan as Director	Mgmt	For	For
7	Elect Bob Tan Beng Hai as Director	Mgmt	For	For
8	Approve Directors' Fees for the Year Ended December 31, 2015	Mgmt	For	For
9	Approve Directors' Fees for the Year Ending December 31, 2016	Mgmt	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Marine Performance Share Plan 2010 and/or the Sembcorp Marine Restricted Share Plan 2010	Mgmt	For	For
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Adopt New Constitution	Mgmt	For	For

Semirara Mining and Power Corp.

Meeting Date: 05/02/2016

Country: Philippines

Primary Security ID: Y7628G112

Meeting Type: Annual

Ticker: SCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Annual Stockholders' Meeting Held on May 4, 2015	Mgmt	For	For
2	Approve Management Report	Mgmt	For	For
3	Ratify the Acts of the Board of Directors and Management from the Date of the Last Annual Stockholders' Meeting Up to the Date of this Meeting	Mgmt	For	For
4	Appoint SyCip Gorres Velayo & Co. as Independent External Auditor	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
5.1	Elect Isidro A. Consunji as a Director	Mgmt	For	For
5.2	Elect Victor A. Consunji as a Director	Mgmt	For	Withhold

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Semirara Mining and Power Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3	Elect Jorge A. Consunji as a Director	Mgmt	For	Withhold
5.4	Elect Cesar A. Buenaventura as a Director	Mgmt	For	Withhold
5.5	Elect Herbert M. Consunji as a Director	Mgmt	For	Withhold
5.6	Elect Maria Cristina C. Gotianun as a Director	Mgmt	For	Withhold
5.7	Elect Ma. Edwina C. Laperal as a Director	Mgmt	For	Withhold
5.8	Elect George G. San Pedro as a Director	Mgmt	For	Withhold
5.9	Elect Josefa Consuelo C. Reyes as a Director	Mgmt	For	Withhold
5.10	Elect Victor C. Macalincag as a Director	Mgmt	For	For
5.11	Elect Rogelio M. Murga as a Director	Mgmt	For	For

Senko Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J71004139

Meeting Type: Annual

Ticker: 9069

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Senshu Ikeda Holdings Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J71435101

Meeting Type: Annual

Ticker: 8714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Senshu Ikeda Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fujita, Hirohisa	Mgmt	For	For
2.2	Elect Director Kataoka, Kazuyuki	Mgmt	For	For
2.3	Elect Director Ukawa, Atsushi	Mgmt	For	For
2.4	Elect Director Tahara, Akira	Mgmt	For	For
2.5	Elect Director Ota, Takayuki	Mgmt	For	For
2.6	Elect Director Inoue, Motoshi	Mgmt	For	For
2.7	Elect Director Maeno, Hiro	Mgmt	For	For
2.8	Elect Director Hosomi, Yasuki	Mgmt	For	For
2.9	Elect Director Ohashi, Taro	Mgmt	For	For
2.10	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3	Appoint Statutory Auditor Aoyagi, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morinobu, Seiji	Mgmt	For	For

SERIA CO. LTD.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J7113X106

Meeting Type: Annual

Ticker: 2782

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawai, Eiji	Mgmt	For	For
3.2	Elect Director Iwama, Yasushi	Mgmt	For	For
3.3	Elect Director Tanaka, Masahiro	Mgmt	For	For
3.4	Elect Director Kobayashi, Masanori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakamura, Noboru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Suzuki, Hiroto	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kataoka, Noriaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SERIA CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Seven & i Holdings Co Ltd

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J7165H108
Meeting Type: Annual **Ticker:** 3382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	Mgmt	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
2.2	Elect Director Goto, Katsuhiro	Mgmt	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For
2.4	Elect Director Takahashi, Kunio	Mgmt	For	For
2.5	Elect Director Shimizu, Akihiko	Mgmt	For	For
2.6	Elect Director Suzuki, Yasuhiro	Mgmt	For	For
2.7	Elect Director Furuya, Kazuki	Mgmt	For	For
2.8	Elect Director Anzai, Takashi	Mgmt	For	For
2.9	Elect Director Otaka, Zenko	Mgmt	For	For
2.10	Elect Director Joseph M. DePinto	Mgmt	For	For
2.11	Elect Director Scott Trevor Davis	Mgmt	For	For
2.12	Elect Director Tsukio, Yoshio	Mgmt	For	For
2.13	Elect Director Ito, Kunio	Mgmt	For	For
2.14	Elect Director Yonemura, Toshiro	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Seven Bank Ltd

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J7164A104
Meeting Type: Annual **Ticker:** 8410

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seven Bank Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anzai, Takashi	Mgmt	For	For
1.2	Elect Director Futagoishi, Kensuke	Mgmt	For	For
1.3	Elect Director Funatake, Yasuaki	Mgmt	For	For
1.4	Elect Director Ishiguro, Kazuhiko	Mgmt	For	For
1.5	Elect Director Oizumi, Taku	Mgmt	For	For
1.6	Elect Director Kawada, Hisanao	Mgmt	For	For
1.7	Elect Director Shimizu, Akihiko	Mgmt	For	For
1.8	Elect Director Ohashi, Yoji	Mgmt	For	For
1.9	Elect Director Miyazaki, Yuko	Mgmt	For	For
1.10	Elect Director Ohashi, Shuji	Mgmt	For	For
1.11	Elect Director Okina, Yuri	Mgmt	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Annual

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For
4	Approve Annual Report Full Text and Summary	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Application for General Bank Credit Line	Mgmt	For	For
8	Approve Establishment of Shandong Chenming (Qingdao) Financial Leasing Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Provision of Guarantee for General Credit Line to Related Subsidiaries	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE ISSUANCE OF SHORT-TERM COMMERCIAL PAPERS	Mgmt		
10.1	Approve Offer Size in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.2	Approve Maturity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.3	Approve Coupon Rate in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.4	Approve Issue Target in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.5	Approve Use of Proceeds in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.6	Approve Proposed Resolution Validity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.7	Approve Measures to Ensure Solvency in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.8	Approve Authorization in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS	Mgmt		
11.1	Approve Offer Size in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.2	Approve Issue Target and Placement Agreements for Shareholders in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.3	Approve Class and Maturity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.7	Approve Listing in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.8	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.9	Approve Authorization in Relation to the Issue of Corporate Bonds	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS UNDER PRIVATE PLACEMENT	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.1	Approve Offer Size in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.2	Approve Maturity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.3	Approve Issue Method in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.7	Approve Issue Target in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.8	Approve Listing in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.9	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.10	Approve Authorization in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF MEDIUM-TERM NOTES UNDER PRIVATE PLACEMENT	Mgmt		
13.1	Approve Offer Size in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.2	Approve Maturity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.3	Approve Coupon Rate in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.4	Approve Use of Proceeds in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.5	Approve Issue Method in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.6	Approve Issue Target in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.7	Approve Proposed Resolution Validity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.8	Approve Authorization in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
15.1	Elect Chen Hongguo as Director	SH	For	For
15.2	Elect Yin Tongyuan as Director	SH	For	For
15.3	Elect Li Feng as Director	SH	For	For
15.4	Elect Geng Guanglin as Director	SH	For	For
15.5	Elect Wang Chunfang as Director	SH	For	For
15.6	Elect Yang Guihua as Director	SH	For	For
15.7	Elect Zhang Hong as Director	SH	For	For
15.8	Elect Pan Ailing as Director	SH	For	For
15.9	Elect Wang Fengrong as Director	SH	For	For
15.10	Elect Huang Lei as Director	SH	For	For
15.11	Elect Liang Fu as Director	SH	For	For
16.1	Elect Gao Junjie as Supervisor	SH	For	For
16.2	Elect Liu Jilu as Supervisor	SH	For	For
16.3	Elect Zhang Xiaofeng as Supervisor	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Annual

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For
4	Approve Annual Report Full Text and Summary	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Application for General Bank Credit Line	Mgmt	For	For
8	Approve Establishment of Shandong Chenming (Qingdao) Financial Leasing Co., Ltd.	Mgmt	For	For
9	Approve Provision of Guarantee for General Credit Line to Related Subsidiaries	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE ISSUANCE OF SHORT-TERM COMMERCIAL PAPERS	Mgmt		
10.1	Approve Offer Size in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.2	Approve Maturity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.3	Approve Coupon Rate in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.4	Approve Issue Target in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.5	Approve Use of Proceeds in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.6	Approve Proposed Resolution Validity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.7	Approve Measures to Ensure Solvency in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.8	Approve Authorization in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS	Mgmt		
11.1	Approve Offer Size in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.2	Approve Issue Target and Placement Agreements for Shareholders in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.3	Approve Class and Maturity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.7	Approve Listing in Relation to the Issue of Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.8	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.9	Approve Authorization in Relation to the Issue of Corporate Bonds	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS UNDER PRIVATE PLACEMENT	Mgmt		
12.1	Approve Offer Size in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.2	Approve Maturity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.3	Approve Issue Method in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.7	Approve Issue Target in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.8	Approve Listing in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.9	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.10	Approve Authorization in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF MEDIUM-TERM NOTES UNDER PRIVATE PLACEMENT	Mgmt		
13.1	Approve Offer Size in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.2	Approve Maturity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.3	Approve Coupon Rate in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.4	Approve Use of Proceeds in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.5	Approve Issue Method in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.6	Approve Issue Target in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.7	Approve Proposed Resolution Validity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.8	Approve Authorization in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
15.1	Elect Chen Hongguo as Director	SH	For	For
15.2	Elect Yin Tongyuan as Director	SH	For	For
15.3	Elect Li Feng as Director	SH	For	For
15.4	Elect Geng Guanglin as Director	SH	For	For
15.5	Elect Wang Chunfang as Director	SH	For	For
15.6	Elect Yang Guihua as Director	SH	For	For
15.7	Elect Zhang Hong as Director	SH	For	For
15.8	Elect Pan Ailing as Director	SH	For	For
15.9	Elect Wang Fengrong as Director	SH	For	For
15.10	Elect Huang Lei as Director	SH	For	For
15.11	Elect Liang Fu as Director	SH	For	For
16.1	Elect Gao Junjie as Supervisor	SH	For	For
16.2	Elect Liu Jilu as Supervisor	SH	For	For
16.3	Elect Zhang Xiaofeng as Supervisor	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to Articles of Association	Mgmt	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
	APPROVE PRIVATE PLACEMENT OF NEW SHARES	Mgmt		
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to the Articles of Association	Mgmt	For	For
7	Authorize Board to Deal with with Matters Relating to the Non-public Issue of A Shares	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
	APPROVE PRIVATE PLACEMENT OF NEW SHARES	Mgmt		
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to Articles of Association	Mgmt	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to Articles of Association	Mgmt	For	For
7	Authorize Board to Deal with Matters Relating to the Non-public Issuance of A Shares	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Luoxin Pharmaceutical Group Stock Co., Ltd.

Meeting Date: 06/22/2016

Country: China

Primary Security ID: Y7681N103

Meeting Type: Annual

Ticker: 8058

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Luoxin Pharmaceutical Group Stock Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve 2015 Report of the Supervisors	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve HLB Hodgson Impey Cheng Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Liu Bioqi as Director	Mgmt	For	For
7	Elect Li Minghua as Director	Mgmt	For	For
8	Elect Han Fengsheng Director	Mgmt	For	For
9	Elect Chen Yu as Director	Mgmt	For	For
10	Elect Liu Zhenteng as Director	Mgmt	For	For
11	Elect Liu Zhenhai as Director	Mgmt	For	Against
12	Elect Foo Tin Chung as Director	Mgmt	For	For
13	Elect Fu Hongzheng as Director	Mgmt	For	For
14	Elect Du Guanhua as Director	Mgmt	For	For
15	Elect Huang Huiwen as Director	Mgmt	For	For
16	Elect Wang Jian as Supervisor	Mgmt	For	For
17	Elect Liu Zhenfei as Supervisor	Mgmt	For	For

Shandong Molong Petroleum Machinery Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y76819112

Meeting Type: Annual

Ticker: 568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report and its Abstract	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Molong Petroleum Machinery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Audited Consolidated Financial Statements and Report of Auditors	Mgmt	For	For
5	Approve Non-Distribution of Final Dividend	Mgmt	For	For
6.1	Elect Zhang En Rong as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6.2	Elect Zhang Yun San as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6.3	Elect Guo Huan Ran as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6.4	Elect Yang Jin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6.5	Elect Guo Hong Li as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6.6	Elect Wang Chun Hua as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	Against
6.7	Elect Qin Xue Chang as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against
6.8	Elect Ji Yan Song as Director and Authorize Board to Fix His Remuneration	SH	For	For
6.9	Elect Quan Yu Hua as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
7.1	Elect Hao Liang as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
7.2	Elect Zhang Jiu Li as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
7.3	Elect Zheng Jian Guo as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Approve Application to the PRC Banks for Integrated Banking Credit Line and Related Transactions	Mgmt	For	For
9	Approve Provision of Guarantee for Shouguang Baolong, Import and Export Corporation and MPM in Relation to its Application for Integrated Banking Credit Facilities	Mgmt	For	Against
10	Approve Shine Wing Certified Public Accountants Ltd. (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y76810103

Meeting Type: Annual

Ticker: 1066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management	Mgmt	For	For
7	Elect Gong Jian Bo as Director	Mgmt	For	For
8	Elect Xia Lie Bo as Director	Mgmt	For	For
9	Elect Lo Wai Hung as Director	Mgmt	For	For
10	Elect Fu Ming Zhong as Director	Mgmt	For	For
11	Elect Wang Jin Xia as Director	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y76810103

Meeting Type: Special

Ticker: 1066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Xinhua Pharmaceutical Company Ltd

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y76811101

Meeting Type: Annual

Ticker: 719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Audited Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
6	Approve ShineWing Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Directors and Supervisors	Mgmt	For	For

Shang Gong Group Co., Ltd.

Meeting Date: 04/15/2016

Country: China

Primary Security ID: Y7678C102

Meeting Type: Annual

Ticker: 900924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Financial Operating Report (Including 2016 Overall Budget)	Mgmt	For	Against
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve 2015 Payment of Auditor's Remuneration and 2016 Re-appointment of Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shang Gong Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve 2016 Application of Bank Comprehensive Credit Lines	Mgmt	For	For
8	Approve 2016 Provision of Guarantees to Controlled Subsidiaries	Mgmt	For	Against
9	Approve Merger by Absorption of Wholly-owned Subsidiary Shanghai Shangong Butterfly Sewing Machine Co., Ltd.	Mgmt	For	For

Shang Gong Group Co., Ltd.

Meeting Date: 05/24/2016 **Country:** China **Primary Security ID:** Y7678C102
Meeting Type: Special **Ticker:** 900924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR CLASS B HOLDERS	Mgmt		
1	Approve Continued Suspension of Trading in Connection to Major Asset Restructuring	Mgmt	For	For

Shanghai Baosight Software Co., Ltd.

Meeting Date: 04/15/2016 **Country:** China **Primary Security ID:** Y7691Z104
Meeting Type: Annual **Ticker:** 600845

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve Re-appointment of Financial and Internal Control Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Baosight Software Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve 2016 Daily Related Party Transactions	Mgmt	For	Against
9	Approve Usage of Raised Funds Account Balance to Permanently Replenish Working Capital	Mgmt	For	For
10	Approve Continuance of Implementing Deferred Payment of Incentive Plan to Key Core Personnel	Mgmt	For	Against
11	Approve Shareholder Return Plan in the Next Three Years (2016-2018)	Mgmt	For	For
12	Approve Allowances of Independent Directors	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
13.01	Elect Wang Li as Non-Independent Director	Mgmt	For	For
13.02	Elect Zhang Shuogong as Non-Independent Director	Mgmt	For	For
13.03	Elect Xia Xuesong as Non-Independent Director	Mgmt	For	For
13.04	Elect Zhu Keping as Non-Independent Director	Mgmt	For	For
13.05	Elect Zhu Xiangkai as Non-Independent Director	Mgmt	For	For
13.06	Elect Huang Minqin as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.01	Elect Xue Yunkui as Independent Director	Mgmt	For	For
14.02	Elect Wang Xu as Independent Director	Mgmt	For	For
14.03	Elect Wu Bin as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Zhang Xiaobo as Supervisor	Mgmt	For	For
15.02	Elect Ye Meifen as Supervisor	Mgmt	For	For

Shanghai Chlor-Alkali Chemical Co., Ltd.

Meeting Date: 04/25/2016

Country: China

Primary Security ID: Y76771115

Meeting Type: Annual

Ticker: 900908

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Chlor-Alkali Chemical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Annual Report and Summary	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
	APPROVE 2015 FINANCIAL STATEMENTS AND 2016 FINANCIAL BUDGET REPORT	Mgmt		
4.01	Approve 2015 Financial Statements	Mgmt	For	For
4.02	Approve 2016 Financial Budget Report	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
	APPROVE 2016 APPLICATION OF FINANCING CREDIT LINE	Mgmt		
6.01	Approve Application of Bank Financing	Mgmt	For	For
6.02	Approve Application of Financing from Huayi Group and Huayi Finance Company	Mgmt	For	For
7	Approve 2016 Daily Related Party Transaction	Mgmt	For	Against
8	Approve Appointment of 2016 Annual Report Auditor and Payment of 2015 Remuneration	Mgmt	For	For
9	Approve Appointment of 2016 Internal Control Auditor and Payment of 2015 Remuneration	Mgmt	For	For
10	Approve 2015 Report of the Independent Directors	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS, INDEPENDENT DIRECTORS AND SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
11.01	Elect Huang Dailie as Non-independent Director	SH	None	For
11.02	Elect Li Ning as Non-independent Director	SH	None	For
11.03	Elect Zhang Weimin as Non-independent Director	SH	None	For
11.04	Elect Wang Wei as Non-independent Director	SH	None	For
11.05	Elect Zhang Wenlei as Non-independent Director	SH	None	For
12.01	Elect Shao Zhengzhong as Independent Director	SH	None	For
12.02	Elect Wang Jinshan as Independent Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Chlor-Alkali Chemical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.03	Elect Zhao Ziye as Independent Director	SH	None	For
13.01	Elect Gu Lili as Supervisor	Mgmt	For	For
13.02	Elect Zhang Hu as Supervisor	Mgmt	For	For
13.03	Elect Tang Liang as Supervisor	Mgmt	For	For

Shanghai Diesel Engine Co., Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y7679L101
Meeting Type: Annual **Ticker:** 900920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve 2016 Appointment of Auditor	Mgmt	For	For
6	Approve 2016 Appointment of Internal Control Auditor	Mgmt	For	For
7	Approve Report of the Independent Directors	Mgmt	For	For
8	Approve Annual Report and Summary	Mgmt	For	For
9	Approve 2016 Daily Related-party Transactions	Mgmt	For	Against
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Zhao Maoqing as Non-Independent Director	Mgmt	For	For
10.02	Elect Gu Yaohui as Non-Independent Director	Mgmt	For	For

Shanghai Dingli Technology Development (Group) Co., Ltd.

Meeting Date: 05/18/2016 **Country:** China **Primary Security ID:** Y7690P123
Meeting Type: Annual **Ticker:** 900907

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Dingli Technology Development (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Annual Report and Summary	Mgmt	For	For
6	Approve Appointment of Auditor and Payment for Remuneration	Mgmt	For	For
7	Approve Internal Control Evaluation Report	Mgmt	For	For
8	Approve Report on the Usage of Previously Raised Funds (Luoyang Pengqi Project)	Mgmt	For	For
9	Approve Report on the Usage of Previously Raised Funds (Fengyue Environmental Protection Project)	Mgmt	For	For
10	Approve Company Restructuring Profit Commitment Status Special Report	Mgmt	For	For
11	Approve Provision of Guarantee to Subsidiary	Mgmt	For	Against
12	Approve Provision for Asset Impairment	Mgmt	For	For
13	Approve Amendments to Articles of Association	Mgmt	For	For
14	Approve Report of the Independent Directors	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Xu Baoxing as Non-Independent Director	SH	None	For
15.02	Elect Xu Mingjing as Non-Independent Director	SH	None	For
15.03	Elect Zhang Pengqi as Non-Independent Director	SH	None	For
15.04	Elect Sun Xiaotong as Non-Independent Director	SH	None	For
15.05	Elect Cao Wenfa as Non-Independent Director	SH	None	For
15.06	Elect Cao Jian as Non-Independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Yan Fashan as Independent Director	SH	None	For
16.02	Elect Tong Yaoda as Independent Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Dingli Technology Development (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.03	Elect Wei Ni as Independent Director	SH	None	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Shao Kaihai as Supervisor	SH	None	For
17.02	Elect Li Kaili as Supervisor	SH	None	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Annual

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H-SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the Financial Results	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve PwC Zhong Tian as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Ratification of Emoluments Paid to Directors and Supervisors for the Year of 2015 and Approve Emoluments of Directors and Supervisors for the Year of 2016	Mgmt	For	For
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
9.1	Approve Provision of Guarantee to Shanghai Electric Wind Power Equipment Co., Ltd.	Mgmt	For	For
9.2	Approve Provision of Guarantee to Shanghai Electric Wind Energy Co., Ltd.	Mgmt	For	For
9.3	Approve Provision of Guarantee to SEC-KSB Nuclear Pumps & Valves Co., Ltd.	Mgmt	For	Against
9.4	Approve Provision of Electronic Bankers' Acceptances by Shanghai Electric Group Finance Co., Ltd. to the Subsidiaries of Shanghai Electric (Group) Corporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Elect Li Jianjin as Director	SH	For	For

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 04/26/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Special

Ticker: 600196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Mgmt	For	For
2	Approve Undertakings of Remedial Measures by the Relevant Parties in Relation to the Dilution of Current Returns as a Result of the Non-Public Issuance of A Shares	Mgmt	For	For

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Annual

Ticker: 600196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Final Accounts Report	Mgmt	For	For
5	Approve 2015 Annual Profit Distribution Proposal	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Ernst & Young Hua Ming (Special General Partnership) as PRC Financial Report and Internal Control Report Auditors and Ernst & Young as International Financial Report Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve 2016 Estimated Ongoing Related Party Transactions	Mgmt	For	Against
8	Approve 2015 Appraisal Results and Remuneration of Directors	Mgmt	For	For
9	Approve 2016 Appraisal Program of Directors	Mgmt	For	For
10	Approve Renewal of and New Entrusted Loan Quota of the Group	Mgmt	For	Against
11	Approve Renewal of and New Guarantee Quota of the Group	Mgmt	For	For
12	Approve Total Bank Credit Applications of the Group	Mgmt	For	For
13	Approve Authorization to the Management to Dispose of Listed Securities	Mgmt	For	For
14	Approve Adjustments of Allowance of Independent Non-executive Directors	Mgmt	For	For
15	Approve the Amendment of Board Rules	Mgmt	For	For
16	Approve Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.1	Approve Size and Method of Issuance in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.2	Approve Bond Rate or its Determination Mechanism in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.3	Approve Maturity Period, Method of Principal Payment and Interest Payment and Other Specific Arrangements in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.4	Approve Use of Proceeds in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.5	Approve Investors and the Placing Agreement for Shareholders in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.6	Approve Guarantee in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.7	Approve Credit Standing in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.8	Approve Underwriting in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.9	Approve Listing Agreement in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.10	Approve Resolution Validity in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
17	Authorize Board to Handle All Matters in Relation to the Reporting and Issuance of the Renewable Corporate Bonds	Mgmt	For	For
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
19	Approve Resolution in Relation to the Extension of the Effective Period for the Proposed Non-Public Issuance	Mgmt	For	For
20	Approve Resolution in Relation to the Extension of the Effective Period for Authorization of the Proposed Non-Public Issuance	Mgmt	For	For
	ELECT 2 EXECUTIVE AND 5 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
21.1	Elect Chen Qiyu as Director	Mgmt	For	For
21.2	Elect Yao Fang as Director	Mgmt	For	For
21.3	Elect Guo Guangchang as Director	Mgmt	For	For
21.4	Elect Wang Qunbin as Director	Mgmt	For	For
21.5	Elect Kang Lan as Director	Mgmt	For	For
21.6	Elect John Changzheng Ma as Director	Mgmt	For	For
21.7	Elect Wang Can as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
22.1	Elect Cao Huimin as Director	Mgmt	For	For
22.2	Elect Jiang Xian as Director	Mgmt	For	For
22.3	Elect Wong Tin Yau Kelvin as Director	Mgmt	For	Against
22.4	Elect Wai Shiu Kwan Danny as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
23.1	Elect Cao Genxing as Supervisor	Mgmt	For	For
23.2	Elect Guan Yimin as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fudan Microelectronics Group Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y7682H105

Meeting Type: Annual

Ticker: 1385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Jiang Guoxing as Director	Mgmt	For	For
2a2	Elect Yu Jun as Director	Mgmt	For	For
2a3	Elect Cheung Wing Keung as Director	Mgmt	For	Against
2a4	Elect Lin Fujiang as Director	Mgmt	For	Against
2a5	Elect Ma Zhicheng as Director	Mgmt	For	For
2a6	Elect Yao Fuli as Director	Mgmt	For	For
2a7	Elect Zhang Huajing as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Meeting Date: 05/13/2016

Country: China

Primary Security ID: Y7682Y108

Meeting Type: Annual

Ticker: 1349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and the Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as International and Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Board to Fix Remuneration of Directors and Supervisors	Mgmt	For	For
7	Elect Liu Xiao Long as Supervisor	Mgmt	For	For
8	Approve Supplemental Agreement, Revised Annual Cap and Related Transactions	Mgmt	For	For
9	Approve Purchase of Wealth Management Products	Mgmt	For	Against
10	Approve Regulations for Information Disclosure	Mgmt	For	For
11	Approve Administrative Rules of Connected/Related-party Transactions	Mgmt	For	For
12	Approve Administrative Rules of Use of Proceeds	Mgmt	For	For
13	Approve Regulations for Financing and External Guarantee	Mgmt	For	For
14	Approve Administrative Rules of Major Decisions on Investment and Operation	Mgmt	For	For
15	Approve Rules of Procedures for General Meeting	Mgmt	For	For
16	Approve Rules of Procedures for Board Meeting	Mgmt	For	For
17	Approve Rules of Procedures for Supervisory Committee	Mgmt	For	For
18	Approve Extension of the Resolution Validity Period in Respect of the Proposed Issuance of A Shares	Mgmt	For	For
19	Authorize Board to Deal with All Matters in Relation to the Issuance of A Shares	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	SH	For	Against

SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Meeting Date: 05/13/2016

Country: China

Primary Security ID: Y7682Y108

Meeting Type: Special

Ticker: 1349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Extension of the Resolution Validity Period in Respect of the Proposed Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorize Board to Deal with All Matters in Relation to the Issuance of A Shares	Mgmt	For	For

Shanghai Grencourt Investment Group Co., Ltd.

Meeting Date: 05/26/2016 **Country:** China **Primary Security ID:** Y7679K103
Meeting Type: Annual **Ticker:** 900919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Independent Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2015 Auditor's Remuneration and 2016 Appointment of Auditor	Mgmt	For	For
7	Approve Pledged and Mortgaged Assets of the Company and Its Controlled Subsidiaries	Mgmt	For	For
8	Approve Loans of the Company and Its Controlled Subsidiaries	Mgmt	For	For
9	Approve External Guarantees of the Company and Its Controlled Subsidiaries	Mgmt	For	Against
10	Approve to Authorize Disposal of Financial Assets Available for Sale	Mgmt	For	For
11	Approve Amendments to Articles of Association	Mgmt	For	For
12	Approve Annual Report	Mgmt	For	For

Shanghai Haixin Group Co., Ltd.

Meeting Date: 06/17/2016 **Country:** China **Primary Security ID:** Y7683H104
Meeting Type: Annual **Ticker:** 600851

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Haixin Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Authorization of the Board to Decide on the Guarantee Plan for 2016	Mgmt	For	Against
6	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Financial Report Auditor	Mgmt	For	For
7	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Internal Control Auditor	Mgmt	For	For
8	Approve Authorization of the Board to Handle All Matters Related to External Investments	Mgmt	For	For
9	Approve Report of the Independent Directors	Mgmt	For	For
10	Elect Gao Qianshan as Independent Director	Mgmt	For	For
11	Elect Li Siquan as Non-Independent Director	SH	None	For

Shanghai Haohai Biological Technology Co., Ltd.

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y7690W102

Meeting Type: Annual

Ticker: 6826

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3.1	Elect Hou Yongtai as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.2	Elect Wu Jianying as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.3	Elect Huang Ping as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Haohai Biological Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Chen Yiyi as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
3.5	Elect You Jie as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
3.6	Elect Gan Renbao as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.7	Elect Chen Huabin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.8	Elect Shen Hongbo as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.9	Elect Li Yuanxu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.10	Elect Zhu Qin as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3.11	Elect Wong Kwan Kit as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
4.1	Elect Liu Yuanzhong as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
4.2	Elect Yang Qing as Supervisor and Authorize Board to Fix Her Remuneration	Mgmt	For	For
4.3	Elect Tang Yuejun as Supervisor and Authorize Board to Fix His Remuneration	Mgmt	For	For
5	Approve 2015 Financial Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
7	Approve Ernst & Young Hua Ming LLP and Ernst & Young as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Change in Use of Proceeds from the Global Offering	Mgmt	For	For
9	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Shanghai Haohai Biological Technology Co., Ltd.

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y7690W102

Meeting Type: Special

Ticker: 6826

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Haohai Biological Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Shanghai Highly (Group) Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y7682U114

Meeting Type: Annual

Ticker: 900910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Appointment of 2016 Financial Auditor	Mgmt	For	For
7	Approve 2016 Daily Related Party Transactions	Mgmt	For	For
8	Approve 2016 Provision of External Guarantee	Mgmt	For	Against
	ELECT NON-INDEPENDENT DIRECTORS	Mgmt		
9.01	Elect Mao Yizhong as Non-Independent Director	SH	None	For
9.02	Elect Xu Jianguo as Non-Independent Director	SH	None	For
	ELECT SUPERVISOR	Mgmt		
10.01	Elect Xin Yi as Supervisor	SH	None	For

Shanghai Industrial Holdings Ltd

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y7683K107

Meeting Type: Annual

Ticker: 363

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Industrial Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Zhou Jie as Director	Mgmt	For	For
3b	Elect Zhou Jun as Director	Mgmt	For	For
3c	Elect Cheng Hoi Chuen, Vincent as Director	Mgmt	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Shanghai Jin Jiang International Hotels Group Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y7688D108

Meeting Type: Annual

Ticker: 2006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants as International Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Jin Jiang International Hotels Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Shanghai JinJiang International Industrial Investment Co., Ltd.

Meeting Date: 06/13/2016 **Country:** China **Primary Security ID:** Y7686D118
Meeting Type: Annual **Ticker:** 900914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Annual Report	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Appointment of Auditor	Mgmt	For	For
7	Approve Authorization of Shanghai Jinjiang Automobile Services in Connection to Guarantee Provision Plan	Mgmt	For	Against

Shanghai Jinjiang International Travel Co., Ltd.

Meeting Date: 05/26/2016 **Country:** China **Primary Security ID:** Y76806101
Meeting Type: Annual **Ticker:** 900929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Jinjiang International Travel Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Payment of Auditor's Remuneration	Mgmt	For	For
7	Approve 2016 Appointment of Financial Auditor and Internal Control Auditor	Mgmt	For	For
8	Approve Allowances of Independent Directors	Mgmt	For	For
9	Authorize the Board of Directors to Reduce the Portion of Financial Assets Held by the Company in a Timely Manner	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Shao Xiaoming as Non-Independent Director	Mgmt	For	For
10.02	Elect Bao Lei as Non-Independent Director	Mgmt	For	For
10.03	Elect Chen Lin as Non-Independent Director	Mgmt	For	For
10.04	Elect Zhu Qian as Non-Independent Director	Mgmt	For	For
10.05	Elect Kang Ming as Non-Independent Director	Mgmt	For	For
10.06	Elect Zhuang Qi as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11.01	Elect Li Dapei as Independent Director	Mgmt	For	For
11.02	Elect Gu Zhongxian as Independent Director	Mgmt	For	For
11.03	Elect Zhang Fan as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
12.01	Elect Ye Ming as Supervisor	Mgmt	For	For
12.02	Elect Zhu Yongjian as Supervisor	Mgmt	For	For

Shanghai Lingang Holdings Corp Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y7679S114

Meeting Type: Annual

Ticker: 900928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Lingang Holdings Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Report on the Deposit and Usage of Raised Funds	Mgmt	For	For
7	Approve Appointment of Ruihua CPAs as 2016 Auditor	Mgmt	For	For
8	Approve Appointment of Ruihua CPAs as 2016 Internal Control Auditor	Mgmt	For	For
9	Approve Shareholder Return Plan in the Next Three Years	Mgmt	For	For
10	Approve 2016 Credit Line Plan from Banks and Financial Institutions for Company and Subsidiary	Mgmt	For	Against
11	Approve 2016 Mutual Guarantee Between Company and Subsidiary and Related Authorization	Mgmt	For	Against
12	Approve Daily Related-party Transactions and Approve 2016 Daily Related-party Transactions	Mgmt	For	For
13	Approve Change of Registered Address and Amend the Articles of Association	Mgmt	For	For
14	Approve Adjustment on Company Operation Management Institution and Amend the Articles of Association	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y7686Q119

Meeting Type: Annual

Ticker: 900932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors, Annual Work Report and 2016 Work Plan	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Report of the Independent Directors	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve 2016 Budget for Main Business-related Investment Projects	Mgmt	For	For
8	Approve 2016 Financing Plan	Mgmt	For	For
9	Approve Profit Distribution	Mgmt	For	For
10	Approve 2016 Acceptance of Loans from Controlling Shareholders	Mgmt	For	For
11	Approve Company's Eligibility for Corporate Bond Issuance	Mgmt	For	For
12	Approve Corporate Bond Issuance	Mgmt	For	For
13	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For
14	Approve 2016 Appointment of Financial Auditor	Mgmt	For	For
15	Approve 2016 Director and Supervisors Remuneration Budget	Mgmt	For	For
16	Amend Articles of Association	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 06/29/2016 **Country:** China **Primary Security ID:** Y7686Q119
Meeting Type: Special **Ticker:** 900932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Yan Xuehai as Independent Director	Mgmt	For	For

Shanghai Mechanical and Electrical Industry Co., Ltd.

Meeting Date: 05/17/2016 **Country:** China **Primary Security ID:** Y7691T116
Meeting Type: Annual **Ticker:** 600835

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Mechanical and Electrical Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Annual Report and Annual Report Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	Mgmt	For	For
7	Approve Resignation of Director Chen Hong	Mgmt	For	For
8	Approve Resignation of Director Wang Xinping	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
9.01	Elect Chen Jiaming as Non-Independent Director	Mgmt	For	For
9.02	Elect Fu Haiying as Non-Independent Director	Mgmt	For	For

Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y7685S116

Meeting Type: Annual

Ticker: 601607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Accounts Report	Mgmt	For	For
4	Approve 2016 Financial Budget	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Payment of Auditor's Fees for 2015	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Pharmaceuticals Holding Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor	Mgmt	For	For
8	Approve 2016 Proposal Regarding External Guarantees	Mgmt	For	For
9	Approve Renewal of Financial Services Agreement with Shanghai Shangshi Group Finance Co., Ltd. and Continuing Connected Transactions	Mgmt	For	Against
10	Approve Renewal of Jiangxi Nanhua Medicines Continuing Connected Transactions Framework Agreement and Continuing Connected Transactions	Mgmt	For	For
11	Approve Formulation of the Implementation Rules of Cumulative Voting System	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Issuance of Debt Financing Products	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For
	ELECT 5 EXECUTIVE AND NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Zhou Jie as Director	Mgmt	For	For
15.02	Elect Cho Man as Director	Mgmt	For	For
15.03	Elect Li Yongzhong as Director	Mgmt	For	For
15.04	Elect Shen Bo as Director	Mgmt	For	For
15.05	Elect Li An as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Wan Kam To as Director	Mgmt	For	Against
16.02	Elect Tse Cho Che, Edward as Director	Mgmt	For	For
16.03	Elect Cai Jiangnan as Director	Mgmt	For	For
16.04	Elect Hong Liang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Xu Youli as Supervisor	Mgmt	For	For
17.02	Elect Xin Keng as Supervisor	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Phoenix Enterprise (Group) Co., Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y9896N100

Meeting Type: Annual

Ticker: 900916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Annual Report and Summary	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2015 Daily Related-party Transactions and 2016 Plan	Mgmt	For	For
7	Approve 2015 Auditor's Remuneration and 2016 Appointment of Auditor	Mgmt	For	For
8	Approve Profit Forecast Actualization of Huajiu Futiao	Mgmt	For	For
9	Approve Report of the Independent Directors	Mgmt	For	For
10	Amend Working System for Independent Directors	Mgmt	For	For
11	Approve Signing of Leasing Agreement by the Company and Controlled Subsidiaries with Related Parties	Mgmt	For	For
12	Approve Singing of Bicycle Purchase Framework Agreement by the Company and Controlled Subsidiaries with Related Parties	Mgmt	For	For

Shanghai Potevio Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y76893109

Meeting Type: Special

Ticker: 900930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Application of Entrusted Loan from Controlling Shareholder	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Potevio Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y76893109

Meeting Type: Annual

Ticker: 900930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve 2016 Bank Credit Line Applications	Mgmt	For	For
8	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
9	Approve Appointment of Auditor	Mgmt	For	For
10	Approve Appointment of Internal Control Auditor	Mgmt	For	For
11	Approve Provision for Asset Impairment	Mgmt	For	For

Shanghai Prime Machinery Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y7687Y103

Meeting Type: Annual

Ticker: 2345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Independent Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Dividend Distribution	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Prime Machinery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve 2016 Policy on Remunerations of Directors and Supervisors and 2015 Remunerations of Directors and Supervisors	Mgmt	For	For
7	Elect Xu Jianguo as Supervisor	Mgmt	For	For
8	Elect Mao Yizhong as Director	Mgmt	For	For
9	Elect Dong Yeshun as Director	Mgmt	For	For
10	Elect Sun Zechang as Director	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Shanghai Shibe Hi-Tech Co., Ltd.

Meeting Date: 04/14/2016

Country: China

Primary Security ID: Y7681P124

Meeting Type: Annual

Ticker: 900902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Annual Report and Summary	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Report of the Independent Directors	Mgmt	For	For
5	Approve 2015 Report on the Deposit and Usage of Raised Funds	Mgmt	For	For
6	Approve 2015 Financial Statement and 2016 Financial Budget Report	Mgmt	For	Against
7	Approve 2015 Profit Distribution	Mgmt	For	For
8	Approve 2016 Daily Related Party Transaction	Mgmt	For	For
9	Approve Authorization of the Chairman of the Board to Engage in Land Storage	Mgmt	For	Against
10	Approve Authorization of the Chairman of the Board to Conduct Financing for the Company and Subsidiaries	Mgmt	For	Against
11	Approve Acceptance of Financial Aid from Controlling Shareholder	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Shibe Hi-Tech Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Adjustment to Allowance of Independent Directors	Mgmt	For	For
13	Approve Appointment of 2016 Financial and Internal Control Auditor	Mgmt	For	For
14	Approve Self-inspection Report Regarding Company's Use of Land and Sale of Real-estate	Mgmt	For	Against
15	Approve Dilution in Spot-return and Counter-dilution Measures in Connection to the Private Placement (Revised)	Mgmt	For	Against
16	Approve Commitment by Directors and Senior Management Members Regarding Counter-dilution Measures in Connection to the Private Placement	Mgmt	For	Against
17	Approve Plan for Private Placement of New A Shares (Second Revision)	Mgmt	For	Against
18	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds (Second Revision)	Mgmt	For	Against
19	Approve Related Party Transactions in Connection to Private Placement	Mgmt	For	Against

Shanghai Yaohua Pilkington Glass Group Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y7698W104

Meeting Type: Annual

Ticker: 900918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
4	Approve Annual Report and Summary	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Appointment of Auditor and Confirmation of Remuneration	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Young Sun Investment Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y7686L102

Meeting Type: Special

Ticker: 900935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Investment in Transformation of Zhuyuan First and Second Sewage Treatment Plant Projects (Plant Modification)	Mgmt	For	For
2	Approve to Abandon the Investment in the Establishment of Zhuyuan First and Second Sewage Treatment Plant Transformation (New Facilities) Project with Exercisable Rights of First Refusal	Mgmt	For	For

Shanghai Young Sun Investment Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y7686L102

Meeting Type: Annual

Ticker: 900935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Annual Report and Summary	Mgmt	For	For
6	Approve Profit Distribution	Mgmt	For	For
7	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
8	Approve 2016 Appointment of Zhonghua Certified Public Accountants LLP as Financial Auditor and Internal Control Auditor and Their Remuneration	Mgmt	For	For
9	Approve Work Allowances of Independent Directors	Mgmt	For	For

Shanghai Zhenhua Heavy Industries Co., Ltd.

Meeting Date: 05/09/2016

Country: China

Primary Security ID: Y7699F118

Meeting Type: Annual

Ticker: 900947

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Zhenhua Heavy Industries Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Report of the Independent Directors	Mgmt	For	For
4	Approve 2015 Report of the President	Mgmt	For	For
5	Approve 2015 Annual Report and Summary	Mgmt	For	For
6	Approve 2015 Financial Report	Mgmt	For	For
7	Approve 2015 Profit Distribution	Mgmt	For	For
8	Approve 2016 Application of Comprehensive Credit Lines from Financial Institutions	Mgmt	For	For
9	Approve Appointment of 2016 Domestic Auditor	Mgmt	For	For
10	Approve Purchase of Low-risk Financial Products	Mgmt	For	For
11	Approve Amendments to Articles of Association	Mgmt	For	For
12	Approve Guarantee Provision to Zhenhua Ocean Energy (Hong Kong) Co., Ltd.	Mgmt	For	Against
13	Approve Signing of Daily Related Party Transaction Framework with China Communications Construction Company Limited	Mgmt	For	Against
14	Approve Issuance of Ultra Short-term Financial Bill	SH	For	For
15	Approve Issuance of Perpetual Bonds	SH	For	For
16	Approve Expansion of Business Scope and Amend Articles of Association	SH	For	For

Shanghai Zhongyida Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1505Q129

Meeting Type: Annual

Ticker: 900906

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Zhongyida Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Annual Report and Summary	Mgmt	For	For
3	Approve Profit Distribution	Mgmt	For	For
4	Approve Adjustment to the Remuneration of Directors	Mgmt	For	For
5	Approve Report of the Board of Supervisors	Mgmt	For	For
6	Approve Adjustment to the Remuneration of Supervisors	Mgmt	For	For
7	Approve Financial Statements	SH	For	For
8	Approve Report of Independent Directors	SH	For	For
9	Elect Fang Wenge as Non-Independent Director	SH	None	For
10	Elect Pang Senyou as Non-Independent Director	SH	None	For
11	Elect Shen Xinmin as Non-Independent Director	SH	None	For
12	Elect Li Chunrong as Non-Independent Director	SH	None	For
13	Elect Zhao Jinpeng as Independent Director	SH	None	For
14	Elect Liu Mingxu as Independent Director	SH	None	For
15	Elect Zhang Wei as Independent Director	SH	None	For
16	Elect Chang Shanshan as Independent Director	SH	None	For
17	Elect Ma Wenbiao as Supervisor	SH	None	For
18	Elect Zhang Qixia as Supervisor	SH	None	For
19	Amend Articles of Association	SH	For	For
20	Approve Change in Registered Address and Amend Articles of Association	SH	None	For

Shanxi Guoxin Energy Corporation Ltd.

Meeting Date: 05/03/2016

Country: China

Primary Security ID: Y7686K112

Meeting Type: Annual

Ticker: 600617

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Special Regarding Fulfillment of Profit Commitment	Mgmt	For	For
7	Appoint BDO China Shu Lun Pan CPAs LLP as 2016 Auditor	Mgmt	For	For
8	Approve 2016 Provision of Guarantee to Subsidiaries	Mgmt	For	For
	APPROVE PROVISION OF GUARANTEE TO RELATED PARTIES	Mgmt		
9.01	Approve Provision of No More Than CNY 50 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Linfen Chengran Natural Gas Ltd.	Mgmt	For	For
9.02	Approve Provision of No More Than CNY 17 Million Guarantee by Shanxi Coal Bed Methane Co., Ltd. to Shanxi Qinshui Guixin Coal Bed Methane Comprehensive Utilization Co., Ltd.	Mgmt	For	For
9.03	Approve Provision of No More Than CNY 33 Million Guarantee by Shanxi Coal Bed Methane Co., Ltd. to Shanxi Qinshui Guixin Coal Bed Methane Comprehensive Utilization Co., Ltd.	Mgmt	For	For
9.04	Approve Provision of No More Than CNY 100 Million Guarantee by Shanxi Coal Bed Methane Co., Ltd. to Shanxi Qinshui Guixin Coal Bed Methane Comprehensive Utilization Co., Ltd.	Mgmt	For	For
9.05	Approve Provision of CNY 100 Million Counter Guarantee by Shanxi Natural Gas Co., Ltd. to Controlling Shareholder for the CNY 200 Million Financing Loan by Shanxi Compressed Natural Gas Group Co., Ltd. and Its Subsidiaries	Mgmt	For	For
9.06	Approve Provision of CNY 100 Million Counter Guarantee by Shanxi Natural Gas Co., Ltd. to Controlling Shareholder for the CNY 200 Million Working Capital Loan by Shanxi Compressed Natural Gas Group Co., Ltd. from Huaxia Bank	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.07	Approve Provision of CNY 100 Million Counter Guarantee by Shanxi Natural Gas Co., Ltd. to Controlling Shareholder for the CNY 200 Million Working Capital Loan by Shanxi Compressed Natural Gas Group Co., Ltd. from Bank of China	Mgmt	For	For
9.08	Approve Provision of CNY 150 Million Counter Guarantee by Shanxi Natural Gas Co., Ltd. to Controlling Shareholder for the CNY 300 Million Working Capital Loan by Shanxi Compressed Natural Gas Group Co., Ltd.	Mgmt	For	For
9.09	Approve Provision of CNY 100 Million Counter Guarantee by Shanxi Natural Gas Co., Ltd. to Controlling Shareholder for the CNY 200 Million Working Capital Loan by Shanxi Compressed Natural Gas Group Co., Ltd. from China Bohai Bank	Mgmt	For	For
9.10	Approve Provision of No More Than CNY 29.7 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Shanxi Puhua Gas Ltd.	Mgmt	For	For
9.11	Approve Provision of No More Than CNY 24.5 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Shanxi International Electricity Natural Gas Ltd.	Mgmt	For	For
9.12	Approve Provision of No More Than CNY 40 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Taiyuan Gas Group Co., Ltd. from Bank of China	Mgmt	For	For
9.13	Approve Provision of No More Than CNY 40 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Taiyuan Gas Group Co., Ltd. from China Bohai Bank	Mgmt	For	For
9.14	Approve Provision of No More Than CNY 73.5 Million Guarantee by Shanxi Natural Gas Co., Ltd. to Shansi Sanjin New Energy Development Co., Ltd.	Mgmt	For	For
10	Approve Issuance of No More Than CNY 4 Billion Ultra Short-term Financial Bill	Mgmt	For	For
11	Approve Issuance of No More Than CNY 3.6 Billion Ultra Short-term Financial Bill	Mgmt	For	For
	APPROVE CONFIRMATION ON 2015 RELATED PARTY TRANSACTIONS	Mgmt		
12.01	Approve Related Party Transaction with Shanxi Qinshui Guixin Coal Bed Methane Comprehensive Utilization Co., Ltd.	Mgmt	For	For
12.02	Approve Related Party Transaction with Jinzhong Guixin Hesheng Materials Trade Co., Ltd.	Mgmt	For	For
12.03	Approve Related Party Transaction with Shanxi Guoxin Clean Energy Development and Utilization Co., Ltd.	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.04	Approve Related Party Transaction with Shanxi Guoxin Zhengtai New Energy Co., Ltd.	Mgmt	For	For
12.05	Approve Related Party Transaction with Shanxi Sanjin New Energy Development Co., Ltd.	Mgmt	For	For
12.06	Approve Related Party Transaction with Shanxi Compressed Gas Group Jindong Co., Ltd.	Mgmt	For	For
12.07	Approve Related Party Transaction with Shuozhou Jingshuo Natural Gas Pipeline Co., Ltd.	Mgmt	For	For
12.08	Approve Related Party Transaction with Shanx Yuandong Industrial Co., Ltd.	Mgmt	For	For
12.09	Approve Related Party Transaction with Zhangzi County Yuandong Gas Co., Ltd.	Mgmt	For	For
12.10	Approve Related Party Transaction with Datong Huarun Gas Co., Ltd.	Mgmt	For	For
12.11	Approve Related Party Transaction with Shanxi Guodian Dingxiang Gas Co., Ltd.	Mgmt	For	For
12.12	Approve Related Party Transaction with Huozhou Huarun Gas Co., Ltd.	Mgmt	For	For
12.13	Approve Related Party Transaction with Linfen Chengran Natural Gas Co., Ltd.	Mgmt	For	For
12.14	Approve Related Party Transaction with Pingyao Yuandong Gas Co., Ltd.	Mgmt	For	For
12.15	Approve Related Party Transaction with Shanxi International Electricity Natural Gas Ltd.	Mgmt	For	For
12.16	Approve Related Party Transaction with Shanxi Guoxin Hesheng New Energy Co., Ltd.	Mgmt	For	For
12.17	Approve Related Party Transaction with Shanxi Guoyun Liquefied Natural Gas Development Co., Ltd.	Mgmt	For	For
12.18	Approve Related Party Transaction with Shanxi Huarun Guoxin Transportation Energy Co., Ltd.	Mgmt	For	For
12.19	Approve Related Party Transaction with Shanxi Compressed Natural Gas Group Jiaocheng Co., Ltd.	Mgmt	For	For
12.20	Approve Related Party Transaction with Shanxi Compressed Natural Gas Group Lvliang Co., Ltd.	Mgmt	For	For
12.21	Approve Related Party Transaction with Shanxi Compressed Natural Gas Group Xinzhou Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.22	Approve Related Party Transaction with Shanxi Compressed Natural Gas Group Co., Ltd. Taiyuan Branch	Mgmt	For	For
12.23	Approve Related Party Transaction with Shanxi Compressed Natural Gas Group Yuncheng Co., Ltd.	Mgmt	For	For
12.24	Approve Related Party Transaction with Shanxi Yuanping Guoxin Compressed Natural Gas Co., Ltd.	Mgmt	For	For
12.25	Approve Related Party Transaction with Shanxi Zhongyou Compressed Natural Gas Co., Ltd.	Mgmt	For	For
12.26	Approve Related Party Transaction with Taiyuan Gas Group Co., Ltd.	Mgmt	For	For
12.27	Approve Related Party Transaction with Xiaoyi Natural Gas Co., Ltd.	Mgmt	For	For
12.28	Approve Related Party Transaction with Yangqu Huarun Co., Ltd.	Mgmt	For	For
12.29	Approve Related Party Transaction with Yangquan Huarun Gas Co., Ltd.	Mgmt	For	For
12.30	Approve Related Party Transaction with Changzhi Guoxin Yuandong Gas Co., Ltd.	Mgmt	For	For
	APPROVE 2016 DAILY RELATED PARTY TRANSACTIONS	Mgmt		
13.01	Approve 2016 Related Party Transaction with Shanxi Sanjin New Energy Development Co., Ltd.	Mgmt	For	For
13.02	Approve 2016 Related Party Transaction with Shanxi Guoxin Zhengtai New Energy Co., Ltd.	Mgmt	For	For
13.03	Approve 2016 Related Party Transaction with Shanxi Gas Industry Group Co., Ltd.	Mgmt	For	For
13.04	Approve 2016 Related Party Transaction with Datong Huarun Gas Co., Ltd.	Mgmt	For	For
13.05	Approve 2016 Related Party Transaction with Yangquan Huarun Gas Co., Ltd.	Mgmt	For	For
13.06	Approve 2016 Related Party Transaction with Yangqu Huarun Gas Co., Ltd.	Mgmt	For	For
13.07	Approve 2016 Related Party Transaction with Huozhou Huarun Gas Co., Ltd.	Mgmt	For	For
13.08	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Co., Ltd.	Mgmt	For	For
13.09	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Jiaocheng Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.10	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Yuncheng Co., Ltd.	Mgmt	For	For
13.11	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Lvliang Co., Ltd.	Mgmt	For	For
13.12	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Xinzhou Co., Ltd.	Mgmt	For	For
13.13	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Jindong Co., Ltd.	Mgmt	For	For
13.14	Approve 2016 Related Party Transaction with Shanxi Yuanping Guoxin Compressed Natural Gas Co., Ltd.	Mgmt	For	For
13.15	Approve 2016 Related Party Transaction with Shanxi Zhongyou Compressed Natural Gas Co., Ltd.	Mgmt	For	For
13.16	Approve 2016 Related Party Transaction with Shuozhou Jingshuo Natural Gas Pipeline Co., Ltd.	Mgmt	For	For
13.17	Approve 2016 Related Party Transaction with Linfen Chengran Natural Gas Co., Ltd.	Mgmt	For	For
13.18	Approve 2016 Related Party Transaction with Guoxian Chengran Natural Gas Co., Ltd.	Mgmt	For	For
13.19	Approve 2016 Related Party Transaction with Shanxi International Electricity Natural Gas Co., Ltd.	Mgmt	For	For
13.20	Approve 2016 Related Party Transaction with Taiyuan Gas Group Co., Ltd.	Mgmt	For	For
13.21	Approve 2016 Related Party Transaction with Pingyao Yuandong Gas Co., Ltd.	Mgmt	For	For
13.22	Approve 2016 Related Party Transaction with Xiaoyi Natural Gas Co., Ltd.	Mgmt	For	For
13.23	Approve 2016 Related Party Transaction with Shanxi Guodian Dingxiang Gas Co., Ltd.	Mgmt	For	For
13.24	Approve 2016 Related Party Transaction with Shanxi Huarun Guoxin Transportation Energy Co., Ltd.	Mgmt	For	For
13.25	Approve 2016 Related Party Transaction with Shanxi Guoyun Liquefied Natural Gas Development Co., Ltd.	Mgmt	For	For
13.26	Approve 2016 Related Party Transaction with Shanxi Guoxin Hesheng New Energy Co., Ltd.	Mgmt	For	For
13.27	Approve 2016 Related Party Transaction with Shanxi Jindafeng Natural Gas Development Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.28	Approve 2016 Related Party Transaction with Shanxi Compressed Natural Gas Group Linfen Co., Ltd.	Mgmt	For	For
13.29	Approve 2016 Related Party Transaction with Xinzhou Changfeng Gas Co., Ltd.	Mgmt	For	For
13.30	Approve 2016 Related Party Transaction with Shanxi Qinshui Guoxin Coal Bed Methane Comprehensive Utilization Co., Ltd.	Mgmt	For	For
	APPROVE SIGNING OF GAS SUPPLY INTERMEDIARY CONTRACT BETWEEN SUBSIDIARIES AND RELATED PARTIES	Mgmt		
14.01	Approve Signing of Natural Gas Supply Contract Between Shanxi Natural Gas Co., Ltd. and Yangquan Huarun Gas Co., Ltd.	Mgmt	For	For
14.02	Approve Signing of Natural Gas Supply Contract Between Shanxi Natural Gas Co., Ltd. and Datong Huarun Gas Co., Ltd.	Mgmt	For	For
14.03	Approve Signing of Natural Gas Supply Contract Between Shanxi Natural Gas Co., Ltd. and Hongdong Huarun Henfu Gas Co., Ltd.	Mgmt	For	For
14.04	Approve Signing of Natural Gas Supply Contract Between Shanxi Natural Gas Co., Ltd. and Huozhou Huarun Gas Co., Ltd.	Mgmt	For	For
14.05	Approve Signing of Natural Gas Supply Contract Between Shanxi Natural Gas Co., Ltd. and Yangqu Huarun Gas Co., Ltd.	Mgmt	For	For
15	Approve Waiver in the Commitment by Shanxi Guoxin Energy Development Group Co., Ltd.	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Liang Xiehu as Non-Independent Director	SH	None	For
16.02	Elect Liu Jun as Non-Independent Director	SH	None	For
16.03	Elect Lan Xu as Non-Independent Director	SH	None	For
16.04	Elect Du Yinwu as Non-Independent Director	SH	None	For
16.05	Elect Ling Renfeng as Non-Independent Director	SH	None	For
16.06	Elect Li Xiaobin as Non-Independent Director	SH	None	For
16.07	Elect Yan Jinlong as Non-Independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Ding Baoshan as Independent Director	Mgmt	For	For
17.02	Elect Pan Yihuan as Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanxi Guoxin Energy Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17.03	Elect Gao Hui as Independent Director	Mgmt	For	For
17.04	Elect Zhang Kangning as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
18.01	Elect Wang Jianhua as Supervisor	SH	None	For
18.02	Elect Wang Gang as Supervisor	SH	None	For
18.03	Elect Wang Wei as Supervisor	SH	None	For

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Annual

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Increase Authorized Capital - Create Class C Shares	Mgmt	For	For
2	Approve Issuance of Common Shares for Private Placements and Issuance of Class C Shares for Private Placement	Mgmt	For	For
3.1	Elect Director Takahashi, Kozo	Mgmt	For	Against
3.2	Elect Director Hasegawa, Yoshisuke	Mgmt	For	For
3.3	Elect Director Nomura, Katsuaki	Mgmt	For	For
3.4	Elect Director Okitsu, Masahiro	Mgmt	For	For
3.5	Elect Director Nakaya, Kazuya	Mgmt	For	For
3.6	Elect Director Ishida, Yoshihisa	Mgmt	For	For
3.7	Elect Director Tai Jeng Wu	Mgmt	For	For
3.8	Elect Director Young Liu	Mgmt	For	For
3.9	Elect Director Nakagawa, Takeo	Mgmt	For	For
3.10	Elect Director Takayama, Toshiaki	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Stock Option Plan and Cash Compensation Ceiling	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Special

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Class Meeting Agenda for Common Shareholders	Mgmt		
1	Amend Articles to Increase Authorized Capital - Create Class C Shares	Mgmt	For	For

Sheng Siong Group Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7709X109

Meeting Type: Annual

Ticker: OV8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Hock Chee as Director	Mgmt	For	For
4	Elect Francis Lee Fook Wah as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Lin Ruiwen as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the Sheng Siong ESOS	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Shengjing Bank Co Ltd

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y7704K102

Meeting Type: Annual

Ticker: 2066

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shengjing Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts and 2016 Financial Budget Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Tier 2 Capital Bonds	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Adjustment of Relevant Matters in Relation to the Dilution of Immediate Returns as a Result of the Initial Public Offering of A Shares	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Annual

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Zhu Minjie as Director	Mgmt	For	For
3a2	Elect Chen Xiaosheng as Director	Mgmt	For	For
3a3	Elect Zhang Lei as Director	Mgmt	For	Against
3a4	Elect Ng Wing Hang Patrick as Director	Mgmt	For	For
3a5	Elect Kwok Lam Kwong Larry as Director	Mgmt	For	For
3a6	Elect Zhuo Fumin as Director	Mgmt	For	Against
3b	Authorize Board to Fix Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenwan Hongyuan (HK) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Special

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 SWHYSC MOU, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2016 SWS Research MOU, Annual Caps and Related Transactions	Mgmt	For	For

Shenzhen China Bicycle Co (Holdings) Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y7740N102

Meeting Type: Annual

Ticker: 200017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Annual Report and Its Summary	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y1565H118

Meeting Type: Special

Ticker: 200053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Application for Continued Suspension of Trading	Mgmt	For	For

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1565H118

Meeting Type: Annual

Ticker: 200053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Tian Junyan as Non-Independent Director	SH	None	For
1.2	Elect Zhang Jianguo as Non-Independent Director	SH	None	For
1.3	Elect Chen Hong as Non-Independent Director	SH	None	For
1.4	Elect Wang Shiyun as Non-Independent Director	SH	None	For
1.5	Elect Shu Qian as Non-Independent Director	SH	None	For
1.6	Elect Yang Chuande as Non-Independent Director	SH	None	Against
1.7	Elect Chen Lei as Non-Independent Director	SH	None	For
1.8	Elect Zhuge Wenjing as Non-Independent Director	SH	None	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect He Liming as Independent Director	Mgmt	For	For
2.2	Elect Chen Weijie as Independent Director	Mgmt	For	For
2.3	Elect Chen Shujun as Independent Director	Mgmt	For	For
2.4	Elect Yu Xiufeng as Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Li Hongwei as Supervisor	SH	None	For
3.2	Elect Shang Yaoxiang as Supervisor	SH	None	For
3.3	Elect Song Huibin as Supervisor	SH	None	For
3.4	Elect Zeng Jun as Supervisor	SH	None	For
4	Approve Report of the Board of Directors	Mgmt	For	For
5	Approve Report of the Board of Supervisors	Mgmt	For	For
6	Approve Annual Report and Summary	Mgmt	For	For
7	Approve Financial Statements	Mgmt	For	For
8	Approve Profit Distribution	Mgmt	For	For
9	Approve Provision of Guarantee	Mgmt	For	For
10	Approve Investment in Wuhan Baowan Qingshan E-commerce Logistic Park Project	Mgmt	For	For

Shenzhen Chiwan Wharf Holdings Ltd.

Meeting Date: 06/06/2016 **Country:** China **Primary Security ID:** Y1565S106
Meeting Type: Annual **Ticker:** 200022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Annual Report and Summary	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Appointment of 2016 Auditor	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 05/19/2016 **Country:** China **Primary Security ID:** Y7741B107
Meeting Type: Annual **Ticker:** 548

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Accounts	Mgmt	For	For
4	Approve Distribution Scheme of Profits Including Declaration of Final Dividend	Mgmt	For	For
5	Approve 2016 Budget Report	Mgmt	For	For
6	Approve Investment in Outer Ring Section A	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF DEBENTURES UNDER GENERAL MANDATE	Mgmt		
7.01	Approve Issue Size and Method in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.02	Approve Type of Debentures in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.03	Approve Maturity of Debentures in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.04	Approve Target Subscribers and Arrangement for Placement to Shareholders in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.05	Approve Interest Rate in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.06	Approve Use of Proceeds in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.07	Approve Listing in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.08	Approve Guarantee in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.09	Approve Resolution Validity in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.10	Authorize Board or Any Two Directors Duly Authorized by the Board to Handle All Matters in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE RESTRICTED A SHARE INCENTIVE SCHEME AND ITS SUMMARY	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.03	Approve Source, Number and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking Under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Connected Transactions in Relation to the Restricted A Share Incentive Scheme and the Connected Participants to Participate in the Restricted A Share Incentive Scheme	Mgmt	For	For
5	Elect Chen Tao as Director	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Fees	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y7741B107
Meeting Type: Special **Ticker:** 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE RESTRICTED A SHARE INCENTIVE SCHEME AND ITS SUMMARY	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.03	Approve Source, Number and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking Under the Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions in Relation to the Restricted A Share Incentive Scheme and the Connected Participants to Participate in the Restricted A Share Incentive Scheme	Mgmt	For	For

Shenzhen Investment Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y7743P120

Meeting Type: Annual

Ticker: 604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Huang Yige as Director	Mgmt	For	For
4	Elect Wu Wai Chung Michael as Director	Mgmt	For	For
5	Elect Wong Yau Kar David as Director	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

Shenzhen Nanshan Power Co., Ltd.

Meeting Date: 04/25/2016 **Country:** China **Primary Security ID:** Y77413105
Meeting Type: Annual **Ticker:** 200037

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Provision for Asset Impairment	Mgmt	For	For
4	Approve 2015 Financial Statements and Analysis Report	Mgmt	For	For
5	Approve 2015 Profit Distribution	Mgmt	For	For
6	Approve 2015 Annual Report and Summary	Mgmt	For	For
7	Approve 2016 Financing Scale and External Guarantee	Mgmt	For	For
8	Approve 2016 Provision of Financial Assistance	Mgmt	For	For
9	Approve Appointment of 2016 Auditors and Fix Its Remuneration	Mgmt	For	For
10	Approve 2016 Remuneration and Evaluation of Chairman of the Board	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
11	Elect Wu Guowen as Non-Independent Director	Mgmt	For	For

Shenzhen Seg Co. Ltd

Meeting Date: 04/21/2016 **Country:** China **Primary Security ID:** Y7741D111
Meeting Type: Annual **Ticker:** 200058

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Seg Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2016 Financial Budget Report	Mgmt	For	For
5	Approve 2015 Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve 2015 Annual Report and Summary	Mgmt	For	For
7	Approve Related-Party Transaction Management System	Mgmt	For	For

Shenzhen Wongtee International Enterprise Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y7741Q112

Meeting Type: Annual

Ticker: 200056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Audited Financial Report	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve Profit Distribution	Mgmt	For	For
7	Approve Appointment of Financial and Internal Control Auditor	Mgmt	For	For
	ELECT INDEPENDENT DIRECTOR	Mgmt		
8.1	Elect Wang Pei as Independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shiga Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J71692107

Meeting Type: Annual

Ticker: 8366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Elect Director Kitagawa, Masayoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hasegawa, Masato	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Satoshi	Mgmt	For	For

Shikoku Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71950109

Meeting Type: Annual

Ticker: 8387

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nomura, Tadashi	Mgmt	For	Against
2.2	Elect Director Yamamoto, Fumiaki	Mgmt	For	Against
2.3	Elect Director Takahashi, Shigekatsu	Mgmt	For	For
2.4	Elect Director Hara, Koichiro	Mgmt	For	For
2.5	Elect Director Ota, Yoshitsugu	Mgmt	For	For
2.6	Elect Director Kuroshita, Noriyuki	Mgmt	For	For
2.7	Elect Director Kobayashi, Tatsuji	Mgmt	For	For
3	Amend Articles to Abolish Board Structure with Statutory Auditors and Adopt Board Structure with Audit Committee	SH	Against	For
4	Amend Articles to Change Fiscal Year End	SH	Against	Against
5.1	Remove Director Tadashi Nomura from Office	SH	Against	Against
5.2	Remove Director Akihiro Nishigawa from Office	SH	Against	Against
5.3	Remove Director Koichiro Hara from Office	SH	Against	Against
5.4	Remove Director Yoshitsugu Ota from Office	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Remove Statutory Auditor Masanori Yasuoka from Office	SH	Against	Against

Shikoku Chemicals Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J71993117
Meeting Type: Annual **Ticker:** 4099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Kunihiro	Mgmt	For	For
1.2	Elect Director Tamaki, Kunio	Mgmt	For	For
1.3	Elect Director Tanaka, Naoto	Mgmt	For	For
1.4	Elect Director Tomita, Toshihiro	Mgmt	For	For
1.5	Elect Director Yoshioka, Takashi	Mgmt	For	For
1.6	Elect Director Hata, Hajime	Mgmt	For	For
1.7	Elect Director Manabe, Shiro	Mgmt	For	For
1.8	Elect Director Watanabe, Mitsunori	Mgmt	For	For
1.9	Elect Director Kodama, Hiroki	Mgmt	For	For
1.10	Elect Director Ishimura, Hiroshi	Mgmt	For	For
1.11	Elect Director Shibuya, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Kagoike, Nobuhiro	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kagoike, Sohei	Mgmt	For	Against

Shikoku Electric Power Co. Inc.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J72079106
Meeting Type: Annual **Ticker:** 9507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Arai, Hiroshi	Mgmt	For	For
2.2	Elect Director Ihara, Michiyo	Mgmt	For	For
2.3	Elect Director Saeki, Hayato	Mgmt	For	Against
2.4	Elect Director Suezawa, Hitoshi	Mgmt	For	For
2.5	Elect Director Takesaki, Katsuhiko	Mgmt	For	For
2.6	Elect Director Tamagawa, Koichi	Mgmt	For	For
2.7	Elect Director Chiba, Akira	Mgmt	For	Against
2.8	Elect Director Nagai, Keisuke	Mgmt	For	For
2.9	Elect Director Harada, Masahito	Mgmt	For	For
2.10	Elect Director Mizobuchi, Toshihiro	Mgmt	For	For
2.11	Elect Director Miyauchi, Yoshinori	Mgmt	For	For
2.12	Elect Director Moriya, Shoji	Mgmt	For	For
2.13	Elect Director Yamada, Kenji	Mgmt	For	For
2.14	Elect Director Yokoi, Ikuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogawa, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Matsumoto, Shinji	Mgmt	For	For
4	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against
5	Amend Articles to Formulate Plans to Cope with Electricity Market Deregulation	SH	Against	Against
6	Amend Articles to Formulate and Disclose Plans for Spent Nuclear Fuel Recycling	SH	Against	Against
7	Amend Articles to Conclude Nuclear Safety Agreements with Local Governments	SH	Against	Against

Shima Seiki Mfg. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J72273105

Meeting Type: Annual

Ticker: 6222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shima Seiki Mfg. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Shima, Masahiro	Mgmt	For	Against
3.2	Elect Director Shima, Mitsuhiro	Mgmt	For	For
3.3	Elect Director Wada, Takashi	Mgmt	For	For
3.4	Elect Director Arikita, Reiji	Mgmt	For	For
3.5	Elect Director Umeda, Ikuto	Mgmt	For	For
3.6	Elect Director Fujita, Osamu	Mgmt	For	For
3.7	Elect Director Nakashima, Toshio	Mgmt	For	For
3.8	Elect Director Nanki, Takashi	Mgmt	For	For
3.9	Elect Director Nishitani, Hirokazu	Mgmt	For	For
3.10	Elect Director Nishikawa, Kiyokata	Mgmt	For	For
3.11	Elect Director Ichiryu, Yoshio	Mgmt	For	For
3.12	Elect Director Zamma, Rieko	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Masao	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinkawa, Daisuke	Mgmt	For	For

Shimadzu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72165129

Meeting Type: Annual

Ticker: 7701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamoto, Akira	Mgmt	For	For
2.2	Elect Director Ueda, Teruhisa	Mgmt	For	For
2.3	Elect Director Suzuki, Satoru	Mgmt	For	For
2.4	Elect Director Fujino, Hiroshi	Mgmt	For	For
2.5	Elect Director Miura, Yasuo	Mgmt	For	For
2.6	Elect Director Nishihara, Katsutoshi	Mgmt	For	For
2.7	Elect Director Sawaguchi, Minoru	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
2.9	Elect Director Wada, Hiroko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shimadzu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Iida, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Murochi, Masato	Mgmt	For	For

Shimamura Co. Ltd.

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J72208101

Meeting Type: Annual

Ticker: 8227

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshioka, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Shimamura, Hiroyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Hayase, Keiichi	Mgmt	For	Against
2.4	Appoint Statutory Auditor Horinokita, Shigehisa	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Shimizu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72445117

Meeting Type: Annual

Ticker: 1803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Okamoto, Tadashi	Mgmt	For	For
2.2	Elect Director Higashide, Koichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tarui, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Arakawa, Chihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ishikawa, Kaoru	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shimizu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Annual Bonus	Mgmt	For	For

Shin Nippon Biomedical Laboratories Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7367W101

Meeting Type: Annual

Ticker: 2395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Nagata, Ryoichi	Mgmt	For	For
2.2	Elect Director Seki, Toshihiko	Mgmt	For	For
2.3	Elect Director Fukuzaki, Koichiro	Mgmt	For	For
2.4	Elect Director Takanashi, Ken	Mgmt	For	For
2.5	Elect Director Matsumoto, Satoshi	Mgmt	For	For
2.6	Elect Director Uchi, Kazumi	Mgmt	For	For
2.7	Elect Director Hirama, Hideyuki	Mgmt	For	For
2.8	Elect Director Nitanda, Shinji	Mgmt	For	For
2.9	Elect Director Fukumoto, Shinichi	Mgmt	For	For
2.10	Elect Director Yamashita, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Onimaru, Toshio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hirai, Terumasa	Mgmt	For	For

Shin Young Securities Co., Ltd.

Meeting Date: 06/03/2016

Country: South Korea

Primary Security ID: Y7756S102

Meeting Type: Annual

Ticker: A001720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shin Young Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Won Jong-seok as Inside Director	Mgmt	For	For
2.2	Elect Lee Jong-won as Outside Director	Mgmt	For	For
3	Elect Lee Jong-won as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shindengen Electric Mfg. Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J72724107
Meeting Type: Annual **Ticker:** 6844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.2	Elect Director Sasaki, Nobuyuki	Mgmt	For	For
2.3	Elect Director Negishi, Yasumi	Mgmt	For	For
2.4	Elect Director Horiguchi, Kenji	Mgmt	For	For
2.5	Elect Director Yamada, Ichiro	Mgmt	For	For
2.6	Elect Director Hashimoto, Hideyuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chiba, Shoji	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Shin-Etsu Chemical Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J72810120
Meeting Type: Annual **Ticker:** 4063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shin-Etsu Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kanagawa, Chihiro	Mgmt	For	For
2.2	Elect Director Mori, Shunzo	Mgmt	For	For
2.3	Elect Director Akiya, Fumio	Mgmt	For	For
2.4	Elect Director Todoroki, Masahiko	Mgmt	For	For
2.5	Elect Director Akimoto, Toshiya	Mgmt	For	For
2.6	Elect Director Arai, Fumio	Mgmt	For	For
2.7	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.8	Elect Director Ikegami, Kenji	Mgmt	For	For
2.9	Elect Director Shiobara, Toshio	Mgmt	For	For
2.10	Elect Director Takahashi, Yoshimitsu	Mgmt	For	For
2.11	Elect Director Yasuoka, Kai	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Shin-Etsu Polymer Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J72853112
Meeting Type: Annual **Ticker:** 7970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Shinko Electric Industries Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J73197105
Meeting Type: Annual **Ticker:** 6967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinko Electric Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee	Mgmt	For	For
3.1	Elect Director Toyoki, Noriyuki	Mgmt	For	Against
3.2	Elect Director Shimizu, Mitsuharu	Mgmt	For	Against
3.3	Elect Director Yoda, Toshihisa	Mgmt	For	For
3.4	Elect Director Kodaira, Tadashi	Mgmt	For	For
3.5	Elect Director Hasebe, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogawa, Yoshihiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kitazawa, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Saeki, Rika	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Shinko Plantech Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J73456105

Meeting Type: Annual

Ticker: 6379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Allow Sales of Supplementary Shares to Odd-Lot Holders - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshikawa, Yoshiharu	Mgmt	For	For
3.2	Elect Director Otomo, Yoshiji	Mgmt	For	For
3.3	Elect Director Ikeda, Toshiaki	Mgmt	For	For
3.4	Elect Director Narutaki, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinko Plantech Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Nakazawa, Nobuo	Mgmt	For	For
3.6	Elect Director Wanibuchi, Akira	Mgmt	For	For
3.7	Elect Director Yamanouchi, Hiroto	Mgmt	For	For
3.8	Elect Director Sato, Takuma	Mgmt	For	For
3.9	Elect Director Arashi, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ideue, Nobuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kihara, Isao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ninomiya, Teruoki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Komatsu, Shunji	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Fuse, Masahiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Onishi, Yutaka	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

ShinMaywa Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J73434102

Meeting Type: Annual

Ticker: 7224

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Onishi, Yoshihiro	Mgmt	For	For
2.2	Elect Director Kato, Mikiaki	Mgmt	For	For
2.3	Elect Director Endo, Keisuke	Mgmt	For	For
2.4	Elect Director Ishimaru, Kanji	Mgmt	For	For
2.5	Elect Director Isogawa, Tatsuyuki	Mgmt	For	For
2.6	Elect Director Tanuma, Katsuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ShinMaywa Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Fukai, Koji	Mgmt	For	For
2.8	Elect Director Yamamoto, Nobutane	Mgmt	For	For
2.9	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanaida, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yagi, Shunsaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Akino, Keiichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Shinsei Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7385L103

Meeting Type: Annual

Ticker: 8303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kudo, Hideyuki	Mgmt	For	For
2.2	Elect Director Nakamura, Yukio	Mgmt	For	For
2.3	Elect Director J. Christopher Flowers	Mgmt	For	For
2.4	Elect Director Ernest M. Higa	Mgmt	For	For
2.5	Elect Director Kani, Shigeru	Mgmt	For	For
2.6	Elect Director Makihara, Jun	Mgmt	For	For
2.7	Elect Director Tomimura, Ryuichi	Mgmt	For	For
3	Appoint Statutory Auditor Nagata, Shinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Aikawa, Naohisa	Mgmt	For	For

Shionogi & Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J74229105

Meeting Type: Annual

Ticker: 4507

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shionogi & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Shiono, Motozo	Mgmt	For	For
2.2	Elect Director Teshirogi, Isao	Mgmt	For	For
2.3	Elect Director Sawada, Takuko	Mgmt	For	For
2.4	Elect Director Nomura, Akio	Mgmt	For	For
2.5	Elect Director Mogi, Teppei	Mgmt	For	For
2.6	Elect Director Ando, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yokoyama, Shinichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Ikuo	Mgmt	For	For

Ship Healthcare Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7T445100

Meeting Type: Annual

Ticker: 3360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Furukawa, Kunihisa	Mgmt	For	Against
3.2	Elect Director Konishi, Kenzo	Mgmt	For	For
3.3	Elect Director Ogawa, Hirotake	Mgmt	For	Against
3.4	Elect Director Ohashi, Futoshi	Mgmt	For	For
3.5	Elect Director Okimoto, Koichi	Mgmt	For	For
3.6	Elect Director Masuda, Jun	Mgmt	For	For
3.7	Elect Director Kobayashi, Hiroyuki	Mgmt	For	For
3.8	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
3.9	Elect Director Hosokawa, Kenji	Mgmt	For	For
3.10	Elect Director Hayakawa, Kiyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ship Healthcare Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Izumi, Yasuo	Mgmt	For	For
3.12	Elect Director Wada, Yoshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Hiroshi	Mgmt	For	For

Shizuoka Bank Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J74444100
Meeting Type: Annual **Ticker:** 8355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Nakanishi, Katsunori	Mgmt	For	For
2.2	Elect Director Nakamura, Akihiro	Mgmt	For	For
2.3	Elect Director Hitosugi, Itsuro	Mgmt	For	For
2.4	Elect Director Nagasawa, Yoshihiro	Mgmt	For	For
2.5	Elect Director Sugimoto, Hirotohi	Mgmt	For	For
2.6	Elect Director Shibata, Hisashi	Mgmt	For	For
2.7	Elect Director Yagi, Minoru	Mgmt	For	For
2.8	Elect Director Goto, Masahiro	Mgmt	For	For
2.9	Elect Director Fujisawa, Kumi	Mgmt	For	For
2.10	Elect Director Kato, Kazuyasu	Mgmt	For	For
3	Appoint Statutory Auditor Okoshi, Yutaka	Mgmt	For	For

Shochiku Co. Ltd.

Meeting Date: 05/24/2016 **Country:** Japan **Primary Security ID:** J74487109
Meeting Type: Annual **Ticker:** 9601

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shochiku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Otani, Nobuyoshi	Mgmt	For	For
3.2	Elect Director Sakomoto, Junichi	Mgmt	For	For
3.3	Elect Director Abiko, Tadashi	Mgmt	For	For
3.4	Elect Director Hosoda, Mitsuhiro	Mgmt	For	For
3.5	Elect Director Takenaka, Masato	Mgmt	For	For
3.6	Elect Director Osumi, Tadashi	Mgmt	For	For
3.7	Elect Director Okazaki, Tetsuya	Mgmt	For	For
3.8	Elect Director Koshimura, Toshiaki	Mgmt	For	Against
3.9	Elect Director Akimoto, Kazutaka	Mgmt	For	For
3.10	Elect Director Sekine, Yasushi	Mgmt	For	For
3.11	Elect Director Yamane, Shigeyuki	Mgmt	For	For
3.12	Elect Director Tanaka, Sanae	Mgmt	For	For
3.13	Elect Director Nishimura, Koki	Mgmt	For	For
3.14	Elect Director Takahashi, Toshihiro	Mgmt	For	For
3.15	Elect Director Tamai, Kazuya	Mgmt	For	For

Shougang Concord International Enterprises Co. Ltd.

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y78299107

Meeting Type: Annual

Ticker: 697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Zhang Gongyan as Director	Mgmt	For	For
2B	Elect Li Shaofeng as Director	Mgmt	For	For
2C	Elect Shu Hong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shougang Concord International Enterprises Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2D	Elect Leung Shun Sang, Tony as Director	Mgmt	For	For
2E	Elect Kan Lai Kuen, Alice as Director	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Shougang Fushan Resources Group Ltd.

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y7760F104

Meeting Type: Annual

Ticker: 639

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Leung Shun Sang, Tony as Director	Mgmt	For	For
3B	Elect Kee Wah Sze as Director	Mgmt	For	For
3C	Elect Choi Wai Yin as Director	Mgmt	For	For
4	Approve BDO Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Showa Aircraft Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J74917105

Meeting Type: Annual

Ticker: 7404

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Showa Aircraft Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Elect Director Naoe, Shunsuke	Mgmt	For	For
3	Appoint Statutory Auditor Matsuura, Akito	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Showa Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75175109

Meeting Type: Annual

Ticker: 7274

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sugiyama, Nobuyuki	Mgmt	For	For
2.2	Elect Director Kadoya, Akira	Mgmt	For	For
2.3	Elect Director Hirata, Hajime	Mgmt	For	For
2.4	Elect Director Nagao, Takeshi	Mgmt	For	For
2.5	Elect Director Wakiyama, Narutoshi	Mgmt	For	For
2.6	Elect Director Matsumura, Tetsuya	Mgmt	For	For
2.7	Elect Director Kumagai, Yuji	Mgmt	For	For
2.8	Elect Director Kawakami, Yoshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Showa Sangyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J75347104

Meeting Type: Annual

Ticker: 2004

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Showa Sangyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Okada, Shigeru	Mgmt	For	Against
2.2	Elect Director Niitsuma, Kazuhiko	Mgmt	For	Against
2.3	Elect Director Nakamura, Keisuke	Mgmt	For	For
2.4	Elect Director Hinokuma, Keiichi	Mgmt	For	For
2.5	Elect Director Tsuchiya, Nobuhito	Mgmt	For	For
2.6	Elect Director Ota, Takayuki	Mgmt	For	For
2.7	Elect Director Yagi, Takashi	Mgmt	For	For
2.8	Elect Director Yanagiya, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takahashi, Yoshiki	Mgmt	For	Against

Shun Tak Holdings Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y78567107

Meeting Type: Annual

Ticker: 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ho Tsu Kwok, Charles as Director	Mgmt	For	Against
3.2	Elect Yip Ka Kay, Kevin as Director	Mgmt	For	For
3.3	Elect Ho Chiu Fung, Daisy as Director	Mgmt	For	Against
3.4	Elect Shum Hong Kuen, David as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shun Tak Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Siam Commercial Bank PCL

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y7905M105

Meeting Type: Annual

Ticker: SCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Annual Report of the Board	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4	Approve Directors' Remuneration and Bonus	Mgmt	For	For
5.1	Elect Anand Panyarachun as Director	Mgmt	For	For
5.2	Elect Prasan Chuaphanich as Director	Mgmt	For	For
5.3	Elect Chakkrit Parapuntakul as Director	Mgmt	For	For
5.4	Elect Kannikar Chalitaporn as Director	Mgmt	For	For
5.5	Elect Thaweesak Koanantakool as Independent Director	Mgmt	For	For
5.6	Elect Kan Trakulhoon as Independent Director	Mgmt	For	For
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Amend Memorandum of Association to Reflect Changes Registered Capital	Mgmt	For	For

Siam Global House Public Co Ltd.

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y78719104

Meeting Type: Annual

Ticker: GLOBAL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Siam Global House Public Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results and Approve Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4	Reduce Registered Capital and Amend Memorandum of Association to Reflect Change in Registered Capital	Mgmt	For	For
5	Increase Registered Capital to Support Stock Dividend Payment and Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For
6	Allocation of Shares to Support Stock Dividend Payment	Mgmt	For	For
7	Approve M&R Associates Co. Ltd as Auditors and Fix Their Remuneration	Mgmt	For	For
8.1	Elect Phornsiri Thivavarnwongs as Director	Mgmt	For	For
8.2	Elect Pornsak Sakphanpanom as Director	Mgmt	For	For
8.3	Elect Anawat Suriyawanakul as Director	Mgmt	For	For
9	Approve Remuneration and Bonus of Directors	Mgmt	For	For
10	Amend Memorandum of Association Re: Company's Objective	Mgmt	For	For
11	Other Business	Mgmt	For	Against

Sichuan Expressway Company Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y79325109

Meeting Type: Annual

Ticker: 107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Proposed Profit Appropriations and Dividend Distribution Plan	Mgmt	For	For
2	Approve 2015 Work Report of Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sichuan Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Accept 2015 Work Report of Supervisory Committee	Mgmt	For	For
4	Accept 2015 Duty Performance Report of Independent Non-Executive Directors	Mgmt	For	For
5	Accept 2015 Audited Financial Report	Mgmt	For	For
6	Approve 2016 Financial Budget Proposal	Mgmt	For	For
7	Approve Shinewing Certified Public Accountants as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Ernst & Young Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Siemens Limited

Meeting Date: 04/27/2016

Country: India

Primary Security ID: Y7934G137

Meeting Type: Special

Ticker: SIEMENS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Sale and Transfer of the Company's Healthcare Undertaking to Siemens Healthcare Private Limited	Mgmt	For	For

Sigma Pharmaceuticals Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q8484A107

Meeting Type: Annual

Ticker: SIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Elect Kathryn Spargo as Director	Mgmt	For	For
4.2	Elect Christine Bartlett as Director	Mgmt	For	For
4.3	Elect David Manuel as Director	Mgmt	For	For
4.4	Elect Brian Jamieson as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SIIC Environment Holdings Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y0393U101

Meeting Type: Annual

Ticker: BHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Feng Jun as Director	Mgmt	For	Against
4	Elect Yang Changmin as Director	Mgmt	For	Against
5	Elect Yeo Guat Kwang as Director	Mgmt	For	Against
6	Elect Tan Chong Huat as Director	Mgmt	For	Against
7	Elect Tan Gim Soo as Director	Mgmt	For	For
8	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Issuance of Shares Under the SIIC Environment Share Option Scheme 2012	Mgmt	For	For
12	Approve Issuance of Shares Under the SIIC Environment Share Award Scheme	Mgmt	For	For

Sinanen Holdings Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7554V106

Meeting Type: Annual

Ticker: 8132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinanen Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
5	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
6.1	Elect Director Sakimura, Tadashi	Mgmt	For	Against
6.2	Elect Director Shimizu, Naoki	Mgmt	For	For
6.3	Elect Director Yumeno, Hiroyuki	Mgmt	For	For
6.4	Elect Director Tanaka, Masato	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Yamazaki, Masaki	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Shigemori, Yutaka	Mgmt	For	Against
7.3	Elect Director and Audit Committee Member Shino, Ren	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Yasuda, Akiyo	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sinarma Land Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y7938D106

Meeting Type: Annual

Ticker: A26

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Robin Ng Cheng Jiet as Director	Mgmt	For	For
5	Elect Foo Meng Kee as Director	Mgmt	For	For
6	Elect Kunihiko Naito as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinarmas Land Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Sing Investments & Finance Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: V8210K100

Meeting Type: Annual

Ticker: S35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Approve First and Final Dividend	Mgmt	For	For
4	Elect Ng Tat Pun as Director	Mgmt	For	For
5	Elect Lee Sze Leong as Director	Mgmt	For	For
6	Elect Kim Seah Teck Kim as Director	Mgmt	For	For
7	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Singamas Container Holdings Ltd

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y79929108

Meeting Type: Annual

Ticker: 716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singamas Container Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Chan Kwok Leung as Director	Mgmt	For	For
2b	Elect Teo Tiou Seng as Director	Mgmt	For	For
2c	Elect Chung Pui King, Rebecca as Director	Mgmt	For	For
2d	Elect Kuan Kim Kin as Director	Mgmt	For	For
2e	Elect Tan Chor Kee as Director	Mgmt	For	For
2f	Elect Cheng Fu Kwok, David as Director	Mgmt	For	For
2g	Elect Lau Ho Kit, Ivan as Director	Mgmt	For	For
2h	Elect Ong Ka Thai as Director	Mgmt	For	For
2i	Elect Yang, Victor as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Singapore Technologies Engineering Ltd.

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y7996W103

Meeting Type: Annual

Ticker: S63

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Elect Kwa Chong Seng as Director	Mgmt	For	Against
4	Elect Tan Pheng Hock as Director	Mgmt	For	For
5	Elect Quek Tong Boon as Director	Mgmt	For	For
6	Elect Stanley Lai Tze Chang as Director	Mgmt	For	For
7	Elect Lim Sim Seng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singapore Technologies Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect Lim Cheng Yeow Perry as Director	Mgmt	For	For
9	Elect Lim Ah Doo as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
13	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and/or the Singapore Technologies Engineering Restricted Share Plan 2010	Mgmt	For	For
14	Approve Mandate for Interested Person Transactions	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For
16	Adopt New Constitution	Mgmt	For	Against

Sino-i Technology Ltd

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y80235149

Meeting Type: Annual

Ticker: 250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Yu Pun Hoi as Director	Mgmt	For	For
2b	Elect Wang Gang as Director	Mgmt	For	For
2c	Elect Fung Wing Lap as Director	Mgmt	For	For
2d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
2e	Elect Xiao Sui Ning as Director	Mgmt	For	For
3	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sino-Ocean Land Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y8002N103

Meeting Type: Annual

Ticker: 3377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Li Ming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3B	Elect Li Hu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3C	Elect Wang Yeyi as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3D	Elect Sum Pui Ying as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3E	Elect Wen Haicheng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3F	Elect Li Hongbo as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3G	Elect Yao Dafeng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3H	Elect Shangguan Qing as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
3I	Elect Tsang Hing Lung as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3J	Elect Han Xiaojing as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3K	Elect Wang Zhifeng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3L	Elect Suen Man Tak as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3M	Elect Jin Qingjun Jung as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Change English and Chinese Name of Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SINOPEC Engineering Group Co Ltd

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y80359105

Meeting Type: Annual

Ticker: 2386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Accept Report of the Board of Directors	Mgmt	For	For
2	Accept Report of the Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Final Dividend Distribution Plan	Mgmt	For	For
5	Approve Interim Profit Distribution Plan	Mgmt	For	For
6	Approve Grant Thornton China (Special General Partnership) and Grant Thornton Hong Kong Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Business Operation Plan, Investment Plan and Financial Budget Plan	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

SINOPEC Engineering Group Co Ltd

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y80359105

Meeting Type: Special

Ticker: 2386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinopec Oilfield Service Corp.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y8038V103

Meeting Type: Annual

Ticker: 1033

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinopec Oilfield Service Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Grant Thornton (Special General Partnership) as Domestic Auditor and Internal Control Auditor and Grant Thornton Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Sun Qingde as Director	Mgmt	For	For
7	Authorize Board to Issue Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y80373106

Meeting Type: Annual

Ticker: 338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Accept 2016 Financial Budget Report	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinopec Shanghai Petrochemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Amend Articles of Association	Mgmt	For	For

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y80373106

Meeting Type: Annual

Ticker: 338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Accept 2016 Financial Budget Report	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Annual

Ticker: 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements of the Company and Its Subsidiaries and the Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Authorize Supervisory Committee to Fix Remuneration of Supervisors	Mgmt	For	For
7	Authorize Board to Approve Guarantees in Favor of Third Parties	Mgmt	For	Against
8	Elect Wu Yijian as Director and Authorize Board to Fix His Remuneration and Execute a Service Contract or Supplemental Agreements or Deeds	Mgmt	For	For
9	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Ernst & Young Hua Ming LLP as the Domestic Auditor and Authorize Board to Fix Their Remuneration	SH	For	For
12	Approve Ernst & Young as the International Auditor and Authorize Board to Fix Their Remuneration	SH	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y6145J104

Meeting Type: Annual

Ticker: 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve Profit Distribution Proposal and Final Dividend	Mgmt	For	For
5	Authorize Board to Decide on Matters Relating to the Declaration, Payment and Recommendation of 2016 Interim Dividends	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinotrans Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Lu Zhengfei as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve CMB Financial Services Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinotrans Shipping Ltd

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y8014Y105

Meeting Type: Annual

Ticker: 368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sinotrans Shipping Ltd

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y8014Y105

Meeting Type: Special

Ticker: 368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve New Supplemental Parent Master Services Agreement and Related Transactions	Mgmt	For	For
2	Approve Hoi Tung Master Services Agreement and Related Transactions	Mgmt	For	For
3	Approve CMG Industrial Maintenance and Repairing Services Agreement and Related Transactions	Mgmt	For	For
4	Approve CMG Logistic Services Agreement and Related Transactions	Mgmt	For	For
5	Approve New Sinochart Master Services Agreement and Related Transactions	Mgmt	For	For
6	Approve New SNL Master Services Agreement and Related Transactions	Mgmt	For	For
7	Approve New Supplemental Parent Master Chartering Agreement and Related Transactions	Mgmt	For	For
8	Approve CMG Energy Master Chartering Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinotrans Shipping Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve New Sinochart Master Chartering Agreement and Related Transactions	Mgmt	For	For
10	Approve New SNL Master Chartering Agreement and Related Transactions	Mgmt	For	For
11	Approve New Sinotrans Financial Services Framework Agreement and Related Transactions	Mgmt	For	Against
12	Approve CMB Financial Services Agreement and Related Transactions	Mgmt	For	For

Sinotruk (Hong Kong) Ltd

Meeting Date: 06/27/2016

Country: Hong Kong

Primary Security ID: Y8014Z102

Meeting Type: Annual

Ticker: 3808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Cai Dong as Director	Mgmt	For	For
3B	Elect Andreas Hermann Renschler as Director	Mgmt	For	For
3C	Elect Joachim Gerhard Drees as Director	Mgmt	For	For
3D	Elect Lin Zhijun as Director	Mgmt	For	For
3E	Elect Wang Dengfeng as Director	Mgmt	For	For
3F	Elect Zhao Hang as Director	Mgmt	For	For
3G	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve 2018 HOWO Loan Agreement and Annual Caps	Mgmt	For	Against
6	Approve 2018 Sinotruk Deposit Agreement and Annual Caps	Mgmt	For	Against
7	Approve Revised Products Sales Annual Caps Confirmation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sintokogio Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75562108

Meeting Type: Annual

Ticker: 6339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirayama, Masayuki	Mgmt	For	Against
1.2	Elect Director Nagai, Atsushi	Mgmt	For	Against
1.3	Elect Director Kuno, Tsuneyasu	Mgmt	For	For
1.4	Elect Director Izawa, Moriyasu	Mgmt	For	For
1.5	Elect Director Taniguchi, Yatsuka	Mgmt	For	For
1.6	Elect Director Morishita, Toshikazu	Mgmt	For	For
1.7	Elect Director Hashizume, Masaharu	Mgmt	For	For
1.8	Elect Director Goto, Tsuyoshi	Mgmt	For	For
1.9	Elect Director Ozawa, Masatoshi	Mgmt	For	For
1.10	Elect Director Yamauchi, Yasuhito	Mgmt	For	For
1.11	Elect Director Ueda, Yoshiki	Mgmt	For	For
2	Appoint Statutory Auditor Kojima, Toshiro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Appoint Shareholder Director Nominee Ishida, Hatsuhiro	SH	Against	Against

SJM Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y8076V106

Meeting Type: Annual

Ticker: 880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ng Chi Sing as Director	Mgmt	For	For
3.2	Elect Cheng Kar Shun as Director	Mgmt	For	Against
3.3	Elect Chau Tak Hay as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SJM Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Grant of Options Under the Share Option Scheme and Issuance of Shares Upon Exercise of Options	Mgmt	For	For
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

SKS Microfinance Ltd.

Meeting Date: 06/06/2016

Country: India

Primary Security ID: Y8084Y100

Meeting Type: Special

Ticker: 533228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Change Company Name and Amend Memorandum of Association to Reflect Change in Company Name	Mgmt	For	For

SKY Perfect JSAT Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75606103

Meeting Type: Annual

Ticker: 9412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nishiyama, Shigeki	Mgmt	For	For
1.2	Elect Director Takada, Shinji	Mgmt	For	For
1.3	Elect Director Nito, Masao	Mgmt	For	For
1.4	Elect Director Komori, Mitsunobu	Mgmt	For	For
1.5	Elect Director Koyama, Koki	Mgmt	For	For
1.6	Elect Director Yokomizu, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SKY Perfect JSAT Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Komaki, Jiro	Mgmt	For	For
1.8	Elect Director Nakatani, Iwao	Mgmt	For	For
1.9	Elect Director Mori, Masakatsu	Mgmt	For	For
1.10	Elect Director Iijima, Kazunobu	Mgmt	For	For
1.11	Elect Director Ogasawara, Michiaki	Mgmt	For	For
1.12	Elect Director Kosaka, Kiyoshi	Mgmt	For	For

SM Investments Corporation

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y80676102

Meeting Type: Annual

Ticker: SM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Stockholders' Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Approve the Annual Report	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
4	Approve the Declaration of Stock Dividends	Mgmt	For	For
5	Approve Increase in the Authorized Capital Stock and the Amendment of Article Seven of the Amended Articles of Incorporation	Mgmt	For	For
	Elect 8 Directors by Cumulative Voting	Mgmt		
6.1	Elect Henry Sy, Sr. as Director	Mgmt	For	For
6.2	Elect Teresita T. Sy as Director	Mgmt	For	For
6.3	Elect Henry T. Sy, Jr. as Director	Mgmt	For	For
6.4	Elect Harley T. Sy as Director	Mgmt	For	For
6.5	Elect Jose T. Sio as Director	Mgmt	For	For
6.6	Elect Ah Doo Lim as Director	Mgmt	For	For
6.7	Elect Joseph R. Higdon as Director	Mgmt	For	For
6.8	Elect Tomasa H. Lipana as Director	Mgmt	For	For
7	Elect SyCip Gorres Velayo & Co. as External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SM Prime Holdings, Inc.

Meeting Date: 04/12/2016

Country: Philippines

Primary Security ID: Y8076N112

Meeting Type: Annual

Ticker: SMPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting Held on April 14, 2015	Mgmt	For	For
2	Approve Annual Report for the Year 2015	Mgmt	For	For
3	Ratify All Acts of the Board of Directors and the Management from the Date of the Last Annual Stockholders' Meeting up to the Date of this Meeting	Mgmt	For	For
	Elect 8 Directors by Cumulative Voting	Mgmt		
4.1	Elect Henry T. Sy, Jr. as Director	Mgmt	For	For
4.2	Elect Hans T. Sy as Director	Mgmt	For	For
4.3	Elect Herbert T. Sy as Director	Mgmt	For	For
4.4	Elect Jorge T. Mendiola as Director	Mgmt	For	For
4.5	Elect Jeffrey C. Lim as Director	Mgmt	For	For
4.6	Elect Jose L. Cuisia, Jr. as Director	Mgmt	For	For
4.7	Elect Gregorio U. Kilayko as Director	Mgmt	For	For
4.8	Elect Joselito H. Sibayan as Director	Mgmt	For	For
5	Elect Sycip Gorres Velayo & Co. as Independent Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

SMC Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J75734103

Meeting Type: Annual

Ticker: 6273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takada, Yoshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Maruyama, Katsunori	Mgmt	For	For
2.3	Elect Director Usui, Ikuji	Mgmt	For	For
2.4	Elect Director Kosugi, Seiji	Mgmt	For	For
2.5	Elect Director Satake, Masahiko	Mgmt	For	For
2.6	Elect Director Kuwahara, Osamu	Mgmt	For	For
2.7	Elect Director Takada, Yoshiki	Mgmt	For	For
2.8	Elect Director Ohashi, Eiji	Mgmt	For	For
2.9	Elect Director Shikakura, Koichi	Mgmt	For	For
2.10	Elect Director Ogura, Koji	Mgmt	For	For
2.11	Elect Director Kawada, Motoichi	Mgmt	For	For
2.12	Elect Director Takada, Susumu	Mgmt	For	For
2.13	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.14	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujino, Eizo	Mgmt	For	For

SMC Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J75734103

Meeting Type: Annual

Ticker: 6273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takada, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Maruyama, Katsunori	Mgmt	For	For
2.3	Elect Director Usui, Ikuji	Mgmt	For	For
2.4	Elect Director Kosugi, Seiji	Mgmt	For	For
2.5	Elect Director Satake, Masahiko	Mgmt	For	For
2.6	Elect Director Kuwahara, Osamu	Mgmt	For	For
2.7	Elect Director Takada, Yoshiki	Mgmt	For	For
2.8	Elect Director Ohashi, Eiji	Mgmt	For	For
2.9	Elect Director Shikakura, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Ogura, Koji	Mgmt	For	For
2.11	Elect Director Kawada, Motoichi	Mgmt	For	For
2.12	Elect Director Takada, Susumu	Mgmt	For	For
2.13	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.14	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3	Appoint Statutory Auditor Fujino, Eizo	Mgmt	For	For

SMK Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J75777110

Meeting Type: Annual

Ticker: 6798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ikeda, Yasumitsu	Mgmt	For	Against
2.2	Elect Director Sakurai, Yoshio	Mgmt	For	For
2.3	Elect Director Kaku, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Wakabayashi, Mikio	Mgmt	For	For
2.5	Elect Director Paul Evans	Mgmt	For	For
2.6	Elect Director Nakamura, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakashima, Naru	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukui, Morikazu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

SMS Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7568Q101

Meeting Type: Annual

Ticker: 2175

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMS Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Goto, Natsuki	Mgmt	For	For
3.2	Elect Director Kawaguchi, Hajime	Mgmt	For	For
3.3	Elect Director Sugisaki, Masato	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Goto, Tadaharu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Matsubayashi, Tomoki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Yano, Takuya	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Hosono, Yukio	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling and Stock Option Plan for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sodick Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J75949115

Meeting Type: Annual

Ticker: 6143

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Furukawa, Toshihiko	Mgmt	For	For
2.2	Elect Director Kaneko, Yuji	Mgmt	For	For
2.3	Elect Director Furukawa, Kenichi	Mgmt	For	For
2.4	Elect Director Takagi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsui, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sodick Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Fujikawa, Misao	Mgmt	For	For
2.7	Elect Director Sano, Sadao	Mgmt	For	For
2.8	Elect Director Osako, Kenichi	Mgmt	For	For
2.9	Elect Director Maejima, Hirofumi	Mgmt	For	For
2.10	Elect Director Tsukamoto, Hideki	Mgmt	For	For
2.11	Elect Director Tsugami, Kenichi	Mgmt	For	For
2.12	Elect Director Kurihara, Toshiaki	Mgmt	For	For
2.13	Elect Director Furuta, Katsuhisa	Mgmt	For	For

SoftBank Group Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J75963108

Meeting Type: Annual

Ticker: 9984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Son, Masayoshi	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Miyauchi, Ken	Mgmt	For	For
2.4	Elect Director Ronald Fisher	Mgmt	For	For
2.5	Elect Director Yun Ma	Mgmt	For	For
2.6	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.7	Elect Director Yanai, Tadashi	Mgmt	For	For
2.8	Elect Director Nagamori, Shigenobu	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Transfer of Shares of Subsidiaries in Accordance with the Reorganization of Group Companies	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sogo Medical Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7607U105

Meeting Type: Annual

Ticker: 4775

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakamoto, Kenji	Mgmt	For	For
1.2	Elect Director Mikita, Shinya	Mgmt	For	For
1.3	Elect Director Kuroda, Makoto	Mgmt	For	For
1.4	Elect Director Sadahisa, Masatoshi	Mgmt	For	For
1.5	Elect Director Nakashima, Moritaka	Mgmt	For	For
1.6	Elect Director Oyamada, Hirosada	Mgmt	For	For
1.7	Elect Director Tashiro, Itsuo	Mgmt	For	For
1.8	Elect Director Nakashima, Takao	Mgmt	For	For
1.9	Elect Director Nogami, Makoto	Mgmt	For	For
1.10	Elect Director Watanabe, Kiyotaka	Mgmt	For	For
1.11	Elect Director Seki, Eiichi	Mgmt	For	For

Sohgo Security Services Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7607Z104

Meeting Type: Annual

Ticker: 2331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Murai, Atsushi	Mgmt	For	For
3.2	Elect Director Aoyama, Yukiyasu	Mgmt	For	For
3.3	Elect Director Miyazawa, Yuichi	Mgmt	For	For
3.4	Elect Director Hara, Kiyomi	Mgmt	For	For
3.5	Elect Director Kuribayashi, Yoshiro	Mgmt	For	For
3.6	Elect Director Hokari, Hirohisa	Mgmt	For	For
3.7	Elect Director Otani, Hiraku	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sohgo Security Services Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Murai, Tsuyoshi	Mgmt	For	For
3.9	Elect Director Takehana, Yutaka	Mgmt	For	For
3.10	Elect Director Iwaki, Masakazu	Mgmt	For	For

Soilbuild Business Space REIT

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y806D3102

Meeting Type: Annual

Ticker: SV3U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Sojitz Corporation

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7608R101

Meeting Type: Annual

Ticker: 2768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kase, Yutaka	Mgmt	For	For
3.2	Elect Director Hara, Takashi	Mgmt	For	For
3.3	Elect Director Sato, Yoji	Mgmt	For	For
3.4	Elect Director Mogi, Yoshio	Mgmt	For	For
3.5	Elect Director Mizui, Satoshi	Mgmt	For	For
3.6	Elect Director Ishikura, Yoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sojitz Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Kitazume, Yukio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamatsuka, Junichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishige, Takayuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Kitada, Mikinao	Mgmt	For	For

Solar Industries India Ltd.

Meeting Date: 06/30/2016 **Country:** India **Primary Security ID:** Y806AB107
Meeting Type: Special **Ticker:** 532725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Reappointment and Remuneration of Satyanarayan Nuwal as Chairman & Executive Director	Mgmt	For	Against
4	Approve Reappointment and Remuneration of Kailashchandra Nuwal as Vice Chairman & Executive Director	Mgmt	For	Against
5	Approve Reappointment and Remuneration of Manish Nuwal as Managing Director	Mgmt	For	Against
6	Approve Revision in the Remuneration of Roomie Dara Vakil as Executive Director	Mgmt	For	For
7	Approve Revision in the Remuneration of Anil Kumar Jain as Executive Director	Mgmt	For	For

Sompo Japan Nipponkoa Holdings, Inc.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J7618E108
Meeting Type: Annual **Ticker:** 8630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sompo Japan Nipponkoa Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Sakurada, Kengo	Mgmt	For	For
3.2	Elect Director Tsuji, Shinji	Mgmt	For	For
3.3	Elect Director Ehara, Shigeru	Mgmt	For	For
3.4	Elect Director Ito, Shoji	Mgmt	For	For
3.5	Elect Director Fujikura, Masato	Mgmt	For	For
3.6	Elect Director Yoshikawa, Koichi	Mgmt	For	For
3.7	Elect Director Okumura, Mikio	Mgmt	For	For
3.8	Elect Director Nishizawa, Keiji	Mgmt	For	For
3.9	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.10	Elect Director Nohara, Sawako	Mgmt	For	For
3.11	Elect Director Endo, Isao	Mgmt	For	For
3.12	Elect Director Murata, Tamami	Mgmt	For	For
3.13	Elect Director Scott Trevor Davis	Mgmt	For	For
4	Appoint Statutory Auditor Hanawa, Masaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Miyata, Koichi	Mgmt	For	For
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For
1.9	Elect Director Miyata, Koichi	Mgmt	For	For
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Sony Financial Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76337104

Meeting Type: Annual

Ticker: 8729

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Financial Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ihara, Katsumi	Mgmt	For	For
2.2	Elect Director Ishii, Shigeru	Mgmt	For	For
2.3	Elect Director Sumimoto, Yuichiro	Mgmt	For	For
2.4	Elect Director Kiyomiya, Hiroaki	Mgmt	For	For
2.5	Elect Director Hagimoto, Tomo	Mgmt	For	For
2.6	Elect Director Ito, Yutaka	Mgmt	For	For
2.7	Elect Director Niwa, Atsuo	Mgmt	For	For
2.8	Elect Director Kambe, Shiro	Mgmt	For	For
2.9	Elect Director Yamamoto, Isao	Mgmt	For	For
2.10	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Saegusa, Takaharu	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Amend Articles to Authorize Share Buybacks at Board's Discretion	Mgmt	For	For

Sosei Group Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7637L109

Meeting Type: Annual

Ticker: 4565

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
2.1	Elect Director Tamura, Shinichi	Mgmt	For	Against
2.2	Elect Director Peter Bains	Mgmt	For	For
2.3	Elect Director Fujii, Takuya	Mgmt	For	For
2.4	Elect Director Dr. Declan Doogan	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sosei Group Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Toyama, Tomohiro	Mgmt	For	Against

Sotetsu Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J76434109

Meeting Type: Annual

Ticker: 9003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Torii, Makoto	Mgmt	For	Against
2.2	Elect Director Hayashi, Hidekazu	Mgmt	For	Against
2.3	Elect Director Kojima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kato, Takamasa	Mgmt	For	For
2.5	Elect Director Suzuki, Masamune	Mgmt	For	For
2.6	Elect Director Osuga, Yorihiro	Mgmt	For	For
2.7	Elect Director Kagami, Mitsuko	Mgmt	For	For
3	Appoint Statutory Auditor Hashimoto, Akihiko	Mgmt	For	For

Spark Infrastructure Group

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q8604W120

Meeting Type: Annual

Ticker: SKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Andrew Fay as Director	Mgmt	For	For
3	Elect Douglas McTaggart as Director	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	Elect James Dunphy as Director	SH	Against	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Spark Infrastructure Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Michael Rhodes as Director Management Proposal	SH Mgmt	Against	Against
6	Approve the Grant of Performance Rights to Rick Francis	Mgmt	For	For

Sparx Group Co. Ltd.

Meeting Date: 06/08/2016 **Country:** Japan **Primary Security ID:** J7656U105
Meeting Type: Annual **Ticker:** 8739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Abe, Shuhei	Mgmt	For	For
3.2	Elect Director Fukami, Masatoshi	Mgmt	For	For
3.3	Elect Director Kengaku, Shinichiro	Mgmt	For	For
3.4	Elect Director Nakagawa, Toshihiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Tatsuno, Jitsuo	Mgmt	For	For
4.2	Appoint Statutory Auditor Kimura, Kazuyoshi	Mgmt	For	Against

Square Enix Holdings Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J7659R109
Meeting Type: Annual **Ticker:** 9684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuda, Yosuke	Mgmt	For	For
1.2	Elect Director Philip Timo Rogers	Mgmt	For	For
1.3	Elect Director Honda, Keiji	Mgmt	For	For
1.4	Elect Director Chida, Yukinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Square Enix Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Yamamura, Yukihiro	Mgmt	For	For
1.6	Elect Director Nishiura, Yuji	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Tarumi, Toshiaki	Mgmt	For	For

SSI Group, Inc.

Meeting Date: 06/15/2016

Country: Philippines

Primary Security ID: Y8135V105

Meeting Type: Annual

Ticker: SSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Certification of Notice and Quorum	Mgmt	For	For
3	Approve the Minutes of the Annual Meeting Held on June 15, 2015	Mgmt	For	For
4	Approve the Annual Report for the Year 2015	Mgmt	For	For
5	Ratify All Acts of the Board of Directors and Management from the Date of the Last Annual Meeting Up to the Date of the Annual General Meeting	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
6.1	Elect Zenaida R. Tantoco as Director	Mgmt	For	For
6.2	Elect Anthony T. Huang as Director	Mgmt	For	Against
6.3	Elect Ma. Teresa R. Tantoco as Director	Mgmt	For	Against
6.4	Elect Ma. Elena T. Valbuena as Director	Mgmt	For	Against
6.5	Elect Bienvenido V. Tantoco III as Director	Mgmt	For	Against
6.6	Elect Eduardo T. Lopez III as Director	Mgmt	For	Against
6.7	Elect Edgardo Luis Pedro T. Pineda, Jr. as Director	Mgmt	For	Against
6.8	Elect Jose Teodoro K. Limcaoco as Director	Mgmt	For	For
6.9	Elect Carlo L. Katigbak as Director	Mgmt	For	Against
7	Appoint External Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Stanley Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76637115

Meeting Type: Annual

Ticker: 6923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitano, Takanori	Mgmt	For	For
1.2	Elect Director Hiratsuka, Yutaka	Mgmt	For	For
1.3	Elect Director Tanabe, Toru	Mgmt	For	For
1.4	Elect Director Iino, Katsutoshi	Mgmt	For	For
1.5	Elect Director Shimoda, Koji	Mgmt	For	For
1.6	Elect Director Takamori, Hiroyuki	Mgmt	For	For
1.7	Elect Director Yoneya, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Mori, Masakatsu	Mgmt	For	For
1.9	Elect Director Kono, Hirokazu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Star Media Group Berhad

Meeting Date: 05/23/2016

Country: Malaysia

Primary Security ID: Y81611108

Meeting Type: Annual

Ticker: STAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Lee Siang Chin as Director	Mgmt	For	For
3	Elect Kuan Peng Ching @ Kuan Peng Soon as Director	Mgmt	For	For
4	Elect Mohd Aminuddin bin Mohd Rouse as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Star Media Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Star Micronics Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J76680107
Meeting Type: Annual **Ticker:** 7718

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Sato, Hajime	Mgmt	For	For
3.2	Elect Director Tanaka, Hiroshi	Mgmt	For	For
3.3	Elect Director Sato, Mamoru	Mgmt	For	For
3.4	Elect Director Iwasaki, Seigo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Horiike, Hidenobu	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Doko, Hide	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sugimoto, Motoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

StarHub Ltd.

Meeting Date: 04/19/2016 **Country:** Singapore **Primary Security ID:** Y8152F132
Meeting Type: Annual **Ticker:** CC3

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

StarHub Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
3	Elect Steven Terrell Clontz as Director	Mgmt	For	For
4	Elect Tan Tong Hai as Director	Mgmt	For	For
5	Elect Peter Seah Lim Huat as Director	Mgmt	For	Against
6	Elect Sio Tat Hiang as Director	Mgmt	For	For
7	Elect Nasser Marafih as Director	Mgmt	For	Against
8	Elect Ma Kah Woh as Director	Mgmt	For	For
9	Elect Rachel Eng Yaag Ngee as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve Final Dividend	Mgmt	For	For
12	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Approve Grant of Awards and Issuance of Shares Under the StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014	Mgmt	For	For

StarHub Ltd.

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y8152F132

Meeting Type: Special

Ticker: CC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For
2	Approve Mandate for Interested Person Transactions	Mgmt	For	For
3	Adopt New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Start Today Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7665M102

Meeting Type: Annual

Ticker: 3092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Appoint Statutory Auditor Utsunomiya, Junko	Mgmt	For	For

Starts Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76702109

Meeting Type: Annual

Ticker: 8850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Muraishi, Hisaji	Mgmt	For	Against
1.2	Elect Director Sekido, Hiroataka	Mgmt	For	For
1.3	Elect Director Kawano, Kazutaka	Mgmt	For	For
1.4	Elect Director Isozaki, Kazuo	Mgmt	For	Against
1.5	Elect Director Otsuki, Mitsuo	Mgmt	For	For
1.6	Elect Director Muraishi, Toyotaka	Mgmt	For	For
1.7	Elect Director Naoi, Hideyuki	Mgmt	For	For
1.8	Elect Director Nakamatsu, Manabu	Mgmt	For	For
1.9	Elect Director Saito, Taroo	Mgmt	For	For
1.10	Elect Director Naoi, Tamotsu	Mgmt	For	For
1.11	Elect Director Hasegawa, Takahiro	Mgmt	For	For
1.12	Elect Director Sasaki, Kazuhiro	Mgmt	For	For
1.13	Elect Director Oya, Ryoza	Mgmt	For	For
1.14	Elect Director Yoneyama, Kosaku	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

State Bank of Bikaner & Jaipur

Meeting Date: 06/07/2016

Country: India

Primary Security ID: Y8161N134

Meeting Type: Annual

Ticker: 501061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

State Bank Of India

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y8155P103

Meeting Type: Annual

Ticker: SBIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Stella Chemifa Corp.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7674E109

Meeting Type: Annual

Ticker: 4109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Fukada, Junko	Mgmt	For	For
2.2	Elect Director Hashimoto, Aki	Mgmt	For	For
2.3	Elect Director Yabu, Kazumitsu	Mgmt	For	For
2.4	Elect Director Saka, Kiyonori	Mgmt	For	For
2.5	Elect Director Takano, Jun	Mgmt	For	For
2.6	Elect Director Miyashita, Masayuki	Mgmt	For	For
2.7	Elect Director Ogata, Norio	Mgmt	For	For
2.8	Elect Director Tsuchiya, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Stella Chemifa Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Izumi, Hiroto	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kikuyama, Hirohisa	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Okano, Isao	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nishimura, Yusaku	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Sonoji, Hitoshi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

STP & I Public Co., Ltd.

Meeting Date: 04/27/2016

Country: Thailand

Primary Security ID: Y81715180

Meeting Type: Annual

Ticker: STPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report and Annual Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Jate Mongkolhuthi as Director	Mgmt	For	For
5.2	Elect Suwat Riensiriwan as Director	Mgmt	For	Against
5.3	Elect Amorntep Na bangchang as Director	Mgmt	For	For
6	Approve Remuneration of Directors and Audit Committee Members	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Stride Property Ltd.

Meeting Date: 06/30/2016

Country: New Zealand

Primary Security ID: Q8782Q101

Meeting Type: Special

Ticker: STR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Strides Shasun Limited

Meeting Date: 04/20/2016

Country: India

Primary Security ID: Y8175G117

Meeting Type: Special

Ticker: 532531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Strides Shasun Employee Stock Option Plan 2016 and Grant of Employee Stock Options to Employees of the Company	Mgmt	For	Against
2	Approve Grant of Employee Stock Options to Employees of the Company's Subsidiaries Under the Strides Shasun Employee Stock Option Plan 2016	Mgmt	For	Against

Strides Shasun Limited

Meeting Date: 06/27/2016

Country: India

Primary Security ID: Y8175G117

Meeting Type: Special

Ticker: 532531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Divestment of Entire Shareholding in Shasun Pharma Solutions Ltd., UK	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

STW Communications Group Ltd.

Meeting Date: 04/04/2016

Country: Australia

Primary Security ID: Q8505P109

Meeting Type: Special

Ticker: SGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of Shares to WPP Group	Mgmt	For	For
2	Approve Acquisition of the WPP Businesses	Mgmt	For	For
3	Approve the Increase in the Maximum Number of Directors to 11	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
5	Elect Geoffrey Wild as Director	Mgmt	For	For
6	Elect Paul Heath as Director	Mgmt	For	For
7	Elect Ranjana Singh as Director	Mgmt	For	For
8	Elect John Steedman as Director	Mgmt	For	For
9	Elect Jon Steel as Director	Mgmt	For	For

STW Communications Group Ltd.

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q8505P109

Meeting Type: Annual

Ticker: SGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Robert Mactier as Director	Mgmt	For	For
2.2	Elect Peter Cullinane as Director	Mgmt	For	For
2.3	Elect Kim Anderson as Director	Mgmt	For	For
3	Approve the Grant of Performance Shares to Michael Connaghan	Mgmt	For	For
4	Approve the Grant of STI Performance Shares to Michael Connaghan	Mgmt	For	For
5	Approve the Grant of Sign On Shares to John Steedman	Mgmt	For	For
6	Approve the Remuneration Report	Mgmt	For	For
7	Approve the Change of Company Name to WPP AUNZ Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

STW Communications Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve the Amendments to the Constitution	Mgmt	For	For
9	Approve the Financial Assistance	Mgmt	For	For

Sugi Holdings Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J7687M106
Meeting Type: Annual **Ticker:** 7649

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugiura, Hirokazu	Mgmt	For	For
1.2	Elect Director Masuda, Tadashi	Mgmt	For	For
1.3	Elect Director Sugiura, Akiko	Mgmt	For	For
1.4	Elect Director Sakakibara, Eiichi	Mgmt	For	For
1.5	Elect Director Kamino, Shigeyuki	Mgmt	For	For
1.6	Elect Director Hayama, Yoshiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Asano, Shigeo	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakamoto, Toshihiko	Mgmt	For	For

Sumitomo Bakelite Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J77024115
Meeting Type: Annual **Ticker:** 4203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Hayashi, Shigeru	Mgmt	For	Against
2.2	Elect Director Terasawa, Tsuneo	Mgmt	For	For
2.3	Elect Director Muto, Shigeki	Mgmt	For	For
2.4	Elect Director Yamawaki, Noboru	Mgmt	For	For
2.5	Elect Director Fujiwara, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Bakelite Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Inagaki, Masayuki	Mgmt	For	For
2.7	Elect Director Asakuma, Sumitoshi	Mgmt	For	For
2.8	Elect Director Abe, Hiroyuki	Mgmt	For	For
2.9	Elect Director Matsuda, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawa, Ikuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Koizumi, Yoshiko	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Yamagishi, Kazuhiko	Mgmt	For	For

Sumitomo Chemical Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J77153120

Meeting Type: Annual

Ticker: 4005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishitobi, Osamu	Mgmt	For	For
1.2	Elect Director Tokura, Masakazu	Mgmt	For	For
1.3	Elect Director Deguchi, Toshihisa	Mgmt	For	For
1.4	Elect Director Ono, Tomohisa	Mgmt	For	For
1.5	Elect Director Okamoto, Yoshihiko	Mgmt	For	For
1.6	Elect Director Nishimoto, Rei	Mgmt	For	For
1.7	Elect Director Nozaki, Kunio	Mgmt	For	For
1.8	Elect Director Ueda, Hiroshi	Mgmt	For	For
1.9	Elect Director Ito, Kunio	Mgmt	For	For
1.10	Elect Director Ikeda, Koichi	Mgmt	For	For
1.11	Elect Director Tomono, Hiroshi	Mgmt	For	For

Sumitomo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77282119

Meeting Type: Annual

Ticker: 8053

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Omori, Kazuo	Mgmt	For	For
2.2	Elect Director Nakamura, Kuniharu	Mgmt	For	For
2.3	Elect Director Hidaka, Naoki	Mgmt	For	For
2.4	Elect Director Iwasawa, Hideki	Mgmt	For	For
2.5	Elect Director Fujita, Masahiro	Mgmt	For	For
2.6	Elect Director Tabuchi, Masao	Mgmt	For	For
2.7	Elect Director Imura, Hirohiko	Mgmt	For	For
2.8	Elect Director Horie, Makoto	Mgmt	For	For
2.9	Elect Director Takahata, Koichi	Mgmt	For	For
2.10	Elect Director Hyodo, Masayuki	Mgmt	For	For
2.11	Elect Director Harada, Akio	Mgmt	For	For
2.12	Elect Director Tanaka, Yayoi	Mgmt	For	For
2.13	Elect Director Sugiyama, Hideji	Mgmt	For	For
2.14	Elect Director Ehara, Nobuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawahara, Takuro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Yoshitaka	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77282119

Meeting Type: Annual

Ticker: 8053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Omori, Kazuo	Mgmt	For	For
2.2	Elect Director Nakamura, Kuniharu	Mgmt	For	For
2.3	Elect Director Hidaka, Naoki	Mgmt	For	For
2.4	Elect Director Iwasawa, Hideki	Mgmt	For	For
2.5	Elect Director Fujita, Masahiro	Mgmt	For	For
2.6	Elect Director Tabuchi, Masao	Mgmt	For	For
2.7	Elect Director Imura, Hirohiko	Mgmt	For	For
2.8	Elect Director Horie, Makoto	Mgmt	For	For
2.9	Elect Director Takahata, Koichi	Mgmt	For	For
2.10	Elect Director Hyodo, Masayuki	Mgmt	For	For
2.11	Elect Director Harada, Akio	Mgmt	For	For
2.12	Elect Director Tanaka, Yayoi	Mgmt	For	For
2.13	Elect Director Sugiyama, Hideji	Mgmt	For	For
2.14	Elect Director Ehara, Nobuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawahara, Takuro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Yoshitaka	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Dainippon Pharma Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J10542116

Meeting Type: Annual

Ticker: 4506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Tada, Masayo	Mgmt	For	For
2.2	Elect Director Noguchi, Hiroshi	Mgmt	For	For
2.3	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.4	Elect Director Ishidahara, Masaru	Mgmt	For	For
2.5	Elect Director Odagiri, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Dainippon Pharma Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kimura, Toru	Mgmt	For	For
2.7	Elect Director Sato, Hidehiko	Mgmt	For	For
2.8	Elect Director Sato, Hiroshi	Mgmt	For	For

Sumitomo Densetsu Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J77368108

Meeting Type: Annual

Ticker: 1949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 24	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For
4.1	Elect Director Isobe, Masato	Mgmt	For	Against
4.2	Elect Director Sakazaki, Masao	Mgmt	For	Against
4.3	Elect Director Kojima, Wataru	Mgmt	For	For
4.4	Elect Director Tsujimura, Katsuhiko	Mgmt	For	For
4.5	Elect Director Tsuru, Kunio	Mgmt	For	For
4.6	Elect Director Noguchi, Toru	Mgmt	For	For
4.7	Elect Director Yamasaki, Kenji	Mgmt	For	For
4.8	Elect Director Matsushita, Wataru	Mgmt	For	For
4.9	Elect Director Inoue, Ikuho	Mgmt	For	For
4.10	Elect Director Mino, Tetsuji	Mgmt	For	For
5	Appoint Statutory Auditor Tarutani, Yasuaki	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sumitomo Electric Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77411114

Meeting Type: Annual

Ticker: 5802

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Electric Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Matsumoto, Masayoshi	Mgmt	For	For
2.2	Elect Director Uchioke, Fumikiyo	Mgmt	For	For
2.3	Elect Director Nishida, Mitsuo	Mgmt	For	For
2.4	Elect Director Kawai, Fumiyooshi	Mgmt	For	For
2.5	Elect Director Yano, Atsushi	Mgmt	For	For
2.6	Elect Director Ushijima, Nozomi	Mgmt	For	For
2.7	Elect Director Ito, Junji	Mgmt	For	For
2.8	Elect Director Tani, Makoto	Mgmt	For	For
2.9	Elect Director Kasui, Yoshitomo	Mgmt	For	For
2.10	Elect Director Nakano, Takahiro	Mgmt	For	For
2.11	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
2.12	Elect Director Nishimura, Akira	Mgmt	For	For
2.13	Elect Director Sato, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Uehara, Michiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Forestry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77454122

Meeting Type: Annual

Ticker: 1911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Yano, Ryu	Mgmt	For	For
2.2	Elect Director Ichikawa, Akira	Mgmt	For	For
2.3	Elect Director Hayano, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Forestry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sasabe, Shigeru	Mgmt	For	For
2.5	Elect Director Wada, Ken	Mgmt	For	For
2.6	Elect Director Sato, Tatsuru	Mgmt	For	For
2.7	Elect Director Fukuda, Akihisa	Mgmt	For	For
2.8	Elect Director Mitsuyoshi, Toshiro	Mgmt	For	For
2.9	Elect Director Hirakawa, Junko	Mgmt	For	For
2.10	Elect Director Yamashita, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Hidekazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Minagawa, Yoshitsugu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Heavy Industries, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77497113

Meeting Type: Annual

Ticker: 6302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamura, Yoshinobu	Mgmt	For	For
2.2	Elect Director Betsukawa, Shunsuke	Mgmt	For	For
2.3	Elect Director Nishimura, Shinji	Mgmt	For	For
2.4	Elect Director Tomita, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Tanaka, Toshiharu	Mgmt	For	For
2.6	Elect Director Kaneshige, Kazuto	Mgmt	For	For
2.7	Elect Director Ide, Mikio	Mgmt	For	For
2.8	Elect Director Shimomura, Shinji	Mgmt	For	For
2.9	Elect Director Takahashi, Susumu	Mgmt	For	For
2.10	Elect Director Kojima, Hideo	Mgmt	For	For
3.1	Appoint Statutory Auditor Takaishi, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Wakae, Takeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Tomoyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kora, Yoshio	Mgmt	For	For

Sumitomo Metal Mining Co. Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J77712123
Meeting Type: Annual **Ticker:** 5713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kemori, Nobumasa	Mgmt	For	For
2.2	Elect Director Nakazato, Yoshiaki	Mgmt	For	For
2.3	Elect Director Tsuchida, Naoyuki	Mgmt	For	For
2.4	Elect Director Ogata, Mikinobu	Mgmt	For	For
2.5	Elect Director Nozaki, Akira	Mgmt	For	For
2.6	Elect Director Ushijima, Tsutomu	Mgmt	For	For
2.7	Elect Director Taimatsu, Hitoshi	Mgmt	For	For
2.8	Elect Director Nakano, Kazuhisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Hajime	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakayama, Yasuyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Kondo, Junichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mishina, Kazuhiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Mitsui Construction Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J7771R102
Meeting Type: Annual **Ticker:** 1821

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Norihisa, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Arai, Hideo	Mgmt	For	For
2.3	Elect Director Nagamoto, Yoshio	Mgmt	For	For
2.4	Elect Director Hirokawa, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mimori, Yoshitaka	Mgmt	For	For
2.6	Elect Director Kimijima, Shoji	Mgmt	For	For
2.7	Elect Director Sato, Tomohiko	Mgmt	For	For
2.8	Elect Director Kitai, Kumiko	Mgmt	For	For
2.9	Elect Director Sasamoto, Sakio	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Yoshiyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Murakami, Aizo	Mgmt	For	For

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Sumitomo Mitsui Trust Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7772M102

Meeting Type: Annual

Ticker: 8309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tsunekage, Hitoshi	Mgmt	For	For
4.2	Elect Director Kitamura, Kunitaro	Mgmt	For	For
4.3	Elect Director Iwasaki, Nobuo	Mgmt	For	For
4.4	Elect Director Hattori, Rikiya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Trust Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.5	Elect Director Okubo, Tetsuo	Mgmt	For	For
4.6	Elect Director Koshimura, Yoshiaki	Mgmt	For	For
4.7	Elect Director Shinohara, Soichi	Mgmt	For	For
4.8	Elect Director Suzuki, Takeshi	Mgmt	For	For
4.9	Elect Director Araki, Mikio	Mgmt	For	For
5.1	Appoint Statutory Auditor Yagi, Yasuyuki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For

Sumitomo Osaka Cement Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77734101

Meeting Type: Annual

Ticker: 5232

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sekine, Fukuichi	Mgmt	For	For
2.2	Elect Director Suga, Yushi	Mgmt	For	For
2.3	Elect Director Mukai, Katsuji	Mgmt	For	For
2.4	Elect Director Yoshitomi, Isao	Mgmt	For	For
2.5	Elect Director Yamamoto, Shigemi	Mgmt	For	For
2.6	Elect Director Onishi, Toshihiko	Mgmt	For	For
2.7	Elect Director Saida, Kunitaro	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Kaname	Mgmt	For	For
3.2	Appoint Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

Sumitomo Real Estate Sales Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J7786K100

Meeting Type: Annual

Ticker: 8870

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Real Estate Sales Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Appoint Statutory Auditor Tomoyasu, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsutsui, Toshihide	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sumitomo Realty & Development Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77841112

Meeting Type: Annual

Ticker: 8830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Elect Director Aoki, Masumi	Mgmt	For	For
3	Appoint Statutory Auditor Ono, Takaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uno, Kozo	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Riko Company Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7787P108

Meeting Type: Annual

Ticker: 5191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiaki	Mgmt	For	Against
2.2	Elect Director Matsui, Tetsu	Mgmt	For	Against
2.3	Elect Director Ozaki, Toshihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Riko Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Watanabe, Mitsuru	Mgmt	For	For
2.5	Elect Director Ohashi, Takehiro	Mgmt	For	For
2.6	Elect Director Kanaoka, Katsunori	Mgmt	For	For
2.7	Elect Director Maeda, Hirohisa	Mgmt	For	For
2.8	Elect Director Naito, Hajime	Mgmt	For	For
2.9	Elect Director Iritani, Masaaki	Mgmt	For	For
2.10	Elect Director Hanagata, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okada, Shigehiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Seika Chemicals Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70445101

Meeting Type: Annual

Ticker: 4008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ueda, Yusuke	Mgmt	For	For
1.2	Elect Director Miyatake, Kenichi	Mgmt	For	For
1.3	Elect Director Murase, Shigeki	Mgmt	For	For
1.4	Elect Director Hamatani, Kazuhiro	Mgmt	For	For
1.5	Elect Director Murakoshi, Masaru	Mgmt	For	For
1.6	Elect Director Shigeta, Hiromoto	Mgmt	For	For
1.7	Elect Director Masumoto, Hironobu	Mgmt	For	For
1.8	Elect Director Nozaki, Kunio	Mgmt	For	For
1.9	Elect Director Katsuki, Yasumi	Mgmt	For	For
1.10	Elect Director Kawasaki, Masashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Michibata, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nagamatsu, Kenya	Mgmt	For	Against
2.3	Appoint Statutory Auditor Mito, Nobuaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Seika Chemicals Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Sumitomo Warehouse Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J78013109
Meeting Type: Annual **Ticker:** 9303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Abe, Shoichi	Mgmt	For	For
2.2	Elect Director Ono, Takanori	Mgmt	For	For
2.3	Elect Director Majima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Masayuki	Mgmt	For	For
2.5	Elect Director Ogawara, Hiroyuki	Mgmt	For	For
2.6	Elect Director Watanabe, Takafumi	Mgmt	For	For
2.7	Elect Director Kawachi, Yuki	Mgmt	For	For
3	Appoint Statutory Auditor Mabuchi, Mutsuo	Mgmt	For	For

Summerset Group Holdings Ltd.

Meeting Date: 04/29/2016 **Country:** New Zealand **Primary Security ID:** Q8794G109
Meeting Type: Annual **Ticker:** SUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Anne Urlwin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SUN A. KAKEN CO. LTD.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78071107

Meeting Type: Annual

Ticker: 4234

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Naoki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Miyamoto, Sadahiko	Mgmt	For	Against
2.3	Appoint Statutory Auditor Hansaki, Mitsuru	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Sato, Seiichi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Uekawa, Yoshiaki	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sun Art Retail Group Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y8184B109

Meeting Type: Annual

Ticker: 6808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Benoit, Claude, Francois, Marie, Joseph Leclercq as Director	Mgmt	For	For
3b	Elect Xavier, Marie, Alain Delom de Mezerac as Director	Mgmt	For	For
3c	Elect Karen Yifen Chang as Director	Mgmt	For	For
3d	Elect Wilhelm, Louis Hubner as Director	Mgmt	For	For
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sun Art Retail Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sun Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J7287N108

Meeting Type: Annual

Ticker: 6736

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamaguchi, Masanori	Mgmt	For	For
3.2	Elect Director Kamegai, Katsuhisa	Mgmt	For	For
3.3	Elect Director Higashiya, Hiroaki	Mgmt	For	For
3.4	Elect Director Yamamoto, Yasushi	Mgmt	For	For
3.5	Elect Director Sano, Masahito	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kitajima, Mitsuharu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okajima, Akira	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Miyata, Yutaka	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sun Frontier Fudousan Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7808L102

Meeting Type: Annual

Ticker: 8934

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sun Frontier Fudousan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Horiguchi, Tomoaki	Mgmt	For	For
2.2	Elect Director Saito, Seiichi	Mgmt	For	For
2.3	Elect Director Nakamura, Izumi	Mgmt	For	For
2.4	Elect Director Yamada, Yasushi	Mgmt	For	For
2.5	Elect Director Takahara, Toshio	Mgmt	For	For
2.6	Elect Director Kubo, Yukitoshi	Mgmt	For	For

Sun Hung Kai & Co., Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y82415103

Meeting Type: Annual

Ticker: 86

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Simon Chow Wing Charn as Director	Mgmt	For	For
2b	Elect Peter Anthony Curry as Director	Mgmt	For	For
2c	Elect Jonathan Andrew Cimino as Director	Mgmt	For	For
2d	Elect Alan Stephen Jones as Director	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sundrug Co. Ltd.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J78089109

Meeting Type: Annual

Ticker: 9989

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sundrug Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Authorize Share Repurchase Program from Specific Shareholder	Mgmt	For	For
3.1	Elect Director Saitsu, Tatsuro	Mgmt	For	For
3.2	Elect Director Akao, Kimiya	Mgmt	For	For
3.3	Elect Director Tsuruta, Kazuhiro	Mgmt	For	For
3.4	Elect Director Sadakata, Hiroshi	Mgmt	For	For
3.5	Elect Director Sakai, Yoshimitsu	Mgmt	For	For
3.6	Elect Director Tada, Naoki	Mgmt	For	For
3.7	Elect Director Sugiura, Nobuhiko	Mgmt	For	For
3.8	Elect Director Fujiwara, Kenji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ozawa, Tetsuro	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinohara, Kazuma	Mgmt	For	For

Suntec Real Estate Investment Trust

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y82954101

Meeting Type: Annual

Ticker: T82U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Sunway Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y8309C115

Meeting Type: Annual

Ticker: SUNWAY

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sunway Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lim Swe Guan as Director	Mgmt	For	For
3	Elect Jeffrey Cheah Fook Ling as Director	Mgmt	For	For
4	Elect Razman M Hashim as Director	Mgmt	For	For
5	Elect Chew Chee Kin as Director	Mgmt	For	For
6	Elect Wong Chin Mun as Director	Mgmt	For	For
7	Elect Lin See Yan as Director	Mgmt	For	For
8	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Approve Issuance of Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For

Sunway Construction Group Bhd

Meeting Date: 06/09/2016

Country: Malaysia

Primary Security ID: Y83096100

Meeting Type: Annual

Ticker: SUNCON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Kwan Foh Kwai as Director	Mgmt	For	For
3	Elect Evan Cheah Yean Shin as Director	Mgmt	For	For
4	Elect Chung Soo Kiong as Director	Mgmt	For	For
5	Elect Chew Chee Kin as Director	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sunway Construction Group Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Supalai Public Co Ltd

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y8309K182

Meeting Type: Annual

Ticker: SPALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Performance Report and Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4.1	Elect Somjai Phagaphasvivat as Director	Mgmt	For	For
4.2	Elect Aswin Bijayayodhin as Director	Mgmt	For	For
4.3	Elect Atip Bijanonda as Director	Mgmt	For	For
5	Approve Allowance and Remuneration of Directors, Advisor of the Board, Committees, and Sub-Committees	Mgmt	For	For
6	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Debentures	Mgmt	For	For
8	Amend Certificate of Registration	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Other Business	Mgmt		

Super Group Ltd

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y8309M105

Meeting Type: Annual

Ticker: S10

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Super Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Second and Final Dividend	Mgmt	For	For
3	Elect Te Kok Chiew as Director	Mgmt	For	For
4	Elect Charles K Li @ Li Kang as Director	Mgmt	For	For
5	Elect Goh Boon Kok as Director	Mgmt	For	For
6	Elect Chandra Das S/O Rajagopal Sitaram as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Super Group Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Supreme Industries Limited

Meeting Date: 06/28/2016

Country: India

Primary Security ID: Y83139140

Meeting Type: Annual

Ticker: SUPREMEIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend Payment	Mgmt	For	For
3	Reelect Bajranglal Surujmal Taparia as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suruga Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J78400108

Meeting Type: Annual

Ticker: 8358

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okano, Mitsuyoshi	Mgmt	For	For
1.2	Elect Director Okano, Kinosuke	Mgmt	For	For
1.3	Elect Director Shirai, Toshihiko	Mgmt	For	For
1.4	Elect Director Mochizuki, Kazuya	Mgmt	For	For
1.5	Elect Director Okazaki, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yagi, Takeshi	Mgmt	For	For
1.7	Elect Director Yoneyama, Akihiro	Mgmt	For	For
1.8	Elect Director Arikuni, Michio	Mgmt	For	For
1.9	Elect Director Naruke, Makoto	Mgmt	For	For
1.10	Elect Director Ando, Yoshinori	Mgmt	For	For
1.11	Elect Director Oishi, Kanoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Tsuchiya, Takashi	Mgmt	For	For
2.2	Appoint Statutory Auditor Haibara, Toshiyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Shimada, Seiichi	Mgmt	For	Against
3	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Suzuken Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78454105

Meeting Type: Annual

Ticker: 9987

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bessho, Yoshiki	Mgmt	For	For
1.2	Elect Director Miyata, Hiromi	Mgmt	For	For
1.3	Elect Director Asano, Shigeru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suzuken Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Saito, Masao	Mgmt	For	For
1.5	Elect Director Izawa, Yoshimichi	Mgmt	For	For
1.6	Elect Director Tamura, Hisashi	Mgmt	For	For
1.7	Elect Director Ueda, Keisuke	Mgmt	For	For
1.8	Elect Director Iwatani, Toshiaki	Mgmt	For	For
1.9	Elect Director Usui, Yasunori	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kato, Meiji	Mgmt	For	Against

Suzuki Motor Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78529138

Meeting Type: Annual

Ticker: 7269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Osamu	Mgmt	For	For
3.2	Elect Director Harayama, Yasuhito	Mgmt	For	For
3.3	Elect Director Suzuki, Toshihiro	Mgmt	For	For
3.4	Elect Director Honda, Osamu	Mgmt		
3.5	Elect Director Iwatsuki, Takashi	Mgmt	For	For
3.6	Elect Director Nagao, Masahiko	Mgmt	For	For
3.7	Elect Director Matura, Hiroaki	Mgmt	For	For
3.8	Elect Director Iguchi, Masakazu	Mgmt	For	For
3.9	Elect Director Tanino, Sakutaro	Mgmt	For	Against
4.1	Appoint Statutory Auditor Nakamura, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Eiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Tanaka, Norio	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamazaki, Yasuhiro	Mgmt	For	For
4.5	Appoint Statutory Auditor Araki, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Swire Pacific Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y83310105

Meeting Type: Annual

Ticker: 19

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect J R Slosar as Director	Mgmt	For	For
1b	Elect R W M Lee as Director	Mgmt	For	For
1c	Elect J B Rae-Smith as Director	Mgmt	For	For
1d	Elect G R H Orr as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Swire Properties Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y83191109

Meeting Type: Annual

Ticker: 1972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Guy Martin Coutts Bradley as Director	Mgmt	For	For
1b	Elect Stephen Edward Bradley as Director	Mgmt	For	For
1c	Elect Chan Cho Chak John as Director	Mgmt	For	For
1d	Elect Martin Cubbon as Director	Mgmt	For	For
1e	Elect Paul Kenneth Etchells as Director	Mgmt	For	For
1f	Elect Spencer Theodore Fung as Director	Mgmt	For	For
1g	Elect Liu Sing Cheong as Director	Mgmt	For	For
1h	Elect Merlin Bingham Swire as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Swire Properties Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Sydney Airport

Meeting Date: 05/20/2016 **Country:** Australia **Primary Security ID:** Q8808P103
Meeting Type: Annual/Special **Ticker:** SYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Sydney Airport Limited (SAL) Meeting	Mgmt		
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Michael Lee as Director	Mgmt	For	For
3	Elect John Roberts as Director	Mgmt	For	For
4	Elect Grant Fenn as Director	Mgmt	For	For
5	Approve the Grant of Rights to Kerrie Mather	Mgmt	For	For
	Sydney Airport Trust 1 (SAT1) Meeting	Mgmt		
1	Elect Gillian Larkins as Director	Mgmt	For	For

Syndicate Bank Ltd.

Meeting Date: 04/30/2016 **Country:** India **Primary Security ID:** Y8345G112
Meeting Type: Special **Ticker:** 532276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Government of India	Mgmt	For	For

Syndicate Bank Ltd.

Meeting Date: 06/24/2016 **Country:** India **Primary Security ID:** Y8345G112
Meeting Type: Annual **Ticker:** 532276

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Syndicate Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Syrah Resources Ltd

Meeting Date: 05/26/2016 **Country:** Australia **Primary Security ID:** Q8806E100
Meeting Type: Annual **Ticker:** SYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sam Riggall as Director	Mgmt	For	For
3	Elect James Askew as Director	Mgmt	For	For
4	Approve the Issuance of Director Options to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
6	Approve the Issuance of Shares to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against
8	Approve the Adoption of a New Constitution	Mgmt	For	For

Systemx Corp

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J7864H102
Meeting Type: Annual **Ticker:** 6869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sysmex Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ietsugu, Hisashi	Mgmt	For	For
3.2	Elect Director Hayashi, Masayoshi	Mgmt	For	For
3.3	Elect Director Nakajima, Yukio	Mgmt	For	For
3.4	Elect Director Tamura, Koji	Mgmt	For	For
3.5	Elect Director Obe, Kazuya	Mgmt	For	For
3.6	Elect Director Watanabe, Mitsuru	Mgmt	For	For
3.7	Elect Director Asano, Kaoru	Mgmt	For	For
3.8	Elect Director Tachibana, Kenji	Mgmt	For	For
3.9	Elect Director Nishiura, Susumu	Mgmt	For	For
3.10	Elect Director Takahashi, Masayo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Onishi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

T&D HOLDINGS INC.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86796109

Meeting Type: Annual

Ticker: 8795

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Usui, Sonosuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T&D HOLDINGS INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Seike, Koichi	Mgmt	For	For
2.3	Elect Director Tsuboi, Chikahiro	Mgmt	For	For
2.4	Elect Director Hori, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Iwai, Shigekazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ezaki, Masayuki	Mgmt	For	For

Ta Ann Holdings Berhad

Meeting Date: 05/19/2016 **Country:** Malaysia **Primary Security ID:** Y8345V101
Meeting Type: Annual **Ticker:** TAANN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Amar Abdul Hamed Bin Haji Sepawi as Director	Mgmt	For	For
4	Elect Sa'id Bin Haji Dolah as Director	Mgmt	For	For
5	Elect Ting Lina @ Ding Lina as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Abdul Karim Bin Tun Abang Haji Openg to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Beme Bin Awang Ali Basah to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Ta Ann Holdings Berhad

Meeting Date: 05/19/2016 **Country:** Malaysia **Primary Security ID:** Y8345V101
Meeting Type: Special **Ticker:** TAANN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ta Ann Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue	Mgmt	For	For

TA Enterprise Berhad

Meeting Date: 05/30/2016 **Country:** Malaysia **Primary Security ID:** Y8364D107
Meeting Type: Annual **Ticker:** TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2a	Elect Jory Leong Kam Weng as Director	Mgmt	For	For
2b	Elect Christopher Koh Swee Kiat as Director	Mgmt	For	For
2c	Elect Rahmah Binti Mahmood as Director	Mgmt	For	For
3	Elect Mohamed Bin Abid as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Peter U Chin Wei to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Jory Leong Kam Weng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Christopher Koh Swee Kiat to Continue Office as Independent Non-Executive Director	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

TA Global Berhad

Meeting Date: 05/30/2016 **Country:** Malaysia **Primary Security ID:** Y83460108
Meeting Type: Annual **Ticker:** TAGB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TA Global Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2a	Elect Tan Kuay Fong as Director	Mgmt	For	For
2b	Elect Zainab Binti Ahmad as Director	Mgmt	For	For
2c	Elect Jory Leong Kam Weng as Director	Mgmt	For	For
3	Elect Mohamed Bin Abid as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Tabuchi Electric

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78701109

Meeting Type: Annual

Ticker: 6624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	Against
4.1	Elect Director Tabuchi, Teruhisa	Mgmt	For	For
4.2	Elect Director Kaihoshi, Toshihiro	Mgmt	For	For
4.3	Elect Director Sakabe, Shigekazu	Mgmt	For	For
4.4	Elect Director Sasano, Masao	Mgmt	For	For
4.5	Elect Director Shiotsu, Seiji	Mgmt	For	For
4.6	Elect Director Hayano, Toshihito	Mgmt	For	For
4.7	Elect Director Saito, Noboru	Mgmt	For	Against
5.1	Appoint Statutory Auditor Ozaki, Toshiaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoneda, Hidemi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tabuchi Electric

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Appoint Alternate Statutory Auditor Ishida, Akira	Mgmt	For	Against

Tachi-S Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J78916103
Meeting Type: Annual **Ticker:** 7239

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Taguchi, Hiroshi	Mgmt	For	For
2.2	Elect Director Nakayama, Taro	Mgmt	For	For
2.3	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.4	Elect Director Nogami, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Miki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kitsukawa, Michihiro	Mgmt	For	For
2.7	Elect Director Kinoshita, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Konno, Ichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kinoshita, Noriaki	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Tadano Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J79002101
Meeting Type: Annual **Ticker:** 6395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Tadano, Koichi	Mgmt	For	For
2.2	Elect Director Suzuki, Tadashi	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tadano Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Okuyama, Tamaki	Mgmt	For	For
2.4	Elect Director Nishi, Yoichiro	Mgmt	For	For
2.5	Elect Director Ito, Nobuhiko	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Oshika, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyake, Yuichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nabeshima, Akihito	Mgmt	For	Against

Taihei Dengyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79088100

Meeting Type: Annual

Ticker: 1968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojiri, Jo	Mgmt	For	For
1.2	Elect Director Aoki, Yutaka	Mgmt	For	For
1.3	Elect Director Sekine, Shoichi	Mgmt	For	For
1.4	Elect Director Mitsutomi, Tsutomu	Mgmt	For	For
1.5	Elect Director Kimoto, Toshimune	Mgmt	For	For
1.6	Elect Director Takeshita, Yasushi	Mgmt	For	For
1.7	Elect Director Tsurunaga, Toru	Mgmt	For	For
1.8	Elect Director Minakuchi, Yoshihisa	Mgmt	For	For
1.9	Elect Director Yuba, Akira	Mgmt	For	For
2.1	Appoint Statutory Auditor Inomata, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Wada, Ichiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ikeuchi, Masatoshi	Mgmt	For	For

Taiheiyo Cement Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7923L110

Meeting Type: Annual

Ticker: 5233

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiheiyo Cement Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Fukuda, Shuji	Mgmt	For	For
2.2	Elect Director Kitabayashi, Yuichi	Mgmt	For	For
2.3	Elect Director Kikuchi, Ken	Mgmt	For	For
2.4	Elect Director Matsushima, Shigeru	Mgmt	For	For
2.5	Elect Director Fushihara, Masafumi	Mgmt	For	For
2.6	Elect Director Nishimura, Toshihide	Mgmt	For	For
2.7	Elect Director Funakubo, Yoichi	Mgmt	For	For
2.8	Elect Director Miura, Keiichi	Mgmt	For	For
2.9	Elect Director Karino, Masahiro	Mgmt	For	For
2.10	Elect Director Ando, Kunihiro	Mgmt	For	For
2.11	Elect Director Egami, Ichiro	Mgmt	For	For
2.12	Elect Director Koizumi, Yoshiko	Mgmt	For	For
2.13	Elect Director Arima, Yuzo	Mgmt	For	For
3	Appoint Statutory Auditor Kasamura, Hidehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mitani, Wakako	Mgmt	For	For

Taiho Kogyo Co., Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J7936H106

Meeting Type: Annual

Ticker: 6470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sugihara, Koichi	Mgmt	For	For
3.2	Elect Director Murai, Shigeru	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiho Kogyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Kondo, Takahiko	Mgmt	For	For
3.4	Elect Director Kusunoki, Takahiro	Mgmt	For	For
3.5	Elect Director Sato, Mitsutoshi	Mgmt	For	For
3.6	Elect Director Kimura, Yoshitsugu	Mgmt	For	For
3.7	Elect Director Enomoto, Yuji	Mgmt	For	For
4.1	Appoint Statutory Auditor Muramatsu, Shogo	Mgmt	For	For
4.2	Appoint Statutory Auditor Kishi, Hirohisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kawaji, Toyoaki	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Taikisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79389102

Meeting Type: Annual

Ticker: 1979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Uenishi, Eitaro	Mgmt	For	For
3.2	Elect Director Kamiyama, Satoru	Mgmt	For	For
3.3	Elect Director Shiba, Toshiaki	Mgmt	For	For
3.4	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
3.5	Elect Director Kato, Koji	Mgmt	For	For
3.6	Elect Director Ogawa, Tetsuya	Mgmt	For	For
3.7	Elect Director Mukai, Hiroshi	Mgmt	For	For
3.8	Elect Director Hamanaka, Yukinori	Mgmt	For	For
3.9	Elect Director Murakami, Shuichi	Mgmt	For	For
3.10	Elect Director Suezawa, Kazumasa	Mgmt	For	For
4.1	Appoint Statutory Auditor Furukatsu, Toshiya	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taikisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Statutory Auditor Noro, Junichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kono, Takashi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Taiko Pharmaceutical Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7955H102

Meeting Type: Annual

Ticker: 4574

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Shibata, Hitoshi	Mgmt	For	Against
2.2	Elect Director Shibata, Takashi	Mgmt	For	Against
2.3	Elect Director Yoshikawa, Tomosada	Mgmt	For	For
2.4	Elect Director Kato, Atsunori	Mgmt	For	For
2.5	Elect Director Moroi, Masami	Mgmt	For	For
2.6	Elect Director Terakami, Masashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuzawa, Moto	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Shigetoshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yanagisawa, Koki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kawahito, Masataka	Mgmt	For	For

Taisei Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79561130

Meeting Type: Annual

Ticker: 1801

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taisei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Appoint Statutory Auditor Morichi, Shigeru	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyakoshi, Kiwamu	Mgmt	For	For
3.3	Appoint Statutory Auditor Saito, Kunitoshi	Mgmt	For	For

Taisho Pharmaceutical Holdings Co., Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J79885109
Meeting Type: Annual **Ticker:** 4581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For

Taiyo Holdings Co Ltd

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J80013105
Meeting Type: Annual **Ticker:** 4626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Sato, Eiji	Mgmt	For	For
3.2	Elect Director Morita, Takayuki	Mgmt	For	For
3.3	Elect Director Takehara, Eiji	Mgmt	For	For
3.4	Elect Director Saito, Hitoshi	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Miwa, Takao	Mgmt	For	For
3.6	Elect Director Hizume, Masayuki	Mgmt	For	For
3.7	Elect Director Iwaki, Keitaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Todo, Masahiko	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	Against

Taiyo Nippon Sanso Corp.

Meeting Date: 06/21/2016	Country: Japan	Primary Security ID: J80143100
	Meeting Type: Annual	Ticker: 4091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Yoshimura, Shotaro	Mgmt	For	For
3.2	Elect Director Hazama, Kunishi	Mgmt	For	For
3.3	Elect Director Ichihara, Yujiro	Mgmt	For	For
3.4	Elect Director Maruyama, Tadashige	Mgmt	For	For
3.5	Elect Director Amada, Shigeru	Mgmt	For	For
3.6	Elect Director William Kroll	Mgmt	For	For
3.7	Elect Director Katsumata, Hiroshi	Mgmt	For	For
3.8	Elect Director Yamada, Akio	Mgmt	For	For
3.9	Elect Director Katsumaru, Mitsuhiro	Mgmt	For	For
3.10	Elect Director Karatsu, Masanori	Mgmt	For	For
4.1	Appoint Statutory Auditor Mizunoe, Kinji	Mgmt	For	For
4.2	Appoint Statutory Auditor Higuchi, Kazunari	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fujimori, Naoya	Mgmt	For	Against

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Yuden Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80206113

Meeting Type: Annual

Ticker: 6976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tosaka, Shoichi	Mgmt	For	For
3.2	Elect Director Tsutsumi, Seiichi	Mgmt	For	For
3.3	Elect Director Masuyama, Shinji	Mgmt	For	For
3.4	Elect Director Takahashi, Osamu	Mgmt	For	For
3.5	Elect Director Sase, Katsuya	Mgmt	For	For
3.6	Elect Director Agata, Hisaji	Mgmt	For	For
3.7	Elect Director Hiraiwa, Masashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakano, Katsushige	Mgmt	For	For
4.2	Appoint Statutory Auditor Yoshitake, Hajime	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Arai, Hiroshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

TAKAMATSU CONSTRUCTION GROUP

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J80443104

Meeting Type: Annual

Ticker: 1762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Takamatsu, Takayuki	Mgmt	For	For
2.2	Elect Director Honoki, Yoshio	Mgmt	For	Against
2.3	Elect Director Ogawa, Kanji	Mgmt	For	Against
2.4	Elect Director Kitamura, Akira	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKAMATSU CONSTRUCTION GROUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Takamatsu, Takayoshi	Mgmt	For	For
2.6	Elect Director Matsushita, Yoshinori	Mgmt	For	For
2.7	Elect Director Ishida, Masaru	Mgmt	For	For
2.8	Elect Director Takamatsu, Hiroataka	Mgmt	For	For
2.9	Elect Director Ichiki, Ryoji	Mgmt	For	For
2.10	Elect Director Takamatsu, Takatoshi	Mgmt	For	For
2.11	Elect Director Ueno, Yasunobu	Mgmt	For	For
2.12	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.13	Elect Director Nishide, Masahiro	Mgmt	For	For
2.14	Elect Director Yoshitake, Nobuhiko	Mgmt	For	For
2.15	Elect Director Aoyama, Shigehiro	Mgmt	For	For
2.16	Elect Director Takamatsu, Hideyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujiwara, Michinari	Mgmt	For	Against
3.2	Appoint Statutory Auditor Tsuno, Tomokuni	Mgmt	For	For

TAKARA BIO INC

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J805A2106

Meeting Type: Annual

Ticker: 4974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.8	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakao, Koichi	Mgmt	For	Against
3.2	Elect Director Omiya, Hisashi	Mgmt	For	Against
3.3	Elect Director Takesako, Kazuto	Mgmt	For	For
3.4	Elect Director Matsuzaki, Shuichiro	Mgmt	For	For
3.5	Elect Director Okane, Takao	Mgmt	For	For
3.6	Elect Director Mineno, Junichi	Mgmt	For	For
3.7	Elect Director Jawaharlal Bhatt	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKARA BIO INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Kawashima, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kita, Akihiko	Mgmt	For	For
4.2	Appoint Statutory Auditor Kamada, Kunihiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Himejiwa, Yasuo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	Against

Takara Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80733108

Meeting Type: Annual

Ticker: 2531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Omiya, Hisashi	Mgmt	For	For
2.2	Elect Director Kakimoto, Toshio	Mgmt	For	For
2.3	Elect Director Nakao, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kazuyoshi	Mgmt	For	For
2.5	Elect Director Kimura, Mutsumi	Mgmt	For	For
2.6	Elect Director Washino, Minoru	Mgmt	For	For
2.7	Elect Director Yabu, Yukiko	Mgmt	For	For
2.8	Elect Director Murata, Kenji	Mgmt	For	For
2.9	Elect Director Yoshida, Toshihiro	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Takara Leben Co., Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J80744105

Meeting Type: Annual

Ticker: 8897

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takara Leben Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Murayama, Yoshio	Mgmt	For	For
2.2	Elect Director Shimada, Kazuichi	Mgmt	For	For
2.3	Elect Director Okabe, Takeshi	Mgmt	For	For
2.4	Elect Director Tejima, Yoshitaka	Mgmt	For	For
2.5	Elect Director Kitagawa, Toshiya	Mgmt	For	For
2.6	Elect Director Hara, Tadayuki	Mgmt	For	For
2.7	Elect Director Takaara, Mika	Mgmt	For	For
2.8	Elect Director Shida, Hitoshi	Mgmt	For	For
3	Appoint Statutory Auditor Kimura, Shunji	Mgmt	For	Against

Takara Standard Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80851116

Meeting Type: Annual

Ticker: 7981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Tsuchida, Akira	Mgmt	For	For
3.2	Elect Director Yoshikawa, Hidetaka	Mgmt	For	For
3.3	Elect Director Takahashi, Motoki	Mgmt	For	For
4	Appoint Statutory Auditor Matsukuma, Izumi	Mgmt	For	Against
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takasago International Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J80937113

Meeting Type: Annual

Ticker: 4914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Masumura, Satoshi	Mgmt	For	Against
2.2	Elect Director Noyori, Ryoji	Mgmt	For	For
2.3	Elect Director Mita, Masayuki	Mgmt	For	For
2.4	Elect Director Kasamatsu, Hironori	Mgmt	For	For
2.5	Elect Director Matsuo, Takashi	Mgmt	For	For
2.6	Elect Director Fujiwara, Hisaya	Mgmt	For	For
2.7	Elect Director Alfred A Asuncion, JR	Mgmt	For	For
2.8	Elect Director Yamagata, Tatsuya	Mgmt	For	For
2.9	Elect Director Somekawa, Kenichi	Mgmt	For	For
2.10	Elect Director Yanaka, Fumihiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Onishi, Kazukiyo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakae, Yasuo	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Takasago Thermal Engineering

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81023111

Meeting Type: Annual

Ticker: 1969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15.5	Mgmt	For	For
2.1	Elect Director Ouchi, Atsushi	Mgmt	For	For
2.2	Elect Director Shima, Yasumitsu	Mgmt	For	For
2.3	Elect Director Watanabe, Junzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takasago Thermal Engineering

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kamisugi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsura, Takuya	Mgmt	For	For
2.6	Elect Director Takahara, Choichi	Mgmt	For	For
2.7	Elect Director Tabuchi, Jun	Mgmt	For	For
2.8	Elect Director Hara, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Yamawake, Hiroshi	Mgmt	For	For
2.10	Elect Director Matsunaga, Kazuo	Mgmt	For	For
2.11	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.12	Elect Director Uchino, Shuma	Mgmt	For	For

Takashimaya Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J81195125

Meeting Type: Annual

Ticker: 8233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Koji	Mgmt	For	For
3.2	Elect Director Kimoto, Shigeru	Mgmt	For	For
3.3	Elect Director Akiyama, Hiroaki	Mgmt	For	For
3.4	Elect Director Monda, Shinji	Mgmt	For	For
3.5	Elect Director Takayama, Shunzo	Mgmt	For	For
3.6	Elect Director Murata, Yoshio	Mgmt	For	For
3.7	Elect Director Awano, Mitsuaki	Mgmt	For	For
3.8	Elect Director Kameoka, Tsunekata	Mgmt	For	For
3.9	Elect Director Nakajima, Kaoru	Mgmt	For	For
3.10	Elect Director Goto, Akira	Mgmt	For	For
3.11	Elect Director Torigoe, Keiko	Mgmt	For	For
4	Appoint Statutory Auditor Hiramoto, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takashimaya Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Sugahara, Kunihiro	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Takata Corp

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J8124G108
Meeting Type: Annual **Ticker:** 7312

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takada, Shigehisa	Mgmt	For	Against
1.2	Elect Director Nomura, Yoichiro	Mgmt	For	For
1.3	Elect Director Shimizu, Hiroshi	Mgmt	For	For
1.4	Elect Director Yogai, Moto	Mgmt	For	For
1.5	Elect Director Nishioka, Hiroshi	Mgmt	For	For
1.6	Elect Director Yoshida, Tsutomu	Mgmt	For	For
2.1	Appoint Statutory Auditor Morita, Kazuo	Mgmt	For	Against
2.2	Appoint Statutory Auditor Yasuda, Hironobu	Mgmt	For	For

TAKE AND GIVE NEEDS CO. LTD.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J8125C106
Meeting Type: Annual **Ticker:** 4331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojiri, Yoshitaka	Mgmt	For	Against
1.2	Elect Director Iwase, Kenji	Mgmt	For	Against
1.3	Elect Director Tanida, Masahiro	Mgmt	For	For
1.4	Elect Director Hotta, Kazunori	Mgmt	For	For
1.5	Elect Director Akiyama, Susumu	Mgmt	For	For
1.6	Elect Director Sasaki, Komei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKE AND GIVE NEEDS CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Ninomiya, Isao	Mgmt	For	For
2.2	Appoint Statutory Auditor Hirata, Takehiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Fukuda, Mitsuhiro	Mgmt	For	For
2.4	Appoint Statutory Auditor Takai, Akimitsu	Mgmt	For	For

Takeda Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8129E108

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, With a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Yasuchika	Mgmt	For	Against
3.2	Elect Director Christophe Weber	Mgmt	For	Against
3.3	Elect Director Honda, Shinji	Mgmt	For	For
3.4	Elect Director Iwasaki, Masato	Mgmt	For	For
3.5	Elect Director Andrew Plump	Mgmt	For	For
3.6	Elect Director Sudo, Fumio	Mgmt	For	For
3.7	Elect Director Sakane, Masahiro	Mgmt	For	For
3.8	Elect Director Michel Orsinger	Mgmt	For	For
3.9	Elect Director Shiga, Toshiyuki	Mgmt	For	For
3.10	Elect Director Higashi, Emiko	Mgmt	For	For
3.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takeda Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Jean-Luc Butel	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan for Inside Directors Who Are Not Audit Committee Members and Trust-Type Equity Compensation Plan for Outside Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For

Takeda Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8129E108

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Yasuchika	Mgmt	For	Against
3.2	Elect Director Christophe Weber	Mgmt	For	Against
3.3	Elect Director Honda, Shinji	Mgmt	For	For
3.4	Elect Director Iwasaki, Masato	Mgmt	For	For
3.5	Elect Director Andrew Plump	Mgmt	For	For
3.6	Elect Director Sudo, Fumio	Mgmt	For	For
3.7	Elect Director Sakane, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takeda Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Michel Orsinger	Mgmt	For	For
3.9	Elect Director Shiga, Toshiyuki	Mgmt	For	For
3.10	Elect Director Higashi, Emiko	Mgmt	For	For
3.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Jean-Luc Butel	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan for Inside Directors Who Are Not Audit Committee Members and Trust-Type Equity Compensation Plan for Outside Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For

TAKEUCHI MFG CO LTD

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J8135G105

Meeting Type: Annual

Ticker: 6432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKEUCHI MFG CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Takeuchi, Akio	Mgmt	For	For
3.2	Elect Director Takeuchi, Toshiya	Mgmt	For	For
3.3	Elect Director Yoda, Nobuhiko	Mgmt	For	For
3.4	Elect Director Makabe, Yukio	Mgmt	For	For
3.5	Elect Director Miyairi, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kusama, Minoru	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Ueki, Yoshishige	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
8	Approve Equity Compensation Plan	Mgmt	For	For

Takiron Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81453110

Meeting Type: Annual

Ticker: 4215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Hyodo, Katsumori	Mgmt	For	Against
2.2	Elect Director Minamitani, Yosuke	Mgmt	For	For
2.3	Elect Director Kanao, Masayoshi	Mgmt	For	For
2.4	Elect Director Umeda, Tomomi	Mgmt	For	For
2.5	Elect Director Iwasaki, Hideharu	Mgmt	For	For
2.6	Elect Director Saito, Kazuya	Mgmt	For	For
2.7	Elect Director Miyake, Takahisa	Mgmt	For	For
2.8	Elect Director Iwamoto, Mune	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takiron Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Arakawa, Tsutomu	Mgmt	For	Against
3.2	Appoint Statutory Auditor Takeda, Yutaka	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakajima, Satoshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Sugiura, Hideki	Mgmt	For	Against

Takuma Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81539108

Meeting Type: Annual

Ticker: 6013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Takaaki	Mgmt	For	For
3.2	Elect Director Numata, Kengo	Mgmt	For	For
3.3	Elect Director Nanjo, Hiroaki	Mgmt	For	For
3.4	Elect Director Izumi, Masahiko	Mgmt	For	For
3.5	Elect Director Nishiyama, Tsuyohito	Mgmt	For	For
3.6	Elect Director Takeguchi, Hideki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Enomoto, Yasushi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Satake, Hiromichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Iwahashi, Osamu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Murata, Minoru	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taliworks Corporation Berhad

Meeting Date: 05/10/2016

Country: Malaysia

Primary Security ID: Y84686123

Meeting Type: Annual

Ticker: TALIWRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
2	Approve the Maximum Aggregate Fees Payable to Directors	Mgmt	For	For
3	Elect Soong Chee Keong as Director	Mgmt	For	For
4	Elect Lim Chin Sean as Director	Mgmt	For	For
5	Elect Ahmad Jauhari Bin Yahya as Director	Mgmt	For	For
6	Elect Zaharaton Binti Raja Dato' Zainal Abidin as Director	Mgmt	For	For
7	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

Taliworks Corporation Berhad

Meeting Date: 05/10/2016

Country: Malaysia

Primary Security ID: Y84686123

Meeting Type: Special

Ticker: TALIWRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of the Company's Entire Investment in the People's Republic of China to LGB Group (HK) Limited	Mgmt	For	For
2	Approve Acquisition of 35 Percent of the Issued Share Capital in SWM Environment Holdings Sdn Bhd	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tamura Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81668105

Meeting Type: Annual

Ticker: 6768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Appoint Statutory Auditor Kubo, Hajime	Mgmt	For	For
2.2	Appoint Statutory Auditor Moriya, Koichi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tata Consultancy Services Ltd.

Meeting Date: 06/17/2016

Country: India

Primary Security ID: Y85279100

Meeting Type: Annual

Ticker: 532540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Declare Final Dividend	Mgmt	For	For
3	Reelect Ishaat Hussain as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Tatsuta Electric Wire & Cable Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J82098104

Meeting Type: Annual

Ticker: 5809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tonoike, Rentaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tatsuta Electric Wire & Cable Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Nishikawa, Kiyooki	Mgmt	For	For
1.3	Elect Director Takahashi, Yasuhiko	Mgmt	For	For
1.4	Elect Director Shibata, Tetsuya	Mgmt	For	For
1.5	Elect Director Tsuji, Masato	Mgmt	For	For
1.6	Elect Director Ide, Kenzo	Mgmt	For	For
1.7	Elect Director Morimoto, Shohei	Mgmt	For	For
1.8	Elect Director Maeyama, Hiroshi	Mgmt	For	For
1.9	Elect Director Mimura, Koji	Mgmt	For	For

TDK Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82141136

Meeting Type: Annual

Ticker: 6762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Kamigama, Takehiro	Mgmt	For	For
2.2	Elect Director Ishiguro, Shigenao	Mgmt	For	For
2.3	Elect Director Saito, Noboru	Mgmt	For	For
2.4	Elect Director Yamanishi, Tetsuji	Mgmt	For	For
2.5	Elect Director Sumita, Makoto	Mgmt	For	For
2.6	Elect Director Yoshida, Kazumasa	Mgmt	For	For
2.7	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

TDK Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82141136

Meeting Type: Annual

Ticker: 6762

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TDK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Kamigama, Takehiro	Mgmt	For	For
2.2	Elect Director Ishiguro, Shigenao	Mgmt	For	For
2.3	Elect Director Saito, Noboru	Mgmt	For	For
2.4	Elect Director Yamanishi, Tetsuji	Mgmt	For	For
2.5	Elect Director Sumita, Makoto	Mgmt	For	For
2.6	Elect Director Yoshida, Kazumasa	Mgmt	For	For
2.7	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

TDM Berhad

Meeting Date: 05/31/2016 **Country:** Malaysia **Primary Security ID:** Y8560H100
Meeting Type: Special **Ticker:** TDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Dividend Reinvestment Scheme	Mgmt	For	For

TDM Berhad

Meeting Date: 05/31/2016 **Country:** Malaysia **Primary Security ID:** Y8560H100
Meeting Type: Annual **Ticker:** TDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Mohamad Termidzi Junaidi as Director	Mgmt	For	For
2	Elect Mohd Ali Abas as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TDM Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Mohd Nasir Ali as Director	Mgmt	For	For
4	Elect Zalizan Wan Jusoh as Director	Mgmt	For	For
5	Approve First and Final Dividend	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Technovator International Ltd.

Meeting Date: 05/13/2016

Country: Singapore

Primary Security ID: Y854AJ100

Meeting Type: Annual

Ticker: 1206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Consolidated Financial Statements under Hong Kong Financial Reporting Standards and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve 2015 Audited Consolidated Financial Statements under Singapore Financial Reporting Standards	Mgmt	For	For
3	Approve Special Dividend	Mgmt	For	For
4	Elect Liu Tianmin as Director	Mgmt	For	For
5	Elect Chia Yew Boon as Director	Mgmt	For	For
6	Elect Wang Yinghu as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve KPMG as Auditor for the Consolidated Financial Statements Prepared under Hong Kong Financial Reporting Standards and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Technovator International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve KPMG LLP as Auditor for the Consolidated Financial Statements Prepared under Singapore Financial Reporting Standards and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
12	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Techtronic Industries Co., Ltd.

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y8563B159

Meeting Type: Annual

Ticker: 669

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Patrick Kin Wah Chan as Director	Mgmt	For	Against
3b	Elect Roy Chi Ping Chung as Director	Mgmt	For	For
3c	Elect Camille Jojo as Director	Mgmt	For	Against
3d	Elect Christopher Patrick Langley as Director	Mgmt	For	For
3e	Elect Manfred Kuhlmann as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Teijin Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J82270117

Meeting Type: Annual

Ticker: 3401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Oyagi, Shigeo	Mgmt	For	For
2.2	Elect Director Suzuki, Jun	Mgmt	For	For
2.3	Elect Director Goto, Yo	Mgmt	For	For
2.4	Elect Director Uno, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamamoto, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sonobe, Yoshihisa	Mgmt	For	For
2.7	Elect Director Iimura, Yutaka	Mgmt	For	For
2.8	Elect Director Seki, Nobuo	Mgmt	For	For
2.9	Elect Director Seno, Kenichiro	Mgmt	For	For
2.10	Elect Director Otsubo, Fumio	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Noriaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Nobuo	Mgmt	For	For

Tekken Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82883109

Meeting Type: Annual

Ticker: 1815

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Hashiguchi, Nobuyuki	Mgmt	For	Against
2.2	Elect Director Hayashi, Yasuo	Mgmt	For	Against
2.3	Elect Director Yamazaki, Mikihiko	Mgmt	For	For
2.4	Elect Director Ito, Yasushi	Mgmt	For	For
2.5	Elect Director Aikoshi, Nobuhide	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tekken Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yagishita, Satoshi	Mgmt	For	For
2.7	Elect Director Asami, Ikuju	Mgmt	For	For
2.8	Elect Director Kikuchi, Makoto	Mgmt	For	For
2.9	Elect Director Kumai, Kuzuo	Mgmt	For	For
2.10	Elect Director Ikeda, Katsuhiko	Mgmt	For	For
2.11	Elect Director Ouchi, Masahiro	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Jiro	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Onishi, Kenichi	Mgmt	For	For

Telekom Malaysia Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y8578H118

Meeting Type: Annual

Ticker: TM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohmad Isa Hussain as Director	Mgmt	For	For
2	Elect Bazlan Osman as Director	Mgmt	For	For
3	Elect Mahmood Fawzy Tunku Muhiyiddin as Director	Mgmt	For	For
4	Elect Davide Giacomo Federico Benello as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For

Telekom Malaysia Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y8578H118

Meeting Type: Special

Ticker: TM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Telekom Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Long Term Incentive Plan (Proposed LTIP)	Mgmt	For	For
2	Approve Grant of Shares to Zamzamzairani Mohd Isa Under the Proposed LTIP	Mgmt	For	For
3	Approve Grant of Shares to Bazlan Osman Under the Proposed LTIP	Mgmt	For	For
4	Approve Grant of Shares to Danial Zamzamzairani Under the Proposed LTIP	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Television Broadcasts Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y85830126

Meeting Type: Annual

Ticker: 511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Raymond Or Ching Fai as Director	Mgmt	For	Against
3.2	Elect Mark Lee Po On as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Extension of Book Close Period from 30 Days to 60 Days	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Temp Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J8298W103

Meeting Type: Annual

Ticker: 2181

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuta, Masamichi	Mgmt	For	For
3.2	Elect Director Takahashi, Hirotochi	Mgmt	For	For
3.3	Elect Director Wada, Takao	Mgmt	For	For
3.4	Elect Director Ozawa, Toshihiro	Mgmt	For	For
3.5	Elect Director Seki, Kiyoshi	Mgmt	For	For
3.6	Elect Director Carl T. Camden	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Shimazaki, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamakoshi, Ryosuke	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Shindo, Naoshige	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nishiguchi, Naohiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tenma Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J82958109

Meeting Type: Annual

Ticker: 7958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kaneda, Yasuichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tenma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Fujisaku, Yuji	Mgmt	For	For
2.3	Elect Director Fujino, Kaneto	Mgmt	For	Against
2.4	Elect Director Hori, Takayoshi	Mgmt	For	For
2.5	Elect Director Tsukasa, Hisashi	Mgmt	For	For
2.6	Elect Director Omi, Noboru	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against

Terumo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J83173104

Meeting Type: Annual

Ticker: 4543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Shintaku, Yutaro	Mgmt	For	For
2.2	Elect Director Matsumura, Hiroshi	Mgmt	For	For
2.3	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.4	Elect Director Sato, Shinjiro	Mgmt	For	For
2.5	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.6	Elect Director Hatano, Shoji	Mgmt	For	For
2.7	Elect Director Arase, Hideo	Mgmt	For	For
2.8	Elect Director Shoji, Kuniko	Mgmt	For	For
2.9	Elect Director David Perez	Mgmt	For	For
2.10	Elect Director Matsunaga, Mari	Mgmt	For	For
2.11	Elect Director Mori, Ikuo	Mgmt	For	For
2.12	Elect Director Ueda, Ryuzo	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T-Gaia Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J8337D108

Meeting Type: Annual

Ticker: 3738

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Shibuya, Toshifumi	Mgmt	For	For
2.2	Elect Director Katayama, Bumpei	Mgmt	For	For
2.3	Elect Director Kanaji, Nobutaka	Mgmt	For	For
2.4	Elect Director Tada, Soichiro	Mgmt	For	For
2.5	Elect Director Konda, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Koike, Hiroyuki	Mgmt	For	For
2.7	Elect Director Fukuoka, Tetsu	Mgmt	For	For
2.8	Elect Director Atarashi, Masami	Mgmt	For	For
2.9	Elect Director Asaba, Toshiya	Mgmt	For	For
2.10	Elect Director Deguchi, Kyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Okutani, Naoya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Ryo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ikadai, Makoto	Mgmt	For	Against

Thai Airways International PCL

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y8615C122

Meeting Type: Annual

Ticker: THAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Report from Chairman	Mgmt	For	For
2	Approve Minutes of Previous Meeting	Mgmt	For	For
3	Acknowledge Operating Results for 2015	Mgmt	For	For
4	Accept Financial Statements	Mgmt	For	For
5	Approve Omission of Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Thai Airways International PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.1	Elect Chaktip Chaijinda as Director	Mgmt	For	For
8.2	Elect Rathapol Bhakdibhumi as Director	Mgmt	For	For
8.3	Elect Kanit Sangsubhan as Director	Mgmt	For	For
8.4	Elect Weerawong Chittmittrapap as Director	Mgmt	For	For
8.5	Elect Somikiat Sirichatchai as Director	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Thai Oil Public Company Limited

Meeting Date: 04/07/2016

Country: Thailand

Primary Security ID: Y8620B101

Meeting Type: Annual

Ticker: TOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operating Result and Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Elect Sarun Rungkasiri as Director	Mgmt	For	For
5.2	Elect Thanakarn Kerdnaimongkol as Director	Mgmt	For	For
5.3	Elect Sriwan Eamrunroj as Director	Mgmt	For	For
5.4	Elect Siri Jirapongphan as Director	Mgmt	For	For
5.5	Elect Noppadol Pinsupa as irector	Mgmt	For	For
6	Other Business	Mgmt	For	Against

Thai Union Group Public Company Limited

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y8730K108

Meeting Type: Annual

Ticker: TU

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Thai Union Group Public Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Annual Report and Operating Results for Year 2015	Mgmt		
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5.1	Elect Cheng Niruttinanon as Director	Mgmt	For	For
5.2	Elect Sakdi Kiewkarnkha as Director	Mgmt	For	For
5.3	Elect Chan Shue Chung as Director	Mgmt	For	For
5.4	Elect Yutaka Kyoya as Director	Mgmt	For	For
6	Approve Remuneration and Bonus of Directors	Mgmt	For	For
7	Approve Price Water House Coopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt		

Thai Vegetable Oil PCL

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y9013V167

Meeting Type: Annual

Ticker: TVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Operations Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5.1	Elect Chaipat Sahasakul as Director	Mgmt	For	For
5.2	Elect Vachara Vitayatanagorn as Director	Mgmt	For	For
5.3	Elect Pachai Chanpitaksa as Director	Mgmt	For	For
5.4	Elect Ekarat Wongsupphasatigul as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Thai Vegetable Oil PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Thanachart Capital PCL

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y8738D122

Meeting Type: Annual

Ticker: TCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Approve Performance Allowance of Directors for 2015	Mgmt	For	For
5.2	Approve Remuneration of Directors for 2016	Mgmt	For	For
6.1	Elect Banterng Tantivit as Director	Mgmt	For	For
6.2	Elect Vichit Yanamorn as Director	Mgmt	For	For
6.3	Elect Somkiat Sukdheva as Director	Mgmt	For	For
7	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

The Bank Of East Asia, Limited

Meeting Date: 04/08/2016

Country: Hong Kong

Primary Security ID: Y06942109

Meeting Type: Annual

Ticker: 23

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Bank Of East Asia, Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3a	Elect David Li Kwok-po as Director	Mgmt	For	Against
3b	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
3c	Elect Aubrey Li Kwok-sing as Director	Mgmt	For	Against
3d	Elect Winston Lo Yau-lai as Director	Mgmt	For	Against
3e	Elect Stephen Charles Li Kwok-sze as Director	Mgmt	For	For
3f	Elect Daryl Ng Win-kong as Director	Mgmt	For	For
3g	Elect Masayuki Oku as Director	Mgmt	For	For
3h	Elect Rita Fan Hsu Lai-tai as Director	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	Against
5	Approve Adoption of the Staff Share Option Scheme 2016	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Cross-Harbour (Holdings) Limited

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y1800X100

Meeting Type: Annual

Ticker: 32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Cheung Chung Kiu as Director	Mgmt	For	For
3a2	Elect Wong Chi Keung as Director	Mgmt	For	For
3a3	Elect Leung Wai Fai as Director	Mgmt	For	For
3b	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Cross-Harbour (Holdings) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Hong Kong and China Gas Co. Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y33370100

Meeting Type: Annual

Ticker: 3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Leung Hay Man as Director	Mgmt	For	Against
3.2	Elect Colin Lam Ko Yin as Director	Mgmt	For	Against
3.3	Elect Lee Ka Shing as Director	Mgmt	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Bonus Issue	Mgmt	For	For
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.4	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Hongkong and Shanghai Hotels Ltd.

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y35518110

Meeting Type: Annual

Ticker: 45

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Hongkong and Shanghai Hotels Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Michael Kadoorie as Director	Mgmt	For	For
3b	Elect Peter Camille Borer as Director	Mgmt	For	For
3c	Elect Patrick Blackwell Paul as Director	Mgmt	For	For
3d	Elect Rosanna Yick Ming Wong as Director	Mgmt	For	For
3e	Elect Kim Lesley Winser as Director	Mgmt	For	For
3f	Elect Matthew James Lawson as Director	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Directors to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Remuneration of Directors	Mgmt	For	For

The Indian Hotels Co., Ltd.

Meeting Date: 04/27/2016

Country: India

Primary Security ID: Y3925F147

Meeting Type: Special

Ticker: 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

The Indian Hotels Co., Ltd.

Meeting Date: 05/04/2016

Country: India

Primary Security ID: Y3925F147

Meeting Type: Special

Ticker: 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction of the Securities Premium Account	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Indian Hotels Co., Ltd.

Meeting Date: 05/04/2016

Country: India

Primary Security ID: Y3925F147

Meeting Type: Court

Ticker: 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

The Kiyo Bank, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34082115

Meeting Type: Annual

Ticker: 8370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Katayama, Hiromi	Mgmt	For	For
2.2	Elect Director Matsuoka, Yasuyuki	Mgmt	For	For
2.3	Elect Director Shima, Keiji	Mgmt	For	For
2.4	Elect Director Tameoka, Hideki	Mgmt	For	For
2.5	Elect Director Imamura, Yuichi	Mgmt	For	For
2.6	Elect Director Takenaka, Yoshito	Mgmt	For	For
2.7	Elect Director Hino, Kazuhiko	Mgmt	For	For
2.8	Elect Director Akira, Yasuhiko	Mgmt	For	For
2.9	Elect Director Yoshimura, Soichi	Mgmt	For	For
2.10	Elect Director Mizuno, Hachiro	Mgmt	For	For
2.11	Elect Director Yamanaka, Toshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Haito, Masahiro	Mgmt	For	For

The New Zealand Refining Company Limited

Meeting Date: 05/04/2016

Country: New Zealand

Primary Security ID: Q6775H104

Meeting Type: Annual

Ticker: NZR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The New Zealand Refining Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2a	Elect Vanessa Stoddart as Director	Mgmt	For	For
2b	Elect Mark Tume as Director	Mgmt	For	For
2c	Elect Andrew Warrell as Director	Mgmt	For	For
3	Approve the Amendments to the Constitution	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 05/27/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Special **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
2	Approve Establishment of The People's Pension Company of China Limited	Mgmt	For	For
3	Approve 2014 Remuneration Settlement Scheme of Directors and Supervisors	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Annual **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The People's Insurance Company (Group) Of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Domestic and International Auditor	Mgmt	For	For
6	Elect Wang Zhibin as Director	SH	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

The Straits Trading Company Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y81708110

Meeting Type: Annual

Ticker: S20

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Goh Kay Yong David as Director	Mgmt	For	For
2b	Elect Tan Tiong Cheng as Director	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
6	Other Business (Voting)	Mgmt	For	Against

The Wharf (Holdings) Ltd.

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y8800U127

Meeting Type: Annual

Ticker: 4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Alexander Siu Kee Au as Director	Mgmt	For	For
2b	Elect Kwok Pong Chan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Wharf (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Edward Kwan Yiu Chen as Director	Mgmt	For	For
2d	Elect Hans Michael Jebsen as Director	Mgmt	For	Against
2e	Elect Yen Thean Leng as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

THK Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J83345108

Meeting Type: Annual

Ticker: 6481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Teramachi, Akihiro	Mgmt	For	For
3.2	Elect Director Teramachi, Toshihiro	Mgmt	For	For
3.3	Elect Director Imano, Hiroshi	Mgmt	For	For
3.4	Elect Director Maki, Nobuyuki	Mgmt	For	For
3.5	Elect Director Sakai, Junichi	Mgmt	For	For
3.6	Elect Director Teramachi, Takashi	Mgmt	For	For
3.7	Elect Director Shimomaki, Junji	Mgmt	For	For
3.8	Elect Director Kainosho, Masaaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hioki, Masakatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Omura, Tomitoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueda, Yoshiki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

THK Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Toriumi, Tetsuro	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Thoresen Thai Agencies PCL

Meeting Date: 04/27/2016

Country: Thailand

Primary Security ID: Y8808K162

Meeting Type: Annual

Ticker: TTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operation Results	Mgmt		
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Elect Jean Paul Thevenin as Director	Mgmt	For	For
6.2	Elect Santi Bangor as Director	Mgmt	For	For
6.3	Elect Chitrapongse Kwangsukstith as Director	Mgmt	For	For
7	Approve Remuneration of Directors and Committee Members	Mgmt	For	For
8	Reduce Registered Capital and Amend Memorandum of Association to Reflect Change in Registered Capital	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Annual

Ticker: 600874

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY BUSINESS	Mgmt		
1	Approve 2015 Annual Report and the Summary of the Report Announced within the PRC and Overseas	Mgmt	For	For
2	Approve Working Report of the Board of Directors for the Year 2015 and the Operating Strategy of the Company for the Year 2016	Mgmt	For	For
3	Approve Final Financial Accounts for the Year 2015 and Financial Budget for the Year 2016	Mgmt	For	For
4	Approve Profit Appropriation Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve 2015 Working Report of the Supervisory Committee	Mgmt	For	For
7	Approve 2015 Working Report of the Independent Directors	Mgmt	For	For
	SPECIAL BUSINESS	Mgmt		
1	Approve the Company's Compliance with the Conditions in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.1	Approve Issue Size in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.2	Approve Maturity in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.3	Approve Coupon Rate in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.4	Approve Issue Method in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.5	Approve Guarantee Arrangement in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.6	Approve Redemption Terms or Repurchase Terms in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Approve Use of Proceeds in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.8	Approve Targets of Issue and Placement Arrangements for the Shareholders in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.9	Approve Underwriting Method and Listing Arrangement in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.10	Approve Effective Term of the Resolutions in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to Handle All Matters in Relation to the Public Issue of the Corporate Bonds at its Absolute Discretion	Mgmt	For	For

Tianjin Development Holdings Ltd.

Meeting Date: 04/27/2016 **Country:** Hong Kong **Primary Security ID:** Y8822M103
Meeting Type: Special **Ticker:** 882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Master Sales Agreement, Sales Annual Caps and Related Transaction	Mgmt	For	For

Tianjin Development Holdings Ltd.

Meeting Date: 06/02/2016 **Country:** Hong Kong **Primary Security ID:** Y8822M103
Meeting Type: Annual **Ticker:** 882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Tuen Kong, Simon as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tianjin Development Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Elect Cheung Wing Yui, Edward as Director	Mgmt	For	For
3c	Elect Cheng Hon Kwan as Director	Mgmt	For	Against
3d	Elect Ng Yi Kum, Estella as Director	Mgmt	For	Against
3e	Elect Loke Yu as Director	Mgmt	For	Against
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5D	Approve Grant Mandate to Directors to Grant Options Under Share Option Scheme	Mgmt	For	For

Tianjin Zhongxin Pharmaceutical Group Corporation Ltd.

Meeting Date: 05/16/2016

Country: China

Primary Security ID: Y8815V102

Meeting Type: Annual

Ticker: 600329

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Chairman's Report	Mgmt	For	For
2	Adopt Directors' Report	Mgmt	For	For
3	Adopt Supervisory Committees' Report	Mgmt	For	For
4	Adopt Financial Report and Audit Report	Mgmt	For	For
5	Approve Profit Distribution Scheme	Mgmt	For	For
6	Approve Remuneration of Timothy Chen Teck-Leng	Mgmt	For	For
7	Approve Remuneration of Toe Teow Heng	Mgmt	For	For
8	Approve Remuneration of Qiang Zhi Yuan	Mgmt	For	For
9	Approve Remuneration of Gao Xue Min	Mgmt	For	For
10	Approve Remuneration of Directors	Mgmt	For	For
11	Approve Remuneration of Members of Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tianjin Zhongxin Pharmaceutical Group Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Elect Wang Zhi Qiang as Director	Mgmt	For	For
13	Elect Toe Teow Heng as Director	Mgmt	For	For
14	Elect Yan Min as Director	Mgmt	For	Against
15	Elect Yu Hong as Supervisor	Mgmt	For	For
16	Elect Xie Qing Feng as Supervisor	Mgmt	For	For
17	Amend Articles of Association	Mgmt	For	For
18	Approve Mandate for Interested Person Transactions	Mgmt	For	For
19	Approve Loan Facility Granted to the Company	Mgmt	For	Against
20	Approve Provision of Corporate Guarantee to Chengdu Zhong Xin Pharmaceuticals Co., Ltd;	Mgmt	For	Against
21	Approve Extension of Time to Perform the Non-Compete Undertaking by Tianjin Pharmaceutical Group Co., Ltd.	Mgmt	For	For

Time Dotcom Berhad

Meeting Date: 06/02/2016

Country: Malaysia

Primary Security ID: Y8839J101

Meeting Type: Annual

Ticker: TIMECOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Hong Kean Yong as Director	Mgmt	For	For
2	Elect Patrick Corso as Director	Mgmt	For	For
3	Elect Abdul Kadir Md Kassim as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Ronnie Kok Lai Huat to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Increase in Directors' Fees	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TISCO Financial Group Public Co Ltd

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y8843E163

Meeting Type: Annual

Ticker: TISCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Business Activity	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payments	Mgmt	For	For
5.1	Fix Number of Directors at 12	Mgmt	For	For
5.2A	Elect Pliu Mangkornkanok as Director	Mgmt	For	For
5.2B	Elect Hon Kit Shing as Director	Mgmt	For	Against
5.2C	Elect Oranuch Apisaksirikul as Director	Mgmt	For	For
5.2D	Elect Angkarat Priebjrivat as Director	Mgmt	For	For
5.2E	Elect Pranee Tinakorn as Director	Mgmt	For	For
5.2F	Elect Patareeya Benjapolchai as Director	Mgmt	For	For
5.2G	Elect Panada Kanokwat as Director	Mgmt	For	For
5.2H	Elect Teerana Bhongmakapat as Director	Mgmt	For	For
5.2I	Elect Sathit Aungmanee as Director	Mgmt	For	For
5.2J	Elect Yasuro Yoshikoshi as Director	Mgmt	For	Against
5.2K	Elect Chi-Hao Sun as Director	Mgmt	For	For
5.2L	Elect Suthas Ruangmanamongkol as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

TMB Bank PCL

Meeting Date: 04/08/2016

Country: Thailand

Primary Security ID: Y57710272

Meeting Type: Annual

Ticker: TMB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TMB Bank PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results for 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Philippe G.J.E.O. Damas as Director	Mgmt	For	For
5.2	Elect Singha Nikornpun as Director	Mgmt	For	For
5.3	Elect Christopher John King as Director	Mgmt	For	For
5.4	Elect Boontuck Wungcharoen as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Bonus of Directors for 2015	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Toa Corp. (1885)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J83603100

Meeting Type: Annual

Ticker: 1885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Akiyama, Masaki	Mgmt	For	For
3.2	Elect Director Suetomi, Ryo	Mgmt	For	For
3.3	Elect Director Ikeda, Masato	Mgmt	For	For
3.4	Elect Director Kurosu, Shigetoshi	Mgmt	For	For
3.5	Elect Director Ishii, Seiichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toa Corp. (1885)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Okamura, Masahiko	Mgmt	For	For
3.7	Elect Director Watanabe, Kosei	Mgmt	For	For
4	Appoint Statutory Auditor Terabayashi, Nobuo	Mgmt	For	For

Tobu Railway Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84162148

Meeting Type: Annual

Ticker: 9001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.2	Elect Director Tsunoda, Kenichi	Mgmt	For	For
2.3	Elect Director Makino, Osamu	Mgmt	For	For
2.4	Elect Director Inomori, Shinji	Mgmt	For	For
2.5	Elect Director Miwa, Hiroaki	Mgmt	For	For
2.6	Elect Director Ojiro, Akihiro	Mgmt	For	For
2.7	Elect Director Okuma, Yasuyoshi	Mgmt	For	For
2.8	Elect Director Tsuzuki, Yutaka	Mgmt	For	For
2.9	Elect Director Yokota, Yoshimi	Mgmt	For	For
2.10	Elect Director Sekiguchi, Koichi	Mgmt	For	For
2.11	Elect Director Iwase, Yutaka	Mgmt	For	For
2.12	Elect Director Yagasaki, Noriko	Mgmt	For	For
2.13	Elect Director Onodera, Toshiaki	Mgmt	For	For
2.14	Elect Director Otsuka, Hiroya	Mgmt	For	For
2.15	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakajima, Naotaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Toyoda, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoda, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Mogi, Yuzaburo	Mgmt	For	For
3.5	Appoint Statutory Auditor Kobayashi, Takashi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOC Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84248103

Meeting Type: Annual

Ticker: 8841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Otani, Kazuhiko	Mgmt	For	For
2.2	Elect Director Otani, Takuo	Mgmt	For	For
2.3	Elect Director Matsuzaki, Yoshinori	Mgmt	For	For
2.4	Elect Director Ohashi, Masao	Mgmt	For	For
2.5	Elect Director Iwai, Kazuo	Mgmt	For	For
2.6	Elect Director Kondo, Shoichi	Mgmt	For	For
2.7	Elect Director Ishida, Masahiko	Mgmt	For	For
2.8	Elect Director Inaba, Hirofumi	Mgmt	For	For
2.9	Elect Director Torisu, Genta	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

TOCALO CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84227123

Meeting Type: Annual

Ticker: 3433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 37.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshiba, Masayuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitaaki, Hiroyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Namba, Yoshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Yoshida, Toshihiko	Mgmt	For	For
4.4	Appoint Statutory Auditor Nakata, Takuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOCALO CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Tochigi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84334101

Meeting Type: Annual

Ticker: 8550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kikuchi, Yasuo	Mgmt	For	For
3.2	Elect Director Tsunakawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ueki, Sakae	Mgmt	For	For
3.4	Elect Director Wanajo, Kenichi	Mgmt	For	For
3.5	Elect Director Hashimoto, Yoshiaki	Mgmt	For	For
3.6	Elect Director Aso, Toshimasa	Mgmt	For	Against
4.1	Appoint Statutory Auditor Tsukamoto, Mikiyoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nishie, Akira	Mgmt	For	For

Toda Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84377100

Meeting Type: Annual

Ticker: 1860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Imai, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kikutani, Yushi	Mgmt	For	For
2.3	Elect Director Akiba, Shunichi	Mgmt	For	For
2.4	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.5	Elect Director Toda, Morimichi	Mgmt	For	For
2.6	Elect Director Hayakawa, Makoto	Mgmt	For	For
2.7	Elect Director Nishizawa, Yutaka	Mgmt	For	For
2.8	Elect Director Otomo, Toshihiro	Mgmt	For	For
2.9	Elect Director Uekusa, Hiroshi	Mgmt	For	For
2.10	Elect Director Shimomura, Setsuhiro	Mgmt	For	For
2.11	Elect Director Amiya, Shunsuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Ebihara, Keiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Adachi, Hisatoshi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Maruyama, Keiichiro	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Toda Kogyo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84420108

Meeting Type: Annual

Ticker: 4100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kubota, Tadashi	Mgmt	For	Against
2.2	Elect Director Takaragi, Shigeru	Mgmt	For	Against
2.3	Elect Director Oka, Hiroshi	Mgmt	For	For
2.4	Elect Director Nagase, Mitsunori	Mgmt	For	For
2.5	Elect Director Tsurui, Tetsuo	Mgmt	For	For
2.6	Elect Director Kuwano, Hidemitsu	Mgmt	For	For
2.7	Elect Director Ohori, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toda Kogyo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Nunohara, Masanori	Mgmt	For	For

Toei Animation Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J84453109
Meeting Type: Annual **Ticker:** 4816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 95	Mgmt	For	For
2.1	Elect Director Morishita, Koza	Mgmt	For	Against
2.2	Elect Director Takagi, Katsuhiro	Mgmt	For	Against
2.3	Elect Director Kubota, Yuzuru	Mgmt	For	For
2.4	Elect Director Shimizu, Shinji	Mgmt	For	For
2.5	Elect Director Yoshitani, Toshi	Mgmt	For	For
2.6	Elect Director Kitazaki, Hiromi	Mgmt	For	For
2.7	Elect Director Tsuji, Hidenori	Mgmt	For	For
2.8	Elect Director Yamada, Kiichiro	Mgmt	For	For
2.9	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.10	Elect Director Tada, Noriyuki	Mgmt	For	For
2.11	Elect Director Fukuda, Toshio	Mgmt	For	Against
2.12	Elect Director Shimizu, Kenji	Mgmt	For	For
2.13	Elect Director Shigemura, Hajime	Mgmt	For	For
3	Appoint Statutory Auditor Kayama, Keizo	Mgmt	For	Against
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Toei Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J84506120
Meeting Type: Annual **Ticker:** 9605

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Tada, Noriyuki	Mgmt	For	For
2.3	Elect Director Tanaka, Seiichi	Mgmt	For	For
2.4	Elect Director Yasuda, Kenji	Mgmt	For	For
2.5	Elect Director Muramatsu, Hidenobu	Mgmt	For	For
2.6	Elect Director Yoda, Naoshi	Mgmt	For	For
2.7	Elect Director Tezuka, Osamu	Mgmt	For	For
2.8	Elect Director Shirakura, Shinichiro	Mgmt	For	For
2.9	Elect Director Shinohara, Satoshi	Mgmt	For	For
2.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.11	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
2.12	Elect Director Tanaka, Satoshi	Mgmt	For	For
2.13	Elect Director Yoshimoto, Takashi	Mgmt	For	For
2.14	Elect Director Hida, Kenjiro	Mgmt	For	For
3	Appoint Statutory Auditor Yajima, Minoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kamimura, Kenji	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toenec Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J85624112

Meeting Type: Annual

Ticker: 1946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toenec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Kume, Yuji	Mgmt	For	For
3.2	Elect Director Mitsuishi, Takuji	Mgmt	For	For
3.3	Elect Director Yamauchi, Tadashi	Mgmt	For	For
3.4	Elect Director Takagi, Isao	Mgmt	For	For
3.5	Elect Director Okumura, Yoshiyuki	Mgmt	For	For
3.6	Elect Director Sumida, Terutomo	Mgmt	For	For
3.7	Elect Director Saito, Hitoshi	Mgmt	For	For
3.8	Elect Director Shimizu, Shigenobu	Mgmt	For	For
3.9	Elect Director Nishiwaki, Tetsuya	Mgmt	For	For
3.10	Elect Director Horiuchi, Yasuhiko	Mgmt	For	For
3.11	Elect Director Sato, Norio	Mgmt	For	For
3.12	Elect Director Inagaki, Takashi	Mgmt	For	For

Toho Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84678101

Meeting Type: Annual

Ticker: 8346

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Yokoyama, Kiichi	Mgmt	For	For
2.2	Elect Director Kuge, Fumitoshi	Mgmt	For	For
2.3	Elect Director Komiya, Tomohiro	Mgmt	For	For
2.4	Elect Director Watanabe, Hayao	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanno, Shinsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Fujiwara, Takashi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Co. Ltd. (9602)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J84764117

Meeting Type: Annual

Ticker: 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimatani, Yoshishige	Mgmt	For	For
3.2	Elect Director Chida, Satoshi	Mgmt	For	For
3.3	Elect Director Urai, Toshiyuki	Mgmt	For	For
3.4	Elect Director Tako, Nobuyuki	Mgmt	For	For
3.5	Elect Director Takahashi, Masaharu	Mgmt	For	For
3.6	Elect Director Ishizuka, Yasushi	Mgmt	For	For
3.7	Elect Director Yamashita, Makoto	Mgmt	For	For
3.8	Elect Director Ichikawa, Minami	Mgmt	For	For
3.9	Elect Director Seta, Kazuhiko	Mgmt	For	For
3.10	Elect Director Ikeda, Atsuo	Mgmt	For	For
3.11	Elect Director Ota, Keiji	Mgmt	For	For
3.12	Elect Director Matsuoka, Hiroyasu	Mgmt	For	For
3.13	Elect Director Ikeda, Takayuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okimoto, Tomoyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shimada, Tatsuya	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sumi, Kazuo	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kobayashi, Takashi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ando, Satoshi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ota, Taizo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Co. Ltd. (9602)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Toho Gas Co. Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J84850106
Meeting Type: Annual **Ticker:** 9533

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yasui, Koichi	Mgmt	For	For
2.2	Elect Director Tominari, Yoshiro	Mgmt	For	For
2.3	Elect Director Nakamura, Osamu	Mgmt	For	For
2.4	Elect Director Niwa, Shinji	Mgmt	For	For
2.5	Elect Director Oji, Hiromu	Mgmt	For	For
2.6	Elect Director Hayashi, Takayasu	Mgmt	For	For
2.7	Elect Director Ito, Katsuhiko	Mgmt	For	For
2.8	Elect Director Saeki, Takashi	Mgmt	For	For
2.9	Elect Director Miyahara, Koji	Mgmt	For	For
2.10	Elect Director Hattori, Tetsuo	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toho Holdings Co Ltd

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J85237105
Meeting Type: Annual **Ticker:** 8129

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Hamada, Norio	Mgmt	For	For
2.2	Elect Director Kono, Hiroyuki	Mgmt	For	For
2.3	Elect Director Homma, Toshio	Mgmt	For	For
2.4	Elect Director Morikubo, Mitsuo	Mgmt	For	For
2.5	Elect Director Ogino, Mamoru	Mgmt	For	For
2.6	Elect Director Kato, Katsuya	Mgmt	For	For
2.7	Elect Director Matsutani, Takeo	Mgmt	For	For
2.8	Elect Director Matsutani, Takaaki	Mgmt	For	For
2.9	Elect Director Edahiro, Hiromi	Mgmt	For	For
2.10	Elect Director Naito, Atsuko	Mgmt	For	For
2.11	Elect Director Udo, Atsushi	Mgmt	For	For
2.12	Elect Director Umada, Akira	Mgmt	For	For
2.13	Elect Director Takeda, Kazuo	Mgmt	For	For
2.14	Elect Director Watanabe, Shunsuke	Mgmt	For	For
2.15	Elect Director Murayama, Shosaku	Mgmt	For	For
2.16	Elect Director Nagasawa, Toru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Shimizu, Hideyuki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tokaji, Sachio	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Nakamura, Koji	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Toho Titanium Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J85366102

Meeting Type: Annual

Ticker: 5727

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Titanium Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kagami, Kazuo	Mgmt	For	For
1.2	Elect Director Urabe, Tomoyuki	Mgmt	For	For
1.3	Elect Director Kanai, Ryoichi	Mgmt	For	For
1.4	Elect Director Takatori, Hideo	Mgmt	For	For
1.5	Elect Director Taki, Kazuhiro	Mgmt	For	For
1.6	Elect Director Matsuki, Noriaki	Mgmt	For	For
1.7	Elect Director Murayama, Seiichi	Mgmt	For	For
1.8	Elect Director Murasawa, Yoshihisa	Mgmt	For	For
1.9	Elect Director Ikubo, Yasuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Ogimachi, Tadahiko	Mgmt	For	Against

Toho Zinc Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85409100

Meeting Type: Annual

Ticker: 5707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Tejima, Tatsuya	Mgmt	For	Against
2.2	Elect Director Imai, Tsutomu	Mgmt	For	For
2.3	Elect Director Yamagishi, Masaaki	Mgmt	For	For
2.4	Elect Director Otaba, Toshio	Mgmt	For	For
2.5	Elect Director Marusaki, Kimiyasu	Mgmt	For	For
2.6	Elect Director Takagi, Shunsuke	Mgmt	For	For
2.7	Elect Director Nishida, Tsuneo	Mgmt	For	For
3	Appoint Statutory Auditor Aihara, Makoto	Mgmt	For	Against
4.1	Appoint Alternate Statutory Auditor Osaka, Shusaku	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Shishime, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tohoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J85108108

Meeting Type: Annual

Ticker: 9506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Kaiwa, Makoto	Mgmt	For	For
2.2	Elect Director Harada, Hiroya	Mgmt	For	For
2.3	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Watanabe, Takao	Mgmt	For	For
2.5	Elect Director Okanobu, Shinichi	Mgmt	For	For
2.6	Elect Director Sasagawa, Toshiro	Mgmt	For	For
2.7	Elect Director Hasegawa, Noboru	Mgmt	For	For
2.8	Elect Director Yamamoto, Shunji	Mgmt	For	For
2.9	Elect Director Ishimori, Ryoichi	Mgmt	For	For
2.10	Elect Director Tanae, Hiroshi	Mgmt	For	For
2.11	Elect Director Miura, Naoto	Mgmt	For	For
2.12	Elect Director Nakano, Haruyuki	Mgmt	For	For
2.13	Elect Director Masuko, Jiro	Mgmt	For	For
2.14	Elect Director Higuchi, Kojiro	Mgmt	For	For
2.15	Elect Director Seino, Satoshi	Mgmt	For	For
2.16	Elect Director Kondo, Shiro	Mgmt	For	For
3	Appoint Statutory Auditor Sasaki, Takashi	Mgmt	For	For
4	Amend Articles to Suspend Operation of Nuclear Power Generation and Start Reactor Decommissioning	SH	Against	Against
5	Amend Articles to Maintain and Control Radioactive Materials on Site	SH	Against	Against
6	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
7	Amend Articles to Withdraw Investment from High-Speed Reactor Project	SH	Against	Against
8	Amend Articles to Add Provisions on Corporate Social Responsibility concerning Nuclear Accident	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tohoku Steel Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85173102

Meeting Type: Annual

Ticker: 5484

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Yamamoto, Hiroyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Akiho, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ujii, Teruhiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Yamamoto, Kazuhisa	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Okimatsu, Koji	Mgmt	For	Against

TOHOKUSHINSHA FILM CORP.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8514F108

Meeting Type: Annual

Ticker: 2329

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Uemura, Tetsu	Mgmt	For	Against
3.2	Elect Director Ninomiya, Kiyotaka	Mgmt	For	For
3.3	Elect Director Nakajima, Shinya	Mgmt	For	For
3.4	Elect Director Yamamura, Satoshi	Mgmt	For	For
3.5	Elect Director Tsuchifuji, Toshiharu	Mgmt	For	For
3.6	Elect Director Okamoto, Kosei	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Watanabe, Shigekazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOHOKUSHINSHA FILM CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Ono, Naoji	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ueda, Masahito	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Miyanaga, Michio	Mgmt	For	Against
5.1	Elect Alternate Director and Audit Committee Member Kunito, Takatsugu	Mgmt	For	For
5.2	Elect Alternate Director and Audit Committee Member Seki, Kazuyoshi	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tokai Corporation - Gifu City

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85581106

Meeting Type: Annual

Ticker: 9729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Onogi, Koji	Mgmt	For	For
2.2	Elect Director Usui, Tadahiko	Mgmt	For	For
2.3	Elect Director Shiraki, Motoaki	Mgmt	For	For
2.4	Elect Director Taga, Shinichiro	Mgmt	For	For
2.5	Elect Director Horie, Norihito	Mgmt	For	For
2.6	Elect Director Hirose, Akiyoshi	Mgmt	For	For
3	Elect Director and Audit Committee Member Horada, Ritsuo	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Ichihashi, Katsuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOKAI Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86012101

Meeting Type: Annual

Ticker: 3167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tokita, Katsuhiko	Mgmt	For	For
3.2	Elect Director Mamuro, Takanori	Mgmt	For	For
3.3	Elect Director Mizoguchi, Hidetsugu	Mgmt	For	For
3.4	Elect Director Maruyama, Kazuhiro	Mgmt	For	For
3.5	Elect Director Takahashi, Shingo	Mgmt	For	For
3.6	Elect Director Oguri, Katsuo	Mgmt	For	For
3.7	Elect Director Fukuda, Yasuhiro	Mgmt	For	For
3.8	Elect Director Suzuki, Mitsuha	Mgmt	For	For
3.9	Elect Director Kobayashi, Kenichi	Mgmt	For	For
3.10	Elect Director Sone, Masahiro	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Tokai Rika Co. Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J85968105

Meeting Type: Annual

Ticker: 6995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Miura, Kenji	Mgmt	For	Against
2.2	Elect Director Obayashi, Yoshihiro	Mgmt	For	For
2.3	Elect Director Wakiya, Tadashi	Mgmt	For	For
2.4	Elect Director Tanino, Masaharu	Mgmt	For	For
2.5	Elect Director Buma, Koji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Rika Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sato, Koki	Mgmt	For	For
2.7	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.8	Elect Director Noguchi, Kazuhiko	Mgmt	For	For
2.9	Elect Director Yamamoto, Toshimasa	Mgmt	For	For
2.10	Elect Director Hayashi, Kiyomune	Mgmt	For	For
2.11	Elect Director Yamanaka, Yasushi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Tokai Tokyo Financial Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8609T104

Meeting Type: Annual

Ticker: 8616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ishida, Tateaki	Mgmt	For	For
3.2	Elect Director Iizumi, Hiroshi	Mgmt	For	For
3.3	Elect Director Hayakawa, Toshiyuki	Mgmt	For	For
3.4	Elect Director Mizuno, Ichiro	Mgmt	For	For
3.5	Elect Director Setta, Masato	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okajima, Masato	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yasuda, Mitsuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kashiwagi, Shigeo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Inoue, Keisuke	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Tokyo Financial Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Stock Option Plan	Mgmt	For	For
9	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
10	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Tokio Marine Holdings, Inc.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J86298106

Meeting Type: Annual

Ticker: 8766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57.5	Mgmt	For	For
2.1	Elect Director Sumi, Shuzo	Mgmt	For	For
2.2	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.3	Elect Director Ishii, Ichiro	Mgmt	For	For
2.4	Elect Director Fujita, Hirokazu	Mgmt	For	For
2.5	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.6	Elect Director Hirose, Shinichi	Mgmt	For	For
2.7	Elect Director Mimura, Akio	Mgmt	For	For
2.8	Elect Director Sasaki, Mikio	Mgmt	For	For
2.9	Elect Director Egawa, Masako	Mgmt	For	For
2.10	Elect Director Kitazawa, Toshifumi	Mgmt	For	For
2.11	Elect Director Fujii, Kunihiko	Mgmt	For	For
2.12	Elect Director Higuchi, Yasuyuki	Mgmt	For	For

Tokushu Tokai Paper Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86657103

Meeting Type: Annual

Ticker: 3708

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokushu Tokai Paper Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2	Approve Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	Against
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
5.1	Elect Director Matsuda, Yuji	Mgmt	For	Against
5.2	Elect Director Oshima, Kazuhiro	Mgmt	For	For
5.3	Elect Director Sekine, Tsuneo	Mgmt	For	For
5.4	Elect Director Kurebayashi, Masami	Mgmt	For	For
5.5	Elect Director Watanabe, Katsuhiko	Mgmt	For	For
5.6	Elect Director Mori, Toyohisa	Mgmt	For	For
5.7	Elect Director Yanagawa, Katsuhiko	Mgmt	For	For
5.8	Elect Director Onuma, Hiroyuki	Mgmt	For	For
5.9	Elect Director Sano, Michiaki	Mgmt	For	For
5.10	Elect Director Kimura, Minoru	Mgmt	For	For
5.11	Elect Director Otake, Yuko	Mgmt	For	For
6.1	Appoint Alternate Statutory Auditor Kawai, Minoru	Mgmt	For	For
6.2	Appoint Alternate Statutory Auditor Jin, Hiroaki	Mgmt	For	For

Tokuyama Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86506102

Meeting Type: Annual

Ticker: 4043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokuyama Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Create Classes A, B, and C Shares	Mgmt	For	For
4	Approve Issuance of Class A Shares for a Private Placement	Mgmt	For	For
5.1	Elect Director Kusunoki, Masao	Mgmt	For	Against
5.2	Elect Director Yokota, Hiroshi	Mgmt	For	Against
5.3	Elect Director Nakahara, Takeshi	Mgmt	For	For
5.4	Elect Director Adachi, Hideki	Mgmt	For	For
5.5	Elect Director Hamada, Akihiro	Mgmt	For	For
5.6	Elect Director Fujiwara, Akio	Mgmt	For	For
5.7	Elect Director Ishibashi, Takeru	Mgmt	For	For
5.8	Elect Director Mizuno, Toshihide	Mgmt	For	For
5.9	Elect Director Akao, Hiroshi	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For

Tokyo Broadcasting System Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J86656105

Meeting Type: Annual

Ticker: 9401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.2	Elect Director Ishihara, Toshichika	Mgmt	For	Against
2.3	Elect Director Takeda, Shinji	Mgmt	For	Against
2.4	Elect Director Fujita, Tetsuya	Mgmt	For	For
2.5	Elect Director Kawai, Toshiaki	Mgmt	For	For
2.6	Elect Director Sasaki, Takashi	Mgmt	For	For
2.7	Elect Director Sugai, Tatsuo	Mgmt	For	For
2.8	Elect Director Tsumura, Akio	Mgmt	For	For
2.9	Elect Director Yoshida, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Broadcasting System Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kokubu, Mikio	Mgmt	For	For
2.11	Elect Director Sonoda, Ken	Mgmt	For	For
2.12	Elect Director Aiko, Hiroyuki	Mgmt	For	For
2.13	Elect Director Utsuda, Shoei	Mgmt	For	For
2.14	Elect Director Asahina, Yutaka	Mgmt	For	For
2.15	Elect Director Ishii, Tadashi	Mgmt	For	For
2.16	Elect Director Mimura, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kannari, Takafumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tatsuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Akashi, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Kitayama, Teisuke	Mgmt	For	Against
3.5	Appoint Statutory Auditor Fujimoto, Mie	Mgmt	For	For

Tokyo Dome Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J86775103

Meeting Type: Annual

Ticker: 9681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kushiro, Shinji	Mgmt	For	For
4.2	Elect Director Nomura, Ryusuke	Mgmt	For	For
4.3	Elect Director Nagaoka, Tsutomu	Mgmt	For	For
4.4	Elect Director Yamazumi, Akihiro	Mgmt	For	For
4.5	Elect Director Taniguchi, Yoshiyuki	Mgmt	For	For
4.6	Elect Director Nishikatsu, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Dome Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.7	Elect Director Odagiri, Yoshitaka	Mgmt	For	For
4.8	Elect Director Akiyama, Tomofumi	Mgmt	For	For
4.9	Elect Director Mori, Nobuhiro	Mgmt	For	For
4.10	Elect Director Inoue, Yoshihisa	Mgmt	For	For
5.1	Appoint Statutory Auditor Tanaka, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Tanaka, Tsuyoshi	Mgmt	For	For

Tokyo Electric Power Co Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86914108

Meeting Type: Annual

Ticker: 9501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anegawa, Takafumi	Mgmt	For	For
1.2	Elect Director Kunii, Hideko	Mgmt	For	For
1.3	Elect Director Kobayakawa, Tomoaki	Mgmt	For	For
1.4	Elect Director Sano, Toshihiro	Mgmt	For	For
1.5	Elect Director Sudo, Fumio	Mgmt	For	For
1.6	Elect Director Sudo, Masahiko	Mgmt	For	For
1.7	Elect Director Takebe, Toshiro	Mgmt	For	For
1.8	Elect Director Nishiyama, Keita	Mgmt	For	For
1.9	Elect Director Hasegawa, Yasuchika	Mgmt	For	For
1.10	Elect Director Hirose, Naomi	Mgmt	For	For
1.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
1.12	Elect Director Masuda, Hiroya	Mgmt	For	Against
1.13	Elect Director Masuda, Yuji	Mgmt	For	For
2	Amend Articles to Resume Nuclear Power Generation Early to Reduce Carbon Dioxide Emission, while Restraining High Rate Increase in Electric Power Charge	SH	Against	Against
3	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electric Power Co Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Articles to Suspend Plans to Restart Nuclear Reactors until Effective Evacuation Plans are Formulated	SH	Against	Against
5	Amend Articles to Spin Off Kashiwazaki Nuclear Plant and Establish its Headquarters on Kashiwazaki Nuclear Plant	SH	Against	Against
6	Amend Articles to Ban Ocean Release of Radiation-Tainted Water	SH	Against	Against
7	Amend Articles to Ban New Construction of Coal-Fired Electricity Generating Plants	SH	Against	Against
8	Amend Articles to Require Directors and Employees to Engage in Nuclear Reactor Decommissioning Work	SH	Against	Against
9	Amend Articles to Ban Investment and Debt Guarantee Related to Spent Nuclear Fuel Operations	SH	Against	Against
10	Amend Articles to Halve Director Compensation	SH	Against	Against
11	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For

Tokyo Electron Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J86957115

Meeting Type: Annual

Ticker: 8035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuneishi, Tetsuo	Mgmt	For	For
1.2	Elect Director Kawai, Toshiki	Mgmt	For	For
1.3	Elect Director Sasaki, Sadao	Mgmt	For	For
1.4	Elect Director Hori, Tetsuro	Mgmt	For	For
1.5	Elect Director Chon, Gishi	Mgmt	For	For
1.6	Elect Director Akimoto, Masami	Mgmt	For	For
1.7	Elect Director Nagakubo, Tatsuya	Mgmt	For	For
1.8	Elect Director Kitayama, Hirofumi	Mgmt	For	For
1.9	Elect Director Higashi, Tetsuro	Mgmt	For	For
1.10	Elect Director Inoue, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electron Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Charles D Lake II	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Shojiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyo Gas Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J87000105

Meeting Type: Annual

Ticker: 9531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Hirose, Michiaki	Mgmt	For	For
2.3	Elect Director Kunigo, Yutaka	Mgmt	For	For
2.4	Elect Director Uchida, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.6	Elect Director Yasuoka, Satoru	Mgmt	For	For
2.7	Elect Director Murazeki, Fumio	Mgmt	For	For
2.8	Elect Director Takamatsu, Masaru	Mgmt	For	For
2.9	Elect Director Ide, Akihiko	Mgmt	For	For
2.10	Elect Director Katori, Yoshinori	Mgmt	For	For
2.11	Elect Director Igarashi, Chika	Mgmt	For	For
3	Appoint Statutory Auditor Morita, Yoshihiko	Mgmt	For	Against

Tokyo Ohka Kogyo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87430104

Meeting Type: Annual

Ticker: 4186

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Ohka Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Akutsu, Ikuo	Mgmt	For	For
2.2	Elect Director Komano, Hiroji	Mgmt	For	For
2.3	Elect Director Sato, Harutoshi	Mgmt	For	For
2.4	Elect Director Mizuki, Kunio	Mgmt	For	For
2.5	Elect Director Tokutake, Nobuo	Mgmt	For	For
2.6	Elect Director Kurimoto, Hiroshi	Mgmt	For	For
2.7	Elect Director Sekiguchi, Noriko	Mgmt	For	For
2.8	Elect Director Yamada, Keiichi	Mgmt	For	For
3	Appoint Statutory Auditor Fujishita, Hajime	Mgmt	For	For

Tokyo Rope Mfg Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87731113

Meeting Type: Annual

Ticker: 5981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Shigeto	Mgmt	For	For
2.2	Elect Director Nakamura, Hiroaki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Shuto, Yoichi	Mgmt	For	For
2.5	Elect Director Asano, Masaya	Mgmt	For	For
2.6	Elect Director Nakahara, Ryo	Mgmt	For	For
2.7	Elect Director Horiuchi, Hisashi	Mgmt	For	For
2.8	Elect Director Masubuchi, Minoru	Mgmt	For	For
2.9	Elect Director Ikeda, Shuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Rope Mfg Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Azuma, Kiyotaka	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tokyo Seimitsu Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J87903100

Meeting Type: Annual

Ticker: 7729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Ota, Kunimasa	Mgmt	For	For
2.2	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.3	Elect Director Kimura, Ryuichi	Mgmt	For	For
2.4	Elect Director Kawamura, Koichi	Mgmt	For	For
2.5	Elect Director Endo, Akihiro	Mgmt	For	For
2.6	Elect Director Tomoeda, Masahiro	Mgmt	For	For
2.7	Elect Director Hokida, Takahiro	Mgmt	For	For
2.8	Elect Director Umenaka, Shigeru	Mgmt	For	For
2.9	Elect Director Wolfgang Bonatz	Mgmt	For	For
2.10	Elect Director Matsumoto, Hirokazu	Mgmt	For	For
2.11	Elect Director Saito, Shozo	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Tokyo Steel Mfg. Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88204110

Meeting Type: Annual

Ticker: 5423

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Steel Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nishimoto, Toshikazu	Mgmt	For	For
2.2	Elect Director Imamura, Kiyoshi	Mgmt	For	For
2.3	Elect Director Adachi, Toshio	Mgmt	For	For
2.4	Elect Director Kawamoto, Hiromi	Mgmt	For	For
2.5	Elect Director Nara, Nobuaki	Mgmt	For	For
2.6	Elect Director Komatsuzaki, Yuji	Mgmt	For	For
2.7	Elect Director Kokumai, Hiroyuki	Mgmt	For	For
2.8	Elect Director Kojima, Kazuhito	Mgmt	For	For

Tokyo TY Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9370A100

Meeting Type: Annual

Ticker: 7173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuyuki	Mgmt	For	For
2.2	Elect Director Ajioka, Keizo	Mgmt	For	For
2.3	Elect Director Tahara, Hirokazu	Mgmt	For	For
2.4	Elect Director Sakamoto, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hideo	Mgmt	For	For
2.6	Elect Director Nobeta, Satoru	Mgmt	For	For
2.7	Elect Director Tsunehisa, Hidenori	Mgmt	For	For
2.8	Elect Director Nakamura, Yasushi	Mgmt	For	For
2.9	Elect Director Sato, Akio	Mgmt	For	For
2.10	Elect Director Miura, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Makabe, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo TY Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Alternate Statutory Auditor Miyamura, Yuriko	Mgmt	For	Against
4.2	Appoint Alternate Statutory Auditor Endo, Kenji	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyu Construction Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J88677158

Meeting Type: Annual

Ticker: 1720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iizuka, Tsuneo	Mgmt	For	For
3.2	Elect Director Asano, Kazushige	Mgmt	For	For
3.3	Elect Director Terada, Mitsuhiro	Mgmt	For	For
3.4	Elect Director Usui, Jiro	Mgmt	For	For
3.5	Elect Director Nitta, Hideo	Mgmt	For	For
3.6	Elect Director Utsumi, Hideki	Mgmt	For	For
3.7	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.8	Elect Director Kubota, Yutaka	Mgmt	For	For
3.9	Elect Director Izumi, Yasuyuki	Mgmt	For	For
3.10	Elect Director Takagi, Motoyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Maeno, Atsuyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Onda, Isao	Mgmt	For	Against
4.3	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
4.4	Appoint Statutory Auditor Saito, Yoichi	Mgmt	For	For
4.5	Appoint Statutory Auditor Hashimoto, Satoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J88720123

Meeting Type: Annual

Ticker: 9005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.2	Elect Director Imamura, Toshio	Mgmt	For	For
2.3	Elect Director Tomoe, Masao	Mgmt	For	For
2.4	Elect Director Watanabe, Isao	Mgmt	For	For
2.5	Elect Director Takahashi, Kazuo	Mgmt	For	For
2.6	Elect Director Hoshino, Toshiyuki	Mgmt	For	For
2.7	Elect Director Koshimura, Toshiaki	Mgmt	For	For
2.8	Elect Director Shiroishi, Fumiaki	Mgmt	For	For
2.9	Elect Director Kihara, Tsuneo	Mgmt	For	For
2.10	Elect Director Hamana, Setsu	Mgmt	For	For
2.11	Elect Director Ichiki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Fujiwara, Hirohisa	Mgmt	For	For
2.13	Elect Director Horie, Masahiro	Mgmt	For	For
2.14	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.15	Elect Director Konaga, Keiichi	Mgmt	For	For
2.16	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
2.17	Elect Director Kanise, Reiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akimoto, Naohisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Okamoto, Kunie	Mgmt	For	Against
3.4	Appoint Statutory Auditor Saito, Katsutoshi	Mgmt	For	Against
3.5	Appoint Statutory Auditor Ishihara, Kunio	Mgmt	For	For

Tokyu Fudosan Holdings Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88764105

Meeting Type: Annual

Ticker: 3289

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Fudosan Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
3.2	Elect Director Okuma, Yuji	Mgmt	For	For
3.3	Elect Director Sakaki, Shinji	Mgmt	For	For
3.4	Elect Director Uemura, Hitoshi	Mgmt	For	For
3.5	Elect Director Saiga, Katsuhide	Mgmt	For	For
3.6	Elect Director Kitagawa, Toshihiko	Mgmt	For	For
3.7	Elect Director Nishikawa, Hironori	Mgmt	For	For
3.8	Elect Director Ueki, Masatake	Mgmt	For	For
3.9	Elect Director Nakajima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.11	Elect Director Iki, Koichi	Mgmt	For	For
3.12	Elect Director Tsuda, Noboru	Mgmt	For	For
3.13	Elect Director Enomoto, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takechi, Katsunori	Mgmt	For	For

TOMONY Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J8912M101

Meeting Type: Annual

Ticker: 8600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kakiuchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Toyama, Seiji	Mgmt	For	Against
2.3	Elect Director Yoshida, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOMONY Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Takahashi, Kuniaki	Mgmt	For	For
2.5	Elect Director Gamo, Yoshifumi	Mgmt	For	For
2.6	Elect Director Kakuda, Masaya	Mgmt	For	For
2.7	Elect Director Fujii, Hitomi	Mgmt	For	For
2.8	Elect Director Yokote, Toshio	Mgmt	For	For
2.9	Elect Director Yoshioka, Hiromi	Mgmt	For	For
2.10	Elect Director Shimomura, Masaharu	Mgmt	For	For
2.11	Elect Director Mori, Shinichi	Mgmt	For	For

Tomy Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89258107

Meeting Type: Annual

Ticker: 7867

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Tomiyama, Kantaro	Mgmt	For	Against
3.2	Elect Director Harold George Meij	Mgmt	For	Against
3.3	Elect Director Kojima, Kazuhiro	Mgmt	For	For
3.4	Elect Director Konosu, Takashi	Mgmt	For	For
3.5	Elect Director Miyagi, Kakuei	Mgmt	For	For
3.6	Elect Director Mito, Shigeyuki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Tong Ren Tang Technologies Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8884M108

Meeting Type: Annual

Ticker: 1666

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tong Ren Tang Technologies Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	SH	None	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Top Glove Corporation Bhd

Meeting Date: 06/24/2016

Country: Malaysia

Primary Security ID: Y88965101

Meeting Type: Special

Ticker: TOPGLOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For

Topcon Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87473112

Meeting Type: Annual

Ticker: 7732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirano, Satoshi	Mgmt	For	For
1.2	Elect Director Iwasaki, Makoto	Mgmt	For	For
1.3	Elect Director Eto, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topcon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Fukuma, Yasufumi	Mgmt	For	For
1.5	Elect Director Akiyama, Haruhiko	Mgmt	For	For
1.6	Elect Director Taguchi, Hiroshi	Mgmt	For	For
1.7	Elect Director Yamazaki, Takayuki	Mgmt	For	For
1.8	Elect Director Matsumoto, Kazuyuki	Mgmt	For	For
1.9	Elect Director Sudo, Akira	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakai, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Taketani, Keiji	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kadota, Takeshi	Mgmt	For	For

Toppan Forms Co Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8931G101

Meeting Type: Annual

Ticker: 7862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Sakurai, Shu	Mgmt	For	For
3.2	Elect Director Sakata, Koichi	Mgmt	For	For
3.3	Elect Director Masuda, Toshiro	Mgmt	For	For
3.4	Elect Director Kameyama, Akira	Mgmt	For	For
3.5	Elect Director Fukushima, Kenichi	Mgmt	For	For
3.6	Elect Director Hamada, Mitsuyuki	Mgmt	For	For
3.7	Elect Director Adachi, Naoki	Mgmt	For	For
3.8	Elect Director Kazuko Rudy	Mgmt	For	For
3.9	Elect Director Amano, Hideki	Mgmt	For	For
3.10	Elect Director Fukushima, Keitaro	Mgmt	For	For
3.11	Elect Director Okada, Yasuhiro	Mgmt	For	For
4	Appoint Statutory Auditor Hori, Kyoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toppan Printing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 890747108

Meeting Type: Annual

Ticker: 7911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Adachi, Naoki	Mgmt	For	Against
2.2	Elect Director Kaneko, Shingo	Mgmt	For	Against
2.3	Elect Director Furuya, Yoshihiro	Mgmt	For	For
2.4	Elect Director Nagayama, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Maeda, Yukio	Mgmt	For	For
2.6	Elect Director Okubo, Shinichi	Mgmt	For	For
2.7	Elect Director Kakiya, Hidetaka	Mgmt	For	For
2.8	Elect Director Ito, Atsushi	Mgmt	For	For
2.9	Elect Director Arai, Makoto	Mgmt	For	For
2.10	Elect Director Maro, Hideharu	Mgmt	For	For
2.11	Elect Director Matsuda, Naoyuki	Mgmt	For	For
2.12	Elect Director Sato, Nobuaki	Mgmt	For	For
2.13	Elect Director Izawa, Taro	Mgmt	For	For
2.14	Elect Director Sakuma, Kunio	Mgmt	For	For
2.15	Elect Director Noma, Yoshinobu	Mgmt	For	For
2.16	Elect Director Toyama, Ryoko	Mgmt	For	For
2.17	Elect Director Ezaki, Sumio	Mgmt	For	For
2.18	Elect Director Yamano, Yasuhiko	Mgmt	For	For
2.19	Elect Director Ueki, Tetsuro	Mgmt	For	For
3	Appoint Statutory Auditor Kakiuchi, Keiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topre Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89365100

Meeting Type: Annual

Ticker: 5975

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishii, Kyohei	Mgmt	For	For
2.2	Elect Director Uchigasaki, Shinichiro	Mgmt	For	For
2.3	Elect Director Matsuoka, Kunikazu	Mgmt	For	For
2.4	Elect Director Yukawa, Yoshiharu	Mgmt	For	For
2.5	Elect Director Nushi, Akihiko	Mgmt	For	For
2.6	Elect Director Tsuyuki, Yoshinori	Mgmt	For	For
2.7	Elect Director Sawa, Takashi	Mgmt	For	For
2.8	Elect Director Furusawa, Ryosuke	Mgmt	For	For
2.9	Elect Director Imaizumi, Kiminari	Mgmt	For	For
2.10	Elect Director Yamamoto, Yutaka	Mgmt	For	For
2.11	Elect Director Harata, Katsuro	Mgmt	For	For
2.12	Elect Director Osaki, Masao	Mgmt	For	For
2.13	Elect Director Shimizu, Hideo	Mgmt	For	For
2.14	Elect Director Takada, Tsuyoshi	Mgmt	For	For
2.15	Elect Director Ogasawara, Naoshi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Topy Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89451124

Meeting Type: Annual

Ticker: 7231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fujii, Yasuo	Mgmt	For	Against
2.2	Elect Director Higashi, Akira	Mgmt	For	For
2.3	Elect Director Ishii, Yasuto	Mgmt	For	For
2.4	Elect Director Kojima, Tadashi	Mgmt	For	For
2.5	Elect Director Yuki, Yasuo	Mgmt	For	For
2.6	Elect Director Inoue, Tsuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
3.2	Appoint Statutory Auditor Shoyu, Kazuo	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toray Industries Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89494116

Meeting Type: Annual

Ticker: 3402

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Nikkaku, Akihiro	Mgmt	For	For
2.2	Elect Director Abe, Koichi	Mgmt	For	For
2.3	Elect Director Hashimoto, Kazushi	Mgmt	For	For
2.4	Elect Director Murayama, Ryo	Mgmt	For	For
2.5	Elect Director Deguchi, Yukichi	Mgmt	For	For
2.6	Elect Director Umeda, Akira	Mgmt	For	For
2.7	Elect Director Masuda, Shogo	Mgmt	For	For
2.8	Elect Director Sato, Akio	Mgmt	For	For
2.9	Elect Director Otani, Hiroshi	Mgmt	For	For
2.10	Elect Director Hagiwara, Satoru	Mgmt	For	For
2.11	Elect Director Fukasawa, Toru	Mgmt	For	For
2.12	Elect Director Suga, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toray Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Kobayashi, Hirofumi	Mgmt	For	For
2.14	Elect Director Shuto, Kazuhiko	Mgmt	For	For
2.15	Elect Director Tsunekawa, Tetsuya	Mgmt	For	For
2.16	Elect Director Nishino, Satoru	Mgmt	For	For
2.17	Elect Director Tanaka, Yoshiyuki	Mgmt	For	For
2.18	Elect Director Oya, Mitsuo	Mgmt	For	For
2.19	Elect Director Fujimoto, Takashi	Mgmt	For	For
2.20	Elect Director Fukuda, Yuji	Mgmt	For	For
2.21	Elect Director Taniguchi, Shigeki	Mgmt	For	For
2.22	Elect Director Kondo, Toshiyuki	Mgmt	For	For
2.23	Elect Director Miki, Kenichiro	Mgmt	For	For
2.24	Elect Director Ito, Kunio	Mgmt	For	For
2.25	Elect Director Noyori, Ryoji	Mgmt	For	For
3	Appoint Statutory Auditor Taneichi, Shoshiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kobayashi, Koichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

TORIDOLL CORP

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8963E107

Meeting Type: Annual

Ticker: 3397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
2.1	Elect Director Awata, Takaya	Mgmt	For	For
2.2	Elect Director Nagasawa, Takashi	Mgmt	For	For
2.3	Elect Director Tanaka, Kimihiro	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Umeda, Hiroaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Torrent Pharmaceuticals Ltd

Meeting Date: 04/29/2016

Country: India

Primary Security ID: Y8896L148

Meeting Type: Special

Ticker: 500420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights under Qualified Institutions Placement	Mgmt	For	For
2	Approve Issuance of Redeemable Non-Convertible Debentures/Bonds by Way of Private Placement	Mgmt	For	Against

Toshiba Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J89752117

Meeting Type: Annual

Ticker: 6502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Amend Articles to Eliminate Post of Senior Adviser	Mgmt	For	For
3.1	Elect Director Tsunakawa, Satoshi	Mgmt	For	Against
3.2	Elect Director Hirata, Masayoshi	Mgmt	For	For
3.3	Elect Director Noda, Teruko	Mgmt	For	For
3.4	Elect Director Ikeda, Koichi	Mgmt	For	For
3.5	Elect Director Furuta, Yuki	Mgmt	For	For
3.6	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
3.7	Elect Director Sato, Ryoji	Mgmt	For	For
3.8	Elect Director Maeda, Shinzo	Mgmt	For	For
3.9	Elect Director Shiga, Shigenori	Mgmt	For	For
3.10	Elect Director Naruke, Yasuo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Machine Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89838106

Meeting Type: Annual

Ticker: 6104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iimura, Yukio	Mgmt	For	For
1.2	Elect Director Sakamoto, Shigetomo	Mgmt	For	For
1.3	Elect Director Yagi, Masayuki	Mgmt	For	For
1.4	Elect Director Mikami, Takahiro	Mgmt	For	For
1.5	Elect Director Ito, Katsuo	Mgmt	For	For
1.6	Elect Director Kobayashi, Akiyoshi	Mgmt	For	For
1.7	Elect Director Akiyama, Kan	Mgmt	For	For
1.8	Elect Director Ogura, Yoshihiro	Mgmt	For	For
2	Appoint Statutory Auditor Tsuji, Makoto	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Imamura, Akifumi	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toshiba Plant Systems & Services Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89795124

Meeting Type: Annual

Ticker: 1983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsukawa, Ryo	Mgmt	For	For
1.2	Elect Director Haga, Shunichi	Mgmt	For	For
1.3	Elect Director Saito, Yasuyuki	Mgmt	For	For
1.4	Elect Director Yoshida, Masaharu	Mgmt	For	For
1.5	Elect Director Tanaka, Yoshikatsu	Mgmt	For	For
1.6	Elect Director Usui, Kenji	Mgmt	For	For
1.7	Elect Director Suemoto, Takeshi	Mgmt	For	For
1.8	Elect Director Hayashi, Masataka	Mgmt	For	For
1.9	Elect Director Kamei, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Plant Systems & Services Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Kitabayashi, Masayuki	Mgmt	For	For
1.11	Elect Director Tsuruhara, Kazunori	Mgmt	For	For
1.12	Elect Director Wada, Kishiko	Mgmt	For	For
1.13	Elect Director Yokoyama, Yoshikazu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nagaya, Fumihiro	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For

Toshiba Tec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89903108

Meeting Type: Annual

Ticker: 6588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Takayuki	Mgmt	For	Against
1.2	Elect Director Yamamoto, Masato	Mgmt	For	For
1.3	Elect Director Tangoku, Hiroshi	Mgmt	For	For
1.4	Elect Director Matsumoto, Toshifumi	Mgmt	For	For
1.5	Elect Director Sakabe, Masatsugu	Mgmt	For	For
1.6	Elect Director Inoue, Yukio	Mgmt	For	For
1.7	Elect Director Yajima, Kazuo	Mgmt	For	For
1.8	Elect Director Akiba, Shinichiro	Mgmt	For	For
1.9	Elect Director Kuwahara, Michio	Mgmt	For	For
1.10	Elect Director Nagase, Shin	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawasumi, Haruo	Mgmt	For	For
2.2	Appoint Statutory Auditor Nonami, Hidetaka	Mgmt	For	For
2.3	Appoint Statutory Auditor Tabuchi, Hideo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Sagaya, Tsuyoshi	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOSHO Co Ltd

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J89981104

Meeting Type: Annual

Ticker: 8920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For

Tosoh Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90096116

Meeting Type: Annual

Ticker: 4042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Toshinori	Mgmt	For	For
1.2	Elect Director Ito, Sukehiro	Mgmt	For	For
1.3	Elect Director Uchikura, Masaki	Mgmt	For	For
1.4	Elect Director Nishizawa, Keiichiro	Mgmt	For	For
1.5	Elect Director Tashiro, Katsushi	Mgmt	For	For
1.6	Elect Director Kawamoto, Koji	Mgmt	For	For
1.7	Elect Director Abe, Tsutomu	Mgmt	For	For
1.8	Elect Director Ogawa, Kenji	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Tanaka, Yasuhiko	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagao, Kenta	Mgmt	For	For

Totetsu Kogyo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90182106

Meeting Type: Annual

Ticker: 1835

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Totetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Ogura, Masahiko	Mgmt	For	For
2.2	Elect Director Miyamoto, Junji	Mgmt	For	For
2.3	Elect Director Kitazawa, Akira	Mgmt	For	For
2.4	Elect Director Ito, Choichi	Mgmt	For	For
2.5	Elect Director Inoue, Kazuo	Mgmt	For	For
2.6	Elect Director Koike, Hitoshi	Mgmt	For	For
2.7	Elect Director Yanagishita, Naomichi	Mgmt	For	For
2.8	Elect Director Sekine, Osamu	Mgmt	For	For
2.9	Elect Director Suetsuna, Takashi	Mgmt	For	For
2.10	Elect Director Ise, Katsumi	Mgmt	For	For
3	Appoint Statutory Auditor Nishikawa, Hiroshi	Mgmt	For	For

Toto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90268103

Meeting Type: Annual

Ticker: 5332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harimoto, Kunio	Mgmt	For	For
1.2	Elect Director Kitamura, Madoka	Mgmt	For	For
1.3	Elect Director Furube, Kiyoshi	Mgmt	For	For
1.4	Elect Director Kiyota, Noriaki	Mgmt	For	For
1.5	Elect Director Morimura, Nozomu	Mgmt	For	For
1.6	Elect Director Abe, Soichi	Mgmt	For	For
1.7	Elect Director Narukiyo, Yuichi	Mgmt	For	For
1.8	Elect Director Hayashi, Ryosuke	Mgmt	For	For
1.9	Elect Director Sako, Kazuo	Mgmt	For	For
1.10	Elect Director Aso, Taiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Ogawa, Hiroki	Mgmt	For	For
1.12	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.13	Elect Director Shimono, Masatsugu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Towa Bank Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J90376104
Meeting Type: Annual **Ticker:** 8558

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion in Agreement with Shareholders	Mgmt	For	For
3.1	Elect Director Yoshinaga, Kunimitsu	Mgmt	For	For
3.2	Elect Director Osawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ebara, Hiroshi	Mgmt	For	For
3.4	Elect Director Sakurai, Hiroyuki	Mgmt	For	For
3.5	Elect Director Kon, Masayuki	Mgmt	For	For
3.6	Elect Director Inaba, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kabe, Hideo	Mgmt	For	For
4.2	Appoint Statutory Auditor Minami, Hideaki	Mgmt	For	For
4.3	Appoint Statutory Auditor Ando, Shintaro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hamba, Shu	Mgmt	For	For

Towa Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J90505108
Meeting Type: Annual **Ticker:** 4553

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Towa Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Okazawa, Shigehiko	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Toyo Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90999111

Meeting Type: Annual

Ticker: 1890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mori, Shigeki	Mgmt	For	For
3.2	Elect Director Takezawa, Kyoji	Mgmt	For	For
3.3	Elect Director Hamabe, Shuichi	Mgmt	For	For
3.4	Elect Director Kawanobe, Masakazu	Mgmt	For	For
3.5	Elect Director Moriyama, Etsuro	Mgmt	For	For
3.6	Elect Director Hirata, Hiromi	Mgmt	For	For
3.7	Elect Director Kawase, Nobuyuki	Mgmt	For	For
3.8	Elect Director Gunjishima, Takashi	Mgmt	For	For
3.9	Elect Director Kawasaki, Toshitsugu	Mgmt	For	For
3.10	Elect Director Fukuda, Yoshio	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakai, Masashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Makise, Mitsunori	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Engineering Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91343103

Meeting Type: Annual

Ticker: 6330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Fusayama, Makoto	Mgmt	For	For
3.2	Elect Director Nakao, Kiyoshi	Mgmt	For	For
3.3	Elect Director Naito, Takaya	Mgmt	For	For
3.4	Elect Director Yoshizawa, Masayuki	Mgmt	For	For
3.5	Elect Director Yamaguchi, Masaaki	Mgmt	For	For
3.6	Elect Director Koshikawa, Shoji	Mgmt	For	For
3.7	Elect Director Abe, Tomohisa	Mgmt	For	For
3.8	Elect Director Hayashi, Hirokazu	Mgmt	For	For
3.9	Elect Director Tashiro, Masami	Mgmt	For	For
3.10	Elect Director Yamada, Yusuke	Mgmt	For	For
4	Appoint Statutory Auditor Uchida, Masayuki	Mgmt	For	For

Toyo Ink Sc Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91515106

Meeting Type: Annual

Ticker: 4634

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sakuma, Kunio	Mgmt	For	For
2.2	Elect Director Kitagawa, Katsumi	Mgmt	For	For
2.3	Elect Director Yamazaki, Katsumi	Mgmt	For	For
2.4	Elect Director Aoyama, Hiroya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Ink Sc Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Miyazaki, Shuji	Mgmt	For	For
2.6	Elect Director Adachi, Naoki	Mgmt	For	For
2.7	Elect Director Amari, Kimito	Mgmt	For	For
2.8	Elect Director Azuma, Shinichi	Mgmt	For	For
2.9	Elect Director Hirakawa, Toshiaki	Mgmt	For	For
2.10	Elect Director Takashima, Satoru	Mgmt	For	For
2.11	Elect Director Ide, Kazuhiko	Mgmt	For	For
2.12	Elect Director Hamada, Hiroyuki	Mgmt	For	For
2.13	Elect Director Nakano, Kazuhito	Mgmt	For	For
2.14	Elect Director Kimura, Keiko	Mgmt	For	For

Toyo Kanetsu K.K.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91601104

Meeting Type: Annual

Ticker: 6369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yanagawa, Toru	Mgmt	For	For
2.2	Elect Director Shimomae, Isao	Mgmt	For	For
2.3	Elect Director Takeda, Masayuki	Mgmt	For	For
2.4	Elect Director Kodama, Keisuke	Mgmt	For	For

Toyo Kohan Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J91730101

Meeting Type: Annual

Ticker: 5453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Kohan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Sumida, Hirohiko	Mgmt	For	Against
2.2	Elect Director Miyaji, Masafumi	Mgmt	For	For
2.3	Elect Director Tatsumi, Teruyuki	Mgmt	For	For
2.4	Elect Director Tanabe, Toshiyuki	Mgmt	For	For
2.5	Elect Director Moriga, Toshinori	Mgmt	For	For
2.6	Elect Director Nakano, Kazunori	Mgmt	For	For
2.7	Elect Director Hayashi, Yoshiro	Mgmt	For	For
2.8	Elect Director Someya, Ryo	Mgmt	For	For
2.9	Elect Director Maida, Norimasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Ikuta, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For

Toyo Securities Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J92246107

Meeting Type: Annual

Ticker: 8614

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ohata, Masaaki	Mgmt	For	Against
1.2	Elect Director Hamba, Hiroaki	Mgmt	For	Against
1.3	Elect Director Kuwahara, Yoshiaki	Mgmt	For	For
1.4	Elect Director Nawata, Masato	Mgmt	For	For
1.5	Elect Director Suzuki, Mahito	Mgmt	For	For
1.6	Elect Director Ishioka, Manabu	Mgmt	For	For
1.7	Elect Director Okada, Nobuyoshi	Mgmt	For	For
1.8	Elect Director Kobayashi, Yukiko	Mgmt	For	For
1.9	Elect Director Tanimoto, Michihisa	Mgmt	For	For
2	Appoint Statutory Auditor Nishimura, Juichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Seikan Group Holdings Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J92289107

Meeting Type: Annual

Ticker: 5901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Nakai, Takao	Mgmt	For	Against
2.2	Elect Director Fujii, Atsuo	Mgmt	For	For
2.3	Elect Director Maida, Norimasa	Mgmt	For	For
2.4	Elect Director Gomi, Toshiyasu	Mgmt	For	For
2.5	Elect Director Gobun, Masashi	Mgmt	For	For
2.6	Elect Director Arai, Mitsuo	Mgmt	For	For
2.7	Elect Director Kobayashi, Hideaki	Mgmt	For	For
2.8	Elect Director Katayama, Tsutao	Mgmt	For	For
2.9	Elect Director Asatsuma, Kei	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For
3.2	Appoint Statutory Auditor Konishi, Ryusaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Hako, Fuminari	Mgmt	For	For

Toyo Suisan Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 892306101

Meeting Type: Annual

Ticker: 2875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.2	Elect Director Imamura, Masanari	Mgmt	For	For
2.3	Elect Director Yamamoto, Kazuo	Mgmt	For	For
2.4	Elect Director Sumimoto, Noritaka	Mgmt	For	For
2.5	Elect Director Oki, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Suisan Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ishiguro, Katsuhiko	Mgmt	For	For
2.7	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
2.8	Elect Director Toyoda, Tsutomu	Mgmt	For	For
2.9	Elect Director Makiya, Rieko	Mgmt	For	For
2.10	Elect Director Sumi, Tadashi	Mgmt	For	For
2.11	Elect Director Tsubaki, Hiroshige	Mgmt	For	For
2.12	Elect Director Togawa, Kikuo	Mgmt	For	For
2.13	Elect Director Kusunoki, Satoru	Mgmt	For	For
2.14	Elect Director Mochizuki, Masahisa	Mgmt	For	For
2.15	Elect Director Hamada, Tomoko	Mgmt	For	For
2.16	Elect Director Fujita, Hisashi	Mgmt	For	For
2.17	Elect Director Ogawa, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Minami, Hiroyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Toyobo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90741133

Meeting Type: Annual

Ticker: 3101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Sakamoto, Ryuzo	Mgmt	For	For
2.2	Elect Director Narahara, Seiji	Mgmt	For	For
2.3	Elect Director Koyama, Kazumasa	Mgmt	For	For
2.4	Elect Director Sano, Shigeki	Mgmt	For	For
2.5	Elect Director Teshima, Shinichi	Mgmt	For	For
2.6	Elect Director Oita, Yuji	Mgmt	For	For
2.7	Elect Director Watanabe, Masaru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyobo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Ogimura, Michio	Mgmt	For	For
2.9	Elect Director Oka, Taketoshi	Mgmt	For	For

Toyoda Gosei Co. Ltd.

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J91128108
Meeting Type: Annual **Ticker:** 7282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Arashima, Tadashi	Mgmt	For	For
2.2	Elect Director Miyazaki, Naoki	Mgmt	For	For
2.3	Elect Director Ichikawa, Masayoshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Daisuke	Mgmt	For	For
2.5	Elect Director Yamada, Tomonobu	Mgmt	For	For
2.6	Elect Director Koyama, Toru	Mgmt	For	For
2.7	Elect Director Yasuda, Hiroshi	Mgmt	For	For
2.8	Elect Director Tsuchiya, Sojiro	Mgmt	For	For
2.9	Elect Director Yamaka, Kimio	Mgmt	For	For
3	Appoint Statutory Auditor Mizutani, Hitoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Boshoku Corp.

Meeting Date: 06/14/2016 **Country:** Japan **Primary Security ID:** J91214106
Meeting Type: Annual **Ticker:** 3116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Toyoda, Shuhei	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Boshoku Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ishii, Yoshimasa	Mgmt	For	Against
2.3	Elect Director Koyama, Shuichi	Mgmt	For	For
2.4	Elect Director Taki, Takamichi	Mgmt	For	For
2.5	Elect Director Numa, Takeshi	Mgmt	For	For
2.6	Elect Director Yamauchi, Tokuji	Mgmt	For	For
2.7	Elect Director Yamamoto, Sunao	Mgmt	For	For
2.8	Elect Director Suzuki, Teruo	Mgmt	For	For
2.9	Elect Director Kato, Mitsuhsa	Mgmt	For	For
2.10	Elect Director Morikawa, Masahiro	Mgmt	For	For
2.11	Elect Director Sasaki, Kazue	Mgmt	For	For
2.12	Elect Director Adachi, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Miyoshi, Shigetoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Industries Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J92628106

Meeting Type: Annual

Ticker: 6201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For
3	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
4.1	Elect Director Toyoda, Tetsuro	Mgmt	For	For
4.2	Elect Director Onishi, Akira	Mgmt	For	For
4.3	Elect Director Sasaki, Kazue	Mgmt	For	For
4.4	Elect Director Furukawa, Shinya	Mgmt	For	For
4.5	Elect Director Suzuki, Masaharu	Mgmt	For	For
4.6	Elect Director Sasaki, Takuo	Mgmt	For	For
4.7	Elect Director Otsuka, Kan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Industries Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Elect Director Yamamoto, Taku	Mgmt	For	For
4.9	Elect Director Sumi, Shuzo	Mgmt	For	For
4.10	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
4.11	Elect Director Kato, Mitsuhsa	Mgmt	For	For
5.1	Appoint Statutory Auditor Ogawa, Toshifumi	Mgmt	For	For
5.2	Appoint Statutory Auditor Mizuno, Akihisa	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For

Toyota Motor Corp.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J92676113

Meeting Type: Annual

Ticker: 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Uchiyama, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Motor Corp.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J92676113

Meeting Type: Annual

Ticker: 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toyota Tsusho Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J92719111

Meeting Type: Annual

Ticker: 8015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ozawa, Satoshi	Mgmt	For	For
3.2	Elect Director Karube, Jun	Mgmt	For	For
3.3	Elect Director Asano, Mikio	Mgmt	For	For
3.4	Elect Director Yokoi, Yasuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Tsusho Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Yamagiwa, Kuniaki	Mgmt	For	For
3.6	Elect Director Matsudaira, Soichiro	Mgmt	For	For
3.7	Elect Director Hattori, Takashi	Mgmt	For	For
3.8	Elect Director Oi, Yuichi	Mgmt	For	For
3.9	Elect Director Miura, Yoshiki	Mgmt	For	For
3.10	Elect Director Yanase, Hideki	Mgmt	For	For
3.11	Elect Director Hidaka, Toshiro	Mgmt	For	For
3.12	Elect Director Murata, Minoru	Mgmt	For	For
3.13	Elect Director Kashitani, Ichiro	Mgmt	For	For
3.14	Elect Director Takahashi, Jiro	Mgmt	For	For
3.15	Elect Director Kawaguchi, Yoriko	Mgmt	For	For
3.16	Elect Director Fujisawa, Kumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Toyoda, Tetsuro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuwano, Yuichiro	Mgmt	For	For

TPR CO., LTD.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82528100

Meeting Type: Annual

Ticker: 6463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Elect Director Honke, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Minato, Nobuyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ozaki, Shinji	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Trancom Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J9297N102

Meeting Type: Annual

Ticker: 9058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimizu, Masahisa	Mgmt	For	For
3.2	Elect Director Tsunekawa, Yutaka	Mgmt	For	For
3.3	Elect Director Osawa, Takashi	Mgmt	For	For
3.4	Elect Director Jinno, Yasuhiro	Mgmt	For	For
3.5	Elect Director Takebe, Atsunori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamine, Hisatoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hayakawa, Yasuhisa	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

transcosmos inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9297T109

Meeting Type: Annual

Ticker: 9715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 56	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

transcosmos inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Okuda, Koki	Mgmt	For	For
3.2	Elect Director Funatsu, Koji	Mgmt	For	For
3.3	Elect Director Okuda, Masataka	Mgmt	For	For
3.4	Elect Director Iwami, Koichi	Mgmt	For	For
3.5	Elect Director Mukai, Hiroyuki	Mgmt	For	For
3.6	Elect Director Moriyama, Masakatsu	Mgmt	For	For
3.7	Elect Director Nagakura, Shinichi	Mgmt	For	For
3.8	Elect Director Muta, Masaaki	Mgmt	For	For
3.9	Elect Director Kono, Masatoshi	Mgmt	For	For
3.10	Elect Director Honda, Hitoshi	Mgmt	For	For
3.11	Elect Director Shiraishi, Kiyoshi	Mgmt	For	For
3.12	Elect Director Ralph Wunsch	Mgmt	For	For
3.13	Elect Director Sato, Shunsuke	Mgmt	For	For
3.14	Elect Director Owen Mahoney	Mgmt	For	For
3.15	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.16	Elect Director Shimada, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Natsuno, Takeshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yoshida, Nozomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uda, Eiji	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tsurumori, Miwa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Travellers International Hotel Group, Inc.

Meeting Date: 06/10/2016

Country: Philippines

Primary Security ID: Y8969L108

Meeting Type: Annual

Ticker: RWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT 7 DIRECTORS BY CUMULATIVE VOTING	Mgmt		
5a	Elect Andrew L. Tan as a Director	Mgmt	For	Against
5b	Elect Lim Kok Thay as a Director	Mgmt	For	Against
5c	Elect Chua Ming Huat as a Director	Mgmt	For	Against
5d	Elect Kingson U. Sian as a Director	Mgmt	For	For
5e	Elect Jose Alvaro D. Rubio as a Director	Mgmt	For	Against
5f	Elect Laurito E. Serrano as a Director	Mgmt	For	For
5g	Elect Enrique M. Soriano III as a Director	Mgmt	For	For
7	Appoint Independent Auditors	Mgmt	For	For
15	Ratify Acts of the Board of Directors, Board Committees, and Officers for the Year 2015	Mgmt	For	For
18	Approve the Minutes of Previous Annual Stockholders' Meeting Held on June 18, 2015	Mgmt	For	For

Travelsky Technology Limited

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Annual

Ticker: 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements of the Group	Mgmt	For	For
4	Approve Allocation of Profit and Distribution of Final Dividend	Mgmt	For	For
5	Approve Baker Tilly Hong Kong and Baker Tilly China as International and China Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Travelsky Technology Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Travelsky Technology Limited

Meeting Date: 06/28/2016 **Country:** China **Primary Security ID:** Y8972V101
Meeting Type: Special **Ticker:** 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

True Corporation PCL

Meeting Date: 04/08/2016 **Country:** Thailand **Primary Security ID:** Y3187S217
Meeting Type: Annual **Ticker:** TRUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operating Results for 2015	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4.1	Elect Rawat Chamchalerm as Director	Mgmt	For	For
4.2	Elect Harald Link as Director	Mgmt	For	For
4.3	Elect Athueck Asvanund as Director	Mgmt	For	For
4.4	Elect Warapatr Todhanakasem as Director	Mgmt	For	For
4.5	Elect Umroong Sanphasitvong as Director	Mgmt	For	For
4.6	Elect Vichaow Rakphongphairoj as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

True Corporation PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Review of the Prohibition of Acts Considered as Business Takeover by Foreigner	Mgmt	For	For
8	Approve Material Transaction of Acquisition of 1800 MHz and 900 MHz IMT Spectrum Licenses by True Move H Universal Communication Company Limited	Mgmt	For	For
9	Approve Issuance of Transferable Subscription Rights (TSR)	Mgmt	For	For
10	Increase Registered Capital	Mgmt	For	For
11	Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For
12	Approve Allocation of New Ordinary Shares to Support Stock Dividend and Exercise of Right to Purchase Shares of in Accordance with the TSR	Mgmt	For	For

TS Tech Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9299N100

Meeting Type: Annual

Ticker: 7313

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Inoue, Michio	Mgmt	For	For
2.2	Elect Director Yui, Yoshiaki	Mgmt	For	For
2.3	Elect Director Yasuda, Masanari	Mgmt	For	For
2.4	Elect Director Maeda, Minoru	Mgmt	For	For
2.5	Elect Director Nakajima, Yoshitaka	Mgmt	For	For
2.6	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.7	Elect Director Mase, Koichi	Mgmt	For	For
2.8	Elect Director Hayashi, Akihiko	Mgmt	For	For
2.9	Elect Director Arai, Yutaka	Mgmt	For	For
2.10	Elect Director Hasegawa, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TS Tech Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Igaki, Atsushi	Mgmt	For	For
2.12	Elect Director Ariga, Yoshikazu	Mgmt	For	For
2.13	Elect Director Kitamura, Shizuo	Mgmt	For	For
2.14	Elect Director Mutaguchi, Teruyasu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamazaki, Senzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawashita, Akira	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Wasemoto, Kazunori	Mgmt	For	For

TSH Resources Berhad

Meeting Date: 05/26/2016

Country: Malaysia

Primary Security ID: Y89975109

Meeting Type: Annual

Ticker: TSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Tan Aik Kiong as Director	Mgmt	For	For
4	Elect Lim Fook Hin as Director	Mgmt	For	For
5	Elect Chew Siew Yeng as Director	Mgmt	For	For
6	Elect Selina binti Yeop Junior @ Lope as Director	Mgmt	For	For
7	Elect Yap Boon Teck as Director	Mgmt	For	For
8	Elect Tan Aik Yong as Director	Mgmt	For	For
9	Elect Jaswant Singh Kler as Director	Mgmt	For	For
10	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
14	Approve Jaswant Singh Kler to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TSI Holdings Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J9299P105

Meeting Type: Annual

Ticker: 3608

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyake, Masahiko	Mgmt	For	Against
1.2	Elect Director Saito, Tadashi	Mgmt	For	Against
1.3	Elect Director Oishi, Masaaki	Mgmt	For	For
1.4	Elect Director Miyake, Takahiko	Mgmt	For	For
1.5	Elect Director Yamada, Yasuo	Mgmt	For	For
1.6	Elect Director Hamada, Hiroto	Mgmt	For	For
1.7	Elect Director Shinohara, Yoshinori	Mgmt	For	For
1.8	Elect Director Takaoka, Mika	Mgmt	For	For
2	Approve Equity Compensation Plan	Mgmt	For	For

Tsingtao Brewery Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8997D110

Meeting Type: Annual

Ticker: 168

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Fan Wei as Director	Mgmt	For	For
8	Elect Ryoichi Kitagawa as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsubakimoto Chain Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93020105

Meeting Type: Annual

Ticker: 6371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Osa, Isamu	Mgmt	For	For
2.2	Elect Director Ohara, Yasushi	Mgmt	For	For
2.3	Elect Director Matsura, Tetsufumi	Mgmt	For	For
2.4	Elect Director Suzuki, Tadasu	Mgmt	For	For
2.5	Elect Director Haruna, Hideaki	Mgmt	For	For
2.6	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
2.7	Elect Director Kawaguchi, Hiromasa	Mgmt	For	For
2.8	Elect Director Yajima, Hidetoshi	Mgmt	For	For
2.9	Elect Director Abe, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomita, Kikuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Watanabe, Takafumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Seki, Shozo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Koji	Mgmt	For	For

Tsugami Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J93192102

Meeting Type: Annual

Ticker: 6101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2.1	Elect Director Nishijima, Takao	Mgmt	For	For
2.2	Elect Director Homma, Toshio	Mgmt	For	For
2.3	Elect Director Niijima, Toshiharu	Mgmt	For	For
2.4	Elect Director Jae Hyun Byun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsugami Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Donglei Tang	Mgmt	For	For
2.6	Elect Director Nakagawa, Takeo	Mgmt	For	For
2.7	Elect Director Nishiyama, Shigeru	Mgmt	For	For
2.8	Elect Director Shimada, Kunio	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tsukishima Kikai Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J93321107

Meeting Type: Annual

Ticker: 6332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Kazuhiko	Mgmt	For	For
2.2	Elect Director Makishima, Kikuo	Mgmt	For	For
2.3	Elect Director Nakajima, Kazuo	Mgmt	For	For
2.4	Elect Director Maki, Torahiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.6	Elect Director Teranishi, Masashi	Mgmt	For	For
2.7	Elect Director Shigekane, Hisao	Mgmt	For	For
2.8	Elect Director Futamura, Bunyu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Odagi, Takeshi	Mgmt	For	For

Tsukuba Bank Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J9349P105

Meeting Type: Annual

Ticker: 8338

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukuba Bank Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Ueki, Makoto	Mgmt	For	For
2.2	Elect Director Fujikawa, Masami	Mgmt	For	For
2.3	Elect Director Saku, Yoshio	Mgmt	For	For
2.4	Elect Director Takahashi, Nobuyuki	Mgmt	For	For
2.5	Elect Director Ochi, Satoru	Mgmt	For	For
2.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
2.7	Elect Director Ozaki, Satoshi	Mgmt	For	For
2.8	Elect Director Shinohara, Satoru	Mgmt	For	For
2.9	Elect Director Tsutsumi, Yoshio	Mgmt	For	For
2.10	Elect Director Yokoi, Norie	Mgmt	For	For
3.1	Appoint Statutory Auditor Noguchi, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Horiuchi, Takumi	Mgmt	For	Against

Tsukui Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J93350106

Meeting Type: Annual

Ticker: 2398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tsukui, Hiroshi	Mgmt	For	For
3.2	Elect Director Takahashi, Yasuhiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Kumiko	Mgmt	For	For
3.4	Elect Director Morino, Kaori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukui Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Takabatake, Takeshi	Mgmt	For	For
3.6	Elect Director Takajo, Toshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miya, Naohito	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yamasaki, Yasuhiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Koizumi, Masaaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Torikai, Masao	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Aizawa, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tsumura & Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93407120

Meeting Type: Annual

Ticker: 4540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Kato, Terukazu	Mgmt	For	For
2.2	Elect Director Sugita, Toru	Mgmt	For	For
2.3	Elect Director Fuji, Yasunori	Mgmt	For	For
2.4	Elect Director Sugimoto, Shigeru	Mgmt	For	For
2.5	Elect Director Matsui, Kenichi	Mgmt	For	For
2.6	Elect Director Masuda, Yayoi	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsurumi Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93493112

Meeting Type: Annual

Ticker: 6351

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsujimoto, Osamu	Mgmt	For	For
3.2	Elect Director Shibagami, Eiji	Mgmt	For	For
3.3	Elect Director Nishimura, Takeyuki	Mgmt	For	For
3.4	Elect Director Orita, Hironori	Mgmt	For	For
3.5	Elect Director Ueda, Takanori	Mgmt	For	For
3.6	Elect Director Mariyama, Masatsugu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakegawa, Masahito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shikanai, Shigeyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Yoshihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Komazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Tsutsumi Jewelry Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93558104

Meeting Type: Annual

Ticker: 7937

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsutsumi Jewelry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Tagai, Satoshi	Mgmt	For	Against
2.2	Elect Director Okano, Katsumi	Mgmt	For	For
2.3	Elect Director Mizutani, Atsuhide	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Go	Mgmt	For	For

TTW Public Co., Ltd.

Meeting Date: 04/07/2016

Country: Thailand

Primary Security ID: Y87297100

Meeting Type: Annual

Ticker: TTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge of Annual Performance Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4.1	Approve Allocation of Income	Mgmt	For	For
4.2	Approve Dividend Payment	Mgmt	For	For
5	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Elect Techapit Sangsingkeo as Director	Mgmt	For	For
6.2	Elect Payao Marittanaporn as Director	Mgmt	For	For
6.3	Elect Sombat Kitjalaksana as Director	Mgmt	For	Against
6.4	Elect Chaiwat Utaiwan as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Tuan Sing Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V91646113

Meeting Type: Annual

Ticker: T24

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tuan Sing Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect William Nursalim alias William Liem as Director	Mgmt	For	For
4b	Elect Chow Kok Kee as Director	Mgmt	For	For
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For
7	Approve Issuance of Shares Pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	Mgmt	For	For

Tuan Sing Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V91646113

Meeting Type: Special

Ticker: T24

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

Tune Protect Group Berhad

Meeting Date: 06/03/2016

Country: Malaysia

Primary Security ID: Y9003S109

Meeting Type: Annual

Ticker: TUNEPRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tune Protect Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Razman Hafidz bin Abu Zarim as Director	Mgmt	For	For
4	Elect Anthony Francis Fernandes as Director	Mgmt	For	Against
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

TV Asahi Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93646107

Meeting Type: Annual

Ticker: 9409

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hayakawa, Hiroshi	Mgmt	For	Against
2.2	Elect Director Yoshida, Shinichi	Mgmt	For	Against
2.3	Elect Director Fukuda, Toshio	Mgmt	For	For
2.4	Elect Director Fujinoki, Masaya	Mgmt	For	For
2.5	Elect Director Takeda, Toru	Mgmt	For	For
2.6	Elect Director Kameyama, Keiji	Mgmt	For	For
2.7	Elect Director Sunami, Gengo	Mgmt	For	For
2.8	Elect Director Hirajo, Takashi	Mgmt	For	For
2.9	Elect Director Kawaguchi, Tadahisa	Mgmt	For	For
2.10	Elect Director Shinozuka, Hiroshi	Mgmt	For	For
2.11	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.12	Elect Director Kikuchi, Seiichi	Mgmt	For	For
2.13	Elect Director Wakisaka, Satoshi	Mgmt	For	For
2.14	Elect Director Watanabe, Masataka	Mgmt	For	For
2.15	Elect Director Morozumi, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tv Tokyo Holdings Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9364G105

Meeting Type: Annual

Ticker: 9413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Takahashi, Yuichi	Mgmt	For	For
2.2	Elect Director Komago, Shigeru	Mgmt	For	For
2.3	Elect Director Izawa, Shohei	Mgmt	For	For
2.4	Elect Director Tamura, Akihiko	Mgmt	For	For
2.5	Elect Director Ishikawa, Ichiro	Mgmt	For	For
2.6	Elect Director Miyata, Suzuko	Mgmt	For	For
2.7	Elect Director Hirose, Kazuhiko	Mgmt	For	For
2.8	Elect Director Murata, Ichiro	Mgmt	For	For
2.9	Elect Director Kamiya, Yuji	Mgmt	For	For
2.10	Elect Director Matsushita, Hiroyuki	Mgmt	For	For
2.11	Elect Director Kita, Tsuneo	Mgmt	For	Against
2.12	Elect Director Ohashi, Yoji	Mgmt	For	For
2.13	Elect Director Iwasa, Hiromichi	Mgmt	For	For
3	Appoint Statutory Auditor Kamata, Shinichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

U City Public Co., Ltd.

Meeting Date: 04/27/2016

Country: Thailand

Primary Security ID: Y6251Y226

Meeting Type: Annual

Ticker: U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results and Annual Report	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

U City Public Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omission of Dividend Payment	Mgmt	For	For
5.1	Elect Sakthip Krairiksh as Director	Mgmt	For	For
5.2	Elect Chaiwat Atsawintarangkun as Director	Mgmt	For	For
5.3	Elect Weerawat Wattanatchariya as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

UACJ Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9138T102

Meeting Type: Annual

Ticker: 5741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Yamauchi, Shigenori	Mgmt	For	For
2.2	Elect Director Okada, Mitsuru	Mgmt	For	For
2.3	Elect Director Ito, Shujiro	Mgmt	For	For
2.4	Elect Director Shoji, Keizo	Mgmt	For	For
2.5	Elect Director Nakano, Takayoshi	Mgmt	For	For
2.6	Elect Director Tanaka, Kiyoshi	Mgmt	For	For
2.7	Elect Director Tsuchiya, Hironori	Mgmt	For	For
2.8	Elect Director Shibue, Kazuhisa	Mgmt	For	For
2.9	Elect Director Hasegawa, Hisashi	Mgmt	For	For
2.10	Elect Director Ishihara, Miyuki	Mgmt	For	For
2.11	Elect Director Suzuki, Toshio	Mgmt	For	For
2.12	Elect Director Sugiyama, Ryoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ube Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93796100

Meeting Type: Annual

Ticker: 4208

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Takeshita, Michio	Mgmt	For	For
3.2	Elect Director Yamamoto, Yuzuru	Mgmt	For	For
3.3	Elect Director Sugishita, Hideyuki	Mgmt	For	For
3.4	Elect Director Matsunami, Tadashi	Mgmt	For	For
3.5	Elect Director Kusama, Takashi	Mgmt	For	For
3.6	Elect Director Terui, Keiko	Mgmt	For	For
3.7	Elect Director Shoda, Takashi	Mgmt	For	For
3.8	Elect Director Kageyama, Mahito	Mgmt	For	For
4	Appoint Statutory Auditor Miyake, Setsuro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Koriya, Daisuke	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2006 AGM	Mgmt	For	For

UCO Bank Ltd.

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y9035A100

Meeting Type: Special

Ticker: 532505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Government of India	Mgmt	For	For

UCO Bank Ltd.

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y9035A100

Meeting Type: Annual

Ticker: 532505

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UCO Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

UEM Edgenta Berhad

Meeting Date: 05/12/2016

Country: Malaysia

Primary Security ID: Y9036D103

Meeting Type: Annual

Ticker: EDGENTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohd Izzaddin Idris as Director	Mgmt	For	For
2	Elect Elakumari Kantil as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
7	Approve New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

UEM Sunrise Berhad

Meeting Date: 05/23/2016

Country: Malaysia

Primary Security ID: Y9033U108

Meeting Type: Annual

Ticker: UEMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Elect Lim Tian Huat as Director	Mgmt	For	For
3	Elect Srikandan Kanagainthiram as Director	Mgmt	For	For
4	Elect Suseelawati Ungku Omar as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UEM Sunrise Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Subimal Sen Gupta as Director	Mgmt	For	For
6	Elect Zaida Khalida Shaari as Director	Mgmt	For	For
7	Elect Philip Sutton Cox as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	Against
12	Approve New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

UKC Holdings Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9404A100

Meeting Type: Annual

Ticker: 3156

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuju, Yukio	Mgmt	For	For
2.2	Elect Director Taguchi, Masaaki	Mgmt	For	For
2.3	Elect Director Inoue, Michiharu	Mgmt	For	For
2.4	Elect Director Oneda, Nobuyuki	Mgmt	For	For
2.5	Elect Director Shimazaki, Noriaki	Mgmt	For	For
3	Appoint Statutory Auditor Sakakura, Yuji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akiyama, Harukazu	Mgmt	For	For

UMW Holdings Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y90510101

Meeting Type: Annual

Ticker: UMW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UMW Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Badrul Feisal bin Abdul Rahim as Director	Mgmt	For	For
2	Elect Rohaya binti Mohammad Yusof as Director	Mgmt	For	For
3	Elect Hasmah binti Abdullah as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Asmat bin Kamaludin as Director	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

UMW Oil & Gas Corporation Berhad

Meeting Date: 05/17/2016

Country: Malaysia

Primary Security ID: Y9036W101

Meeting Type: Annual

Ticker: UMWOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Leong Chik Weng as Director	Mgmt	For	For
2	Elect Ibrahim bin Marsidi as Director	Mgmt	For	For
3	Elect Badrul Feisal bin Abdul Rahim as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Asmat bin Kamaludin as Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Union Bank of India Ltd.

Meeting Date: 06/27/2016

Country: India

Primary Security ID: Y90885115

Meeting Type: Annual

Ticker: 532477

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Unipres Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9440G103

Meeting Type: Annual

Ticker: 5949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Yoshizawa, Masanobu	Mgmt	For	For
3.2	Elect Director Asahi, Shigeru	Mgmt	For	For
3.3	Elect Director Shizuta, Atsushi	Mgmt	For	For
3.4	Elect Director Yamakawa, Hiroyoshi	Mgmt	For	For
3.5	Elect Director Shimada, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakinuma, Mitsuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshiba, Hiroko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishiyama, Shigeru	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unisem (M) Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y9158L107

Meeting Type: Annual

Ticker: UNISEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Francis Chia Mong Tet as Director	Mgmt	For	For
5	Elect John Chia Sin Tet as Director	Mgmt	For	For
6	Elect Lee Hoong Leong as Director	Mgmt	For	Against
7	Elect Lim Siew Eng as Director	Mgmt	For	For
8	Elect Mahani binti Amat as Director	Mgmt	For	For
9	Elect Wong See Wah as Director	Mgmt	For	For
10	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

United Arrows

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J9426H109

Meeting Type: Annual

Ticker: 7606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takeda, Mitsuhiro	Mgmt	For	For
3.2	Elect Director Fujisawa, Mitsunori	Mgmt	For	For
3.3	Elect Director Koizumi, Masami	Mgmt	For	For
3.4	Elect Director Higashi, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Arrows

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Sakai, Yukari	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishiwata, Gaku	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishikawa, Hidehiko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

United Engineers Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V93368104

Meeting Type: Annual

Ticker: U04

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend on Preference Shares	Mgmt	For	For
3	Approve First and Final Dividend and Special Dividend on Ordinary Stock Units	Mgmt	For	For
4	Elect Norman Ip Ka Cheung as Director	Mgmt	For	For
5	Elect David Wong Cheong Fook as Director	Mgmt	For	For
6	Elect Chew Leng Seng as Director	Mgmt	For	For
7a	Approve Directors' Fees	Mgmt	For	For
7b	Approve Special Fee for Norman Ip Ka Cheung	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For

United Engineers Limited

Meeting Date: 06/08/2016

Country: Singapore

Primary Security ID: V93368104

Meeting Type: Special

Ticker: U04

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Engineers Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of Multi-Fineline Electronix, Inc. to Suzhou Dongshan Precision Manufacturing Co., Ltd.	Mgmt	For	For

UNITED Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9428W104

Meeting Type: Annual

Ticker: 2497

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Indemnification and Statutory Auditor Indemnification	Mgmt	For	For
3.1	Elect Director Hayakawa, Tomonori	Mgmt	For	Against
3.2	Elect Director Kaneko, Yoza	Mgmt	For	Against
3.3	Elect Director Teshima, Hiroki	Mgmt	For	For
3.4	Elect Director Izuoka, Hidetoshi	Mgmt	For	For
3.5	Elect Director Yamashita, Yuji	Mgmt	For	For
3.6	Elect Director Yajima, Hirotake	Mgmt	For	For
3.7	Elect Director Shimada, Masaya	Mgmt	For	For
3.8	Elect Director Tokuhisa, Akihiko	Mgmt	For	For
3.9	Elect Director Ishimoto, Tadatsugu	Mgmt	For	For
4.1	Appoint Statutory Auditor Yamazaki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Omura, Takeshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kogoma, Nozomi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

United Industrial Corporation Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: V93768105

Meeting Type: Annual

Ticker: U06

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Industrial Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Ee Lim as Director	Mgmt	For	Against
5a	Elect Wee Cho Yaw as Director	Mgmt	For	Against
5b	Elect John Gokongwei, Jr. as Director	Mgmt	For	Against
5c	Elect Yang Soo Suan as Director	Mgmt	For	For
5d	Elect Hwang Soo Jin as Director	Mgmt	For	For
5e	Elect Antonio L. Go as Director	Mgmt	For	For
5f	Elect James L. Go as Director	Mgmt	For	Against
5g	Elect Gwee Lian Kheng as Director	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7a	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7b	Approve Issuance of Shares Pursuant to the United Industrial Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
7c	Approve Grant of Options and Issuance of Shares Pursuant to the United Industrial Corporation Limited Share Option Scheme	Mgmt	For	For
8	Adopt New Constitution	Mgmt	For	For

United Overseas Bank Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y9T10P105

Meeting Type: Annual

Ticker: U11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Overseas Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Directors' Fees	Mgmt	For	For
4	Approve Fee to the Chairman Emeritus and Adviser of the Bank for the Period from January 2015 to December 2015	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Wee Cho Yaw as Director	Mgmt	For	For
7	Elect Franklin Leo Lavin as Director	Mgmt	For	For
8	Elect James Koh Cher Siang as Director	Mgmt	For	For
9	Elect Ong Yew Huat as Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Alterations to the UOB Restricted Share Plan	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

United Plantations Berhad

Meeting Date: 04/23/2016

Country: Malaysia

Primary Security ID: Y92490104

Meeting Type: Annual

Ticker: UTDPLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Carl Bek-Nielsen as Director	Mgmt	For	For
5	Elect Mohamad Nasir bin Ab. Latif as Director	Mgmt	For	For
6	Elect Johari bin Mat as Director	Mgmt	For	For
7	Elect Ho Dua Tiam as Director	Mgmt	For	For
8	Elect Jeremy Derek Campbell Diamond as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Plantations Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Johari bin Mat to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Ahmad Riza Basir to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Jeremy Derek Campbell Diamond to Continue Office as Independent Non-Executive Director	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

United Super Markets Holdings Inc

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J9428H107

Meeting Type: Annual

Ticker: 3222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kohama, Hiromasa	Mgmt	For	For
1.2	Elect Director Ueda, Makoto	Mgmt	For	For
1.3	Elect Director Tezuka, Daisuke	Mgmt	For	For
1.4	Elect Director Fujita, Motohiro	Mgmt	For	For
1.5	Elect Director Furuse, Ryota	Mgmt	For	For
1.6	Elect Director Okada, Motoya	Mgmt	For	For
1.7	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
1.8	Elect Director Torikai, Shigekazu	Mgmt	For	For
1.9	Elect Director Makino, Naoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Miyatake, Masahiro	Mgmt	For	Against
2.2	Appoint Statutory Auditor Okamoto, Shinobu	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Unitika Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94280104

Meeting Type: Annual

Ticker: 3103

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unitika Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12,000 for Class A Preferred Shares, JPY 23,740 for Class B Preferred Shares, JPY 60,000 for Class C Preferred Shares, and No Final Dividend for Ordinary Shares	Mgmt	For	For
2.1	Elect Director Shime, Hiroyuki	Mgmt	For	For
2.2	Elect Director Ueno, Shuji	Mgmt	For	For
2.3	Elect Director Hasegawa, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kobayashi, Jiro	Mgmt	For	For

Universal Entertainment Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94303104

Meeting Type: Annual

Ticker: 6425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Okada, Kazuo	Mgmt	For	For
2.2	Elect Director Fujimoto, Jun	Mgmt	For	For
2.3	Elect Director Tokuda, Hajime	Mgmt	For	For
2.4	Elect Director Okada, Takako	Mgmt	For	For
2.5	Elect Director Negishi, Yoshinao	Mgmt	For	For
2.6	Elect Director Kamigaki, Seisui	Mgmt	For	For
2.7	Elect Director Otani, Yoshio	Mgmt	For	For

Universal Medical Financial & Technical Advisory Services Company Limited

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y9289J104

Meeting Type: Annual

Ticker: 2666

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Universal Medical Financial & Technical Advisory Services Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Zhang Yichen as Director	Mgmt	For	For
3b	Elect Jiang Xin as Director	Mgmt	For	For
3c	Elect Liu Xiaoping as Director	Mgmt	For	For
3d	Elect Liu Zhiyong as Director	Mgmt	For	For
3e	Elect Zheng Yu as Director	Mgmt	For	For
3f	Elect Han Demin as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Deposit and Intermediary Business Service Framework Agreement and Related Annual Caps	Mgmt	For	Against

Unizo Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29247111

Meeting Type: Annual

Ticker: 3258

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Increase Authorized Capital	Mgmt	For	For
3.1	Elect Director Kosaki, Tetsuji	Mgmt	For	For
3.2	Elect Director Yukimoto, Yoshinori	Mgmt	For	For
3.3	Elect Director Nakamura, Hiroyasu	Mgmt	For	For
3.4	Elect Director Shinagawa, Masafumi	Mgmt	For	For
3.5	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.6	Elect Director Komura, Satoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unizo Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Nishi, Masahiko	Mgmt	For	For
3.8	Elect Director Kitayama, Motoaki	Mgmt	For	For
3.9	Elect Director Yonemura, Toshiro	Mgmt	For	For
3.10	Elect Director Takimoto, Hiroshi	Mgmt	For	For
3.11	Elect Director Saito, Hiroko	Mgmt	For	For
3.12	Elect Director Kawamura, Masako	Mgmt	For	For
4	Appoint Statutory Auditor Kato, Atsushi	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

UNY Group Holdings Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94368149

Meeting Type: Annual

Ticker: 8270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Approve Merger Agreement with FamilyMart Co. Ltd	Mgmt	For	For
3.1	Elect Director Sako, Norio	Mgmt	For	Against
3.2	Elect Director Koshida, Jiro	Mgmt	For	For
3.3	Elect Director Takahashi, Jun	Mgmt	For	For
3.4	Elect Director Takeuchi, Shuichi	Mgmt	For	For
3.5	Elect Director Kokado, Tamotsu	Mgmt	For	For
3.6	Elect Director Kato, Norio	Mgmt	For	For
3.7	Elect Director Saeki, Takashi	Mgmt	For	For
4	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UOA Development Bhd

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y9294N108

Meeting Type: Annual

Ticker: UOADEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Teo Chee Seng as Director	Mgmt	For	Against
5	Elect Kong Chong Soon @ Chi Suim as Director	Mgmt	For	For
6	Elect Alan Charles Winduss as Director	Mgmt	For	For
7	Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For

UOA Development Bhd

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y9294N108

Meeting Type: Special

Ticker: UOADEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions and Provision of Financial Assistance with UOA Holdings Group	Mgmt	For	Against
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions and Provision of Financial Assistance with Transmetro Group	Mgmt	For	Against
3	Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions and Provision of Financial Assistance	Mgmt	For	Against
4	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UOB-Kay Hian Holdings Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y92991101

Meeting Type: Annual

Ticker: U10

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Francis Lee Chin Yong as Director	Mgmt	For	Against
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Issuance of Shares Pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

UOL Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9299W103

Meeting Type: Annual

Ticker: U14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Cho Yaw as Director	Mgmt	For	For
5	Elect Gwee Lian Kheng as Director	Mgmt	For	For
6	Elect Tan Tiong Cheng as Director	Mgmt	For	For
7	Elect Pongsak Hoontrakul as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UOL Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Grant of Options and Issuance of Shares Under the UOL 2012 Share Option Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance of Shares Pursuant to the UOL Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

UPL Limited

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y9305P100

Meeting Type: Annual

Ticker: 500429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Reelect Kalyan Banerjee as Director	Mgmt	For	For
4	Reelect Rajnikant Devidas Shroff as Director	Mgmt	For	For
5	Approve S R B C & CO LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Vasant Prakash Gandhi as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Ushio Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94456118

Meeting Type: Annual

Ticker: 6925

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ushio Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ushio, Jiro	Mgmt	For	For
3.2	Elect Director Hamashima, Kenji	Mgmt	For	For
3.3	Elect Director Ushio, Shiro	Mgmt	For	For
3.4	Elect Director Banno, Hiroaki	Mgmt	For	For
3.5	Elect Director Nakamae, Tadashi	Mgmt	For	For
3.6	Elect Director Hara, Yoshinari	Mgmt	For	For
3.7	Elect Director Kanemaru, Yasufumi	Mgmt	For	For
3.8	Elect Director Hattori, Shuichi	Mgmt	For	For
3.9	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kobayashi, Nobuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoneda, Masanori	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Yamaguchi, Nobuyoshi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

USS Co., Ltd.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J9446Z105

Meeting Type: Annual

Ticker: 4732

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

USS Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20.4	Mgmt	For	For
2.1	Elect Director Ando, Yukihiro	Mgmt	For	For
2.2	Elect Director Seta, Dai	Mgmt	For	For
2.3	Elect Director Masuda, Motohiro	Mgmt	For	For
2.4	Elect Director Yamanaka, Masafumi	Mgmt	For	For
2.5	Elect Director Mishima, Toshio	Mgmt	For	For
2.6	Elect Director Ikeda, Hiromitsu	Mgmt	For	For
2.7	Elect Director Akase, Masayuki	Mgmt	For	For
2.8	Elect Director Tamura, Hitoshi	Mgmt	For	For
2.9	Elect Director Kato, Akihiko	Mgmt	For	For
2.10	Elect Director Aso, Mitsuhiro	Mgmt	For	For

Uyemura (C.) & Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0845U102

Meeting Type: Annual

Ticker: 4966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Valor Holdings Co. Ltd.

Meeting Date: 06/30/2016

Country: Japan

Primary Security ID: J94511102

Meeting Type: Annual

Ticker: 9956

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Valor Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Tashiro, Masami	Mgmt	For	For
2.2	Elect Director Nakamura, Junji	Mgmt	For	For
2.3	Elect Director Shinohana, Akira	Mgmt	For	For
2.4	Elect Director Shizu, Yukihiko	Mgmt	For	For
2.5	Elect Director Yasuhara, Chikayo	Mgmt	For	For
2.6	Elect Director Yoneyama, Satoshi	Mgmt	For	For
2.7	Elect Director Shidara, Masami	Mgmt	For	For
2.8	Elect Director Wagato, Morisaku	Mgmt	For	For
2.9	Elect Director Yokoyama, Satoru	Mgmt	For	For
2.10	Elect Director Mori, Katsuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Koichiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Masuda, Mutsuo	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Hata, Hirofumi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ito, Tokimitsu	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Vard Holdings Limited

Meeting Date: 04/30/2016

Country: Singapore

Primary Security ID: Y9353L100

Meeting Type: Annual

Ticker: MS7

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Vard Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Roy Reite as Director	Mgmt	For	For
2b	Elect Keen Whye Lee as Director	Mgmt	For	For
2c	Elect Vittorio Zane as Director	Mgmt	For	Against
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
6	Approve Mandate for Interested Person Transactions	Mgmt	For	For
7	Adopt New Constitution	Mgmt	For	For

Vedanta Ltd.

Meeting Date: 06/13/2016

Country: India

Primary Security ID: Y7673N111

Meeting Type: Special

Ticker: VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Threshold of Loans, Guarantees, Security and /or Investments in Other Body Corporate	Mgmt	For	Against

Vedanta Ltd.

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y7673N111

Meeting Type: Annual

Ticker: VEDL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Vedanta Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Reelect Tarun Jain as Director	Mgmt	For	Against
4	Approve S.R.Batlboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Authorize Issuance of Bonds, Debentures or Other Debt Securities	Mgmt	For	For
7	Approve Waiver of Excess Remuneration of Navin Agarwal, Whole-Time Director	Mgmt	For	Against

Vedanta Ltd.

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y7673N111

Meeting Type: Annual

Ticker: VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Reelect Tarun Jain as Director	Mgmt	For	Against
4	Approve S.R.Batlboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Authorize Issuance of Bonds, Debentures or Other Debt Securities	Mgmt	For	For
7	Approve Waiver of Excess Remuneration of Navin Agarwal, Whole-Time Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Venture Corporation Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y9361F111

Meeting Type: Annual

Ticker: V03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Han Thong Kwang as Director	Mgmt	For	For
4	Elect Wong Yew Meng as Director	Mgmt	For	For
5a	Elect Wong Ngit Liong as Director	Mgmt	For	For
5b	Elect Koh Lee Boon as Director	Mgmt	For	For
5c	Elect Goon Kok Loon as Director	Mgmt	For	For
5d	Elect Cecil Vivian Richard Wong as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Issuance of Shares Under the Venture Corporation Executives' Share Option Schemes	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Vibhavadi Medical Center Public Co Ltd

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y9363R212

Meeting Type: Annual

Ticker: VIBHA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge 2015 Performance Results	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Vibhavadi Medical Center Public Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Directors	Mgmt	For	Against
6	Approve Remuneration and Bonus of Directors and Audit Committee Members	Mgmt	For	Against
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Cancellation of Issuance of Warrants Under the ESOP-W2 to Directors, Executives, and Employees	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Vicom Ltd

Meeting Date: 04/26/2016

Country: Singapore

Primary Security ID: Y9365L106

Meeting Type: Annual

Ticker: V01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Sim Wing Yew as Director	Mgmt	For	For
5	Elect Ho Kah Leong as Director	Mgmt	For	For
6	Elect Sim Cheok Lim as Director	Mgmt	For	For
7	Elect Ong Teong Wan as Director	Mgmt	For	For
8	Elect Lim Jit Poh as Director	Mgmt	For	For
9	Elect Kua Hong Pak as Director	Mgmt	For	For
10	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Videocon Industries Ltd.

Meeting Date: 06/27/2016

Country: India

Primary Security ID: Y9369T113

Meeting Type: Annual

Ticker: 511389

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Videocon Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Reelect Venugopal N. Dhoot as Director	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Increase Authorized Share Capital	Mgmt	For	Against
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Elect Subhash Dayama as Independent Director	Mgmt	For	For
8	Elect Bhopinder Jagdish Mittar Chopra as Independent Director	Mgmt	For	For

Vijaya Bank Ltd.

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y9374P114

Meeting Type: Special

Ticker: 532401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to the Government of India	Mgmt	For	For

Vijaya Bank Ltd.

Meeting Date: 06/24/2016

Country: India

Primary Security ID: Y9374P114

Meeting Type: Annual

Ticker: 532401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Vista Land & Lifescapes, Inc.

Meeting Date: 06/15/2016

Country: Philippines

Primary Security ID: Y9382G106

Meeting Type: Annual

Ticker: VLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Audited Financial Statements for the Year 2015	Mgmt	For	For
2	Ratify All Acts and Resolutions of the Board of Directors and Management for the Year 2015 Until March 31, 2016	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
3.1	Elect Manuel B. Villar, Jr. as Director	Mgmt	For	Against
3.2	Elect Manuel Paolo A. Villar as Director	Mgmt	For	For
3.3	Elect Cynthia J. Javarez as Director	Mgmt	For	Against
3.4	Elect Marcelino C. Mendoza as Director	Mgmt	For	Against
3.5	Elect Maribeth C. Tolentino as Director	Mgmt	For	Against
3.6	Elect Marilou O. Adea as Director	Mgmt	For	For
3.7	Elect Ruben O. Fruto as Director	Mgmt	For	For
4	Approve Listing of Additional Issued Shares	Mgmt	For	For
5	Appoint Sycip, Gorres Velayo & Co. as External Auditors	Mgmt	For	For

VITAL KSK HOLDINGS CO LTD

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9460Q106

Meeting Type: Annual

Ticker: 3151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Ken	Mgmt	For	For
1.2	Elect Director Murai, Taisuke	Mgmt	For	For
1.3	Elect Director Hattori, Tamotsu	Mgmt	For	For
1.4	Elect Director Chihara, Hiroyuki	Mgmt	For	For
1.5	Elect Director Ichijo, Takeshi	Mgmt	For	For
1.6	Elect Director Ichijo, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

VITAL KSK HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Tsugoshi, Masaaki	Mgmt	For	For
1.8	Elect Director Yoden, Takenori	Mgmt	For	For
1.9	Elect Director Yamaki, Haruo	Mgmt	For	For
1.10	Elect Director Kitanaka, Hiroshi	Mgmt	For	For
1.11	Elect Director Uemura, Tadaaki	Mgmt	For	For
1.12	Elect Director Matsui, Shutaro	Mgmt	For	For
1.13	Elect Director Ono, Motoyasu	Mgmt	For	For
1.14	Elect Director Manabe, Masaaki	Mgmt	For	For
1.15	Elect Director Yoshimura, Yasuaki	Mgmt	For	For
2	Appoint Statutory Auditor Irie, Masamichi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

VT Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J9462H112

Meeting Type: Annual

Ticker: 7593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuho	Mgmt	For	For
2.2	Elect Director Ito, Masahide	Mgmt	For	For
2.3	Elect Director Yamauchi, Ichiro	Mgmt	For	For
2.4	Elect Director Kato, Kazuhiko	Mgmt	For	For
2.5	Elect Director Hori, Naoki	Mgmt	For	For
2.6	Elect Director Asakuma, Yasunori	Mgmt	For	For
2.7	Elect Director Yamada, Hisatake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Harunori	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Shigeyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Shibata, Kazunori	Mgmt	For	For
3.4	Appoint Statutory Auditor Kakura, Yuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wacoal Holdings Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94632114

Meeting Type: Annual

Ticker: 3591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Yoshikata	Mgmt	For	Against
1.2	Elect Director Yasuhara, Hironobu	Mgmt	For	For
1.3	Elect Director Wakabayashi, Masaya	Mgmt	For	For
1.4	Elect Director Yamaguchi, Masashi	Mgmt	For	For
1.5	Elect Director Ozaki, Mamoru	Mgmt	For	For
1.6	Elect Director Horiba, Atsushi	Mgmt	For	For
1.7	Elect Director Mayuzumi, Madoka	Mgmt	For	For
2	Appoint Statutory Auditor Nakamura, Tomoki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

WACOM CO LTD

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9467Z109

Meeting Type: Annual

Ticker: 6727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Masahiko	Mgmt	For	For
1.2	Elect Director Komiyama, Shigeki	Mgmt	For	For
1.3	Elect Director Yamamoto, Sadao	Mgmt	For	For
1.4	Elect Director Ando, Toru	Mgmt	For	For
1.5	Elect Director Fujishima, Yasuyuki	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Wah Seong Corporation Berhad

Meeting Date: 05/20/2016

Country: Malaysia

Primary Security ID: Y9451H126

Meeting Type: Annual

Ticker: WASEONG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wah Seong Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Giancarlo Maccagno as Director	Mgmt	For	For
4	Elect Tan Jian Hong, Aaron as Director	Mgmt	For	For
5	Elect Lin See Yan as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions and Provision of Financial Assistance	Mgmt	For	For
10	Approve Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions and Provision of New Financial Assistance	Mgmt	For	For
11	Approve Halim Bin Haji Din to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Lin See Yan to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Wakita & Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94852100

Meeting Type: Annual

Ticker: 8125

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Wakita, Teiji	Mgmt	For	For
2.2	Elect Director Toishi, Haruo	Mgmt	For	For
2.3	Elect Director Ikeda, Yukihiro	Mgmt	For	For
2.4	Elect Director Shigematsu, Iwao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wakita & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Oda, Toshio	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshitake	Mgmt	For	For
2.7	Elect Director Hayazaki, Hitoshi	Mgmt	For	For
2.8	Elect Director Shimizu, Kazuhiro	Mgmt	For	For
2.9	Elect Director Washio, Shoichi	Mgmt	For	For
2.10	Elect Director Ishikura, Hirokatsu	Mgmt	For	For
2.11	Elect Director Hata, Morito	Mgmt	For	For
3	Appoint Statutory Auditor Kuraguchi, Yasuhiro	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Warabeya Nichiyo Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J9496B107

Meeting Type: Annual

Ticker: 2918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4	Elect Director Matsuki, Shinsuke	Mgmt	For	For
5	Appoint Statutory Auditor Tanimura, Masato	Mgmt	For	For

Watami Co. Ltd.

Meeting Date: 06/26/2016

Country: Japan

Primary Security ID: J95006102

Meeting Type: Annual

Ticker: 7522

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Watami Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Shimizu, Kuniaki	Mgmt	For	For
2.2	Elect Director Monji, Minoru	Mgmt	For	For
2.3	Elect Director Yoshida, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Oda, Takeshi	Mgmt	For	For
2.5	Elect Director Konno, Shiho	Mgmt	For	For
2.6	Elect Director Nakatsutsumi, Yasuyuki	Mgmt	For	For
2.7	Elect Director Kaneda, Isamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Chiba, Toru	Mgmt	For	Against
3.2	Appoint Statutory Auditor Muto, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kiyonaga, Takafumi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

WCT Holdings Berhad

Meeting Date: 05/27/2016

Country: Malaysia

Primary Security ID: Y9532D102

Meeting Type: Annual

Ticker: WCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Choe Kai Keong as Director	Mgmt	For	For
3	Elect Liang Kai Chong as Director	Mgmt	For	For
4	Elect Andrew Lim Cheong Seng as Director	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Ahmad Sufian @ Qurnain Bin Abdul Rashid to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Choo Tak Woh to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

WCT Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Weichai Power Co., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y9531A109

Meeting Type: Annual

Ticker: 2338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve 2015 Final Financial Report	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Shandong Hexin Accountants LLP as Internal Control Auditors	Mgmt	For	For
9	Approve Mandate for the Payment of Interim Dividend for the Year Ending Dec. 31, 2016	Mgmt	For	For
10	Approve 2015 Profit Distribution Plan	Mgmt	For	For
11	Approve Terms of Reference of the Audit Committee	Mgmt	For	For
12	Approve Continuing Connected Transaction	Mgmt	For	For
13	Approve New Financial Services Agreement and Related Annual Caps	Mgmt	For	Against
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Weifu High-Technology Group Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y95338110

Meeting Type: Annual

Ticker: 200581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Annual Report Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
7	Approve Appointment of Financial Auditor	Mgmt	For	For
8	Approve Appointment of Internal Control Auditor	Mgmt	For	For

Weiqiao Textile Co., Ltd.

Meeting Date: 04/25/2016

Country: China

Primary Security ID: Y95343102

Meeting Type: Special

Ticker: 2698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Assets Acquisition Agreement and Related Transactions	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Weiqiao Textile Co., Ltd.

Meeting Date: 05/30/2016

Country: China

Primary Security ID: Y95343102

Meeting Type: Annual

Ticker: 2698

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Weiqiao Textile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors and Supervisory Committee	Mgmt	For	For
2	Approve 2015 Consolidated Audited Financial Statements of the Company and Its Subsidiaries	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan and Payment of Final Dividends	Mgmt	For	For
4	Approve 2015 Final Accounts Report of the Company and 2015 International Auditor's Report	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Other Business	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Welcia Holdings Co., Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J9505A108

Meeting Type: Annual

Ticker: 3141

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeno, Takamitsu	Mgmt	For	For
1.2	Elect Director Mizuno, Hideharu	Mgmt	For	For
1.3	Elect Director Matsumoto, Tadahisa	Mgmt	For	For
1.4	Elect Director Sato, Norimasa	Mgmt	For	For
1.5	Elect Director Nakamura, Juichi	Mgmt	For	For
1.6	Elect Director Okada, Motoya	Mgmt	For	For
1.7	Elect Director Takenaka, Toru	Mgmt	For	For
1.8	Elect Director Narita, Yukari	Mgmt	For	For
1.9	Elect Director Miyashita, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Welcia Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For

Welling Holding Ltd

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y9536T103

Meeting Type: Annual

Ticker: 382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xiang Weimin as Director	Mgmt	For	For
3b	Elect Zhong Lin as Director	Mgmt	For	For
3c	Elect Pan Xinling as Director	Mgmt	For	For
3d	Elect Li Li as Director	Mgmt	For	For
3e	Elect Yuan Liqun as Director	Mgmt	For	For
3f	Elect Lam Ming Yung as Director	Mgmt	For	For
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Welling Holding Ltd

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y9536T103

Meeting Type: Special

Ticker: 382

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Welling Holding Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Midea Framework Agreement and New Annual Caps	Mgmt	For	For

West Japan Railway Co.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J95094108
Meeting Type: Annual **Ticker:** 9021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Manabe, Seiji	Mgmt	For	For
2.2	Elect Director Ishikawa, Tadashi	Mgmt	For	For
2.3	Elect Director Sato, Yumiko	Mgmt	For	For
2.4	Elect Director Murayama, Yuzo	Mgmt	For	For
2.5	Elect Director Saito, Norihiko	Mgmt	For	For
2.6	Elect Director Miyahara, Hideo	Mgmt	For	For
2.7	Elect Director Sasaki, Takayuki	Mgmt	For	For
2.8	Elect Director Kijima, Tatsuo	Mgmt	For	For
2.9	Elect Director Yoshie, Norihiko	Mgmt	For	For
2.10	Elect Director Hasegawa, Kazuaki	Mgmt	For	For
2.11	Elect Director Nikaido, Nobutoshi	Mgmt	For	For
2.12	Elect Director Ogata, Fumito	Mgmt	For	For
2.13	Elect Director Hirano, Yoshihisa	Mgmt	For	For
2.14	Elect Director Handa, Shinichi	Mgmt	For	For

Westfield Corp

Meeting Date: 05/12/2016 **Country:** Australia **Primary Security ID:** Q9701H107
Meeting Type: Annual **Ticker:** WFD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Westfield Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Frank Lowy as Director	Mgmt	For	For
4	Elect Ilana Atlas as Director	Mgmt	For	For
5	Elect Mark G. Johnson as Director	Mgmt	For	For
6	Elect John McFarlane as Director	Mgmt	For	For

Westports Holdings Berhad

Meeting Date: 04/26/2016

Country: Malaysia

Primary Security ID: Y95440106

Meeting Type: Annual

Ticker: WPRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Gnanalingam A/L Gunanath Lingam as Director	Mgmt	For	For
4	Elect Ibrahim Kamil Bin Tan Sri Nik Ahmad Kamil as Director	Mgmt	For	For
5	Elect Abdul Rahim Bin Abu Bakar as Director	Mgmt	For	For
6	Elect Chan Chu Wei as Director	Mgmt	For	For
7	Elect Ip Sing Chi as Director	Mgmt	For	For
8	Elect Ruth Sin Ling Tsim as Director	Mgmt	For	For
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Wheelock & Co. Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y9553V106

Meeting Type: Annual

Ticker: 20

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wheelock & Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Stephen T. H. Ng as Director	Mgmt	For	Against
2b	Elect Mignonne Cheng as Director	Mgmt	For	For
2c	Elect Winston K. W. Leong as Director	Mgmt	For	For
2d	Elect Alan H. Smith as Director	Mgmt	For	For
2e	Elect Nancy S. L. Tse as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Wheelock Properties (Singapore) Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y95738111

Meeting Type: Special

Ticker: M35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Wheelock Properties (Singapore) Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y95738111

Meeting Type: Annual

Ticker: M35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wheelock Properties (Singapore) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Stephen Tin Hoi Ng as Director	Mgmt	For	For
5	Elect Greg Fook Hin Seow as Director	Mgmt	For	For
6	Elect Tan Zing Yan as Director	Mgmt	For	For
7	Elect Lee Wai Chung as Director	Mgmt	For	For
8	Elect Frank Yung-Cheng Yung as Director	Mgmt	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Annual

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Martua Sitorus as Director	Mgmt	For	For
5	Elect Kuok Khoon Chen as Director	Mgmt	For	For
6	Elect Kuok Khoon Ean as Director	Mgmt	For	For
7	Elect Pua Seck Guan as Director	Mgmt	For	For
8	Elect Kishore Mahbubani as Director	Mgmt	For	For
9	Elect Yeo Teng Yang as Director	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of Options and Issuance of Shares Under the Wilmar Executives Share Option Scheme 2009	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wilmar International Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016 **Country:** Singapore **Primary Security ID:** Y9586L109
Meeting Type: Special **Ticker:** F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Woodside Petroleum Ltd.

Meeting Date: 04/21/2016 **Country:** Australia **Primary Security ID:** 980228100
Meeting Type: Annual **Ticker:** WPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	Mgmt	For	For
2b	Elect Sarah Ryan as Director	Mgmt	For	For
2c	Elect Ann Pickard as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Wowow Inc.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J9517J105
Meeting Type: Annual **Ticker:** 4839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wazaki, Nobuya	Mgmt	For	For
1.2	Elect Director Tanaka, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wowow Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Hashimoto, Hajime	Mgmt	For	For
1.4	Elect Director Sato, Kazuhito	Mgmt	For	For
1.5	Elect Director Yamazaki, Ichiro	Mgmt	For	For
1.6	Elect Director Sakata, Nobutsune	Mgmt	For	For
1.7	Elect Director Makino, Tsutomu	Mgmt	For	For
1.8	Elect Director Otaka, Nobuyuki	Mgmt	For	For
1.9	Elect Director Iijima, Kazunobu	Mgmt	For	For
1.10	Elect Director Maruyama, Kimio	Mgmt	For	For
1.11	Elect Director Yamamoto, Toshihiro	Mgmt	For	For
1.12	Elect Director Fujita, Tetsuya	Mgmt	For	For
1.13	Elect Director Kanno, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamanochi, Fumihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kusama, Takashi	Mgmt	For	Against
2.3	Appoint Statutory Auditor Toyama, Tomohiro	Mgmt	For	Against
2.4	Appoint Statutory Auditor Umeda, Masayuki	Mgmt	For	Against

Wuxi Little Swan Co., Ltd.

Meeting Date: 04/07/2016

Country: China

Primary Security ID: Y9717V109

Meeting Type: Annual

Ticker: 200418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Financial Statements	Mgmt	For	For
2	Approve 2015 Profit Distribution	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
5	Approve 2015 Annual Report and Summary	Mgmt	For	For
6	Approve Appointment of 2016 Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wuxi Little Swan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
8	Approve 2016 Provision of Accumulated Guarantees to Controlled Subsidiaries	Mgmt	For	For
9	Approve 2016 Forward Foreign Exchange Transactions	Mgmt	For	For
10	Approve 2016 Use of Idle Existed Fund to Conduct in Trust Management	Mgmt	For	For

Xebio Holdings Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95204103

Meeting Type: Annual

Ticker: 8281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morohashi, Tomoyoshi	Mgmt	For	Against
1.2	Elect Director Kitazawa, Takeshi	Mgmt	For	For
1.3	Elect Director Yashiro, Masatake	Mgmt	For	For
1.4	Elect Director Ishiwata, Gaku	Mgmt	For	For
1.5	Elect Director Ota, Michihiko	Mgmt	For	For
2	Appoint Statutory Auditor Kato, Norihiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Takaku, Toshio	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Xiamen International Port Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y97186103

Meeting Type: Annual

Ticker: 3378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xiamen International Port Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Corporate Bonds and Related Transactions	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 05/17/2016

Country: China

Primary Security ID: Y9725X105

Meeting Type: Annual

Ticker: 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements and Independent Auditors' Report	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu CPA Ltd. (Special General Partnership) as International and PRC Auditors and Authorize Board to Fix their Remuneration	Mgmt	For	For

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 06/22/2016

Country: China

Primary Security ID: Y9725X105

Meeting Type: Special

Ticker: 811

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinhua Winshare Publishing & Media Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Tentative Non-Distribution of Profit and Non Declaration of Final Dividend for the Year Ended December 31, 2015	Mgmt	For	For

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 06/22/2016 **Country:** China **Primary Security ID:** Y9725X105
Meeting Type: Special **Ticker:** 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Tentative Non-Distribution of Profit and Non Declaration of Final Dividend for the Year Ended December 31, 2015	Mgmt	For	For

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 06/28/2016 **Country:** China **Primary Security ID:** Y97237104
Meeting Type: Annual **Ticker:** 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		
1	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Report of the Auditors and Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve 2015 Final Dividend Distribution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve Application to Banks for Credit Facilities	Mgmt	For	For
7	Approve Provision of Letter of Guarantee by the Company for the Benefit of its Subsidiaries	Mgmt	For	Against
8	Approve Provision of Guarantees by the Company for its Subsidiaries	Mgmt	For	Against
9	Approve Ernst & Young Hua Ming LLP as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Joint Establishment of Wind Power Industry Fund with CIF (Beijing) Investment Fund Management Co., Ltd.	Mgmt	For	For
11	Approve Participation in Formation of Asset Management Company and Fund as Limited Partner	Mgmt	For	For
12	Approve Signing of Cooperation Agreement of Risk Sharing System Regarding Overseas Wind Power Construction Project with China Development Bank Co., Ltd.	Mgmt	For	For
13	Approve Participation in Establishing Tianrun Dongfang Clean Energy Fund (Limited Partnership) by Beijing Tianrun New Energy Investment Co., Ltd.	Mgmt	For	For
14	Approve 2015 Report on Use of Proceeds	Mgmt	For	For
	ELECT 3 EXECUTIVE DIRECTORS AND 3 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15a1	Elect Wu Gang as Director	Mgmt	For	For
15a2	Elect Wang Haibo as Director	Mgmt	For	For
15a3	Elect Cao Zhigang as Director	Mgmt	For	For
15a4	Elect Yu Shengjun as Director	Mgmt	For	For
15a5	Elect Zhao Guoqing as Director	Mgmt	For	For
15a6	Elect Feng Wei as Director	Mgmt	For	For
	ELECT 3 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15b1	Elect Yang Xiaosheng as Director	Mgmt	For	For
15b2	Elect Luo Zhenbang as Director	Mgmt	For	For
15b3	Elect Christopher F. Lee as Director	Mgmt	For	For
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16a	Elect Wang Mengqiu as Supervisor	Mgmt	For	For
16b	Elect Wang Shiwei as Supervisor	Mgmt	For	For
16c	Elect Luo Jun as Supervisor	Mgmt	For	For
17	Approve Remuneration of Directors	Mgmt	For	For
18	Approve Remuneration of Supervisors	Mgmt	For	For

Xinjiang Xinxin Mining Industry Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y9723Q102

Meeting Type: Annual

Ticker: 3833

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY BUSINESS	Mgmt		
1	Approve 2015 Report of the Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Non-Distribution of Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Deal with All Matters in Relation to the External Investments, Acquisition and Disposal of Assets, Pledge of Assets, Provision of Guarantees, Entrusted Financial Transaction	Mgmt	For	For
	SPECIAL BUSINESS	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Xinjiang Xinxin Mining Industry Co., Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y9723Q102

Meeting Type: Special

Ticker: 3833

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinjiang Xinxin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equity Transfer Agreement and Related Transactions	Mgmt	For	For
2	Authorize Any One Director to Handle All Matters in Relation to the Equity Transfer Agreement and Related Transactions	Mgmt	For	For
3	Elect Chen Rong as Supervisor	Mgmt	For	For
4	Approve that No Supervisor's Remuneration Shall be Payable to Chen Rong	Mgmt	For	For
5	Approve that No Supervisor's Remuneration Shall be Payable to Zhang Xuehe	Mgmt	For	For
6	Authorize Any Director to Sign the Service Contracts with the Elected Supervisors Upon Such Terms and Conditions as the Board Thinks Fit, and to Do All Such Act and Things to Effect Such Matters	Mgmt	For	For

XP Power Ltd

Meeting Date: 04/01/2016

Country: Singapore

Primary Security ID: Y97249109

Meeting Type: Annual

Ticker: XPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Re-elect Peter Bucher as Director	Mgmt	For	For
4	Re-elect Mike Laver as Director	Mgmt	For	For
5	Re-elect Jonathan Rhodes-Hole as Director	Mgmt	For	For
6	Elect Polly Williams as Director	Mgmt	For	For
7	Re-elect Duncan Penny as Director	Mgmt	For	For
8	Re-elect James Peters as Director	Mgmt	For	For
9	Re-elect Sng Seng Kok as Director	Mgmt	For	For
10	Re-elect Terence Twigger as Director	Mgmt	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

XP Power Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Approve Remuneration Policy	Mgmt	For	For
14	Approve Remuneration Report	Mgmt	For	For
15	Amend 2012 Share Option Plan	Mgmt	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

Yahagi Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95336103

Meeting Type: Annual

Ticker: 1870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujimoto, Kazuhisa	Mgmt	For	For
1.2	Elect Director Takayanagi, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Osawa, Shigeru	Mgmt	For	For
1.4	Elect Director Muto, Masayuki	Mgmt	For	For
1.5	Elect Director Haneda, Tatsuo	Mgmt	For	For
1.6	Elect Director Furumoto, Yuji	Mgmt	For	For
1.7	Elect Director Sawada, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Oda, Yutaka	Mgmt	For	For
1.9	Elect Director Nawa, Shuji	Mgmt	For	For
1.10	Elect Director Yamashita, Takashi	Mgmt	For	For
1.11	Elect Director Yamamoto, Ado	Mgmt	For	For
1.12	Elect Director Ishihara, Shinji	Mgmt	For	For
1.13	Elect Director Horikoshi, Tetsumi	Mgmt	For	Against

Yahoo Japan Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J95402103

Meeting Type: Annual

Ticker: 4689

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yahoo Japan Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Son, Masayoshi	Mgmt	For	For
2.4	Elect Director Miyauchi, Ken	Mgmt	For	For
2.5	Elect Director Kenneth Goldman	Mgmt	For	For
2.6	Elect Director Ronald Bell	Mgmt	For	For

Yakult Honsha Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95468120

Meeting Type: Annual

Ticker: 2267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hori, Sumiya	Mgmt	For	For
1.2	Elect Director Negishi, Takashige	Mgmt	For	For
1.3	Elect Director Kawabata, Yoshihiro	Mgmt	For	For
1.4	Elect Director Narita, Hiroshi	Mgmt	For	For
1.5	Elect Director Ito, Masanori	Mgmt	For	For
1.6	Elect Director Wakabayashi, Hiroshi	Mgmt	For	For
1.7	Elect Director Ishikawa, Fumiyasu	Mgmt	For	For
1.8	Elect Director Richard Hall	Mgmt	For	For
1.9	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.10	Elect Director Fukuoka, Masayuki	Mgmt	For	For
1.11	Elect Director Bertrand Austruy	Mgmt	For	Against
1.12	Elect Director Matsuzono, Takashi	Mgmt	For	For
1.13	Elect Director Maeda, Norihito	Mgmt	For	For
1.14	Elect Director Tanaka, Masaki	Mgmt	For	For
1.15	Elect Director Filip Kegels	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yakult Honsha Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Abe, Akinori	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamakami, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Okudaira, Akihiko	Mgmt	For	For
2.4	Appoint Statutory Auditor Tanigawa, Seijuro	Mgmt	For	Against
2.5	Appoint Statutory Auditor Kobayashi, Setsuko	Mgmt	For	Against
2.6	Appoint Statutory Auditor Yoshida, Koichi	Mgmt	For	Against
2.7	Appoint Statutory Auditor Tezuka, Seno	Mgmt	For	Against

Yamabiko Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95558102

Meeting Type: Annual

Ticker: 6250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagao, Yoshiaki	Mgmt	For	Against
1.2	Elect Director Tasaki, Takanobu	Mgmt	For	For
1.3	Elect Director Maeda, Katsuyuki	Mgmt	For	For
1.4	Elect Director Takahashi, Isao	Mgmt	For	For
1.5	Elect Director Ito, Makoto	Mgmt	For	For
1.6	Elect Director Hayashi, Tomohiko	Mgmt	For	For
1.7	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Komorida, Yasuharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Sonoda, Satoshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Yamashita, Tetsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Azuma, Noboru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kaimori, Hiroshi	Mgmt	For	For

Yamada Denki Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95534103

Meeting Type: Annual

Ticker: 9831

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamada Denki Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Yamada, Noboru	Mgmt	For	For
3.2	Elect Director Ichimiya, Tadao	Mgmt	For	For
3.3	Elect Director Kuwano, Mitsumasa	Mgmt	For	For
3.4	Elect Director Iizuka, Hiroyasu	Mgmt	For	For
3.5	Elect Director Okamoto, Jun	Mgmt	For	For
3.6	Elect Director Higuchi, Haruhiko	Mgmt	For	For
3.7	Elect Director Kobayashi, Tatsuo	Mgmt	For	For
3.8	Elect Director Yamada, Shigeaki	Mgmt	For	For
3.9	Elect Director Koyano, Kenichi	Mgmt	For	For
3.10	Elect Director Orita, Shoji	Mgmt	For	For
3.11	Elect Director Arai, Hitoshi	Mgmt	For	For
3.12	Elect Director Kusamura, Tatsuya	Mgmt	For	For
3.13	Elect Director Fukuda, Takayuki	Mgmt	For	For
3.14	Elect Director Ueno, Yoshinori	Mgmt	For	For
3.15	Elect Director Suzuki, Junichi	Mgmt	For	For
3.16	Elect Director Tokuhira, Tsukasa	Mgmt	For	For
3.17	Elect Director Fukuyama, Hiroyuki	Mgmt	For	For
4	Appoint Statutory Auditor Iimura, Somuku	Mgmt	For	Against
5	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For
6	Amend Articles to Add Provisions on Procedures when Motion or Shareholder Proposal Is Made at Shareholder Meetings	SH	Against	Against

Yamagata Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J95644100

Meeting Type: Annual

Ticker: 8344

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamagata Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Kichishige	Mgmt	For	Against
3.2	Elect Director Miura, Shinichiro	Mgmt	For	For
3.3	Elect Director Ishikawa, Yoshihiro	Mgmt	For	For
3.4	Elect Director Takeda, Masahiro	Mgmt	For	For
3.5	Elect Director Tanno, Haruhiko	Mgmt	For	For
3.6	Elect Director Nagai, Satoshi	Mgmt	For	For
3.7	Elect Director Domon, Yoshihiro	Mgmt	For	For
3.8	Elect Director Naganuma, Kiyohiro	Mgmt	For	For
3.9	Elect Director Katsuki, Shinya	Mgmt	For	For
3.10	Elect Director Koya, Hiroshi	Mgmt	For	For
3.11	Elect Director Suzuki, Kosuke	Mgmt	For	For
3.12	Elect Director Inoue, Yumiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Tamon	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kakizaki, Masaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakayama, Shinichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hamada, Bin	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Gomi, Yasumasa	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Ohara, Gisuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamagata Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For
10	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yamaguchi Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9579M103

Meeting Type: Annual

Ticker: 8418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshimura, Takeshi	Mgmt	For	For
1.2	Elect Director Fukuda, Koichi	Mgmt	For	For
1.3	Elect Director Umemoto, Hirohide	Mgmt	For	For
1.4	Elect Director Koda, Ichinari	Mgmt	For	For
1.5	Elect Director Kato, Mitsuru	Mgmt	For	For
1.6	Elect Director Tamura, Hiroaki	Mgmt	For	For
2	Elect Director and Audit Committee Member Fukuda, Susumu	Mgmt	For	For

Yamaha Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95732103

Meeting Type: Annual

Ticker: 7951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nakata, Takuya	Mgmt	For	For
2.2	Elect Director Oike, Masato	Mgmt	For	For
2.3	Elect Director Yamahata, Satoshi	Mgmt	For	For
2.4	Elect Director Yanagi, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamaha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.6	Elect Director Ito, Masatoshi	Mgmt	For	For

Yamanashi Chuo Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J96128103
Meeting Type: Annual **Ticker:** 8360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Asai, Kimihiro	Mgmt	For	For
2.2	Elect Director Osada, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Masaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Omata, Akira	Mgmt	For	For
3.3	Appoint Statutory Auditor Takano, Magozaemon	Mgmt	For	Against
3.4	Appoint Statutory Auditor Furuya, Toshihito	Mgmt	For	Against
3.5	Appoint Statutory Auditor Horiuchi, Koichiro	Mgmt	For	Against

Yamato Holdings Co Ltd

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J96612114
Meeting Type: Annual **Ticker:** 9064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kigawa, Makoto	Mgmt	For	For
1.2	Elect Director Yamauchi, Masaki	Mgmt	For	For
1.3	Elect Director Kanda, Haruo	Mgmt	For	For
1.4	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
1.5	Elect Director Mori, Masakatsu	Mgmt	For	For
2	Appoint Statutory Auditor Kanae, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamato Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J96524111

Meeting Type: Annual

Ticker: 5444

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajihara, Kazumi	Mgmt	For	For
3.2	Elect Director Yoshida, Takafumi	Mgmt	For	For
3.3	Elect Director Kobayashi, Mikio	Mgmt	For	For
3.4	Elect Director Kawata, Shigeo	Mgmt	For	For
3.5	Elect Director Akamatsu, Kiyoshige	Mgmt	For	For
4	Appoint Statutory Auditor Yonezawa, Kazumi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Nakajo, Mikio	Mgmt	For	Against
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	For

Yamazaki Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J96744115

Meeting Type: Annual

Ticker: 8051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Yoshii, Toru	Mgmt	For	For
2.2	Elect Director Nakata, Meguru	Mgmt	For	For
2.3	Elect Director Yamamoto, Masami	Mgmt	For	For
2.4	Elect Director Kakegawa, Takashi	Mgmt	For	For
2.5	Elect Director Fukuda, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamazen Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Nagao, Yuji	Mgmt	For	For
2.7	Elect Director Aso, Taichi	Mgmt	For	For
2.8	Elect Director Nouni, Toshiyasu	Mgmt	For	For
2.9	Elect Director Sunayama, Shigeru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsumura, Yoshikazu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kato, Sachie	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Tsuda, Yoshinori	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Tamaki, Eiichi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Yangtze Optical Fibre and Cable Joint Stock Limited

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y9737F100

Meeting Type: Annual

Ticker: 6869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG as International Auditors and KPMG Huazhen (Special General Partnership) as Domestic Auditors	Mgmt	For	For

Yangzijiang Shipbuilding (Holdings) Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9728A102

Meeting Type: Annual

Ticker: BS6

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yangzijiang Shipbuilding (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chen Timothy Teck Leng @ Chen Teck Leng as Director	Mgmt	For	For
5	Elect Xu Wen Jiong as Director	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Yanlord Land Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9729A101

Meeting Type: Annual

Ticker: Z25

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Chan Yiu Ling as Director	Mgmt	For	For
4b	Elect Ng Jui Ping as Director	Mgmt	For	For
4c	Elect Zhong Siliang as Director	Mgmt	For	For
5	Approve Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yantai Changyu Pioneer Wine Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y9739T108

Meeting Type: Annual

Ticker: 200869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Appointment of Auditor	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
7.1	Elect Zhang Ming as Non-Independent Director	Mgmt	For	Against
7.2	Elect Augusto Reina as Non-Independent Director	Mgmt	For	Against
7.3	Elect Aldino Marzorati as Non-Independent Director	Mgmt	For	Against
7.4	Elect Appignani Antonio as Non-Independent Director	Mgmt	For	Against
7.5	Elect Dai Hui as Non-Independent Director	Mgmt	For	Against
7.6	Elect Sun Liqiang as Non-Independent Director	Mgmt	For	For
7.7	Elect Zhou Hongjiang as Non-Independent Director	Mgmt	For	For
7.8	Elect Leng Bin as Non-Independent Director	Mgmt	For	Against
7.9	Elect Qu Weimin as Non-Independent Director	Mgmt	For	Against
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Wang Shigang as Independent Director	Mgmt	For	For
8.2	Elect Wang Zhuquan as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
9.1	Elect Kong Qingkun as Supervisor	Mgmt	For	For
9.2	Elect Liu Zhijun as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y97417102

Meeting Type: Annual

Ticker: 1171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Plan and Authorize Board to Distribute Dividend	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers	Mgmt	For	For
7	Approve External Auditing Firm and to Fix Their Remuneration	Mgmt	For	For
8.01	Approve Equity Transfer Agreement	Mgmt	For	Against
8.02	Approve Provision of Comprehensive Credit Facility Services to Yankuang Group and the Annual Caps Under the New Finance Services Agreement	Mgmt	For	Against
9	Approve Wanfu Mining Right Transfer Agreement	Mgmt	For	For
10	Approve Capital Injection in Zhongyin Financial Leasing Co., Ltd.	Mgmt	For	For
11	Approve Capital Reduction and Amendments to the Articles of Association	Mgmt	For	For
12	Authorize the Company to Carry Out Domestic and Overseas Financing Activities	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF THE RENEWABLE CORPORATE BONDS	Mgmt		
13.01	Approve Size and Method in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.02	Approve Par Value and Issue Price in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.03	Approve Coupon Rate and its Determination Mechanism in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.04	Approve Maturity Period, Method of Principal Repayment and Interest Payment and Other Specific Arrangements in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.05	Approve Use of Proceeds in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.06	Approve Investors and the Placing Arrangement in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.07	Approve Guarantee in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.08	Approve the Right of Late Payment for Interests and Restrictions in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.09	Approve Underwriting in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.10	Approve Listing Arrangement in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.11	Approve the Authorization in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.12	Approve Resolution Validity and the Authorization in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
14	Approve Provision of Financial Guarantees to Subsidiaries and Related Transaction	Mgmt	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
	ELECT 3 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Li Wei as Director	Mgmt	For	For
17.02	Elect Zhao Qingchun as Director	Mgmt	For	For
17.03	Elect Guo Dechun as Director	Mgmt	For	For
	ELECT 1 INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
18.01	Elect Qi Anbang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
19.01	Elect Meng Qingjian as Supervisor	Mgmt	For	For
19.02	Elect Xue Zhongyong as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y97417102

Meeting Type: Special

Ticker: 1171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Yanzhou Coal Mining Company Limited

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y97417102

Meeting Type: Annual/Special

Ticker: 1171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Plan and Authorize Board to Distribute Dividend	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers	Mgmt	For	For
7	Approve External Auditing Firm and to Fix Their Remuneration	Mgmt	For	For
8.01	Approve Equity Transfer Agreement	Mgmt	For	Against
8.02	Approve Provision of Comprehensive Credit Facility Services to Yankuang Group and the Annual Caps Under the New Finance Services Agreement	Mgmt	For	Against
9	Approve Wanfu Mining Right Transfer Agreement	Mgmt	For	For
10	Approve Capital Injection in Zhongyin Financial Leasing Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Capital Reduction and Amendments to the Articles of Association	Mgmt	For	For
12	Authorize the Company to Carry Out Domestic and Overseas Financing Activities	Mgmt	For	For
13	Approve Provision of Financial Guarantees to Subsidiaries and Related Transaction	Mgmt	For	Against
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
15	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
	ELECT 3 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Li Wei as Director	Mgmt	For	For
16.02	Elect Zhao Qingchun as Director	Mgmt	For	For
16.03	Elect Guo Dechun as Director	Mgmt	For	For
	ELECT 1 INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Qi Anbang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
18.01	Elect Meng Qingjian as Supervisor	Mgmt	For	For
18.02	Elect Xue Zhongyong as Supervisor	Mgmt	For	For
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Yaoko

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J96832100

Meeting Type: Annual

Ticker: 8279

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Wakabayashi, Takao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yaoko

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Statutory Auditor Fukazawa, Kunimitsu	Mgmt	For	For
4.3	Appoint Statutory Auditor Chiba, Terumi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ezaki, Akio	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yaskawa Electric Corp.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J9690T102

Meeting Type: Annual

Ticker: 6506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsuda, Junji	Mgmt	For	For
3.2	Elect Director Ogasawara, Hiroshi	Mgmt	For	For
3.3	Elect Director Murakami, Shuji	Mgmt	For	For
3.4	Elect Director Minami, Yoshikatsu	Mgmt	For	For
3.5	Elect Director Nakayama, Yuji	Mgmt	For	For
3.6	Elect Director Takamiya, Koichi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Takeshita, Masafumi	Mgmt	For	For

Yellow Hat Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J9710D103

Meeting Type: Annual

Ticker: 9882

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yellow Hat Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horie, Yasuo	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadasu	Mgmt	For	For
1.3	Elect Director Sato, Kazuyuki	Mgmt	For	For
1.4	Elect Director Nagasawa, Ryuichi	Mgmt	For	For
1.5	Elect Director Kimura, Yoshimi	Mgmt	For	For
1.6	Elect Director Minatani, Hidemitsu	Mgmt	For	For
1.7	Elect Director Saito, Shiro	Mgmt	For	For

YES BANK Limited

Meeting Date: 06/04/2016

Country: India

Primary Security ID: Y97636107

Meeting Type: Special

Ticker: 532648

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Authorized Share Capital and Amend Memorandum of Association	Mgmt	For	For
2	Amend Main Objects and Other Clauses of the Memorandum of Association	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For

YES BANK Limited

Meeting Date: 06/07/2016

Country: India

Primary Security ID: Y97636107

Meeting Type: Annual

Ticker: 532648

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

YES BANK Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Reelect M. R. Srinivasan as Director	Mgmt	For	For
4	Approve B.S.R. & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Ajai Kumar as Director	Mgmt	For	For
6	Elect Ashok Chawla as Independent Director	Mgmt	For	For
7	Approve Revision of Remuneration of Radha Singh, Non-Executive Chairperson	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7761B102

Meeting Type: Annual

Ticker: 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Yang Xiao Yu as Director	Mgmt	For	Against
3	Elect Ai Yu as Director	Mgmt	For	For
4	Elect Xiao Zu Xiu as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Foo Kon Tan LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8a	Approve Issuance of Shares Under the Ying Li Employee Share Option Scheme	Mgmt	For	Against
8b	Approve Issuance of Shares Under the Ying Li Performance Share Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7761B102

Meeting Type: Special

Ticker: 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

Yinson Holdings Berhad

Meeting Date: 06/29/2016

Country: Malaysia

Primary Security ID: Y98415105

Meeting Type: Annual

Ticker: YINSON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Han Weng as Director	Mgmt	For	For
4	Elect Bah Koon Chye as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Adi Azmari bin B.K. Koya Moideen Kutty to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Kam Chai Hong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Hassan bin Ibrahim to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Yodogawa Steel Works Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97140115

Meeting Type: Annual

Ticker: 5451

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yodogawa Steel Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kokubo, Yoshitsugu	Mgmt	For	Against
1.2	Elect Director Kawamoto, Takaaki	Mgmt	For	Against
1.3	Elect Director Omori, Toyomi	Mgmt	For	For
1.4	Elect Director Hayashi, Maomi	Mgmt	For	For
1.5	Elect Director Saeki, Toshikazu	Mgmt	For	For
1.6	Elect Director Okamura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakaiguchi, Katsumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Morioka, Shiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Utsuro, Osamu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Iwata, Tomotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Inui, Ichiro	Mgmt	For	For

Yokogawa Bridge Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J97206106

Meeting Type: Annual

Ticker: 5911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Yoshida, Akira	Mgmt	For	For
2.2	Elect Director Fujii, Hisashi	Mgmt	For	For
2.3	Elect Director Takagi, Kiyotsugu	Mgmt	For	For
2.4	Elect Director Miyamoto, Hidenori	Mgmt	For	For
2.5	Elect Director Natori, Toru	Mgmt	For	For
2.6	Elect Director Oshima, Teruhiko	Mgmt	For	For
2.7	Elect Director Kaneko, Shunichi	Mgmt	For	For
2.8	Elect Director Takata, Kazuhiko	Mgmt	For	For
2.9	Elect Director Kitada, Mikinao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yokogawa Bridge Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kamei, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Shishime, Masashi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishiyama, Shigeyoshi	Mgmt	For	Against

Yokogawa Electric Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J97272124
Meeting Type: Annual **Ticker:** 6841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Kaihori, Shuzo	Mgmt	For	For
2.2	Elect Director Nishijima, Takashi	Mgmt	For	For
2.3	Elect Director Kurosu, Satoru	Mgmt	For	For
2.4	Elect Director Nara, Hitoshi	Mgmt	For	For
2.5	Elect Director Nakahara, Masatoshi	Mgmt	For	For
2.6	Elect Director Anabuki, Junichi	Mgmt	For	For
2.7	Elect Director Urano, Mitsudo	Mgmt	For	For
2.8	Elect Director Uji, Noritaka	Mgmt	For	For
2.9	Elect Director Seki, Nobuo	Mgmt	For	For
2.10	Elect Director Sugata, Shiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Chujo, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Shishido, Zenichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakashige, Katsumi	Mgmt	For	For
5	Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan	Mgmt	For	For

Yomiuri Land Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J97712103
Meeting Type: Annual **Ticker:** 9671

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yomiuri Land Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekine, Tatsuo	Mgmt	For	For
2.2	Elect Director Uemura, Takeshi	Mgmt	For	For
2.3	Elect Director Taniya, Tetsuo	Mgmt	For	For
2.4	Elect Director Hijikata, Isao	Mgmt	For	For
2.5	Elect Director Koizuka, Minoru	Mgmt	For	For
2.6	Elect Director Koyama, Koji	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Kobayashi, Michitaka	Mgmt	For	For
2.9	Elect Director Nakaho, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
2.11	Elect Director Kato, Kan	Mgmt	For	For
2.12	Elect Director Okubo, Yoshio	Mgmt	For	For
2.13	Elect Director Kumezawa, Katahisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Kobayashi, Toshimitsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Hama, Kunihisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Kodama, Yukiharu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okada, Akishige	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Yondoshi Holdings Inc.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J7217V105

Meeting Type: Annual

Ticker: 8008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kimura, Saishi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yondoshi Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Suzuki, Hidenori	Mgmt	For	For
2.3	Elect Director Takiguchi, Akihiro	Mgmt	For	For
2.4	Elect Director Kurume, Toshifumi	Mgmt	For	For
2.5	Elect Director Nishimura, Masahiko	Mgmt	For	For
2.6	Elect Director Hosoda, Nobuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Iwamori, Masahiko	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Akiyama, Toyomasa	Mgmt	For	For
4	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
5	Approve Retirement Bonuses for Directors Who Are Audit Committee Members	Mgmt	For	Against
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Yonex Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J9776D104

Meeting Type: Annual

Ticker: 7906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2.1	Appoint Statutory Auditor Maruyama, Haruhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Murai, Takeji	Mgmt	For	For
2.3	Appoint Statutory Auditor Takahashi, Yoshinori	Mgmt	For	For
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
5.1	Elect Director Michael N. Morizumi	Mgmt	For	For
5.2	Elect Director Otsubo, Fukiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yorozu Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J97822100

Meeting Type: Annual

Ticker: 7294

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shido, Akihiko	Mgmt	For	For
1.2	Elect Director Sato, Kazumi	Mgmt	For	For
1.3	Elect Director Shido, Ken	Mgmt	For	For
1.4	Elect Director Saso, Akira	Mgmt	For	For
1.5	Elect Director Hiranaka, Tsutomu	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Saito, Kazuhiko	Mgmt	For	For

Yoshinoya Holdings Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J9799L109

Meeting Type: Annual

Ticker: 9861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Kawamura, Yasutaka	Mgmt	For	Against
3.2	Elect Director Matsuo, Toshiyuki	Mgmt	For	For
3.3	Elect Director Nagaoka, Hiroki	Mgmt	For	For
3.4	Elect Director Naruse, Tetsuya	Mgmt	For	For
4	Appoint Statutory Auditor Kanaya, Yoji	Mgmt	For	For

Yuasa Trading Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9821L101

Meeting Type: Annual

Ticker: 8074

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuasa Trading Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Etsuro	Mgmt	For	For
1.2	Elect Director Sawamura, Masanori	Mgmt	For	For
1.3	Elect Director Tamura, Hiroyuki	Mgmt	For	For
1.4	Elect Director Shirai, Ryoichi	Mgmt	For	For
1.5	Elect Director Sanoki, Haruo	Mgmt	For	For
1.6	Elect Director Tanaka, Kenichi	Mgmt	For	For
1.7	Elect Director Takachio, Toshiyuki	Mgmt	For	For
1.8	Elect Director Suzuki, Michihiro	Mgmt	For	For
1.9	Elect Director Maeda, Shinzo	Mgmt	For	For
1.10	Elect Director Haimoto, Eizo	Mgmt	For	For
2	Appoint Statutory Auditor Miyazaki, Akio	Mgmt	For	For

Yuexiu Property Company Limited

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Special

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve Equity Transfer Agreement	Mgmt	For	For
1b	Approve Assignment of Loan	Mgmt	For	For
1c	Authorize Board to Deal with All Matters in Relation to the Equity Transfer Agreement, Loan Assignment Agreement and Related Transactions	Mgmt	For	For
2	Elect Lin Zhaoyuan as Director	Mgmt	For	For
3	Elect Ou Shao as Director	Mgmt	For	For

Yuexiu Property Company Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Annual

Ticker: 123

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuexiu Property Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Zhang Zhaoxing as Director	Mgmt	For	For
3.2	Elect Li Feng as Director	Mgmt	For	For
3.3	Elect Ou Junming as Director	Mgmt	For	For
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Yuexiu Real Estate Investment Trust

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y9865D109

Meeting Type: Annual

Ticker: 405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cheung Yuk Tong as Director, a Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee of the Manager	Mgmt	For	For

Yunnan Water Investment Co., Ltd

Meeting Date: 04/26/2016

Country: China

Primary Security ID: Y9888E100

Meeting Type: Special

Ticker: 06839

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yunnan Water Investment Co., Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Grant of General Mandate for the Registration and Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
2	Approve Provision of Guarantees	Mgmt	For	Against

Yunnan Water Investment Co., Ltd

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y9888E100

Meeting Type: Annual

Ticker: 6839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Auditor's Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Final Financial Accounts and 2016 Financial Budget	Mgmt	For	For
5	Approve Profit Distribution Plan and Final Dividend Distribution Plan	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Dai Richeng as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Amend Articles of Association	Mgmt	For	For

Yurtec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J85087104

Meeting Type: Annual

Ticker: 1934

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yurtec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yahagi, Yasuo	Mgmt	For	Against
2.2	Elect Director Satake, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ono, Yasuhiko	Mgmt	For	For
2.4	Elect Director Endo, Kazuo	Mgmt	For	For
2.5	Elect Director Shoji, Masahiro	Mgmt	For	For
2.6	Elect Director Ota, Yoshiharu	Mgmt	For	For
2.7	Elect Director Maruyama, Minoru	Mgmt	For	For
2.8	Elect Director Watanabe, Yoichi	Mgmt	For	For
2.9	Elect Director Nakayama, Noriyoshi	Mgmt	For	For
2.10	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.11	Elect Director Mitsui, Seiichi	Mgmt	For	For
2.12	Elect Director Fukui, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakamoto, Toshiaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamamoto, Shunji	Mgmt	For	For
3.4	Appoint Statutory Auditor Otaki, Seiichi	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Yusen Logistics Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J98504103

Meeting Type: Annual

Ticker: 9370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yusen Logistics Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kuramoto, Hiromitsu	Mgmt	For	Against
3.2	Elect Director Toda, Hiroshi	Mgmt	For	For
3.3	Elect Director Mizushima, Kenji	Mgmt	For	Against
3.4	Elect Director Ueda, Yasuhiko	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Yushin Precision Equipment Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J98526106

Meeting Type: Annual

Ticker: 6482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kotani, Mayumi	Mgmt	For	For
1.2	Elect Director Kimura, Satoshi	Mgmt	For	For
1.3	Elect Director Odachi, Yasuharu	Mgmt	For	For
1.4	Elect Director Kitagawa, Yasushi	Mgmt	For	For
1.5	Elect Director Nishiguchi, Yasuo	Mgmt	For	For
1.6	Elect Director Matsuhisa, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Yushiro Chemical Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J98548100

Meeting Type: Annual

Ticker: 5013

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yushiro Chemical Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Ogo, Eiichi	Mgmt	For	For
2.2	Elect Director Kishi, Yuji	Mgmt	For	For
2.3	Elect Director Hyakusoku, Tatsuharu	Mgmt	For	For
2.4	Elect Director Hamamoto, Shinji	Mgmt	For	For
2.5	Elect Director Arisaka, Masanori	Mgmt	For	For
2.6	Elect Director Kikuchi, Shingo	Mgmt	For	For
2.7	Elect Director Katayama, Hisao	Mgmt	For	Against
3.1	Elect Director and Audit Committee Member Iizuka, Katsuko	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Nozue, Akitaka	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Yamaguchi, Yutaka	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Yamazaki, Toshio	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Yutaka Giken Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9860L103

Meeting Type: Annual

Ticker: 7229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Okamoto, Minoru	Mgmt	For	For
2.2	Elect Director Kurokawa, Katsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yutaka Giken Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Tsurumi, Kiyoshi	Mgmt	For	For
2.4	Elect Director Toyama, Keiji	Mgmt	For	For
2.5	Elect Director Okamoto, Katsumi	Mgmt	For	For
2.6	Elect Director Kitajima, Akira	Mgmt	For	For
2.7	Elect Director Miyamoto, Toshitaka	Mgmt	For	For
2.8	Elect Director Shiraishi, Naoki	Mgmt	For	For
2.9	Elect Director Shibayama, Hayato	Mgmt	For	For
2.10	Elect Director Tanemo, Akihisa	Mgmt	For	For
2.11	Elect Director Kurotobi, Yoji	Mgmt	For	For
2.12	Elect Director Nakada, Norio	Mgmt	For	For
2.13	Elect Director Suzuki, Shuichiro	Mgmt	For	For
3	Appoint Statutory Auditor Takahashi, Shigeo	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Suzuki, Yusuke	Mgmt	For	For

Zenitaka Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J98778103

Meeting Type: Annual

Ticker: 1811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Zenitaka, Yoshio	Mgmt	For	Against
3.2	Elect Director Miyamoto, Shigehiro	Mgmt	For	For
3.3	Elect Director Zenitaka, Hisayoshi	Mgmt	For	Against
3.4	Elect Director Yoshida, Hideki	Mgmt	For	For
3.5	Elect Director Tajiri, Kunio	Mgmt	For	For
3.6	Elect Director Zenitaka, Takeyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zenitaka Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Statutory Auditor Kuriyama, Michiyoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Sakamoto, Kazuhiko	Mgmt	For	For

ZENKOKU HOSHO Co., Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J98829104
Meeting Type: Annual **Ticker:** 7164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ishikawa, Eiji	Mgmt	For	For
2.2	Elect Director Matsuda, Tsutomu	Mgmt	For	For
2.3	Elect Director Yamaguchi, Takashi	Mgmt	For	For
2.4	Elect Director Aoki, Yuichi	Mgmt	For	For
2.5	Elect Director Kojima, Masayuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Eiichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujino, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Hino, Masaharu	Mgmt	For	For
3.3	Appoint Statutory Auditor Haneda, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Meguro, Kenichi	Mgmt	For	For

Zenrin Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J98843105
Meeting Type: Annual **Ticker:** 9474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zenrin Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Osako, Masao	Mgmt	For	Against
3.2	Elect Director Takayama, Zenshi	Mgmt	For	Against
3.3	Elect Director Amita, Junya	Mgmt	For	For
3.4	Elect Director Kashiwagi, Jun	Mgmt	For	For
3.5	Elect Director Osako, Masuo	Mgmt	For	For
3.6	Elect Director Shimizu, Tatsuhiko	Mgmt	For	For
3.7	Elect Director Shiotsugu, Kiyooki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Inaba, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsuji, Takahiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Isoda, Naoya	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shiotsugu, Kiyooki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Zensar Technologies Limited

Meeting Date: 06/15/2016

Country: India

Primary Security ID: Y9894D104

Meeting Type: Special

Ticker: 504067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Appointment and Remuneration of Sandeep Kishore as Managing Director and CEO	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zensho Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9885X108

Meeting Type: Annual

Ticker: 7550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Hideo	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyajima, Yukio	Mgmt	For	For

Zeon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9886P104

Meeting Type: Annual

Ticker: 4205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.2	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.3	Elect Director Mitsuhiro, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Hirakawa, Hiroyuki	Mgmt	For	For
2.5	Elect Director Nishijima, Toru	Mgmt	For	For
2.6	Elect Director Imai, Hirofumi	Mgmt	For	For
2.7	Elect Director Ito, Kei	Mgmt	For	For
2.8	Elect Director Furuya, Takeo	Mgmt	For	For
2.9	Elect Director Yanagida, Noboru	Mgmt	For	For
2.10	Elect Director Ito, Haruo	Mgmt	For	For
2.11	Elect Director Kitabata, Takao	Mgmt	For	For
2.12	Elect Director Nagumo, Tadanobu	Mgmt	For	For
3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zeria Pharmaceutical

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9886L103

Meeting Type: Annual

Ticker: 4559

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Ibe, Sachiaki	Mgmt	For	For
2.2	Elect Director Ibe, Mitsuhiro	Mgmt	For	For
2.3	Elect Director Endo, Hirokazu	Mgmt	For	For
2.4	Elect Director Kishimoto, Makoto	Mgmt	For	For
2.5	Elect Director Ono, Akira	Mgmt	For	Against
2.6	Elect Director Komori, Tetsuo	Mgmt	For	For
2.7	Elect Director Fukahori, Masahiro	Mgmt	For	For
2.8	Elect Director Kato, Hiroki	Mgmt	For	For
2.9	Elect Director Hiraga, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ishii, Katsuyuki	Mgmt	For	For
2.11	Elect Director Yokote, Hidekazu	Mgmt	For	For
2.12	Elect Director Kawagoe, Toshiaki	Mgmt	For	For
2.13	Elect Director Yoshijima, Mitsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Furuhashi, Shigeya	Mgmt	For	For

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Annual

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTION	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Final Dividend	Mgmt	For	For
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International Auditor and the PRC Auditor of Company Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Special

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Zhejiang Expressway Co., Ltd.

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y9891F102

Meeting Type: Annual

Ticker: 576

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve 2015 Final Accounts and 2016 Financial Budget	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhejiang Expressway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Pan China Certified Public Accountants as the PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Super Short-Term Commercial Paper and Related Transactions	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Zhejiang Shibao Company Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y98927109

Meeting Type: Special

Ticker: 1057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of Suspension of Trading A-Shares	Mgmt	For	Against

Zhejiang Shibao Company Ltd.

Meeting Date: 06/21/2016

Country: China

Primary Security ID: Y98927109

Meeting Type: Annual

Ticker: 1057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Audit Report	Mgmt	For	For
2	Approve 2015 Annual Report, Summary of Annual Report and Results Announcement	Mgmt	For	For
3	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve 2015 Corporate Governance Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhejiang Shibao Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
7	Approve Pan-China Certified Public Accountants LLP as Company's Audit Institution and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
8	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For

Zhengzhou Coal Mining Machinery Group Co Ltd

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y98949103

Meeting Type: Special

Ticker: 564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	APPROVE PROPOSAL IN RELATION TO PROPOSAL OF PURCHASE OF ASSETS BY SHARE ISSUE AND CASH PAYMENT AND THE FUNDRAISING OF COMPANY	Mgmt		
1.01	Approve Counterparty of the Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.02	Approve Subject of the Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.03	Approve Means of Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.04	Approve Basis of Pricing in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.05	Approve Payment Methods in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.06	Approve Price Adjustment Proposals in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.07	Approve Lock-Up Period Arrangement in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhengzhou Coal Mining Machinery Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.08	Approve Expected Proceeds in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.09	Approve Methods of Issue in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
1.10	Approve Targets, Lock-up Period and Use of Proceeds in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
2	Approve Report on the Purchase of Assets by Share Issue and Cash Payment and Fundraising	Mgmt	For	For
3	Approve Conditional Agreement on Equity Transfer and Purchase of Assets by Cash Payment and Share Issue Entered into Between the Company and its Counterparty	Mgmt	For	For
4	Approve Conditional Supplemental Agreement of the Agreement on Equity Transfer and Purchase of Assets by Cash Payment and Share Issue to its Counterparty	Mgmt	For	For

Zhengzhou Coal Mining Machinery Group Co Ltd

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y98949103

Meeting Type: Annual

Ticker: 564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Report of the Independent Non-executive Directors	Mgmt	For	For
5	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Repurchase Guarantee by the Company to Customers Under FinanceLease Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhengzhou Coal Mining Machinery Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Use of Self-owned Idle Funds and Idle Proceeds from the H Shares for the Wealth Management Products	Mgmt	For	For
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve Fulfillment of Conditions of the Purchase of Assets by Share Issue and Cash Payment	Mgmt	For	For
10	Approve the Purchase of Assets by Share Issue and the Fundraising Constitutes a Connected Transaction	Mgmt	For	For
	APPROVE PROPOSAL IN RELATION TO PROPOSAL OF PURCHASE OF ASSETS BY SHARE ISSUE AND CASH PAYMENT AND THE FUNDRAISING OF COMPANY	Mgmt		
11.01	Approve Counterparty of the Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.02	Approve Subject of the Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.03	Approve Means of Transaction in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.04	Approve Basis of Pricing in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.05	Approve Payment Methods in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.06	Approve Price Adjustment Proposals in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.07	Approve Lock-Up Period Arrangement in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.08	Approve Expected Proceeds in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.09	Approve Methods of Issue in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
11.10	Approve Targets, Lock-up Period and Use of Proceeds in Relation to Proposal of Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhengzhou Coal Mining Machinery Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Feasibility of the Use of Proceeds from the Fundraising	Mgmt	For	For
13	Approve Material Asset Reorganization of Company Satisfies Requirements of Article 4 of the Regulations Concerning the Standardization of Certain Issues of Material Asset Reorganization of Listed Companies	Mgmt	For	For
14	Approve Material Asset Reorganization of Company Satisfies Requirements of Article 43 of the Administrative Measures for Material Asset Reorganization of Listed Companies	Mgmt	For	For
15	Approve Material Asset Reorganization of Company Does not Constitute a Back-door Listing as Specified in Article 13 of the Administrative Measures for Material Asset Reorganization of Listed Companies	Mgmt	For	For
16	Approve Conditional Agreement on Equity Transfer and Purchase of Assets by Cash Payment and Share Issue Entered into Between the Company and its Counterparty	Mgmt	For	For
17	Authorize Board to Handle All Matters in Relation to the Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For
18	Approve the Description in Respect of the Completeness and Compliance of Legal Procedures and the Validity of the Legal Documents Submitted in Relation to the Material Asset Reorganization	Mgmt	For	For
19	Approve Employee Share Ownership Scheme	Mgmt	For	For
20	Approve Conditional Share Subscription Agreement to Huatai Securities (Shanghai) Asset Management Co. Ltd.	Mgmt	For	For
21	Authorize Board of Directors to Handle All Matters in Relation to the Employee Share Ownership Scheme	Mgmt	For	For
22	Approve Report on the Purchase of Assets by Share Issue and Cash Payment and Fundraising	Mgmt	For	For
23	Approve Conditional Supplemental Agreement of the Agreement on Equity Transfer and Purchase of Assets by Cash Payment and Share Issue to its Counterparty	Mgmt	For	For
24	Approve independency of the Appraiser, Reasonableness of the Assumptions Used in the Evaluation, Relevance of the Evaluation Methods and Evaluation Purposes and Fairness of the Appraised price.	Mgmt	For	For
25	Approve the audit, review and Evaluation Reports on the Purchase of Assets by Share Issue and Cash Payment and the Fundraising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhengzhou Coal Mining Machinery Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
26	Approve Dilution Effect of the Reorganization on the Current Returns and Remedial Measures	Mgmt	For	For
27	Approve Undertaking Issued by All Directors and Senior Management Members on the Remedial Measures Adopted in Relation of Current Returns by Material Asset Reorganization of the Company	Mgmt	For	For
28	Approve Dividend Distribution Plan for Shareholders of Company for the Next Three Years	Mgmt	For	For
29	Amend Articles of Association	Mgmt	For	For

Zhongmin Baihui Retail Group Ltd.

Meeting Date: 04/25/2016

Country: Singapore

Primary Security ID: Y9894Q105

Meeting Type: Annual

Ticker: 5SR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Xu Ruyu as Director	Mgmt	For	For
5	Elect Chen Kaitong as Director	Mgmt	For	For
6	Elect Ong Seh Hong as Director	Mgmt	For	For
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y9892N104

Meeting Type: Annual

Ticker: 3898

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhuzhou CRRC Times Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve 2017-19 CRRC Group Mutual Supply Agreement and New CRRC Group Caps	Mgmt	For	For
7	Elect Liu Ke'an as Director and Approve His Emolument	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Asset Transfer Agreement	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y9892H115

Meeting Type: Annual

Ticker: 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Executing Progress of Repurchase of H Shares and Change of Registered Share Capital	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
3	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
4	Approve Provision of Guarantee to Overseas Wholly-Owned Subsidiaries of the Company	Mgmt	For	For
5	Approve Provision of Counter-Guarantee for 2016 Finance of Fujian Makeng Mining Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve 2015 Report of the Board of Directors	Mgmt	For	For
7	Approve 2015 Report of the Independent Directors	Mgmt	For	For
8	Approve 2015 Report of Supervisory Committee	Mgmt	For	For
9	Approve 2015 Financial Report	Mgmt	For	For
10	Approve 2015 Annual Report and Summary Report	Mgmt	For	For
11	Approve 2015 Profit Distribution Plan	Mgmt	For	For
12	Approve 2015 Remuneration of Executive Directors and Chairman of Supervisory Committee	Mgmt	For	For
13	Approve Ernst & Young Hua Ming (LLP) as Auditor and Authorize Chairman of the Board, President and Financial Controller to Fix Their Remuneration	Mgmt	For	For
14	Elect Zhu Guang as Director and Authorize Board to Enter Into Service Contract and/or Appointment Letter With the Newly Elected Director	Mgmt	For	For

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1293Y102

Meeting Type: Annual

Ticker: 000157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Report of Settlement Accounts	Mgmt	For	For
4	Approve 2015 Full Text and Summary of Annual Report of A Shares	Mgmt	For	For
5	Approve 2015 Annual Report of H Shares	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.1	Approve Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditor	Mgmt	For	For
7.2	Approve KPMG as International Auditor	Mgmt	For	For
7.3	Authorize Audit Committee of the Board to Fix Remuneration of Domestic and International Auditors and Authorize Company's Management to Determine Their Actual Remunerations Based on the Agreed Principles	Mgmt	For	For
8	Approve Application to Relevant Banks for Credit Facilities and Financing	Mgmt	For	For
9	Authorize Zoomlion Finance and Leasing (China) Co., Ltd. to Apply for Finance for its Finance Leasing Business	Mgmt	For	For
10	Approve Provision of Guarantee for 23 Subsidiaries	Mgmt	For	Against
11	Approve Provision of Guarantee for Zoomlion Heavy Machinery (Bozhou) Ltd.	Mgmt	For	Against
12	Approve Provision of External Counter-Guarantee by Zoomlion Heavy Machinery Co., Ltd.	Mgmt	For	Against
13	Approve Low Risk Investment and Financial Management and Related Transactions	Mgmt	For	For
14	Approve Development of Financial Derivatives Business and Related Transactions	Mgmt	For	For
15	Elect Yang Changbo as Director	SH	For	For
	RESOLUTIONS IN RELATION TO ISSUANCE OF PERPETUAL MEDIUM-TERM NOTES	Mgmt		
16.1	Approve Offer Size in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.2	Approve Term of Issue in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.3	Approve Interest Rate in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.4	Approve Use of Proceeds in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.5	Approve Term of Validity of the Resolution in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.6	Authorize Chairman or Any Authorized Persons to Handle All Matters in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
17	Approve Issuance of Super Short-Term Notes in the PRC and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Approve Compliance with Relevant Policies, Laws and Regulations Regarding the Public Issuance of Corporate Bonds and Fulfillment of Requirements	Mgmt	For	For
	RESOLUTIONS IN RELATION TO ISSUANCE OF BOND	Mgmt		
19.1	Approve Offer Size in Relation to the Issuance of Bond	Mgmt	For	For
19.2	Approve Placing to the Shareholders in Relation to the Issuance of Bond	Mgmt	For	For
19.3	Approve Nominal Value and Issue Price in Relation to the Issuance of Bond	Mgmt	For	For
19.4	Approve Types and Term in Relation to the Issuance of Bond	Mgmt	For	For
19.5	Approve Interest Rate in Relation to the Issuance of Bond	Mgmt	For	For
19.6	Approve Method of Guarantee in Relation to the Issuance of Bond	Mgmt	For	For
19.7	Approve Target of the Proposed Issuance of Bond	Mgmt	For	For
19.8	Approve Clauses of Redemption or Repurchase in Relation to the Issuance of Bond	Mgmt	For	For
19.9	Approve Use of Proceeds in Relation to the Issuance of Bond	Mgmt	For	For
19.10	Approve Effective Period of the Resolution in Relation to the Issuance of Bond	Mgmt	For	For
19.11	Approve Listing of the Bond in Relation to the Issuance of Bond	Mgmt	For	For
19.12	Approve Protective Measures on Repayment in Relation to the Issuance of Bond	Mgmt	For	For
20	Authorize Board or Any Authorized Persons to Handle All Matters in Relation to the Issuance of Bond	Mgmt	For	For
21	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
22	Amend Articles of Association	Mgmt	For	For
	RESOLUTIONS RELATING TO THE REPURCHASE OF A SHARES	Mgmt		
23.1	Approve Purpose of the Repurchase of A Shares	SH	For	For
23.2	Approve Use of the Repurchase of A Shares	SH	For	For
23.3	Approve Method of Repurchase of A Shares	SH	For	For
23.4	Approve Price Range of the Repurchase of A Shares	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23.5	Approve Type, Amount, Quantity of Shares to be Repurchased and the Percentage to the Total Share Capital in Relation to the Repurchase of A Shares	SH	For	For
23.6	Approve Implementation Period of the Repurchase of A Shares	SH	For	For
23.7	Approve Source of Funds for the Repurchase of A Shares	SH	For	For
23.8	Approve Effective Period of the Resolutions Passed in Relation to the Repurchase of A Shares	SH	For	For
23.9	Authorize Board to Authorize the Chairman or Any Person Authorized by Him to Deal with All Matters in Relation to the Repurchase of A Shares	SH	For	For
24	Approve Plan for the General Mandate to Repurchase a Portion of A Shares	SH	For	For

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1293Y102

Meeting Type: Special

Ticker: 000157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
	RESOLUTIONS RELATING TO THE REPURCHASE OF A SHARES	Mgmt		
3.1	Approve Purpose of the Repurchase of A Shares	SH	For	For
3.2	Approve Use of the Repurchase of A Shares	SH	For	For
3.3	Approve Method of Repurchase of A Shares	SH	For	For
3.4	Approve Price Range of the Repurchase of A Shares	SH	For	For
3.5	Approve Type, Amount, Quantity of Shares to be Repurchased and the Percentage to the Total Share Capital in Relation to the Repurchase of A Shares	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Approve Implementation Period of the Repurchase of A Shares	SH	For	For
3.7	Approve Source of Funds for the Repurchase of A Shares	SH	For	For
3.8	Approve Effective Period of the Resolutions Passed in Relation to the Repurchase of A Shares	SH	For	For
3.9	Authorize Board to Authorize the Chairman or Any Person Authorized by Him to Deal with All Matters in Relation to the Repurchase of A Shares	SH	For	For
4	Approve Plan for the General Mandate to Repurchase a Portion of A Shares	SH	For	For

ZTE Corporation

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y0004F121

Meeting Type: Annual

Ticker: 000063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the President	Mgmt	For	For
5	Approve 2015 Final Financial Accounts	Mgmt	For	For
6	Approve 2015 Profit Distribution	Mgmt	For	For
7.1	Approve Application of Composite Credit Facility to Bank of China Limited	Mgmt	For	For
7.2	Approve Application of Composite Credit Facility to China Development Bank Corporation, Shenzhen Branch	Mgmt	For	For
8.1	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.2	Approve Ernst & Young as Hong Kong Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ZTE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.3	Approve Ernst & Young Hua Ming LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Application for Investment Limits in Derivative Products	Mgmt	For	For
10	Approve Provision of Guarantee for PT. ZTE Indonesia, a Wholly-Owned Overseas Subsidiary	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Zuiko Corp

Meeting Date: 05/17/2016

Country: Japan

Primary Security ID: J9894M101

Meeting Type: Annual

Ticker: 6279

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Wada, Takao	Mgmt	For	For
3.2	Elect Director Wada, Noboru	Mgmt	For	For
3.3	Elect Director Umebayashi, Toyoshi	Mgmt	For	For
3.4	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.5	Elect Director Hioki, Masakatsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ueda, Katsuhisa	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For

77 Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71348106

Meeting Type: Annual

Ticker: 8341

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

77 Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Kamata, Hiroshi	Mgmt	For	Against
2.2	Elect Director Ujiei, Teruhiko	Mgmt	For	Against
2.3	Elect Director Nagayama, Yoshiaki	Mgmt	For	For
2.4	Elect Director Fujishiro, Tetsuya	Mgmt	For	For
2.5	Elect Director Igarashi, Makoto	Mgmt	For	For
2.6	Elect Director Kobayashi, Hidefumi	Mgmt	For	For
2.7	Elect Director Takahashi, Takeshi	Mgmt	For	For
2.8	Elect Director Tsuda, Masakatsu	Mgmt	For	For
2.9	Elect Director Homareda, Toshimi	Mgmt	For	For
2.10	Elect Director Sugawara, Toru	Mgmt	For	For
2.11	Elect Director Suzuki, Koichi	Mgmt	For	For
2.12	Elect Director Shito, Atsushi	Mgmt	For	For
2.13	Elect Director Onodera, Yoshikazu	Mgmt	For	For
2.14	Elect Director Sugita, Masahiro	Mgmt	For	For
2.15	Elect Director Nakamura, Ken	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sawano, Hirofumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoji, Masaaki	Mgmt	For	Against

ABC-Mart Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J00056101

Meeting Type: Annual

Ticker: 2670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Noguchi, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ABC-Mart Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Yoshida, Yukie	Mgmt	For	For
2.3	Elect Director Katsunuma, Kiyoshi	Mgmt	For	For
2.4	Elect Director Kojima, Jo	Mgmt	For	For
2.5	Elect Director Kikuchi, Takashi	Mgmt	For	For
2.6	Elect Director Hattori, Kiichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsuoka, Tadashi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Sugahara, Taio	Mgmt	For	For

Aboitiz Equity Ventures Inc.

Meeting Date: 05/16/2016

Country: Philippines

Primary Security ID: Y0001Z104

Meeting Type: Annual

Ticker: AEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Previous Stockholders' Meeting Held on May 18, 2015	Mgmt	For	For
2	Approve the 2015 Annual Report and Financial Statements	Mgmt	For	For
3	Appoint External Auditor	Mgmt	For	For
4	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2015 up to May 16, 2016	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Jon Ramon Aboitiz as a Director	Mgmt	For	For
5.2	Elect Erramon I. Aboitiz as a Director	Mgmt	For	For
5.3	Elect Roberto E. Aboitiz as a Director	Mgmt	For	For
5.4	Elect Enrique M. Aboitiz as a Director	Mgmt	For	For
5.5	Elect Justo A. Ortiz as a Director	Mgmt	For	For
5.6	Elect Antonio R. Moraza as a Director	Mgmt	For	For
5.7	Elect Raphael P.M. Lotilla as a Director	Mgmt	For	For
5.8	Elect Jose C. Vitug as a Director	Mgmt	For	For
5.9	Elect Stephen T. CuUnjieng as a Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aboitiz Equity Ventures Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Other Matters	Mgmt	For	Against

Aboitiz Power Corporation

Meeting Date: 05/16/2016

Country: Philippines

Primary Security ID: Y0005M109

Meeting Type: Annual

Ticker: AP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Stockholders' Meeting Held Last May 18, 2015	Mgmt	For	For
2	Approve 2015 Annual Report and Financial Statements	Mgmt	For	For
3	Appoint External Auditor	Mgmt	For	For
4	Ratify Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2015 Up to May 16, 2016	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Enrique M. Aboitiz as Director	Mgmt	For	For
5.2	Elect Jon Ramon Aboitiz as Director	Mgmt	For	For
5.3	Elect Erramon I. Aboitiz as Director	Mgmt	For	For
5.4	Elect Antonio R. Moraza as Director	Mgmt	For	For
5.5	Elect Mikel A. Aboitiz as Director	Mgmt	For	Abstain
5.6	Elect Jaime Jose Y. Aboitiz as Director	Mgmt	For	For
5.7	Elect Carlos C. Ejercito as Director	Mgmt	For	For
5.8	Elect Romeo L. Bernardo as Director	Mgmt	For	For
5.9	Elect Alfonso A. Uy as Director	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

ACC Ltd.

Meeting Date: 04/13/2016

Country: India

Primary Security ID: Y0022S105

Meeting Type: Annual

Ticker: ACC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ACC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Reappoint Vijay Kumar Sharma as Director	Mgmt	For	For
4	Approve S R B C & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Eric Olsen as Director	Mgmt	For	For
6	Appoint Christof Hassig as Director	Mgmt	For	For
7	Appoint Martin Kriegner as Director	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

Accordia Golf Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00075101

Meeting Type: Annual

Ticker: 2131

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Tashiro, Yuko	Mgmt	For	For
3.2	Elect Director Suzuki, Takabumi	Mgmt	For	For
3.3	Elect Director Michida, Moto	Mgmt	For	For
3.4	Elect Director Nonaka, Sadanori	Mgmt	For	For
3.5	Elect Director Niwa, Fumihiko	Mgmt	For	For
3.6	Elect Director Maekawa, Mitsuru	Mgmt	For	For
3.7	Elect Director Hirayama, Nobuko	Mgmt	For	For
3.8	Elect Director Yamaguchi, Kimiaki	Mgmt	For	For
3.9	Elect Director Amitani, Mitsuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Accordia Golf Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Yoshii, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Hirowatari, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Noma, Takeshi	Mgmt	For	For

Achilles Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00084103

Meeting Type: Annual

Ticker: 5142

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Ito, Mamoru	Mgmt	For	Against
3.2	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.3	Elect Director Mino, Makoto	Mgmt	For	For
3.4	Elect Director Fujisawa, Minoru	Mgmt	For	For
3.5	Elect Director Hikage, Ichiro	Mgmt	For	For
3.6	Elect Director Araki, Kenichiro	Mgmt	For	For
3.7	Elect Director Nagashima, Teruaki	Mgmt	For	For
3.8	Elect Director Yonetake, Koichiro	Mgmt	For	For
4	Appoint Statutory Auditor Ariga, Yoshinori	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kasahara, Chie	Mgmt	For	For

Acom Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00105106

Meeting Type: Annual

Ticker: 8572

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Acom Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kinoshita, Shigeyoshi	Mgmt	For	For
1.2	Elect Director Kajiura, Toshiaki	Mgmt	For	For
1.3	Elect Director Kinoshita, Masataka	Mgmt	For	For
1.4	Elect Director Fukumoto, Kazuo	Mgmt	For	For
1.5	Elect Director Sagehashi, Teruyuki	Mgmt	For	For
1.6	Elect Director Umezu, Mitsuhiro	Mgmt	For	For
1.7	Elect Director Shimbo, Hitoshi	Mgmt	For	For
1.8	Elect Director Murakami, Atsushi	Mgmt	For	For

Adastria Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0011S105

Meeting Type: Annual

Ticker: 2685

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Michio	Mgmt	For	For
1.2	Elect Director Matsushita, Masa	Mgmt	For	For
1.3	Elect Director Kimura, Osamu	Mgmt	For	For
1.4	Elect Director Kurashige, Hideki	Mgmt	For	For
1.5	Elect Director Matsui, Tadamitsu	Mgmt	For	For
1.6	Elect Director Akutsu, Satoshi	Mgmt	For	For
1.7	Elect Director Horie, Hiromi	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsuda, Tsuyoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Yokoyama, Tetsuro	Mgmt	For	For
2.3	Appoint Statutory Auditor Ebihara, Kazuhiko	Mgmt	For	For
3	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Adeka Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0011Q109

Meeting Type: Annual

Ticker: 4401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Kori, Akio	Mgmt	For	For
2.2	Elect Director Tomiyasu, Haruhiko	Mgmt	For	For
2.3	Elect Director Tsujimoto, Hikaru	Mgmt	For	For
2.4	Elect Director Yajima, Akimasa	Mgmt	For	For
2.5	Elect Director Kitamori, Kazutaka	Mgmt	For	For
2.6	Elect Director Arata, Ryoza	Mgmt	For	For
2.7	Elect Director Tajima, Koji	Mgmt	For	For
2.8	Elect Director Yukino, Toshinori	Mgmt	For	For
2.9	Elect Director Shirozume, Hidetaka	Mgmt	For	For
2.10	Elect Director Nagai, Kazuyuki	Mgmt	For	For
2.11	Elect Director Yano, Hironori	Mgmt	For	For
3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Adelaide Brighton Ltd.

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q0109N101

Meeting Type: Annual

Ticker: ABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Graeme Pettigrew as Director	Mgmt	For	For
3	Approve the Grant of Awards to M Brydon, Managing Director of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aderans Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0012S104

Meeting Type: Annual

Ticker: 8170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nemoto, Nobuo	Mgmt	For	For
3.2	Elect Director Tsumura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Mizuo, Junichi	Mgmt	For	For
3.4	Elect Director Sato, Masayoshi	Mgmt	For	For
3.5	Elect Director Kageyama, Masatoshi	Mgmt	For	For
3.6	Elect Director Furukawa, Masaaki	Mgmt	For	For
3.7	Elect Director Takano, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Miyakawa, Kazuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Seki, Keizo	Mgmt	For	For
4.3	Appoint Alternate Statutory Auditor Seki, Yoshiyuki	Mgmt	For	For

Advan Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0018M101

Meeting Type: Annual

Ticker: 7463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Yamagata, Masanosuke	Mgmt	For	For
2.2	Elect Director Suetsugu, Hiroaki	Mgmt	For	For
2.3	Elect Director Yamagata, Yoshinosuke	Mgmt	For	For
2.4	Elect Director Yamagata, Tomomichi	Mgmt	For	For
2.5	Elect Director Miyauchi, Kazuhiko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Advan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ishida, Tetsuo	Mgmt	For	Against
3	Appoint Statutory Auditor Hirokawa, Akihiro	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Advantest Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00210104

Meeting Type: Annual

Ticker: 6857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kuroe, Shinichiro	Mgmt	For	For
1.2	Elect Director Karatsu, Osamu	Mgmt	For	For
1.3	Elect Director Yoshikawa, Seiichi	Mgmt	For	For
1.4	Elect Director Sae Bum Myung	Mgmt	For	For
1.5	Elect Director Nakamura, Hiroshi	Mgmt	For	For
1.6	Elect Director Yoshida, Yoshiaki	Mgmt	For	For

Adways Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0021A102

Meeting Type: Annual

Ticker: 2489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.35	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Nishioka, Akihiko	Mgmt	For	For
3.2	Elect Director Noda, Nobuyoshi	Mgmt	For	For
3.3	Elect Director Yamada, Sho	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Misawa, Shinichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Adways Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Stock Option Plan	Mgmt	For	For

Aeon Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J00288100

Meeting Type: Annual

Ticker: 8267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoko, Hiroshi	Mgmt	For	For
1.2	Elect Director Okada, Motoya	Mgmt	For	Against
1.3	Elect Director Mori, Yoshiki	Mgmt	For	For
1.4	Elect Director Yamashita, Akinori	Mgmt	For	For
1.5	Elect Director Sueyoshi, Takejiro	Mgmt	For	For
1.6	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.7	Elect Director Sato, Ken	Mgmt	For	For
1.8	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.9	Elect Director Nagashima, Toru	Mgmt	For	For

Aeon Delight Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J0036F104

Meeting Type: Annual

Ticker: 9787

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakayama, Ippai	Mgmt	For	For
1.2	Elect Director Yamada, Ryuichi	Mgmt	For	For
1.3	Elect Director Yashi, Tajiro	Mgmt	For	For
1.4	Elect Director Soma, Masaru	Mgmt	For	For
1.5	Elect Director Furutani, Yutaka	Mgmt	For	For
1.6	Elect Director Yamazato, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aeon Delight Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Sadaoka, Hiroki	Mgmt	For	For
1.8	Elect Director Furukawa, Yukio	Mgmt	For	For
1.9	Elect Director Kamitani, Kazuhide	Mgmt	For	For
1.10	Elect Director Sato, Hiroyuki	Mgmt	For	For
1.11	Elect Director Fujita, Masaaki	Mgmt	For	For
1.12	Elect Director Shikata, Motoyuki	Mgmt	For	For
1.13	Elect Director Shibutani, Yuichi	Mgmt	For	For

AEON Financial Service Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0021H107

Meeting Type: Annual

Ticker: 8570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Masaki	Mgmt	For	For
1.2	Elect Director Kawahara, Kenji	Mgmt	For	For
1.3	Elect Director Mizuno, Masao	Mgmt	For	For
1.4	Elect Director Moriyama, Takamitsu	Mgmt	For	For
1.5	Elect Director Wakabayashi, Hideki	Mgmt	For	For
1.6	Elect Director Kasai, Yasuhiro	Mgmt	For	For
1.7	Elect Director Mangetsu, Masaaki	Mgmt	For	For
1.8	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
1.9	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
1.10	Elect Director Otsuru, Motonari	Mgmt	For	For
1.11	Elect Director Hakoda, Junya	Mgmt	For	For
2.1	Appoint Statutory Auditor Uchibori, Hisanori	Mgmt	For	Against
2.2	Appoint Statutory Auditor Otani, Go	Mgmt	For	For
2.3	Appoint Statutory Auditor Nishimatsu, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aeon Mall Co., Ltd.

Meeting Date: 05/17/2016

Country: Japan

Primary Security ID: J10005106

Meeting Type: Annual

Ticker: 8905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murakami, Noriyuki	Mgmt	For	For
1.2	Elect Director Yoshida, Akio	Mgmt	For	For
1.3	Elect Director Iwamoto, Kaoru	Mgmt	For	For
1.4	Elect Director Chiba, Seiichi	Mgmt	For	For
1.5	Elect Director Umeda, Yoshiharu	Mgmt	For	For
1.6	Elect Director Mishima, Akio	Mgmt	For	For
1.7	Elect Director Okada, Motoya	Mgmt	For	For
1.8	Elect Director Fujiki, Mitsuhiro	Mgmt	For	For
1.9	Elect Director Tamai, Mitsugu	Mgmt	For	For
1.10	Elect Director Sato, Hisayuki	Mgmt	For	For
1.11	Elect Director Taira, Mami	Mgmt	For	For
1.12	Elect Director Kawabata, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Muramatsu, Takao	Mgmt	For	For

Agricultural Bank of China Limited

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y00289101

Meeting Type: Annual

Ticker: 1288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Adjustment to the Mandate to the Board for Bond Issuance	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 work Report of the Board of Supervisors	Mgmt	For	For
4	Approve 2015 Final Financial Accounts	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Agricultural Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Zhou Mubing as Director	Mgmt	For	For
7	Appoint PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Mgmt	For	For
8	To Listen to the 2015 Work Report of Independent Directors of the Bank	Mgmt		
9	To Listen to the 2015 Report on the Implementation of the Plan on Authorization of General Meeting of Shareholders to the Board of Directors of the Bank	Mgmt		
10	To Listen to the Report on the Management of Connected Transactions	Mgmt		

AIA Group Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y002A1105

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo as Director	Mgmt	For	For
6	Elect Mark Edward Tucker as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aica Kogyo Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00252106

Meeting Type: Annual

Ticker: 4206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ono, Yuji	Mgmt	For	For
3.2	Elect Director Todo, Satoshi	Mgmt	For	For
3.3	Elect Director Iwase, Yukihiro	Mgmt	For	For
3.4	Elect Director Omura, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kosemura, Hisashi	Mgmt	For	For
3.6	Elect Director Mori, Ryoji	Mgmt	For	For
3.7	Elect Director Ito, Yoshimitsu	Mgmt	For	For
3.8	Elect Director Ogura, Kenji	Mgmt	For	For
3.9	Elect Director Hanamura, Toshiiku	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Haruma, Manabu	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Aichi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07686108

Meeting Type: Annual

Ticker: 8527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Koide, Shinichi	Mgmt	For	Against
3.2	Elect Director Yazawa, Katsuyuki	Mgmt	For	Against
3.3	Elect Director Hayakawa, Jun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Miyachi, Eiji	Mgmt	For	For
3.5	Elect Director Ogura, Minoru	Mgmt	For	For
3.6	Elect Director Kobayashi, Masato	Mgmt	For	For
3.7	Elect Director Ito, Yoshihiro	Mgmt	For	For
3.8	Elect Director Ito, Yukinori	Mgmt	For	For
3.9	Elect Director Takahashi, Tomoyuki	Mgmt	For	For
3.10	Elect Director Ota, Wataru	Mgmt	For	For
3.11	Elect Director Matsuno, Hiroyasu	Mgmt	For	For
3.12	Elect Director Kuratomi, Nobuhiko	Mgmt	For	For
3.13	Elect Director Ariga, Teruyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshida, Shigemasa	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Katsuragawa, Akira	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Okamoto, Hiroshi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hayashi, Akio	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Miwa, Ichio	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Hayashi, Toshiyasu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Aichi Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00284109

Meeting Type: Annual

Ticker: 6345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Miura, Osamu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takuo	Mgmt	For	For
2.3	Elect Director Inakoshi, Shinya	Mgmt	For	For
2.4	Elect Director Kawai, Akio	Mgmt	For	For
2.5	Elect Director Ohira, Akihiko	Mgmt	For	For
2.6	Elect Director Tahara, Naoki	Mgmt	For	For
2.7	Elect Director Ninomiya, Takayuki	Mgmt	For	For
2.8	Elect Director Tsuchiya, Keiichi	Mgmt	For	For
2.9	Elect Director Tagami, Yoshio	Mgmt	For	For
2.10	Elect Director Anzai, Koichi	Mgmt	For	For
2.11	Elect Director Suzuki, Takeshi	Mgmt	For	For
2.12	Elect Director Kawataki, Satoru	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

Aichi Steel Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J0039M106

Meeting Type: Annual

Ticker: 5482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Fujioka, Takahiro	Mgmt	For	Against
3.2	Elect Director Ukai, Masao	Mgmt	For	For
3.3	Elect Director Asano, Hiroaki	Mgmt	For	For
3.4	Elect Director Yasunaga, Naohiro	Mgmt	For	For
3.5	Elect Director Chino, Hiroaki	Mgmt	For	For
3.6	Elect Director Yamanaka, Toshiyuki	Mgmt	For	For
3.7	Elect Director Yasui, Koichi	Mgmt	For	For
3.8	Elect Director Iwase, Takahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Steel Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Kojima, Katsunori	Mgmt	For	For
3.10	Elect Director Arai, Yuko	Mgmt	For	For
4	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aida Engineering Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J00546101
Meeting Type: Annual **Ticker:** 6118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Aida, Kimikazu	Mgmt	For	For
2.2	Elect Director Nakanishi, Naoyoshi	Mgmt	For	For
2.3	Elect Director Yap Teck Meng	Mgmt	For	For
2.4	Elect Director Masuda, Ken	Mgmt	For	For
2.5	Elect Director Kitano, Tsukasa	Mgmt	For	For
2.6	Elect Director Suzuki, Toshihiko	Mgmt	For	For
2.7	Elect Director Oiso, Kimio	Mgmt	For	For
2.8	Elect Director Gomi, Hirofumi	Mgmt	For	For
3	Appoint Statutory Auditor Kanai, Hiroshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Wakabayashi, Hiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Aiful Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J00557108
Meeting Type: Annual **Ticker:** 8515

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aiful Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Yoshitaka	Mgmt	For	For
1.2	Elect Director Sato, Masayuki	Mgmt	For	For
1.3	Elect Director Oishi, Kazumitsu	Mgmt	For	For
1.4	Elect Director Nakagawa, Tsuguo	Mgmt	For	For
1.5	Elect Director Fukuda, Mitsuhide	Mgmt	For	For
1.6	Elect Director Tanaka, Yoshiaki	Mgmt	For	For
1.7	Elect Director Uemura, Hiroshi	Mgmt	For	For
1.8	Elect Director Masui, Keiji	Mgmt	For	For
2	Elect Director and Audit Committee Member Shimamura, Minoru	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Imada, Satoru	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 06/27/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Special **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition of Shares by Novomatic AG	Mgmt	For	Against

Air China Ltd.

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y002A6104
Meeting Type: Annual **Ticker:** 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Work Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Air China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Proposal	Mgmt	For	For
5	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor and Internal Control Auditor and Authorize Management to Fix Their Remuneration	Mgmt	For	For
6	Approve Remedial Measures to the Dilutive Impact of the Issuance of Non-public A Share on Immediate Returns	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of General Mandate to Issue Debt Financing Instruments	Mgmt	For	Against

Air Water Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00662114

Meeting Type: Annual

Ticker: 4088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Toyoda, Masahiro	Mgmt	For	For
2.2	Elect Director Imai, Yasuo	Mgmt	For	For
2.3	Elect Director Toyoda, Kikuo	Mgmt	For	For
2.4	Elect Director Fujita, Akira	Mgmt	For	For
2.5	Elect Director Karato, Yu	Mgmt	For	For
2.6	Elect Director Matsubara, Yukio	Mgmt	For	For
2.7	Elect Director Machida, Masato	Mgmt	For	For
2.8	Elect Director Shirai, Kiyoshi	Mgmt	For	For
2.9	Elect Director Tsutsumi, Hideo	Mgmt	For	For
2.10	Elect Director Nagata, Minoru	Mgmt	For	For
2.11	Elect Director Murakami, Yukio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kensuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Air Water Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Sogabe, Yasushi	Mgmt	For	For
2.14	Elect Director Hasegawa, Masayuki	Mgmt	For	For
2.15	Elect Director Hatano, Kazuhiko	Mgmt	For	For
2.16	Elect Director Komura, Kosuke	Mgmt	For	For
2.17	Elect Director Sakamoto, Yukiko	Mgmt	For	For
2.18	Elect Director Arakawa, Yoji	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiramatsu, Hirohisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakagawa, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Yanagisawa, Hoiromi	Mgmt	For	For
3.4	Appoint Statutory Auditor Takashima, Akihiko	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hayashi, Atsushi	Mgmt	For	For

AirAsia Berhad

Meeting Date: 05/09/2016

Country: Malaysia

Primary Security ID: Y0029V101

Meeting Type: Special

Ticker: AIRASIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of New Ordinary Shares to Tune Live Sdn. Bhd.	Mgmt	For	For

AirAsia Berhad

Meeting Date: 05/30/2016

Country: Malaysia

Primary Security ID: Y0029V101

Meeting Type: Annual

Ticker: AIRASIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Aireen Omar as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

AirAsia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Abdel Aziz @ Abdul Aziz Bin Abu Bakar as Director	Mgmt	For	For
5	Elect Stuart L Dean as Director	Mgmt	For	For
6	Elect Gnanaraja A/L M. Gnanasundram as Director	Mgmt	For	For
7	Elect Mohamed Khadar Bin Merican as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Fam Lee Ee to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Aisan Industry

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J00672105

Meeting Type: Annual

Ticker: 7283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Kobayashi, Nobuo	Mgmt	For	For
2.2	Elect Director Nakano, Masataka	Mgmt	For	For
2.3	Elect Director Isida, Tomoya	Mgmt	For	For
2.4	Elect Director Takagi, Takaaki	Mgmt	For	For
2.5	Elect Director Torii, Hisanao	Mgmt	For	For
2.6	Elect Director Nakane, Toru	Mgmt	For	For
2.7	Elect Director Kosaka, Yoshifumi	Mgmt	For	For
2.8	Elect Director Iwata, Hitoshi	Mgmt	For	For
2.9	Elect Director Tsuge, Satoe	Mgmt	For	For
3.1	Appoint Statutory Auditor Senda, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aisan Industry

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Inoue, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against
3.4	Appoint Statutory Auditor Sugiyama, Masanori	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hashizume, Hidekuni	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aisin Seiki Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J00714105

Meeting Type: Annual

Ticker: 7259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Toyoda, Kanshiro	Mgmt	For	For
2.2	Elect Director Ihara, Yasumori	Mgmt	For	For
2.3	Elect Director Mitsuya, Makoto	Mgmt	For	For
2.4	Elect Director Fujie, Naofumi	Mgmt	For	For
2.5	Elect Director Usami, Kazumi	Mgmt	For	For
2.6	Elect Director Ozaki, Kazuhisa	Mgmt	For	For
2.7	Elect Director Kawata, Takeshi	Mgmt	For	For
2.8	Elect Director Kawamoto, Mutsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Toshio	Mgmt	For	For
2.10	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
2.11	Elect Director Okabe, Hitoshi	Mgmt	For	For
2.12	Elect Director Sugiura, Kazumichi	Mgmt	For	For
2.13	Elect Director Hamada, Michiyo	Mgmt	For	For
3.1	Appoint Statutory Auditor Hotta, Masayoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagura, Toshikazu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ajinomoto Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00882126

Meeting Type: Annual

Ticker: 2802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Appoint Statutory Auditor Togashi, Yoichiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanaka, Shizuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Hashimoto, Masami	Mgmt	For	For
2.4	Appoint Statutory Auditor Toki, Atsushi	Mgmt	For	For
2.5	Appoint Statutory Auditor Murakami, Hiroshi	Mgmt	For	For

Akebono Brake Industry Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01050103

Meeting Type: Annual

Ticker: 7238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okazaki, Ken	Mgmt	For	For
2.1	Appoint Statutory Auditor Okada, Takunobu	Mgmt	For	For
2.2	Appoint Statutory Auditor Katayama, Tomohiro	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Akita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J01092105

Meeting Type: Annual

Ticker: 8343

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Minatoya, Takao	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Akita Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Araya, Akihiro	Mgmt	For	For
2.3	Elect Director Shoji, Toshio	Mgmt	For	For
2.4	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.5	Elect Director Takada, Masayuki	Mgmt	For	For
2.6	Elect Director Kudo, Takanori	Mgmt	For	For
2.7	Elect Director Kimura, Hitoshi	Mgmt	For	For
2.8	Elect Director Handa, Naoki	Mgmt	For	For
2.9	Elect Director Watanabe, Yasuhiko	Mgmt	For	For
2.10	Elect Director Toyoguchi, Yuichi	Mgmt	For	For
2.11	Elect Director Morohashi, Masahiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Obuchi, Hiromi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ono, Hideto	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishimura, Kiichiro	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kitajima, Masashi	Mgmt	For	Against

Alfresa Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0109X107

Meeting Type: Annual

Ticker: 2784

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishiguro, Denroku	Mgmt	For	For
1.2	Elect Director Kanome, Hiroyuki	Mgmt	For	For
1.3	Elect Director Kubo, Taizo	Mgmt	For	For
1.4	Elect Director Miyake, Shunichi	Mgmt	For	For
1.5	Elect Director Izumi, Yasuki	Mgmt	For	For
1.6	Elect Director Hasebe, Shozo	Mgmt	For	For
1.7	Elect Director Shinohara, Tsuneo	Mgmt	For	For
1.8	Elect Director Masunaga, Koichi	Mgmt	For	For
1.9	Elect Director Arakawa, Ryuji	Mgmt	For	For
1.10	Elect Director Kimura, Kazuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alfresa Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Terai, Kimiko	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Takeuchi, Hiroshi	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagai, Kenzo	Mgmt	For	For

Alpine Electronics Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J01134105

Meeting Type: Annual

Ticker: 6816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Usami, Toru	Mgmt	For	For
3.2	Elect Director Komeya, Nobuhiko	Mgmt	For	For
3.3	Elect Director Kajiwara, Hitoshi	Mgmt	For	For
3.4	Elect Director Mizuno, Naoki	Mgmt	For	For
3.5	Elect Director Kobayashi, Toshinori	Mgmt	For	For
3.6	Elect Director Endo, Koichi	Mgmt	For	For
3.7	Elect Director Taguchi, Shuji	Mgmt	For	For
3.8	Elect Director Ikeuchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Kwarada, Yoji	Mgmt	For	For
3.10	Elect Director Kataoka, Masataka	Mgmt	For	For
3.11	Elect Director Inoue, Shinji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Morioka, Hirofumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kojima, Hideo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Satoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alpine Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Yanagida, Naoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alps Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J01176114

Meeting Type: Annual

Ticker: 6770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Kataoka, Masataka	Mgmt	For	For
3.2	Elect Director Kuriyama, Toshihiro	Mgmt	For	For
3.3	Elect Director Kimoto, Takashi	Mgmt	For	For
3.4	Elect Director Sasao, Yasuo	Mgmt	For	For
3.5	Elect Director Amagishi, Yoshitada	Mgmt	For	For
3.6	Elect Director Umehara, Junichi	Mgmt	For	For
3.7	Elect Director Edagawa, Hitoshi	Mgmt	For	For
3.8	Elect Director Daiomaru, Takeshi	Mgmt	For	For
3.9	Elect Director Okayasu, Akihiko	Mgmt	For	For
3.10	Elect Director Saeki, Tetsuhiro	Mgmt	For	For
3.11	Elect Director Kega, Yoichiro	Mgmt	For	For
3.12	Elect Director Sato, Hiroyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takamura, Shuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alps Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Fujii, Yasuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Iida, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Akiyama, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Kuniyoshi, Takushi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamamoto, Takatoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alumina Ltd.

Meeting Date: 05/06/2016

Country: Australia

Primary Security ID: Q0269M109

Meeting Type: Annual

Ticker: AWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Chen Zeng as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 04/08/2016

Country: China

Primary Security ID: Y0094N125

Meeting Type: Special

Ticker: 2600

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Yu Dehui as Director	Mgmt	For	For

Aluminum Corporation of China Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y0094N125

Meeting Type: Annual

Ticker: 2600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Loss Recovery Proposals	Mgmt	For	For
5	Approve 2016 Remuneration Standards for Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance for Year 2016-2017 for Directors, Supervisors and Other Senior Management Member	Mgmt	For	For
7	Approve Ernst & Young Hua Ming (LLP) as Domestic Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Provision of Guarantees by the Company to Chalco Hong Kong and its Subsidiaries for Financing	Mgmt	For	For
9	Approve Provision of Guarantees by the Company to Shanxi Huaze for financing	Mgmt	For	For
10	Approve Resolution in Relation to Matters on Guarantees of Ningxia Energy and its Subsidiaries	Mgmt	For	Against
11	Approve Issuance of Debt Financing Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aluminum Corporation of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Issuance of Overseas Bonds	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	ELECT SIX EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Yu Dehui as Director	Mgmt	For	For
14.2	Elect Ao Hong as Director	Mgmt	For	For
14.3	Elect Liu Caiming as Director	Mgmt	For	For
14.4	Elect Lu Dongliang as Director	Mgmt	For	For
14.5	Elect Jiang Yinggang as Director	Mgmt	For	For
14.6	Elect Wang Jun as Director	Mgmt	For	For
	ELECT THREE INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Chen Lijie as Director	Mgmt	For	For
15.2	Elect Hu Shihai as Director	Mgmt	For	For
15.3	Elect Lie-A-Cheong Tai Chong, David as Director	Mgmt	For	For
	ELECT TWO SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Liu Xiangmin as Supervisor	Mgmt	For	For
16.2	Elect Wang Jun as Supervisor	Mgmt	For	For

Amada Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: 022631105

Meeting Type: Annual

Ticker: 6113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Okamoto, Mitsuo	Mgmt	For	For
2.2	Elect Director Isobe, Tsutomu	Mgmt	For	For
2.3	Elect Director Abe, Atsushige	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Amada Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kawashita, Yasuhiro	Mgmt	For	For
2.5	Elect Director Mazuka, Michiyoshi	Mgmt	For	For
2.6	Elect Director Chino, Toshitake	Mgmt	For	For
2.7	Elect Director Miyoshi, Hidekazu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Murata, Makoto	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Amano Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01302108

Meeting Type: Annual

Ticker: 6436

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Kohori, Kenji	Mgmt	For	For
3.2	Elect Director Ihara, Kunihiro	Mgmt	For	For
4	Appoint Statutory Auditor Ueno, Toru	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Ambuja Cements Ltd.

Meeting Date: 04/14/2016

Country: India

Primary Security ID: Y6140K106

Meeting Type: Annual

Ticker: 500425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ambuja Cements Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend	Mgmt	For	For
3	Reelect Usha Sangwan as Director	Mgmt	For	Against
4	Approve SRBC & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Eric Olsen as Director	Mgmt	For	For
6	Elect Christof Hassig as Director	Mgmt	For	For
7	Elect Martin Kriegner as Director	Mgmt	For	For
8	Approve Remuneration of B. L. Taparia	Mgmt	For	Against
9	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For

AMP Limited

Meeting Date: 05/12/2016

Country: Australia

Primary Security ID: Q0344G101

Meeting Type: Annual

Ticker: AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Simon McKeon as Director	Mgmt	For	For
2b	Elect Holly Kramer as Director	Mgmt	For	For
2c	Elect Vanessa Wallace as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Chief Executive Officer's Long Term Incentive Plan	Mgmt	For	For

ANA Holdings Co.,Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0156Q104

Meeting Type: Annual

Ticker: 9202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ANA Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Ito, Shinichiro	Mgmt	For	For
2.2	Elect Director Katanozaka, Shinya	Mgmt	For	For
2.3	Elect Director Takemura, Shigeyuki	Mgmt	For	For
2.4	Elect Director Tonomoto, Kiyoshi	Mgmt	For	For
2.5	Elect Director Nagamine, Toyoyuki	Mgmt	For	For
2.6	Elect Director Hirako, Yuji	Mgmt	For	For
2.7	Elect Director Shinobe, Osamu	Mgmt	For	For
2.8	Elect Director Mori, Shosuke	Mgmt	For	For
2.9	Elect Director Yamamoto, Ado	Mgmt	For	For
2.10	Elect Director Kobayashi, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanazawa, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsuo, Shingo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Angang Steel Company Limited

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y0132D105

Meeting Type: Annual

Ticker: 347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report and Its Extracts	Mgmt	For	For
4	Approve 2015 Auditors' Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
7	Approve Ruihua Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Angang Steel Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT 4 EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Yao Lin as Director	Mgmt	For	For
8.2	Elect Wang Yidong as Director	Mgmt	For	For
8.3	Elect Li Zhongwu as Director	Mgmt	For	For
8.4	Elect Zhang Jingfan as Director	Mgmt	For	For
	ELECT 3 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
9.1	Elect Wu Dajun as Director	Mgmt	For	For
9.2	Elect Ma Weiguo as Director	Mgmt	For	For
9.3	Elect Luo Yucheng as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
10.1	Elect Lin Daqing as Supervisor	Mgmt	For	For
10.2	Elect Liu Xiaohui as Supervisor	Mgmt	For	For
11	Approve Issuance of Short-Term Financing Bills	Mgmt	For	For
12	Amend Articles of Association	Mgmt	For	For

Anhui Conch Cement Company Ltd

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y01373110

Meeting Type: Annual

Ticker: 914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Reports Prepared Under the PRC Accounting Standards and International Financial Reporting Standards Respectively	Mgmt	For	For
4	Approve 2015 Profit Appropriation Proposal and Declaration of Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Anhui Conch Cement Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve KPMG Huazhen LLP as PRC and Internal Control Auditor, KPMG as International Financial Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantee to Subsidiaries	Mgmt	For	Against
7a	Elect Gao Dengbang as Director	Mgmt	For	For
7b	Elect Wang Jianchao as Director	Mgmt	For	For
7c	Elect Wu Bin as Director	Mgmt	For	For
7d	Elect Ding Feng as Director	Mgmt	For	For
7e	Elect Zhou Bo as Director	Mgmt	For	For
7f	Elect Yang Mianzhi as Director	Mgmt	For	For
7g	Elect Tai Kwok Leung as Director	Mgmt	For	For
7h	Elect Tat Kwong Simon Leung as Director	Mgmt	For	For
8a	Elect Qi Shengli as Supervisor	Mgmt	For	For
8b	Elect Wang Pengfei as Supervisor	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Anhui Expressway Co Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y01374118

Meeting Type: Annual

Ticker: 995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Report	Mgmt	For	For
4	Approve 2015 Profit Appropriation Proposal	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Anhui Expressway Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve PricewaterhouseCoopers Zhong Tian LLP (for A share) and PricewaterhouseCoopers (for H share) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Registration of Ultra Short-term Financing Bills and Term of Issue	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS AND 2 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
9.01	Elect Qiao Chuanfu as Director	SH	For	For
9.02	Elect Xu Zhen as Director	SH	For	For
9.03	Elect Wang Xiufeng as Director	SH	For	For
9.04	Elect Du Jian as Director	SH	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Liu Youcai as Supervisor	SH	For	For
10.02	Elect Jiang Yue as Supervisor	SH	For	For

Anhui Gujing Distillery Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y0137M100

Meeting Type: Annual

Ticker: 200596

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	For	For
6	Approve 2016 Appointment of Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Anicom Holdings Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0166U103

Meeting Type: Annual

Ticker: 8715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Komori, Nobuaki	Mgmt	For	For
3.2	Elect Director Momose, Yumiko	Mgmt	For	For
3.3	Elect Director Ishibashi, Toru	Mgmt	For	For
3.4	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.5	Elect Director Kawanishi, Yoshiharu	Mgmt	For	For
3.6	Elect Director Hirai, Satoshi	Mgmt	For	For
3.7	Elect Director Kamei, Tatsuhiko	Mgmt	For	For
4	Appoint Statutory Auditor Suda, Kazuo	Mgmt	For	For

Aoki Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01638105

Meeting Type: Annual

Ticker: 8214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aoki, Hironori	Mgmt	For	For
1.2	Elect Director Aoki, Takahisa	Mgmt	For	For
1.3	Elect Director Aoki, Akihiro	Mgmt	For	For
1.4	Elect Director Hasegawa, Hachiro	Mgmt	For	For
1.5	Elect Director Nakabayashi, Yusuke	Mgmt	For	For
1.6	Elect Director Tamura, Haruo	Mgmt	For	For
1.7	Elect Director Shimaya, Noriaki	Mgmt	For	For
1.8	Elect Director Kurita, Hiroshi	Mgmt	For	For
1.9	Elect Director Shimizu, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aoki Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Araki, Wataru	Mgmt	For	For
1.11	Elect Director Noguchi, Tatsumi	Mgmt	For	For
1.12	Elect Director Nakamura, Hiroaki	Mgmt	For	For
1.13	Elect Director Aoki, Masamitsu	Mgmt	For	For
1.14	Elect Director Inagaki, Minoru	Mgmt	For	For
1.15	Elect Director Ohara, Yoko	Mgmt	For	For
2	Appoint Statutory Auditor Watanabe, Kazumasa	Mgmt	For	Against

Aomori Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J01680107

Meeting Type: Annual

Ticker: 8342

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Hamaya, Satoshi	Mgmt	For	For
3.2	Elect Director Narita, Susumu	Mgmt	For	For
3.3	Elect Director Tatebe, Reiji	Mgmt	For	For
3.4	Elect Director Demachi, Fumitaka	Mgmt	For	For
3.5	Elect Director Kawamura, Akihiro	Mgmt	For	For
3.6	Elect Director Takeuchi, Hitoshi	Mgmt	For	For
3.7	Elect Director Sasaki, Tomohiko	Mgmt	For	For
3.8	Elect Director Ishikawa, Keitaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sugiyama, Hiromiki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oya, Takashi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ishida, Norihisa	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kushibiki, Toshisada	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aomori Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Aoyama Trading Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01722107

Meeting Type: Annual

Ticker: 8219

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For	For
2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogi, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takegawa, Kiyoshi	Mgmt	For	For

Aozora Bank, Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0172K107

Meeting Type: Annual

Ticker: 8304

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Decrease Authorized Capital - Remove Provisions on Non-Common Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Makoto	Mgmt	For	For
2.2	Elect Director Baba, Shinsuke	Mgmt	For	For
2.3	Elect Director Tanabe, Masaki	Mgmt	For	For
2.4	Elect Director Saito, Takeo	Mgmt	For	For
2.5	Elect Director Takeda, Shunsuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aozora Bank, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Mizuta, Hiroyuki	Mgmt	For	For
2.7	Elect Director Murakami, Ippei	Mgmt	For	For
2.8	Elect Director Ito, Tomonori	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Adachi, Masatoshi	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Mitch R. Fulscher	Mgmt	For	For

APN News & Media Ltd

Meeting Date: 05/11/2016 **Country:** Australia **Primary Security ID:** Q1076J107
Meeting Type: Annual **Ticker:** APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Christine Holman as Director	Mgmt	For	For
2b	Elect Paul Connolly as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Financial Assistance	Mgmt	For	For

APN News & Media Ltd

Meeting Date: 06/16/2016 **Country:** Australia **Primary Security ID:** Q1076J107
Meeting Type: Special **Ticker:** APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve the Consolidation of Capital	Mgmt	For	For
1b	Approve to Round Up Any such Fractional entitlement to the Next Whole Number	Mgmt	For	For
2	Approve the Demerger Resolution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ARA Asset Management Limited

Meeting Date: 04/15/2016

Country: Singapore

Primary Security ID: G04512102

Meeting Type: Annual

Ticker: D1R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Cheng Mo Chi Moses as Director	Mgmt	For	Against
4	Elect Chew Gek Khim as Director	Mgmt	For	For
5	Elect Yap Chee Keong as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Increase in Authorized Share Capital	Mgmt	For	Against

Arcland Sakamoto Co. Ltd.

Meeting Date: 05/12/2016

Country: Japan

Primary Security ID: J01953108

Meeting Type: Annual

Ticker: 9842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Sakamoto, Katsuji	Mgmt	For	For
2.2	Elect Director Sakamoto, Masatoshi	Mgmt	For	For
2.3	Elect Director Matsuoka, Minoru	Mgmt	For	For
2.4	Elect Director Shida, Mitsuki	Mgmt	For	For
2.5	Elect Director Kuribayashi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Hoshino, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Arcland Sakamoto Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Iwafuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Omuro, Koichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyajima, Asao	Mgmt	For	For
3.2	Appoint Statutory Auditor Kimura, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tanabe, Masaki	Mgmt	For	For

Arcs Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0195H107

Meeting Type: Annual

Ticker: 9948

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Miura, Koichi	Mgmt	For	For
2.2	Elect Director Fukuhara, Tomoharu	Mgmt	For	For
2.3	Elect Director Yokoyama, Kiyoshi	Mgmt	For	For
2.4	Elect Director Furukawa, Koichi	Mgmt	For	For
2.5	Elect Director Muguruma, Akira	Mgmt	For	For
2.6	Elect Director Kogarimai, Hideki	Mgmt	For	For
2.7	Elect Director Fukuhara, Ikuharu	Mgmt	For	For
2.8	Elect Director Inoue, Koichi	Mgmt	For	For
2.9	Elect Director Sawada, Tsukasa	Mgmt	For	For
2.10	Elect Director Nekomiya, Kazuhisa	Mgmt	For	For
2.11	Elect Director Saeki, Hiroshi	Mgmt	For	For
2.12	Elect Director Sasaki, Ryoko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ariake Japan Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01964105

Meeting Type: Annual

Ticker: 2815

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Tagawa, Tomoki	Mgmt	For	Against
2.2	Elect Director Iwaki, Katsutoshi	Mgmt	For	For
2.3	Elect Director Shirakawa, Naoki	Mgmt	For	For
2.4	Elect Director Uchida, Yoshikazu	Mgmt	For	For
2.5	Elect Director Matsumoto, Koichi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

As One Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0332U102

Meeting Type: Annual

Ticker: 7476

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Iuchi, Takuji	Mgmt	For	For
2.2	Elect Director Ono, Mototaka	Mgmt	For	For
2.3	Elect Director Yamada, Kazuhito	Mgmt	For	For
2.4	Elect Director Hoshino, Yasuyuki	Mgmt	For	For
2.5	Elect Director Fujinaka, Kenichi	Mgmt	For	For
2.6	Elect Director Suzuki, Joji	Mgmt	For	For
2.7	Elect Director Mizunaga, Masashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuo, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morisawa, Takeo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asahi Diamond Industrial Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J02268100

Meeting Type: Annual

Ticker: 6140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kataoka, Kazuki	Mgmt	For	For
3.2	Elect Director Kogawa, Kazuo	Mgmt	For	For
3.3	Elect Director Okui, Takeo	Mgmt	For	For
3.4	Elect Director Ran, Minshon	Mgmt	For	For
3.5	Elect Director Taniguchi, Kazuaki	Mgmt	For	For
3.6	Elect Director Suzuki, Toru	Mgmt	For	For
3.7	Elect Director Hagiwara, Toshimasa	Mgmt	For	For
3.8	Elect Director Koyama, Osamu	Mgmt	For	For
3.9	Elect Director Nagata, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hattori, Moritoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Otaka, Yukio	Mgmt	For	For
4.3	Appoint Statutory Auditor Kayama, Morio	Mgmt	For	For

Asahi Holdings, Inc.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J02773109

Meeting Type: Annual

Ticker: 5857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terayama, Mitsuharu	Mgmt	For	For
1.2	Elect Director Takeuchi, Yoshikatsu	Mgmt	For	For
1.3	Elect Director Higashiura, Tomoya	Mgmt	For	For
1.4	Elect Director Shigemasa, Keitaro	Mgmt	For	For
1.5	Elect Director Kawabata, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asahi Kasei Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0242P110

Meeting Type: Annual

Ticker: 3407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ito, Ichiro	Mgmt	For	For
2.2	Elect Director Kobori, Hideki	Mgmt	For	For
2.3	Elect Director Kobayashi, Yuji	Mgmt	For	For
2.4	Elect Director Nakao, Masafumi	Mgmt	For	For
2.5	Elect Director Sakamoto, Shuichi	Mgmt	For	For
2.6	Elect Director Kakizawa, Nobuyuki	Mgmt	For	For
2.7	Elect Director Ichino, Norio	Mgmt	For	For
2.8	Elect Director Shiraishi, Masumi	Mgmt	For	For
2.9	Elect Director Tatsuoka, Tsuneyoshi	Mgmt	For	For

Asaleo Care Ltd.

Meeting Date: 04/26/2016

Country: Australia

Primary Security ID: Q0557U102

Meeting Type: Annual

Ticker: AHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mats Berencreutz as Director	Mgmt	For	For
2b	Elect Sue Morphet as Director	Mgmt	For	For
2c	Elect Robert Sjostrom as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Ascendas Hospitality Trust

Meeting Date: 06/27/2016

Country: Singapore

Primary Security ID: Y02074105

Meeting Type: Annual

Ticker: Q1P

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ascendas Hospitality Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the A-HBT Trustee-Manager, Statement by the CEO of the A-HBT Trustee-Manager, Report of the A-HREIT Trustee, Report of the A-HREIT Manager, the Audited Financial Statements of A-HBT, A-HREIT and A-HTRUST, and the Auditors' Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the A-HBT Trustee-Manager and the A-HREIT Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Ascendas India Trust

Meeting Date: 06/29/2016 **Country:** Singapore **Primary Security ID:** Y0259C104
Meeting Type: Annual **Ticker:** CY6U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the Board of the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016 **Country:** Singapore **Primary Security ID:** Y0205X103
Meeting Type: Annual **Ticker:** A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ascendas Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-linked Securities With or Without Preemptive Rights	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016 **Country:** Singapore **Primary Security ID:** Y0205X103
Meeting Type: Special **Ticker:** A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve New Strategic Management Agreement and New Master Asset Management Agreement	Mgmt	For	For

Asciano Ltd

Meeting Date: 06/03/2016 **Country:** Australia **Primary Security ID:** Q0557G152
Meeting Type: Court **Ticker:** AIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Asciano Ltd and Its Shareholders	Mgmt	For	For

Ascott Residence Trust

Meeting Date: 04/14/2016 **Country:** Singapore **Primary Security ID:** Y0261Y102
Meeting Type: Annual **Ticker:** A68U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ascott Residence Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	For

Ashikaga Holdings Co.,Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0312N102

Meeting Type: Annual

Ticker: 7167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujisawa, Satoshi	Mgmt	For	For
1.2	Elect Director Matsushita, Masanao	Mgmt	For	For
1.3	Elect Director Ono, Kunihiro	Mgmt	For	For
1.4	Elect Director Kora, Yoshio	Mgmt	For	For
1.5	Elect Director Kitamura, Mitsuhiro	Mgmt	For	For
1.6	Elect Director Nagasawa, Toru	Mgmt	For	For
2	Approve Share Exchange Agreement with Joyo Bank	Mgmt	For	For
3	Amend Articles to Change Company Name - Abolish Board Structure with Three Committees - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
4.1	Elect Director Terakado, Kazuyoshi (Effective October 1)	Mgmt	For	For
4.2	Elect Director Matsushita, Masanao (Effective October 1)	Mgmt	For	For
4.3	Elect Director Murashima, Eiji (Effective October 1)	Mgmt	For	For
4.4	Elect Director Kato, Kiyoshi (Effective October 1)	Mgmt	For	For
4.5	Elect Director Sasajima, Ritsuo (Effective October 1)	Mgmt	For	For
4.6	Elect Director Shimizu, Kazuyuki (Effective October 1)	Mgmt	For	For
4.7	Elect Director Nishino, Hidebumi (Effective October 1)	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Terakado, Yoshiaki (Effective October 1)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ashikaga Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Elect Director and Audit Committee Member Ono, Kunihiro (Effective October 1)	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Kikuchi, Ryuzaburo (Effective October 1)	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Nagasawa, Toru (Effective October 1)	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Shimizu, Takashi (Effective October 1)	Mgmt	For	For
6	Elect Alternate Director and Audit Committee Member Goto, Naoki (Effective October 1)	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Asian Paints Ltd.

Meeting Date: 05/24/2016

Country: India

Primary Security ID: Y03638114

Meeting Type: Special

Ticker: ASIANPAINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Keeping of Register of Members, Documents, and Certificates at the Office of TSR Darashaw Ltd., Registrar and Transfer Agent	Mgmt	For	For

Asian Paints Ltd.

Meeting Date: 06/28/2016

Country: India

Primary Security ID: Y03638114

Meeting Type: Annual

Ticker: ASIANPAINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asian Paints Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend	Mgmt	For	For
3	Reelect Mahendra Choksi as Director	Mgmt	For	For
4	Reelect Malav Dani as Director	Mgmt	For	For
5	Approve B S R & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

Asian Pay Television Trust

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y0362V106

Meeting Type: Annual

Ticker: S7OU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee-Manager, Statement by the Trustee-Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Deloitte & Touche LLP as Auditors and Authorize the Board of the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

ASKA Pharmaceutical Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0326X104

Meeting Type: Annual

Ticker: 4514

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Fukui, Yuichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Morinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ASKA Pharmaceutical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Oriki, Eiichi	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Astellas Pharma Inc.

Meeting Date: 06/20/2016 **Country:** Japan **Primary Security ID:** J03393105
Meeting Type: Annual **Ticker:** 4503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
2.2	Elect Director Miyokawa, Yoshiro	Mgmt	For	For
2.3	Elect Director Kase, Yutaka	Mgmt	For	For
2.4	Elect Director Yasuda, Hironobu	Mgmt	For	For
2.5	Elect Director Okajima, Etsuko	Mgmt	For	For
2.6	Elect Director Aizawa, Yoshiharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, HIroko	Mgmt	For	For
3.2	Appoint Statutory Auditor Uematsu, Noriyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Astro Malaysia Holdings Berhad

Meeting Date: 06/01/2016 **Country:** Malaysia **Primary Security ID:** Y04323104
Meeting Type: Annual **Ticker:** ASTRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Augustus Ralph Marshall as Director	Mgmt	For	For
3	Elect Yau Ah Lan @ Fara Yvonne as Director	Mgmt	For	For
4	Elect Zaki Bin Tun Azmi as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Astro Malaysia Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Chin Kwai Yoong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Elect Abdul Rahman Bin Ahmad as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Grant of Shares to Rohana Binti Tan Sri Datuk Haji Rozhan Under the Management Share Scheme	Mgmt	For	For

Astro Malaysia Holdings Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y04323104

Meeting Type: Special

Ticker: ASTRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its Affiliates	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Berhad and/or its Affiliates	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its Affiliates	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro Holdings Sdn Bhd and/or its Affiliates	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with New Delhi Television Limited and/or its Affiliates	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Sun TV Network Limited and/or its Affiliates	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Astro Malaysia Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with GS Home Shopping Inc. and/or its Affiliates	Mgmt	For	For

Atom Corp

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J0338J101
Meeting Type: Annual **Ticker:** 7412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Ozawa, Toshiharu	Mgmt	For	For
2.2	Elect Director Ota, Kazuyoshi	Mgmt	For	For
2.3	Elect Director Ito, Fumiaki	Mgmt	For	For
2.4	Elect Director Saito, Noriyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nakabayashi, Shigenori	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kano, Toshitaka	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Saimon, Asako	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Ogawa, Takamasa	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Autobacs Seven Co. Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J03507100
Meeting Type: Annual **Ticker:** 9832

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Autobacs Seven Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kobayashi, Kiomi	Mgmt	For	Against
2.2	Elect Director Matsumura, Teruyuki	Mgmt	For	For
2.3	Elect Director Hirata, Isao	Mgmt	For	For
2.4	Elect Director Koyama, Naoyuki	Mgmt	For	For
2.5	Elect Director Kumakura, Eiichi	Mgmt	For	For
2.6	Elect Director Horii, Yugo	Mgmt	For	For
2.7	Elect Director Shimazaki, Noriaki	Mgmt	For	For
2.8	Elect Director Odamura, Hatsuo	Mgmt	For	For
2.9	Elect Director Takayama, Yoshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sumino, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikenaga, Tomoaki	Mgmt	For	For

Avex Group Holdings

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0356Q102

Meeting Type: Annual

Ticker: 7860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Remove Provisions Requiring Supermajority Vote to Remove Director - Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Matsura, Masato	Mgmt	For	For
3.2	Elect Director Hayashi, Shinji	Mgmt	For	For
3.3	Elect Director Richard Blackstone	Mgmt	For	For
3.4	Elect Director Kenjo, Toru	Mgmt	For	For
3.5	Elect Director Kobayashi, Kiichiro	Mgmt	For	For
3.6	Elect Director Ando, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Avex Group Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Stock Option Plan	Mgmt	For	For

Avichina Industry & Technology Co., Ltd.

Meeting Date: 06/13/2016 **Country:** China **Primary Security ID:** Y0485Q109
Meeting Type: Annual **Ticker:** 02357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International and Domestic Auditors Respectively and to Fix Their Remuneration	Mgmt	For	For
6	Elect Kiran Rao as Director, Authorize Remuneration Committee to Fix His Remuneration and Authorize Any Executive Director to Sign the Relevant Service Contract	Mgmt	For	For
7	Other Business for Ordinary Resolutions	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Other Business for Special Resolutions	Mgmt	For	Against

Avichina Industry & Technology Co., Ltd.

Meeting Date: 06/13/2016 **Country:** China **Primary Security ID:** Y0485Q109
Meeting Type: Special **Ticker:** 02357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equity Acquisition, Share Issuance Agreement, Supplementary Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Avichina Industry & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Supplementary Agreement to the Existing Mutual Provision of Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For
3	Approve Supplementary Agreement to the Existing Products and Services Mutual Supply and Guarantee Agreement, Annual Caps and Related Transactions	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

Awa Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03612108

Meeting Type: Annual

Ticker: 8388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okada, Yoshifumi	Mgmt	For	For
2.2	Elect Director Onishi, Yasuo	Mgmt	For	For
2.3	Elect Director Nagaoka, Susumu	Mgmt	For	For
2.4	Elect Director Fukunaga, Takehisa	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Kamada, Toshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Komatsu, Yasuhiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishino, Takeaki	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Axial Retailing Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0392L109

Meeting Type: Annual

Ticker: 8255

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Axial Retailing Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 43	Mgmt	For	For
2.1	Elect Director Hara, Kazuhiko	Mgmt	For	For
2.2	Elect Director Ueki, Takeyuki	Mgmt	For	For
2.3	Elect Director Igarashi, Yasuo	Mgmt	For	For
2.4	Elect Director Yamagishi, Bungo	Mgmt	For	For
2.5	Elect Director Koide, Akira	Mgmt	For	For
2.6	Elect Director Moriyama, Hitoshi	Mgmt	For	For
2.7	Elect Director Maruyama, Mitsuyuki	Mgmt	For	For
2.8	Elect Director Kabe, Toshio	Mgmt	For	For
2.9	Elect Director Nakagawa, Manabu	Mgmt	For	For
2.10	Elect Director Hosokai, Iwao	Mgmt	For	For
2.11	Elect Director Niihara, Koichi	Mgmt	For	For
3	Appoint Statutory Auditor Iwasaki, Ryoji	Mgmt	For	For

Axiata Group Berhad

Meeting Date: 05/25/2016

Country: Malaysia

Primary Security ID: Y0488A101

Meeting Type: Annual

Ticker: AXIATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
3	Elect Bella Ann Almeida as Director	Mgmt	For	Against
4	Elect Ghazzali Sheikh Abdul Khalid as Director	Mgmt	For	For
5	Elect Azzat Kamaludin as Director	Mgmt	For	For
6	Approve Remuneration of Directors with Effect from the 24th Annual General Meeting Until the Next Annual General Meeting of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Axiata Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Long Term Incentive Plan (LTIP)	Mgmt	For	For
12	Approve Grant of Awards to Jamaludin bin Ibrahim Under the LTIP	Mgmt	For	For

Axis Bank Ltd.

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y0487S137

Meeting Type: Special

Ticker: 532215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Reappointment and Remuneration of Sanjiv Misra as Non-Executive Chairman	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For

Ayala Corporation

Meeting Date: 04/15/2016

Country: Philippines

Primary Security ID: Y0486V115

Meeting Type: Annual

Ticker: AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
3	Amend the Fourth Article of the Articles of Incorporation to Extend the Corporate Term for 50 years from January 23, 2018	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ayala Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 7 Directors by Cumulative Voting	Mgmt		
4.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
4.2	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
4.3	Elect Yoshio Amano as Director	Mgmt	For	For
4.4	Elect Ramon R. del Rosario, Jr. as Director	Mgmt	For	For
4.5	Elect Delfin L. Lazaro as Director	Mgmt	For	For
4.6	Elect Xavier P. Loinaz as Director	Mgmt	For	For
4.7	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
5	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Fix Its Remuneration	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Ayala Land, Inc.

Meeting Date: 04/12/2016

Country: Philippines

Primary Security ID: Y0488F100

Meeting Type: Annual

Ticker: ALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
3.1	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3.2	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3.3	Elect Bernard Vincent O. Dy as Director	Mgmt	For	For
3.4	Elect Antonino T. Aquino as Director	Mgmt	For	For
3.5	Elect Arturo G. Corpuz as Director	Mgmt	For	For
3.6	Elect Francis G. Estrada as Director	Mgmt	For	For
3.7	Elect Jaime C. Laya as Director	Mgmt	For	For
3.8	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3.9	Elect Rizalina G. Mantaring as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ayala Land, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration	Mgmt	For	For
5	Approve Other Matters	Mgmt	For	Against

Azbil Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J96348107

Meeting Type: Annual

Ticker: 6845

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33.5	Mgmt	For	For
2.1	Elect Director Onoki, Seiji	Mgmt	For	Against
2.2	Elect Director Sone, Hirozumi	Mgmt	For	Against
2.3	Elect Director Sasaki, Tadayuki	Mgmt	For	For
2.4	Elect Director Fuwa, Keiichi	Mgmt	For	For
2.5	Elect Director Iwasaki, Masato	Mgmt	For	For
2.6	Elect Director Hojo, Yoshimitsu	Mgmt	For	For
2.7	Elect Director Eugene Lee	Mgmt	For	For
2.8	Elect Director Tanabe, Katsuhiko	Mgmt	For	For
2.9	Elect Director Ito, Takeshi	Mgmt	For	For

BAIC Motor Corporation Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Annual

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BAIC Motor Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Profits Distribution and Dividends Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor and Authorize Management to Fix Their Respective Audit Fees	Mgmt	For	For
6	Approve Remuneration Plan for Independent Directors	Mgmt	For	For
7	Approve Remuneration Plan for Independent Supervisors	Mgmt	For	For
8	Approve Issuance of Onshore and Offshore Corporate Debt Financing Instruments	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

BAIC Motor Corporation Ltd

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Special

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Bandai Namco Holdings Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: Y0606D102

Meeting Type: Annual

Ticker: 7832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ishikawa, Shukuo	Mgmt	For	For
2.2	Elect Director Taguchi, Mitsuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bandai Namco Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Otsu, Shuji	Mgmt	For	For
2.4	Elect Director Asako, Yuji	Mgmt	For	For
2.5	Elect Director Kawaguchi, Masaru	Mgmt	For	For
2.6	Elect Director Oshita, Satoshi	Mgmt	For	For
2.7	Elect Director Kawashiro, Kazumi	Mgmt	For	For
2.8	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.9	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.10	Elect Director Noma, Mikiharu	Mgmt	For	For

Bando Chemical Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J03780129

Meeting Type: Annual

Ticker: 5195

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Yoshii, Mitsutaka	Mgmt	For	Against
4.2	Elect Director Tamagaki, Yoshihisa	Mgmt	For	For
4.3	Elect Director Nakamura, Kyosuke	Mgmt	For	For
4.4	Elect Director Kashiwada, Shinji	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Matsusaka, Takahiro	Mgmt	For	Against
5.2	Elect Director and Audit Committee Member Shigematsu, Takashi	Mgmt	For	Against
5.3	Elect Director and Audit Committee Member Shimizu, Haruo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bando Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Bangkok Bank Public Co. Ltd

Meeting Date: 04/12/2016 **Country:** Thailand **Primary Security ID:** Y0606R101
Meeting Type: Annual **Ticker:** BBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Results	Mgmt		
3	Acknowledge Audit Committee Report	Mgmt		
4	Accept Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
6.1	Elect Chatri Sophonpanich as Director	Mgmt	For	For
6.2	Elect Piti Sithi-Amnuai as Director	Mgmt	For	For
6.3	Elect Amorn Chandarasomboon as Director	Mgmt	For	For
6.4	Elect Phornthep Phornprapha as Director	Mgmt	For	For
6.5	Elect Gasinee Witoonchart as Director	Mgmt	For	For
6.6	Elect Chansak Fuangfu as Director	Mgmt	For	For
7	Elect Pailin Chuchottaworn as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt		
9	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Bangkok Dusit Medical Services PCL

Meeting Date: 04/21/2016 **Country:** Thailand **Primary Security ID:** Y06071263
Meeting Type: Annual **Ticker:** BDMS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bangkok Dusit Medical Services PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Company's Performance	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Santasiri Sornmani as Director	Mgmt	For	For
5.2	Elect Chavalit Sethameteekul as Director	Mgmt	For	For
5.3	Elect Sombut Uthaisang as Director	Mgmt	For	For
5.4	Elect Att Thongtang as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Bank of China Limited

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y0698A107

Meeting Type: Annual

Ticker: 3988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Annual Budget for Fixed Assets Investment	Mgmt	For	For
6	Approve Ernst & Young Hua Ming as External Auditor	Mgmt	For	For
7.1	Elect Tian Guoli as Director	Mgmt	For	For
7.2	Elect Wang Yong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.1	Elect Lu Zhengfei as Director	Mgmt	For	For
8.2	Elect Leung Cheuk Yan as Director	Mgmt	For	For
8.3	Elect Wang Changyun as Director	Mgmt	For	For
9.1	Elect Li Jun as Supervisor	Mgmt	For	For
9.2	Elect Wang Xueqiang as Supervisor	Mgmt	For	For
9.3	Elect Liu Wanming as Supervisor	Mgmt	For	For
10	Approve Issuance of Bonds	Mgmt	For	For
11	Approve Issuance of Qualified Write-Down Tier-2 Capital Instruments	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Annual

Ticker: 3328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Determine and Enter Into Respective Engagement with Them	Mgmt	For	For
6	Approve 2016 Fixed Assets Investment Plan	Mgmt	For	For
7a	Elect Niu Ximing as Director	Mgmt	For	For
7b	Elect Peng Chun as Director	Mgmt	For	For
7c	Elect Yu Yali as Director	Mgmt	For	For
7d	Elect Hou Weidong as Director	Mgmt	For	For
7e	Elect Hu Huating as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7f	Elect Wang Taiyin as Director	Mgmt	For	For
7g	Elect Liu Changshun as Director	Mgmt	For	For
7h	Elect Peter Wong Tung Shun as Director	Mgmt	For	For
7i	Elect Helen Wong Pik Kuen as Director	Mgmt	For	For
7j	Elect Liu Hanxing as Director	Mgmt	For	For
7k	Elect Liu Haoyang as Director	Mgmt	For	For
7l	Elect Luo Mingde as Director	Mgmt	For	For
7m	Elect Yu Yongshun as Director	Mgmt	For	For
7n	Elect Li Jian as Director	Mgmt	For	For
7o	Elect Liu Li as Director	Mgmt	For	For
7p	Elect Jason Yeung Chi Wai as Director	Mgmt	For	For
7q	Elect Danny Quah as Director	Mgmt	For	For
7r	Elect Wang Neng as Director	Mgmt	For	For
8a	Elect Song Shuguang as Supervisor	Mgmt	For	For
8b	Elect Tang Xinyu as Supervisor	Mgmt	For	For
8c	Elect Xia Zhihua as Supervisor	Mgmt	For	For
8d	Elect Zhao Yuguo as Supervisor	Mgmt	For	For
8e	Elect Liu Mingxing as Supervisor	Mgmt	For	For
8f	Elect Gu Huizhong as Supervisor	Mgmt	For	For
8g	Elect Yan Hong as Supervisor	Mgmt	For	For
8h	Elect Zhang Lili as Supervisor	Mgmt	For	For
9	Approve Amendments on Dilution of Current Returns by Issuance of Preferences Shares and Remedial Measures	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance of Qualified Write-Down Tier 2 Capital Bonds and Related Transactions	Mgmt	For	For

Bank of Iwate Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J25510108

Meeting Type: Annual

Ticker: 8345

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Iwate Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Takahashi, Hiroaki	Mgmt	For	For
2.2	Elect Director Sato, Motomu	Mgmt	For	For
2.3	Elect Director Sasaki, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Katsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Obara, Shinobu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Mochizuki, Masahiko	Mgmt	For	Against

Bank of Kyoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03990108

Meeting Type: Annual

Ticker: 8369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Takasaki, Hideo	Mgmt	For	Against
2.2	Elect Director Doi, Nobuhiro	Mgmt	For	Against
2.3	Elect Director Kobayashi, Masayuki	Mgmt	For	For
2.4	Elect Director Inoguchi, Junji	Mgmt	For	For
2.5	Elect Director Naka, Masahiko	Mgmt	For	For
2.6	Elect Director Hitomi, Hiroshi	Mgmt	For	For
2.7	Elect Director Anami, Masaya	Mgmt	For	For
2.8	Elect Director Kashihara, Yasuo	Mgmt	For	For
2.9	Elect Director Iwahashi, Toshiro	Mgmt	For	For
2.10	Elect Director Nakama, Shinichi	Mgmt	For	For
2.11	Elect Director Koishihara, Norikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Nagoya Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J47442108

Meeting Type: Annual

Ticker: 8522

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4.1	Elect Director Kato, Kazumaro	Mgmt	For	Against
4.2	Elect Director Nakamura, Masahiro	Mgmt	For	Against
4.3	Elect Director Fujiwara, Ichiro	Mgmt	For	For
4.4	Elect Director Yamamoto, Yasuhisa	Mgmt	For	For
4.5	Elect Director Yokota, Shinichi	Mgmt	For	For
4.6	Elect Director Ishii, Hideharu	Mgmt	For	For
4.7	Elect Director Kurachi, Koji	Mgmt	For	For
4.8	Elect Director Ukai, Shogo	Mgmt	For	For
4.9	Elect Director Iyoda, Itaru	Mgmt	For	For
4.10	Elect Director Sugita, Naoto	Mgmt	For	For
4.11	Elect Director Asami, Shunji	Mgmt	For	For
4.12	Elect Director Imaoka, Kiyoshi	Mgmt	For	For
4.13	Elect Director Saeki, Toshi	Mgmt	For	For
4.14	Elect Director Matsubara, Takehisa	Mgmt	For	For
5.1	Appoint Statutory Auditor Nakamura, Tetsundo	Mgmt	For	For
5.2	Appoint Statutory Auditor Hasegawa, Nobuyoshi	Mgmt	For	For
5.3	Appoint Statutory Auditor Kondo, Takao	Mgmt	For	For

Bank of Saga Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J04116109

Meeting Type: Annual

Ticker: 8395

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Saga Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Muraki, Toshio	Mgmt	For	Against
3.2	Elect Director Tanaka, Masatoshi	Mgmt	For	For
3.3	Elect Director Tominaga, Kingo	Mgmt	For	For
3.4	Elect Director Tsutsumi, Kazuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Idera, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Yoshimura, Shinsuke	Mgmt	For	For

Bank of The Philippine Islands

Meeting Date: 04/14/2016

Country: Philippines

Primary Security ID: Y0967S169

Meeting Type: Annual

Ticker: BPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Meeting of the Stockholders Held on April 8, 2015	Mgmt	For	For
2	Approve the Annual Report and Audited Financial Statements	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management During the Previous Year	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
4.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
4.2	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
4.3	Elect Vivian Que Azcona as Director	Mgmt	For	For
4.4	Elect Romeo L. Bernardo as Director	Mgmt	For	For
4.5	Elect Ignacio R. Bunye as Director	Mgmt	For	For
4.6	Elect Cezar P. Consing as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of The Philippine Islands

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.7	Elect Octavio V. Espiritu as Director	Mgmt	For	For
4.8	Elect Rebecca G. Fernando as Director	Mgmt	For	For
4.9	Elect Delfin C. Gonzalez, Jr. as Director	Mgmt	For	For
4.10	Elect Xavier P. Loinaz as Director	Mgmt	For	For
4.11	Elect Aurelio R. Montinola III as Director	Mgmt	For	Withhold
4.12	Elect Mercedesita S. Nolloo as Director	Mgmt	For	For
4.13	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
4.14	Elect Astrid S. Tuminez as Director	Mgmt	For	For
4.15	Elect Dolores B. Yuvienco as Director	Mgmt	For	For
5	Elect Isla Lipana & Co. as Independent Auditors and Fix Their Remuneration	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

Bank of The Ryukyus Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04158101

Meeting Type: Annual

Ticker: 8399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kinjo, Tokei	Mgmt	For	For
2.2	Elect Director Takara, Komei	Mgmt	For	For
2.3	Elect Director Hayashi, Hidehiro	Mgmt	For	For
2.4	Elect Director Matsubara, Tomoyuki	Mgmt	For	For
2.5	Elect Director Kawakami, Yasushi	Mgmt	For	For
2.6	Elect Director Gibo, Satoshi	Mgmt	For	For
2.7	Elect Director Fukuhara, Keishi	Mgmt	For	For
2.8	Elect Director Tokashiki, Yasushi	Mgmt	For	For
2.9	Elect Director Ota, Moriaki	Mgmt	For	For
2.10	Elect Director Shimoji, Yoshiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Teruya, Tamotsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of The Ryukyus Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Takahashi, Shunsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakayama, Kyoko	Mgmt	For	Against

Banpu PCL

Meeting Date: 04/19/2016

Country: Thailand

Primary Security ID: Y0697Z194

Meeting Type: Annual

Ticker: BANPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt		
2	Acknowledge Operational Results and Director's Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Anon Sirisaengtaksin as Director	Mgmt	For	For
5.2.1	Elect Teerana Bhongmakapat as Director	Mgmt	For	For
5.2.2	Elect Sudiarso Prasetyo as Director	Mgmt	For	For
5.2.3	Elect Rawi Corsiri as Director	Mgmt	For	For
5.2.4	Elect Chanin Vongkusolkiet as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Reduce Registered Capital and Amendment of Memorandum of Association to Reflect Decrease in Registered Share Capital	Mgmt	For	For
9	Increase Registered Share Capital and Amendment of Memorandum of Association to Reflect Increase in Registered Share Capital	Mgmt	For	For
10.1	Approve Issue of Warrants to Existing Shareholders	Mgmt	For	For
10.2	Approve Allocation of Shares to Existing Shareholders	Mgmt	For	For
11	Other Business	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BBMG Corporation

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y076A3105

Meeting Type: Annual

Ticker: 2009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Board	Mgmt	For	For
3	Approve Audited Accounts	Mgmt	For	For
4	Approve Profit Distribution and Conversion from Capital Reserve	Mgmt	For	For
5	Approve Remuneration Plan of the Executive Directors	Mgmt	For	For
6	Approve Ernst & Young Hua Ming Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Guarantee Authorization to Subsidiaries	Mgmt	For	Against
8	Approve Compliance and Satisfaction of Requirements of the Public Issuance of Corporate Bonds	Mgmt	For	For
9.01	Approve Type of Securities to be Issued in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.02	Approve Issue Size in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.03	Approve Par Value and Issue Price in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.04	Approve Term and Variety of the Bonds in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.05	Approve Bond Interest Rates in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.06	Approve Type of Issue and Targets in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.07	Approve Use of Proceeds in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.08	Approve Placing Arrangement in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.09	Approve Place for Listing in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.10	Approve Guarantee Arrangements in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BBMG Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.11	Approve Debt Repayment Safeguards in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
9.12	Approve Resolution Validity in Relation to the Public Issuance of Corporate Bonds	Mgmt	For	For
10	Authorize Board to Handle Relevant Matters in Connection with the Public Issuance of Corporate Bonds.	Mgmt	For	For
11	Approve Compliance and Satisfaction of Requirements of the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.01	Approve Type of Securities to be Issued in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.02	Approve Issue size in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.03	Approve Par value and Issue Price in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.04	Approve Term and Variety of the Bonds in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.05	Approve Bond Interest Rates in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.06	Approve Type of Issue and Targets in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.07	Approve Use of Proceeds in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.08	Approve Placing Arrangement in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.09	Approve Place for Listing in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.10	Approve Guarantee Arrangements in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.11	Approve Debt Repayment Safeguards in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
12.12	Approve Resolution Validity in Relation to the Non-public Issuance of Corporate Bonds	Mgmt	For	For
13	Authorize Board to Handle Relevant Matters in Connection with the Non-public Issuance of Corporate Bonds	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BDO Unibank Inc.

Meeting Date: 04/22/2016

Country: Philippines

Primary Security ID: Y07775102

Meeting Type: Annual

Ticker: BDO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Annual Shareholders' Meeting Held on April 24, 2015	Mgmt	For	For
4	Approve Report of the President and Audited Financial Statements as of Dec. 31, 2015	Mgmt	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Term of Office	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
7.1	Elect Teresita T. Sy as Director	Mgmt	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Mgmt	For	For
7.3	Elect Nestor V. Tan as Director	Mgmt	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Mgmt	For	For
7.5	Elect Antonio C. Pacis as Director	Mgmt	For	For
7.6	Elect Josefina N. Tan as Director	Mgmt	For	For
7.7	Elect Jose F. Buenaventura as Director	Mgmt	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Mgmt	For	For
7.9	Elect Dioscoro I. Ramos as Director	Mgmt	For	For
7.10	Elect Jimmy T. Tang as Director	Mgmt	For	For
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Mgmt	For	For
8	Appoint External Auditor	Mgmt	For	For
9	Approve Placing and Subscription Transaction in Connection with the Acquisition of One Network Bank, Inc. (A Rural Bank)	Mgmt	For	For

BEC World Public Company Limited

Meeting Date: 04/28/2016

Country: Thailand

Primary Security ID: Y0769B141

Meeting Type: Annual

Ticker: BEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BEC World Public Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Arun Ngamdee as Director	Mgmt	For	For
5.2	Elect Chansak Fuangfu as Director	Mgmt	For	For
5.3	Elect Somchai Boonnamsiri as Director	Mgmt	For	For
5.4	Elect Matthew Kichodhan as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Beijing Capital International Airport Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y07717104

Meeting Type: Annual

Ticker: 694

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Independent Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Beijing Enterprises Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y07702122

Meeting Type: Annual

Ticker: 392

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Beijing Enterprises Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Hou Zibo as Director	Mgmt	For	For
3.2	Elect Li Yongcheng as Director	Mgmt	For	For
3.3	Elect Tam Chun Fai as Director	Mgmt	For	For
3.4	Elect Fu Tingmei as Director	Mgmt	For	For
3.5	Elect Yu Sun Say as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Beijing Jingneng Clean Energy Co., Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y0R7A0107

Meeting Type: Annual

Ticker: 579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Beijing Jingneng Clean Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Ruihua Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2016 Budget Report	Mgmt	For	For
9	Approve 2016 Investment Business Plan	Mgmt	For	Against
10	Elect Zhu Yan as Director	Mgmt	For	For
11	Elect Li Dawei as Director	Mgmt	For	For
12	Elect Zhu Baocheng as Director	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve General Mandate to Issue Debt Financing Instruments	Mgmt	For	Against
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Beijing North Star Company Ltd

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y0770G105
Meeting Type: Special **Ticker:** 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of A Shares	Mgmt	For	For

Beijing North Star Company Ltd

Meeting Date: 05/25/2016 **Country:** China **Primary Security ID:** Y0770G105
Meeting Type: Annual **Ticker:** 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Beijing North Star Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Authorization in Relation to Corporate Guarantee	Mgmt	For	For
2	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4	Approve Extension of Authorization of Board and Authorized Persons to Handle All Matters in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
5	Approve Resolution Validity Period Extension Regarding the Non-Public Issuance of Corporate Bonds	Mgmt	For	For
6	Approve Financial Statements	Mgmt	For	For
7	Approve Report of the Board of Directors	Mgmt	For	For
8	Approve Report of the Supervisory Committee	Mgmt	For	For
9	Approve Profit Distribution Scheme and Capital Reserve Fund Conversion	Mgmt	For	For
10	Approve Remuneration of Directors	Mgmt	For	For
11	Approve Remuneration of Supervisors	Mgmt	For	For
12	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	Mgmt	For	For
13	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
14	Elect Zhang Jinli as Supervisor	Mgmt	For	For
15	Elect Dong An-Sheng as Director	Mgmt	For	For

Belc Co.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J0428M105

Meeting Type: Annual

Ticker: 9974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Harashima, Tamotsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Belc Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Oshima, Takayuki	Mgmt	For	For
2.3	Elect Director Harashima, Issei	Mgmt	For	For
2.4	Elect Director Ueda, Hideo	Mgmt	For	For
2.5	Elect Director Harashima, Yoichiro	Mgmt	For	For
2.6	Elect Director Watanabe, Shuji	Mgmt	For	For
2.7	Elect Director Takano, Hatsuo	Mgmt	For	For
2.8	Elect Director Nakamura, Mitsuhiko	Mgmt	For	For
2.9	Elect Director Osugi, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ueda, Kanji	Mgmt	For	For
2.11	Elect Director Sanda, Yukimi	Mgmt	For	For
2.12	Elect Director Furukawa, Tomoko	Mgmt	For	For
3	Appoint Statutory Auditor Maejima, Osami	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshizawa, Shunichi	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against

Belluna Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0428W103

Meeting Type: Annual

Ticker: 9997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.25	Mgmt	For	For
2.1	Elect Director Yasuno, Kiyoshi	Mgmt	For	For
2.2	Elect Director Yasuno, Yuichiro	Mgmt	For	For
2.3	Elect Director Shishido, Junko	Mgmt	For	For
2.4	Elect Director Shimano, Takeo	Mgmt	For	For
2.5	Elect Director Oikawa, Masakazu	Mgmt	For	For
2.6	Elect Director Shimokawa, Hideshi	Mgmt	For	For
2.7	Elect Director Matsuda, Tomohiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BENEFIT ONE INC.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0447X108

Meeting Type: Annual

Ticker: 2412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nambu, Yasuyuki	Mgmt	For	Against
1.2	Elect Director Shiraishi, Norio	Mgmt	For	Against
1.3	Elect Director Suzuki, Masako	Mgmt	For	For
1.4	Elect Director Ozaki, Kenji	Mgmt	For	For
1.5	Elect Director Miyakawa, Yoichi	Mgmt	For	For
1.6	Elect Director Wakamoto, Hiroataka	Mgmt	For	For
1.7	Elect Director Nakase, Yuko	Mgmt	For	For
1.8	Elect Director Kamitomai, Akira	Mgmt	For	For
1.9	Elect Director Kubo, Nobuyasu	Mgmt	For	For
1.10	Elect Director Momosaki, Yuji	Mgmt	For	For
2	Appoint Statutory Auditor Fujiike, Tomonori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nomura, Kazufumi	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Benesse Holdings Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J0429N102

Meeting Type: Annual

Ticker: 9783

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuhara, Kenichi	Mgmt	For	Against
1.2	Elect Director Kobayashi, Hitoshi	Mgmt	For	For
1.3	Elect Director Takiyama, Shinya	Mgmt	For	For
1.4	Elect Director Iwata, Shinjiro	Mgmt	For	For
1.5	Elect Director Tsujimura, Kiyoyuki	Mgmt	For	For
1.6	Elect Director Fukutake, Hideaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Benesse Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.8	Elect Director Kuwayama, Nobuo	Mgmt	For	For
1.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Bharat Petroleum Corporation Ltd.

Meeting Date: 05/31/2016

Country: India

Primary Security ID: Y0882Z116

Meeting Type: Special

Ticker: BPCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

Bharti Infratel Ltd.

Meeting Date: 06/10/2016

Country: India

Primary Security ID: Y0R86J109

Meeting Type: Special

Ticker: INFRATEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

BML Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0447V102

Meeting Type: Annual

Ticker: 4694

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BML Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kondo, Kenji	Mgmt	For	For
2.2	Elect Director Kondo, Kensuke	Mgmt	For	For
2.3	Elect Director Otsuka, Takashi	Mgmt	For	For
2.4	Elect Director Arai, Nobuki	Mgmt	For	For
2.5	Elect Director Yamashita, Katsushi	Mgmt	For	For
2.6	Elect Director Chikira, Masato	Mgmt	For	For
2.7	Elect Director Nakagawa, Masao	Mgmt	For	For
2.8	Elect Director Noritsuke, Koji	Mgmt	For	For
2.9	Elect Director Enomoto, Satoshi	Mgmt	For	For
2.10	Elect Director Takebe, Norihisa	Mgmt	For	For
2.11	Elect Director Yamamura, Toshio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

BOC Hong Kong (Holdings) Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y0920U103

Meeting Type: Annual

Ticker: 2388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Yue Yi as Director	Mgmt	For	For
3b	Elect Ren Deqi as Director	Mgmt	For	Against
3c	Elect Gao Yingxin as Director	Mgmt	For	Against
3d	Elect Xu Luode as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BOC Hong Kong (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Bosch Limited

Meeting Date: 04/02/2016

Country: India

Primary Security ID: Y6139L131

Meeting Type: Special

Ticker: 500530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Revision of Remuneration of Soumitra Bhattacharya as Joint Managing Director	Mgmt	For	For
2	Approve Sale and Transfer of Company's Starter Motors and Generators Business	Mgmt	For	For

British American Tobacco (Malaysia) Berhad

Meeting Date: 04/25/2016

Country: Malaysia

Primary Security ID: Y0971P110

Meeting Type: Annual

Ticker: BAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Stefano Clini as Director	Mgmt	For	For
2	Elect Chan Choon Ngai as Director	Mgmt	For	For
3	Elect Oh Chong Peng as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

British American Tobacco (Malaysia) Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Broadcom Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y09827109

Meeting Type: Annual

Ticker: AVGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For
1b	Elect Director James V. Diller	Mgmt	For	For
1c	Elect Director Lewis C. Eggebrecht	Mgmt	For	For
1d	Elect Director Kenneth Y. Hao	Mgmt	For	For
1e	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1f	Elect Director Justine F. Lien	Mgmt	For	For
1g	Elect Director Donald Macleod	Mgmt	For	For
1h	Elect Director Peter J. Marks	Mgmt	For	For
1i	Elect Director Henry S. Samuelli	Mgmt	For	For
1j	Elect Director Lucien Y. K. Wong	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Shares with or without Preemptive Rights	Mgmt	For	For
4	Approve Cash Compensation to Directors	Mgmt	For	For

Brother Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 114813108

Meeting Type: Annual

Ticker: 6448

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Brother Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koike, Toshikazu	Mgmt	For	For
1.2	Elect Director Ishikawa, Shigeki	Mgmt	For	For
1.3	Elect Director Hasegawa, Tomoyuki	Mgmt	For	For
1.4	Elect Director Kamiya, Jun	Mgmt	For	For
1.5	Elect Director Sasaki, Ichiro	Mgmt	For	For
1.6	Elect Director Ishiguro, Tadashi	Mgmt	For	For
1.7	Elect Director Hirano, Yukihisa	Mgmt	For	For
1.8	Elect Director Nishijo, Atsushi	Mgmt	For	For
1.9	Elect Director Hattori, Shigehiko	Mgmt	For	For
1.10	Elect Director Fukaya, Koichi	Mgmt	For	For
1.11	Elect Director Matsuno, Soichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujii, Munetaka	Mgmt	For	For
2.2	Appoint Statutory Auditor Hino, Keiichi	Mgmt	For	For
2.3	Appoint Statutory Auditor Onogi, Koji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Bumitama Agri Ltd.

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y0926Z106

Meeting Type: Annual

Ticker: P8Z

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Yeow Chor as Director	Mgmt	For	For
4	Elect Tan Boon Hoo as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bumitama Agri Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Mandate for Interested Person Transactions with IOI Corporation and its Associates	Mgmt	For	For
8	Approve Mandate for Interested Person Transactions with the SNA Group	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

Bumrungrad Hospital Public Co Ltd

Meeting Date: 04/27/2016

Country: Thailand

Primary Security ID: Y1002E223

Meeting Type: Annual

Ticker: BH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Directors' Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income as Dividend and Acknowledge Interim Dividend	Mgmt	For	For
5.1	Elect Chai Sophonpanich as Director	Mgmt	For	For
5.2	Elect Chanvit Tanhipat as Director	Mgmt	For	For
5.3	Elect Sinn Anuras as Director	Mgmt	For	Against
5.4	Elect Aruni Kettratad as Director	Mgmt	For	For
6.1	Approve Remuneration of Directors	Mgmt	For	For
6.2	Approve Special Remuneration of Board of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Amendment of Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bunka Shutter Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04788105

Meeting Type: Annual

Ticker: 5930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Nishikawa, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uemura, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Fujita, Shozo	Mgmt	For	For
2.4	Appoint Statutory Auditor Abe, Kazufumi	Mgmt	For	For

BYD Company Ltd.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y1023R104

Meeting Type: Annual

Ticker: 1211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Internal Control Audit Institution and Ernst & Young as Auditor Outside the PRC and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Provision of Guarantee by the Group	Mgmt	For	Against
8	Approve Provision of Guarantee by the Company and Its Subsidiaries for External Parties	Mgmt	For	For
9	Approve Estimated Cap of 2016 Ordinary Connected Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Change in Domicile and Amendments to Articles of Association	Mgmt	For	For
13	Approve Use of Short-term Intermittent Funds for Entrusted Wealth Management and Related Transactions	Mgmt	For	For

Cache Logistics Trust

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: Y1072M105

Meeting Type: Annual

Ticker: K2LU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

CALBEE, Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J05190103

Meeting Type: Annual

Ticker: 2229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Matsumoto, Akira	Mgmt	For	For
2.2	Elect Director Ito, Shuji	Mgmt	For	For
2.3	Elect Director Mogi, Yuzaburo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CALBEE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kawamura, Takashi	Mgmt	For	For
2.5	Elect Director Takahara, Takahisa	Mgmt	For	For
2.6	Elect Director Fukushima, Atsuko	Mgmt	For	For
2.7	Elect Director Katty Lam	Mgmt	For	For
3	Appoint Statutory Auditor Oe, Nagako	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uchida, Kazunari	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Statutory Auditor Retirement Bonus	Mgmt	For	For

Calsonic Kansei Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5075P111

Meeting Type: Annual

Ticker: 7248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Moriya, Hiroshi	Mgmt	For	Against
2.2	Elect Director Kakizawa, Seiichi	Mgmt	For	For
2.3	Elect Director Fujisaki, Akira	Mgmt	For	For
2.4	Elect Director Takamatsu, Norio	Mgmt	For	For
2.5	Elect Director Murata, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Negishi, Ichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Koji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hosaka, Fujio	Mgmt	For	Against

Caltex Australia Ltd.

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q19884107

Meeting Type: Annual

Ticker: CTX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Caltex Australia Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Steven Gregg as Director	Mgmt	For	For
2b	Elect Penelope Ann Winn as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Up to 101,505 Performance Rights to Julian Segal, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Adopt New Constitution	Mgmt	For	For

Cambridge Industrial Trust

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1082Q104

Meeting Type: Annual

Ticker: J91U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Capcom Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J05187109

Meeting Type: Annual

Ticker: 9697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Capcom Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsujimoto, Kenzo	Mgmt	For	For
3.2	Elect Director Tsujimoto, Haruhiro	Mgmt	For	For
3.3	Elect Director Egawa, Yoichi	Mgmt	For	For
3.4	Elect Director Nomura, Kenkichi	Mgmt	For	For
3.5	Elect Director Yasuda, Hiroshi	Mgmt	For	For
3.6	Elect Director Sato, Masao	Mgmt	For	For
3.7	Elect Director Muranaka, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirao, Kazushi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Iwasaki, Yoshihiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Oda, Tamio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Matsuo, Makoto	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Morinaga, Takayuki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kanamori, Hitoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CapitaLand Commercial Trust

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: Y1091N100

Meeting Type: Annual

Ticker: C61U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CapitaLand Commercial Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity- Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For

CapitaLand Limited

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y10923103

Meeting Type: Annual

Ticker: C31

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Ng Kee Choe as Director	Mgmt	For	For
4b	Elect John Powell Morschel as Director	Mgmt	For	For
5a	Elect Lim Ming Yan as Director	Mgmt	For	For
5b	Elect Stephen Lee Ching Yen as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Approve Grant of Awards and Issuance of Shares Under the CapitaLand Performance Share Plan 2010 and/or the CapitaLand Restricted Share Plan 2010	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	Against

CapitaLand Mall Trust

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y1100L160

Meeting Type: Annual

Ticker: C38U

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CapitaLand Mall Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For
5	Amend Trust Deed Re: Performance Fee Supplement	Mgmt	For	For

CapitaLand Retail China Trust

Meeting Date: 04/11/2016

Country: Singapore

Primary Security ID: Y1092E109

Meeting Type: Annual

Ticker: AU8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For
5	Approve Distribution Reinvestment Plan	Mgmt	For	For

Casio Computer Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05250139

Meeting Type: Annual

Ticker: 6952

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Casio Computer Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Kashio, Kazuo	Mgmt	For	For
2.2	Elect Director Kashio, Kazuhiro	Mgmt	For	For
2.3	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.4	Elect Director Takagi, Akinori	Mgmt	For	For
2.5	Elect Director Masuda, Yuichi	Mgmt	For	For
2.6	Elect Director Yamagishi, Toshiyuki	Mgmt	For	For
2.7	Elect Director Takano, Shin	Mgmt	For	For
2.8	Elect Director Ishikawa, Hirokazu	Mgmt	For	For
2.9	Elect Director Kotani, Makoto	Mgmt	For	For
2.10	Elect Director Ito, Shigenori	Mgmt	For	For
2.11	Elect Director Saito, Harumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Takasu, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Daitoku, Hironori	Mgmt	For	For

Cathay Pacific Airways Ltd

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y11757104

Meeting Type: Annual

Ticker: 293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Cai, Jianjiang as Director	Mgmt	For	Against
1b	Elect Fan, Cheng as Director	Mgmt	For	Against
1c	Elect Lee, Irene Yun Lien as Director	Mgmt	For	For
1d	Elect Wong, Tung Shun Peter as Director	Mgmt	For	Against
1e	Elect Harrison, John Barrie as Director	Mgmt	For	For
1f	Elect Tung, Lieh Cheung Andrew as Director	Mgmt	For	For
1g	Elect Yau, Ying Wah (Algernon) as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cathay Pacific Airways Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Cawachi Ltd

Meeting Date: 06/07/2016

Country: Japan

Primary Security ID: J0535K109

Meeting Type: Annual

Ticker: 2664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Watanabe, Rinji	Mgmt	For	For
4.1	Appoint Statutory Auditor Tamura, Yoshio	Mgmt	For	For
4.2	Appoint Statutory Auditor Hara, Yoshihiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Sawada, Yuji	Mgmt	For	Against

CDL Hospitality Trusts

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1233P104

Meeting Type: Annual

Ticker: J85

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee-Manager's Report, Statement by the CEO of the Trustee-Manager, Trustee's Report, Manager's Report, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Amend Trust Deed	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CDL Hospitality Trusts

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Other Business (Voting)	Mgmt	For	Against

Central Glass Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05502109

Meeting Type: Annual

Ticker: 4044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarasawa, Shuichi	Mgmt	For	For
1.2	Elect Director Shimizu, Tadashi	Mgmt	For	For
1.3	Elect Director Murata, Shigeki	Mgmt	For	For
1.4	Elect Director Takayama, Satoshi	Mgmt	For	For
1.5	Elect Director Komata, Takeo	Mgmt	For	For
1.6	Elect Director Maeda, Kazuhiko	Mgmt	For	For
1.7	Elect Director Aoki, Shigeyuki	Mgmt	For	For
1.8	Elect Director Iwasaki, Shigetoshi	Mgmt	For	For
1.9	Elect Director Aizawa, Masuo	Mgmt	For	For
1.10	Elect Director Sakamoto, Yoshihiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Central Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J05523105

Meeting Type: Annual

Ticker: 9022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kasai, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Yamada, Yoshiomi	Mgmt	For	For
2.3	Elect Director Tsuge, Koei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Central Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kaneko, Shin	Mgmt	For	For
2.5	Elect Director Osada, Yutaka	Mgmt	For	For
2.6	Elect Director Miyazawa, Katsumi	Mgmt	For	For
2.7	Elect Director Suyama, Yoshiki	Mgmt	For	For
2.8	Elect Director Kosuge, Shunichi	Mgmt	For	For
2.9	Elect Director Uno, Mamoru	Mgmt	For	For
2.10	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.11	Elect Director Shoji, Hideyuki	Mgmt	For	For
2.12	Elect Director Mori, Atsuhito	Mgmt	For	For
2.13	Elect Director Torkel Patterson	Mgmt	For	For
2.14	Elect Director Cho, Fujio	Mgmt	For	For
2.15	Elect Director Koroyasu, Kenji	Mgmt	For	For
2.16	Elect Director Saeki, Takashi	Mgmt	For	For

Central Pattana PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y1242U268

Meeting Type: Annual

Ticker: CPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Minutes of Previous Meeting	Mgmt		
2	Acknowledge Performance Results of 2015	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5.1	Elect Suthichart Chirathivat as Director	Mgmt	For	For
5.2	Elect Sudhisak Chirathivat as Director	Mgmt	For	For
5.3	Elect Kobchai Chirathivat as Director	Mgmt	For	For
5.4	Elect Veravat Chutichetpong as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Poomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Central Pattana PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Authorize Issuance of Short-term Debentures and/or Bill of Exchange	Mgmt	For	For
10	Other Business	Mgmt	For	Against

Century Tokyo Leasing Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: JOR091109

Meeting Type: Annual

Ticker: 8439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tamba, Toshihito	Mgmt	For	For
3.2	Elect Director Asada, Shunichi	Mgmt	For	For
3.3	Elect Director Shimizu, Yoshinori	Mgmt	For	For
3.4	Elect Director Nakamura, Akio	Mgmt	For	For
3.5	Elect Director Nogami, Makoto	Mgmt	For	For
3.6	Elect Director Nakajima, Koichi	Mgmt	For	For
3.7	Elect Director Yukiya, Masataka	Mgmt	For	For
3.8	Elect Director Tamano, Osamu	Mgmt	For	For
3.9	Elect Director Naruse, Akihiro	Mgmt	For	For
3.10	Elect Director Mizuno, Seiichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Okada, Futoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nozaki, Yasuyoshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kobayashi, Kenichi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CGN Power Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1300C101

Meeting Type: Annual

Ticker: 1816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Audited Annual Financial Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Investment Plan and Capital Expenditure Budget	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.1	Approve Remuneration of Gao Ligang	Mgmt	For	For
8.2	Approve Remuneration of Na Xizhi	Mgmt	For	For
8.3	Approve Remuneration of Hu Yiguang	Mgmt	For	For
8.4	Approve Remuneration of Francis Siu Wai Keung	Mgmt	For	For
8.5	Approve Remuneration of Yang Lanhe	Mgmt	For	For
8.6	Approve Remuneration of Chen Rongzhen	Mgmt	For	For
8.7	Approve Remuneration of Cai Zihua	Mgmt	For	For
8.8	Approve Remuneration of Wang Hongxin	Mgmt	For	For
9	Approve Registration of Ultra-Short Term Debentures Issue in the PRC	Mgmt	For	For
10	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Amend Articles of Association	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Champion Real Estate Investment Trust

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Annual

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Charoen Pokphand Foods PCL

Meeting Date: 04/22/2016

Country: Thailand

Primary Security ID: Y1296K174

Meeting Type: Annual

Ticker: CPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Min Tieworn as Director	Mgmt	For	For
5.2	Elect Chingchai Lohawatanakul as Director	Mgmt	For	For
5.3	Elect Adirek Sripatak as Director	Mgmt	For	For
5.4	Elect Chaiyawat Wibulswasdi as Director	Mgmt	For	For
5.5	Elect Pong Visedpaitoon as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Debentures	Mgmt	For	For
9	Other Business	Mgmt		

Chiba Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05670104

Meeting Type: Annual

Ticker: 8331

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chiba Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kimura, Osamu	Mgmt	For	For
2.2	Elect Director Owaku, Masahiro	Mgmt	For	For
2.3	Elect Director Sawai, Kenichi	Mgmt	For	For
2.4	Elect Director Mizushima, Kazuhiko	Mgmt	For	For
2.5	Elect Director Sugo, Joji	Mgmt	For	For
2.6	Elect Director Takatsu, Norio	Mgmt	For	For
2.7	Elect Director Inamura, Yukihito	Mgmt	For	For
3.1	Appoint Statutory Auditor Okubo, Toshikazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukushima, Kazuyoshi	Mgmt	For	For

Chiba Kogyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05712104

Meeting Type: Annual

Ticker: 8337

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Aoyagi, Shunichi	Mgmt	For	For
3.2	Elect Director Umemura, Seiji	Mgmt	For	For
3.3	Elect Director Hoshino, Satoshi	Mgmt	For	For
3.4	Elect Director Tateno, Yoshiaki	Mgmt	For	For
3.5	Elect Director Toya, Hisako	Mgmt	For	For
3.6	Elect Director Hagino, Yoshinori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chiba Kogyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Yonekura, Hideyuki	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
5	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

China Agri-Industries Holdings Ltd.

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y1375F104

Meeting Type: Annual

Ticker: 606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Gu Lifeng as Director	Mgmt	For	For
2B	Elect Shi Bo as Director	Mgmt	For	For
2C	Elect Yu Xubo as Director	Mgmt	For	For
2D	Elect Patrick Vincent Vizzone as Director	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5	Amend Company's Share Option Scheme	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
1.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Annual

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Account Plan	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
6.1	Elect Hou Jianhang as Director	Mgmt	For	For
6.2	Elect Zang Jingfan as Director	Mgmt	For	For
6.3	Elect Chen Xiaozhou as Director	Mgmt	For	For
6.4	Elect Li Honghui as Director	Mgmt	For	For
6.5	Elect Song Lizhong as Director	Mgmt	For	For
6.6	Elect Xiao Yuping as Director	Mgmt	For	For
6.7	Elect Yuan Hong as Director	Mgmt	For	For
6.8	Elect Lu Shengliang as Director	Mgmt	For	For
6.9	Elect Chang Tso Tung, Stephen as Director	Mgmt	For	For
6.10	Elect Xu Dingbo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.11	Elect Zhu Wuxiang as Director	Mgmt	For	For
6.12	Elect Sun Baowen as Director	Mgmt	For	For
7.1	Elect Gong Jiande as Supervisor	Mgmt	For	For
7.2	Elect Liu Yanfen as Supervisor	Mgmt	For	For
7.3	Elect Li Chun as Supervisor	Mgmt	For	For
7.4	Elect Zhang Zheng as Supervisor	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP and Ernst & Young as the Onshore and Offshore Accounting Firms	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
10.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
11	Amend Articles of Association	Mgmt	For	For

China CITIC Bank Corporation Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1434M108

Meeting Type: Annual

Ticker: 998

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For
4	Approve Financial Report	Mgmt	For	For
5	Approve Financial Budget Plan	Mgmt	For	For
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Engagement of Accounting Firms and Their Services Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China CITIC Bank Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve the Special Report on Related Party Transactions of China CITIC Bank Corporation Limited	Mgmt	For	For
9	Approve Adjustment of Annual Cap of Related Party Continuing Connected Transactions for years 2016-2017	Mgmt	For	For
10	Approve General Mandate to Issue Debt Securities	Mgmt	For	For
11	Approve Extension of the Validity Period of the Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
12	Approve Extension of Authorization Period of the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For
13	Approve Dilution of Immediate Returns Due to Issuance of Preference Shares	Mgmt	For	For
14	Approve Adjustment of Validity Period of Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
15	Approve Adjustment of Authorization Period to the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For

China CITIC Bank Corporation Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID: Y1434M108

Meeting Type: Special

Ticker: 998

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of the Validity Period of the Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
2	Approve Extension of Authorization Period of the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For
3	Approve Adjustment of Validity Period of Resolution in Relation to the Non-public Offering of Preference Shares	Mgmt	For	For
4	Approve Adjustment of Authorization Period to the Board to Handle All Matters Related to Non-public Offering of Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Coal Energy Company Limited

Meeting Date: 06/21/2016

Country: China

Primary Security ID: Y1434L100

Meeting Type: Annual

Ticker: 1898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve 2016 Capital Expenditure Budget	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers, Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve 2016 Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Revision of Annual Caps Under the 2015 Financial Services Framework Agreement For the Two Years Ending December 31, 2017	Mgmt	For	Against
9.01	Amend Articles of Association Re: Business Scope	Mgmt	For	For
9.02	Amend Articles of Association Re: Board-Related	Mgmt	For	For
10	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For

China Communications Construction Company Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y1R36J108

Meeting Type: Annual

Ticker: 1800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Audited Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Profit Distribution Plan and Final Dividend	Mgmt	For	For
3	Approve Ernst & Young as International Auditor and Ernst & Young Hua Ming LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Estimated Cap for the Internal Guarantees of the Group in 2016	Mgmt	For	Against
5	Approve 2015 Report of the Board	Mgmt	For	For
6	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve the Launch of Asset-Backed Securitization by the Company and its Subsidiaries	Mgmt	For	For
9	Approve Registration of Debenture Issuance Facilities, Issuance of Short-Term Financing Bonds, Super Short-Term Financing Bonds, Medium-Term Notes and Perpetual Notes	Mgmt	For	Against

China Communications Services Corp. Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y1436A102

Meeting Type: Annual

Ticker: 552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Mgmt	For	For
3	Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Liu Linfei as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Mgmt	For	For
5.1	Approve Issuance of Debentures	Mgmt	For	Against
5.2	Authorize Any Two of Three Directors Duly Authorized by the Board to Deal With All Matters in Relation to Issuance of Debentures	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Communications Services Corp. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3	Approve Validity Period of the General Mandate to Issue Debentures	Mgmt	For	Against
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Mgmt	For	Against

China Construction Bank Corporation

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1397N101

Meeting Type: Annual

Ticker: 00939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Budget of 2016 Fixed Assets Investment	Mgmt	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2014	Mgmt	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014	Mgmt	For	For
8	Elect Zhang Long as Director	Mgmt	For	For
9	Elect Chung Shui Ming Timpson as Director	Mgmt	For	Against
10	Elect Wim Kok as Director	Mgmt	For	For
11	Elect Murray Horn as Director	Mgmt	For	For
12	Elect Liu Jin as Supervisor	Mgmt	For	For
13	Elect Li Xiaoling as Supervisor	Mgmt	For	For
14	Elect Bai Jianjun as Supervisor	Mgmt	For	For
15	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Construction Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the Return	Mgmt	For	For
17	Elect Guo Yanpeng as Director	SH	None	For

China COSCO Holdings Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Annual

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Accept Report of Board of Directors	Mgmt	For	For
2	Accept Report of Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers as International Auditors and Ruihua Certified Public Accountants, LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Huang Xiaowen as Director	Mgmt	For	For

China Eastern Airlines Corporation Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Annual

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Eastern Airlines Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PRC Domestic Auditors and International Auditors for Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Auditors for Internal Control and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Increase of Guarantee Limit to Eastern Air Overseas (Hong Kong) Corporation Limited	Mgmt	For	For
8	Approve Debt Instruments Limitation in Relation to Granting of General Mandate to the Board to Issue Bonds	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve 2016 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
12	Approve 2017-2019 Aircraft Finance Lease Framework Agreement with CES Lease Company	Mgmt	For	For
13	Approve Adjustment of Allowance Standards for Independent Directors	Mgmt	For	For
	ELECT 7 DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
14.1	Elect Liu Shaoyong as Director	Mgmt	For	For
14.2	Elect Ma Xulun as Director	Mgmt	For	For
14.3	Elect Xu Zhao as Director	Mgmt	For	For
14.4	Elect Gu Jiadan as Director	Mgmt	For	For
14.5	Elect Li Yangmin as Director	Mgmt	For	For
14.6	Elect Tang Bing as Director	Mgmt	For	For
14.7	Elect Tian Liuwen as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTOS VIA CUMULATIVE VOTING	Mgmt		
15.1	Elect Li Ruoshan as Director	Mgmt	For	For
15.2	Elect Ma Weihua as Director	Mgmt	For	For
15.3	Elect Shao Ruiqing as Director	Mgmt	For	For
15.4	Elect Cai Hongping as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Eastern Airlines Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT 3 SHAREHOLDER REPRESENTATIVE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16.1	Elect Xi Sheng as Supervisor	Mgmt	For	For
16.2	Elect Ba Shengji as Supervisor	Mgmt	For	For
16.3	Elect Jia Shaojun as Supervisor	Mgmt	For	For

China Energy Engineering Corporation Limited

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y1475W106

Meeting Type: Annual

Ticker: 3996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Provision of External Guarantees Plan	Mgmt	For	Against
6	Approve Policy on Remuneration of Directors	Mgmt	For	For
7	Approve Policy on Remuneration of Supervisors	Mgmt	For	For
8	Approve Auditors for the Year 2015 and 2016	Mgmt	For	For
9	Approve Increase in Registered Capital	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For
11	Approve Issue of Debt Financing Instruments and Authorization to the Board	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Everbright Bank Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Annual

Ticker: 601818

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		
1	Approve Re-grant of Specific Mandate to Board to Handle Matters Related to Domestic Non-Public Preference Shares Issuance Including Issuance of Domestic Preference Shares to Everbright Group	Mgmt	For	For
2.1	Approve Type of Securities to be Issued Relating to the Issuance of Convertible Bonds	SH	For	For
2.2	Approve Issue Size Relating to the Issuance of Convertible Bonds	SH	For	For
2.3	Approve Par Value and Issue Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.4	Approve Term of Bond Relating to the Issuance of Convertible Bonds	SH	For	For
2.5	Approve Interest Rate Relating to the Issuance of Convertible Bonds	SH	For	For
2.6	Approve Method and Timing of Interest Payment Relating to the Issuance of Convertible Bonds	SH	For	For
2.7	Approve Conversion Period Relating to the Issuance of Convertible Bonds	SH	For	For
2.8	Approve Determination and Adjustment of the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.9	Approve Downward Adjustment to the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.11	Approve Dividend Rights of the Year of Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.12	Approve Terms of Redemption Relating to the Issuance of Convertible Bonds	SH	For	For
2.13	Approve Terms of Sale Back Relating to the Issuance of Convertible Bonds	SH	For	For
2.14	Approve Method of Issuance and Target Investors Relating to the Issuance of Convertible Bonds	SH	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders Relating to the Issuance of Convertible Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.16	Approve CB Holders and Meetings Relating to the Issuance of Convertible Bonds	SH	For	For
2.17	Approve Use of Proceeds Relating to the Issuance of Convertible Bonds	SH	For	For
2.18	Approve Guarantee and Securities Relating to the Issuance of Convertible Bonds	SH	For	For
2.19	Approve Validity Period of the Resolution Relating to the Issuance of Convertible Bonds	SH	For	For
2.20	Approve Matters Relating to Authorization in Respect to the Issuance of Convertible Bonds	SH	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2016 Budget Plan of Fixed Asset Investment	Mgmt	For	For
4	Approve 2015 Audited Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Remuneration of Directors for the Year 2015	Mgmt	For	For
7	Approve Remuneration of Supervisors for the Year 2015	Mgmt	For	For
8	Approve Provision of Guarantee for Jiangsu Huai'an Everbright Village Bank Co., Ltd.	Mgmt	For	Against
9	Amend Plan of Authorization by Shareholders' General Meeting to Board of Directors	Mgmt	For	For
10.1	Elect Tang Shuangning as Director	Mgmt	For	For
10.2	Elect Gao Yunlong as Director	Mgmt	For	For
10.3	Elect Liu Jun as Director	Mgmt	For	For
10.4	Elect Zhang Shude as Director	Mgmt	For	For
10.5	Elect Wu Gang as Director	Mgmt	For	For
10.6	Elect Li Huaqiang as Director	Mgmt	For	For
10.7	Elect Zhao Wei as Director	Mgmt	For	For
10.8	Elect Yang Jigui as Director	Mgmt	For	Against
10.9	Elect Zhang Jinliang as Director	Mgmt	For	For
10.10	Elect Ma Teng as Director	Mgmt	For	For
10.11	Elect Li Jie as Director	Mgmt	For	For
10.12	Elect Qiao Zhimin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.13	Elect Xie Rong as Director	Mgmt	For	For
10.14	Elect Fok Oi Ling Catherine as Director	Mgmt	For	For
10.15	Elect Xu Hongcai as Director	Mgmt	For	For
10.16	Elect Feng Lun as Director	Mgmt	For	Against
11.1	Elect Li Xin as Supervisor	Mgmt	For	For
11.2	Elect Yi Lianchen as Supervisor	Mgmt	For	For
11.3	Elect Wu Junhao as Supervisor	Mgmt	For	For
11.4	Elect Yu Erniu as Supervisor	Mgmt	For	For
11.5	Elect Wu Gaolian as Supervisor	Mgmt	For	For
11.6	Elect Deng Ruilin as Supervisor	Mgmt	For	For
12	Approve Feasibility Analysis Report	SH	For	For
13	Approve Utilization Report of Funds Raised	SH	For	For
14	Approve Dilution of Current Return and Remedial Measures for the Issuance of the Convertible Bonds by Company	SH	For	For

China Everbright Bank Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Special

Ticker: 601818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Re-grant of Specific Mandate to Board to Handle Matters Related to Domestic Non-Public Preference Shares Issuance Including Issuance of Domestic Preference Shares to Everbright Group	Mgmt	For	For
2.1	Approve Type of Securities to be Issued Relating to the Issuance of Convertible Bonds	SH	For	For
2.2	Approve Issue Size Relating to the Issuance of Convertible Bonds	SH	For	For
2.3	Approve Par Value and Issue Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.4	Approve Term of Bond Relating to the Issuance of Convertible Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Approve Interest Rate Relating to the Issuance of Convertible Bonds	SH	For	For
2.6	Approve Method and Timing of Interest Payment Relating to the Issuance of Convertible Bonds	SH	For	For
2.7	Approve Conversion Period Relating to the Issuance of Convertible Bonds	SH	For	For
2.8	Approve Determination and Adjustment of the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.9	Approve Downward Adjustment to the CB Conversion Price Relating to the Issuance of Convertible Bonds	SH	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.11	Approve Dividend Rights of the Year of Conversion Relating to the Issuance of Convertible Bonds	SH	For	For
2.12	Approve Terms of Redemption Relating to the Issuance of Convertible Bonds	SH	For	For
2.13	Approve Terms of Sale Back Relating to the Issuance of Convertible Bonds	SH	For	For
2.14	Approve Method of Issuance and Target Investors Relating to the Issuance of Convertible Bonds	SH	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders Relating to the Issuance of Convertible Bonds	SH	For	For
2.16	Approve CB Holders and Meetings Relating to the Issuance of Convertible Bonds	SH	For	For
2.17	Approve Use of Proceeds Relating to the Issuance of Convertible Bonds	SH	For	For
2.18	Approve Guarantee and Securities Relating to the Issuance of Convertible Bonds	SH	For	For
2.19	Approve Validity Period of the Resolution Relating to the Issuance of Convertible Bonds	SH	For	For
2.20	Approve Matters Relating to Authorization in Respect to the Issuance of Convertible Bonds	SH	For	For

China Everbright International Ltd.

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y14226107

Meeting Type: Annual

Ticker: 257

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chen Xiaoping as Director	Mgmt	For	For
3b	Elect Fan Yan Hok, Philip as Director	Mgmt	For	For
3c	Elect Mar Selwyn as Director	Mgmt	For	For
3d	Elect Li Kwok Sing, Aubrey as Director	Mgmt	For	Against
3e	Authorize Board to Fix the Remuneration of the Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Everbright Limited

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y1421G106

Meeting Type: Annual

Ticker: 165

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Tang Shuangning as Director	Mgmt	For	For
3b	Elect Tang Chi Chun, Richard as Director	Mgmt	For	For
3c	Elect Chung Shui Ming, Timpson as Director	Mgmt	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Galaxy Securities Co Ltd

Meeting Date: 06/06/2016 **Country:** China **Primary Security ID:** Y1R92J109
Meeting Type: Annual **Ticker:** 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Final Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Capital Expenditure Budget	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu CPA Ltd. (Special General Partnership) and Deloitte Touche Tohmatsu as External Auditing Firms and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Special Report on Deposit and Actual Utilization of Previously Raised Proceeds	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Amendments to Authorization Granted to the Board by the Shareholders' General Meeting	Mgmt	For	For

China Huarong Asset Management Co., Ltd.

Meeting Date: 05/06/2016 **Country:** China **Primary Security ID:** Y149A8109
Meeting Type: Special **Ticker:** 2799

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Huarong Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL BUSINESS	Mgmt		
1	Approve the Issuance Plan of Financial Bonds for 2016 and Relevant Authorization	Mgmt	For	For
2	Approve the Capital Increase in Huarong Trust	Mgmt	For	For
	ORDINARY BUSINESS	Mgmt		
1	Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Domestic and Overseas Auditors for 2016	Mgmt	For	For

China Huarong Asset Management Co., Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y149A8109

Meeting Type: Annual

Ticker: 2799

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Issuance of Tier II Capital Bonds	Mgmt	For	For
2	Approve Capital Increase in Huarong Financial Leasing	Mgmt	For	For
3	Approve Capital Increase in Huarong Securities	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Final Financial Account Plan	Mgmt	For	For
2	Approve 2015 Profit Distribution Plan	Mgmt	For	For
3	Elect Shao Jingchun as Director	Mgmt	For	For
4	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
5	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
6	Approve 2015 Work Report of Board of Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Huarong Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as its Domestic and Overseas Auditors and Authorize the Board to Determine the Audit Fees	Mgmt	For	Against

China International Marine Containers (Group) Co., Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1457J115

Meeting Type: Annual

Ticker: 000039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Compliance with Criteria for Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Feasibility Report on Use of Proceeds Raised from Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Report on Use of Proceeds from Previous Fundraising Activities	Mgmt	For	For
4	Approve Shareholders' Return Plan for the Coming Three Years (2016-2018)	Mgmt	For	For
5	Approve Impact of Dilution of Current Returns Resulting from Non-Public Issuance of A Shares on the Key Financial Indicators and Measures Adopted by the Company	Mgmt	For	For
6	Approve Undertaking of Directors and Senior Management in Relation to Remedial Measures Adopted for the Dilution of Current Returns Resulting from Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Special Self-inspection Report on Real Estate Business for the Purpose of 2016 Non-Public Issuance of A Shares	Mgmt	For	For
8	Approve Undertaking from Directors, Supervisors and Senior Management on Relevant Matters of Real Estate Business	Mgmt	For	For
9	Approve Amendments to Management Policy for Fundraising	Mgmt	For	For
10	Amend Rules of Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
	RESOLUTIONS RELATING TO NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.1	Approve Class of Shares to be Issued and Nominal Value in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.2	Approve Method and Time of Issuance in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.3	Approve Target of Issuance and Method of Subscription in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.4	Approve Number of Shares to be Issued in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.5	Approve Issuance Price, Price Determination Date and Pricing Principle in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.6	Approve Lock-up Period of Shares Under the Non-Public Issuance of A Shares	Mgmt	For	For
11.7	Approve Amount of Fund Raised and Use of Proceeds in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.8	Approve Place of Listing in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
11.9	Approve Accumulated Profit Arrangement Prior to Non-Public Issuance of A Shares	Mgmt	For	For
11.10	Approve Resolution Validity Period in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
12	Approve the Plan for Non-Public Issuance of A Shares	Mgmt	For	For
13	Authorize Board to Handle All Matters Related to Non-Public Issuance of A Shares	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For
15	Approve Amendments to Equity Trust Plan of CIMC Vehicle (Group) Co., Ltd.	Mgmt	For	For
16.1	Elect Wang Hong as Director	Mgmt	For	For
16.2	Elect Wang Yuhang as Director	Mgmt	For	For
16.3	Elect Mai Boliang as Director	Mgmt	For	For
16.4	Elect Wang Zhixian as Director	Mgmt	For	For
16.5	Elect Liu Chong as Director	Mgmt	For	For
16.6	Elect Pan Zhenqi as Director	Mgmt	For	For
16.7	Elect Pan Chengwei as Director	Mgmt	For	For
16.8	Elect Wong Kwai Huen, Albert as Director	Mgmt	For	For
17.1	Elect Lam Yuk Lan as Supervisor	Mgmt	For	For
17.2	Elect Zhang Mingwen as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
19	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
20	Approve 2015 Annual Report	Mgmt	For	For
21	Approve 2015 Profit Distribution and Dividend Distribution	Mgmt	For	For
22	Approve PricewaterhouseCoopers Zhong Tian CPAs LLP as Auditors	Mgmt	For	For
23	Approve 2016 Banking Facility and Project Guarantee to Subsidiaries	Mgmt	For	Against
24	Approve Banking Facility Guarantee Provided by CIMC Vehicle (Group) Co., Ltd. to Its Subsidiaries	Mgmt	For	Against
25	Approve Credit Guarantee Provided by CIMC Vehicle (Group) Co., Ltd. and Its Subsidiaries to Their Distributors and Customers	Mgmt	For	For
26	Approve Application by CIMC Finance Company Ltd. to Handle the External Guarantee Business of Members of the Group	Mgmt	For	Against
27	Approve Provision of Credit Guarantee by C&C Trucks Co., Ltd. and Its Subsidiaries to Their Distributors and Customers	Mgmt	For	For
28	Approve Issue, Registration and Issuance of, in One or Multiple Tranche(s), Debt Financing Instruments	Mgmt	For	For
29	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China International Marine Containers (Group) Co., Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1457J115

Meeting Type: Special

Ticker: 000039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued and Nominal Value in Relation to Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China International Marine Containers (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Method and Time of Issuance in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target of Issuance and Method of Subscription in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issuance Price, Price Determination Date and Pricing Principle in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-up Period of Shares Under the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Amount of Fund Raised and Use of Proceeds in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Place of Listing in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Accumulated Profit Arrangement Prior to Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Resolution Validity Period in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for Non-Public Issuance of A Shares	Mgmt	For	For
3	Authorize Board to Handle All Matters Related to Non-Public Issuance of A Shares	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

China Jinmao Holdings Group Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y1500V107

Meeting Type: Annual

Ticker: 817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Jiang Nan as Director	Mgmt	For	For
3B	Elect Cui Yan as Director	Mgmt	For	For
3C	Elect An Hongjun as Director	Mgmt	For	For
3D	Elect Gao Shibin as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Jinmao Holdings Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3E	Elect Ning Gaoning as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Life Insurance Co. Limited

Meeting Date: 05/30/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Annual

Ticker: 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Elect Leung Oi-Sie Elsie as Director	Mgmt	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor	Mgmt	For	For
9	Approve Continued Donations to China Life Foundation	Mgmt	For	For
10	Approve Amendments to the Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Longyuan Power Group Corporation Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1501T101

Meeting Type: Annual

Ticker: 916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Final Financial Accounts	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For
6	Approve 2016 Financial Budget Plan	Mgmt	For	For
7	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Ruihua Certified Public Accountants (Special General Partner) as PRC Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
9	Approve KPMG as International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Application for Registration and Issuance of Debt Financing Instruments of Non-Financial Enterprises in the PRC and Related Transactions	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of General Mandate to Issue Debt Financing Instruments in One or More Tranches in the PRC and Related Transactions	Mgmt	For	For

China Machinery Engineering Corporation

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1501U108

Meeting Type: Annual

Ticker: 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept 2015 Work Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Machinery Engineering Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Accept 2015 Work Report of the Supervisory Board	Mgmt	For	For
3	Accept 2015 Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution and Distribution of Final Dividend	Mgmt	For	For
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP (Special General Partnership) as International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Corporate Bonds	Mgmt	For	For
9	Other Business	Mgmt	For	Against

China Machinery Engineering Corporation

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1501U108

Meeting Type: Special

Ticker: 1829

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

China Merchants Bank Co Ltd

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y14896107

Meeting Type: Annual

Ticker: 600036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report	Mgmt	For	For
4	Approve 2015 Audited Financial Statements	Mgmt	For	For
5	Approve 2015 Profit Appropriation Plan and Distribution of Final Dividend	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Accounting Firm and Deloitte Touche Tohmatsu Certified Public Accountants as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For
7	Approve 2015 Assessment Report on the Duty Performance of Directors	Mgmt	For	For
8	Approve 2015 Assessment Report on the Duty Performance of Supervisors	Mgmt	For	For
9	Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of Independent Directors	Mgmt	For	For
10	Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of External Supervisors	Mgmt	For	For
11	Approve 2015 Related Party Transaction Report	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13.01	Elect Li Jianhong as Director	Mgmt	For	For
13.02	Elect Xu Lirong as Director	Mgmt	For	For
13.03	Elect Li Xiaopeng as Director	Mgmt	For	For
13.04	Elect Sun Yueying as Director	Mgmt	For	For
13.05	Elect Fu Gangfeng as Director	Mgmt	For	For
13.06	Elect Hong Xiaoyuan as Director	Mgmt	For	For
13.07	Elect Su Min as Director	Mgmt	For	For
13.08	Elect Zhang Jian as Director	Mgmt	For	For
13.09	Elect Wang Daxiong as Director	Mgmt	For	For
13.10	Elect Zhang Feng as Director	Mgmt	For	For
13.11	Elect Tian Huiyu as Director	Mgmt	For	For
13.12	Elect Li Hao as Director	Mgmt	For	For
13.13	Elect Leung Kam Chung, Antony as Director	Mgmt	For	For
13.14	Elect Wong Kwai Lam as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.15	Elect Pan Chengwei as Director	Mgmt	For	For
13.16	Elect Pan Yingli as Director	Mgmt	For	For
13.17	Elect Zhao Jun as Director	Mgmt	For	For
13.18	Elect Wong See Hong as Director	Mgmt	For	For
14.01	Elect Fu Junyuan as Supervisor	Mgmt	For	For
14.02	Elect Wu Heng as Supervisor	Mgmt	For	For
14.03	Elect Wen Jianguo as Supervisor	Mgmt	For	For
14.04	Elect Jin Qingjun as Supervisor	Mgmt	For	For
14.05	Elect Ding Huiping as Supervisor	Mgmt	For	For
14.06	Elect Han Zirong as Supervisor	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For

China Merchants Holdings (International) Co. Ltd.

Meeting Date: 06/03/2016

Country: Hong Kong

Primary Security ID: Y1489Q103

Meeting Type: Annual

Ticker: 144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3Aa	Elect Hu Jianhua as Director	Mgmt	For	For
3Ab	Elect Fu Gangfeng as Director	Mgmt	For	For
3Ac	Elect Deng Renjie as Director	Mgmt	For	For
3Ad	Elect Bai Jingtao as Director	Mgmt	For	For
3Ae	Elect Wang Zhixian as Director	Mgmt	For	For
3Af	Elect Kut Ying Hay as Director	Mgmt	For	For
3Ag	Elect Lee Yip Wah Peter as Director	Mgmt	For	For
3Ah	Elect Li Kwok Heem John as Director	Mgmt	For	For
3Ai	Elect Li Ka Fai David as Director	Mgmt	For	Against
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Merchants Holdings (International) Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Change Company Name	Mgmt	For	For

China Merchants Holdings (Pacific) Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y14900115

Meeting Type: Annual

Ticker: C22

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jiang Yan Fei as Director	Mgmt	For	For
4	Elect Wang Xiu Feng as Director	Mgmt	For	For
5	Elect Lim Heng Kow as Director	Mgmt	For	For
6	Elect Hong Hai as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of Shares Under the CMHP Share Option Scheme 2002	Mgmt	For	Against
11	Adopt New Constitution	Mgmt	For	For
12	Approve Issuance of Shares Under the China Merchants Holdings (Pacific) Limited Scrip Dividend Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Minsheng Banking Corp., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y1495M104

Meeting Type: Annual

Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Final Financial Report	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan	Mgmt	For	For
4	Approve 2016 Interim Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Annual Budgets	Mgmt	For	For
6	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
7	Approve 2015 Work Report of the Supervisory Board	Mgmt	For	For
8	Approve KPMG Huazhen Certified Public Accountants (Special General Partnership) and KPMG Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Minsheng Financial Holding Corp Ltd.

Meeting Date: 06/30/2016

Country: Hong Kong

Primary Security ID: Y14001104

Meeting Type: Annual

Ticker: 00245

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Li Huaizhen as Director	Mgmt	For	For
2b	Elect Liu Tianlin as Director	Mgmt	For	For
2c	Elect Wang Sing as Director	Mgmt	For	For
2d	Elect Feng Xiaoying as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Minsheng Financial Holding Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2e	Elect Zhao Hongbo as Director	Mgmt	For	For
2f	Elect Ni Xinguang as Director	Mgmt	For	For
2g	Elect Chen Johnny as Director	Mgmt	For	For
2h	Elect Beczak Thaddeus Thomas as Director	Mgmt	For	For
2i	Elect Lyu Wei as Director	Mgmt	For	For
2j	Elect Ling Yuzhang as Director	Mgmt	For	For
2k	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Mobile Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Molybdenum Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1503Z113

Meeting Type: Annual

Ticker: 3993

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Financial Report	Mgmt	For	For
2	Approve 2015 Financial Statements	Mgmt	For	For
3	Approve 2016 Budget Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Report of the Board	Mgmt	For	For
6	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
7	Approve 2015 Annual Report	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
10	Authorize Board to Deal with All Matters in Relation to the Distribution of 2016 Interim and Quarterly Dividend	Mgmt	For	For
11	Approve External Investment and Related Transactions	SH	For	For
12	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Provision of Guarantee by China Molybdenum Company Limited to its Direct and Indirect Wholly Owned Subsidiaries and Related Transactions	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Molybdenum Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1503Z113

Meeting Type: Special

Ticker: 3993

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

China National Building Material Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y15045100

Meeting Type: Annual

Ticker: 3323

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Song Zhiping as Director and Approve His Remuneration	Mgmt	For	For
1b	Elect Cao Jianglin as Director and Approve His Remuneration	Mgmt	For	For
1c	Elect Peng Shou as Director and Approve His Remuneration	Mgmt	For	For
1d	Elect Cui Xingtai as Director and Approve His Remuneration	Mgmt	For	For
1e	Elect Chang Zhangli as Director and Approve His Remuneration	Mgmt	For	For
1f	Elect Guo Chaomin as Director and Approve His Remuneration	Mgmt	For	For
1g	Elect Chen Yongxin as Director and Approve His Remuneration	Mgmt	For	For
1h	Elect Tao Zheng as Director and Approve His Remuneration	Mgmt	For	For
1i	Elect Sun Yanjun as Director and Approve His Remuneration	Mgmt	For	For
1j	Elect Liu Jianwen as Director and Approve His Remuneration	Mgmt	For	For
1k	Elect Qian Fengsheng as Director and Approve His Remuneration	Mgmt	For	For
1l	Elect Xia Xue as Director and Approve Her Remuneration	Mgmt	For	For
1m	Elect Zhou Wenwei as Director and Approve His Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China National Building Material Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1n	Elect Zhou Fangsheng as Director and Approve His Remuneration	SH	For	For
2a	Elect Wu Jiwei as Supervisor and Approve His Remuneration	Mgmt	For	For
2b	Elect Zhou Guoping as Supervisor and Approve Her Remuneration	Mgmt	For	For
2c	Elect Wu Weiku as Supervisor and Approve His Remuneration	Mgmt	For	For
2d	Elect Li Xuan as Supervisor and Approve His Remuneration	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Board of Supervisory Committee	Mgmt	For	For
5	Approve 2015 Auditors' Report and Audited Financial Statements	Mgmt	For	For
6	Approve Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For
7	Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend	Mgmt	For	For
8	Approve Baker Tilly China Certified Public Accountants as Domestic Auditor and Baker Tilly Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
11	Approve Issuance of Corporate Bonds	Mgmt	For	For

China Oilfield Services Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y15002101

Meeting Type: Annual

Ticker: 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Oilfield Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Profit Distribution and Annual Dividend	Mgmt	For	For
3	Approve 2015 Report of the Board of Directors	Mgmt	For	For
4	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantees for Relevant Subsidiaries	Mgmt	For	For
7	Elect Wong Kwai Huen, Albert as Director	SH	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued A Share and H Share Capital	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

China Oilfield Services Ltd.

Meeting Date: 05/31/2016 **Country:** China **Primary Security ID:** Y15002101
Meeting Type: Special **Ticker:** 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued A Share and H Share Capital	Mgmt	For	For

China Overseas Land & Investment Ltd.

Meeting Date: 05/06/2016 **Country:** Hong Kong **Primary Security ID:** Y15004107
Meeting Type: Annual **Ticker:** 688

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Overseas Land & Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xiao Xiao as Director	Mgmt	For	For
3b	Elect Luo Liang as Director	Mgmt	For	For
3c	Elect Li Man Bun, Brian David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Pacific Insurance (Group) Co., Ltd

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1505Z111

Meeting Type: Annual

Ticker: 601601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report of A shares	Mgmt	For	For
4	Approve 2015 Annual Report of H shares	Mgmt	For	For
5	Approve 2015 Financial Statements And Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Pacific Insurance (Group) Co., Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2015 Due Diligence Report	Mgmt	For	For
9	Approve 2015 Report on Performance of Independent Directors	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Annual

Ticker: 386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Determine the 2016 Interim Profit Distribution	Mgmt	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y1508G102

Meeting Type: Annual

Ticker: 2380

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Power International Development Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Binghua as Director	Mgmt	For	For
4	Elect Li Fang as Director	Mgmt	For	For
5	Elect Tsui Yiu Wa, Alec as Director	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016 **Country:** Hong Kong **Primary Security ID:** Y1508G102
Meeting Type: Special **Ticker:** 2380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

China Railway Construction Corporation Ltd.

Meeting Date: 06/16/2016 **Country:** China **Primary Security ID:** Y1508P102
Meeting Type: Annual **Ticker:** 601186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Railway Construction Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
6	Approve Determination of the Cap for Guarantees for Subsidiaries	Mgmt	For	For
7	Approve Payment of Fees for Auditing the 2015 Annual Report and Relevant Services	Mgmt	For	For
8	Approve E&Y Hua Ming as External Auditor and Payment of 2016 Auditing Service Fee	Mgmt	For	For
9	Approve Payment of 2015 Internal Control Audit Fees	Mgmt	For	For
10	Approve E&Y Hua Ming as Internal Control Auditor and Payment of 2016 Auditing Service Fee	Mgmt	For	For
11	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
12	Approve Transfer of Grade I Qualifications for Roadway Project Construction General Contracting from Relevant Subsidiaries	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Increase in Registered Capital	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For

China Railway Group Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y1509D108

Meeting Type: Annual

Ticker: 601390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Report of Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Railway Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Work Report of Independent Directors	Mgmt	For	For
4	Approve 2015 A Share Annual Report and the Abstract, H Share Annual Report and Results Announcement	Mgmt	For	For
5	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as International Auditors and Deloitte Touche Tohmatsu CPA LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Appoint Deloitte Touche Tohmatsu CPA LLP as Internal Control Auditors of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Provision of External Guarantee	Mgmt	For	Against
10	Approve Salary Management Measures of Directors and Supervisors	Mgmt	For	For
11	Approve 2015 Salary of Directors and Supervisors	Mgmt	For	For
12	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Railway Signal & Communication Corporation Limited

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1R0AG105

Meeting Type: Annual

Ticker: 3969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Financial Accounts	Mgmt	For	For
4	Approve Audited Financial Statements	Mgmt	For	For
5	Approve Profits Distribution Plan	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Railway Signal & Communication Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Ernst & Young and Ernst & Young Hua Ming LLP as Company's International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Amendments to Articles of Association	Mgmt	For	For
9	Approve Issue of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Reinsurance (Group) Corporation

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y1R0AJ109

Meeting Type: Special

Ticker: 1508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yuan Linjiang as Director	Mgmt	For	For

China Reinsurance (Group) Corporation

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y1R0AJ109

Meeting Type: Annual

Ticker: 1508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2014 Remuneration Standard and Payment of Relevant Directors and Supervisors	Mgmt	For	For
4	Approve 2015 Final Financial Accounts Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Investment Budget for Fixed Assets	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Reinsurance (Group) Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors Respectively and Fix Their Remunerations	Mgmt	For	For

China Resources Beer (Holdings) Co., Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y15037107

Meeting Type: Annual

Ticker: 291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Wang Qun as Director	Mgmt	For	For
2.2	Elect Hou Xiaohai as Director	Mgmt	For	For
2.3	Elect Chen Rong as Director	Mgmt	For	For
2.4	Elect Houang Tai Ninh as Director	Mgmt	For	For
2.5	Elect Li Ka Cheung, Eric as Director	Mgmt	For	Against
2.6	Elect Cheng Mo Chi, Moses as Director	Mgmt	For	Against
2.7	Elect Bernard Charnwut Chan as Director	Mgmt	For	For
2.8	Approve Directors' Fees	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Adopt New Articles of Association	Mgmt	For	For

China Resources Power Holdings Co., Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y1503A100

Meeting Type: Annual

Ticker: 836

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Resources Power Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Zhang Shen Wen as Director	Mgmt	For	For
3.2	Elect Wang Xiao Bin as Director	Mgmt	For	For
3.3	Elect Leung Oi-sie, Elsie as Director	Mgmt	For	For
3.4	Elect Ch'ien K.F., Raymond as Director	Mgmt	For	Against
3.5	Elect Ge Changxin as Director	Mgmt	For	For
3.6	Elect Hu Min as Director	Mgmt	For	For
3.7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Shenhua Energy Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1504C113

Meeting Type: Annual

Ticker: 01088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shenhua Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Directors' Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve Mutual Coal Supply Agreement, Annual Caps and Related Transactions	Mgmt	For	For
8	Approve Mutual Supplies and Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For
9	Approve Financial Services Agreement, Annual Caps and Related Transactions	Mgmt	For	Against
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Li Dong as Director	Mgmt	For	For
10.02	Elect Zhao Jibin as Director	Mgmt	For	For
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
11	Elect Zhou Dayu as Supervisor	Mgmt	For	For

China Shipping Container Lines Co. Ltd.

Meeting Date: 05/10/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
	ELECT 3 EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Sun Yueying as Director	Mgmt	For	For
2.2	Elect Wang Daxiong as Director	Mgmt	For	For
2.3	Elect Liu Chong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shipping Container Lines Co. Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Annual

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Work Report of the Independent Non-Executive Directors	Mgmt	For	For
4	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve 2016 Remuneration of Directors and Supervisors	Mgmt	For	For
8a	Approve Baker Tilly China Certified Public Accountants as PRC Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
8b	Approve Baker Tilly China Certified Public Accountants as Internal Control Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
8c	Approve Ernst & Young , Hong Kong Certified Public Accountants as International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
9a	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Maximum Daily Outstanding Balance of Deposits	Mgmt	For	Against
9b	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Maximum Daily Outstanding Balance of Loans	Mgmt	For	For
9c	Approve Revision of Annual Cap Under the Financial Services Framework Agreement in Respect of Settlement Services	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Provision of Guarantees for Wholly-Owned Subsidiaries and Relevant Authorization to the Board	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shipping Container Lines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	ORDINARY RESOLUTIONS	Mgmt		
	ELECT 7 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
10a	Elect Sun Yueying as Director	SH	For	For
10b	Elect Wang Daxiong as Director	SH	For	For
10c	Elect Liu Chong as Director	SH	For	For
10d	Elect Xu Hui as Director	SH	For	For
10e	Elect Yang Jigui as Director	SH	For	For
10f	Elect Feng Boming as Director	SH	For	For
10g	Elect Huang Jian as Director	SH	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11a	Elect Cai Hongping as Director	SH	For	For
11b	Elect Tsang Hing Lun as Director	SH	For	For
11c	Elect Hai Chi Yuet as Director	SH	For	For
11d	Elect Graeme Jack as Director	SH	For	For
	ELECT 4 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
12a	Elect Ye Hongjun as Supervisor	SH	For	For
12b	Elect Hao Wenyi as Supervisor	SH	For	For
12c	Elect Gu Xu as Supervisor	SH	For	For
12d	Elect Zhang Weihua as Supervisor	SH	For	For
	SPECIAL RESOLUTIONS	Mgmt		
3a	Approve Application for Registering Mid-Term Notes	SH	For	For
3b	Approve Application for Registering Super Short-Term Financing Bills	SH	For	For
3c	Authorize Board to Handle All Matters in Relation to Mid-Term Notes and Super Short-Term Financing Bills	SH	For	For

China Shipping Development Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y1503Y108

Meeting Type: Annual

Ticker: 1138

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shipping Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Audited Financial Statements	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Report of the Board of Directors	Mgmt	For	For
4	Approve Report of the Supervisory Committee	Mgmt	For	For
5	Approve Duty Performance Report of the Independent Non-Executive Directors	Mgmt	For	For
6	Approve Annual Report	Mgmt	For	For
7A	Approve Baker Tilly China Certified Public Accountants ("Baker Tilly China") as Domestic Auditor	Mgmt	For	For
7B	Approve Baker Tilly Hong Kong Limited Certified Public Accountants as International Auditor	Mgmt	For	For
7C	Approve Baker Tilly China as Internal Control Auditor	Mgmt	For	For
8	Approve Remuneration of the Directors and Supervisors	Mgmt	For	For
9	Elect Sun Jiakang as Director	Mgmt	For	For
10	Approve Compliance with Relevant Documents to Conduct the Material Assets Restructuring	Mgmt	For	For
	RESOLUTIONS RELATING TO MATERIAL ASSETS RESTRUCTURING PLAN WITH RESPECT TO THE PROPOSED TRANSACTIONS	Mgmt		
11.1	Approve Overall Restructuring Plan in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.2	Approve Counterparty of the CS Bulk Disposal in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.3	Approve Target Asset of the CS Bulk Disposal in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.4	Approve Payment Method of the CS Bulk Consideration in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.5	Approve CS Bulk Consideration in Relation to Material Assets Restructuring Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shipping Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.6	Approve Arrangement in Connection with the Increase or Decrease in the Equity of CS Bulk During the Transition Period from Reference Date to Closing Audit Date in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.7	Approve Arrangement in Connection with the Claims or Debts of CS Bulk in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.8	Approve Arrangement with Respect to the Transfer of Shares of CS Bulk and Default Liability as Agreed in the Asset Transfer Agreement in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.9	Approve Counterparty of the Dalian Ocean Acquisition in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.10	Approve Target Asset of the Dalian Ocean Acquisition in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.11	Approve Payment Method of the Dalian Ocean Consideration in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.12	Approve Dalian Ocean Consideration in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.13	Approve Arrangement in Connection with the Increase or Decrease in the Equity of Dalian Ocean During the Transition Period from Reference Date to Closing Audit Date in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.14	Approve Arrangement in Connection with the Claims or Debts of Dalian Ocean in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.15	Approve Arrangement with Respect to the Transfer of Shares of Dalian Ocean and Default Liability as Agreed in the Asset Transfer Agreement in Relation to Material Assets Restructuring Plan	Mgmt	For	For
11.16	Approve Resolution 11 Shall be Effective for 12 Months from the Date of Its Approval by the General Meeting in Relation to Material Assets Restructuring Plan	Mgmt	For	For
12	Approve Proposed Transactions Between CS Development and COSCO Company Constitute Connected Transactions Pursuant to Laws and Regulations	Mgmt	For	For
13	Approve Report (Draft) in Relation to Major Asset Disposal and Acquisition and Connected Transactions of the Company and Its Summary	Mgmt	For	For
14	Approve Asset Transfer Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shipping Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Compensation Agreement	Mgmt	For	For
16	Approve Compliance of Proposed Transactions with Rule 4 of the Provisions on Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For
17	Approve Earnings Per Share of the Company Has Not Been Diluted as a Result of the Proposed Transactions	Mgmt	For	For
18	Authorize Board to Handle All Matters Related to Asset Transfer Agreement, Compensation Agreement and Related Transactions	Mgmt	For	For
19	Approve Waiver of Non-competing Undertaking from China Shipping in Respect of Injecting Bulk Shipping Business Into the Company	Mgmt	For	For
20	Approve Financial Services Framework Agreement, Relevant Annual Caps and Related Transactions	Mgmt	For	Against
21	Approve Materials And Services Framework Agreement, Relevant Annual Caps and Related Transactions	Mgmt	For	For

China Southern Airlines Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1503W110

Meeting Type: Annual

Ticker: 600029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen (Special General Partnership) as Auditors for Domestic, U.S. and Internal Control of Financial Reporting and KPMG as Auditors for Hong Kong Financial Reporting and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
9	Approve Authorization to Xiamen Airlines Company Limited to Provide Guarantees to Hebei Airlines Company Limited	SH	For	Against
	ELECT 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10	Elect Wang Chang Shun as Director	SH	None	For

China Strategic Holdings Ltd.

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y1504Q187

Meeting Type: Annual

Ticker: 235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Chow Kam Wah as Director	Mgmt	For	For
2.2	Elect Chow Yu Chun, Alexander as Director	Mgmt	For	For
2.3	Elect Leung Hoi Ying as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	Mgmt	For	For

China Taiping Insurance Holdings Co Ltd.

Meeting Date: 05/19/2016

Country: Hong Kong

Primary Security ID: Y1456Z151

Meeting Type: Annual

Ticker: 966

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Taiping Insurance Holdings Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Wang Bin as Director	Mgmt	For	For
2a2	Elect Meng Zhaoyi as Director	Mgmt	For	For
2a3	Elect Huang Weijian as Director	Mgmt	For	For
2a4	Elect Zhu Xiangwen as Director	Mgmt	For	For
2a5	Elect Xie Zhichun as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Telecom Corporation Ltd

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y1505D102

Meeting Type: Annual

Ticker: 728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year 2015	Mgmt	For	For
2	Approve Profit Distribution Plan and Final Dividend for the Year 2015	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Approve Issuance of Debentures	Mgmt	For	Against
4.2	Authorize Board to Deal with All Matters in Relation to the Issuance of Debentures	Mgmt	For	Against
5.1	Approve Issuance of Company Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Telecom Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Authorize Board to Deal with All Matters in Relation to the Issuance of Company Bonds	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Mgmt	For	Against

China Traditional Chinese Medicine Co., Ltd.

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y1507S107

Meeting Type: Annual

Ticker: 00570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Yang Bin as Director	Mgmt	For	For
2a2	Elect Liu Cunzhou as Director	Mgmt	For	For
2a3	Elect Xie Rong as Director	Mgmt	For	For
2a4	Elect Yu Tze Shan Hailson as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Change of Company Name	Mgmt	For	For

China Travel International Investment Hong Kong Limited

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y1507D100

Meeting Type: Annual

Ticker: 308

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Travel International Investment Hong Kong Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xu Muhan as Director	Mgmt	For	For
3b	Elect Fu Zhuoyang as Director	Mgmt	For	Against
3c	Elect Qu, Simon Tao as Director	Mgmt	For	For
3d	Elect Sze, Robert Tsai To as Director	Mgmt	For	Against
3e	Authorize Board to Fix Remuneration of Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Unicom (Hong Kong) Ltd

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y1519S111

Meeting Type: Annual

Ticker: 762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1a	Elect Wang Xiaochu as Director	Mgmt	For	For
3.1b	Elect Lu Yimin as Director	Mgmt	For	Against
3.1c	Elect Li Fushen as Director	Mgmt	For	For
3.1d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
3.2	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Unicom (Hong Kong) Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve KPMG and KPMG Huazhen LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Vanke Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y77421116

Meeting Type: Annual

Ticker: 2202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Annual Report and Audited Financial Report	Mgmt	For	For
4	Approve 2015 Dividend Distribution Plan	Mgmt	For	For
5	Approve KPMG Huazhen LLP and KPMG as PRC Auditor and International Auditor Respectively	Mgmt	For	For

Chip Eng Seng Corporation Ltd

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1565N107

Meeting Type: Annual

Ticker: C29

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chip Eng Seng Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Lim Tiang Chuan as Director	Mgmt	For	For
4	Elect Chia Lee Meng Raymond as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Chiyoda Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J06342109

Meeting Type: Annual

Ticker: 8185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamanaka, Masao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nemoto, Takao	Mgmt	For	For
2.3	Appoint Statutory Auditor Kondo, Hiroyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Sugiyama, Koichi	Mgmt	For	For

Chiyoda Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J06237101

Meeting Type: Annual

Ticker: 6366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chiyoda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Shibuya, Shogo	Mgmt	For	For
3.2	Elect Director Nakagaki, Keiichi	Mgmt	For	For
3.3	Elect Director Ogawa, Hiroshi	Mgmt	For	For
3.4	Elect Director Kawashima, Masahito	Mgmt	For	For
3.5	Elect Director Nagasaka, Katsuo	Mgmt	For	For
3.6	Elect Director Kojima, Masahiko	Mgmt	For	For
3.7	Elect Director Shimizu, Ryosuke	Mgmt	For	For
3.8	Elect Director Sahara, Arata	Mgmt	For	For
3.9	Elect Director Tanaka, Nobuo	Mgmt	For	For
3.10	Elect Director Nakagawa, Tetsuji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kobayashi, Mikio	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Takaishi, Hideaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Imadegawa, Yukihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okada, Masaki	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling, and Equity Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 04/29/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Special

Ticker: 200625

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chongqing Changan Automobile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Private Placement of Shares	Mgmt	For	Against
	APPROVE PRIVATE PLACEMENT OF SHARES	Mgmt		
2.1	Approve Share Type and Par Value	Mgmt	For	Against
2.2	Approve Issue Manner and Issue Time	Mgmt	For	Against
2.3	Approve Issue Price and Pricing Basis	Mgmt	For	Against
2.4	Approve Issue Size	Mgmt	For	Against
2.5	Approve Target Subscribers and Subscription Method	Mgmt	For	Against
2.6	Approve Use of Proceeds	Mgmt	For	Against
2.7	Approve Distribution Arrangement of Cumulative Earnings	Mgmt	For	Against
2.8	Approve Lock-up Period Arrangement	Mgmt	For	Against
2.9	Approve Listing Exchange	Mgmt	For	Against
2.10	Approve Contractual Obligations and Liabilities for the Related Subscription Agreement	Mgmt	For	Against
2.11	Approve Resolution Validity Period	Mgmt	For	Against
3	Approve Plan on Private Placement of Shares	Mgmt	For	Against
4	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	For	Against
5	Approve Related Party Transactions in Connection to Private Placement	Mgmt	For	Against
6	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Mgmt	For	Against
7	Approve Subscription Agreement and Related Transactions	Mgmt	For	Against
8	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	Against
9	Approve Exemption from the Tender Offer Obligation by China Chang'an Automobile Group Co., Ltd	Mgmt	For	Against
10	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y1584K100

Meeting Type: Annual

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR CLASS B SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Annual Report and Summary	Mgmt	For	For
4	Approve 2015 Financial Statements and 2016 Financial Budget Report	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve 2016 Daily Related-party Transactions	Mgmt	For	For
7	Approve 2016 Investment Plan	Mgmt	For	For
8	Approve 2016 Financing Plan	Mgmt	For	For
9	Approve Amendments to Articles of Association	Mgmt	For	For
10	Approve Signing of Financial Services Agreement with Chongqing Auto Finance Co., Ltd.	Mgmt	For	Against
11	Amend Management System of Non-routine Business Hierarchical Authorization	Mgmt	For	For
12	Approve Signing of Financial Services Agreement with China South Industries Group Finance Co., Ltd,	Mgmt	For	Against
13	Approve Development of Trade Financing Through United Prosperity Investment Co., Ltd.	Mgmt	For	For

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: CNE000000R36

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Engagement in Bill Pool Business	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1594G107

Meeting Type: Annual

Ticker: 03618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	INITIAL ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Financial Final Proposal	Mgmt	For	For
4	Approve 2015 Annual Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve 2016 Financial Budget	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Fix Their Remuneration	Mgmt	For	For
	INITIAL SPECIAL RESOLUTION	Mgmt		
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	SUPPLEMENTAL ORDINARY RESOLUTIONS	Mgmt		
1	Approve Dilution of Current Returns by Initial Public Offering and Listing of A Shares and Remedial Measures	SH	For	For
2	Approve Program of Stabilization of A Share Price Within Three Years After the Initial Public Offering and Listing of A Shares	SH	For	For
3	Approve Deliberation of Dividend Return Plan for the Next Three Years After the Listing of A Shares	SH	For	For
4	Approve Revision of Applicable and Effective Procedural Rules of the General Meeting After the Initial Public Offering of A Shares	SH	For	For
5	Approve Revision of Applicable and Effective Procedural Rules of the Board After the Initial Public Offering of A Shares	SH	For	For
6	Approve Revision of Applicable and Effective Procedural Rules of the Supervisory Committee After the Initial Public Offering of A Shares	SH	For	For
7	Approve Undertakings on the Matters in Connection with the Initial Public Offering and Listing of A Shares	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chongqing Rural Commercial Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SUPPLEMENTAL SPECIAL RESOLUTIONS	Mgmt		
	RESOLUTIONS RELATING TO THE INITIAL PUBLIC OFFERING AND LISTING OF A SHARES	Mgmt		
8.1	Approve Class of Shares and Nominal Value in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.2	Approve Offering Size in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.3	Approve Target Subscribers in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.4	Approve Strategic Placing in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.5	Approve Method of Offering in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.6	Approve Pricing Methodology in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.7	Approve Form of Underwriting in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.8	Approve Conversion into a Joint Stock Company in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.9	Approve Use of Proceeds in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
8.10	Approve Term of Offering Plan in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
9	Authorize Board to Deal with Relevant Matters in Relation to the Initial Public Offering and Listing of A Shares	SH	For	For
10	Approve Use of Proceeds from the Initial Public Offering of A Shares	SH	For	For
11	Approve Distribution Plan for Undistributed Accumulated Profit Before the Initial Public Offering and Listing of A Shares	SH	For	For
12	Amend Articles of Association	SH	For	For

Chubu Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J06510101

Meeting Type: Annual

Ticker: 9502

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chubu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Mizuno, Akihisa	Mgmt	For	For
2.2	Elect Director Katsuno, Satoru	Mgmt	For	For
2.3	Elect Director Sakaguchi, Masatoshi	Mgmt	For	For
2.4	Elect Director Ono, Tomohiko	Mgmt	For	For
2.5	Elect Director Masuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Matsuura, Masanori	Mgmt	For	For
2.7	Elect Director Kurata, Chiyoji	Mgmt	For	For
2.8	Elect Director Ban, Kozo	Mgmt	For	For
2.9	Elect Director Shimizu, Shigenobu	Mgmt	For	For
2.10	Elect Director Kataoka, Akinori	Mgmt	For	For
2.11	Elect Director Nemoto, Naoko	Mgmt	For	For
2.12	Elect Director Hashimoto, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Kenichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsubara, Kazuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
3.4	Appoint Statutory Auditor Nagatomi, Fumiko	Mgmt	For	For
4	Amend Articles to Introduce Provisions on Relief Fund to Help Victims of Fukushima Daiichi Nuclear Accident	SH	Against	Against
5	Amend Articles to Retire Hamaoka Nuclear Plant	SH	Against	Against
6	Amend Articles to Introduce Provisions on Seismic and Tsunami Safety Measures	SH	Against	Against
7	Amend Articles to Ban Recycling of Spent Nuclear Fuel	SH	Against	Against
8	Amend Articles to Introduce Provisions on Public Relations Activities	SH	Against	Against
9	Approve Accounting Transfers to Establish Special Reserves for Nuclear Reactor Decommissioning	SH	Against	Against
10	Amend Articles to Change Company Name	SH	Against	Against
11	Amend Articles to Amend Business Lines	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chudenko Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07056104

Meeting Type: Annual

Ticker: 1941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 41	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Kiyohiko	Mgmt	For	For
3.2	Elect Director Une, Yukio	Mgmt	For	For
3.3	Elect Director Enokida, Koichi	Mgmt	For	For
3.4	Elect Director Ogata, Hidefumi	Mgmt	For	For
3.5	Elect Director Obata, Hirofumi	Mgmt	For	For
3.6	Elect Director Kanayama, Takayuki	Mgmt	For	For
3.7	Elect Director Kuniki, Tsunehisa	Mgmt	For	For
3.8	Elect Director Kumasaki, Murao	Mgmt	For	For
3.9	Elect Director Jinde, Toru	Mgmt	For	For
3.10	Elect Director Tsutsumi, Takanobu	Mgmt	For	For
3.11	Elect Director Norimune, Toshiaki	Mgmt	For	For
3.12	Elect Director Mitate, Kazuyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumura, Hideo	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yomota, Shigeru	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2012 AGM	Mgmt	For	For

Chugoku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07014103

Meeting Type: Annual

Ticker: 8382

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Miyanaga, Masato	Mgmt	For	For
3.2	Elect Director Tsuboi, Hiromichi	Mgmt	For	For
3.3	Elect Director Aoyama, Hajime	Mgmt	For	For
3.4	Elect Director Yamamoto, Yoshinori	Mgmt	For	For
3.5	Elect Director Hanazawa, Hiroyuki	Mgmt	For	For
3.6	Elect Director Asama, Yoshimasa	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiko	Mgmt	For	For
3.8	Elect Director Kato, Sadanori	Mgmt	For	For
3.9	Elect Director Ando, Hiromichi	Mgmt	For	For
3.10	Elect Director Shiwaku, Kazushi	Mgmt	For	For
3.11	Elect Director Tsurui, Tokikazu	Mgmt	For	For
3.12	Elect Director Terasaka, Koji	Mgmt	For	For
3.13	Elect Director Sato, Yoshio	Mgmt	For	For
3.14	Elect Director Kodera, Akira	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tachimori, Nobuyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okazaki, Yasuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishida, Michiyo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Furuya, Hiromichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Inoue, Shinji	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Saito, Toshihide	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Chugoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07098106

Meeting Type: Annual

Ticker: 9504

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Karita, Tomohide	Mgmt	For	Against
3.2	Elect Director Shimizu, Mareshige	Mgmt	For	Against
3.3	Elect Director Sakotani, Akira	Mgmt	For	For
3.4	Elect Director Watanabe, Nobuo	Mgmt	For	For
3.5	Elect Director Ogawa, Moriyoshi	Mgmt	For	For
3.6	Elect Director Furubayashi, Yukio	Mgmt	For	For
3.7	Elect Director Matsumura, Hideo	Mgmt	For	For
3.8	Elect Director Hirano, Masaki	Mgmt	For	For
3.9	Elect Director Morimae, Shigehiko	Mgmt	For	For
3.10	Elect Director Matsuoka, Hideo	Mgmt	For	For
3.11	Elect Director Iwasaki, Akimasa	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Segawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamura, Hiroaki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Uchiyamada, Kunio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nosohara, Etsuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Fixed Cash Compensation Ceiling and Annual Bonus Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Amend Articles to Conclude Safety Agreements with Local Governments	SH	Against	Against
8	Amend Articles to Completely Withdraw from Nuclear Power Operations	SH	Against	Against
9	Amend Articles to Ban Resumption of Nuclear Power Operations	SH	Against	Against
10	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
11	Amend Articles to Promote Renewable Energy to Reduce Carbon Dioxide Emissions	SH	Against	Against
12	Remove Director Shimizu, Mareshige from Office	SH	Against	Against

Chugoku Marine Paints Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J07182116

Meeting Type: Annual

Ticker: 4617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Elect Director Nishikawa, Motoyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunimoto, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kajita, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Yorito	Mgmt	For	For

CIMB Group Holdings Berhad

Meeting Date: 04/18/2016

Country: Malaysia

Primary Security ID: Y1636J101

Meeting Type: Annual

Ticker: CIMB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CIMB Group Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohamed Nazir Abdul Razak as Director	Mgmt	For	For
2	Elect Glenn Muhammad Surya Yusuf as Director	Mgmt	For	For
3	Elect Watanan Petersik as Director	Mgmt	For	For
4	Elect Mohd Nasir Ahmad as Director	Mgmt	For	For
5	Elect Lee Kok Kwan as Director	Mgmt	For	For
6	Elect Hiroaki Demizu as Director	Mgmt	For	For
7	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
8	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Gratuity Payment to Md Nor Md Yusof	Mgmt	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

CIMIC Group Ltd.

Meeting Date: 04/21/2016

Country: Australia

Primary Security ID: Q2424E105

Meeting Type: Annual

Ticker: CIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	For
4	Elect David Paul Robinson as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CITIC Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y1639J116

Meeting Type: Annual

Ticker: 267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Jiong as Director	Mgmt	For	For
4	Elect Li Qingping as Director	Mgmt	For	For
5	Elect Pu Jian as Director	Mgmt	For	For
6	Elect Yang Jinming as Director	Mgmt	For	For
7	Elect Song Kangle as Director	Mgmt	For	For
8	Elect Yan Shuqin as Director	Mgmt	For	For
9	Elect Yang Xiaoping as Director	Mgmt	For	For
10	Elect Li Rucheng as Director	Mgmt	For	For
11	Elect Anthony Francis Neoh as Director	Mgmt	For	For
12	Elect Noriharu Fujita as Director	Mgmt	For	For
13	Elect Chow Man Yiu, Paul as Director	Mgmt	For	For
14	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

CITIC Securities Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1639N109

Meeting Type: Annual

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CITIC Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Work Report of the Board	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Mgmt	For	For
7	Approve 2016 Estimated Investment Amount for Proprietary Business	Mgmt	For	For
8	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
9.1	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and the CITIC Group and Associates	Mgmt	For	For
9.2	Approve Related Party Transactions Between the Company and Its Subsidiaries and Associates in which Directors, Supervisors and Senior Management of the Company Hold Positions as Directors or Senior Management	Mgmt	For	For
10	Elect Chen Zhong as Director	Mgmt	For	For

Citic Telecom International Holdings Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y1640H109

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xin Yue Jiang as Director	Mgmt	For	For
3b	Elect Luo Ning as Director	Mgmt	For	For
3c	Elect Gordon Kwong Che Keung as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Citic Telecom International Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Citizen Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0792V103

Meeting Type: Annual

Ticker: 7762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tokura, Toshio	Mgmt	For	For
3.2	Elect Director Kabata, Shigeru	Mgmt	For	For
3.3	Elect Director Nakajima, Keiichi	Mgmt	For	For
3.4	Elect Director Sato, Toshihiko	Mgmt	For	For
3.5	Elect Director Takeuchi, Norio	Mgmt	For	For
3.6	Elect Director Natori, Fusamitsu	Mgmt	For	For
3.7	Elect Director Furukawa, Toshiyuki	Mgmt	For	For
3.8	Elect Director Ito, Kenji	Mgmt	For	For
3.9	Elect Director Komatsu, Masaaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Shiraishi, Haruhisa	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuboki, Toshiko	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

City Developments Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: V23130111

Meeting Type: Annual

Ticker: C09

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

City Developments Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Final Dividend	Mgmt	For	For
3	Approve Directors' Fees and Audit and Risk Committee Fees	Mgmt	For	For
4a	Elect Kwek Leng Peck as Director	Mgmt	For	For
4b	Elect Chan Soon Hee Eric as Director	Mgmt	For	For
5a	Elect Kwek Leng Beng as Director	Mgmt	For	For
5b	Elect Tang See Chim as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	For

CKD Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J08022113

Meeting Type: Annual

Ticker: 6407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kajimoto, Kazunori	Mgmt	For	For
1.2	Elect Director Tsuboi, Kazumi	Mgmt	For	For
1.3	Elect Director Nishio, Tatsuya	Mgmt	For	For
1.4	Elect Director Okuoka, Katsuhito	Mgmt	For	For
1.5	Elect Director Kagawa, Junichi	Mgmt	For	For
1.6	Elect Director Asai, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CKD Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Clarion Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J08064107

Meeting Type: Annual

Ticker: 6796

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Three Committees - Authorize Share Buybacks at Board's Discretion - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Izumi, Tatsuhiko	Mgmt	For	Against
3.2	Elect Director Kawamoto, Hidetoshi	Mgmt	For	Against
3.3	Elect Director Kasai, Seishi	Mgmt	For	For
3.4	Elect Director Fujimura, Kazumichi	Mgmt	For	For
3.5	Elect Director Mizoguchi, Chikako	Mgmt	For	For
3.6	Elect Director Kamijo, Masahito	Mgmt	For	Against
3.7	Elect Director Kuroda, Shigeo	Mgmt	For	Against
3.8	Elect Director Yamanokawa, Koji	Mgmt	For	Against

Cleanup Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08106106

Meeting Type: Annual

Ticker: 7955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Inoue, Kyoichi	Mgmt	For	Against
2.2	Elect Director Kojima, Teruo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cleanup Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Sato, Shigeru	Mgmt	For	For
2.4	Elect Director Fujimoto, Shinichi	Mgmt	For	For
2.5	Elect Director Shimazaki, Norio	Mgmt	For	For
2.6	Elect Director Yamada, Masaji	Mgmt	For	For
2.7	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Kawasaki, Atsushi	Mgmt	For	For
2.9	Elect Director Chiyoda, Yuko	Mgmt	For	For
3	Appoint Statutory Auditor Yamamoto, Yukio	Mgmt	For	For

CLP Holdings Ltd.

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y1660Q104

Meeting Type: Annual

Ticker: 2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Zia Mody as Director	Mgmt	For	For
2b	Elect Geert Herman August Peeters as Director	Mgmt	For	For
2c	Elect Nicholas Charles Allen as Director	Mgmt	For	For
2d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
2e	Elect Lee Yun Lien Irene as Director	Mgmt	For	For
2f	Elect Richard Kendall Lancaster as Director	Mgmt	For	For
2g	Elect John Andrew Harry Leigh as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Revised Levels of Remuneration Payable to the Directors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CNOOC Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Annual

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
A2	Approve Final Dividend	Mgmt	For	For
A3	Elect Li Fanrong as Director	Mgmt	For	For
A4	Elect Lv Bo as Director	Mgmt	For	For
A5	Elect Chiu Sung Hong as Director	Mgmt	For	For
A6	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
A7	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
B3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Coca-Cola Amatil Ltd.

Meeting Date: 05/18/2016

Country: Australia

Primary Security ID: Q2594P146

Meeting Type: Annual

Ticker: CCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Catherine Brenner as Director	Mgmt	For	For
2b	Elect Anthony Froggatt as Director	Mgmt	For	For
2c	Elect John Borghetti as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Shares to Alison Watkins, Executive Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

cocokara fine Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0845T105

Meeting Type: Annual

Ticker: 3098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsukamoto, Atsushi	Mgmt	For	For
3.2	Elect Director Shibata, Toru	Mgmt	For	For
3.3	Elect Director Kitayama, Makoto	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakamoto, Akira	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Furumatsu, Taizo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Torii, Akira	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kawashima, Hiroshi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Comforia Residential REIT Inc.

Meeting Date: 04/22/2016

Country: Japan

Primary Security ID: J0816Z106

Meeting Type: Special

Ticker: 3282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Tomata, Hiroyuki	Mgmt	For	For
3	Elect Alternate Executive Director Izawa, Takehiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Comforia Residential REIT Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Supervisory Director Kataoka, Yoshihiro	Mgmt	For	For
4.2	Elect Supervisory Director Yamamoto, Koji	Mgmt	For	For

ComfortDelGro Corporation Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1690R106

Meeting Type: Annual

Ticker: C52

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Sum Wai Fun, Adeline as Director	Mgmt	For	For
5	Elect Wong Chin Huat, David as Director	Mgmt	For	For
6	Elect Lim Jit Poh as Director	Mgmt	For	For
7	Elect Ong Ah Heng as Director	Mgmt	For	For
8	Elect Kua Hong Pak as Director	Mgmt	For	For
9	Elect Oo Soon Hee as Director	Mgmt	For	For
10	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

COMSYS Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J5890P106

Meeting Type: Annual

Ticker: 1721

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Takashima, Hajime	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

COMSYS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Kagaya, Takashi	Mgmt	For	For
3.3	Elect Director Ito, Noriaki	Mgmt	For	For
3.4	Elect Director Ogawa, Akio	Mgmt	For	For
3.5	Elect Director Omura, Yoshihisa	Mgmt	For	For
3.6	Elect Director Sakamoto, Shigemi	Mgmt	For	For
3.7	Elect Director Nishiyama, Tsuyoshi	Mgmt	For	For
3.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For
3.9	Elect Director Sato, Kenichi	Mgmt	For	For
3.10	Elect Director Ozaki, Hidehiko	Mgmt	For	For
3.11	Elect Director Narumiya, Kenichi	Mgmt	For	For
3.12	Elect Director Miyashita, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kamiwaki, Koichiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Onohara, Kazuyoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

CONEXIO Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2501E109

Meeting Type: Annual

Ticker: 9422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25.5	Mgmt	For	For
2.1	Elect Director Inoue, Hiro	Mgmt	For	Against
2.2	Elect Director Metoki, Riichiro	Mgmt	For	For
2.3	Elect Director Murata, Mitsuru	Mgmt	For	For
2.4	Elect Director Suguta, Hiroshi	Mgmt	For	For
2.5	Elect Director Kajiwara, Hiroshi	Mgmt	For	For
2.6	Elect Director Hosoi, Kazuo	Mgmt	For	For
2.7	Elect Director Miyamoto, Hajime	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsuda, Masaru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CONEXIO Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Annual Bonus	Mgmt	For	For

Corona Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0829N108

Meeting Type: Annual

Ticker: 5909

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Uchida, Tsutomu	Mgmt	For	Against
3.2	Elect Director Kobayashi, Kazuyoshi	Mgmt	For	Against
3.3	Elect Director Tsurumaki, Satoru	Mgmt	For	For
3.4	Elect Director Osabe, Hideo	Mgmt	For	For
3.5	Elect Director Sato, Kenichi	Mgmt	For	For
3.6	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.7	Elect Director Sekiya, Shinichi	Mgmt	For	For
3.8	Elect Director Seita, Hisao	Mgmt	For	For
3.9	Elect Director Kazama, Tsutomu	Mgmt	For	For
3.10	Elect Director Sato, Osamu	Mgmt	For	For
3.11	Elect Director Shibuki, Hideharu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sasage, Toshifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Dai, Yuji	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Maruyama, Yuka	Mgmt	For	Against
5.1	Elect Alternate Director and Audit Committee Member Homma, Takashi	Mgmt	For	For
5.2	Elect Alternate Director and Audit Committee Member Shimagaki, Teppei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Corona Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Cosco Corporation (Singapore) Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1764Z208

Meeting Type: Annual

Ticker: F83

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Wu Zi Heng as Director	Mgmt	For	For
4	Elect Ma Zhi Hong as Director	Mgmt	For	For
5	Elect Ang Swee Tian as Director	Mgmt	For	For
6	Elect Wang Yu Hang as Director	Mgmt	For	For
7	Elect Tom Yee Lat Shing as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Cosmo Energy Holdings Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J08906109

Meeting Type: Annual

Ticker: 5021

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cosmo Energy Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Kimura, Yaichi	Mgmt	For	Against
2.2	Elect Director Morikawa, Keizo	Mgmt	For	Against
2.3	Elect Director Kiriya, Hiroshi	Mgmt	For	For
2.4	Elect Director Oe, Yasushi	Mgmt	For	For
2.5	Elect Director Taki, Kenichi	Mgmt	For	For
2.6	Elect Director Mohamed Al Hamli	Mgmt	For	For
2.7	Elect Director Khalifa Al Romaithi	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Kitawaki, Takehiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CP AII PCL

Meeting Date: 04/21/2016

Country: Thailand

Primary Security ID: Y1772K151

Meeting Type: Annual

Ticker: CPALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Director's Report	Mgmt		
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Komain Bhatrabhirom as Director	Mgmt	For	Against
5.2	Elect Pridi Boonyoung as Director	Mgmt	For	Against
5.3	Elect Padoong Techasarintr as Director	Mgmt	For	Against
5.4	Elect Phatcharavat Wongsuwan as Director	Mgmt	For	Against
5.5	Elect Prasobsook Boondech as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CP All PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Issuance of Bonds	Mgmt	For	For
9	Acknowledge the Progress of Elevating the Company's Corporate Governance	Mgmt		
10	Other Business	Mgmt	For	Against

Create Restaurants Holdings, Inc.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J09115106

Meeting Type: Annual

Ticker: 3387

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Goto, Hitoshi	Mgmt	For	For
3.2	Elect Director Okamoto, Haruhiko	Mgmt	For	For
3.3	Elect Director Kawai, Jun	Mgmt	For	For
3.4	Elect Director Tanaka, Takakazu	Mgmt	For	For
3.5	Elect Director Shimamura, Akira	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Morimoto, Hirofumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oki, Takeshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nemoto, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Credit Saison Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J7007M109

Meeting Type: Annual

Ticker: 8253

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Maekawa, Teruyuki	Mgmt	For	For
2.2	Elect Director Rinno, Hiroshi	Mgmt	For	For
2.3	Elect Director Takahashi, Naoki	Mgmt	For	For
2.4	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamashita, Masahiro	Mgmt	For	For
2.6	Elect Director Shimizu, Sadamu	Mgmt	For	For
2.7	Elect Director Mizuno, Katsumi	Mgmt	For	For
2.8	Elect Director Hirase, Kazuhiro	Mgmt	For	For
2.9	Elect Director Matsuda, Akihiro	Mgmt	For	For
2.10	Elect Director Yamamoto, Yoshihisa	Mgmt	For	For
2.11	Elect Director Okamoto, Tatsunari	Mgmt	For	For
2.12	Elect Director Takeda, Masako	Mgmt	For	For
2.13	Elect Director Miura, Yoshiaki	Mgmt	For	For
2.14	Elect Director Baba, Shingo	Mgmt	For	For
2.15	Elect Director Ueno, Yasuhisa	Mgmt	For	For
2.16	Elect Director Yonezawa, Reiko	Mgmt	For	For
2.17	Elect Director Hayashi, Kaoru	Mgmt	For	For

Croesus Retail Trust

Meeting Date: 06/30/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Special

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Internalisation	Mgmt	For	For
2	Approve Proposed Distribution of Returns	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Croesus Retail Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Proposed Preferential Offering	Mgmt	For	For

CROOZ Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0839C100

Meeting Type: Annual

Ticker: 2138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Obuchi, Koji	Mgmt	For	For
2.2	Elect Director Furuse, Shoichi	Mgmt	For	For
2.3	Elect Director Nakasa, Yoshinori	Mgmt	For	For
2.4	Elect Director Harimoto, Takao	Mgmt	For	For
2.5	Elect Director Tsushima, Keisuke	Mgmt	For	For
2.6	Elect Director Kojima, Ryohei	Mgmt	For	For
2.7	Elect Director Inagaki, Yusuke	Mgmt	For	For
2.8	Elect Director Yajima, Kenji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nagai, Fumitaka	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kawai, Takashi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Tatematsu, Susumu	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Omori, Ayaka	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CRRC Corp Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y1R16T100

Meeting Type: Annual

Ticker: 601766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Accounts Report	Mgmt	For	For
4	Approve Termination of Certain Projects Funded by Proceeds and the Use of Remaining Proceeds to Supplement the Working Capital	Mgmt	For	For
5	Approve Arrangement of Guarantees	Mgmt	For	Against
6	Approve Related Party Transaction Agreements by the Company and CRRC Group	Mgmt	For	For
7	Approve Financial Services Framework Agreement by the Finance Company and CRRC Group	Mgmt	For	Against
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
10	Approve Deloitte Touche Tohmatsu as External Auditor, Deloitte Touche Tohmatsu CPA LLP and KPMG Huazhen as PRC and Internal Control Auditors, Deloitte Touche Tohmatsu CPA LLP as Principal Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Compliance with Conditions in Relation to the Non-Public Issuance of A Shares	SH	For	For
14	Approve Feasibility Analysis Report in Relation to the Use of Proceeds Raised from the Proposed Placing	SH	For	For
15	Approve Report on Previous Proceeds	SH	For	For
16.01	Approve Class and Par Value of Shares in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CRRC Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.02	Approve Method and Time in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.03	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.04	Approve Issue Price and Pricing Policy in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group and its Associates, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.06	Approve Method of Subscription in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.07	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.08	Approve Use of Proceeds in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.09	Approve Arrangement of Accumulated Undistributed Profits Prior to the Proposed Placing in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
16.11	Approve Validity in Relation to the Non-Public Issuance of A Shares	SH	For	For
17	Approve Proposal Plan in Relation to the Non-Public Issuance of A Shares, in Which CRRC Group, Being Connected Shareholders, will Abstain from Voting	SH	For	For
18	Approve CRRCG Subscription and CRRCG Subscription Agreement and Related Transactions	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CRRC Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Capital Corporation Limited	SH	For	For
20	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Jingcheng (Beijing) Investment Fund Co., Ltd.	SH	For	For
21	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with China Development Bank Siyuan (Beijing) Investment Fund Co., Ltd.	SH	For	For
22	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with Shanghai Xinghan Asset Management Company Limited	SH	For	For
23	Approve Conditional Subscription Agreement for the Non-public Issuance of A Shares with Shanghai China Merchant Equity Investment Fund Management Co., Ltd.	SH	For	For
24	Authorize Board to Handle All Relevant Matters in Relation to the Proposed Placing	SH	For	For
25	Approve Return Plan for Shareholders in Three Years After A Share Offering	SH	For	For
26	Approve Dilutive Impact in Relation to the Non-public Issuance of A Shares on the Immediate Returns and Remedial Measures	SH	For	For

CSPC Pharmaceutical Group Ltd.

Meeting Date: 05/30/2016

Country: Hong Kong

Primary Security ID: Y1837N109

Meeting Type: Annual

Ticker: 1093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Lu Jianmin as Director	Mgmt	For	For
3a2	Elect Wang Zhenguo as Director	Mgmt	For	For
3a3	Elect Wang Jinxu as Director	Mgmt	For	For
3a4	Elect Wang Bo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CSPC Pharmaceutical Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Elect Chan Siu Keung, Leonard as Director	Mgmt	For	For
3c	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

CSR Limited

Meeting Date: 06/24/2016

Country: Australia

Primary Security ID: Q30297115

Meeting Type: Annual

Ticker: CSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Penny Winn as Director	Mgmt	For	For
2b	Elect Matthew Quinn as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For

CSSC Offshore & Marine Engineering (Group) Co., Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y1824H107

Meeting Type: Annual

Ticker: 317

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CSSC Offshore & Marine Engineering (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Annual Report and Financial Statement	Mgmt	For	For
4	Approve Profit Distribution Plan	Mgmt	For	For
5	Approve Intra-Group Guarantees	Mgmt	For	Against

CWT Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1848T103

Meeting Type: Annual

Ticker: C14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Wee Liang as Director	Mgmt	For	For
4	Elect Hu Jian Ping as Director	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Daewoo Securities Co., Ltd.

Meeting Date: 05/13/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Amend Articles of Incorporation (Change Company Name)	Mgmt	For	For
1.2	Amend Articles of Incorporation (Method of Public Notice)	Mgmt	For	For
1.3	Amend Articles of Incorporation (Election of Representative Director)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daewoo Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Hwang Geon-ho as Member of Audit Committee	Mgmt	For	For

Dah Sing Banking Group Ltd.

Meeting Date: 05/31/2016 **Country:** Hong Kong **Primary Security ID:** Y1923F101
Meeting Type: Annual **Ticker:** 2356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Hon-Hing Wong (Derek Wong) as Director	Mgmt	For	For
3b	Elect Gary Pak-Ling Wang as Director	Mgmt	For	For
3c	Elect Yuen-Tin Ng as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	For

Dah Sing Financial Holdings Ltd.

Meeting Date: 05/31/2016 **Country:** Hong Kong **Primary Security ID:** Y19182107
Meeting Type: Annual **Ticker:** 440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect David Shou-Yeh Wong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dah Sing Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Elect Nicholas John Mayhew as Director	Mgmt	For	For
3c	Elect Seiji Nakamura as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the New Share Option Scheme	Mgmt	For	For

Dai Nippon Printing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10584100

Meeting Type: Annual

Ticker: 7912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kitajima, Yoshitoshi	Mgmt	For	Against
3.2	Elect Director Takanami, Koichi	Mgmt	For	For
3.3	Elect Director Yamada, Masayoshi	Mgmt	For	For
3.4	Elect Director Kitajima, Yoshinari	Mgmt	For	For
3.5	Elect Director Wada, Masahiko	Mgmt	For	For
3.6	Elect Director Morino, Tetsuji	Mgmt	For	For
3.7	Elect Director Kanda, Tokuji	Mgmt	For	For
3.8	Elect Director Kitajima, Motoharu	Mgmt	For	For
3.9	Elect Director Saito, Takashi	Mgmt	For	For
3.10	Elect Director Inoue, Satoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai Nippon Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Tsukada, Tadao	Mgmt	For	For
3.12	Elect Director Miyajima, Tsukasa	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Daibiru Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08463101

Meeting Type: Annual

Ticker: 8806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yamamoto, Takehiko	Mgmt	For	Against
2.2	Elect Director Tamai, Katsumi	Mgmt	For	Against
2.3	Elect Director Narita, Junichi	Mgmt	For	For
2.4	Elect Director Yada, Takeo	Mgmt	For	For
2.5	Elect Director Takamatsu, Akira	Mgmt	For	For
2.6	Elect Director Hashizume, Shinya	Mgmt	For	For
2.7	Elect Director Sonobe, Toshiyuki	Mgmt	For	For
3	Appoint Statutory Auditor Yasuda, Yutaka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daicel Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J08484149

Meeting Type: Annual

Ticker: 4202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daicel Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fudaba, Misao	Mgmt	For	For
2.2	Elect Director Fukuda, Masumi	Mgmt	For	For
2.3	Elect Director Ogawa, Yoshimi	Mgmt	For	For
2.4	Elect Director Nishimura, Hisao	Mgmt	For	For
2.5	Elect Director Goto, Noboru	Mgmt	For	For
2.6	Elect Director Okada, Akishige	Mgmt	For	For
2.7	Elect Director Kondo, Tadao	Mgmt	For	For
2.8	Elect Director Shimozaki, Chiyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Iguchi, Yuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For

Daido Metal

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J08652109

Meeting Type: Annual

Ticker: 7245

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Hanji, Seigo	Mgmt	For	For
2.2	Elect Director Kashiyama, Kotaro	Mgmt	For	For
2.3	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Kawamura, Yasuo	Mgmt	For	For
2.5	Elect Director Ikawa, Masaki	Mgmt	For	For
2.6	Elect Director Takei, Toshikazu	Mgmt	For	For
2.7	Elect Director Hoshinaga, Kiyotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ishiwata, Nobuyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daido Steel Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08778110

Meeting Type: Annual

Ticker: 5471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Shimao, Tadashi	Mgmt	For	For
2.2	Elect Director Ishiguro, Takeshi	Mgmt	For	For
2.3	Elect Director Okabe, Michio	Mgmt	For	For
2.4	Elect Director Nishimura, Tsukasa	Mgmt	For	For
2.5	Elect Director Miyajima, Akira	Mgmt	For	For
2.6	Elect Director Tachibana, Kazuto	Mgmt	For	For
2.7	Elect Director Tsujimoto, Satoshi	Mgmt	For	For
2.8	Elect Director Imai, Tadashi	Mgmt	For	For
2.9	Elect Director Tanemura, Hitoshi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Hattori, Yutaka	Mgmt	For	For

Daifuku Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J08988107

Meeting Type: Annual

Ticker: 6383

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hojo, Masaki	Mgmt	For	For
1.2	Elect Director Tanaka, Akio	Mgmt	For	For
1.3	Elect Director Inohara, Mikio	Mgmt	For	For
1.4	Elect Director Honda, Shuichi	Mgmt	For	For
1.5	Elect Director Iwamoto, Hidenori	Mgmt	For	For
1.6	Elect Director Nakashima, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Sato, Seiji	Mgmt	For	For
1.8	Elect Director Geshiro, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daifuku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Kashiwagi, Noboru	Mgmt	For	For
1.10	Elect Director Ozawa, Yoshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurosaka, Tatsujiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Aihara, Ryosuke	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daihatsu Motor Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J09072117

Meeting Type: Annual

Ticker: 7262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with Toyota Motor Corp	Mgmt	For	Against
2	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
3.1	Elect Director Mitsui, Masanori	Mgmt	For	Against
3.2	Elect Director Yokoyama, Hiroyuki	Mgmt	For	For
3.3	Elect Director Nakawaki, Yasunori	Mgmt	For	For
3.4	Elect Director Sudirman Maman Rusdi	Mgmt	For	For
3.5	Elect Director Yoshitake, Ichiro	Mgmt	For	For
3.6	Elect Director Matsubayashi, Sunao	Mgmt	For	For
3.7	Elect Director Toda, Shigeharu	Mgmt	For	For
3.8	Elect Director Matsushita, Noriyoshi	Mgmt	For	For
3.9	Elect Director Kishimoto, Yoshifumi	Mgmt	For	For
3.10	Elect Director Yamamoto, Kenji	Mgmt	For	For
3.11	Elect Director Terashi, Shigeki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daihen Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J09114109

Meeting Type: Annual

Ticker: 6622

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daihen Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For

Daiichi Jitsugyo Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J09492109

Meeting Type: Annual

Ticker: 8059

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Uno, Ichiro	Mgmt	For	For
3.2	Elect Director Tanaka, Yukie	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against
4.2	Appoint Statutory Auditor Mizumoto, Masahiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Koyama, Mitsuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Dai-ichi Life Insurance Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J09748112

Meeting Type: Annual

Ticker: 8750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Saito, Katsutoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Koichiro	Mgmt	For	For
2.3	Elect Director Tsuyuki, Shigeo	Mgmt	For	For
2.4	Elect Director Ishii, Kazuma	Mgmt	For	For
2.5	Elect Director Asano, Tomoyasu	Mgmt	For	For
2.6	Elect Director Teramoto, Hideo	Mgmt	For	For
2.7	Elect Director Sakurai, Kenji	Mgmt	For	For
2.8	Elect Director Nagahama, Morinobu	Mgmt	For	For
2.9	Elect Director Inagaki, Seiji	Mgmt	For	For
2.10	Elect Director Funabashi, Haruo	Mgmt	For	For
2.11	Elect Director Miyamoto, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kondo, Fusakazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Taniguchi, Tsuneaki	Mgmt	For	For
4	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
5	Amend Articles to Change Company Name - Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
6.1	Elect Director Saito, Katsutoshi (Effective October 1)	Mgmt	For	For
6.2	Elect Director Watanabe, Koichiro (Effective October 1)	Mgmt	For	For
6.3	Elect Director Tsuyuki, Shigeo (Effective October 1)	Mgmt	For	For
6.4	Elect Director Horio, Norimitsu (Effective October 1)	Mgmt	For	For
6.5	Elect Director Tsutsumi, Satoru (Effective October 1)	Mgmt	For	For
6.6	Elect Director Ishii, Kazuma (Effective October 1)	Mgmt	For	For
6.7	Elect Director Asano, Tomoyasu (Effective October 1)	Mgmt	For	For
6.8	Elect Director Teramoto, Hideo (Effective October 1)	Mgmt	For	For
6.9	Elect Director Kawashima, Takashi (Effective October 1)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.10	Elect Director Inagaki, Seiji (Effective October 1)	Mgmt	For	For
6.11	Elect Director Funabashi, Haruo (Effective October 1)	Mgmt	For	For
6.12	Elect Director George Olcott (Effective October 1)	Mgmt	For	For
6.13	Elect Director Maeda, Koichi (Effective October 1)	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Nagahama, Morinobu (Effective October 1)	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Kondo, Fusakazu (Effective October 1)	Mgmt	For	For
7.3	Elect Director and Audit Committee Member Sato, Rieko (Effective October 1)	Mgmt	For	For
7.4	Elect Director and Audit Committee Member Shu, Ungyon (Effective October 1)	Mgmt	For	For
7.5	Elect Director and Audit Committee Member Masuda, Koichi (Effective October 1)	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Tsuchiya, Fumiaki (Effective October 1)	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daiichi Sankyo Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J11257102

Meeting Type: Annual

Ticker: 4568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Nakayama, Joji	Mgmt	For	For
2.2	Elect Director Hirokawa, Kazunori	Mgmt	For	For
2.3	Elect Director Manabe, Sunao	Mgmt	For	For
2.4	Elect Director Sai, Toshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiichi Sankyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Uji, Noritaka	Mgmt	For	For
2.6	Elect Director Toda, Hiroshi	Mgmt	For	For
2.7	Elect Director Adachi, Naoki	Mgmt	For	For
2.8	Elect Director Fukui, Tsuguya	Mgmt	For	For
2.9	Elect Director Fujimoto, Katsumi	Mgmt	For	For
2.10	Elect Director Tojo, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Daiichikosho Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0962F102

Meeting Type: Annual

Ticker: 7458

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 54	Mgmt	For	For
2.1	Appoint Statutory Auditor Otsuka, Nobuaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Arichika, Masumi	Mgmt	For	For

Daiken Corp. (7905)

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J1R278100

Meeting Type: Annual

Ticker: 7905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.75	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
4.1	Elect Director Sawaki, Ryoji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiken Corp. (7905)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director Okuda, Masanori	Mgmt	For	For
4.3	Elect Director Shibuya, Tatsuo	Mgmt	For	For
4.4	Elect Director Kato, Tomoaki	Mgmt	For	For
4.5	Elect Director Terubayashi, Takashi	Mgmt	For	For
4.6	Elect Director Harima, Tetsuo	Mgmt	For	For
4.7	Elect Director Suzuki, Ken	Mgmt	For	For
4.8	Elect Director Aihara, Takashi	Mgmt	For	For
4.9	Elect Director Mizuno, Koji	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uzuka, Toshio	Mgmt	For	For

Daikin Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10038115

Meeting Type: Annual

Ticker: 6367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Inoue, Noriyuki	Mgmt	For	For
2.2	Elect Director Togawa, Masanori	Mgmt	For	For
2.3	Elect Director Terada, Chiyono	Mgmt	For	For
2.4	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.5	Elect Director Makino, Akiji	Mgmt	For	For
2.6	Elect Director Tayano, Ken	Mgmt	For	For
2.7	Elect Director Minaka, Masatsugu	Mgmt	For	For
2.8	Elect Director Tomita, Jiro	Mgmt	For	For
2.9	Elect Director Matsuzaki, Takashi	Mgmt	For	For
2.10	Elect Director Takahashi, Koichi	Mgmt	For	For
2.11	Elect Director David Swift	Mgmt	For	For
2.12	Elect Director Fang Yuan	Mgmt	For	For
3	Appoint Statutory Auditor Nagashima, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daikin Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For

Daikyo Inc.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J10164119
Meeting Type: Annual **Ticker:** 8840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kadowaki, Katsutoshi	Mgmt	For	For
1.2	Elect Director Yamaguchi, Akira	Mgmt	For	For
1.3	Elect Director Kaise, Kazuhiko	Mgmt	For	For
1.4	Elect Director Hambayashi, Toru	Mgmt	For	For
1.5	Elect Director Washio, Tomoharu	Mgmt	For	For
1.6	Elect Director Kimura, Tsukasa	Mgmt	For	For
1.7	Elect Director Inoue, Takahiko	Mgmt	For	Against

DaikyoNishikawa Corporation

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J10207108
Meeting Type: Annual **Ticker:** 4246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Uchida, Nariaki	Mgmt	For	For
2.2	Elect Director Yabuue, Fumitaka	Mgmt	For	For
2.3	Elect Director Yokota, Yoshihiro	Mgmt	For	For
2.4	Elect Director Takeoka, Kenji	Mgmt	For	For
2.5	Elect Director Hiyama, Toshio	Mgmt	For	For
2.6	Elect Director Nishikimura, Motoharu	Mgmt	For	For
2.7	Elect Director Kubota, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DaikyoNishikawa Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Idehara, Masahiro	Mgmt	For	For
2.9	Elect Director Maruyama, Masatoshi	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Dainichiseika Colour & Chem Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10332104

Meeting Type: Annual

Ticker: 4116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Takahashi, Koji	Mgmt	For	For
2.2	Elect Director Nakamura, Kazuo	Mgmt	For	For
2.3	Elect Director Nakajo, Kengo	Mgmt	For	For
2.4	Elect Director Sakakibara, Toshiya	Mgmt	For	For
2.5	Elect Director Saito, Osamu	Mgmt	For	For
2.6	Elect Director Tada, Kazutomo	Mgmt	For	For
2.7	Elect Director Koshiro, Yoshitaka	Mgmt	For	For
2.8	Elect Director Takino, Hiroyuki	Mgmt	For	For
2.9	Elect Director Yamada, Tsunetaro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ito, Kimio	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Daio Paper Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79518114

Meeting Type: Annual

Ticker: 3880

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daio Paper Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishikawa, Yasushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishimaru, Susumu	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamakawa, Yoichiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Shimizu, Yoshinobu	Mgmt	For	For
3.5	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Daiseki Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J10773109

Meeting Type: Annual

Ticker: 9793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ito, Hiroyuki	Mgmt	For	For
3.2	Elect Director Hashira, Hideki	Mgmt	For	For
3.3	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
3.4	Elect Director Amano, Koji	Mgmt	For	For
3.5	Elect Director Ito, Yasuo	Mgmt	For	For
3.6	Elect Director Egoshi, Katsuaki	Mgmt	For	For
3.7	Elect Director Miyachi, Yoshihiro	Mgmt	For	For
3.8	Elect Director Isaka, Toshiyasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiseki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Shimoda, Kensei	Mgmt	For	For
3.10	Elect Director Umetani, Isao	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nawa, Hidekatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Sakabe, Takao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sahashi, Norikazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daishi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J10794105

Meeting Type: Annual

Ticker: 8324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Namiki, Fujio	Mgmt	For	Against
3.2	Elect Director Sasaki, Kosuke	Mgmt	For	For
3.3	Elect Director Hasegawa, Satoshi	Mgmt	For	For
3.4	Elect Director Kiguchi, Seiya	Mgmt	For	For
3.5	Elect Director Watanabe, Takuya	Mgmt	For	For
3.6	Elect Director Miyazawa, Keiji	Mgmt	For	For
3.7	Elect Director Obara, Kiyofumi	Mgmt	For	For
3.8	Elect Director Onuma, Kiminari	Mgmt	For	For
3.9	Elect Director Eizuka, Jumatsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Nobuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daishi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Sekizawa, Masamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsurui, Eiichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Masuda, Koichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Oda, Toshizo	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Sasaki, Takashi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Daito Trust Construction Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11151107

Meeting Type: Annual

Ticker: 1878

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 233	Mgmt	For	For
2	Amend Articles to Indemnify Directors	Mgmt	For	For
3	Elect Director Nakagawa, Takeshi	Mgmt	For	For
4	Appoint Statutory Auditor Futami, Kazumitsu	Mgmt	For	For

Daiwa House Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11508124

Meeting Type: Annual

Ticker: 1925

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa House Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higuchi, Takeo	Mgmt	For	For
3.2	Elect Director Ono, Naotake	Mgmt	For	For
3.3	Elect Director Ishibashi, Tamio	Mgmt	For	For
3.4	Elect Director Kawai, Katsutomo	Mgmt	For	For
3.5	Elect Director Nishimura, Tatsushi	Mgmt	For	For
3.6	Elect Director Kosokabe, Takeshi	Mgmt	For	For
3.7	Elect Director Ishibashi, Takuya	Mgmt	For	For
3.8	Elect Director Fujitani, Osamu	Mgmt	For	For
3.9	Elect Director Tsuchida, Kazuto	Mgmt	For	For
3.10	Elect Director Hori, Fukujiro	Mgmt	For	For
3.11	Elect Director Yoshii, Keiichi	Mgmt	For	For
3.12	Elect Director Hama, Takashi	Mgmt	For	For
3.13	Elect Director Yamamoto, Makoto	Mgmt	For	For
3.14	Elect Director Kiguchi, Masahiro	Mgmt	For	For
3.15	Elect Director Tanabe, Yoshiaki	Mgmt	For	For
3.16	Elect Director Otomo, Hirotsugu	Mgmt	For	For
3.17	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
3.18	Elect Director Shigemori, Yutaka	Mgmt	For	For
3.19	Elect Director Yabu, Yukiko	Mgmt	For	For
4	Appoint Statutory Auditor Kuwano, Yukinori	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daiwa House Reit Investment Corp

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J11509106

Meeting Type: Special

Ticker: 3263

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa House Reit Investment Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Residential Investment Corporation	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
4	Elect Executive Director Kakei, Masazumi	Mgmt	For	For
5	Elect Alternate Executive Director Najima, Hiroataka	Mgmt	For	For
6.1	Elect Supervisory Director Sasaki, Shuichi	Mgmt	For	For
6.2	Elect Supervisory Director Tada, Osamu	Mgmt	For	For
7	Elect Alternate Supervisory Director Sasaki, Tatsuro	Mgmt	For	For

Daiwa House Residential Investment Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12380101

Meeting Type: Special

Ticker: 8984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Reit Investment Corp	Mgmt	For	For
2	Amend Articles To Change Name - Amend Permitted Investment Types - Increase Authorized Capital - Amend Asset Management Compensation	Mgmt	For	For

Daiwa Securities Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11718111

Meeting Type: Annual

Ticker: 8601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Shigeharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa Securities Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hibino, Takashi	Mgmt	For	For
1.3	Elect Director Nakata, Seiji	Mgmt	For	For
1.4	Elect Director Nishio, Shinya	Mgmt	For	For
1.5	Elect Director Matsui, Toshihiro	Mgmt	For	For
1.6	Elect Director Tashiro, Keiko	Mgmt	For	For
1.7	Elect Director Komatsu, Mikita	Mgmt	For	For
1.8	Elect Director Matsuda, Morimasa	Mgmt	For	For
1.9	Elect Director Matsubara, Nobuko	Mgmt	For	For
1.10	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.11	Elect Director Onodera, Tadashi	Mgmt	For	For
1.12	Elect Director Ogasawara, Michiaki	Mgmt	For	Against
1.13	Elect Director Takeuchi, Hiroataka	Mgmt	For	For
1.14	Elect Director Nishikawa, Ikuo	Mgmt	For	For
2	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

Daiwabo Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1R29Q108

Meeting Type: Annual

Ticker: 3107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Sakaguchi, Masaaki	Mgmt	For	For
2.2	Elect Director Nogami, Yoshihiro	Mgmt	For	For
2.3	Elect Director Kita, Koichi	Mgmt	For	For
2.4	Elect Director Yasunaga, Tatsuya	Mgmt	For	For
2.5	Elect Director Monzen, Hideki	Mgmt	For	For
2.6	Elect Director Sawaki, Yuji	Mgmt	For	For
2.7	Elect Director Yamamura, Yoshiro	Mgmt	For	For
2.8	Elect Director Kogo, Kazuhisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwabo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Dohi, Kenichi	Mgmt	For	For

Dalian Port (PDA) Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y1R69D101

Meeting Type: Annual

Ticker: 2880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Audited Consolidated Financial Statements and Auditors' Report	Mgmt	For	For
5	Elect Qi Yue as Supervisor	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Application on Issuing Debt Financing Instruments	Mgmt	For	For
8	Amend Measures for Raised Funds	Mgmt	For	For
9	Elect Bai Jingtao and Zheng Shaoping as Directors	Mgmt	For	Against
10	Approve 2015 Dividend Bonus Issue, Bonus Issue and Cash Dividend	Mgmt	For	Against
11	Amend Articles of Association	Mgmt	For	For

Dalian Wanda Commercial Properties Co Ltd

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y1966E102

Meeting Type: Annual

Ticker: 3699

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Distribution Plan of 2015 Final Dividends	Mgmt	For	For
7	Approve Investment Plan and Related Transactions	Mgmt	For	Against
8	Approve Provision of Guarantees to Subsidiaries	Mgmt	For	Against
9	Approve Special Report in Relation to the Use of Proceeds Raised by Previous H Share Offering	Mgmt	For	For
10	Approve Dilution of Current Return from the Initial Public Offering of A Shares Denominated in Renminbi and its Remedial Measures	Mgmt	For	For
11	Approve Undertaking by Company's Directors, Senior Management, Controlling Shareholder and Actual Controller to Implement Remedial Measures in Relation to the Dilution of Current Return Resulting from the Initial Public Offering of A Shares.	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Datang International Power Generation Co. Ltd

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y20020106

Meeting Type: Annual

Ticker: 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Proposal of Final Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Ruihua China CPAs (Special Ordinary Partnership) and RSM Hong Kong as Domestic and International Auditors Respectively	Mgmt	For	For
6.1	Elect Chen Jinhang as Director	SH	For	Against
6.2	Elect Liu Chuandong as Director	SH	For	Against
6.3	Elect Wang Xin as Director	SH	For	For
6.4	Elect Liang Yongpan as Director	SH	For	Against
6.5	Elect Ying Xuejun as Director	SH	For	Against
6.6	Elect Liu Haixia as Director	SH	For	Against
6.7	Elect Guan Tiangang as Director	SH	For	Against
6.8	Elect Cao Xin as Director	SH	For	Against
6.9	Elect Zhao Xianguo as Director	SH	For	Against
6.10	Elect Zhu Shaowen as Director	SH	For	Against
6.11	Elect Feng Genfu as Director	SH	For	For
6.12	Elect Luo Zhongwei as Director	SH	For	For
6.13	Elect Liu Huangsong as Director	SH	For	For
6.14	Elect Jiang Fuxiu as Director	SH	For	For
7.1	Elect Liu Quancheng as Supervisor	SH	For	For
7.2	Elect Zhang Xiaoxu as Supervisor	SH	For	For
8	Approve Registration of Debt and Financing Instruments of Non-financial Corporate	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

DBS Group Holdings Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y20246107

Meeting Type: Annual

Ticker: D05

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DBS Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Euleen Goh as Director	Mgmt	For	For
6	Elect Danny Teoh as Director	Mgmt	For	For
7	Elect Piyush Gupta as Director	Mgmt	For	For
8	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the DBSH Share Plan	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Final Dividends for the Year Ended Dec. 31, 2015	Mgmt	For	For
12	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Dividends which may be Declared for the Year Ending Dec. 31, 2016	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

DCM Holdings Co., Ltd.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J12549101

Meeting Type: Annual

Ticker: 3050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DCM Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Hisada, Toshihiro	Mgmt	For	For
3.2	Elect Director Ishiguro, Yasunori	Mgmt	For	For
3.3	Elect Director Toyoda, Yoshiyuki	Mgmt	For	For
3.4	Elect Director Kojima, Masashi	Mgmt	For	For
3.5	Elect Director Shimizu, Toshimitsu	Mgmt	For	For
3.6	Elect Director Ogame, Hiroshi	Mgmt	For	For
3.7	Elect Director Iwashita, Tomochika	Mgmt	For	For
3.8	Elect Director Masukawa, Michio	Mgmt	For	For

Delta Electronics (Thailand) Public Co Ltd

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y20266147

Meeting Type: Annual

Ticker: DELTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operational Results for Year 2015	Mgmt		
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Dividend	Mgmt	For	For
5.1	Elect Hsieh, Shen-Yen as Director	Mgmt	For	For
5.2	Elect Chu, Chih-Yuan as Director	Mgmt	For	For
5.3	Elect Boonsak Chiempricha as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt		

DeNA Co Ltd

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J1257N107

Meeting Type: Annual

Ticker: 2432

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DeNA Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Domae, Nobuo	Mgmt	For	For

Denka Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12936134

Meeting Type: Annual

Ticker: 4061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoshitaka, Shinsuke	Mgmt	For	For
2.2	Elect Director Ayabe, Mitsukuni	Mgmt	For	For
2.3	Elect Director Yamamoto, Manabu	Mgmt	For	For
2.4	Elect Director Nakano, Kenji	Mgmt	For	For
2.5	Elect Director Maeda, Tetsuro	Mgmt	For	For
2.6	Elect Director Sato, Yasuo	Mgmt	For	For
2.7	Elect Director Yamamoto, Akio	Mgmt	For	For
2.8	Elect Director Fujihara, Tatsutsugu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ichiki, Gotaro	Mgmt	For	For

Denki Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J11970118

Meeting Type: Annual

Ticker: 6706

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Denki Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Ito, Kazuhiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuchiya, Tatsuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tamiya, Hiroshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ohata, Yasuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Denso Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J12075107

Meeting Type: Annual

Ticker: 6902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Nobuaki	Mgmt	For	For
1.2	Elect Director Kobayashi, Koji	Mgmt	For	For
1.3	Elect Director Arima, Koji	Mgmt	For	For
1.4	Elect Director Miyaki, Masahiko	Mgmt	For	For
1.5	Elect Director Maruyama, Haruya	Mgmt	For	For
1.6	Elect Director Yamanaka, Yasushi	Mgmt	For	For
1.7	Elect Director Makino, Yoshikazu	Mgmt	For	For
1.8	Elect Director Adachi, Michio	Mgmt	For	For
1.9	Elect Director Wakabayashi, Hiroyuki	Mgmt	For	For
1.10	Elect Director Iwata, Satoshi	Mgmt	For	For
1.11	Elect Director Ito, Masahiko	Mgmt	For	For
1.12	Elect Director George Olcott	Mgmt	For	For
1.13	Elect Director Nawa, Takashi	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Denyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J12096103

Meeting Type: Annual

Ticker: 6517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Shigeru	Mgmt	For	For
1.2	Elect Director Shiratori, Shoichi	Mgmt	For	For
1.3	Elect Director Eto, Yoji	Mgmt	For	For
1.4	Elect Director Kuboyama, Hideaki	Mgmt	For	For
1.5	Elect Director Yashiro, Teruo	Mgmt	For	For
1.6	Elect Director Mizuno, Yasuo	Mgmt	For	For
1.7	Elect Director Tanaka, Toshiaki	Mgmt	For	For
1.8	Elect Director Takada, Haruhito	Mgmt	For	For
1.9	Elect Director Asahina, Reiko	Mgmt	For	For
2	Appoint Statutory Auditor Sugiyama, Masaru	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Descente Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12138103

Meeting Type: Annual

Ticker: 8114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Nakamura, Ichiro	Mgmt	For	For
2.2	Elect Director Ishimoto, Masatoshi	Mgmt	For	Against
2.3	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mitsui, Hisashi	Mgmt	For	For
2.5	Elect Director Haneda, Hitoshi	Mgmt	For	For
2.6	Elect Director Tsujimoto, Kenichi	Mgmt	For	For
2.7	Elect Director Shimizu, Motonari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Descente Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kim, Fundo	Mgmt	For	For
2.9	Elect Director Ii, Masako	Mgmt	For	For
3.1	Appoint Statutory Auditor Higaki, Seiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ota, Katsumi	Mgmt	For	For

Dexerials Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J1216H100
Meeting Type: Annual **Ticker:** 4980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Ichinose, Takashi	Mgmt	For	For
2.2	Elect Director Ando, Hisashi	Mgmt	For	For
2.3	Elect Director Nagase, Satoshi	Mgmt	For	For
2.4	Elect Director Hirano, Masao	Mgmt	For	For
2.5	Elect Director Fujita, Koji	Mgmt	For	For
2.6	Elect Director Yokokura, Takashi	Mgmt	For	For
2.7	Elect Director Takamatsu, Kazuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Digi.com Berhad

Meeting Date: 05/13/2016 **Country:** Malaysia **Primary Security ID:** Y2070F100
Meeting Type: Annual **Ticker:** DIGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Morten Karlsen Sorby as Director	Mgmt	For	For
2	Elect Tore Johnsen as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Digi.com Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Vimala A/P V.R. Menon as Director	Mgmt	For	For
4	Elect Lars-Ake Valdemar Norling as Director	Mgmt	For	For
5	Elect Kristin Muri Moller as Director	Mgmt	For	For
6	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
7	Approve Remuneration of Directors for the Financial Year Ending December 31, 2016	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Disco Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12327102

Meeting Type: Annual

Ticker: 6146

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 230	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Dongfang Electric Corporation Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y20958107

Meeting Type: Annual

Ticker: 1072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dongfang Electric Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Profit Distribution and Final Dividend	Mgmt	For	For
4	Approve Audited Consolidated Financial Statements	Mgmt	For	For
5	Approve ShineWing Certified Public Accountants (Special General Partnership) as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Dongfeng Motor Group Company Ltd

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y21042109

Meeting Type: Annual

Ticker: 00489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 International Auditors' Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Authorize Board to Deal All Issues in Relation to Distribution of Dividend Payment	Mgmt	For	For
5	Authorize Board to Deal All Issues in Relation to Distribution of 2016 Interim Dividend	Mgmt	For	For
6	Approve PricewaterhouseCoopers as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Removal of Zhu Fushuo as Director	Mgmt	For	For
9	Amend Rules of Procedures	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Application for Debt Financing Limit of the Company	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Doshisha Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1235R105

Meeting Type: Annual

Ticker: 7483

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nomura, Masaharu	Mgmt	For	For
3.2	Elect Director Nomura, Masayuki	Mgmt	For	For
3.3	Elect Director Kimbara, Toneri	Mgmt	For	For
3.4	Elect Director Niki, Kazuhiro	Mgmt	For	For
3.5	Elect Director Matsumoto, Takahiro	Mgmt	For	For
3.6	Elect Director Goto, Chohachi	Mgmt	For	For
3.7	Elect Director Kumamoto, Noriaki	Mgmt	For	For
4	Appoint Statutory Auditor Fujimoto, Toshihiro	Mgmt	For	For

Doutor-Nichires Holdings Co Ltd

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J13105101

Meeting Type: Annual

Ticker: 3087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Hoshino, Masanori	Mgmt	For	For
2.2	Elect Director Kidaka, Takafumi	Mgmt	For	For
2.3	Elect Director Inamori, Rokuro	Mgmt	For	For
2.4	Elect Director Obayashi, Hirofumi	Mgmt	For	For
2.5	Elect Director Toriba, Yutaka	Mgmt	For	For
2.6	Elect Director Hashimoto, Kunio	Mgmt	For	For
2.7	Elect Director Kanno, Masahiro	Mgmt	For	For
2.8	Elect Director Goda, Tomoyo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Doutor-Nichires Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Gomi, Jungo	Mgmt	For	For
2.10	Elect Director Kono, Masaharu	Mgmt	For	For
3	Appoint Statutory Auditor Kawasaki, Yoshinori	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Dowa Holdings Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J12432126
Meeting Type: Annual **Ticker:** 5714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Masao	Mgmt	For	For
2.2	Elect Director Mitsune, Yutaka	Mgmt	For	For
2.3	Elect Director Nakashio, Hiroshi	Mgmt	For	For
2.4	Elect Director Matsushita, Katsuji	Mgmt	For	For
2.5	Elect Director Kagaya, Susumu	Mgmt	For	For
2.6	Elect Director Hosoda, Eiji	Mgmt	For	For
2.7	Elect Director Koizumi, Yoshiko	Mgmt	For	For
3	Appoint Statutory Auditor Yukitake, Katsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Oba, Koichiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Dr. Reddy's Laboratories

Meeting Date: 04/01/2016 **Country:** India **Primary Security ID:** Y21089159
Meeting Type: Special **Ticker:** 500124

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dr. Reddy's Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

Dr. Reddy's Laboratories

Meeting Date: 04/02/2016 **Country:** India **Primary Security ID:** Y21089159
Meeting Type: Special **Ticker:** 500124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Share Repurchase Program	Mgmt	For	For

DTS Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J11907102
Meeting Type: Annual **Ticker:** 9682

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Kobayashi, Hirotooshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Saga, Seiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Yukimoto, Kenji	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Duskin Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12506101

Meeting Type: Annual

Ticker: 4665

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yamamura, Teruji	Mgmt	For	Against
2.2	Elect Director Miyajima, Kenichi	Mgmt	For	For
2.3	Elect Director Tsurumi, Akihisa	Mgmt	For	For
2.4	Elect Director Okai, Kazuo	Mgmt	For	For
2.5	Elect Director Narahara, Junichi	Mgmt	For	For
2.6	Elect Director Fujii, Osaharu	Mgmt	For	For
2.7	Elect Director Sumimoto, Kazushi	Mgmt	For	For
2.8	Elect Director Naito, Hideyuki	Mgmt	For	For
2.9	Elect Director Suzuki, Taku	Mgmt	For	For
2.10	Elect Director Yabu, Yukiko	Mgmt	For	For
2.11	Elect Director Yamamoto, Tadashi	Mgmt	For	For
2.12	Elect Director Katada, Junko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shigeyoshi, Yasuto	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Kawanishi, Sachiko	Mgmt	For	For
3.4	Appoint Statutory Auditor Arakawa, Kyoichiro	Mgmt	For	For

Dydo Drinco Inc.

Meeting Date: 04/15/2016

Country: Japan

Primary Security ID: J1250F101

Meeting Type: Annual

Ticker: 2590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dydo Drinco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Directors - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Takamatsu, Tomiya	Mgmt	For	Against
4.2	Elect Director Takamatsu, Tomihiro	Mgmt	For	Against
4.3	Elect Director Adachi, Kenji	Mgmt	For	For
4.4	Elect Director Nakagawa, Makoto	Mgmt	For	For
4.5	Elect Director Mori, Shinji	Mgmt	For	For
4.6	Elect Director Inoue, Masataka	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Eagle Industry Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12558110

Meeting Type: Annual

Ticker: 6486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.3	Elect Director Unemura, Yasunari	Mgmt	For	For
2.4	Elect Director Aono, Fumiaki	Mgmt	For	For
2.5	Elect Director Abe, Shinji	Mgmt	For	For
2.6	Elect Director Uemura, Norio	Mgmt	For	For
2.7	Elect Director Hogen, Kensaku	Mgmt	For	For
2.8	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimomura, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

East Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1257M109

Meeting Type: Annual

Ticker: 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Seino, Satoshi	Mgmt	For	For
3.2	Elect Director Ogata, Masaki	Mgmt	For	For
3.3	Elect Director Tomita, Tetsuro	Mgmt	For	For
3.4	Elect Director Fukasawa, Yuji	Mgmt	For	For
3.5	Elect Director Kawanobe, Osamu	Mgmt	For	For
3.6	Elect Director Morimoto, Yuji	Mgmt	For	For
3.7	Elect Director Ichinose, Toshiro	Mgmt	For	For
3.8	Elect Director Nakai, Masahiko	Mgmt	For	For
3.9	Elect Director Nishiyama, Takao	Mgmt	For	For
3.10	Elect Director Hino, Masao	Mgmt	For	For
3.11	Elect Director Maekawa, Tadao	Mgmt	For	For
3.12	Elect Director Ishikawa, Akihiko	Mgmt	For	For
3.13	Elect Director Eto, Takashi	Mgmt	For	For
3.14	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.15	Elect Director Ito, Motoshige	Mgmt	For	For
3.16	Elect Director Amano, Reiko	Mgmt	For	For
4	Appoint Statutory Auditor Kanetsuki, Seishi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Ebara Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12600128

Meeting Type: Annual

Ticker: 6361

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ebara Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yago, Natsunosuke	Mgmt	For	For
3.2	Elect Director Maeda, Toichi	Mgmt	For	For
3.3	Elect Director Uda, Sakon	Mgmt	For	For
3.4	Elect Director Namiki, Masao	Mgmt	For	For
3.5	Elect Director Kuniya, Shiro	Mgmt	For	For
3.6	Elect Director Matsubara, Nobuko	Mgmt	For	For
3.7	Elect Director Sawabe, Hajime	Mgmt	For	For
3.8	Elect Director Yamazaki, Shozo	Mgmt	For	For
3.9	Elect Director Sato, Izumi	Mgmt	For	For
3.10	Elect Director Fujimoto, Tetsuji	Mgmt	For	For
3.11	Elect Director Tsujimura, Manabu	Mgmt	For	For
3.12	Elect Director Oi, Atsuo	Mgmt	For	For
3.13	Elect Director Shibuya, Masaru	Mgmt	For	For
3.14	Elect Director Tsumura, Shusuke	Mgmt	For	For

Eicher Motors Limited

Meeting Date: 06/18/2016

Country: India

Primary Security ID: Y2251M114

Meeting Type: Annual

Ticker: 505200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eicher Motors Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Reappointment of Siddhartha Lal as Managing Director	Mgmt	For	For
5	Approve Remuneration of Siddhartha Lal as Managing Director	Mgmt	For	Against

Eighteenth Bank Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J12810107
Meeting Type: Annual **Ticker:** 8396

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Miyawaki, Masatoshi	Mgmt	For	Against
2.2	Elect Director Mori, Takujiro	Mgmt	For	Against
2.3	Elect Director Mori, Katsunari	Mgmt	For	For
2.4	Elect Director Fukutomi, Takashi	Mgmt	For	For
2.5	Elect Director Nakashima, Hiroaki	Mgmt	For	For
2.6	Elect Director Matsumoto, Yoshiaki	Mgmt	For	For
2.7	Elect Director Nanjo, Hiroshi	Mgmt	For	For
2.8	Elect Director Saito, Hiroshi	Mgmt	For	For
3	Elect Alternate Director Motomura, Tadahiro	Mgmt	For	For

Eiken Chemical Co.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J12831103
Meeting Type: Annual **Ticker:** 4549

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Teramoto, Tetsuya	Mgmt	For	For
2.2	Elect Director Wada, Morifumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eiken Chemical Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Irisawa, Takehisa	Mgmt	For	For
2.4	Elect Director Uchiyamada, Kunio	Mgmt	For	For
2.5	Elect Director Nomura, Shigeru	Mgmt	For	For
2.6	Elect Director Hakozaiki, Yukiya	Mgmt	For	For
2.7	Elect Director Katsumata, Atsuo	Mgmt	For	For

Eisai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12852117

Meeting Type: Annual

Ticker: 4523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Naito, Haruo	Mgmt	For	For
1.2	Elect Director Deguchi, Nobuo	Mgmt	For	For
1.3	Elect Director Graham Fry	Mgmt	For	For
1.4	Elect Director Yamashita, Toru	Mgmt	For	For
1.5	Elect Director Nishikawa, Ikuo	Mgmt	For	For
1.6	Elect Director Naoe, Noboru	Mgmt	For	For
1.7	Elect Director Suhara, Eiichiro	Mgmt	For	For
1.8	Elect Director Kato, Yasuhiko	Mgmt	For	For
1.9	Elect Director Kanai, Hirokazu	Mgmt	For	For
1.10	Elect Director Kakizaki, Tamaki	Mgmt	For	For
1.11	Elect Director Tsunoda, Daiken	Mgmt	For	For

Eizo Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1287L105

Meeting Type: Annual

Ticker: 6737

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eizo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Jitsumori, Yoshitaka	Mgmt	For	For
2.2	Elect Director Tanabe, Tsutomu	Mgmt	For	For
2.3	Elect Director Murai, Yuichi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Suzuki, Masaaki	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Ueno, Eiichi	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Inoue, Atsushi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Deminami, Kazuhiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Elecom Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J12884102

Meeting Type: Annual

Ticker: 6750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
2.2	Elect Director Katsukawa, Kohei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Electric Power Development Co. (J-Power)

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12915104

Meeting Type: Annual

Ticker: 9513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kitamura, Masayoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Toshifumi	Mgmt	For	For
2.3	Elect Director Murayama, Hitoshi	Mgmt	For	For
2.4	Elect Director Uchiyama, Masato	Mgmt	For	For
2.5	Elect Director Nagashima, Junji	Mgmt	For	For
2.6	Elect Director Eto, Shuji	Mgmt	For	For
2.7	Elect Director Nakamura, Itaru	Mgmt	For	For
2.8	Elect Director Onoi, Yoshiki	Mgmt	For	For
2.9	Elect Director Urashima, Akihito	Mgmt	For	For
2.10	Elect Director Minaminosono, Hiromi	Mgmt	For	For
2.11	Elect Director Sugiyama, Hiroyasu	Mgmt	For	For
2.12	Elect Director Kajitani, Go	Mgmt	For	For
2.13	Elect Director Ito, Tomonori	Mgmt	For	For
2.14	Elect Director John Buchanan	Mgmt	For	For
3	Appoint Statutory Auditor Fukuda, Naori	Mgmt	For	For

Emperor Watch & Jewellery Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y2289S109

Meeting Type: Annual

Ticker: 887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Wong Chi Fai as Director	Mgmt	For	For
2B	Elect Fan Man Seung, Vanessa as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Emperor Watch & Jewellery Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2C	Elect Chan Sim Ling, Irene as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Energy Development Corporation

Meeting Date: 05/12/2016

Country: Philippines

Primary Security ID: Y2292T102

Meeting Type: Annual

Ticker: EDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Stockholders' Meeting	Mgmt	For	For
4	Approve Management Report and Audited Financial Statements for the Year Ended Dec. 31, 2015	Mgmt	For	For
5	Confirm and Ratify All Acts and Resolutions of Management and the Board of Directors from the Date of the Last Stockholders' Meeting	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
6.1	Elect Oscar M. Lopez as Director	Mgmt	For	For
6.2	Elect Federico R. Lopez as Director	Mgmt	For	For
6.3	Elect Richard B. Tantoco as Director	Mgmt	For	For
6.4	Elect Peter D. Garrucho, Jr. as Director	Mgmt	For	For
6.5	Elect Joaquin E. Quintos IV as Director	Mgmt	For	For
6.6	Elect Ernesto B. Pantangco as Director	Mgmt	For	For
6.7	Elect Francis Giles B. Puno as Director	Mgmt	For	For
6.8	Elect Jonathan C. Russell as Director	Mgmt	For	For
6.9	Elect Edgar O. Chua as Director	Mgmt	For	For
6.10	Elect Francisco Ed. Lim as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Energy Development Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.11	Elect Arturo T. Valdez as Director	Mgmt	For	For
7	Approve the Appointment of SGV & Co. as the External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against
10	Adjournment	Mgmt	For	For

en-japan Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1312X108

Meeting Type: Annual

Ticker: 4849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34.5	Mgmt	For	For
2.1	Elect Director Ochi, Michikatsu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takatsugu	Mgmt	For	Against
2.3	Elect Director Kawai, Megumi	Mgmt	For	For
2.4	Elect Director Kusumi, Yasunori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Terada, Akira	Mgmt	For	For

Enplas Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J09744103

Meeting Type: Annual

Ticker: 6961

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokota, Daisuke	Mgmt	For	For
1.2	Elect Director Sakai, Takashi	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ochiai, Sakae	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ezaki Glico Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13314109

Meeting Type: Annual

Ticker: 2206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezaki, Katsuhisa	Mgmt	For	For
1.2	Elect Director Ezaki, Etsuro	Mgmt	For	For
1.3	Elect Director Kuriki, Takashi	Mgmt	For	For
1.4	Elect Director Onuki, Akira	Mgmt	For	For
1.5	Elect Director Masuda, Tetsuo	Mgmt	For	For
1.6	Elect Director Kato, Takatoshi	Mgmt	For	For
1.7	Elect Director Oishi, Kanoko	Mgmt	For	For
2	Appoint Statutory Auditor Miyamoto, Matao	Mgmt	For	For

Ezion Holdings Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y2186W104

Meeting Type: Annual

Ticker: SME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Wang Kai Yuen as Director	Mgmt	For	Against
3	Elect Yee Chia Hsing as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Awards and Issuance of Shares Under the Ezion Employee Share Plan	Mgmt	For	For
8	Approve Grant of Options and Issuance of Shares Under the Ezion Employee Share Option Scheme	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

F.C.C. Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1346G105

Meeting Type: Annual

Ticker: 7296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Matsuda, Toshimichi	Mgmt	For	For
3.2	Elect Director Saito, Yoshitaka	Mgmt	For	For
3.3	Elect Director Itonaga, Kazuhiro	Mgmt	For	For
3.4	Elect Director Suzuki, Kazuto	Mgmt	For	For
3.5	Elect Director Matsumoto, Ryujiro	Mgmt	For	For
3.6	Elect Director Mukoyama, Atsuhiko	Mgmt	For	For
3.7	Elect Director Nakaya, Satoshi	Mgmt	For	For
3.8	Elect Director Inoue, Kenichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Suzuki, Hiromichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fukatsu, Katsuyoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsuji, Yoshinori	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Sato, Masahide	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Sugiyama, Kazumoto	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tabata, Takahisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FamilyMart Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J13398102

Meeting Type: Annual

Ticker: 8028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with UNY Group Holdings Co. Ltd	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ueda, Junji	Mgmt	For	For
4.2	Elect Director Nakayama, Isamu	Mgmt	For	For
4.3	Elect Director Kato, Toshio	Mgmt	For	For
4.4	Elect Director Honda, Toshinori	Mgmt	For	For
4.5	Elect Director Kosaka, Masaaki	Mgmt	For	For
4.6	Elect Director Wada, Akinori	Mgmt	For	For
4.7	Elect Director Komatsuzaki, Yukihiko	Mgmt	For	For
4.8	Elect Director Tamamaki, Hiroaki	Mgmt	For	For
4.9	Elect Director Sawada, Takashi	Mgmt	For	For
4.10	Elect Director Nakade, Kunihiro	Mgmt	For	For
4.11	Elect Director Watanabe, Akihiro	Mgmt	For	For
5.1	Elect Director Sako, Norio	Mgmt	For	For
5.2	Elect Director Koshida, Jiro	Mgmt	For	For
5.3	Elect Director Takahashi, Jun	Mgmt	For	For
5.4	Elect Director Saeki, Takashi	Mgmt	For	For
6	Appoint Statutory Auditor Baba, Yasuhiro	Mgmt	For	Against
7.1	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For
7.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For
8	Amend Retirement Bonus Payment Schedule in Connection with Merger	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fancl Corporation

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J1341M107

Meeting Type: Annual

Ticker: 4921

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikemori, Kenji	Mgmt	For	Against
1.2	Elect Director Miyajima, Kazuyoshi	Mgmt	For	Against
1.3	Elect Director Tatai, Tsuyoshi	Mgmt	For	For
1.4	Elect Director Yamaoka, Minako	Mgmt	For	For
1.5	Elect Director Shimada, Kazuyuki	Mgmt	For	For
1.6	Elect Director Yamaguchi, Tomochika	Mgmt	For	For
1.7	Elect Director Tsurusaki, Toru	Mgmt	For	For
1.8	Elect Director Sumida, Yasushi	Mgmt	For	For
1.9	Elect Director Hosaka, Yoshihisa	Mgmt	For	For
1.10	Elect Director Aoto, Hiromichi	Mgmt	For	For
1.11	Elect Director Yanagisawa, Akihiro	Mgmt	For	For
1.12	Elect Director Sugama, Kenichi	Mgmt	For	For
1.13	Elect Director Inomata, Gen	Mgmt	For	For
1.14	Elect Director Ikeda, Norito	Mgmt	For	For
1.15	Elect Director Koseki, Katsunori	Mgmt	For	For
2.1	Appoint Statutory Auditor Takahashi, Seiichiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Seki, Tsuneyoshi	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Fanuc Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13440102

Meeting Type: Annual

Ticker: 6954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 208.21	Mgmt	For	For
2.1	Elect Director Inaba, Yoshiharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fanuc Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Elect Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Elect Director Inaba, Kiyonori	Mgmt	For	For
2.6	Elect Director Matsubara, Shunsuke	Mgmt	For	For
2.7	Elect Director Noda, Hiroshi	Mgmt	For	For
2.8	Elect Director Kohari, Katsuo	Mgmt	For	For
2.9	Elect Director Okada, Toshiya	Mgmt	For	For
2.10	Elect Director Richard E. Schneider	Mgmt	For	For
2.11	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Elect Director Imai, Yasuo	Mgmt	For	For
2.13	Elect Director Ono, Masato	Mgmt	For	For
3	Appoint Statutory Auditor Harada, Hajime	Mgmt	For	For

Far East Horizon Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y24286109

Meeting Type: Annual

Ticker: 3360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Ning Gaoning as Director	Mgmt	For	For
3b	Elect John Law as Director	Mgmt	For	For
3c	Elect Kuo Ming-Jian as Director	Mgmt	For	For
3d	Elect Chen Guogang as Director	Mgmt	For	For
3e	Elect Cai Cunqiang as Director	Mgmt	For	For
3f	Elect Han Xiaojing as Director	Mgmt	For	For
3g	Elect Liu Jialin as Director	Mgmt	For	For
3h	Elect Yip Wai Ming as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Far East Horizon Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3i	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Far East Hospitality Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y24258108

Meeting Type: Annual

Ticker: Q5T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, REIT Trustee's Report, REIT Manager's Report, Trustee-Manager's Report, and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the REIT Manager and the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Felda Global Ventures Holdings Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2477B108

Meeting Type: Annual

Ticker: FGV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Mohd Isa Dato' Haji Abdul Samad as Director	Mgmt	For	For
3	Elect Sulaiman Mahbob as Director	Mgmt	For	For
4	Elect Zakaria Arshad as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Felda Global Ventures Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Siti Zauyah Md Desa as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

FFRI INC.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1347P104

Meeting Type: Annual

Ticker: 3692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Ukai, Yuji	Mgmt	For	For
2.2	Elect Director Kanai, Ryoji	Mgmt	For	For
2.3	Elect Director Tanaka, Shigeki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Simohigoshi, Kazutaka	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Takahashi, Ikuo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Matsumoto, Tsutomu	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Mori, Tatsuya	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fields Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1348C102

Meeting Type: Annual

Ticker: 2767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshida, Ei	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikezawa, Kenichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Furuta, Yoshika	Mgmt	For	For
4.3	Appoint Statutory Auditor Nakamoto, Koichiro	Mgmt	For	Against

First Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y2560E100

Meeting Type: Annual

Ticker: AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve RSM Chio Lim LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

First Resources Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y2560F107

Meeting Type: Annual

Ticker: EB5

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

First Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Ming Seong as Director	Mgmt	For	For
4	Elect Teng Cheong Kwee as Director	Mgmt	For	For
5	Elect Ng Shin Ein as Director	Mgmt	For	For
6	Elect Ong Beng Kee as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

Fortune Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y2616W104

Meeting Type: Annual

Ticker: F25U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Authorize Unit Repurchase Program	Mgmt	For	For

Foster Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13650106

Meeting Type: Annual

Ticker: 6794

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Foster Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Appoint Statutory Auditor Ino, Takuma	Mgmt	For	For
2.2	Appoint Statutory Auditor Nakamoto, Osamu	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For
2.4	Appoint Statutory Auditor Inokuma, Tsutomu	Mgmt	For	For

Fosun International Ltd

Meeting Date: 06/01/2016

Country: Hong Kong

Primary Security ID: Y2618Y108

Meeting Type: Annual

Ticker: 656

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Guo Guangchang as Director	Mgmt	For	For
3.2	Elect Qin Xuetang as Director	Mgmt	For	For
3.3	Elect Zhang Shengman as Director	Mgmt	For	For
3.4	Elect Chen Qiyu as Director	Mgmt	For	For
3.5	Elect Xu Xiaoliang as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	For
9a	Approve Specific Mandate to Issue New Award Shares to Computershare Hong Kong Trustees Limited Under Share Award Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fosun International Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9b	Approve Grant of Award Shares to Ding Guoqi Under the Share Award Scheme	Mgmt	For	For
9c	Approve Grant of Award Shares to Qin Xuetang Under the Share Award Scheme	Mgmt	For	For
9d	Approve Grant of Award Shares to Chen Qiyu Under the Share Award Scheme	Mgmt	For	For
9e	Approve Grant of Award Shares to Xu Xiaoliang Under the Share Award Scheme	Mgmt	For	For
9f	Approve Grant of Award Shares to Zhang Shengman Under the Share Award Scheme	Mgmt	For	For
9g	Approve Grant of Award Shares to Zhang Huaqiao Under the Share Award Scheme	Mgmt	For	For
9h	Approve Grant of Award Shares to David T. Zhang Under the Share Award Scheme	Mgmt	For	For
9i	Approve Grant of Award Shares to Yang Chao Under the Share Award Scheme	Mgmt	For	For
9j	Approve Grant of Award Shares to Kang Lan Under the Share Award Scheme	Mgmt	For	For
9k	Approve Grant of Award Shares to Qian Jiannong Under the Share Award Scheme	Mgmt	For	For
9l	Approve Grant of Award Shares to John Changzheng Ma Under the Share Award Scheme	Mgmt	For	For
9m	Approve Grant of Award Shares to Gong Ping Under the Share Award Scheme	Mgmt	For	For
9n	Approve Grant of Award Shares to Michael Lee Under the Share Award Scheme	Mgmt	For	For
9o	Approve Grant of Award Shares to Wu Xiaoyong Under the Share Award Scheme	Mgmt	For	For
9p	Approve Grant of Award Shares to Chi Xiaolei Under the Share Award Scheme	Mgmt	For	For
9q	Approve Grant of Award Shares to Selected Participants Under the Share Award Scheme	Mgmt	For	For
9r	Authorize Board to Deal with All Matters in Relation to the Issuance of New Award Shares Under the Share Award Scheme	Mgmt	For	For

FP Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J13671102

Meeting Type: Annual

Ticker: 7947

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FP Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Komatsu, Yasuhiro	Mgmt	For	For
2.2	Elect Director Sato, Morimasa	Mgmt	For	For
2.3	Elect Director Takanishi, Tomoki	Mgmt	For	For
2.4	Elect Director Ezaki, Yoshitaka	Mgmt	For	For
2.5	Elect Director Ikegami, Isao	Mgmt	For	For
2.6	Elect Director Uegakiuchi, Shoji	Mgmt	For	For
2.7	Elect Director Yasuda, Kazuyuki	Mgmt	For	For
2.8	Elect Director Nagai, Nobuyuki	Mgmt	For	For
2.9	Elect Director Oka, Koji	Mgmt	For	For
2.10	Elect Director Sato, Osamu	Mgmt	For	For
2.11	Elect Director Nagao, Hidetoshi	Mgmt	For	For
2.12	Elect Director Kobayashi, Kenji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sueyoshi, Takejiro	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Midorikawa, Masahiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakai, Toshiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Matsumoto, Shuichi	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

FRANCE BED HOLDINGS CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J1369K108

Meeting Type: Annual

Ticker: 7840

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FRANCE BED HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ikeda, Shigeru	Mgmt	For	Against
3.2	Elect Director Shimada, Tsutomu	Mgmt	For	For
3.3	Elect Director Higashijima, Satoru	Mgmt	For	For
3.4	Elect Director Ueda, Takashi	Mgmt	For	For
3.5	Elect Director Kadota, Kazumi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kimura, Akihito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Fumio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakamura, Shuichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Watanabe, Satoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fudo Tetra Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13818109

Meeting Type: Annual

Ticker: 1813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fudo Tetra Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Takehara, Yuji	Mgmt	For	For
3.2	Elect Director Okuda, Shinya	Mgmt	For	For
3.3	Elect Director Yamashita, Akira	Mgmt	For	For
3.4	Elect Director Shirakawa, Eiji	Mgmt	For	For
3.5	Elect Director Hanzawa, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nagata, Seiichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Terasawa, Susumu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hasegawa, Takuji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Fuji Co., Ltd. (8278)

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J13986104

Meeting Type: Annual

Ticker: 8278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For

Fuji Electric Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J14112106

Meeting Type: Annual

Ticker: 6504

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Electric Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitazawa, Michihiro	Mgmt	For	For
1.2	Elect Director Sugai, Kenzo	Mgmt	For	For
1.3	Elect Director Abe, Michio	Mgmt	For	For
1.4	Elect Director Matsumoto, Junichi	Mgmt	For	For
1.5	Elect Director Arai, Junichi	Mgmt	For	For
1.6	Elect Director Tomotaka, Masatsugu	Mgmt	For	For
1.7	Elect Director Suzuki, Motoyuki	Mgmt	For	For
1.8	Elect Director Tamba, Toshihito	Mgmt	For	For
1.9	Elect Director Tachikawa, Naomi	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishihara, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Okuno, Yoshio	Mgmt	For	For
2.3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kimura, Akiko	Mgmt	For	For
2.5	Appoint Statutory Auditor Hiramatsu, Tetsuo	Mgmt	For	Against

Fuji Heavy Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J14406136

Meeting Type: Annual

Ticker: 7270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 72	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yoshinaga, Yasuyuki	Mgmt	For	For
3.2	Elect Director Kondo, Jun	Mgmt	For	For
3.3	Elect Director Muto, Naoto	Mgmt	For	For
3.4	Elect Director Takahashi, Mitsuru	Mgmt	For	For
3.5	Elect Director Tachimori, Takeshi	Mgmt	For	For
3.6	Elect Director Kasai, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Heavy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Komamura, Yoshinori	Mgmt	For	For
3.8	Elect Director Aoyama, Shigehiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Haimoto, Shuzo	Mgmt	For	For
4.2	Appoint Statutory Auditor Abe, Yasuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Tamazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Fuji Machine Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14910103

Meeting Type: Annual

Ticker: 6134

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Soga, Nobuyuki	Mgmt	For	For
2.2	Elect Director Suhara, Shinsuke	Mgmt	For	For
2.3	Elect Director Kodama, Seigo	Mgmt	For	For
2.4	Elect Director Kawai, Takayoshi	Mgmt	For	For
2.5	Elect Director Tatsumi, Mitsuji	Mgmt	For	For
2.6	Elect Director Ezaki, Hajime	Mgmt	For	For
2.7	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.8	Elect Director Kawai, Nobuko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Abe, Masaaki	Mgmt	For	For

Fuji Oil Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J14994131

Meeting Type: Annual

Ticker: 2607

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Oil Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.2	Elect Director Kuno, Mitsugu	Mgmt	For	For
2.3	Elect Director Yoshida, Tomoyuki	Mgmt	For	For
2.4	Elect Director Maeda, Hirokazu	Mgmt	For	For
2.5	Elect Director Kobayashi, Makoto	Mgmt	For	For
2.6	Elect Director Kimoto, Minoru	Mgmt	For	For
2.7	Elect Director Sakai, Mikio	Mgmt	For	For
2.8	Elect Director Matsumoto, Tomoki	Mgmt	For	For
2.9	Elect Director Mishina, Kazuhiro	Mgmt	For	For
2.10	Elect Director Tajj, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumabe, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Fukuda, Tadashi	Mgmt	For	For

Fuji Seal International Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15183106

Meeting Type: Annual

Ticker: 7864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Fumio	Mgmt	For	For
1.2	Elect Director Toga, Yuzo	Mgmt	For	For
1.3	Elect Director Toyama, Akira	Mgmt	For	For
1.4	Elect Director Shioji, Hiromi	Mgmt	For	For
1.5	Elect Director Okazaki, Hiro	Mgmt	For	For
1.6	Elect Director Okazaki, Shigeko	Mgmt	For	For
1.7	Elect Director Sonoda, Takato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Seal International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Furusawa, Rikio	Mgmt	For	For
1.9	Elect Director Aikawa, Ritsuo	Mgmt	For	For

Fujibo Holdings Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J76594100
Meeting Type: Annual **Ticker:** 3104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakano, Mitsuo	Mgmt	For	For
4.2	Elect Director Aoki, Takao	Mgmt	For	For
4.3	Elect Director Yoshida, Kazushi	Mgmt	For	For
4.4	Elect Director Kobayashi, Toshihiko	Mgmt	For	For
4.5	Elect Director Okubo, Sei	Mgmt	For	For
4.6	Elect Director Nakano, Masao	Mgmt	For	For
4.7	Elect Director Kayata, Taizo	Mgmt	For	For
5	Appoint Statutory Auditor Onishi, Hideaki	Mgmt	For	Against

Fujicco Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J13965108
Meeting Type: Annual **Ticker:** 2908

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujicco Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fukui, Masakazu	Mgmt	For	For
3.2	Elect Director Okuhira, Takenori	Mgmt	For	For
3.3	Elect Director Munekata, Toyoki	Mgmt	For	For
3.4	Elect Director Kagotani, Kazunori	Mgmt	For	For
3.5	Elect Director Hagiwara, Ikuo	Mgmt	For	For
3.6	Elect Director Yamada, Katsushige	Mgmt	For	For
3.7	Elect Director Ishida, Yoshitaka	Mgmt	For	For
3.8	Elect Director Kawachi, Shigeru	Mgmt	For	For
3.9	Elect Director Kitajima, Mikiya	Mgmt	For	For
3.10	Elect Director Watanabe, Shotaro	Mgmt	For	Against
4.1	Elect Director and Audit Committee Member Yamasaki, Akifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishida, Akira	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hikino, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

FUJIFILM Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14208102

Meeting Type: Annual

Ticker: 4901

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FUJIFILM Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Komori, Shigetaka	Mgmt	For	For
2.2	Elect Director Sukeno, Kenji	Mgmt	For	For
2.3	Elect Director Tamai, Koichi	Mgmt	For	For
2.4	Elect Director Toda, Yuzo	Mgmt	For	For
2.5	Elect Director Takahashi, Toru	Mgmt	For	For
2.6	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
2.7	Elect Director Miyazaki, Go	Mgmt	For	For
2.8	Elect Director Yamamoto, Tadahito	Mgmt	For	For
2.9	Elect Director Kitayama, Teisuke	Mgmt	For	For
2.10	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.11	Elect Director Shibata, Norio	Mgmt	For	For
2.12	Elect Director Yoshizawa, Masaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsushita, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Shiro	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Fujikura Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14784128

Meeting Type: Annual

Ticker: 5803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nagahama, Yoichi	Mgmt	For	Against
2.2	Elect Director Ito, Masahiko	Mgmt	For	Against
2.3	Elect Director Sato, Takashi	Mgmt	For	For
2.4	Elect Director Wada, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujikura Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sasagawa, Akira	Mgmt	For	For
2.6	Elect Director Hosoya, Hideyuki	Mgmt	For	For
2.7	Elect Director Kitajima, Takeaki	Mgmt	For	For
2.8	Elect Director Takizawa, Takashi	Mgmt	For	For
2.9	Elect Director Ito, Tetsu	Mgmt	For	For
2.10	Elect Director Abe, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Oda, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Shimojima, Masaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Miyake, Yutaka	Mgmt	For	For

Fujimi Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1497L101

Meeting Type: Annual

Ticker: 5384

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Seki, Keishi	Mgmt	For	Against
3.2	Elect Director Ito, Hirokazu	Mgmt	For	For
3.3	Elect Director Suzuki, Akira	Mgmt	For	For
3.4	Elect Director Owaki, Toshiki	Mgmt	For	For
3.5	Elect Director Suzuki, Katsuhiro	Mgmt	For	For
3.6	Elect Director Kawashita, Masami	Mgmt	For	For
4	Appoint Statutory Auditor Okano, Masaru	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Hayashi, Nobufumi	Mgmt	For	Against

Fujimori Kogyo Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J14984108

Meeting Type: Annual

Ticker: 7917

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujimori Kogyo Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Fujimori, Akihiko	Mgmt	For	For
3.2	Elect Director Fujimori, Nobuhiko	Mgmt	For	For
3.3	Elect Director Fuyama, Eishi	Mgmt	For	For
3.4	Elect Director Yoshino, Akijiro	Mgmt	For	For
3.5	Elect Director Shiomi, Kimihiko	Mgmt	For	For
3.6	Elect Director Fujimori, Yukihiro	Mgmt	For	For
3.7	Elect Director Saga, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takeshita, Naoyoshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Cho, Shuka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Eizo	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okuno, Shigeru	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Fujitec Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15414113

Meeting Type: Annual

Ticker: 6406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Uchiyama, Takakazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujitec Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Sekiguchi, Iwataro	Mgmt	For	For
2.3	Elect Director Narayanapillai Sugumaran	Mgmt	For	For
2.4	Elect Director Okada, Takao	Mgmt	For	For
2.5	Elect Director Shigekane, Hisao	Mgmt	For	For
2.6	Elect Director Hanakawa, Yasuo	Mgmt	For	For
2.7	Elect Director Saeki, Terumichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Haruo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikeda, Tatsuo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Fujitsu General Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J15624109

Meeting Type: Annual

Ticker: 6755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Murashima, Junichi	Mgmt	For	For
2.2	Elect Director Saito, Etsuro	Mgmt	For	For
2.3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.4	Elect Director Handa, Kiyoshi	Mgmt	For	For
2.5	Elect Director Hirosaki, Hisaki	Mgmt	For	For
2.6	Elect Director Niwayama, Hiroshi	Mgmt	For	For
2.7	Elect Director Kawashima, Hideji	Mgmt	For	For
2.8	Elect Director Kosuda, Tsunenao	Mgmt	For	For
2.9	Elect Director Matsumoto, Seiji	Mgmt	For	For
2.10	Elect Director Ebisawa, Hisaji	Mgmt	For	For
2.11	Elect Director Sugiyama, Masaki	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Murashima, Toshihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujitsu General Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Annual Bonus	Mgmt	For	For

Fujitsu Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J15708159

Meeting Type: Annual

Ticker: 6702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Masami	Mgmt	For	For
1.2	Elect Director Tanaka, Tatsuya	Mgmt	For	For
1.3	Elect Director Taniguchi, Norihiko	Mgmt	For	For
1.4	Elect Director Tsukano, Hidehiro	Mgmt	For	For
1.5	Elect Director Duncan Tait	Mgmt	For	For
1.6	Elect Director Furukawa, Tatsuzumi	Mgmt	For	For
1.7	Elect Director Suda, Miyako	Mgmt	For	For
1.8	Elect Director Yokota, Jun	Mgmt	For	For
1.9	Elect Director Mukai, Chiaki	Mgmt	For	For
1.10	Elect Director Abe, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamamuro, Megumi	Mgmt	For	For
2.3	Appoint Statutory Auditor Mitani, Hiroshi	Mgmt	For	For
2.4	Appoint Statutory Auditor Kondo, Yoshiki	Mgmt	For	For

Fukuda Denshi (Electronics)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J15918105

Meeting Type: Annual

Ticker: 6960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukuda Denshi (Electronics)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fukuda, Kotaro	Mgmt	For	Against
2.2	Elect Director Shirai, Daijiro	Mgmt	For	Against
2.3	Elect Director Shirakawa, Osamu	Mgmt	For	For
2.4	Elect Director Tsubone, Izumi	Mgmt	For	For
2.5	Elect Director Fukuda, Shuichi	Mgmt	For	For
2.6	Elect Director Sugiyama, Masaaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Okano, Teruhisa	Mgmt	For	Against
3.2	Appoint Statutory Auditor Goto, Keiji	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Fukuoka Financial Group Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J17129107

Meeting Type: Annual

Ticker: 8354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tani, Masaaki	Mgmt	For	For
3.2	Elect Director Shibato, Takashige	Mgmt	For	For
3.3	Elect Director Yoshikai, Takashi	Mgmt	For	For
3.4	Elect Director Aoyagi, Masayuki	Mgmt	For	For
3.5	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
3.6	Elect Director Shirakawa, Yuji	Mgmt	For	For
3.7	Elect Director Morikawa, Yasuaki	Mgmt	For	For
3.8	Elect Director Takeshita, Ei	Mgmt	For	For
3.9	Elect Director Sakurai, Fumio	Mgmt	For	For
3.10	Elect Director Yoshizawa, Shunsuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukuoka Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Fukuda, Satoru	Mgmt	For	For
3.12	Elect Director Takahashi, Hideaki	Mgmt	For	For
3.13	Elect Director Fukasawa, Masahiko	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Fumihide	Mgmt	For	Against
5.1	Appoint Alternate Statutory Auditor Tsuchiya, Masahiko	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Miura, Masamichi	Mgmt	For	For

FUKUOKA REIT CORP

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J17128109

Meeting Type: Special

Ticker: 8968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Matsuyuki, Etsuo	Mgmt	For	For
3.1	Elect Supervisory Director Shindo, Hiroyasu	Mgmt	For	For
3.2	Elect Supervisory Director Kawasho, Yasuo	Mgmt	For	For
4	Elect Alternate Executive Director Koike, Zenji	Mgmt	For	For
5	Elect Alternate Supervisory Director Mishima, Yoshihide	Mgmt	For	For

Fukushima Industries Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16034100

Meeting Type: Annual

Ticker: 6420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Elect Director Yodoshi, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukushima Industries Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Hama, Masao	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishii, Hiroaki	Mgmt	For	For
4	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Funai Electric

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J16307100

Meeting Type: Annual

Ticker: 6839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funai, Tetsuro	Mgmt	For	For
1.2	Elect Director Maeda, Tetsuhiro	Mgmt	For	Against
1.3	Elect Director Okada, Joji	Mgmt	For	For
1.4	Elect Director Makiura, Hiroyuki	Mgmt	For	For
1.5	Elect Director Yonemoto, Mitsuo	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ishizaki, Hiromu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Furukawa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16422131

Meeting Type: Annual

Ticker: 5715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Elect Director Tomotsune, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Emoto, Yoshihito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Furukawa Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Yamashita, Masayuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kitamura, Yasuo	Mgmt	For	Against

Furukawa Electric Co. Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J16464117
Meeting Type: Annual **Ticker:** 5801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares - Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Yoshida, Masao	Mgmt	For	For
4.2	Elect Director Shibata, Mitsuyoshi	Mgmt	For	For
4.3	Elect Director Fujita, Sumitaka	Mgmt	For	For
4.4	Elect Director Soma, Nobuyoshi	Mgmt	For	For
4.5	Elect Director Tsukamoto, Osamu	Mgmt	For	For
4.6	Elect Director Teratani, Tatsuo	Mgmt	For	For
4.7	Elect Director Nakamoto, Akira	Mgmt	For	For
4.8	Elect Director Kozuka, Takamitsu	Mgmt	For	For
4.9	Elect Director Kobayashi, Keiichi	Mgmt	For	For
4.10	Elect Director Amano, Nozomu	Mgmt	For	For
4.11	Elect Director Kimura, Takahide	Mgmt	For	For
4.12	Elect Director Ogiwara, Hiroyuki	Mgmt	For	For
5.1	Appoint Statutory Auditor Shirasaka, Yusei	Mgmt	For	For
5.2	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Furukawa Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Appoint Alternate Statutory Auditor Kiuchi, Shinichi	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Futaba Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J16758112
Meeting Type: Annual **Ticker:** 6986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Sakurada, Hiroshi	Mgmt	For	Against
2.2	Elect Director Takahashi, Kazunobu	Mgmt	For	Against
2.3	Elect Director Kono, Michisato	Mgmt	For	For
2.4	Elect Director Arima, Motoaki	Mgmt	For	For
2.5	Elect Director Kimizuka, Toshihide	Mgmt	For	For
2.6	Elect Director Ikeda, Tatsuya	Mgmt	For	For
2.7	Elect Director Kawasaki, Hideharu	Mgmt	For	For
2.8	Elect Director Mogi, Kozaburo	Mgmt	For	For
2.9	Elect Director Katsuta, Tadao	Mgmt	For	For
2.10	Elect Director Shomura, Hiroshi	Mgmt	For	For

Futaba Industrial Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J16800104
Meeting Type: Annual **Ticker:** 7241

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshiki, Hiroyoshi	Mgmt	For	Against
1.2	Elect Director Iwatsuki, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Futaba Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Yoshida, Takayuki	Mgmt	For	For
1.4	Elect Director Takahashi, Tomohiro	Mgmt	For	For
1.5	Elect Director Asakawa, Keita	Mgmt	For	For
1.6	Elect Director Ohashi, Fumio	Mgmt	For	For
1.7	Elect Director Kinoshita, Kiyoshi	Mgmt	For	For
1.8	Elect Director Horie, Masaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Hitoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Isobe, Toshiyuki	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against

Fuyao Glass Industry Group Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y26783103

Meeting Type: Annual

Ticker: 600660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2016 and Their Service Charges for 2015	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2015 and 2016	Mgmt	For	For
8	Approve 2015 Work Report of the Independent Non-Executive Directors	Mgmt	For	For
9	Approve Company's Satisfaction of the Conditions of the Public Issuance of Corporate Bonds	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Resolutions on the Plan of Public Issuance of Corporate Bonds to Qualified Investors	SH	For	For
10.01	Approve Size of the Issuance and Par Value in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.02	Approve Coupon Rate of the Bonds and Determination Method in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.03	Approve Term of the Bonds and Method of Repayment of Principal and Payment of Interests in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.04	Approve Method of Issuance, Target Investors of Issuance and Arrangements of Placement for Shareholders of the Company in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.05	Approve Guarantee in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.06	Approve Safeguard Measures for Repayment in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.07	Approve Underwriting Method and Listing Arrangement in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.08	Approve Use of Proceeds in Relation to the Public Issuance of Corporate Bonds	SH	For	For
10.09	Approve Resolution Validity Period in Relation to the Public Issuance of Corporate Bonds	SH	For	For
11	Authorize Board to Deal with All Matters in Relation to the Public Issuance of Corporate Bonds	SH	For	For

FUYO GENERAL LEASE CO LTD

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1755C108

Meeting Type: Annual

Ticker: 8424

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2.1	Elect Director Sato, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FUYO GENERAL LEASE CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Tsujita, Yasunori	Mgmt	For	For
2.3	Elect Director Kazama, Shozo	Mgmt	For	For
2.4	Elect Director Aizawa, Shinya	Mgmt	For	For
2.5	Elect Director Hosoi, Soichi	Mgmt	For	For
2.6	Elect Director Fujita, Yoshiharu	Mgmt	For	For
2.7	Elect Director Arakawa, Shinichi	Mgmt	For	For
2.8	Elect Director Minami, Nobuya	Mgmt	For	For
2.9	Elect Director Isshiki, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Takashima, Kiyoyuki	Mgmt	For	For

G8 Education Limited

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q3973C110

Meeting Type: Annual

Ticker: GEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Graham Johnson as Director	Mgmt	For	For
2	Elect Susan Margaret Forrester as Director	Mgmt	For	For
3	Elect David Andrew Foster as Director	Mgmt	For	For
4	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Galaxy Entertainment Group Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y2679D118

Meeting Type: Annual

Ticker: 27

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Galaxy Entertainment Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Joseph Chee Ying Keung as Director	Mgmt	For	For
2.2	Elect James Ross Ancell as Director	Mgmt	For	For
2.3	Elect Charles Cheung Wai Bun as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Gecoss Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3172E105

Meeting Type: Annual

Ticker: 9991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishibashi, Yasuo	Mgmt	For	For
2.2	Elect Director Kurachi, Tatsuya	Mgmt	For	For
2.3	Elect Director Suzuki, Akio	Mgmt	For	For
2.4	Elect Director Fujita, Makoto	Mgmt	For	For
2.5	Elect Director Iwamoto, Yoshinari	Mgmt	For	For
2.6	Elect Director Ono, Takehiko	Mgmt	For	For
2.7	Elect Director Umakoshi, Manabu	Mgmt	For	Against
2.8	Elect Director Kiyomiya, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Masuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Kiyomi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Genting Berhad

Meeting Date: 06/02/2016

Country: Malaysia

Primary Security ID: Y26926116

Meeting Type: Annual

Ticker: GENTING

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Keong Hui as Director	Mgmt	For	For
4	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	For
5	Elect Lin See Yan as Director	Mgmt	For	Against
6	Elect R. Thillainathan as Director	Mgmt	For	For
7	ElectFoong Cheng Yuen as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Genting Malaysia Berhad

Meeting Date: 06/01/2016

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Annual

Ticker: GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Lim Keong Hui as Director	Mgmt	For	Against
4	Elect Koh Hong Sun as Director	Mgmt	For	For
5	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	For
6	Elect Alwi Jantan as Director	Mgmt	For	Against
7	Elect Clifford Francis Herbert as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Genting Malaysia Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

Genting Malaysia Berhad

Meeting Date: 06/01/2016 **Country:** Malaysia **Primary Security ID:** Y2698A103
Meeting Type: Special **Ticker:** GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal by Resorts World Limited, an Indirect Wholly-Owned Subsidiary of the Company, of the Entire Shares in Genting Hong Kong Limited	Mgmt	For	For

Genting Plantations Berhad

Meeting Date: 05/31/2016 **Country:** Malaysia **Primary Security ID:** Y26930100
Meeting Type: Annual **Ticker:** GENP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Mohd Zahidi bin Hj Zainuddin as Director	Mgmt	For	For
4	Elect Quah Chek Tin as Director	Mgmt	For	For
5	Elect Abdul Ghani bin Abdullah as Director	Mgmt	For	For
6	Elect Mohd Din Jusoh as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Genting Plantations Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Genworth Mortgage Insurance Australia Ltd

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q3983N106

Meeting Type: Annual

Ticker: GMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of 364,119 Share Rights to Georgette Nicholas, Genworth Australia Chief Executive Office of the Company	Mgmt	For	For
3	Approve the Capital Reduction	Mgmt	For	For
4	Approve the Share Consolidation	Mgmt	For	For
5	Approve the On-Market Share Buy-Back	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
7	Elect Stuart Take as Director	Mgmt	For	For
8	Elect Jerome Upton as Director	Mgmt	For	For
9	Elect Tony Gill as Director	Mgmt	For	For

GEO Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1710A106

Meeting Type: Annual

Ticker: 2681

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GEO Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Endo, Yuzo	Mgmt	For	For
2.2	Elect Director Yoshikawa, Yasushi	Mgmt	For	For
2.3	Elect Director Imai, Noriyuki	Mgmt	For	For
2.4	Elect Director Kubo, Koji	Mgmt	For	For
2.5	Elect Director Ogino, Tsunehisa	Mgmt	For	For
2.6	Elect Director Yasuda, Kana	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasano, Kazuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Hattori, Shinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tamura, Masaharu	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

GF Securities Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: CNE0000008L2

Meeting Type: Annual

Ticker: 000776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Directors' Report	Mgmt	For	For
2	Approve 2015 Supervisory Committee's Report	Mgmt	For	For
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Annual Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Limited as Auditor and Authorize Operating Management to Determine 2016 Audit Fee	Mgmt	For	For
7	Approve Donations to GF Securities Social Charity Foundation	Mgmt	For	For
8	Approve 2016 Proprietary Investment Quota	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GF Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve 2016 Expected Daily Related Party Transactions	Mgmt	For	For
10	Approve Adjustment of Directors' Allowances	Mgmt	For	For
11	Approve Adjustment of Supervisors' Allowances	Mgmt	For	For
12.1	Elect Tan Yue as Supervisor	SH	For	For
12.2	Elect Gu Naikang as Supervisor	SH	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Amend Articles of Association	Mgmt	For	For

Globe Telecom, Inc.

Meeting Date: 04/13/2016

Country: Philippines

Primary Security ID: Y27257149

Meeting Type: Annual

Ticker: GLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Previous Meeting	Mgmt	For	For
2	Approve the Annual Report and Audited Financial Statements	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
3.1	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3.2	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3.3	Elect Mark Chong Chin Kok as Director	Mgmt	For	For
3.4	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3.5	Elect Jose Teodoro K. Limcaoco as Director	Mgmt	For	For
3.6	Elect Romeo L. Bernardo as Director	Mgmt	For	For
3.7	Elect Ernest L. Cu as Director	Mgmt	For	For
3.8	Elect Samba Natarajan as Director	Mgmt	For	For
3.9	Elect Saw Phaik Hwa as Director	Mgmt	For	For
3.10	Elect Manuel A. Pacis as Director	Mgmt	For	For
3.11	Elect Rex Ma. A. Mendoza as Director	Mgmt	For	For
4	Approve Independent Auditors and Approve the Fixing of Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Globe Telecom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Other Matters	Mgmt	For	Against

Glory Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J17304130
Meeting Type: Annual **Ticker:** 6457

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Onoe, Hirokazu	Mgmt	For	For
2.2	Elect Director Miwa, Motozumi	Mgmt	For	For
2.3	Elect Director Onoe, Hideo	Mgmt	For	For
2.4	Elect Director Mabuchi, Shigetoshi	Mgmt	For	For
2.5	Elect Director Kotani, Kaname	Mgmt	For	For
2.6	Elect Director Harada, Akihiro	Mgmt	For	For
2.7	Elect Director Sasaki, Hiroki	Mgmt	For	For
2.8	Elect Director Nijijima, Akira	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Amend Trust-Type Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Glow Energy Public Co. Ltd.

Meeting Date: 04/26/2016 **Country:** Thailand **Primary Security ID:** Y27290108
Meeting Type: Annual **Ticker:** GLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operation Results	Mgmt		
3	Accept Financial Statements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Glow Energy Public Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Jan Flachet as Director	Mgmt	For	For
5.2	Elect Borwornsak Uwanno as Director	Mgmt	For	For
5.3	Elect Saowanee Kamolbutr as Director	Mgmt	For	For
5.4	Elect Sven De Smet as Director	Mgmt	For	For
5.5	Elect Shankar Krishnamoorthy as Director	Mgmt	For	For
6	Approve Remuneration and Allowance of Directors	Mgmt	For	For
7	Approve Deloitte Touche Thomatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

GLP J-Reit

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J17305103

Meeting Type: Special

Ticker: 3281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Tatsumi, Yoji	Mgmt	For	For
3.1	Elect Supervisory Director Inoue, Toraki	Mgmt	For	Against
3.2	Elect Supervisory Director Yamaguchi, Kota	Mgmt	For	For

Godo Steel Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J17388117

Meeting Type: Annual

Ticker: 5410

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Godo Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Meiga, Takayoshi	Mgmt	For	For
2.2	Elect Director Adachi, Hitoshi	Mgmt	For	For
2.3	Elect Director Saito, Takashi	Mgmt	For	For
2.4	Elect Director Higo, Seikichi	Mgmt	For	For
2.5	Elect Director Shinomiya, Akio	Mgmt	For	For
2.6	Elect Director Sakata, Teiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Kiyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	Against

Goldcrest Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J17451105

Meeting Type: Annual

Ticker: 8871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yasukawa, Hidetoshi	Mgmt	For	Against
1.2	Elect Director Tsumura, Masao	Mgmt	For	For
1.3	Elect Director Ito, Masaki	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kawaguchi, Masao	Mgmt	For	For

Goldin Properties Holdings Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y2761P102

Meeting Type: Special

Ticker: 283

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Goldin Properties Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Framework Disposal Agreement Including Relevant Agreements and Related Transactions	Mgmt	For	For

Goldwin Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J17472101

Meeting Type: Annual

Ticker: 8111

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishida, Akio	Mgmt	For	For
3.2	Elect Director Oe, Shinji	Mgmt	For	For
3.3	Elect Director Futatsukawa, Kiyoto	Mgmt	For	For
3.4	Elect Director Watanabe, Takao	Mgmt	For	For
3.5	Elect Director Nishida, Yoshiteru	Mgmt	For	For
3.6	Elect Director Homma, Eiichiro	Mgmt	For	For
3.7	Elect Director Asami, Yasuo	Mgmt	For	For
3.8	Elect Director Yamamichi, Shuhei	Mgmt	For	For
3.9	Elect Director Suzuki, Masatoshi	Mgmt	For	For
3.10	Elect Director Moriguchi, Yuko	Mgmt	For	For

GPT Group

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q4252X155

Meeting Type: Annual

Ticker: GPT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GPT Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rob Ferguson as Director	Mgmt	For	For
2	Elect Brendan Crotty as Director	Mgmt	For	For
3	Elect Eileen Doyle as Director	Mgmt	For	For
4	Elect Michelle Somerville as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights (2015 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Grant of Performance Rights (2016 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Grant of Performance Rights (Long Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For

Great Wall Motor Co., Ltd.

Meeting Date: 05/17/2016

Country: China

Primary Security ID: Y2882P106

Meeting Type: Annual

Ticker: 2333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Audited Financial Report	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Profit Distribution Proposal	Mgmt	For	For
4	Approve Annual Report and Its Summary Report	Mgmt	For	For
5	Approve Report of the Independent Directors	Mgmt	For	For
6	Approve Report of the Supervisory Committee	Mgmt	For	For
7	Approve Operating Strategies	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Great Wall Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
10	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
11	Approve Termination of Implementation of the Non-public Issuance of A Shares	Mgmt	For	For
12	Amend Articles of Association	Mgmt	For	For

Great Wall Motor Co., Ltd.

Meeting Date: 05/17/2016

Country: China

Primary Security ID: Y2882P106

Meeting Type: Special

Ticker: 2333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

GS YUASA CORP.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1770L109

Meeting Type: Annual

Ticker: 6674

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoda, Makoto	Mgmt	For	Against
2.2	Elect Director Muraio, Osamu	Mgmt	For	Against
2.3	Elect Director Nishida, Kei	Mgmt	For	For
2.4	Elect Director Tatsumi, Shinji	Mgmt	For	For
2.5	Elect Director Nakagawa, Toshiyuki	Mgmt	For	For
2.6	Elect Director Bomoto, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GS YUASA CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kuragaki, Masahide	Mgmt	For	For
2.8	Elect Director Sawada, Masaru	Mgmt	For	For
2.9	Elect Director Okuyama, Ryoichi	Mgmt	For	For
2.10	Elect Director Murakami, Masayuki	Mgmt	For	For
2.11	Elect Director Yoshida, Hiroaki	Mgmt	For	For
2.12	Elect Director Onishi, Hirofumi	Mgmt	For	For
3	Appoint Statutory Auditor Ohara, Katsuya	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

GT Capital Holdings, Inc.

Meeting Date: 05/11/2016

Country: Philippines

Primary Security ID: Y29045104

Meeting Type: Annual

Ticker: GTCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Annual Stockholders' Meeting	Mgmt	For	For
2	Approve Annual Report for the Year 2015	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect George S.K. Ty as Director	Mgmt	For	For
4.2	Elect Francisco C. Sebastian as Director	Mgmt	For	For
4.3	Elect Arthur Vy Ty as Director	Mgmt	For	For
4.4	Elect Alfred Vy Ty as Director	Mgmt	For	For
4.5	Elect Carmelo Maria Luza Bautista as Director	Mgmt	For	For
4.6	Elect Roderico V. Puno as Director	Mgmt	For	For
4.7	Elect David T. Go as Director	Mgmt	For	For
4.8	Elect Jaime Miguel G. Belmonte as Director	Mgmt	For	For
4.9	Elect Christopher P. Beshouri as Director	Mgmt	For	For
4.10	Elect Wilfredo A. Paras as Director	Mgmt	For	For
4.11	Elect Peter B. Favila as Director	Mgmt	For	Withhold

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GT Capital Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint External Auditor	Mgmt	For	For
6	Amend Article Two, Section One of the By-laws	Mgmt	For	For

G-Tekt Corp

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J32653107

Meeting Type: Annual

Ticker: 5970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Kikuchi, Toshitsugu	Mgmt	For	For
3.2	Elect Director Takao, Naohiro	Mgmt	For	For
3.3	Elect Director Yoneya, Masataka	Mgmt	For	For
3.4	Elect Director Hora, Hideaki	Mgmt	For	For
3.5	Elect Director Ishikawa, Mitsuo	Mgmt	For	For
3.6	Elect Director Nakanishi, Takahiro	Mgmt	For	For
3.7	Elect Director Yoshizawa, Isao	Mgmt	For	For
3.8	Elect Director Kokubo, Tadashi	Mgmt	For	For
3.9	Elect Director Tone, Tadahiro	Mgmt	For	For
3.10	Elect Director Ogo, Makoto	Mgmt	For	For

Guangdong Investment Ltd.

Meeting Date: 06/10/2016

Country: Hong Kong

Primary Security ID: Y2929L100

Meeting Type: Annual

Ticker: 270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangdong Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Wen Yinheng as Director	Mgmt	For	For
3.2	Elect Zhang Hui as Director	Mgmt	For	For
3.3	Elect Chan Cho Chak, John as Director	Mgmt	For	For
3.4	Elect Wu Ting Yuk, Anthony as Director	Mgmt	For	For
3.5	Elect Ho Lam Lai Ping, Theresa as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 05/26/2016

Country: China

Primary Security ID:

Meeting Type: Annual

Ticker: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profits Distribution Proposal	Mgmt	For	For
5	Approve 2016 Financial Budget Proposal	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve PricewaterhouseCoopers as International Auditor and Authorize Board and Audit Committee to Fix Their Remuneration	Mgmt	For	For
8	Approve Termination of Engagement of Shen Yi as Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangshen Railway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect Hu Lingling as Director	SH	None	For
10	Amend Articles of Association	Mgmt	For	For

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 05/27/2016 Country: China Primary Security ID: Y2931M112
Meeting Type: Annual Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Financial Report	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Appointment of Auditors	Mgmt	For	For
7	Approve Appointment of Internal Control Auditors	Mgmt	For	For
8	Elect Wang Junyang as Supervisor	Mgmt	For	For

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 06/23/2016 Country: China Primary Security ID: Y2932P114
Meeting Type: Annual Ticker: 874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARE	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve 2015 Financial Reports	Mgmt	For	For
4	Approve 2015 Auditors' Report	Mgmt	For	For
5	Approve Profit Distribution and Dividend Payment	Mgmt	For	For
6	Approve 2016 Operational Targets and Financial Budget Report	Mgmt	For	Against
7	Approve Total Service Emoluments to be Paid to the Directors	Mgmt	For	For
8	Approve Total Service Emoluments to be Paid to the Supervisors	Mgmt	For	For
9	Approve Guarantees to Secure Bank Loans for Subsidiaries	Mgmt	For	For
10	Approve Application for General Banking Facilities	Mgmt	For	For
11	Approve Entrusted Loans Business Between the Company and its Subsidiaries	Mgmt	For	Against
12	Approve 2016 Prediction of Daily Connected Transactions	Mgmt	For	For
13	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Auditors	Mgmt	For	For
14	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditors	Mgmt	For	For
15	Amend Rules of Procedure of Shareholders' Meeting	Mgmt	For	For
16	Amend Rules of Procedure of Board of Directors	Mgmt	For	For
17	Amend Rules of Procedure of Supervisory Committee	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Amend Articles of Association	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 05/20/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Zhang Lin as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
1b	Elect Liang Yingmei as Supervisor and Authorize Board to Fix Her Remuneration	Mgmt	For	For
2	Approve Public Issue of the Domestic Renewable Corporate Bonds in the PRC to Qualified Investors	Mgmt	For	For
3	Authorize Board to Deal to Handle All Matters Regarding the Domestic Renewable Corporate Bonds	Mgmt	For	For
4	Approve Measures to be implemented by the Company to Repay the Domestic Renewable Corporate Bonds	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Annual

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize the Board to Decide on Matters Relating to the Payment of Interim Dividend	Mgmt	For	For
7	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Domestic Auditor and 2016 Reporting Accountant in Relation to the Issuance of A Shares and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Extension of Guarantees of Up to RMB 40 Billion	Mgmt	For	Against
9	Approve the Guarantees Extended in 2015	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Validity Period Extension of Initial Public Offering and Listing of A Shares	Mgmt	For	For
12	Approve Validity Period Extension of Authorization to the Board to Handle All Matters in Relation to Initial Public Offering and Listing of A Shares	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Validity Period Extension of Initial Public Offering and Listing of A Shares	Mgmt	For	For
2	Approve Validity Period Extension of Authorization to the Board to Handle All Matters in Relation to Initial Public Offering and Listing of A Shares	Mgmt	For	For

Gulliver International

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J17714106

Meeting Type: Annual

Ticker: 7599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Change Company Name - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Ota, Masaru	Mgmt	For	For
4	Appoint Statutory Auditor Yanagawa, Kunie	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gunma Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17766106

Meeting Type: Annual

Ticker: 8334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kibe, Kazuo	Mgmt	For	For
2.2	Elect Director Saito, Kazuo	Mgmt	For	For
2.3	Elect Director Tsunoda, Hisao	Mgmt	For	For
2.4	Elect Director Kurihara, Hiroshi	Mgmt	For	For
2.5	Elect Director Horie, Nobuyuki	Mgmt	For	For
2.6	Elect Director Fukai, Akihiko	Mgmt	For	For
2.7	Elect Director Minami, Shigeyoshi	Mgmt	For	For
2.8	Elect Director Hirasawa, Yoichi	Mgmt	For	For
2.9	Elect Director Kanai, Yuji	Mgmt	For	For
2.10	Elect Director Muto, Eiji	Mgmt	For	For
2.11	Elect Director Kondo, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Hirosuke	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Makoto	Mgmt	For	For

Gunze Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17850124

Meeting Type: Annual

Ticker: 3002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2.1	Elect Director Kodama, Nodoka	Mgmt	For	Against
2.2	Elect Director Hirochi, Atsushi	Mgmt	For	For
2.3	Elect Director Amano, Katsusuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gunze Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Shirai, Aya	Mgmt	For	For
2.5	Elect Director Furukawa, Tomomi	Mgmt	For	For
2.6	Elect Director Akase, Yasuhiro	Mgmt	For	For
2.7	Elect Director Oka, Nobuya	Mgmt	For	For
2.8	Elect Director Saguchi, Toshiyasu	Mgmt	For	For
2.9	Elect Director Kimura, Katsuhiko	Mgmt	For	For
2.10	Elect Director Takao, Shigeki	Mgmt	For	For
2.11	Elect Director Anno, Katsuya	Mgmt	For	For
2.12	Elect Director Oikawa, Katsuhiko	Mgmt	For	For

Guotai Junan International Holdings Ltd.

Meeting Date: 05/19/2016

Country: Hong Kong

Primary Security ID: Y2961L109

Meeting Type: Annual

Ticker: 1788

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Yim Fung as Director	Mgmt	For	For
3.2	Elect Li Guangjie as Director	Mgmt	For	For
3.3	Elect Tsang Yiu Keung Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6b	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gurunavi, Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J19038108

Meeting Type: Annual

Ticker: 2440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 23	Mgmt	For	For
2	Elect Director Yamada, Teruhisa	Mgmt	For	For
3	Appoint Statutory Auditor Asanuma, Tadaaki	Mgmt	For	For

H2O Retailing Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2358J102

Meeting Type: Annual

Ticker: 8242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Suzuki, Atsushi	Mgmt	For	For
2.2	Elect Director Araki, Naoya	Mgmt	For	For
2.3	Elect Director Shijo, Haruya	Mgmt	For	For
2.4	Elect Director Hayashi, Katsuhiko	Mgmt	For	For
2.5	Elect Director Sugioka, Shunichi	Mgmt	For	For
2.6	Elect Director Yagi, Makoto	Mgmt	For	For
2.7	Elect Director Sumi, Kazuo	Mgmt	For	For
2.8	Elect Director Mori, Tadatsugu	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Konishi, Toshimitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ban, Naoshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakano, Kenjiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ishihara, Mayumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

H2O Retailing Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Hachijuni Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J17976101
Meeting Type: Annual **Ticker:** 8359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yamaura, Yoshiyuki	Mgmt	For	Against
2.2	Elect Director Hamamura, Kunio	Mgmt	For	For
2.3	Elect Director Tashita, Kayo	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamasawa, Kiyohito	Mgmt	For	For

Haitong Securities Co., Ltd.

Meeting Date: 05/26/2016 **Country:** China **Primary Security ID:** Y7443K108
Meeting Type: Annual **Ticker:** 600837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Final Accounts Report	Mgmt	For	For
5	Approve Profit Distribution Plan	Mgmt	For	For
6	Approve Renewal of Engagement of A Share Auditing Firm and H Share Auditing Firm for the Year 2016	Mgmt	For	For
7	Approve Proposal Regarding Investment Asset Allocation Equity, Fixed Income Securities and Derivative Products	Mgmt	For	For
8	Authorize Board to Determine Provision of Guarantees	Mgmt	For	Against
9.1	Approve Proposal Regarding Related Party Transactions with BNP Paribas Investment Partners BE Holding SA	Mgmt	For	For
9.2	Approve Proposal Regarding Related Party Transactions with Shanghai Shengyuan Real Estate (Group) Company Limited	Mgmt	For	For
9.3	Approve Proposal Regarding Related Party Transactions between the Company and Its Subsidiaries with Other Related Corporate Legal Persons	Mgmt	For	For
9.4	Approve Proposal Regarding Related Party Transactions between the Company and Its Subsidiaries with Related Natural Persons	Mgmt	For	For
10	Elect Zhang Ming as Director	Mgmt	For	For
11	Elect Song Chunfeng Supervisor	Mgmt	For	For
12	Approve Proposal Regarding Adjustments to Allowances of Directors and Supervisors	Mgmt	For	For
13	Elect Chu, Lawrence Sheng Yu as Director	SH	For	For
14	Elect Chan, Wah Man Carman as Director	SH	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Type of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.2	Approve Term of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.3	Approve Interest Rate Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.4	Approve Issuer, Issue Size, and Issue Method Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.5	Approve Issue Price Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Security and Other Credit Enhancement Arrangements Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.7	Approve Use of Proceeds Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.8	Approve Issue Target and Arrangements on Placement to Shareholders of the Company Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.9	Approve Guarantee Measures for Repayment Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.10	Approve Listing of Debt Financing Instruments Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.11	Approve Validity Period of Resolution Relating to the Issuance of Onshore Debt Financing Instruments	Mgmt	For	For
1.12	Approve Authorization for Issuance of Onshore Debt Financing Instruments of the Company	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
3	Amend Articles of Association	SH	For	For

Hakuhodo Dy Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19174101

Meeting Type: Annual

Ticker: 2433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Narita, Junji	Mgmt	For	For
2.2	Elect Director Toda, Hirokazu	Mgmt	For	For
2.3	Elect Director Sawada, Kunihiko	Mgmt	For	For
2.4	Elect Director Matsuzaki, Mitsumasa	Mgmt	For	For
2.5	Elect Director Imaizumi, Tomoyuki	Mgmt	For	For
2.6	Elect Director Nakatani, Yoshitaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hakuhodo Dy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Nishioka, Masanori	Mgmt	For	For
2.8	Elect Director Nishimura, Osamu	Mgmt	For	For
2.9	Elect Director Ochiai, Hiroshi	Mgmt	For	For
2.10	Elect Director Fujinuma, Daisuke	Mgmt	For	For
2.11	Elect Director Omori, Hisao	Mgmt	For	For
2.12	Elect Director Matsuda, Noboru	Mgmt	For	For
2.13	Elect Director Hattori, Nobumichi	Mgmt	For	For
3	Appoint Statutory Auditor Ota, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Hang Lung Group Limited

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y30148111

Meeting Type: Annual

Ticker: 10

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Ronnie Chichung Chan as Director	Mgmt	For	For
3b	Elect Simon Sik On Ip as Director	Mgmt	For	For
3c	Elect Roy Yang Chung Chen as Director	Mgmt	For	For
3d	Elect Hau Cheong Ho as Director	Mgmt	For	For
3e	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hang Lung Properties Ltd.

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y30166105

Meeting Type: Annual

Ticker: 101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Philip Nan Lok Chen as Director	Mgmt	For	For
3b	Elect Dominic Chiu Fai Ho as Director	Mgmt	For	For
3c	Elect Anita Yuen Mei Fung as Director	Mgmt	For	For
3d	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hang Seng Bank

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y30327103

Meeting Type: Annual

Ticker: 11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect John C C Chan as Director	Mgmt	For	For
2b	Elect Patrick K W Chan as Director	Mgmt	For	For
2c	Elect Eric K C Li as Director	Mgmt	For	Against
2d	Elect Vincent H S Lo as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hang Seng Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Hankyu Hanshin Holdings Inc.

Meeting Date: 06/14/2016 **Country:** Japan **Primary Security ID:** J18439109
Meeting Type: Annual **Ticker:** 9042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Sumi, Kazuo	Mgmt	For	For
4.2	Elect Director Sakai, Shinya	Mgmt	For	For
4.3	Elect Director Inoue, Noriyuki	Mgmt	For	For
4.4	Elect Director Mori, Shosuke	Mgmt	For	For
4.5	Elect Director Sugioka, Shunichi	Mgmt	For	For
4.6	Elect Director Shimatani, Yoshishige	Mgmt	For	For
4.7	Elect Director Fujiwara, Takaoki	Mgmt	For	For
4.8	Elect Director Nakagawa, Yoshihiro	Mgmt	For	For
4.9	Elect Director Namai, Ichiro	Mgmt	For	For
4.10	Elect Director Okafuji, Seisaku	Mgmt	For	For
4.11	Elect Director Nozaki, Mitsuo	Mgmt	For	For
4.12	Elect Director Shin, Masao	Mgmt	For	For
4.13	Elect Director Nogami, Naohisa	Mgmt	For	For
4.14	Elect Director Sugiyama, Takehiro	Mgmt	For	For
5	Appoint Statutory Auditor Kobayashi, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hanwa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J18774166

Meeting Type: Annual

Ticker: 8078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kita, Shuji	Mgmt	For	For
2.2	Elect Director Furukawa, Hironari	Mgmt	For	For
2.3	Elect Director Kawanishi, Hideo	Mgmt	For	For
2.4	Elect Director Serizawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Ogasawara, Akihiko	Mgmt	For	For
2.6	Elect Director Togawa, Naoyuki	Mgmt	For	For
2.7	Elect Director Kato, Yasumichi	Mgmt	For	For
2.8	Elect Director Seki, Osamu	Mgmt	For	For
2.9	Elect Director Hori, Ryuji	Mgmt	For	For
2.10	Elect Director Yamamoto, Hiromasa	Mgmt	For	For
2.11	Elect Director Hatanaka, Yasushi	Mgmt	For	For
2.12	Elect Director Nagashima, Hidemi	Mgmt	For	For
2.13	Elect Director Nakagawa, Yoichi	Mgmt	For	For
2.14	Elect Director Kurata, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Moriguchi, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Naide, Yasuo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hirakata, Mitsuo	Mgmt	For	Against

Hap Seng Consolidated Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y6579W100

Meeting Type: Annual

Ticker: HAPSENG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jorgen Bornhoft as Director	Mgmt	For	For
2	Elect Abdul Aziz Bin Hasan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hap Seng Consolidated Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Simon Shim Kong Yip as Director	Mgmt	For	For
4	Elect Leow Ming Fong @ Leow Min Fong as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Jorgen Bornhoft to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Hap Seng Consolidated Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y6579W100

Meeting Type: Special

Ticker: HAPSENG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Gek Poh (Holdings) Sdn Bhd Group	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Lei Shing Hong Limited Group	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Samling Strategic Corporation Sdn Bhd Group, Lingui Developments Berhad Group, and Glenealy Plantations (Malaya) Berhad Group	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Corporated International Consultant	Mgmt	For	For
5	Authorize Share Repurchase Program	Mgmt	For	For
6	Approve the Proposed Disposal and the Proposed Option Shares Disposal	Mgmt	For	For
7	Approve Acquisition of the Entire Issued Share Capital of Malaysian Mosaics Sdn Bhd from Gek Poh (Holdings) Sdn Bhd	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Happinet Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1877M109

Meeting Type: Annual

Ticker: 7552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Note, Kazuhiko	Mgmt	For	For
3.2	Elect Director Ishikawa, Tetsuo	Mgmt	For	For
3.3	Elect Director Enomoto, Seiichi	Mgmt	For	For
3.4	Elect Director Suzuki, Shigeki	Mgmt	For	For
3.5	Elect Director Ishigaki, Junichi	Mgmt	For	For
3.6	Elect Director Takahashi, Yoshiyuki	Mgmt	For	For
3.7	Elect Director Shibata, Toru	Mgmt	For	For
3.8	Elect Director Tokuno, Mariko	Mgmt	For	For
3.9	Elect Director Nagase, Shin	Mgmt	For	For
4	Appoint Statutory Auditor Asatsu, Hideo	Mgmt	For	For

Haseko Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J18984153

Meeting Type: Annual

Ticker: 1808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Shimada, Morio	Mgmt	For	For
2.2	Elect Director Kitamura, Kinichi	Mgmt	For	For
2.3	Elect Director Hirano, Fujio	Mgmt	For	For
2.4	Elect Director Takahashi, Osamu	Mgmt	For	For
2.5	Elect Director Ichimura, Kazuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Okuyama, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hazama Ando Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1912N104

Meeting Type: Annual

Ticker: 1719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Ono, Toshio	Mgmt	For	For
2.2	Elect Director Nomura, Toshiaki	Mgmt	For	For
2.3	Elect Director Kaneko, Haruyuki	Mgmt	For	For
2.4	Elect Director Higo, Mitsuaki	Mgmt	For	For
2.5	Elect Director Kojima, Hidekazu	Mgmt	For	For
2.6	Elect Director Sugimoto, Fumio	Mgmt	For	For
2.7	Elect Director Yamazaki, Hikari	Mgmt	For	For
2.8	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.9	Elect Director Hosobuchi, Hideo	Mgmt	For	For
2.10	Elect Director Ikegami, Toru	Mgmt	For	For
2.11	Elect Director Fujita, Yuzuru	Mgmt	For	For
2.12	Elect Director Ikeda, Shoko	Mgmt	For	For
3	Appoint Statutory Auditor Takahara, Masamitsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hiramatsu, Takemi	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Heiwa Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19194109

Meeting Type: Annual

Ticker: 6412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Minei, Katsuya	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Heiwa Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Moromizato, Toshinobu	Mgmt	For	For
2.3	Elect Director Ota, Yutaka	Mgmt	For	For
2.4	Elect Director Miyara, Mikio	Mgmt	For	For
2.5	Elect Director Yoshino, Toshio	Mgmt	For	For
2.6	Elect Director Nakada, Katsumasa	Mgmt	For	For
2.7	Elect Director Sagehashi, Takashi	Mgmt	For	For
2.8	Elect Director Katsumata, Nobuki	Mgmt	For	For
2.9	Elect Director Arai, Hisao	Mgmt	For	For
2.10	Elect Director Kaneshi, Tamiki	Mgmt	For	For
2.11	Elect Director Yamaguchi, Kota	Mgmt	For	For
3	Appoint Statutory Auditor Ikemoto, Yasuaki	Mgmt	For	For

Heiwa Real Estate Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J19278100

Meeting Type: Annual

Ticker: 8803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Aizawa, Motoya	Mgmt	For	For
2.2	Elect Director Saida, Kunitaro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Heiwado Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J19236108

Meeting Type: Annual

Ticker: 8276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Heiwado Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Natsuhara, Hirakazu	Mgmt	For	For
3.2	Elect Director Hiramatsu, Masashi	Mgmt	For	For
3.3	Elect Director Natsuhara, Kohei	Mgmt	For	For
3.4	Elect Director Kimura, Masato	Mgmt	For	For
3.5	Elect Director Natsuhara, Yohei	Mgmt	For	For
3.6	Elect Director Tabuchi, Hisashi	Mgmt	For	For
3.7	Elect Director Fukushima, Shigeru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miki, Yoshio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Jikumaru, Kinya	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mori, Masaaki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Kinoshita, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Henderson Land Development Co. Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y31476107

Meeting Type: Annual

Ticker: 12

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Kwok Ping Ho as Director	Mgmt	For	Against
3B	Elect Wong Ho Ming, Augustine as Director	Mgmt	For	Against
3C	Elect Lee Tat Man as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Henderson Land Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3D	Elect Kwong Che Keung, Gordon as Director	Mgmt	For	Against
3E	Elect Ko Ping Keung as Director	Mgmt	For	For
3F	Elect Poon Chung Kwong as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Bonus Shares	Mgmt	For	For
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hibiya Engineering Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19320126

Meeting Type: Annual

Ticker: 1982

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiharu	Mgmt	For	For
2.2	Elect Director Toyoda, Shigeru	Mgmt	For	For
2.3	Elect Director Kamachi, Tetsuya	Mgmt	For	For
2.4	Elect Director Shimoda, Keisuke	Mgmt	For	For
2.5	Elect Director Jitsukawa, Hiroshi	Mgmt	For	For
2.6	Elect Director Ogura, Fumiaki	Mgmt	For	For
2.7	Elect Director Yamauchi, Yuji	Mgmt	For	For
2.8	Elect Director Nomura, Haruki	Mgmt	For	For
2.9	Elect Director Kusumi, Kensho	Mgmt	For	For
2.10	Elect Director Atsumi, Hiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tatsumura, Yuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakamura, Masamitsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

HIDAY HIDAKA CORP.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J1934J107

Meeting Type: Annual

Ticker: 7611

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kanda, Tadashi	Mgmt	For	For
2.2	Elect Director Takahashi, Hitoshi	Mgmt	For	For
2.3	Elect Director Tanabe, Yoshio	Mgmt	For	For
2.4	Elect Director Arita, Akira	Mgmt	For	For
2.5	Elect Director Shima, Juichi	Mgmt	For	For
2.6	Elect Director Yoshida, Nobuyuki	Mgmt	For	For
2.7	Elect Director Uchida, Tokuo	Mgmt	For	For
2.8	Elect Director Ishizaka, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimoto, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujimoto, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ninomiya, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshida, Takeshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Hikari Tsushin Inc

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J1949F108

Meeting Type: Annual

Ticker: 9435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shigeta, Yasumitsu	Mgmt	For	Against
1.2	Elect Director Tamamura, Takeshi	Mgmt	For	Against
1.3	Elect Director Wada, Hideaki	Mgmt	For	For
1.4	Elect Director Gido, Ko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hindustan Unilever Limited.

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y3222L102

Meeting Type: Annual

Ticker: 500696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Final Dividend	Mgmt	For	For
3	Reelect Harish Manwani as Director	Mgmt	For	For
4	Reelect Pradeep Banerjee as Director	Mgmt	For	For
5	Reelect P.B. Balaji as Director	Mgmt	For	For
6	Approve B S R & Co. LLP, as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

Hindustan Unilever Limited.

Meeting Date: 06/30/2016

Country: India

Primary Security ID: Y3222L102

Meeting Type: Court

Ticker: 500696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

Hino Motors Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 433406105

Meeting Type: Annual

Ticker: 7205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Ichikawa, Masakazu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hino Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ichihashi, Yasuhiko	Mgmt	For	Against
2.3	Elect Director Mori, Satoru	Mgmt	For	For
2.4	Elect Director Kokaji, Hiroshi	Mgmt	For	For
2.5	Elect Director Suzuki, Kenji	Mgmt	For	For
2.6	Elect Director Endo, Shin	Mgmt	For	For
2.7	Elect Director Kajikawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Nakane, Taketo	Mgmt	For	For
2.9	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.10	Elect Director Yoshida, Motokazu	Mgmt	For	For
2.11	Elect Director Terashi, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Maeda, Yoshihide	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Mizuho	Mgmt	For	For
3.3	Appoint Statutory Auditor Tsujii, Akio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kitahara, Yoshiaki	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Hiramatsu Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J19688100

Meeting Type: Annual

Ticker: 2764

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8.67	Mgmt	For	For
2.1	Elect Director Jinnai, Takaya	Mgmt	For	For
2.2	Elect Director Hattori, Akito	Mgmt	For	For
2.3	Elect Director Nakatani, Kazunori	Mgmt	For	For
2.4	Elect Director Kumagai, Shintaro	Mgmt	For	For
2.5	Elect Director Nagatsuyu, Hideo	Mgmt	For	For
2.6	Elect Director Nukaga, Kotaro	Mgmt	For	For
2.7	Elect Director Hasegawa, Kotaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hiramatsu Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Stock Option Plan	Mgmt	For	For

Hirose Electric Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J19782101

Meeting Type: Annual

Ticker: 6806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Elect Director Kiriya, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Sugishima, Terukazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Seshimo, Akira	Mgmt	For	For

Hiroshima Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J03864105

Meeting Type: Annual

Ticker: 8379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Sumihiro, Isao	Mgmt	For	For
2.2	Elect Director Ikeda, Koji	Mgmt	For	For
2.3	Elect Director Hirota, Toru	Mgmt	For	For
2.4	Elect Director Miyoshi, Kichiso	Mgmt	For	For
2.5	Elect Director Kojima, Yasunori	Mgmt	For	For
2.6	Elect Director Yoshino, Yuji	Mgmt	For	For
2.7	Elect Director Heya, Toshio	Mgmt	For	For
2.8	Elect Director Sumikawa, Masahiro	Mgmt	For	For
2.9	Elect Director Maeda, Kaori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hiroshima Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Miura, Satoshi	Mgmt	For	For

Hisaka Works Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J20034104

Meeting Type: Annual

Ticker: 6247

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Maeda, Yuichi	Mgmt	For	For
2.2	Elect Director Nakamura, Junichi	Mgmt	For	For
2.3	Elect Director Iwamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Takeshita, Yoshikazu	Mgmt	For	For
2.5	Elect Director Funakoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Inoue, Tetsuya	Mgmt	For	For
2.7	Elect Director Ota, Koji	Mgmt	For	For
2.8	Elect Director Tomiyasu, Tatsuji	Mgmt	For	For
2.9	Elect Director Kato, Sachie	Mgmt	For	For
3.1	Appoint Statutory Auditor Miura, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakai, Akira	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Nakamichi, Mitsugu	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Yamauchi, Toshiyuki	Mgmt	For	For

Hisamitsu Pharmaceutical Co. Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J20076121

Meeting Type: Annual

Ticker: 4530

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hisamitsu Pharmaceutical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	Mgmt	For	For
2.1	Elect Director Nakatomi, Hirotaka	Mgmt	For	For
2.2	Elect Director Nakatomi, Kazuhide	Mgmt	For	For
2.3	Elect Director Sugiyama, Kosuke	Mgmt	For	For
2.4	Elect Director Akiyama, Tetsuo	Mgmt	For	For
2.5	Elect Director Higo, Naruhito	Mgmt	For	For
2.6	Elect Director Tsuruda, Toshiaki	Mgmt	For	For
2.7	Elect Director Takao, Shinichiro	Mgmt	For	For
2.8	Elect Director Saito, Kyu	Mgmt	For	For
2.9	Elect Director Tsutsumi, Nobuo	Mgmt	For	For
2.10	Elect Director Murayama, Shinichi	Mgmt	For	For
2.11	Elect Director Ichikawa, Isao	Mgmt	For	For
2.12	Elect Director Furukawa, Teijiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakatomi, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirano, Munehiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Ono, Keinosuke	Mgmt	For	For
4	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Hitachi Capital Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20286118

Meeting Type: Annual

Ticker: 8586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funabashi, Haruo	Mgmt	For	For
1.2	Elect Director Hiraiwa, Koichiro	Mgmt	For	For
1.3	Elect Director Kawahara, Shigeharu	Mgmt	For	For
1.4	Elect Director Sueyoshi, Wataru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Capital Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Miyoshi, Takashi	Mgmt	For	For
1.6	Elect Director Kitayama, Ryuichi	Mgmt	For	For
1.7	Elect Director Miura, Kazuya	Mgmt	For	For
1.8	Elect Director Kawabe, Seiji	Mgmt	For	For
1.9	Elect Director Sakai, Kenji	Mgmt	For	For

Hitachi Chemical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J20160107

Meeting Type: Annual

Ticker: 4217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.2	Elect Director Osawa, Yoshio	Mgmt	For	For
1.3	Elect Director Oto, Takemoto	Mgmt	For	For
1.4	Elect Director George Olcott	Mgmt	For	For
1.5	Elect Director Matsuda, Chieko	Mgmt	For	For
1.6	Elect Director Azuhata, Shigeru	Mgmt	For	For
1.7	Elect Director Tsunoda, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Nomura, Yoshihiro	Mgmt	For	For
1.9	Elect Director Richard Dyck	Mgmt	For	For
1.10	Elect Director Tanaka, Koji	Mgmt	For	For
1.11	Elect Director Maruyama, Hisashi	Mgmt	For	For

Hitachi Construction Machinery Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J20244109

Meeting Type: Annual

Ticker: 6305

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okuhara, Kazushige	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Construction Machinery Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Toyama, Haruyuki	Mgmt	For	For
1.3	Elect Director Hirakawa, Junko	Mgmt	For	For
1.4	Elect Director Okada, Osamu	Mgmt	For	For
1.5	Elect Director Katsurayama, Tetsuo	Mgmt	For	For
1.6	Elect Director Saito, Yutaka	Mgmt	For	For
1.7	Elect Director Sumioka, Koji	Mgmt	For	For
1.8	Elect Director Tsujimoto, Yuichi	Mgmt	For	For
1.9	Elect Director Hiraoka, Akihiko	Mgmt	For	For

Hitachi High-Technologies Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J20416103
Meeting Type: Annual **Ticker:** 8036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hisada, Masao	Mgmt	For	For
1.2	Elect Director Miyazaki, Masahiro	Mgmt	For	For
1.3	Elect Director Dairaku, Yoshikazu	Mgmt	For	For
1.4	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.5	Elect Director Hayakawa, Hideyo	Mgmt	For	For
1.6	Elect Director Toda, Hiromichi	Mgmt	For	For
1.7	Elect Director Nishimi, Yuji	Mgmt	For	For

Hitachi Koki Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** 433575107
Meeting Type: Annual **Ticker:** 6581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Koki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Shibumura, Haruko	Mgmt	For	For
1.3	Elect Director Seno, Taisuke	Mgmt	For	For
1.4	Elect Director Yamamoto, Noboru	Mgmt	For	For
1.5	Elect Director Takahagi, Mitsuo	Mgmt	For	For
1.6	Elect Director Maehara, Osami	Mgmt	For	Against
1.7	Elect Director Yoshida, Akira	Mgmt	For	For

Hitachi Kokusai Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20423109

Meeting Type: Annual

Ticker: 6756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Saito, Yutaka	Mgmt	For	For
2.2	Elect Director Sakuma, Kaichiro	Mgmt	For	For
2.3	Elect Director Koto, Kenshiro	Mgmt	For	For
2.4	Elect Director Mitamura, Hideto	Mgmt	For	For
2.5	Elect Director Kawano, Takeo	Mgmt	For	For

Hitachi Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J20454112

Meeting Type: Annual

Ticker: 6501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba Kalyani	Mgmt	For	For
1.2	Elect Director Cynthia Carroll	Mgmt	For	For
1.3	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
1.4	Elect Director George Buckley	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Louise Pentland	Mgmt	For	For
1.6	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Philip Yeo	Mgmt	For	For
1.9	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.10	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.11	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
1.12	Elect Director Nakamura, Toyooki	Mgmt	For	For
1.13	Elect Director Higashihara, Toshiaki	Mgmt	For	For

Hitachi Maxell Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J20496121

Meeting Type: Annual

Ticker: 6810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Senzai, Yoshihiro	Mgmt	For	For
2.2	Elect Director Katsuta, Yoshiharu	Mgmt	For	For
2.3	Elect Director Iwasaki, Meiro	Mgmt	For	For
2.4	Elect Director Yoshitake, Kenichi	Mgmt	For	For
2.5	Elect Director Okafuji, Masao	Mgmt	For	For
2.6	Elect Director Kaizaki, Kazuhiro	Mgmt	For	For
2.7	Elect Director Shimizu, Akira	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ikegami, Katsunori	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kihira, Koji	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Kitao, Wataru	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Maxell Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Hitachi Metals Ltd.

Meeting Date: 06/23/2016	Country: Japan	Primary Security ID: J20538112
	Meeting Type: Annual	Ticker: 5486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.2	Elect Director Igarashi, Masaru	Mgmt	For	For
1.3	Elect Director Oka, Toshiko	Mgmt	For	For
1.4	Elect Director Shimada, Takashi	Mgmt	For	For
1.5	Elect Director Kamata, Junichi	Mgmt	For	For
1.6	Elect Director Takahashi, Hideaki	Mgmt	For	For
1.7	Elect Director Hasunuma, Toshitake	Mgmt	For	For
1.8	Elect Director Hiraki, Akitoshi	Mgmt	For	For

Hitachi Transport Systems Ltd.

Meeting Date: 06/24/2016	Country: Japan	Primary Security ID: J2076M106
	Meeting Type: Annual	Ticker: 9086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For
1.3	Elect Director Harada, Tsunetoshi	Mgmt	For	Against
1.4	Elect Director Fusayama, Tetsu	Mgmt	For	For
1.5	Elect Director Magoshi, Emiko	Mgmt	For	For
1.6	Elect Director Maruta, Hiroshi	Mgmt	For	Against
1.7	Elect Director Jinguji, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Transport Systems Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Nakatani, Yasuo	Mgmt	For	For

Hitachi Zosen Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J20790101

Meeting Type: Annual

Ticker: 7004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Furukawa, Minoru	Mgmt	For	For
2.2	Elect Director Tanisho, Takashi	Mgmt	For	For
2.3	Elect Director Hashikawa, Masaki	Mgmt	For	For
2.4	Elect Director Morikata, Masayuki	Mgmt	For	For
2.5	Elect Director Kobashi, Wataru	Mgmt	For	For
2.6	Elect Director Mino, Sadao	Mgmt	For	For
2.7	Elect Director Shiraki, Toshiyuki	Mgmt	For	For
2.8	Elect Director Ito, Chiaki	Mgmt	For	For
2.9	Elect Director Takamatsu, Kazuko	Mgmt	For	For
2.10	Elect Director Richard R. Lury	Mgmt	For	For
3	Appoint Statutory Auditor Tokuhira, Masamichi	Mgmt	For	For

HK Electric Investments Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y32359104

Meeting Type: Annual

Ticker: 2638

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Fok Kin Ning, Canning as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

HK Electric Investments Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Wan Chi Tin as Director	Mgmt	For	For
2c	Elect Fahad Hamad A H Al-Mohannadi as Director	Mgmt	For	For
2d	Elect Chan Loi Shun as Director	Mgmt	For	For
2e	Elect Deven Arvind Karnik as Director	Mgmt	For	For
2f	Elect Ralph Raymond Shea as Director	Mgmt	For	For
3	Approve KPMG as Auditor of the Trust, the Trustee-Manager and the Company and Authorize Directors of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

HKT Trust and HKT Limited

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y3R29Z107

Meeting Type: Annual

Ticker: 6823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	Mgmt	For	For
3a	Elect Hui Hon Hing, Susanna as Director	Mgmt	For	Against
3b	Elect Peter Anthony Allen as Director	Mgmt	For	Against
3c	Elect Li Fushen as Director	Mgmt	For	Against
3d	Elect Chang Hsin Kang as Director	Mgmt	For	For
3e	Elect Frances Waikwun Wong as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Directors of the Company and Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ho Bee Land Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3245N101

Meeting Type: Annual

Ticker: H13

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Ch'ng Jit Koon as Director	Mgmt	For	For
5	Elect Tan Eng Bock as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Hogy Medical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21042106

Meeting Type: Annual

Ticker: 3593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hoki, Junichi	Mgmt	For	For
1.2	Elect Director Yamamoto, Yukio	Mgmt	For	For
1.3	Elect Director Matsumoto, Naoki	Mgmt	For	For
1.4	Elect Director Sasaki, Katsuo	Mgmt	For	For
1.5	Elect Director Kobayashi, Takuya	Mgmt	For	For
1.6	Elect Director Uchida, Katsumi	Mgmt	For	For
1.7	Elect Director Uesugi, Kiyoshi	Mgmt	For	For
2	Appoint Statutory Auditor Iizuka, Noboru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokkaido Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21378104

Meeting Type: Annual

Ticker: 9509

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Ishiguro, Motoi	Mgmt	For	For
3.2	Elect Director Ichikawa, Shigeki	Mgmt	For	For
3.3	Elect Director Uozumi, Gen	Mgmt	For	For
3.4	Elect Director Ujiie, Kazuhiko	Mgmt	For	For
3.5	Elect Director Oi, Noriaki	Mgmt	For	For
3.6	Elect Director Sakai, Ichiro	Mgmt	For	For
3.7	Elect Director Sakai, Osamu	Mgmt	For	For
3.8	Elect Director Sasaki, Ryoko	Mgmt	For	For
3.9	Elect Director Sato, Yoshitaka	Mgmt	For	For
3.10	Elect Director Soma, Michihiro	Mgmt	For	For
3.11	Elect Director Fujii, Yutaka	Mgmt	For	For
3.12	Elect Director Furugori, Hiroaki	Mgmt	For	For
3.13	Elect Director Mayumi, Akihiko	Mgmt	For	For
3.14	Elect Director Mori, Masahiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Abe, Kanji	Mgmt	For	For
4.2	Appoint Statutory Auditor Seo, Hideo	Mgmt	For	For
4.3	Appoint Statutory Auditor Narita, Noriko	Mgmt	For	For
5	Amend Articles to Transform Nuclear Power Operation Department into Safety and Decommissioning Department	SH	Against	Against
6	Amend Articles to Hold the Utility Responsible for Safety Maintenance of Spent Nuclear Fuel	SH	Against	Against
7	Amend Articles to Add Provisions on Effectiveness of Statutory Auditors	SH	Against	Against
8	Amend Articles to Abandon Contract with Japan Nuclear Fuels and Develop Its Own Technology to Store Spent Nuclear Fuel	SH	Against	Against
9	Amend Articles to Require Individual Director Compensation Disclosure	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokkaido Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Amend Articles to Allow Shareholder Proposal Proponents to Use Presentation Tools at Shareholder Meetings	SH	Against	Against

Hokkoku Bank Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J21630108
Meeting Type: Annual **Ticker:** 8363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Ataka, Tateki	Mgmt	For	Against
2.2	Elect Director Tsuemura, Shuji	Mgmt	For	For
2.3	Elect Director Maeda, Junichi	Mgmt	For	For
2.4	Elect Director Hamasaki, Hideaki	Mgmt	For	For
2.5	Elect Director Nakanishi, Akira	Mgmt	For	For
2.6	Elect Director Yamamoto, Hidehiro	Mgmt	For	For
2.7	Elect Director Nakamura, Kazuya	Mgmt	For	For
2.8	Elect Director Nakada, Koichi	Mgmt	For	For
2.9	Elect Director Sakai, Kenichi	Mgmt	For	For
2.10	Elect Director Torigoe, Nobuhiro	Mgmt	For	For

Hokuetsu Bank Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J21756101
Meeting Type: Annual **Ticker:** 8325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuetsu Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitamura, Toshio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Watanabe, Shiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Nomizu, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Izu, Yoshiharu	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Hokuetsu Kishu Paper Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21882105

Meeting Type: Annual

Ticker: 3865

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Appoint Statutory Auditor Mashima, Kaoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Itoigawa, Jun	Mgmt	For	Against
3.3	Appoint Statutory Auditor Nakase, Kazuo	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Suzuki, Nobusato	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Hokuhoku Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21903109

Meeting Type: Annual

Ticker: 8377

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuhoku Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares	Mgmt	For	For
4.1	Elect Director Ihori, Eishin	Mgmt	For	For
4.2	Elect Director Sasahara, Masahiro	Mgmt	For	For
4.3	Elect Director Mugino, Hidenori	Mgmt	For	For
4.4	Elect Director Yamakawa, Hiroyuki	Mgmt	For	For
4.5	Elect Director Nakano, Takashi	Mgmt	For	For
4.6	Elect Director Asabayashi, Takashi	Mgmt	For	For
4.7	Elect Director Ogura, Takashi	Mgmt	For	For
4.8	Elect Director Oshima, Yuji	Mgmt	For	For
4.9	Elect Director Nakagawa, Ryoji	Mgmt	For	For

Hokuriku Electric Power

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22050108

Meeting Type: Annual

Ticker: 9505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Akamaru, Junichi	Mgmt	For	For
2.2	Elect Director Ishiguro, Nobuhiko	Mgmt	For	For
2.3	Elect Director Ojima, Shiro	Mgmt	For	For
2.4	Elect Director Kanai, Yutaka	Mgmt	For	Against
2.5	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.6	Elect Director Kyuwa, Susumu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuriku Electric Power

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Sono, Hiroaki	Mgmt	For	For
2.8	Elect Director Takagi, Shigeo	Mgmt	For	For
2.9	Elect Director Takabayashi, Yukihiro	Mgmt	For	For
2.10	Elect Director Nishino, Akizumi	Mgmt	For	For
2.11	Elect Director Mizuno, Koichi	Mgmt	For	For
2.12	Elect Director Miyama, Akira	Mgmt	For	For
2.13	Elect Director Yano, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Akiba, Etsuko	Mgmt	For	For
3.2	Appoint Statutory Auditor Ito, Tadaaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Omi, Takamasa	Mgmt	For	For
3.4	Appoint Statutory Auditor Takamatsu, Tadashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Hosokawa, Toshihiko	Mgmt	For	For
4	Amend Articles to Demolish Plans to Resume Operation of Shiga Nuclear Power Station	SH	Against	Against
5	Amend Articles to Fundamentally Review Nuclear Power Operation	SH	Against	Against
6	Amend Articles to Ban Spent Nuclear Fuel Operation	SH	Against	Against
7	Amend Articles to Promote Interactive Communication with Stakeholders and Proactive Information Disclosure	SH	Against	Against
8	Amend Articles to Require Individual Compensation Disclosure	SH	Against	Against

Hokuto Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2224T102

Meeting Type: Annual

Ticker: 1379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2	Appoint Statutory Auditor Sarashina, Takashi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Honda Motor Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J22302111

Meeting Type: Annual

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Hachigo, Takahiro	Mgmt	For	For
2.2	Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Yamane, Yoshi	Mgmt	For	For
2.4	Elect Director Kuraishi, Seiji	Mgmt	For	For
2.5	Elect Director Takeuchi, Kohei	Mgmt	For	For
2.6	Elect Director Sekiguchi, Takashi	Mgmt	For	For
2.7	Elect Director Kunii, Hideko	Mgmt	For	For
2.8	Elect Director Ozaki, Motoki	Mgmt	For	For
2.9	Elect Director Ito, Takanobu	Mgmt	For	For
2.10	Elect Director Aoyama, Shinji	Mgmt	For	For
2.11	Elect Director Kaihara, Noriya	Mgmt	For	For
2.12	Elect Director Odaka, Kazuhiro	Mgmt	For	For
2.13	Elect Director Igarashi, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshida, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	Mgmt	For	For

Hong Fok Corporation Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y3281P101

Meeting Type: Annual

Ticker: H30

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees for the Financial Year Ended December 31, 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hong Fok Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Directors' Fees for the Financial Year Ending December 31, 2016	Mgmt	For	For
5	Elect Cheong Pin Chuan as Director	Mgmt	For	For
6	Elect Chow Yew Hon as Director	Mgmt	For	For
7	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

Hong Kong Exchanges and Clearing Ltd

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y3506N139

Meeting Type: Annual

Ticker: 388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Apurv Bagri as Director	Mgmt	For	For
3b	Elect Chin Chi Kin, Edward as Director	SH	Against	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Hong Kong Ferry (Holdings) Co. Ltd.

Meeting Date: 05/23/2016

Country: Hong Kong

Primary Security ID: Y36413105

Meeting Type: Annual

Ticker: 50

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hong Kong Ferry (Holdings) Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Li Ning as Director	Mgmt	For	Against
3b	Elect Au Siu Kee, Alexander as Director	Mgmt	For	Against
3c	Elect Ho Hau Chong, Norman as Director	Mgmt	For	Against
3d	Elect Wu King Cheong as Director	Mgmt	For	For
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Hosiden Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22470108

Meeting Type: Annual

Ticker: 6804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikyo, Saburo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanemura, Takayuki	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Soizumi, Hitoshi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Horie, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hotel Property Investments Limited

Meeting Date: 06/29/2016

Country: Australia

Primary Security ID: Q4R826102

Meeting Type: Special

Ticker: HPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendment and Termination of the Administrative Services Agreement	Mgmt	For	For
2	Approve the Change of Responsible Entity	Mgmt	For	For

House Foods Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22680102

Meeting Type: Annual

Ticker: 2810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Urakami, Hiroshi	Mgmt	For	For
2.2	Elect Director Matsumoto, Keiji	Mgmt	For	For
2.3	Elect Director Hiroura, Yasukatsu	Mgmt	For	For
2.4	Elect Director Kudo, Masahiko	Mgmt	For	For
2.5	Elect Director Fujii, Toyoaki	Mgmt	For	For
2.6	Elect Director Taguchi, Masao	Mgmt	For	For
2.7	Elect Director Koike, Akira	Mgmt	For	For
2.8	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
2.9	Elect Director Shirai, Kazuo	Mgmt	For	For
2.10	Elect Director Saito, Kyuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujii, Junsuke	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hoya Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J22848105

Meeting Type: Annual

Ticker: 7741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koeda, Itaru	Mgmt	For	For
1.2	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.3	Elect Director Urano, Mitsudo	Mgmt	For	For
1.4	Elect Director Takasu, Takeo	Mgmt	For	For
1.5	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

Huadian Fuxin Energy Corp Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y3123J107

Meeting Type: Annual

Ticker: 816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve KPMG as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Remuneration Plan of Directors and Supervisors	Mgmt	For	For
8a	Elect Shu Fuping as Director	Mgmt	For	For
8b	Elect Yang Qingting as Director	Mgmt	For	For
8c	Authorize Remuneration and Assessment Committee to Fix Remuneration of Directors According to the Remuneration Plan for Directors and Supervisors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huadian Fuxin Energy Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8d	Authorize Board to Enter into a Service Contract with the Directors and Handle All Other Relevant Matters on Behalf of the Company	Mgmt	For	For
9	Approve Deposit Service Agreement	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve Issue of Debt Financing Instruments	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Huadian Power International Corporation Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y3738Y119

Meeting Type: Annual

Ticker: 1071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Approve of Issuance of Debt Financing Instruments	Mgmt	For	Against
3	Approve 2015 Report of the Board	Mgmt	For	For
4	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
5	Approve 2015 Audited Financial Report	Mgmt	For	For
6	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
7.1	Approve Deloitte Touche Tohmatsu Certified Public Accountants and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International and Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7.2	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditor of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2015 Performance Report of the Independent Non-Executive Directors	Mgmt	For	For
	ELECT NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
9	Elect Wang Chuanshun as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huaneng Power International, Inc.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Annual

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as the International and PRC Auditors	Mgmt	For	For
6	Elect Xu Mengzhou as Director	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Issuance of Domestic and Foreign Perpetual Debts Under the General Mandate	SH	None	For

Huaneng Renewables Corporation Ltd.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3739S111

Meeting Type: Annual

Ticker: 958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as International and Domestic Auditors Respectively	Mgmt	For	For
6a	Elect Cao Peixi as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huaneng Renewables Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6b	Elect Zhang Tingke as Director	Mgmt	For	For
6c	Elect Wang Kui as Director	Mgmt	For	For
6d	Elect Lin Gang as Director	Mgmt	For	For
6e	Elect Xiao Jun as Director	Mgmt	For	For
6f	Elect Yang Qing as Director	Mgmt	For	For
6g	Elect He Yan as Director	Mgmt	For	For
6h	Elect Qin Haiyan as Director	Mgmt	For	For
6i	Elect Dai Huizhu as Director	Mgmt	For	For
6j	Elect Zhou Shaopeng as Director	Mgmt	For	For
6k	Elect Wan Kam To as Director	Mgmt	For	Against
6l	Elect Huang Jian as Supervisor	Mgmt	For	For
6m	Elect Wang Huanliang as Supervisor	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Issue of Debt Financing Instruments for the Years 2016 and 2017	Mgmt	For	For
9	Approve Issue of H Shares Convertible Bonds	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For

Huatai Securities Co., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y37426106

Meeting Type: Annual

Ticker: 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Final Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huatai Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Resolutions on Ordinary Connected Transactions	Mgmt	For	For
6.1	Approve Ordinary Connected Transactions with Jiangsu Guoxin Investment Group and its Affiliated Companies	Mgmt	For	For
6.2	Approve Ordinary Connected Transactions with Jiangsu Communications Holding Co., Ltd. and its Affiliated Companies	Mgmt	For	For
6.3	Approve Ordinary Connected Transactions with Other Related Parties	Mgmt	For	For
7	Approve 2016 Estimated Investment Amount for Proprietary Business	Mgmt	For	For
8	Approve Increase of Audit Services Fee	Mgmt	For	For
9	Approve KPMG Huazhen LLP as Audit Services Institution for A Shares and KPMG as Audit Services Institution for H Shares	Mgmt	For	For
10	Elect Wang Huiqing as Supervisor	Mgmt	For	For
	ELECT 3 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11.1	Elect Gao Xu as Director	Mgmt	For	For
11.2	Elect Chen Ning as Director	Mgmt	For	For
11.3	Elect Xu Qing as Director	Mgmt	For	For
12	Approve Application for Expansion of Scope of Foreign Exchange Business	Mgmt	For	For
13	Approve the Resolution on the Issuance of Short-term Financing Securities of the Company	Mgmt	For	For
13.1	Approve Size of issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.2	Approve Maturity of Issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.3	Approve Methods of Issuance in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.4	Approve Use of Proceeds in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.5	Approve Repayment Arrangement in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.6	Approve Validity Period of the Resolution in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For
13.7	Authorize Board to Handle All Matters in Relation to Issuance of Short-Term Financing Securities	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huishang Bank Corp Ltd

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y3749K108

Meeting Type: Annual

Ticker: 3698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Final Financial Accounts	Mgmt	For	For
2	Approve 2016 Financial Budget	Mgmt	For	For
3	Approve 2015 Profit Distribution Plan	Mgmt	For	For
4	Approve PricewaterhouseCoopers Zhong Tian LLP (special general partnership) as External Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appraisal Report on the Performance of the Directors	Mgmt	For	For
6	Approve Appraisal Report on the Performance of the Supervisors	Mgmt	For	For
7	Approve 2015 Report of the Board of Directors	Mgmt	For	For
8	Approve 2015 Work Report of the Supervisors	Mgmt	For	For
9	Approve Basis for Determination of the Remuneration of the Directors	Mgmt	For	For
10	Approve Basis for Determination of the Remuneration of Former Chairman of the Supervisors	Mgmt	For	For
11	Approve Authorization to Deal with Matters Relating to the Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	Against
12	Approve Amendments to the Dilution of Current Returns as a Result of the A Share Offering and Remedial Measures	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
14	Approve Extension of the Validity Period of the Plan for the A Share Offering	Mgmt	For	Against
15	Approve Extension of the Validity Period of the Authorization to the Board to Deal with Specific Matters in Relation to the A Share Offering	Mgmt	For	Against
16.1	Approve Type of Preference Shares to be Issued in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.3	Approve Par Value and Issue Price in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.4	Approve Maturity in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.5	Approve Method of Issuance and Target Investors in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.6	Approve Lock-up Period in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.7	Approve Dividend Distribution Terms in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.8	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.9	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.10	Approve Restrictions on Voting Rights and Terms of Restoration of Voting Rights in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.11	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.12	Approve Security in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.13	Approve Use of Proceeds in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.14	Approve Listing/Trading Arrangements in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.15	Approve Validity Period of the Resolution in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16.16	Approve Matters Relating to Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.17	Approve Matters Relating to Delegated Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
17	Amend Articles of Association	Mgmt	For	For
18	Approve Authorization of the General Meeting to the Board	Mgmt	For	For
19	Approve Authorization of Liquidity Support to Affiliates	Mgmt	For	For
20	Approve Termination of the Non-Public Issuance of Offshore Preference Shares	SH	None	Against

Huishang Bank Corp Ltd

Meeting Date: 06/20/2016

Country: China

Primary Security ID: Y3749K108

Meeting Type: Special

Ticker: 3698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Type of Preference Shares to be Issued in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
3	Approve Par Value and Issue Price in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
4	Approve Maturity in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
5	Approve Method of Issuance and Target Investors in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
6	Approve Lock-up Period in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
7	Approve Dividend Distribution Terms in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
8	Approve Terms of Mandatory Conversion in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huishang Bank Corp Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Terms of Conditional Redemption in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10	Approve Restrictions on Voting Rights and Terms of Restoration of Voting Rights in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
11	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
12	Approve Security in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
13	Approve Use of Proceeds Relating to the Non-Public Issuance of Offshore Preference Shares	Mgmt	For	For
14	Approve Listing/Trading Arrangements in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
15	Approve Validity Period of the Resolution in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
16	Approve Matters Relating to Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
17	Approve Matters Relating to Delegated Authorization in Relation to the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Hutchison Port Holdings Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y3780D104

Meeting Type: Annual

Ticker: NS8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of Trustee-Manager, Statement by Trustee-Manager, Audited Financial Statements, and Auditor's Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hyakugo Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J22890107

Meeting Type: Annual

Ticker: 8368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Appoint Statutory Auditor Kasai, Sadao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nakatsu, Kiyoharu	Mgmt	For	For

Hyakujushi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22932107

Meeting Type: Annual

Ticker: 8386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kozuchi, Kazushi	Mgmt	For	For
2.2	Elect Director Mori, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirao, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Satomi, Masanobu	Mgmt	For	For
3.3	Appoint Statutory Auditor Ito, Junichi	Mgmt	For	Against

Hyflux Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y3817K105

Meeting Type: Annual

Ticker: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Joo Hai as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hyflux Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Gay Chee Cheong as Director	Mgmt	For	For
5	Elect Teo Kiang Kok as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Allotment and Issuance of Preference Shares	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Hysan Development Co. Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y38203124

Meeting Type: Annual

Ticker: 14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Frederick Peter Churchouse as Director	Mgmt	For	For
2.2	Elect Anthony Hsien Pin Lee as Director	Mgmt	For	For
2.3	Elect Chien Lee as Director	Mgmt	For	For
3	Approve Revision of Annual Fees Payable to Non-Executive Directors, Members of Audit Committee and Strategy Committee	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Ibiden Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23059116

Meeting Type: Annual

Ticker: 4062

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ibiden Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takenaka, Hiroki	Mgmt	For	For
1.2	Elect Director Aoki, Takeshi	Mgmt	For	For
1.3	Elect Director Nishida, Tsuyoshi	Mgmt	For	For
1.4	Elect Director Kodama, Kozo	Mgmt	For	For
1.5	Elect Director Takagi, Takayuki	Mgmt	For	For
1.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
1.7	Elect Director Ito, Sotaro	Mgmt	For	For
1.8	Elect Director Kawashima, Koji	Mgmt	For	For
1.9	Elect Director Ono, Kazushige	Mgmt	For	For
1.10	Elect Director Saito, Shozo	Mgmt	For	For
1.11	Elect Director Yamaguchi, Chiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kuwayama, Yoichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Horie, Masaki	Mgmt	For	For

IBJ Leasing Company Limited

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2308V106

Meeting Type: Annual

Ticker: 8425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Motoyama, Hiroshi	Mgmt	For	For
2.2	Elect Director Ueda, Akira	Mgmt	For	For
2.3	Elect Director Aomoto, Kensaku	Mgmt	For	For

Ichigo Inc.

Meeting Date: 05/29/2016

Country: Japan

Primary Security ID: J2382Y109

Meeting Type: Annual

Ticker: 2337

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ichigo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Scott Callon	Mgmt	For	For
2.2	Elect Director Hasegawa, Takuma	Mgmt	For	For
2.3	Elect Director Ishihara, Minoru	Mgmt	For	For
2.4	Elect Director Fujita, Tetsuya	Mgmt	For	For
2.5	Elect Director Kawate, Noriko	Mgmt	For	For
2.6	Elect Director Suzuki, Yukio	Mgmt	For	For
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
2.8	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
2.9	Elect Director Nishimoto, Kosuke	Mgmt	For	For

Ichiyoshi Securities

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J2325R104

Meeting Type: Annual

Ticker: 8624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takehi, Masashi	Mgmt	For	For
1.2	Elect Director Kobayashi, Minoru	Mgmt	For	For
1.3	Elect Director Gokita, Akira	Mgmt	For	For
1.4	Elect Director Takeya, Kenro	Mgmt	For	For
1.5	Elect Director Ishikawa, Takashi	Mgmt	For	For
1.6	Elect Director Sakurai, Kota	Mgmt	For	Against
2	Approve Stock Option Plan	Mgmt	For	For

ICICI Bank Limited

Meeting Date: 04/22/2016

Country: India

Primary Security ID: Y3860Z132

Meeting Type: Special

Ticker: ICICIBANK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ICICI Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Reelect M.K. Sharma as Director	Mgmt	For	For
2	Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman	Mgmt	For	For
3	Elect Vishakha Mulye as Director	Mgmt	For	For
4	Approve Appointment and Remuneration of Vishakha Mulye as Executive Director	Mgmt	For	For
5	Amend Employees Stock Option Scheme	Mgmt	For	For

Icom Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2326F109

Meeting Type: Annual

Ticker: 6820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Inoue, Tokuzo	Mgmt	For	Against
2.2	Elect Director Fukui, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ogawa, Nobuo	Mgmt	For	For
2.4	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.5	Elect Director Kojiyama, Kenichi	Mgmt	For	For
2.6	Elect Director Yoshizawa, Haruyuki	Mgmt	For	For

Idec Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23274111

Meeting Type: Annual

Ticker: 6652

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Idec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funaki, Toshiyuki	Mgmt	For	For
1.2	Elect Director Funaki, Mikio	Mgmt	For	For
1.3	Elect Director Fujita, Keijiro	Mgmt	For	For
1.4	Elect Director Nakagawa, Takeshi	Mgmt	For	For
1.5	Elect Director Hatta, Nobuo	Mgmt	For	For
1.6	Elect Director Yamamoto, Takuji	Mgmt	For	For
1.7	Elect Director Kanai, Michiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawahito, Masataka	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Idemitsu Kosan Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2388K103

Meeting Type: Annual

Ticker: 5019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukioka, Takashi	Mgmt	For	Against
1.2	Elect Director Matsumoto, Yoshihisa	Mgmt	For	For
1.3	Elect Director Seki, Daisuke	Mgmt	For	For
1.4	Elect Director Seki, Hiroshi	Mgmt	For	For
1.5	Elect Director Saito, Katsumi	Mgmt	For	For
1.6	Elect Director Matsushita, Takashi	Mgmt	For	For
1.7	Elect Director Kito, Shunichi	Mgmt	For	For
1.8	Elect Director Nibuya, Susumu	Mgmt	For	For
1.9	Elect Director Yokota, Eri	Mgmt	For	For
1.10	Elect Director Ito, Ryosuke	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

IHH Healthcare Berhad

Meeting Date: 05/27/2016

Country: Malaysia

Primary Security ID: Y374AH103

Meeting Type: Annual

Ticker: IHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve First and Final Dividend	Mgmt	For	For
2	Elect Mohammed Azlan bin Hashim as Director	Mgmt	For	For
3	Elect Satoshi Tanaka as Director	Mgmt	For	For
4	Elect Azmil Zahrudin bin Raja Abdul Aziz as Director	Mgmt	For	For
5	Elect Abu Bakar bin Suleiman as Director	Mgmt	For	For
6	Approve Remuneration of Non-Executive Directors With Effect from May 28, 2016 Until May 31, 2017	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Allocation of Units to Abu Bakar bin Suleiman Under the Long Term Incentive Plan (LTIP)	Mgmt	For	For
10	Approve Allocation of Units to Tan See Leng Under the LTIP	Mgmt	For	For
11	Approve Allocation of Units to Mehmet Ali Aydinlar Under the LTIP	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

IHI Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2398N105

Meeting Type: Annual

Ticker: 7013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saito, Tamotsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

IHI Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Mitsuoka, Tsugio	Mgmt	For	For
1.3	Elect Director Sekido, Toshinori	Mgmt	For	For
1.4	Elect Director Terai, Ichiro	Mgmt	For	For
1.5	Elect Director Sakamoto, Joji	Mgmt	For	For
1.6	Elect Director Otani, Hiroyuki	Mgmt	For	For
1.7	Elect Director Asakura, Hiroshi	Mgmt	For	For
1.8	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
1.9	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
1.10	Elect Director Mochizuki, Mikio	Mgmt	For	For
1.11	Elect Director Shikina, Tomoharu	Mgmt	For	For
1.12	Elect Director Kuwata, Atsushi	Mgmt	For	For
1.13	Elect Director Kimura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Uesugi, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For

Iida Group Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23426109

Meeting Type: Annual

Ticker: 3291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Asano, Masahiro	Mgmt	For	For
2.2	Elect Director Sasaki, Toshihiko	Mgmt	For	For

Iino Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23446107

Meeting Type: Annual

Ticker: 9119

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iino Kaiun Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Chikamitsu, Mamoru	Mgmt	For	For
3.2	Elect Director Okada, Akihiko	Mgmt	For	For
3.3	Elect Director Osonoe, Ryuichi	Mgmt	For	For
3.4	Elect Director Jingu, Tomoshige	Mgmt	For	For
4.1	Appoint Statutory Auditor Hashimura, Yoshinori	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuki, Shinichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Horinouchi, Hirokazu	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Yamada, Yoshio	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Iluka Resources Ltd.

Meeting Date: 05/18/2016

Country: Australia

Primary Security ID: Q4875J104

Meeting Type: Annual

Ticker: ILU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xiaoling Liu as Director	Mgmt	For	For
2	Elect Gregory Martin as Director	Mgmt	For	For
3	Elect James (Hutch) Ranck as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Inaba Denkisangyo Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23683105

Meeting Type: Annual

Ticker: 9934

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inaba Denkisangyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Moriya, Yoshihiro	Mgmt	For	For
2.2	Elect Director Edamura, Kohei	Mgmt	For	For
2.3	Elect Director Iesato, Haruyuki	Mgmt	For	For
2.4	Elect Director Kita, Seiichi	Mgmt	For	For
2.5	Elect Director Okuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Iwakura, Hiroyuki	Mgmt	For	For
2.7	Elect Director Takahashi, Tsukasa	Mgmt	For	For
2.8	Elect Director Kitano, Akihiko	Mgmt	For	For
2.9	Elect Director Shibaiki, Tsutomu	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Akihiko	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukuda, Soichiro	Mgmt	For	For

Inabata & Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J23704109

Meeting Type: Annual

Ticker: 8098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Inabata, Katsutaro	Mgmt	For	For
1.2	Elect Director Nishimura, Osamu	Mgmt	For	For
1.3	Elect Director Akao, Toyohiro	Mgmt	For	For
1.4	Elect Director Yokota, Kenichi	Mgmt	For	For
1.5	Elect Director Sato, Tomohiko	Mgmt	For	For
1.6	Elect Director Sugiyama, Masahiro	Mgmt	For	For
1.7	Elect Director Takahagi, Mitsunori	Mgmt	For	For
1.8	Elect Director Takao, Yoshimasa	Mgmt	For	For
1.9	Elect Director Nakamura, Katsumi	Mgmt	For	For
2	Appoint Statutory Auditor Morimoto, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inabata & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Muranaka, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Indofood Agri Resources Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3974E108

Meeting Type: Annual

Ticker: 5JS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Axton Salim as Director	Mgmt	For	For
4b	Elect Suaimi Suriady as Director	Mgmt	For	For
4c	Elect Moleonoto Tjang as Director	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Indorama Ventures PCL

Meeting Date: 04/26/2016

Country: Thailand

Primary Security ID: Y39742104

Meeting Type: Annual

Ticker: IVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Indorama Ventures PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Chakramon Phasukavanich as Director	Mgmt	For	For
5.2	Elect Amit Lohia as Director	Mgmt	For	Against
5.3	Elect Alope Lohia as Director	Mgmt	For	For
5.4	Elect Prakash Lohia as Director	Mgmt	For	Against
5.5	Elect Suchitra Lohia as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Industrial and Commercial Bank of China Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Annual

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Elect Yi Huiman as Director	Mgmt	For	For
4	Elect Shen Si as Director	Mgmt	For	For
5	Elect Zhang Wei as Supervisor	Mgmt	For	For
6	Elect Shen Bingxi as Supervisor	Mgmt	For	For
7	Approve 2015 Audited Accounts	Mgmt	For	For
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve 2016 Fixed Asset Investment Budget	Mgmt	For	For
10	Approve Proposal in Respect of the Issue of Eligible Tier-2 Capital Instruments with Write-Down Feature of up to 88 Billion	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Industrial and Commercial Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve KPMG Huazhen (Special General Partnership) as the Domestic External Auditor of the Bank and KPMG as the International External Auditor	Mgmt	For	For

Ines Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23876105

Meeting Type: Annual

Ticker: 9742

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Mori, Etsuro	Mgmt	For	Against
2.2	Elect Director Tsukahara, Susumu	Mgmt	For	For
2.3	Elect Director Yoshimura, Koichi	Mgmt	For	For
2.4	Elect Director Suzuki, Eijiro	Mgmt	For	For
2.5	Elect Director Takano, Katsushi	Mgmt	For	For
2.6	Elect Director Hamada, Kazuhide	Mgmt	For	For
2.7	Elect Director Nishimura, Shoji	Mgmt	For	For
3	Appoint Statutory Auditor Toyama, Minoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Haga, Ryo	Mgmt	For	For

Infosys Ltd.

Meeting Date: 04/03/2016

Country: India

Primary Security ID: Y4082C133

Meeting Type: Special

Ticker: INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot Meeting for ADR Holders	Mgmt		
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Infosys Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	Mgmt	For	For
3	Elect J.S. Lehman as Independent Director	Mgmt	For	For
4	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Mgmt	For	For

Infosys Ltd.

Meeting Date: 06/18/2016 **Country:** India **Primary Security ID:** Y4082C133
Meeting Type: Annual **Ticker:** INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Infosys Ltd.

Meeting Date: 06/18/2016 **Country:** India **Primary Security ID:** Y4082C133
Meeting Type: Annual **Ticker:** INFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect Vishal Sikka as Director	Mgmt	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y40848106

Meeting Type: Annual

Ticker: 900948

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Financial Report	Mgmt	For	For
2	Approve 2015 Report of the Board	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the Independent Non-Executive Directors	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2016 Capital Expenditure	Mgmt	For	For
7	Approve Confirmation of the Actual Amount of Connected Party Transactions in 2015 and Estimates for Annual Caps	Mgmt	For	For
8	Approve Renewal of Continuing Connected Transactions and Annual Caps	Mgmt	For	Against
9	Approve Guarantee to Controlling Subsidiaries	Mgmt	For	For
10	Approve 2016 Appointment of Auditor	Mgmt	For	For
11	Approve 2016 Appointment of Internal Control Auditor	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Provision of Guarantee to Tailai Coal (Shanghai) Company Limited	Mgmt	For	For
	APPROVE ISSUANCE OF CORPORATE BONDS	Mgmt		
14.01	Approve Issue Size	SH	For	For
14.02	Approve Issue Manner and Target Subscribers	SH	For	For
14.03	Approve Placing Arrangement for Shareholders	SH	For	For
14.04	Approve Par Value and Issue Price	SH	For	For
14.05	Approve Bond Maturity	SH	For	For
14.06	Approve Intended Usage of Raised Funds	SH	For	For
14.07	Approve Listing Exchange	SH	For	For
14.08	Approve Matters Regarding Guarantee	SH	For	For
14.09	Approve Resolution Validity Period	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inner Mongolia Yitai Coal Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14.10	Approve Safeguard Measures of Debts Repayment	SH	For	For
14.11	Approve Authorization of the Board to Handle All Related Matters	SH	For	For

Inpex Corporation

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J2467E101
Meeting Type: Annual **Ticker:** 1605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Kitamura, Toshiaki	Mgmt	For	For
2.2	Elect Director Sano, Masaharu	Mgmt	For	For
2.3	Elect Director Sugaya, Shunichiro	Mgmt	For	For
2.4	Elect Director Murayama, Masahiro	Mgmt	For	For
2.5	Elect Director Ito, Seiya	Mgmt	For	For
2.6	Elect Director Ikeda, Takahiko	Mgmt	For	For
2.7	Elect Director Kurasawa, Yoshikazu	Mgmt	For	For
2.8	Elect Director Kittaka, Kimihisa	Mgmt	For	For
2.9	Elect Director Sase, Nobuharu	Mgmt	For	For
2.10	Elect Director Sato, Hiroshi	Mgmt	For	For
2.11	Elect Director Kagawa, Yoshiyuki	Mgmt	For	For
2.12	Elect Director Yanai, Jun	Mgmt	For	For
2.13	Elect Director Matsushita, Isao	Mgmt	For	For
2.14	Elect Director Okada, Yasuhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

International Container Terminal Services, Inc.

Meeting Date: 04/21/2016 **Country:** Philippines **Primary Security ID:** Y41157101
Meeting Type: Annual **Ticker:** ICT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

International Container Terminal Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Call to Order	Mgmt	For	For
2	Determination of Existence of Quorum	Mgmt	For	For
3	Approve Minutes of the Annual Stockholders' Meeting Held on April 16, 2015	Mgmt	For	For
4	Presentation of Chairman's Report	Mgmt	For	For
5	Approve the Chairman's Report and the 2015 Audited Financial Statements	Mgmt	For	For
6	Ratify the Acts, Contracts, Investments, and Resolutions of the Board of Directors and Management Since the Last Annual Stockholders' Meeting	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Enrique K. Razon, Jr. as Director	Mgmt	For	For
7.2	Elect Jon Ramon Aboitiz as Director	Mgmt	For	Against
7.3	Elect Octavio Victor R. Espiritu as Director	Mgmt	For	For
7.4	Elect Joseph R. Higdon as Director	Mgmt	For	For
7.5	Elect Jose C. Ibazeta as Director	Mgmt	For	Against
7.6	Elect Stephen A. Paradies as Director	Mgmt	For	Against
7.7	Elect Andres Soriano III as Director	Mgmt	For	Against
8	Appoint External Auditors	Mgmt	For	For
9	Approve Other Matters	Mgmt	For	Against
10	Adjournment	Mgmt	For	For

Internet Initiative Japan Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J24210106

Meeting Type: Annual

Ticker: 3774

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Kikuchi, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Internet Initiative Japan Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Watai, Akihisa	Mgmt	For	For
2.3	Elect Director Tanahashi, Yasuro	Mgmt	For	For
2.4	Elect Director Oda, Shingo	Mgmt	For	For
3.1	Appoint Statutory Auditor Ohira, Kazuhiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akatsuka, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Michishita, Takashi	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Investa Office Fund

Meeting Date: 04/15/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Special

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Trust Acquisition Resolution	Mgmt	For	For
2	Approve the Amendment to the Trust Constitution	Mgmt	For	For

Invocare Ltd.

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q4976L107

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Fisher as Director	Mgmt	For	For
3	Elect Joycelyn Morton as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company	Mgmt	For	For
5	Approve the Termination Benefits (STI 2015) for Andrew Smith	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Invocare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Termination Benefits (Unvested LTI) for Andrew Smith	Mgmt	For	Against

IRESS Limited

Meeting Date: 05/05/2016	Country: Australia	Primary Security ID: Q49822101
	Meeting Type: Annual	Ticker: IRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Cameron as Director	Mgmt	For	For
2	Elect Anthony D'Aloisio as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5A	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5B	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Iriso Electronics Co.

Meeting Date: 06/24/2016	Country: Japan	Primary Security ID: J2429P103
	Meeting Type: Annual	Ticker: 6908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Sato, Sadao	Mgmt	For	Against
3.2	Elect Director Yuki, Ikuo	Mgmt	For	Against
3.3	Elect Director Chiba, Toshiyuki	Mgmt	For	For
3.4	Elect Director Hara, Mitsuru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iriso Electronics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Takeda, Keiji	Mgmt	For	For
3.6	Elect Director Suzuki, Hitoshi	Mgmt	For	For
3.7	Elect Director Oe, Kenichi	Mgmt	For	For
3.8	Elect Director Ebata, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Fujimori, Satoru	Mgmt	For	For
4.2	Appoint Statutory Auditor Haga, Yasuo	Mgmt	For	For
4.3	Appoint Statutory Auditor Hirose, Tetsuya	Mgmt	For	For

IRPC Public Company Limited

Meeting Date: 04/01/2016

Country: Thailand

Primary Security ID: Y4177E101

Meeting Type: Annual

Ticker: IRPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Chairman's Statement	Mgmt		
2	Acknowledge Operations Results for 2015 and Approve Financial Statements	Mgmt	For	For
3	Approve Dividend Payment	Mgmt	For	For
4.1	Elect Pramoul Chanpong as Director	Mgmt	For	For
4.2	Elect Chavalit Punthong as Director	Mgmt	For	For
4.3	Elect Songpope Polachan as Director	Mgmt	For	For
4.4	Elect Ruenvadee Suwanmongkol as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve Pricewaterhouse Coopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Acquisition of Entire Business of Thai ABS Co., Ltd.	Mgmt	For	For
8	Other Business	Mgmt	For	Against

Isetan Mitsukoshi Holdings Ltd

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J25038100

Meeting Type: Annual

Ticker: 3099

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Isetan Mitsukoshi Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.2	Elect Director Onishi, Hiroshi	Mgmt	For	For
2.3	Elect Director Matsuo, Takuya	Mgmt	For	For
2.4	Elect Director Sugie, Toshihiko	Mgmt	For	For
2.5	Elect Director Wada, Hideharu	Mgmt	For	For
2.6	Elect Director Utsuda, Shoei	Mgmt	For	For
2.7	Elect Director Ida, Yoshinori	Mgmt	For	For
2.8	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Takino, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyata, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Fujiwara, Hiroataka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Ishihara Sangyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24607129

Meeting Type: Annual

Ticker: 4028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Kenichi	Mgmt	For	For
2.2	Elect Director Arata, Michiyoshi	Mgmt	For	For
2.3	Elect Director Honda, Chimoto	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Taizo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Koike, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Isuzu Motors Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24994113

Meeting Type: Annual

Ticker: 7202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hosoi, Susumu	Mgmt	For	For
2.2	Elect Director Nakagawa, Kuniharu	Mgmt	For	For
2.3	Elect Director Kawahara, Makoto	Mgmt	For	For
2.4	Elect Director Ito, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mori, Kazuhiro	Mgmt	For	For
2.6	Elect Director Shiomi, Takao	Mgmt	For	For
2.7	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Motoki, Jun	Mgmt	For	For
2.9	Elect Director Maekawa, Hiroyuki	Mgmt	For	For
3	Appoint Statutory Auditor Mitsuzaki, Chikao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

IT Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2563B100

Meeting Type: Annual

Ticker: 3626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Maenishi, Norio	Mgmt	For	For
3.2	Elect Director Kuwano, Toru	Mgmt	For	For
3.3	Elect Director Nishida, Mitsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

IT Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Yanai, Josaku	Mgmt	For	For
3.5	Elect Director Kanaoka, Katsuki	Mgmt	For	For
3.6	Elect Director Kusaka, Shigeki	Mgmt	For	For
3.7	Elect Director Suzuki, Yoshiyuki	Mgmt	For	For
3.8	Elect Director Oda, Shingo	Mgmt	For	For
3.9	Elect Director Ishigaki, Yoshinobu	Mgmt	For	For
3.10	Elect Director Sano, Koichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimodaira, Takuho	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishii, Katsuhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ueda, Muneaki	Mgmt	For	For
4.5	Appoint Statutory Auditor Funakoshi, Sadahei	Mgmt	For	For

ITC Ltd.

Meeting Date: 06/27/2016 **Country:** India **Primary Security ID:** Y4211T171
Meeting Type: Special **Ticker:** ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Increase Authorized Share Capital	Mgmt	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Bonus Issue	Mgmt	For	For

Itochu Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2501P104
Meeting Type: Annual **Ticker:** 8001

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okafuji, Masahiro	Mgmt	For	For
2.2	Elect Director Takayanagi, Koji	Mgmt	For	For
2.3	Elect Director Okamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
2.5	Elect Director Koseki, Shuichi	Mgmt	For	For
2.6	Elect Director Yonekura, Eiichi	Mgmt	For	For
2.7	Elect Director Imai, Masahiro	Mgmt	For	For
2.8	Elect Director Kobayashi, Fumihiko	Mgmt	For	For
2.9	Elect Director Yoshida, Kazutaka	Mgmt	For	For
2.10	Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
2.11	Elect Director Harada, Yasuyuki	Mgmt	For	For
2.12	Elect Director Fujisaki, Ichiro	Mgmt	For	For
2.13	Elect Director Kawakita, Chikara	Mgmt	For	For
2.14	Elect Director Muraki, Atsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Akamatsu, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamaguchi, Kiyoshi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Itochu Enex Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2502P103

Meeting Type: Annual

Ticker: 8133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu Enex Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Okada, Kenji	Mgmt	For	For
3.2	Elect Director Itoyama, Masaaki	Mgmt	For	For
3.3	Elect Director Nagao, Tatsunosuke	Mgmt	For	For
3.4	Elect Director Takasaka, Masahiko	Mgmt	For	For
3.5	Elect Director Tanaka, Masayasu	Mgmt	For	For
3.6	Elect Director Yasuda, Takashi	Mgmt	For	For
3.7	Elect Director Shimbo, Seiichi	Mgmt	For	For
3.8	Elect Director Saeki, Ichiro	Mgmt	For	For
4	Appoint Statutory Auditor Nakajima, Satoshi	Mgmt	For	For

Itochu Techno-Solutions Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25022104

Meeting Type: Annual

Ticker: 4739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37.5	Mgmt	For	For
2.1	Elect Director Kikuchi, Satoshi	Mgmt	For	Against
2.2	Elect Director Matsushima, Toru	Mgmt	For	For
2.3	Elect Director Matsuzawa, Masaaki	Mgmt	For	For
2.4	Elect Director Susaki, Takahiro	Mgmt	For	For
2.5	Elect Director Okubo, Tadataka	Mgmt	For	For
2.6	Elect Director Nakamori, Makiko	Mgmt	For	For
2.7	Elect Director Obi, Toshio	Mgmt	For	For
2.8	Elect Director Noda, Shunsuke	Mgmt	For	For
2.9	Elect Director Tsuchihashi, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Takada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tada, Toshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanimoto, Seiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu-Shokuhin Co., Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J2502K104

Meeting Type: Annual

Ticker: 2692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Hamaguchi, Taizo	Mgmt	For	Against
3.2	Elect Director Matsumoto, Koichi	Mgmt	For	For
3.3	Elect Director Ogama, Kenichi	Mgmt	For	For
3.4	Elect Director Miura, Koichi	Mgmt	For	For
3.5	Elect Director Osaki, Tsuyoshi	Mgmt	For	For
3.6	Elect Director Hoshi, Shuichi	Mgmt	For	For
3.7	Elect Director Takagaki, Haruo	Mgmt	For	For
3.8	Elect Director Kawamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Hashimoto, Ken	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakuragi, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Kamino, Sumihiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Masuoka, Kensuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Iwatani Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2R14R101

Meeting Type: Annual

Ticker: 8088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Akiji	Mgmt	For	For
2.2	Elect Director Watanabe, Toshio	Mgmt	For	For
2.3	Elect Director Nomura, Masao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iwatani Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Minamimoto, Kazuhiko	Mgmt	For	For
2.5	Elect Director Ueha, Hisato	Mgmt	For	For
2.6	Elect Director Tanimoto, Mitsuhiro	Mgmt	For	For
2.7	Elect Director Hirota, Hirozumi	Mgmt	For	For
2.8	Elect Director Funaki, Takashi	Mgmt	For	For
2.9	Elect Director Watanabe, Masanori	Mgmt	For	For
2.10	Elect Director Majima, Hiroshi	Mgmt	For	For
2.11	Elect Director Iwatani, Naoki	Mgmt	For	For
2.12	Elect Director Ota, Akira	Mgmt	For	For
2.13	Elect Director Watanabe, Satoshi	Mgmt	For	For
2.14	Elect Director Iwanaga, Tomotaka	Mgmt	For	For
2.15	Elect Director Horiguchi, Makoto	Mgmt	For	For
2.16	Elect Director Naito, Mitsuaki	Mgmt	For	For
2.17	Elect Director Murai, Shinji	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Iyo Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J25596107

Meeting Type: Annual

Ticker: 8385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Iwao	Mgmt	For	Against
1.2	Elect Director Nagai, Ippei	Mgmt	For	For
1.3	Elect Director Takata, Kenji	Mgmt	For	For
1.4	Elect Director Todo, Muneaki	Mgmt	For	For
1.5	Elect Director Iio, Takaya	Mgmt	For	For
1.6	Elect Director Morita, Koji	Mgmt	For	For
1.7	Elect Director Takeuchi, Tetsuo	Mgmt	For	For
2	Elect Director and Audit Committee Member Miyoshi, Junko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Izumi Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J25725110

Meeting Type: Annual

Ticker: 8273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3	Elect Director Honda, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsubara, Jiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsudo, Yasuyuki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

J Trust Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2946X100

Meeting Type: Annual

Ticker: 8508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Fujisawa, Nobuyoshi	Mgmt	For	For
2.2	Elect Director Chiba, Nobuiku	Mgmt	For	For
2.3	Elect Director Adachi, Nobiru	Mgmt	For	For
2.4	Elect Director Asano, Shigeyoshi	Mgmt	For	For
2.5	Elect Director Myochin, Toru	Mgmt	For	For
2.6	Elect Director Hitachi, Taiji	Mgmt	For	For
2.7	Elect Director Kurokawa, Makoto	Mgmt	For	For
2.8	Elect Director Nishikawa, Yukihiro	Mgmt	For	For
2.9	Elect Director Iimori, Yoshihide	Mgmt	For	For
2.10	Elect Director Igarashi, Norio	Mgmt	For	For
2.11	Elect Director Mizuta, Ryuji	Mgmt	For	For
2.12	Elect Director Kaneko, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

J Trust Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Yamane, Hideki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Inoue, Masato	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

J. Front Retailing Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J28711109

Meeting Type: Annual

Ticker: 3086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Ryoichi	Mgmt	For	For
1.2	Elect Director Yoshimoto, Tatsuya	Mgmt	For	For
1.3	Elect Director Makiyama, Kozo	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.6	Elect Director Doi, Zenichi	Mgmt	For	For
1.7	Elect Director Wakabayashi, Hayato	Mgmt	For	For
1.8	Elect Director Sakie Tachibana Fukushima	Mgmt	For	For
1.9	Elect Director Ota, Yoshikatsu	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Jaccs Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26609107

Meeting Type: Annual

Ticker: 8584

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Itagaki, Yasuyoshi	Mgmt	For	For
2.2	Elect Director Sugiyama, Tsutomu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jaccs Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Kobayashi, Hidechika	Mgmt	For	For
2.4	Elect Director Kawakami, Noboru	Mgmt	For	For
2.5	Elect Director Sugano, Minekazu	Mgmt	For	For
2.6	Elect Director Sato, Kojun	Mgmt	For	For
2.7	Elect Director Ogata, Shigeki	Mgmt	For	For
2.8	Elect Director Yamazaki, Toru	Mgmt	For	For
2.9	Elect Director Kamioka, Haruo	Mgmt	For	For
2.10	Elect Director Hara, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Hazawa, Atsushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Murakami, Shinji	Mgmt	For	For

JAFCO Co. Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J25832106
Meeting Type: Annual **Ticker:** 8595

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuki, Shinichi	Mgmt	For	For
1.2	Elect Director Yamada, Hiroshi	Mgmt	For	For
1.3	Elect Director Shibusawa, Yoshiyuki	Mgmt	For	For
1.4	Elect Director Kano, Tsunenori	Mgmt	For	For
1.5	Elect Director Miyoshi, Keisuke	Mgmt	For	For

Jamco Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J26021105
Meeting Type: Annual **Ticker:** 7408

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jamco Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Okita, Harutoshi	Mgmt	For	For
2.2	Elect Director Okura, Toshiharu	Mgmt	For	For
2.3	Elect Director Ogami, Katsuhiko	Mgmt	For	For
2.4	Elect Director Sekikawa, Yasuo	Mgmt	For	For
2.5	Elect Director Kimura, Toshikazu	Mgmt	For	For
2.6	Elect Director Aoki, Yasushige	Mgmt	For	For
2.7	Elect Director Kasuya, Toshihisa	Mgmt	For	For
2.8	Elect Director Kato, Masamichi	Mgmt	For	For
2.9	Elect Director Goto, Kentaro	Mgmt	For	For
2.10	Elect Director Osaki, Naoya	Mgmt	For	For
2.11	Elect Director Kobori, Toshiaki	Mgmt	For	For
2.12	Elect Director Suzuki, Shinichi	Mgmt	For	For
2.13	Elect Director Watanabe, Juichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yamamoto, Mitsuyoshi	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Japan AirLines Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25979121

Meeting Type: Annual

Ticker: 9201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Onishi, Masaru	Mgmt	For	For
3.2	Elect Director Ueki, Yoshiharu	Mgmt	For	For
3.3	Elect Director Fujita, Tadashi	Mgmt	For	For
3.4	Elect Director Okawa, Junko	Mgmt	For	For
3.5	Elect Director Saito, Norikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan AirLines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Norita, Toshiaki	Mgmt	For	For
3.7	Elect Director Kikuyama, Hideki	Mgmt	For	For
3.8	Elect Director Shin, Toshinori	Mgmt	For	For
3.9	Elect Director Iwata, Kimie	Mgmt	For	For
3.10	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.11	Elect Director Ito, Masatoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taguchi, Hisao	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuka, Yasushi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kumasaka, Hiroyuki	Mgmt	For	For
4.4	Appoint Statutory Auditor Hatta, Shinji	Mgmt	For	For
4.5	Appoint Statutory Auditor Kamo, Osamu	Mgmt	For	For

Japan Airport Terminal Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2620N105

Meeting Type: Annual

Ticker: 9706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Takashiro, Isao	Mgmt	For	For
3.2	Elect Director Yokota, Nobuaki	Mgmt	For	For
3.3	Elect Director Suzuki, Hisayasu	Mgmt	For	For
3.4	Elect Director Akahori, Masatoshi	Mgmt	For	For
3.5	Elect Director Ochi, Hisao	Mgmt	For	For
3.6	Elect Director Yonemoto, Yasuhide	Mgmt	For	For
3.7	Elect Director Shinohara, Toshio	Mgmt	For	For
3.8	Elect Director Kato, Katsuya	Mgmt	For	For
3.9	Elect Director Chiku, Morikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Airport Terminal Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Tanaka, Kazuhito	Mgmt	For	For
3.11	Elect Director Onishi, Masaru	Mgmt	For	For
3.12	Elect Director Takagi, Shigeru	Mgmt	For	For
3.13	Elect Director Ito, Hiroyuki	Mgmt	For	For
3.14	Elect Director Harada, Kazuyuki	Mgmt	For	For
3.15	Elect Director Doi, Katsuji	Mgmt	For	For
4.1	Appoint Statutory Auditor Iwai, Koji	Mgmt	For	Against
4.2	Appoint Statutory Auditor Koga, Yoichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Japan Aviation Electronics Industry Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J26273102

Meeting Type: Annual

Ticker: 6807

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Akiyama, Yasutaka	Mgmt	For	For
1.2	Elect Director Onohara, Tsutomu	Mgmt	For	For
1.3	Elect Director Takeda, Kazuo	Mgmt	For	For
1.4	Elect Director Ogino, Yasutoshi	Mgmt	For	For
1.5	Elect Director Urano, Minoru	Mgmt	For	For
1.6	Elect Director Hirohata, Shiro	Mgmt	For	For
1.7	Elect Director Sakaba, Mitsuo	Mgmt	For	For
2	Appoint Statutory Auditor Shibuya, Tatsuo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kashiwagi, Shuichi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Japan Cash Machine

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26462101

Meeting Type: Annual

Ticker: 6418

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Cash Machine

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kamihigashi, Koichiro	Mgmt	For	Against
1.2	Elect Director Kamihigashi, Yojiro	Mgmt	For	Against
1.3	Elect Director Maki, Hisashi	Mgmt	For	For
1.4	Elect Director Izawa, Hikaru	Mgmt	For	For
1.5	Elect Director Takagaki, Tsuyoshi	Mgmt	For	For
1.6	Elect Director Yoshimura, Yasuhiko	Mgmt	For	For
1.7	Elect Director Brian Andrew Smith	Mgmt	For	For
1.8	Elect Director Yoshikawa, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakamura, Taizo	Mgmt	For	For
2.2	Appoint Statutory Auditor Ueno, Mitsuhiro	Mgmt	For	Against
2.3	Appoint Statutory Auditor Koizumi, Hideyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Morimoto, Hiroshi	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Japan Communications Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26610105

Meeting Type: Annual

Ticker: 9424

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Naohisa	Mgmt	For	For
1.2	Elect Director Katayama, Miki	Mgmt	For	For
1.3	Elect Director Ido, Ichiro	Mgmt	For	For
1.4	Elect Director Yamada, Yoshihiko	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	Against

Japan Digital Laboratory

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26294108

Meeting Type: Annual

Ticker: 6935

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Digital Laboratory

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	Against
2	Elect Director Narimatsu, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Sonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kazumichi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Amend Articles to Delete Air Transport Business from Business Lines and Add Provisions on Communication with Shareholders	SH	Against	For
6	Approve Alternate Income Allocation	SH	Against	For

Japan Exchange Group Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2740B106

Meeting Type: Annual

Ticker: 8697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
2.2	Elect Director Kiyota, Akira	Mgmt	For	For
2.3	Elect Director Miyahara, Koichiro	Mgmt	For	For
2.4	Elect Director Yamaji, Hiromi	Mgmt	For	For
2.5	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.6	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.7	Elect Director Kubori, Hideaki	Mgmt	For	For
2.8	Elect Director Koda, Main	Mgmt	For	For
2.9	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.10	Elect Director Hirose, Masayuki	Mgmt	For	For
2.11	Elect Director Honda, Katsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Exchange Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Mori, Kimitaka	Mgmt	For	For
2.13	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

JAPAN LOGISTICS FUND INC.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J2785A104
Meeting Type: Special **Ticker:** 8967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Objectives	Mgmt	For	For
2	Elect Executive Director Tanahashi, Keita	Mgmt	For	For
3.1	Elect Alternate Executive Director Shoji, Koki	Mgmt	For	For
3.2	Elect Alternate Executive Director Ito, Kiyohiro	Mgmt	For	For
4.1	Elect Supervisory Director Suto, Takachiyo	Mgmt	For	For
4.2	Elect Supervisory Director Araki, Toshima	Mgmt	For	For
4.3	Elect Supervisory Director Azuma, Tetsuya	Mgmt	For	For

Japan Petroleum Exploration Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2740Q103
Meeting Type: Annual **Ticker:** 1662

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okada, Hideichi	Mgmt	For	For
2.2	Elect Director Inoue, Takahisa	Mgmt	For	For
2.3	Elect Director Ito, Hajime	Mgmt	For	For
2.4	Elect Director Tanaka, Hirotaka	Mgmt	For	For
2.5	Elect Director Ito, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Petroleum Exploration Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Japan Post Bank Co., Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J2800C101
Meeting Type: Annual **Ticker:** 7182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Norito	Mgmt	For	For
1.2	Elect Director Tanaka, Susumu	Mgmt	For	For
1.3	Elect Director Sago, Katsunori	Mgmt	For	For
1.4	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.5	Elect Director Arita, Tomoyoshi	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Nohara, Sawako	Mgmt	For	For
1.8	Elect Director Machida, Tetsu	Mgmt	For	For
1.9	Elect Director Akashi, Nobuko	Mgmt	For	For
1.10	Elect Director Tsuboi, Toshihiro	Mgmt	For	For
1.11	Elect Director Ikeda, Katsuaki	Mgmt	For	For
1.12	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For

Japan Post Holdings Co., Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J2800D109
Meeting Type: Annual **Ticker:** 6178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.2	Elect Director Suzuki, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Post Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ishii, Masami	Mgmt	For	For
1.4	Elect Director Ikeda, Norito	Mgmt	For	For
1.5	Elect Director Yokoyama, Kunio	Mgmt	For	For
1.6	Elect Director Noma, Miwako	Mgmt	For	For
1.7	Elect Director Mimura, Akio	Mgmt	For	For
1.8	Elect Director Yagi, Tadashi	Mgmt	For	For
1.9	Elect Director Seino, Satoshi	Mgmt	For	For
1.10	Elect Director Ishihara, Kunio	Mgmt	For	For
1.11	Elect Director Inubushi, Yasuo	Mgmt	For	For
1.12	Elect Director Shimizu, Toru	Mgmt	For	For
1.13	Elect Director Charles D. Lake II	Mgmt	For	For
1.14	Elect Director Hirono, Michiko	Mgmt	For	For
1.15	Elect Director Munakata, Norio	Mgmt	For	For

Japan Post Insurance Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2800E107

Meeting Type: Annual

Ticker: 7181

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Executive Officers	Mgmt	For	For
2.1	Elect Director Ishii, Masami	Mgmt	For	For
2.2	Elect Director Minakata, Toshihisa	Mgmt	For	For
2.3	Elect Director Anzai, Akira	Mgmt	For	For
2.4	Elect Director Hino, Masaharu	Mgmt	For	For
2.5	Elect Director Saito, Kiyomi	Mgmt	For	For
2.6	Elect Director Yoshidome, Shin	Mgmt	For	For
2.7	Elect Director Hattori, Shinji	Mgmt	For	For
2.8	Elect Director Matsuda, Michiko	Mgmt	For	For
2.9	Elect Director Ido, Kiyoshi	Mgmt	For	For
2.10	Elect Director Nagato, Masatsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Post Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Endo, Nobuhiro	Mgmt	For	For
2.12	Elect Director Suzuki, Masako	Mgmt	For	For

Japan Pulp & Paper Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J27449107
Meeting Type: Annual **Ticker:** 8032

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Noguchi, Kenzo	Mgmt	For	Against
2.2	Elect Director Okazaki, Akihiko	Mgmt	For	For
2.3	Elect Director Miyazaki, Tomoyuki	Mgmt	For	For
2.4	Elect Director Dazai, Tokuhichi	Mgmt	For	For
2.5	Elect Director Yasuoka, Keiji	Mgmt	For	For
2.6	Elect Director Sakurai, Kazuhiko	Mgmt	For	For
2.7	Elect Director Katsuta, Chihiro	Mgmt	For	For
2.8	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.9	Elect Director Kobayashi, Hikaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Satoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Higuchi, Naofumi	Mgmt	For	Against

Japan Rental Housing Investments Inc.

Meeting Date: 05/20/2016 **Country:** Japan **Primary Security ID:** J2753A102
Meeting Type: Special **Ticker:** 8986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Yamane, Masaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Rental Housing Investments Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Alternate Executive Director Higashino, Yutaka	Mgmt	For	For
4.1	Elect Supervisory Director Yabuta, Kohei	Mgmt	For	For
4.2	Elect Supervisory Director Nagamine, Jun	Mgmt	For	For

Japan Securities Finance Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J27617109
Meeting Type: Annual **Ticker:** 8511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Masubuchi, Minoru	Mgmt	For	Against
2.2	Elect Director Kobayashi, Eizo	Mgmt	For	Against
2.3	Elect Director Higuchi, Shunichiro	Mgmt	For	For
2.4	Elect Director Oritate, Toshihiro	Mgmt	For	For
2.5	Elect Director Oda, Yasufumi	Mgmt	For	For
2.6	Elect Director Fukushima, Kenji	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhiro	Mgmt	For	For
2.8	Elect Director Imai, Takashi	Mgmt	For	For
2.9	Elect Director Mae, Tetsuo	Mgmt	For	For
2.10	Elect Director Shinotsuka, Eiko	Mgmt	For	For
3	Appoint Statutory Auditor Iimura, Shuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Denawa, Masato	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Japan Steel Works Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J27743103
Meeting Type: Annual **Ticker:** 5631

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Steel Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Sato, Ikuo	Mgmt	For	Against
4.2	Elect Director Tanaka, Yoshitomo	Mgmt	For	For
4.3	Elect Director Watanabe, Kenji	Mgmt	For	For
4.4	Elect Director Higashiizumi, Yutaka	Mgmt	For	For
4.5	Elect Director Miyauchi, Naotaka	Mgmt	For	For
4.6	Elect Director Shibata, Takashi	Mgmt	For	For
4.7	Elect Director Sato, Motonobu	Mgmt	For	For
4.8	Elect Director Mochida, Nobuo	Mgmt	For	For
5.1	Appoint Statutory Auditor Kadota, Akira	Mgmt	For	For
5.2	Appoint Statutory Auditor Masuda, Itaru	Mgmt	For	Against

Japan Tissue Engineering Co Ltd

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2836T102

Meeting Type: Annual

Ticker: 7774

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Approve Accounting Transfers	Mgmt	For	For
4	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
5.1	Elect Director Hiruma, Aiichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Tissue Engineering Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Elect Director Osuka, Toshihiro	Mgmt	For	For
5.3	Elect Director Hata, Kenichiro	Mgmt	For	For
5.4	Elect Director Akashi, Shigenobu	Mgmt	For	For
5.5	Elect Director Toda, Yuzo	Mgmt	For	For
5.6	Elect Director Kurahashi, Kiyotaka	Mgmt	For	For
5.7	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
5.8	Elect Director Ban, Toshikazu	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Jardine Cycle & Carriage Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y43703100

Meeting Type: Annual

Ticker: C07

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Anthony Nightingale as Director	Mgmt	For	Against
4b	Elect Chang See Hiang as Director	Mgmt	For	For
4c	Elect Hassan Abas as Director	Mgmt	For	For
4d	Elect Michael Kok as Director	Mgmt	For	For
5	Elect Adrian Teng as Director	Mgmt	For	For
6	Elect Boon Yoon Chiang as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8a	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8b	Authorize Share Repurchase Program	Mgmt	For	For
8c	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jardine Cycle & Carriage Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8d	Adopt New Constitution	Mgmt	For	For

JCR Pharmaceuticals Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2810U109

Meeting Type: Annual

Ticker: 4552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ashida, Shin	Mgmt	For	For
1.2	Elect Director Nishino, Katsuya	Mgmt	For	For
1.3	Elect Director Yoshimoto, Hiroshi	Mgmt	For	For
1.4	Elect Director Suzuki, Tatsuo	Mgmt	For	For
1.5	Elect Director Morita, Mamoru	Mgmt	For	For
1.6	Elect Director Philippe Fauchet	Mgmt	For	For
1.7	Elect Director Kobayashi, Takashi	Mgmt	For	For
1.8	Elect Director Ishikiriya, Toshihiro	Mgmt	For	For
1.9	Elect Director Kikuchi, Kanako	Mgmt	For	For
2	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

JEOL Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23317100

Meeting Type: Annual

Ticker: 6951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Kurihara, Gonemon	Mgmt	For	For
2.2	Elect Director Iwatsuki, Masashi	Mgmt	For	For
2.3	Elect Director Masai, Toshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JEOL Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Akao, Hiroshi	Mgmt	For	For
2.5	Elect Director Tazawa, Toyohiko	Mgmt	For	For
2.6	Elect Director Nagakubo, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyakawa, Hajime	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukushima, Kazunori	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

JFE Holdings, Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2817M100

Meeting Type: Annual

Ticker: 5411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hayashida, Eiji	Mgmt	For	Against
2.2	Elect Director Kakigi, Koji	Mgmt	For	For
2.3	Elect Director Okada, Shinichi	Mgmt	For	For
2.4	Elect Director Maeda, Masafumi	Mgmt	For	For
2.5	Elect Director Yoshida, Masao	Mgmt	For	For
3	Appoint Statutory Auditor Tsumura, Shotaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Saiki, Isao	Mgmt	For	For
5	Amend Articles to Add Grain Production to Business Lines and Produce Rice and Wheat as New Business	SH	Against	Against
6	Amend Articles Not to Cut Questions from Shareholders at Shareholder Meetings	SH	Against	Against

JG Summit Holdings, Inc.

Meeting Date: 06/09/2016

Country: Philippines

Primary Security ID: Y44425117

Meeting Type: Annual

Ticker: JGS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JG Summit Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Meeting of Stockholders Held on June 10, 2015	Mgmt	For	For
3	Approve the Annual Report and Financial Statements for the Preceding Year	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as Director	Mgmt	For	For
4.2	Elect James L. Go as Director	Mgmt	For	For
4.3	Elect Lance Y. Gokongwei as Director	Mgmt	For	For
4.4	Elect Patrick Henry C. Go as Director	Mgmt	For	For
4.5	Elect Robina Y. Gokongwei-Pe as Director	Mgmt	For	For
4.6	Elect Lily Ngo-Chua as Director	Mgmt	For	For
4.7	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	For	For
4.8	Elect Ricardo J. Romulo as Director	Mgmt	For	For
4.9	Elect Cornelio T. Peralta as Director	Mgmt	For	For
4.10	Elect Jose T. Pardo as Director	Mgmt	For	For
4.11	Elect Renato De Guzman as Director	Mgmt	For	For
5	Elect External Auditor	Mgmt	For	For
6	Ratify All Acts of the Board of Directors and Its Committees, Officers, and Management Since the Last Annual Meeting	Mgmt	For	For
7	Approve Other Matters	Mgmt	For	Against

JGC Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26945105

Meeting Type: Annual

Ticker: 1963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 42.5	Mgmt	For	For
2.1	Elect Director Sato, Masayuki	Mgmt	For	For
2.2	Elect Director Kawana, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JGC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Yamazaki, Yutaka	Mgmt	For	For
2.4	Elect Director Akabane, Tsutomu	Mgmt	For	For
2.5	Elect Director Sato, Satoshi	Mgmt	For	For
2.6	Elect Director Miyoshi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Suzuki, Masanori	Mgmt	For	For
2.8	Elect Director Terajima, Kiyotaka	Mgmt	For	For
2.9	Elect Director Endo, Shigeru	Mgmt	For	For
2.10	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimada, Toyohiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Makino, Yukihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Mori, Masao	Mgmt	For	For
3.4	Appoint Statutory Auditor Ono, Koichi	Mgmt	For	For
3.5	Appoint Statutory Auditor Takamatsu, Norio	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y4443L103

Meeting Type: Annual

Ticker: 177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audit Report	Mgmt	For	For
4	Approve 2015 Final Account Report	Mgmt	For	For
5	Approve 2016 Financial Budget Report	Mgmt	For	For
6	Approve 2015 Final Profit Distribution Plan and Final Dividend	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jiangsu Expressway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Ultra-short-term Financial Bills	Mgmt	For	For
	ELECT 1 INDEPENDENT NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10	Elect Lin Hui as Director	Mgmt	For	For

Jiangxi Copper Company Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y4446C100

Meeting Type: Annual

Ticker: 358

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Profit Distribution Proposal	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) and Deloitte Touche Tohmatsu as Domestic and Overseas Auditors, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Mutual Guarantees Agreement	Mgmt	For	Against
7	Amend Rules for Independent Directors	Mgmt	For	For
8	Amend Measures for Administration of Proceeds from Fund Raising	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
12	Amend Rules for Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jiangxi Copper Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Amend Rules for Supervisory Committee Meetings	Mgmt	For	For

Jimoto Holdings, Inc.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J28356103
Meeting Type: Annual **Ticker:** 7161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Suzuki, Takashi	Mgmt	For	For
2.2	Elect Director Awano, Manabu	Mgmt	For	For
2.3	Elect Director Misono, Isao	Mgmt	For	For
2.4	Elect Director Sakamoto, Yukiyo	Mgmt	For	For
2.5	Elect Director Tokairin, Kenichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hiroshi	Mgmt	For	For
2.7	Elect Director Tanaka, Tatsuhiko	Mgmt	For	For
2.8	Elect Director Saito, Yoshiaki	Mgmt	For	For
2.9	Elect Director Hayasaka, Tokushiro	Mgmt	For	For
2.10	Elect Director Kagawa, Toshinori	Mgmt	For	For
2.11	Elect Director Kumagai, Mitsuru	Mgmt	For	For
2.12	Elect Director Naito, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Takahashi, Takashi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

J-Oil Mills Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2838H106
Meeting Type: Annual **Ticker:** 2613

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

J-Oil Mills Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Hachiuma, Fuminao	Mgmt	For	Against
4.2	Elect Director Zento, Katsuo	Mgmt	For	For
4.3	Elect Director Kondo, Kunihiko	Mgmt	For	For
4.4	Elect Director Bannai, Akio	Mgmt	For	For
4.5	Elect Director Tashima, Ikukazu	Mgmt	For	For
4.6	Elect Director Tatsumi, Kenichi	Mgmt	For	For
4.7	Elect Director Kodama, Yuji	Mgmt	For	For
4.8	Elect Director Tochio, Masaya	Mgmt	For	For
4.9	Elect Director Imai, Yasuhiro	Mgmt	For	For
4.10	Elect Director Nozaki, Akira	Mgmt	For	For
5.1	Appoint Statutory Auditor Yoshida, Satoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shiota, Yoshiharu	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Joshin Denki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28499127

Meeting Type: Annual

Ticker: 8173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Doi, Eiji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Joshin Denki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Nakajima, Katsuhiko	Mgmt	For	Against
2.3	Elect Director Kanatani, Ryuhei	Mgmt	For	For
2.4	Elect Director Yokoyama, Koichi	Mgmt	For	For
2.5	Elect Director Ogami, Koichi	Mgmt	For	For
2.6	Elect Director Tanaka, Koji	Mgmt	For	For
2.7	Elect Director Jogu, Haruyoshi	Mgmt	For	For
2.8	Elect Director Maehira, Tetsuo	Mgmt	For	For
2.9	Elect Director Nozaki, Shojiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsura, Yoshinari	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Masayasu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Naito, Kinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Higaki, Seiji	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Joyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28541100

Meeting Type: Annual

Ticker: 8333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Share Exchange Agreement with Ashikaga Holdings	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Onizawa, Kunio	Mgmt	For	For
4.2	Elect Director Terakado, Kazuyoshi	Mgmt	For	For
4.3	Elect Director Sakamoto, Hideo	Mgmt	For	For
4.4	Elect Director Ito, Katsuhiko	Mgmt	For	For
4.5	Elect Director Kurosawa, Atsuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Joyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director Murashima, Eiji	Mgmt	For	For
4.7	Elect Director Sasajima, Ritsuo	Mgmt	For	For
4.8	Elect Director Sonobe, Hiroshige	Mgmt	For	For
4.9	Elect Director Seki, Masaru	Mgmt	For	For
4.10	Elect Director Yokochi, Hiroaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Torihata, Hideo	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Shimizu, Takao	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Kawamura, Toshihiko	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Mizushima, Toshio	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Suzuki, Kinichi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

JSP Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28562106

Meeting Type: Annual

Ticker: 7942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Kozo	Mgmt	For	For
1.2	Elect Director Sakai, Yukio	Mgmt	For	For
1.3	Elect Director Usui, Hiroshi	Mgmt	For	For
1.4	Elect Director Saito, Yoshinari	Mgmt	For	For
1.5	Elect Director Oikawa, Yasuo	Mgmt	For	For
1.6	Elect Director Wakabayashi, Koichi	Mgmt	For	For
1.7	Elect Director Kondo, Tadashi	Mgmt	For	For
1.8	Elect Director Nanama, Kiyotaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JSP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Suzuki, Takanori	Mgmt	For	For
1.10	Elect Director Inari, Masato	Mgmt	For	For
1.11	Elect Director Ono, Kenji	Mgmt	For	For
1.12	Elect Director Beppu, Yoshifumi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sawada, Yoshiaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Nagaoka, Naruyuki	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

JSR Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J2856K106

Meeting Type: Annual

Ticker: 4185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Koshiba, Mitsunobu	Mgmt	For	For
3.2	Elect Director Sato, Hozumi	Mgmt	For	For
3.3	Elect Director Kawasaki, Koichi	Mgmt	For	For
3.4	Elect Director Kawahashi, Nobuo	Mgmt	For	For
3.5	Elect Director Shmizu, Takao	Mgmt	For	For
3.6	Elect Director Yagi, Kazunori	Mgmt	For	For
3.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
3.8	Elect Director Sugata, Shiro	Mgmt	For	For
4	Appoint Statutory Auditor Kumano, Atsushi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Doi, Makoto	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Mori, Sotaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JSR Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Annual Bonus	Mgmt	For	For

JTEKT Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2946V104

Meeting Type: Annual

Ticker: 6473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Agata, Tetsuo	Mgmt	For	For
2.2	Elect Director Kawakami, Seiho	Mgmt	For	For
2.3	Elect Director Isaka, Masakazu	Mgmt	For	For
2.4	Elect Director Kume, Atsushi	Mgmt	For	For
2.5	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kaijima, Hiroyuki	Mgmt	For	For
2.7	Elect Director Miyatani, Takao	Mgmt	For	For
2.8	Elect Director Okamoto, Iwao	Mgmt	For	For
2.9	Elect Director Sudo, Seiichi	Mgmt	For	For
2.10	Elect Director Takahashi, Tomokazu	Mgmt	For	For
2.11	Elect Director Matsumoto, Takumi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Juroku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J28709103

Meeting Type: Annual

Ticker: 8356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Murase, Yukio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Juroku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ikeda, Naoki	Mgmt	For	For
2.3	Elect Director Ota, Hiroyuki	Mgmt	For	For
2.4	Elect Director Mori, Kenji	Mgmt	For	For
2.5	Elect Director Hirose, Kimio	Mgmt	For	For
2.6	Elect Director Akiba, Kazuhito	Mgmt	For	For
2.7	Elect Director Mizuno, Tomonori	Mgmt	For	For
2.8	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.9	Elect Director Takamatsu, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Akinori	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwata, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Hori, Masahiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Kono, Hideo	Mgmt	For	Against
4	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For

Justsystems Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J28783108

Meeting Type: Annual

Ticker: 4686

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekinada, Kyotaro	Mgmt	For	For
2.2	Elect Director Naito, Okito	Mgmt	For	For
2.3	Elect Director Miki, Masayuki	Mgmt	For	For
2.4	Elect Director Yamagami, Michi	Mgmt	For	For
2.5	Elect Director Nemoto, Hiroshi	Mgmt	For	For

JVC Kenwood Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J29697109

Meeting Type: Annual

Ticker: 6632

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JVC Kenwood Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Takao	Mgmt	For	For
1.2	Elect Director Aigami, Kazuhiro	Mgmt	For	For
1.3	Elect Director Eguchi, Shoichiro	Mgmt	For	For
1.4	Elect Director Tamura, Seiichi	Mgmt	For	For
1.5	Elect Director Tanida, Yasuyuki	Mgmt	For	For
1.6	Elect Director Hikita, Junichi	Mgmt	For	For
1.7	Elect Director Yoshikai, Masanori	Mgmt	For	For
1.8	Elect Director Abe, Yasuyuki	Mgmt	For	For
1.9	Elect Director Kawahara, Haruo	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Takayoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Asai, Shojiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Oyama, Nagaaki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Washida, Akihiko	Mgmt	For	For

JX Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J29699105

Meeting Type: Annual

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Kimura, Yasushi	Mgmt	For	Against
2.2	Elect Director Uchida, Yukio	Mgmt	For	Against
2.3	Elect Director Kawada, Junichi	Mgmt	For	For
2.4	Elect Director Adachi, Hiroji	Mgmt	For	For
2.5	Elect Director Oba, Kunimitsu	Mgmt	For	For
2.6	Elect Director Ota, Katsuyuki	Mgmt	For	For
2.7	Elect Director Sugimori, Tsutomu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JX Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Miyake, Shunsaku	Mgmt	For	For
2.9	Elect Director Oi, Shigeru	Mgmt	For	For
2.10	Elect Director Kurosaki, Takeshi	Mgmt	For	For
2.11	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.12	Elect Director Ota, Hiroko	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Kondo, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Nishioka, Seiichiro	Mgmt	For	For

kabu.com Securities

Meeting Date: 06/25/2016 **Country:** Japan **Primary Security ID:** J29719101
Meeting Type: Annual **Ticker:** 8703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Ashizaki, Takeshi	Mgmt	For	Against
2.2	Elect Director Saito, Masakatsu	Mgmt	For	For
2.3	Elect Director Kurokawa, Osamu	Mgmt	For	For
2.4	Elect Director Hamamoto, Akira	Mgmt	For	For
2.5	Elect Director Hosomi, Masahiro	Mgmt	For	For
2.6	Elect Director Takeuchi, Akira	Mgmt	For	For
2.7	Elect Director Nagatomo, Eisuke	Mgmt	For	For

Kadokawa Dwango Corp.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J2887D105
Meeting Type: Annual **Ticker:** 9468

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawakami, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kadokawa Dwango Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sato, Tatsuo	Mgmt	For	For
1.3	Elect Director Kadokawa, Tsuguhiko	Mgmt	For	For
1.4	Elect Director Araki, Takashi	Mgmt	For	For
1.5	Elect Director Matsubara, Masaki	Mgmt	For	For
1.6	Elect Director Hamamura, Hirokazu	Mgmt	For	For
1.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
1.8	Elect Director Komatsu, Yuriya	Mgmt	For	For
1.9	Elect Director Funatsu, Koji	Mgmt	For	For
1.10	Elect Director Hoshino, Koji	Mgmt	For	For
1.11	Elect Director Aso, Iwao	Mgmt	For	For

Kaga Electronics

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28922102

Meeting Type: Annual

Ticker: 8154

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Yonekawa, Isamu	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Shima, Yoshiyuki	Mgmt	For	Against

Kajima Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J29223120

Meeting Type: Annual

Ticker: 1812

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kajima Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Nakamura, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Hinago, Takashi	Mgmt	For	For
2.3	Elect Director Kayano, Masayasu	Mgmt	For	For
2.4	Elect Director Ishikawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Takano, Hironobu	Mgmt	For	For
2.6	Elect Director Hiraizumi, Nobuyuki	Mgmt	For	For
2.7	Elect Director Kajima, Shoichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sudo, Shuichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakatani, Toshinobu	Mgmt	For	For

Kakaku.com Inc

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J29258100

Meeting Type: Annual

Ticker: 2371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
2.2	Elect Director Tanaka, Minoru	Mgmt	For	For
2.3	Elect Director Hata, Shonosuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Kenji	Mgmt	For	For
2.5	Elect Director Uemura, Hajime	Mgmt	For	For
2.6	Elect Director Yuki, Shingo	Mgmt	For	For
2.7	Elect Director Murakami, Atsuhiko	Mgmt	For	For
2.8	Elect Director Matsumoto, Oki	Mgmt	For	For
2.9	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2.10	Elect Director Toya, Nobuyuki	Mgmt	For	For
2.11	Elect Director Konno, Shiho	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kaken Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29266103

Meeting Type: Annual

Ticker: 4521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 78	Mgmt	For	For
2.1	Elect Director Onuma, Tetsuo	Mgmt	For	For
2.2	Elect Director Konishi, Hirokazu	Mgmt	For	For
2.3	Elect Director Sekitani, Kazuki	Mgmt	For	For
2.4	Elect Director Takaoka, Atsushi	Mgmt	For	For
2.5	Elect Director Watanabe, Fumihiro	Mgmt	For	For
2.6	Elect Director Horiuchi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Enomoto, Eiki	Mgmt	For	For
2.8	Elect Director Tanabe, Yoshio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Kameda Seika Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29352101

Meeting Type: Annual

Ticker: 2220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Tanaka, Michiyasu	Mgmt	For	For
2.2	Elect Director Sato, Isamu	Mgmt	For	For
2.3	Elect Director Koizumi, Naoko	Mgmt	For	For
2.4	Elect Director Sakamoto, Masamoto	Mgmt	For	For
2.5	Elect Director Seki, Nobuo	Mgmt	For	For
2.6	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.7	Elect Director Maeda, Hitoshi	Mgmt	For	For
2.8	Elect Director Mackenzie Donald Clugston	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kameda Seika Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kondo, Michiya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamashita, Takeshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kamei Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29395100

Meeting Type: Annual

Ticker: 8037

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Sugawara, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Sato, Fujio	Mgmt	For	For

Kamigumi Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29438116

Meeting Type: Annual

Ticker: 9364

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kubo, Masami	Mgmt	For	For
2.2	Elect Director Fukai, Yoshihiro	Mgmt	For	For
2.3	Elect Director Makita, Hideo	Mgmt	For	For
2.4	Elect Director Saeki, Kuniharu	Mgmt	For	For
2.5	Elect Director Tahara, Norihito	Mgmt	For	For
2.6	Elect Director Horiuchi, Toshihiro	Mgmt	For	For
2.7	Elect Director Ichihara, Yoichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kamigumi Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Murakami, Katsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Yasuo	Mgmt	For	For
2.10	Elect Director Miyazaki, Tatsuhiko	Mgmt	For	For
2.11	Elect Director Tamatsukuri, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Itakura, Tetsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakao, Takumi	Mgmt	For	For

Kandenko Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29653102

Meeting Type: Annual

Ticker: 1942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ishizuka, Masataka	Mgmt	For	For
2.2	Elect Director Uchino, Takashi	Mgmt	For	For
2.3	Elect Director Kashiwabara, Shoichiro	Mgmt	For	For
2.4	Elect Director Kitayama, Shinichiro	Mgmt	For	For
2.5	Elect Director Goto, Kiyoshi	Mgmt	For	For
2.6	Elect Director Takaoka, Shigenori	Mgmt	For	For
2.7	Elect Director Takahashi, Kenichi	Mgmt	For	For
2.8	Elect Director Nakama, Toshio	Mgmt	For	For
2.9	Elect Director Nagayama, Kazuo	Mgmt	For	For
2.10	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.11	Elect Director Mizue, Hiroshi	Mgmt	For	For
2.12	Elect Director Morito, Yoshimi	Mgmt	For	Against
2.13	Elect Director Yamaguchi, Shuichi	Mgmt	For	For
2.14	Elect Director Yamaguchi, Manabu	Mgmt	For	Against
2.15	Elect Director Yukimura, Toru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Sumihito	Mgmt	For	For
3.2	Appoint Statutory Auditor Kaneko, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kandenko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.4	Appoint Statutory Auditor Terauchi, Haruhiko	Mgmt	For	For
3.5	Appoint Statutory Auditor Yamaguchi, Takehiro	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Kaneka Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2975N106

Meeting Type: Annual

Ticker: 4118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugawara, Kimikazu	Mgmt	For	For
1.2	Elect Director Kadokura, Mamoru	Mgmt	For	For
1.3	Elect Director Nagano, Hirosaku	Mgmt	For	For
1.4	Elect Director Tanaka, Minoru	Mgmt	For	For
1.5	Elect Director Nakamura, Toshio	Mgmt	For	For
1.6	Elect Director Iwazawa, Akira	Mgmt	For	For
1.7	Elect Director Amachi, Hidesuke	Mgmt	For	For
1.8	Elect Director Kametaka, Shinichiro	Mgmt	For	For
1.9	Elect Director Ishihara, Shinobu	Mgmt	For	For
1.10	Elect Director Fujii, Kazuhiko	Mgmt	For	For
1.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
1.12	Elect Director Mori, Mamoru	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsui, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uozumi, Yasuhiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nakahigashi, Masafumi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kanematsu Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J29868106

Meeting Type: Annual

Ticker: 8020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimojima, Masayuki	Mgmt	For	For
1.2	Elect Director Hasegawa, Masao	Mgmt	For	For
1.3	Elect Director Gunji, Takashi	Mgmt	For	For
1.4	Elect Director Tanigawa, Kaoru	Mgmt	For	For
1.5	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
1.6	Elect Director Hirai, Yutaka	Mgmt	For	For
1.7	Elect Director Katayama, Seiichi	Mgmt	For	For
2	Appoint Statutory Auditor Ogawa, Sohei	Mgmt	For	Against

Kanematsu Electronics Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29825106

Meeting Type: Annual

Ticker: 8096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sakai, Mineo	Mgmt	For	For
2.2	Elect Director Kikukawa, Yasuhiro	Mgmt	For	For
2.3	Elect Director Toda, Katsunori	Mgmt	For	For
2.4	Elect Director Watanabe, Akira	Mgmt	For	For
2.5	Elect Director Harada, Shuichi	Mgmt	For	For
2.6	Elect Director Suzuki, Masato	Mgmt	For	For
2.7	Elect Director Tanigawa, Kaoru	Mgmt	For	For
2.8	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Takahashi, Kaoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kanematsu Electronics Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director and Audit Committee Member Kuribayashi, Shinsuke	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ichimura, Kazuo	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Kansai Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J30169106

Meeting Type: Annual

Ticker: 9503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yagi, Makoto	Mgmt	For	For
1.2	Elect Director Iwane, Shigeki	Mgmt	For	For
1.3	Elect Director Toyomatsu, Hideki	Mgmt	For	For
1.4	Elect Director Kagawa, Jiro	Mgmt	For	For
1.5	Elect Director Doi, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yashima, Yasuhiro	Mgmt	For	For
1.7	Elect Director Morimoto, Takashi	Mgmt	For	For
1.8	Elect Director Sugimoto, Yasushi	Mgmt	For	For
1.9	Elect Director Katsuda, Hironori	Mgmt	For	For
1.10	Elect Director Yukawa, Hidehiko	Mgmt	For	For
1.11	Elect Director Inoue, Tomio	Mgmt	For	For
1.12	Elect Director Oishi, Tomihiko	Mgmt	For	For
1.13	Elect Director Shirai, Ryohei	Mgmt	For	For
1.14	Elect Director Inoue, Noriyuki	Mgmt	For	For
1.15	Elect Director Okihara, Takamune	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.16	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Higuchi, Yukishige	Mgmt	For	For
3	Amend Articles to Phase out Use of Nuclear Energy and Fossil Fuel Energy and to Promote Renewable Energy	SH	Against	Against
4	Amend Articles to Require Detailed Shareholder Meeting Minutes Disclosure	SH	Against	Against
5	Amend Articles to Introduce Provision on Corporate Social Responsibility to Promote Operational Sustainability	SH	Against	Against
6	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Information Disclosure	SH	Against	Against
7	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Human Resource Development and Technology Development	SH	Against	Against
8	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Energy Saving	SH	Against	Against
9	Approve Income Allocation, with a Final Dividend of JPY 5	SH	Against	Against
10	Remove President Makoto Yagi from Office	SH	Against	Against
11	Amend Articles to Require Disclosure of Entire Information about Compensation of Individual Directors	SH	Against	Against
12	Amend Articles to Ban Reprocessing of Spent Nuclear Fuel	SH	Against	Against
13	Amend Articles to Launch Committee on Decommissioning of Nuclear Plants	SH	Against	Against
14	Amend Articles to Launch Committee on Nuclear Accident Evacuation	SH	Against	Against
15	Amend Articles to Ban Nuclear Power	SH	Against	Against
16	Amend Articles to Promote Maximum Disclosure to Gain Consumer Trust	SH	Against	Against
17	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
18	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
19	Amend Articles to Promote Reduced Power Demand, Increase Energy Efficiency by Various Means	SH	Against	Against
20	Amend Articles to Cease Nuclear Operations and Decommission All Nuclear Facilities as Soon as Possible	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Amend Articles to Commit to Nurture of Work Climate Conducive to Improving Quality of Nuclear Safety Mechanisms Through Debate Among Employees	SH	Against	Against
22	Amend Articles to Ban Hiring or Service on the Board or at the Company by Former Government Officials	SH	Against	Against
23	Amend Articles to Reduce Maximum Board Size from 20 to 10 and Require Majority Outsider Board	SH	Against	Against
24	Amend Articles to End Reliance on Nuclear Power	SH	Against	Against

Kansai Paint Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30255129

Meeting Type: Annual

Ticker: 4613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9.5	Mgmt	For	For
2	Elect Director Asatsuma, Shinji	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyagi, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Hayashi, Hirokazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakai, Hiroe	Mgmt	For	For

Kansai Urban Banking Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30312102

Meeting Type: Annual

Ticker: 8545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Hashimoto, Kazumasa	Mgmt	For	For
2.2	Elect Director Miura, Kiyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Urban Banking Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Ozaki, Ken	Mgmt	For	For
2.4	Elect Director Imai, Yoshiteru	Mgmt	For	For
2.5	Elect Director Murai, Sumihiko	Mgmt	For	For
2.6	Elect Director Nishikawa, Tetsuya	Mgmt	For	For
2.7	Elect Director Wada, Mitsumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Morishima, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsumoto, Tatsumasa	Mgmt	For	Against

Kanto Denka Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30427108

Meeting Type: Annual

Ticker: 4047

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Shiro	Mgmt	For	For
1.2	Elect Director Hasegawa, Junichi	Mgmt	For	For
1.3	Elect Director Takaike, Yukio	Mgmt	For	For
1.4	Elect Director Gen Ko	Mgmt	For	For
1.5	Elect Director Takahashi, Nobutaka	Mgmt	For	For
1.6	Elect Director Saito, Katsuhiro	Mgmt	For	For
1.7	Elect Director Suzuki, Yasutoshi	Mgmt	For	For
1.8	Elect Director Matsui, Hideki	Mgmt	For	For
1.9	Elect Director Sugiyama, Masaharu	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawata, Akiho	Mgmt	For	For
2.2	Appoint Statutory Auditor Takahashi, Fumihiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Furukawa, Naozumi	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kimura, Hiroki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kawamata, Naotaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kasai Kogyo

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J30685101

Meeting Type: Annual

Ticker: 7256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Public Announcements in Electronic Format - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Watanabe, Kuniyuki	Mgmt	For	Against
3.2	Elect Director Hori, Koji	Mgmt	For	Against
3.3	Elect Director Sugisawa, Masaki	Mgmt	For	For
3.4	Elect Director Hanya, Katsuji	Mgmt	For	For
3.5	Elect Director Ikemoto, Masaya	Mgmt	For	For
3.6	Elect Director Nishikawa, Itaru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kubo, Yoshihiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hirata, Shozo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Watanabe, Shinya	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Sugino, Shoko	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kato Works Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J31115108

Meeting Type: Annual

Ticker: 6390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kato Works Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Update Authorized Capital to Reflect Reverse Stock Split - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
4.1	Elect Director Kato, Kimiyasu	Mgmt	For	For
4.2	Elect Director Okada, Mitsuo	Mgmt	For	For
4.3	Elect Director Konishi, Jiro	Mgmt	For	For
4.4	Elect Director Bai Yun Feng	Mgmt	For	For
4.5	Elect Director Kitagawa, Kazuaki	Mgmt	For	For
4.6	Elect Director Okami, Yoshiaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Kudo, Kazuhiro	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Muronaka, Michio	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Imai, Hiroki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kawasaki Heavy Industries, Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31502107

Meeting Type: Annual

Ticker: 7012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Murayama, Shigeru	Mgmt	For	For
2.2	Elect Director Iki, Joji	Mgmt	For	For
2.3	Elect Director Kanehana, Yoshinori	Mgmt	For	For
2.4	Elect Director Morita, Yoshihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kawasaki Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Ishikawa, Munenori	Mgmt	For	For
2.6	Elect Director Hida, Kazuo	Mgmt	For	For
2.7	Elect Director Tomida, Kenji	Mgmt	For	For
2.8	Elect Director Kuyama, Toshiyuki	Mgmt	For	For
2.9	Elect Director Ota, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawara, Makoto	Mgmt	For	For
2.11	Elect Director Watanabe, Tatsuya	Mgmt	For	For
2.12	Elect Director Yoneda, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Fukuma, Katsuyoshi	Mgmt	For	For

Kawasaki Kisen Kaisha Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31588114

Meeting Type: Annual

Ticker: 9107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Asakura, Jiro	Mgmt	For	Against
2.2	Elect Director Murakami, Eizo	Mgmt	For	Against
2.3	Elect Director Suzuki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Aoki, Hiromichi	Mgmt	For	For
2.5	Elect Director Yamauchi, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Myochin, Yukikazu	Mgmt	For	For
2.7	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.8	Elect Director Okabe, Akira	Mgmt	For	For
2.9	Elect Director Tanaka, Seiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Shiga, Kozue	Mgmt	For	For
3.2	Appoint Statutory Auditor Nihei, Harusato	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KDDI Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J31843105

Meeting Type: Annual

Ticker: 9433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Onodera, Tadashi	Mgmt	For	For
3.2	Elect Director Tanaka, Takashi	Mgmt	For	For
3.3	Elect Director Morozumi, Hirofumi	Mgmt	For	For
3.4	Elect Director Takahashi, Makoto	Mgmt	For	For
3.5	Elect Director Ishikawa, Yuzo	Mgmt	For	For
3.6	Elect Director Tajima, Hidehiko	Mgmt	For	For
3.7	Elect Director Uchida, Yoshiaki	Mgmt	For	For
3.8	Elect Director Shoji, Takashi	Mgmt	For	For
3.9	Elect Director Muramoto, Shinichi	Mgmt	For	For
3.10	Elect Director Kuba, Tetsuo	Mgmt	For	For
3.11	Elect Director Kodaira, Nobuyori	Mgmt	For	For
3.12	Elect Director Fukukawa, Shinji	Mgmt	For	For
3.13	Elect Director Tanabe, Kuniko	Mgmt	For	For
3.14	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishizu, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamashita, Akira	Mgmt	For	For
4.3	Appoint Statutory Auditor Takano, Kakuji	Mgmt	For	For
4.4	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Keihan Holdings Co.,Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J31975121

Meeting Type: Annual

Ticker: 9045

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keihan Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Kato, Yoshifumi	Mgmt	For	For
2.2	Elect Director Shimojo, Hiromu	Mgmt	For	For
2.3	Elect Director Miura, Tatsuya	Mgmt	For	For
2.4	Elect Director Tachikawa, Katsumi	Mgmt	For	For
2.5	Elect Director Maeda, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.7	Elect Director Kita, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagahama, Tetsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakatani, Masakazu	Mgmt	For	For
3.3	Appoint Statutory Auditor Tahara, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Keihanshin Building Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J32018111

Meeting Type: Annual

Ticker: 8818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Nakano, Kenjiro	Mgmt	For	For
3.2	Elect Director Minami, Koichi	Mgmt	For	For
3.3	Elect Director Inoue, Yasutaka	Mgmt	For	For
3.4	Elect Director Kawauchi, Kazutomo	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keihanshin Building Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Keihin Corp. (7251)

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J32083107

Meeting Type: Annual

Ticker: 7251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Seikai, Hiroshi	Mgmt	For	For
2.2	Elect Director Konno, Genichiro	Mgmt	For	For
2.3	Elect Director Amano, Hirohisa	Mgmt	For	For
2.4	Elect Director Takayama, Yusuke	Mgmt	For	For
2.5	Elect Director Shigemoto, Masayasu	Mgmt	For	For
2.6	Elect Director Kawakatsu, Mikihiro	Mgmt	For	For
2.7	Elect Director Ito, Tadayoshi	Mgmt	For	For
2.8	Elect Director Mizuno, Taro	Mgmt	For	For
2.9	Elect Director Wakabayashi, Shigeo	Mgmt	For	For
2.10	Elect Director Yokota, Chitoshi	Mgmt	For	For
2.11	Elect Director Abe, Tomoya	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsukahara, Masato	Mgmt	For	Against

Keikyu Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3217R103

Meeting Type: Annual

Ticker: 9006

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keikyu Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Ishiwata, Tsuneo	Mgmt	For	Against
2.2	Elect Director Harada, Kazuyuki	Mgmt	For	Against
2.3	Elect Director Tanaka, Shinsuke	Mgmt	For	For
2.4	Elect Director Ogura, Toshiyuki	Mgmt	For	For
2.5	Elect Director Michihira, Takashi	Mgmt	For	For
2.6	Elect Director Takeda, Yoshikazu	Mgmt	For	For
2.7	Elect Director Sasaki, Kenji	Mgmt	For	For
2.8	Elect Director Hirokawa, Yuichiro	Mgmt	For	For
2.9	Elect Director Honda, Toshiaki	Mgmt	For	For
2.10	Elect Director Hirai, Takeshi	Mgmt	For	For
2.11	Elect Director Ueno, Kenryo	Mgmt	For	For
2.12	Elect Director Oga, Shosuke	Mgmt	For	For
2.13	Elect Director Urabe, Kazuo	Mgmt	For	For
2.14	Elect Director Watanabe, Shizuyoshi	Mgmt	For	For
2.15	Elect Director Tomonaga, Michiko	Mgmt	For	For
2.16	Elect Director Kawamata, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sudo, Osamu	Mgmt	For	For

Keio Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32190126

Meeting Type: Annual

Ticker: 9008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nagata, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keio Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Komura, Yasushi	Mgmt	For	For
2.3	Elect Director Takahashi, Taizo	Mgmt	For	For
2.4	Elect Director Maruyama, So	Mgmt	For	For
2.5	Elect Director Nakaoka, Kazunori	Mgmt	For	For
2.6	Elect Director Kato, Kan	Mgmt	For	For
2.7	Elect Director Takei, Yoshihito	Mgmt	For	For
2.8	Elect Director Ito, Shunji	Mgmt	For	For
2.9	Elect Director Takahashi, Atsushi	Mgmt	For	For
2.10	Elect Director Kawasugi, Noriaki	Mgmt	For	For
2.11	Elect Director Yamamoto, Mamoru	Mgmt	For	For
2.12	Elect Director Komada, Ichiro	Mgmt	For	For
2.13	Elect Director Kawase, Akinobu	Mgmt	For	For
2.14	Elect Director Yasuki, Kunihiro	Mgmt	For	For
2.15	Elect Director Furuichi, Takeshi	Mgmt	For	For
2.16	Elect Director Koshimizu, Yotaro	Mgmt	For	For
2.17	Elect Director Nakajima, Kazunari	Mgmt	For	For
2.18	Elect Director Minami, Yoshitaka	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keisei Electric Railway

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32233108

Meeting Type: Annual

Ticker: 9009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Saigusa, Norio	Mgmt	For	For
3.2	Elect Director Hirata, Kenichiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Toshiya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keisei Electric Railway

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Mashimo, Yukihito	Mgmt	For	For
3.5	Elect Director Matsukami, Eiichiro	Mgmt	For	For
3.6	Elect Director Saito, Takashi	Mgmt	For	For
3.7	Elect Director Kato, Masaya	Mgmt	For	For
3.8	Elect Director Miyajima, Hiroyuki	Mgmt	For	For
3.9	Elect Director Serizawa, Hiroyuki	Mgmt	For	For
3.10	Elect Director Akai, Fumiya	Mgmt	For	For
3.11	Elect Director Furukawa, Yasunobu	Mgmt	For	For
3.12	Elect Director Shinozaki, Atsushi	Mgmt	For	For
3.13	Elect Director Amano, Takao	Mgmt	For	For
3.14	Elect Director Kawasumi, Makoto	Mgmt	For	For
3.15	Elect Director Toshima, Susumu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawakami, Mamoru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Matsuyama, Yasuomi	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keiyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05754106

Meeting Type: Annual

Ticker: 8544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Kojima, Nobuo	Mgmt	For	For
2.2	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
2.3	Elect Director Saito, Yasushi	Mgmt	For	For
2.4	Elect Director Uchimura, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyama, Masatsugu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shigeta, Masayuki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kenedix Retail REIT Corp.

Meeting Date: 06/13/2016

Country: Japan

Primary Security ID: J3243R101

Meeting Type: Special

Ticker: 3453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Asano, Akihiro	Mgmt	For	For
3	Elect Alternate Executive Director Nobata, Koichiro	Mgmt	For	For
4.1	Elect Supervisory Director Ishiwatari, Mai	Mgmt	For	For
4.2	Elect Supervisory Director Yasu, Yoshitoshi	Mgmt	For	Against
5	Elect Alternate Supervisory Director Hiyama, Satoshi	Mgmt	For	For

Keppel Corporation Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y4722Z120

Meeting Type: Annual

Ticker: BN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Alvin Yeo as Director	Mgmt	For	For
4	Elect Tan Ek Kia as Director	Mgmt	For	For
5	Elect Loh Chin Hua as Director	Mgmt	For	For
6	Elect Veronica Eng as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keppel Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Adopt New Constitution	Mgmt	For	For

Keppel DC REIT

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y47230100

Meeting Type: Annual

Ticker: AJBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Chan Hon Chew as Director	Mgmt	For	Against
4	Elect Leong Weng Chee as Director	Mgmt	For	For
5	Elect Dileep Nair as Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Keppel REIT

Meeting Date: 04/15/2016

Country: Singapore

Primary Security ID: Y4740G104

Meeting Type: Annual

Ticker: K71U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Reports	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Chiang Huat as Director	Mgmt	For	For
4	Elect Daniel Chan Choong Seng as Director	Mgmt	For	For
5	Elect Lor Bak Liang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keppel REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
7	Other Business (Voting)	Mgmt	For	Against

Key Coffee Inc

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J3246M109

Meeting Type: Annual

Ticker: 2594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Shibata, Yutaka	Mgmt	For	Against
2.2	Elect Director Niikawa, Yuji	Mgmt	For	For
2.3	Elect Director Kawamata, Kazuo	Mgmt	For	For
2.4	Elect Director Ozawa, Nobuhiro	Mgmt	For	For

Keyence Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J32491102

Meeting Type: Annual

Ticker: 6861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 150	Mgmt	For	Against
2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	Mgmt	For	For
3.1	Elect Director Takizaki, Takemitsu	Mgmt	For	For
3.2	Elect Director Yamamoto, Akinori	Mgmt	For	For
3.3	Elect Director Kanzawa, Akira	Mgmt	For	For
3.4	Elect Director Kimura, Tsuyoshi	Mgmt	For	For
3.5	Elect Director Konishi, Masayuki	Mgmt	For	For
3.6	Elect Director Kimura, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keyence Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Yamada, Jumpei	Mgmt	For	For
3.8	Elect Director Ideno, Tomohide	Mgmt	For	For
3.9	Elect Director Fujimoto, Masato	Mgmt	For	For
3.10	Elect Director Tanabe, Yoichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Ogawa, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Nojima, Nobuo	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

Kikkoman Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J32620106

Meeting Type: Annual

Ticker: 2801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mogi, Yuzaburo	Mgmt	For	For
3.2	Elect Director Horikiri, Noriaki	Mgmt	For	For
3.3	Elect Director Saito, Kenichi	Mgmt	For	For
3.4	Elect Director Amano, Katsumi	Mgmt	For	For
3.5	Elect Director Shigeyama, Toshihiko	Mgmt	For	For
3.6	Elect Director Yamazaki, Koichi	Mgmt	For	For
3.7	Elect Director Shimada, Masanao	Mgmt	For	For
3.8	Elect Director Nakano, Shozaburo	Mgmt	For	For
3.9	Elect Director Fukui, Toshihiko	Mgmt	For	For
3.10	Elect Director Ozaki, Mamoru	Mgmt	For	For
3.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
4	Appoint Statutory Auditor Mori, Koichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Endo, Kazuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kikkoman Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kinden Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J33093105

Meeting Type: Annual

Ticker: 1944

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ikoma, Masao	Mgmt	For	For
4.2	Elect Director Maeda, Yukikazu	Mgmt	For	For
4.3	Elect Director Kawaguchi, Mitsunori	Mgmt	For	For
4.4	Elect Director Urashima, Sumio	Mgmt	For	For
4.5	Elect Director Ishida, Koji	Mgmt	For	For
4.6	Elect Director Onishi, Yoshio	Mgmt	For	For
4.7	Elect Director Morimoto, Masatake	Mgmt	For	For
4.8	Elect Director Kobayashi, Kenji	Mgmt	For	For
4.9	Elect Director Matsuo, Shiro	Mgmt	For	For
4.10	Elect Director Tanigaki, Yoshihiro	Mgmt	For	For
4.11	Elect Director Yoshida, Harunori	Mgmt	For	For
4.12	Elect Director Toriyama, Hanroku	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizumoto, Masataka	Mgmt	For	For
5.2	Appoint Statutory Auditor Wada, Kaoru	Mgmt	For	Against
5.3	Appoint Statutory Auditor Satake, Ikuzo	Mgmt	For	For
5.4	Appoint Statutory Auditor Toyomatsu, Hideki	Mgmt	For	Against
5.5	Appoint Statutory Auditor Yashima, Yasuhiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kintetsu Group Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J3S955108

Meeting Type: Annual

Ticker: 9041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.2	Elect Director Yoshida, Yoshinori	Mgmt	For	For
2.3	Elect Director Ueda, Kazuyasu	Mgmt	For	For
2.4	Elect Director Yamaguchi, Masanori	Mgmt	For	For
2.5	Elect Director Yasumoto, Yoshihiro	Mgmt	For	For
2.6	Elect Director Morishima, Kazuhiro	Mgmt	For	For
2.7	Elect Director Kurahashi, Takahisa	Mgmt	For	For
2.8	Elect Director Wadabayashi, Michiyoshi	Mgmt	For	For
2.9	Elect Director Akasaka, Hidenori	Mgmt	For	For
2.10	Elect Director Okamoto, Kunie	Mgmt	For	For
2.11	Elect Director Obata, Naotaka	Mgmt	For	For
2.12	Elect Director Araki, Mikio	Mgmt	For	For
2.13	Elect Director Ueda, Tsuyoshi	Mgmt	For	For
2.14	Elect Director Shirakawa, Masaaki	Mgmt	For	For
2.15	Elect Director Yoneda, Akimasa	Mgmt	For	For
2.16	Elect Director Murai, Hiroyuki	Mgmt	For	For
2.17	Elect Director Wakai, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Goda, Noriaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Maeda, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ueno, Yasuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Naito, Hiroyuki	Mgmt	For	For

Kinugawa Rubber Industrial Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33394123

Meeting Type: Annual

Ticker: 5196

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kinugawa Rubber Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sekiyama, Sadao	Mgmt	For	For
1.2	Elect Director Kamitsu, Teruo	Mgmt	For	For
1.3	Elect Director Nakajima, Toshiyuki	Mgmt	For	For
1.4	Elect Director Anzai, Tsutomu	Mgmt	For	For
1.5	Elect Director Otaka, Yukio	Mgmt	For	For

Kisoji Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33609108

Meeting Type: Annual

Ticker: 8160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Aono, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Toshimichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kumada, Toyoko	Mgmt	For	For
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against

Kissei Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J33652108

Meeting Type: Annual

Ticker: 4547

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kanzawa, Mutsuo	Mgmt	For	For
2.2	Elect Director Morozumi, Masaki	Mgmt	For	For
2.3	Elect Director Sato, Hiroe	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kissei Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Isaji, Masayuki	Mgmt	For	For
2.5	Elect Director Fukushima, Keiji	Mgmt	For	For
2.6	Elect Director Furihata, Yoshio	Mgmt	For	For
2.7	Elect Director Takehana, Yasuo	Mgmt	For	For
2.8	Elect Director So, Kenji	Mgmt	For	For
2.9	Elect Director Takayama, Tetsu	Mgmt	For	For
2.10	Elect Director Kusama, Hiroshi	Mgmt	For	For
2.11	Elect Director Matsushita, Eiichi	Mgmt	For	For
2.12	Elect Director Kikuchi, Shinji	Mgmt	For	For
2.13	Elect Director Shimizu, Shigetaka	Mgmt	For	For
2.14	Elect Director Nomura, Minoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanai, Hidetoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ueno, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Akio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Kitz Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34039115

Meeting Type: Annual

Ticker: 6498

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hotta, Yasuyuki	Mgmt	For	For
1.2	Elect Director Natori, Toshiaki	Mgmt	For	For
1.3	Elect Director Hirashima, Takahito	Mgmt	For	For
1.4	Elect Director Murasawa, Toshiyuki	Mgmt	For	For
1.5	Elect Director Matsumoto, Kazuyuki	Mgmt	For	For
1.6	Elect Director Amo, Minoru	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Masahiko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chihara, Hirosuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kitz Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

KNT-CT Holdings Co., Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J33179102
Meeting Type: Annual **Ticker:** 9726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
1.2	Elect Director Togawa, Kazuyoshi	Mgmt	For	Against
1.3	Elect Director Okamoto, Kunio	Mgmt	For	For
1.4	Elect Director Nakamura, Tetsuo	Mgmt	For	For
1.5	Elect Director Kato, Naoto	Mgmt	For	For
1.6	Elect Director Ikehata, Koji	Mgmt	For	For
1.7	Elect Director Saito, Atsushi	Mgmt	For	For
1.8	Elect Director Nishimoto, Shinichi	Mgmt	For	For
1.9	Elect Director Koyama, Yoshinobu	Mgmt	For	For
1.10	Elect Director Tagahara, Satoshi	Mgmt	For	For
1.11	Elect Director Nishinome, Nobuo	Mgmt	For	Against
1.12	Elect Director Ishizaki, Satoshi	Mgmt	For	For
1.13	Elect Director Mase, Shigeru	Mgmt	For	For
1.14	Elect Director Nishizaki, Hajime	Mgmt	For	For

Koa Corporation

Meeting Date: 06/18/2016 **Country:** Japan **Primary Security ID:** J34125104
Meeting Type: Annual **Ticker:** 6999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Koa Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Mukaiyama, Koichi	Mgmt	For	Against
2.2	Elect Director Hanagata, Tadao	Mgmt	For	Against
2.3	Elect Director Fukano, Kayoko	Mgmt	For	For
2.4	Elect Director Hayashi, Takuo	Mgmt	For	For
2.5	Elect Director Momose, Katsuhiko	Mgmt	For	For
2.6	Elect Director Nonomura, Akira	Mgmt	For	For
2.7	Elect Director Yamaoka, Etsuji	Mgmt	For	For
2.8	Elect Director Yuzawa, Masaru	Mgmt	For	For
2.9	Elect Director Michael John Korver	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kakuta, Kenichi	Mgmt	For	For

Kobayashi Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3430E103

Meeting Type: Annual

Ticker: 4967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazumasa	Mgmt	For	For
2.2	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.3	Elect Director Kobayashi, Akihiro	Mgmt	For	For
2.4	Elect Director Tsujino, Takashi	Mgmt	For	For
2.5	Elect Director Yamane, Satoshi	Mgmt	For	For
2.6	Elect Director Horiuchi, Susumu	Mgmt	For	For
2.7	Elect Director Tsuji, Haruo	Mgmt	For	For
2.8	Elect Director Ito, Kunio	Mgmt	For	For
2.9	Elect Director Sasaki, Kaori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Fujitsu, Yasuhiko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kobe Steel Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J34555144

Meeting Type: Annual

Ticker: 5406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Kawasaki, Hiroya	Mgmt	For	Against
2.2	Elect Director Onoe, Yoshinori	Mgmt	For	For
2.3	Elect Director Kaneko, Akira	Mgmt	For	For
2.4	Elect Director Umehara, Naoto	Mgmt	For	For
2.5	Elect Director Manabe, Shohei	Mgmt	For	For
2.6	Elect Director Koshiishi, Fusaki	Mgmt	For	For
2.7	Elect Director Naraki, Kazuhide	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ochi, Hiroshi	Mgmt	For	For
2.10	Elect Director Yamaguchi, Mitsugu	Mgmt	For	For
2.11	Elect Director Miyake, Toshiya	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Fujiwara, Hiroaki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yamamoto, Yoshimasa	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Okimoto, Takashi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Miyata, Yoshiiku	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Chimori, Hidero	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Kitabata, Takao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Performance-Based Cash Compensation Ceiling	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kobe Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Koei Tecmo Holdings Co., Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J8239A103
Meeting Type: Annual **Ticker:** 3635

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Kohnan Shoji Co., Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J3479K101
Meeting Type: Annual **Ticker:** 7516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Hikida, Naotaro	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichiro	Mgmt	For	For
2.3	Elect Director Kato, Takaaki	Mgmt	For	For
2.4	Elect Director Sakakieda, Mamoru	Mgmt	For	For
2.5	Elect Director Tanoue, Kazumi	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.7	Elect Director Takeuchi, Eigo	Mgmt	For	For
2.8	Elect Director Yamanishi, Seiki	Mgmt	For	For
2.9	Elect Director Tabata, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kohnan Shoji Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Murakami, Fumihiko	Mgmt	For	For
2.11	Elect Director Otagaki, Keiichi	Mgmt	For	For
2.12	Elect Director Nitori, Akio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Koito Manufacturing Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J34899104
Meeting Type: Annual **Ticker:** 7276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikuchi, Mitsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tsuruta, Mikio	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Yukinobu	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sakurai, Kingo	Mgmt	For	Against

Komatsu Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J35759125
Meeting Type: Annual **Ticker:** 6301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Noji, Kunio	Mgmt	For	For
2.2	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2.3	Elect Director Fujitsuka, Mikio	Mgmt	For	For
2.4	Elect Director Takamura, Fujitoshi	Mgmt	For	For
2.5	Elect Director Shinozuka, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Komatsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kuromoto, Kazunori	Mgmt	For	For
2.7	Elect Director Mori, Masanao	Mgmt	For	For
2.8	Elect Director Oku, Masayuki	Mgmt	For	For
2.9	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.10	Elect Director Kigawa, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yamane, Kosuke	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Komeri Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J3590M101
Meeting Type: Annual **Ticker:** 8218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasage, Yuichiro	Mgmt	For	For
1.2	Elect Director Itagaki, Takayoshi	Mgmt	For	For
1.3	Elect Director Ishizawa, Noboru	Mgmt	For	For
1.4	Elect Director Matsuda, Shuichi	Mgmt	For	For
1.5	Elect Director Kiuchi, Masao	Mgmt	For	For
1.6	Elect Director Tanabe, Tadashi	Mgmt	For	For
1.7	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
1.8	Elect Director Suzuki, Katsushi	Mgmt	For	For
1.9	Elect Director Hosaka, Naoshi	Mgmt	For	For

Komori Corp.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J35931112
Meeting Type: Annual **Ticker:** 6349

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Komori Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Komori, Yoshiharu	Mgmt	For	Against
2.2	Elect Director Mochida, Satoshi	Mgmt	For	Against
2.3	Elect Director Saito, Kazunori	Mgmt	For	For
2.4	Elect Director Kajita, Eiji	Mgmt	For	For
2.5	Elect Director Matsuno, Koichi	Mgmt	For	For
2.6	Elect Director Yokoyama, Masafumi	Mgmt	For	For
2.7	Elect Director Yoshikawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Kameyama, Harunobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Amako, Shinji	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Konami Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J35996107

Meeting Type: Annual

Ticker: 9766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kozuki, Kagemasa	Mgmt	For	For
1.2	Elect Director Kozuki, Takuya	Mgmt	For	For
1.3	Elect Director Nakano, Osamu	Mgmt	For	For
1.4	Elect Director Higashio, Kimihiko	Mgmt	For	For
1.5	Elect Director Tanaka, Fumiaki	Mgmt	For	For
1.6	Elect Director Sakamoto, Satoshi	Mgmt	For	For
1.7	Elect Director Godai, Tomokazu	Mgmt	For	For
1.8	Elect Director Gemma, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Konami Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Yamaguchi, Kaori	Mgmt	For	For

Konica Minolta Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36060119

Meeting Type: Annual

Ticker: 4902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.2	Elect Director Yamana, Shoei	Mgmt	For	For
1.3	Elect Director Enomoto, Takashi	Mgmt	For	For
1.4	Elect Director Kama, Kazuaki	Mgmt	For	For
1.5	Elect Director Tomono, Hiroshi	Mgmt	For	For
1.6	Elect Director Nomi, Kimikazu	Mgmt	For	For
1.7	Elect Director Ando, Yoshiaki	Mgmt	For	For
1.8	Elect Director Shiomi, Ken	Mgmt	For	For
1.9	Elect Director Hatano, Seiji	Mgmt	For	For
1.10	Elect Director Koshizuka, Kunihiro	Mgmt	For	For

Konishi Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36082105

Meeting Type: Annual

Ticker: 4956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yokota, Takashi	Mgmt	For	For
2.2	Elect Director Kusakabe, Satoru	Mgmt	For	For
2.3	Elect Director Arisawa, Shozo	Mgmt	For	For
2.4	Elect Director Konishi, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Konishi Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sudo, Takaya	Mgmt	For	For
2.6	Elect Director Inoue, Koichiro	Mgmt	For	For
2.7	Elect Director Oyama, Keiichi	Mgmt	For	For
2.8	Elect Director Takase, Keiko	Mgmt	For	For
2.9	Elect Director Kimura, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yoshikawa, Ikuo	Mgmt	For	For

Konoike Transport Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3S43H105

Meeting Type: Annual

Ticker: 9025

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Takashi	Mgmt	For	Against
1.2	Elect Director Konoike, Tadahiko	Mgmt	For	Against
1.3	Elect Director Shimizu, Tadayoshi	Mgmt	For	For
1.4	Elect Director Mizutani, Yoshinori	Mgmt	For	For
1.5	Elect Director Kawashima, Toshikata	Mgmt	For	For
1.6	Elect Director Nakayama, Eiji	Mgmt	For	For
1.7	Elect Director Amae, Kishichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Yabumoto, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Funabashi, Haruo	Mgmt	For	For
2.3	Appoint Statutory Auditor Kimura, Naoki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kosaka, Keizo	Mgmt	For	Against

Korea Aerospace Industries Co. Ltd.

Meeting Date: 05/04/2016

Country: South Korea

Primary Security ID: Y4838Q105

Meeting Type: Special

Ticker: A047810

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Korea Aerospace Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ha Seong-yong as Inside Director	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 04/25/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Special **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Seong-han as Inside Director	Mgmt	For	Against
2	Elect Lee Seong-han as Member of Audit Committee	Mgmt	For	Against
3	Elect Cho Jeon-hyeok as Member of Audit Committee	Mgmt	For	For

Kose Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J3622S100
Meeting Type: Annual **Ticker:** 4922

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazutoshi	Mgmt	For	Against
2.2	Elect Director Kobayashi, Takao	Mgmt	For	For
2.3	Elect Director Kobayashi, Yusuke	Mgmt	For	For
2.4	Elect Director Toigawa, Iwao	Mgmt	For	For
2.5	Elect Director Hokao, Hideto	Mgmt	For	For
3	Appoint Statutory Auditor Iwafuchi, Nobuo	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kowloon Development Company Limited

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y49749107

Meeting Type: Annual

Ticker: 34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Or Wai Sheun as Director	Mgmt	For	For
3b	Elect Seto Gin Chung, John as Director	Mgmt	For	For
3c	Elect David John Shaw as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

K's Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J3672R101

Meeting Type: Annual

Ticker: 8282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Sato, Kenji	Mgmt	For	For
2.2	Elect Director Endo, Hiroyuki	Mgmt	For	For
2.3	Elect Director Yamada, Yasushi	Mgmt	For	For
2.4	Elect Director Hiramoto, Tadashi	Mgmt	For	For
2.5	Elect Director Okano, Yuji	Mgmt	For	For
2.6	Elect Director Inoue, Keisuke	Mgmt	For	For
2.7	Elect Director Osaka, Naoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

K's Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Suzuki, Kazuyoshi	Mgmt	For	For
2.9	Elect Director Kishino, Kazuo	Mgmt	For	For
2.10	Elect Director Yuasa, Tomoyuki	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Kumagai Gumi Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J36705127

Meeting Type: Annual

Ticker: 1861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Higuchi, Yasushi	Mgmt	For	For
2.2	Elect Director Ishigaki, Kazuo	Mgmt	For	For
2.3	Elect Director Ogawa, Susumu	Mgmt	For	For
2.4	Elect Director Hotta, Toshiaki	Mgmt	For	For
2.5	Elect Director Sakurano, Yasunori	Mgmt	For	For
2.6	Elect Director Kato, Yoshihiko	Mgmt	For	For
2.7	Elect Director Hironishi, Koichi	Mgmt	For	For
2.8	Elect Director Yumoto, Mikie	Mgmt	For	For
3	Appoint Statutory Auditor Kakimi, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Maekawa, Akira	Mgmt	For	For

Kurabo Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J36920106

Meeting Type: Annual

Ticker: 3106

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kurabo Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fujita, Haruya	Mgmt	For	Against
3.2	Elect Director Kitagawa, Haruo	Mgmt	For	For
3.3	Elect Director Kitabatake, Atsushi	Mgmt	For	For
3.4	Elect Director Baba, Toshio	Mgmt	For	For
3.5	Elect Director Honda, Katsuhide	Mgmt	For	For
3.6	Elect Director Inaoka, Susumu	Mgmt	For	For
3.7	Elect Director Fujii, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okada, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Miya, Jiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mogi, Teppei	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Shinkawa, Daisuke	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Yamao, Tetsuya	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
9.1	Elect Director Fujita, Haruya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	Against
9.2	Elect Director Kitagawa, Haruo If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.3	Elect Director Kitabatake, Atsushi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kurabo Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.4	Elect Director Baba, Toshio If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.5	Elect Director Honda, Katsuhide If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.6	Elect Director Inaoka, Susumu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.7	Elect Director Fujii, Hiroshi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.8	Elect Director Shinkawa, Daisuke If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
10	Appoint Statutory Auditor Okada, Osamu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
11	Appoint Alternate Statutory Auditor Yamao, Tetsuya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For

Kureha Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37049103

Meeting Type: Annual

Ticker: 4023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.2	Elect Director Sagawa, Tadashi	Mgmt	For	For
2.3	Elect Director Noda, Yoshio	Mgmt	For	For
2.4	Elect Director Sato, Michihiro	Mgmt	For	For
2.5	Elect Director Takeda, Tsuneharu	Mgmt	For	For
2.6	Elect Director Umatani, Shigeto	Mgmt	For	For
2.7	Elect Director Tosaka, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Haruki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kureha Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Yoshida, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Kurimoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37178100

Meeting Type: Annual

Ticker: 5602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Fukui, Hideaki	Mgmt	For	For
4.2	Elect Director Kushida, Moriyoshi	Mgmt	For	For
4.3	Elect Director Sawai, Motohito	Mgmt	For	For
4.4	Elect Director Okada, Hirobumi	Mgmt	For	For
4.5	Elect Director Shingu, Yoshiaki	Mgmt	For	For
4.6	Elect Director Yaji, Mikio	Mgmt	For	For
4.7	Elect Director Shibakawa, Shigehiro	Mgmt	For	For
4.8	Elect Director Takahashi, Minoru	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Matsumoto, Toru	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kurita Water Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37221116

Meeting Type: Annual

Ticker: 6370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Nakai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Kadota, Michiya	Mgmt	For	For
2.3	Elect Director Iioka, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kiyoshi	Mgmt	For	For
2.5	Elect Director Namura, Takahito	Mgmt	For	For
2.6	Elect Director Kodama, Toshitaka	Mgmt	For	For
2.7	Elect Director Yamada, Yoshio	Mgmt	For	For
2.8	Elect Director Ishimaru, Ikuo	Mgmt	For	For
2.9	Elect Director Ejiri, Hirohiko	Mgmt	For	For
2.10	Elect Director Nakamura, Seiji	Mgmt	For	For
2.11	Elect Director Moriwaki, Tsuguto	Mgmt	For	For
3.1	Appoint Statutory Auditor Hayashi, Shiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Kenjiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuji, Yoshihiro	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kuroda Electric Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37254109

Meeting Type: Annual

Ticker: 7517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaneko, Takashi	Mgmt	For	For
1.2	Elect Director Hosokawa, Koichi	Mgmt	For	For
1.3	Elect Director Kuroda, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kuroda Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Tsuneyama, Kunio	Mgmt	For	For
1.5	Elect Director Okada, Shigetoshi	Mgmt	For	For
1.6	Elect Director Yamashita, Atsushi	Mgmt	For	For
1.7	Elect Director Shino, Shuichi	Mgmt	For	For
2	Elect Alternate Director Rokusha, Akira	Mgmt	For	For

KYB Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31803109

Meeting Type: Annual

Ticker: 7242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Increase Authorized Capital	Mgmt	For	Against
3.1	Elect Director Usui, Masao	Mgmt	For	For
3.2	Elect Director Nakajima, Yasusuke	Mgmt	For	For
3.3	Elect Director Komiya, Morio	Mgmt	For	For
3.4	Elect Director Saito, Keisuke	Mgmt	For	For
3.5	Elect Director Kato, Takaaki	Mgmt	For	For
3.6	Elect Director Tsuruta, Rokuro	Mgmt	For	For
3.7	Elect Director Shiozawa, Shuhei	Mgmt	For	For
4.1	Appoint Statutory Auditor Akai, Tomo	Mgmt	For	For
4.2	Appoint Statutory Auditor Tani, Michio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kawase, Osamu	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamamoto, Moto	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Shigeta, Atsushi	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyocera Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37479110

Meeting Type: Annual

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Kuki, Takashi	Mgmt	For	For
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Kano, Koichi	Mgmt	For	For
2.4	Elect Director John Sarvis	Mgmt	For	For
2.5	Elect Director Robert Wisler	Mgmt	For	For
2.6	Elect Director Aoyama, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishieda, Osamu	Mgmt	For	For
3.2	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For

Kyodo Printing Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37522109

Meeting Type: Annual

Ticker: 7914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Inagi, Toshiaki	Mgmt	For	Against
3.2	Elect Director Fujimori, Yoshiaki	Mgmt	For	Against
3.3	Elect Director Osawa, Haruo	Mgmt	For	For
3.4	Elect Director Shimizu, Ichiji	Mgmt	For	For
3.5	Elect Director Ido, Kazuyoshi	Mgmt	For	For
3.6	Elect Director Okubo, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyodo Printing Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Watanabe, Hidenori	Mgmt	For	For
3.8	Elect Director Takaoka, Mika	Mgmt	For	For
3.9	Elect Director Naito, Tsuneo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kyoei Steel Ltd

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J3784P100
Meeting Type: Annual **Ticker:** 5440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takashima, Hideichiro	Mgmt	For	For
1.2	Elect Director Mori, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Hiroto, Yasuyuki	Mgmt	For	For
1.4	Elect Director Goroku, Naoyoshi	Mgmt	For	For
1.5	Elect Director Kawasaki, Koji	Mgmt	For	For
1.6	Elect Director Zako, Toshimasa	Mgmt	For	For
1.7	Elect Director Ota, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Hiraiwa, Haruo	Mgmt	For	For
1.9	Elect Director Ishihara, Kenji	Mgmt	For	For
1.10	Elect Director Hata, Yoshio	Mgmt	For	For
1.11	Elect Director Narumi, Osamu	Mgmt	For	For
1.12	Elect Director Arai, Nobuhiko	Mgmt	For	For
1.13	Elect Director Yamao, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Hiroshi	Mgmt	For	Against

Kyokuto Kaihatsu Kogyo

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J3775L100
Meeting Type: Annual **Ticker:** 7226

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyokuto Kaihatsu Kogyo

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Fudetani, Takaaki	Mgmt	For	For
2.2	Elect Director Takahashi, Kazuya	Mgmt	For	For
2.3	Elect Director Kondo, Haruhiro	Mgmt	For	For
2.4	Elect Director Sugimoto, Harumi	Mgmt	For	For
2.5	Elect Director Yoneda, Takashi	Mgmt	For	For
2.6	Elect Director Sakai, Ikuya	Mgmt	For	For
2.7	Elect Director Nishikawa, Ryuichiro	Mgmt	For	For
2.8	Elect Director Kido, Yoji	Mgmt	For	For
2.9	Elect Director Michigami, Akira	Mgmt	For	For

KYORIN Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37996113

Meeting Type: Annual

Ticker: 4569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Masahiro	Mgmt	For	For
1.2	Elect Director Hogawa, Minoru	Mgmt	For	For
1.3	Elect Director Miyashita, Mitsutomo	Mgmt	For	For
1.4	Elect Director Matsumoto, Tomiharu	Mgmt	For	For
1.5	Elect Director Ogihara, Yutaka	Mgmt	For	For
1.6	Elect Director Ogihara, Shigeru	Mgmt	For	For
1.7	Elect Director Kajino, Kunio	Mgmt	For	For
1.8	Elect Director Akutsu, Kenji	Mgmt	For	For
1.9	Elect Director Ozaki, Senji	Mgmt	For	For
1.10	Elect Director Shikanai, Noriyuki	Mgmt	For	For
1.11	Elect Director Takahashi, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KYORIN Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kyowa Exeo Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J38232104
Meeting Type: Annual **Ticker:** 1951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22	Mgmt	For	For
2	Elect Director Kurosawa, Tomohiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Meguro, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Haruhiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takizawa, Yoshiharu	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Kyudenko Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J38425104
Meeting Type: Annual **Ticker:** 1959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujinaga, Kenichi	Mgmt	For	For
1.2	Elect Director Nishimura, Matsuji	Mgmt	For	For
1.3	Elect Director Ino, Seiki	Mgmt	For	For
1.4	Elect Director Higaki, Hironori	Mgmt	For	For
1.5	Elect Director Yamashita, Yukiharu	Mgmt	For	For
1.6	Elect Director Ishibashi, Kazuyuki	Mgmt	For	For
1.7	Elect Director Jono, Masaaki	Mgmt	For	For
1.8	Elect Director Maeda, Keiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyudenko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Kitamura, Kunihiro	Mgmt	For	For
1.10	Elect Director Kitagawa, Tadatsugu	Mgmt	For	For
1.11	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
1.12	Elect Director Kuratomi, Sumio	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Isamu	Mgmt	For	For

Kyushu Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J38468104

Meeting Type: Annual

Ticker: 9508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Nuki, Masayoshi	Mgmt	For	For
2.2	Elect Director Uriu, Michiaki	Mgmt	For	For
2.3	Elect Director Sato, Naofumi	Mgmt	For	For
2.4	Elect Director Aramaki, Tomoyuki	Mgmt	For	For
2.5	Elect Director Izaki, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sasaki, Yuzo	Mgmt	For	For
2.7	Elect Director Yamamoto, Haruyoshi	Mgmt	For	For
2.8	Elect Director Yakushinji, Hideomi	Mgmt	For	For
2.9	Elect Director Nakamura, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Yoshiro	Mgmt	For	For
2.11	Elect Director Nagao, Narumi	Mgmt	For	For
2.12	Elect Director Yamasaki, Takashi	Mgmt	For	For
2.13	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
2.14	Elect Director Kikukawa, Ritsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamei, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yusuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Koga, Kazutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyushu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Shiotsugu, Kiyooki	Mgmt	For	For
5	Amend Articles to Launch Department on Nuclear Accident Evacuation	SH	Against	Against
6	Amend Articles to Suspend Operation of Nuclear Power Generation until Its Nuclear Facilities Meet New Safety Standards by Nuclear Regulation Authority of Japan	SH	Against	Against
7	Amend Articles to Launch Department for Seismic and Volcanic Research and Cease Operation of Nuclear Power Generation until Safety Measures to Deal with Catastrophic Natural Disaster Are Taken	SH	Against	Against
8	Amend Articles to Launch Department of Reactor Decommissioning	SH	Against	Against
9	Amend Articles to Set up Third-Party Committee on Employee Training	SH	Against	Against
10	Amend Articles to Set up Committee on Spent Nuclear Fuel Disposal	SH	Against	Against
11	Amend Articles to Withdraw from Recycling of Spent Nuclear Fuel	SH	Against	Against

Kyushu Financial Group, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J3S63D109

Meeting Type: Annual

Ticker: 7180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kai, Takahiro	Mgmt	For	For
1.2	Elect Director Kamimura, Motohiro	Mgmt	For	For
1.3	Elect Director Koriyama, Akihisa	Mgmt	For	For
1.4	Elect Director Mogami, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Matsunaga, Hiroyuki	Mgmt	For	For
1.6	Elect Director Kasahara, Yosihisa	Mgmt	For	For
1.7	Elect Director Hayashida, Toru	Mgmt	For	For
1.8	Elect Director Tsuruta, Tsukasa	Mgmt	For	For
1.9	Elect Director Watanabe, Katsuaki	Mgmt	For	For
1.10	Elect Director Sueyoshi, Takejiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyushu Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Shimoyama, Shiichiro	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Lafarge Malaysia Berhad

Meeting Date: 05/24/2016 **Country:** Malaysia **Primary Security ID:** Y5348J101
Meeting Type: Annual **Ticker:** LAFMSIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Lim Yoke Tuan as Director	Mgmt	For	For
2	Elect Sapna Sood as Director	Mgmt	For	Against
3	Elect Thierry Legrand as Director	Mgmt	For	For
4	Elect Bi Yong Chungunco as Director	Mgmt	For	For
5	Elect Afwida Binti Tunku A. Malek as Director	Mgmt	For	For
6	Elect Ian Thackwray as Director	Mgmt	For	For
7	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Imran ibni Almarhum Tuanku Ja'afar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve A. Razak bin Ramli to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

Langham Hospitality Investments Limited

Meeting Date: 04/22/2016 **Country:** Hong Kong **Primary Security ID:** Y5213M106
Meeting Type: Annual **Ticker:** 1270

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Langham Hospitality Investments Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend Distribution	Mgmt	For	For
3	Elect Lin Syaru, Shirley as Director	Mgmt	For	For
4	Elect Wong Kwai Lam as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu as Auditor of the Trust, Trustee-Manager and Company and Authorize Board of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Lao Feng Xiang Co., Ltd.

Meeting Date: 06/27/2016

Country: China

Primary Security ID: Y1490U101

Meeting Type: Annual

Ticker: 600612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Financial Statements and 2016 Financial Budget Report	Mgmt	For	Against
4	Approve Profit Distribution	Mgmt	For	For
5	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Financial Auditor	Mgmt	For	For
6	Approve 2016 Guarantee Provision Plan	Mgmt	For	Against
7	Approve Entrusted Asset Management by Controlled Subsidiary	Mgmt	For	For
8	Approve Report of the Independent Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Lao Feng Xiang Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Appointment of Zhonghua Certified Public Accountants LLP as 2016 Internal Control Auditor	Mgmt	For	For
10	Approve Report of the Board of Supervisors	Mgmt	For	For
11	Elect Zu Jianping as Supervisor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.01	Elect Yang Yi as Non-independent Director	Mgmt	For	For
12.02	Elect Li Gangchang as Non-independent Director	Mgmt	For	For

Lawson, Inc.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J3871L103

Meeting Type: Annual

Ticker: 2651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 122.5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Tamatsuka, Genichi	Mgmt	For	For
3.2	Elect Director Takemasu, Sadanobu	Mgmt	For	For
3.3	Elect Director Gonai, Masakatsu	Mgmt	For	For
3.4	Elect Director Osono, Emi	Mgmt	For	For
3.5	Elect Director Kyoya, Yutaka	Mgmt	For	For
3.6	Elect Director Akiyama, Sakie	Mgmt	For	For
3.7	Elect Director Hayashi, Keiko	Mgmt	For	For
3.8	Elect Director Nishio, Kazunori	Mgmt	For	For
4	Appoint Statutory Auditor Takahashi, Toshio	Mgmt	For	For

Legend Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y52237107

Meeting Type: Annual

Ticker: 3396

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Legend Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Directors' Report	Mgmt	For	For
2	Approve 2015 Supervisors' Report	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Independent Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Restricted Share Incentive Scheme	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of General Mandate to Board to Issue Debt Financing Instruments and Related Transactions	Mgmt	For	For

Leopalace21 Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J38781100

Meeting Type: Annual

Ticker: 8848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyama, Eisei	Mgmt	For	For
3.2	Elect Director Miyama, Tadahiro	Mgmt	For	For
3.3	Elect Director Sekiya, Yuzuru	Mgmt	For	For
3.4	Elect Director Takeda, Hiroshi	Mgmt	For	For
3.5	Elect Director Tajiri, Kazuto	Mgmt	For	For
3.6	Elect Director Miike, Yoshikazu	Mgmt	For	For
3.7	Elect Director Harada, Hiroyuki	Mgmt	For	For
3.8	Elect Director Miyao, Bunya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Leopalace21 Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Taya, Tetsuji	Mgmt	For	For
3.10	Elect Director Sasao, Yoshiko	Mgmt	For	For
3.11	Elect Director Kodama, Tadashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nasu, Atsunori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakamura, Masahiko	Mgmt	For	For

Life Corp.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J38828109
Meeting Type: Annual **Ticker:** 8194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Shimizu, Nobutsugu	Mgmt	For	Against
2.2	Elect Director Iwasaki, Takaharu	Mgmt	For	Against
2.3	Elect Director Namiki, Toshiaki	Mgmt	For	For
2.4	Elect Director Yuki, Hideki	Mgmt	For	For
2.5	Elect Director Sumino, Takashi	Mgmt	For	For
2.6	Elect Director Uchida, Ryoichi	Mgmt	For	For
2.7	Elect Director Morishita, Tomehisa	Mgmt	For	For
2.8	Elect Director Nishimura, Toshihito	Mgmt	For	For
2.9	Elect Director Goto, Katsumoto	Mgmt	For	For
2.10	Elect Director Tsutsumi, Hayuru	Mgmt	For	For
3	Appoint Statutory Auditor Maki, Mitsuo	Mgmt	For	Against

Lintec Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J13776109
Meeting Type: Annual **Ticker:** 7966

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Lintec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ouchi, Akihiko	Mgmt	For	For
1.2	Elect Director Nishio, Hiroyuki	Mgmt	For	For
1.3	Elect Director Asai, Hitoshi	Mgmt	For	For
1.4	Elect Director Kawasaki, Shigeru	Mgmt	For	For
1.5	Elect Director Koyama, Koji	Mgmt	For	For
1.6	Elect Director Ebe, Kazuyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Takashi	Mgmt	For	For
1.8	Elect Director Kawamura, Gohei	Mgmt	For	For
1.9	Elect Director Mochizuki, Tsunetoshi	Mgmt	For	For
1.10	Elect Director Morikawa, Shuji	Mgmt	For	For
1.11	Elect Director Hattori, Makoto	Mgmt	For	For
1.12	Elect Director Sato, Shinichi	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y5309Y113

Meeting Type: Annual

Ticker: D5IU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve RSM Chio Lim LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Liu Chong Hing Investment Ltd.

Meeting Date: 04/27/2016

Country: Hong Kong

Primary Security ID: Y53239102

Meeting Type: Annual

Ticker: 194

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Liu Chong Hing Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Liu Lit Chung as Director	Mgmt	For	Against
3b	Elect Andrew Liu as Director	Mgmt	For	Against
3c	Elect Au Kam Yuen, Arthur as Director	Mgmt	For	For
3d	Elect Ma Hung Ming, John as Director	Mgmt	For	Against
3e	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

LIXIL Group Corporation

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J3893W103

Meeting Type: Annual

Ticker: 5938

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ushioda, Yoichiro	Mgmt	For	For
2.2	Elect Director Kanamori, Yoshizumi	Mgmt	For	For
2.3	Elect Director Kikuchi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Ina, Keiichiro	Mgmt	For	For
2.5	Elect Director Sato, Hidehiko	Mgmt	For	For
2.6	Elect Director Kawaguchi, Tsutomu	Mgmt	For	For
2.7	Elect Director Koda, Main	Mgmt	For	For
2.8	Elect Director Barbara Judge	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

LIXIL Group Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Kawamoto, Ryuichi	Mgmt	For	For
2.10	Elect Director Yamanashi, Hirokazu	Mgmt	For	For
2.11	Elect Director Seto, Kinya	Mgmt	For	For
2.12	Elect Director Iue, Toshimasa	Mgmt	For	For

M1 Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y6132C104

Meeting Type: Annual

Ticker: B2F

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
4	Elect Alan Ow Soon Sian as Director	Mgmt	For	For
5	Elect Huang Cheng Eng as Director	Mgmt	For	For
6	Elect Elaine Lee Kia Jong as Director	Mgmt	For	For
7	Elect Moses Lee Kim Poo as Director	Mgmt	For	For
8	Elect Lionel Lim Chin Teck as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Shares Under the M1 Share Option Scheme 2002	Mgmt	For	Against
12	Approve Issuance of Shares Under the M1 Share Option Scheme 2013	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Mandate for Interested Person Transactions	Mgmt	For	For
16	Adopt M1 Share Plan 2016 and Approve Termination of the M1 Share Option Scheme 2013	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

M3 Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4697J108

Meeting Type: Annual

Ticker: 2413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tanimura, Itaru	Mgmt	For	For
2.2	Elect Director Tomaru, Akihiko	Mgmt	For	For
2.3	Elect Director Yokoi, Satoshi	Mgmt	For	For
2.4	Elect Director Tsuji, Takahiro	Mgmt	For	For
2.5	Elect Director Tsuchiya, Eiji	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
2.7	Elect Director Urae, Akinori	Mgmt	For	For
2.8	Elect Director Yoshida, Kenichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Horino, Nobuto	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Suzuki, Akiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Toyama, Ryoko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Stock Option Plan and Deep Discount Stock Option Plan	Mgmt	For	For

Maanshan Iron & Steel Company Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y5361G109

Meeting Type: Annual

Ticker: 323

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maanshan Iron & Steel Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve Ernst & Young Hua Ming LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Thirteenth Five-Year Strategic Development Plan	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Macnica Fuji Electronics Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J3923S106

Meeting Type: Annual

Ticker: 3132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Terada, Toyokazu	Mgmt	For	For
2.2	Elect Director Soma, Sundaran	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Macquarie Atlas Roads Ltd.

Meeting Date: 04/05/2016

Country: Australia

Primary Security ID: Q568A7101

Meeting Type: Annual

Ticker: MQA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Macquarie Atlas Roads Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Macquarie Atlas Roads Limited	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Roberts as Director	Mgmt	For	For
	Meeting for Macquarie Atlas Roads International Limited	Mgmt		
1	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
2	Elect Jeffrey Conyers as Director	Mgmt	For	For
3	Elect Derek Stapley as Director	Mgmt	For	For

Maeda Road Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39401104

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Okabe, Masatsugu	Mgmt	For	For
2.2	Elect Director Iso, Akio	Mgmt	For	For
2.3	Elect Director Imaeda, Ryoza	Mgmt	For	For
2.4	Elect Director Suzuki, Kanji	Mgmt	For	For
2.5	Elect Director Uchiyama, Hitoshi	Mgmt	For	For
2.6	Elect Director Nishikawa, Hiroataka	Mgmt	For	For
2.7	Elect Director Takekawa, Hideya	Mgmt	For	For
2.8	Elect Director Fujii, Kaoru	Mgmt	For	For
2.9	Elect Director Nagumo, Masaji	Mgmt	For	For
2.10	Elect Director Yokomizo, Takashi	Mgmt	For	For
2.11	Elect Director Kajiki, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mahindra & Mahindra Financial Services Limited

Meeting Date: 06/16/2016

Country: India

Primary Security ID: Y53987122

Meeting Type: Special

Ticker: M&MFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Borrowing Powers	Mgmt	For	For
2	Authorize Issuance of Non-Convertible Debentures Including Subordinated Debentures on Private Placement	Mgmt	For	For
3	Approve Reappointment and Remuneration of Ramesh Iyer as Vice-Chairman & Managing Director	Mgmt	For	For
4	Elect V. Ravi as Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Ravi as Executive Director & CFO	Mgmt	For	For
6	Elect Anish Shah as Director	Mgmt	For	For

Makino Milling Machine Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J39530100

Meeting Type: Annual

Ticker: 6135

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Shun	Mgmt	For	For
2.2	Elect Director Aiba, Tatsuaki	Mgmt	For	For
2.3	Elect Director Nagano, Toshiyuki	Mgmt	For	For
2.4	Elect Director Koike, Shinji	Mgmt	For	For
2.5	Elect Director Inoue, Shinichi	Mgmt	For	Against
2.6	Elect Director Takayama, Yukihisa	Mgmt	For	For
2.7	Elect Director Tsuchiya, Yuichiro	Mgmt	For	For
2.8	Elect Director Terato, Ichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Fukui, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakashima, Jiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Makita Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J39584107

Meeting Type: Annual

Ticker: 6586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 83	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Malayan Banking Berhad

Meeting Date: 04/07/2016

Country: Malaysia

Primary Security ID: Y54671105

Meeting Type: Annual

Ticker: MAYBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Zaharuddin Megat Mohd Nor as Director	Mgmt	For	For
4	Elect Ismail Shahudin as Director	Mgmt	For	For
5	Elect Tan Tat Wai as Director	Mgmt	For	For
6	Elect Edwin Gerungan as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Malaysia Airports Holdings Berhad

Meeting Date: 04/27/2016

Country: Malaysia

Primary Security ID: Y5585D106

Meeting Type: Annual

Ticker: AIRPORT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Mohmad Isa bin Hussain as Director	Mgmt	For	For
4	Elect Yam Kong Choy as Director	Mgmt	For	For
5	Elect Zalekha binti Hassan as Director	Mgmt	For	For
6	Elect Rosli bin Abdullah as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Mandom Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39659107

Meeting Type: Annual

Ticker: 4917

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Nishimura, Motonobu	Mgmt	For	For
2.2	Elect Director Kitamura, Tatsuyoshi	Mgmt	For	For
2.3	Elect Director Momota, Masayoshi	Mgmt	For	For
2.4	Elect Director Koshiba, Shinichiro	Mgmt	For	For
2.5	Elect Director Hibi, Takeshi	Mgmt	For	For
2.6	Elect Director Nakajima, Satoshi	Mgmt	For	For
2.7	Elect Director Nagao, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Terabayashi, Ryuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishio, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marubeni Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39788138

Meeting Type: Annual

Ticker: 8002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Asada, Teruo	Mgmt	For	For
2.2	Elect Director Kokubu, Fumiya	Mgmt	For	For
2.3	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
2.4	Elect Director Yamazoe, Shigeru	Mgmt	For	For
2.5	Elect Director Minami, Hikaru	Mgmt	For	For
2.6	Elect Director Yabe, Nobuhiro	Mgmt	For	For
2.7	Elect Director Kitabata, Takao	Mgmt	For	For
2.8	Elect Director Kuroda, Yukiko	Mgmt	For	For
2.9	Elect Director Takahashi, Kyohei	Mgmt	For	For
2.10	Elect Director Fukuda, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshikai, Shuichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Marudai Food Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39831128

Meeting Type: Annual

Ticker: 2288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Yano, Hideo	Mgmt	For	For
3	Appoint Statutory Auditor Okudaira, Takuji	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tabuchi, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maruha Nichiro Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J40015109

Meeting Type: Annual

Ticker: 1333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Shigeru	Mgmt	For	For
3.2	Elect Director Yoneoka, Junichiro	Mgmt	For	For
3.3	Elect Director Watanabe, Jun	Mgmt	For	For
3.4	Elect Director Oshikubo, Naoki	Mgmt	For	For
3.5	Elect Director Nakajima, Masayuki	Mgmt	For	For
3.6	Elect Director Okamoto, Nobutaka	Mgmt	For	For
3.7	Elect Director Tajima, Masato	Mgmt	For	For
3.8	Elect Director Mitamura, Chihiro	Mgmt	For	For
3.9	Elect Director Nakabe, Yoshiro	Mgmt	For	For
3.10	Elect Director Iimura, Somuku	Mgmt	For	For
4	Appoint Statutory Auditor Yoshida, Masashi	Mgmt	For	For

Marui Group Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J40089104

Meeting Type: Annual

Ticker: 8252

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Aoi, Hiroshi	Mgmt	For	For
2.2	Elect Director Horiuchi, Koichiro	Mgmt	For	For
2.3	Elect Director Okajima, Etsuko	Mgmt	For	For
2.4	Elect Director Nakamura, Masao	Mgmt	For	For
2.5	Elect Director Ishii, Tomo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marui Group Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kato, Hirotsugu	Mgmt	For	For
3.1	Appoint Statutory Auditor Oe, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Takehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nozaki, Akira	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling and Trust-Type Equity Compensation Plan for Directors	Mgmt	For	For

Maruichi Steel Tube Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J40046104

Meeting Type: Annual

Ticker: 5463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	Against
1.2	Elect Director Yoshimura, Yoshinori	Mgmt	For	Against
1.3	Elect Director Horikawa, Daiji	Mgmt	For	For
1.4	Elect Director Meguro, Yoshitaka	Mgmt	For	For
1.5	Elect Director Nakano, Kenjiro	Mgmt	For	For
1.6	Elect Director Ushino, Kenichiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Marusan Securities Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J40476103

Meeting Type: Annual

Ticker: 8613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marusan Securities Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Nagao, Eijiro	Mgmt	For	For
3.2	Elect Director Koikai, Toshihiko	Mgmt	For	For
3.3	Elect Director Hasegawa, Akira	Mgmt	For	For
3.4	Elect Director Soma, Kazuo	Mgmt	For	For
3.5	Elect Director Imazato, Eisaku	Mgmt	For	For
3.6	Elect Director Kakuda, Akiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mori, Isamu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Maruwa Co., Ltd. (5344)

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J40573107

Meeting Type: Annual

Ticker: 5344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kambe, Sei	Mgmt	For	For
2.2	Elect Director Hayashi, Haruyuki	Mgmt	For	For
2.3	Elect Director Manimaran Anthony	Mgmt	For	For
2.4	Elect Director Uchida, Akira	Mgmt	For	For
2.5	Elect Director Kambe, Toshiro	Mgmt	For	For
2.6	Elect Director Mende, Kaoru	Mgmt	For	Against
2.7	Elect Director Iizuka, Chieri	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kamiya, Yoshinori	Mgmt	For	For

Maruzen Showa Unyu Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J40777104

Meeting Type: Annual

Ticker: 9068

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maruzen Showa Unyu Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Asai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Onishi, Keiji	Mgmt	For	For
2.3	Elect Director Nakamura, Masahiro	Mgmt	For	For
2.4	Elect Director Noguchi, Saburo	Mgmt	For	For
2.5	Elect Director Kayama, Hitoshi	Mgmt	For	For
2.6	Elect Director Suzuki, Hideaki	Mgmt	For	For
2.7	Elect Director Nakano, Masaya	Mgmt	For	For
2.8	Elect Director Noguchi, Masayoshi	Mgmt	For	For
2.9	Elect Director Ishikawa, Kenichi	Mgmt	For	For
2.10	Elect Director Takahashi, Shuichi	Mgmt	For	For
2.11	Elect Director Murata, Yasumichi	Mgmt	For	For
2.12	Elect Director Ryukoden, Hidetaka	Mgmt	For	For
2.13	Elect Director Wakao, Masamichi	Mgmt	For	For
2.14	Elect Director Okada, Hirotsugu	Mgmt	For	For
2.15	Elect Director Naito, Akinobu	Mgmt	For	For
2.16	Elect Director Umewaka, Kazuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagata, Masaharu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shibuya, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takeuchi, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okabe, Masumi	Mgmt	For	Against

Marvelous Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4077N109

Meeting Type: Annual

Ticker: 7844

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marvelous Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakayama, Haruki	Mgmt	For	For
1.2	Elect Director Motoda, Shuichi	Mgmt	For	For
1.3	Elect Director Sensui, Takashi	Mgmt	For	For
1.4	Elect Director Aoki, Toshinori	Mgmt	For	For
1.5	Elect Director Matsumoto, Yoshiaki	Mgmt	For	For
1.6	Elect Director Kato, Seiichiro	Mgmt	For	For
1.7	Elect Director Nakamura, Shunichi	Mgmt	For	For
1.8	Elect Director Arima, Makoto	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Mason Financial Holdings Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y95847318

Meeting Type: Annual

Ticker: 273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Man Wai Chuen as Director	Mgmt	For	For
2.2	Elect Lui Choi Yiu, Angela as Director	Mgmt	For	For
2.3	Elect Tong Tang, Joseph as Director	Mgmt	For	For
2.4	Elect Xia Xiaoning as Director	Mgmt	For	For
2.5	Elect Lam Yiu Kin as Director	Mgmt	For	Against
2.6	Elect Tian Ren Can as Director	Mgmt	For	For
2.7	Elect Yuen Kwok On as Director	Mgmt	For	For
2.8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Mazars CPA Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mason Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Matsui Securities

Meeting Date: 06/26/2016 **Country:** Japan **Primary Security ID:** J4086C102
Meeting Type: Annual **Ticker:** 8628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Matsui, Michio	Mgmt	For	For
2.2	Elect Director Imada, Hirohito	Mgmt	For	For
2.3	Elect Director Moribe, Takashi	Mgmt	For	For
2.4	Elect Director Warita, Akira	Mgmt	For	For
2.5	Elect Director Sato, Kunihiko	Mgmt	For	For
2.6	Elect Director Uzawa, Shinichi	Mgmt	For	For
2.7	Elect Director Saiga, Moto	Mgmt	For	For
2.8	Elect Director Igawa, Moto	Mgmt	For	For
2.9	Elect Director Annen, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Mochizuki, Yasuo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kai, Mikitoshi	Mgmt	For	Against

Matsumotokiyoshi Holdings Co Ltd

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J41208109
Meeting Type: Annual **Ticker:** 3088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Matsumoto, Namio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Matsumotokiyoshi Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Matsumoto, Kiyo	Mgmt	For	For
2.3	Elect Director Narita, Kazuo	Mgmt	For	For
2.4	Elect Director Matsumoto, Takashi	Mgmt	For	For
2.5	Elect Director Matsumoto, Tetsuo	Mgmt	For	For
2.6	Elect Director Oya, Masahiro	Mgmt	For	For
2.7	Elect Director Kobayashi, Ryoichi	Mgmt	For	For
2.8	Elect Director Matsushita, Isao	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunaga, Akemi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seno, Yoshiaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Matsuya Co. Ltd. (8237)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J41379116

Meeting Type: Annual

Ticker: 8237

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Akita, Masaki	Mgmt	For	For
1.2	Elect Director Obinata, Yasunori	Mgmt	For	For
1.3	Elect Director Ueno, Ichiro	Mgmt	For	For
1.4	Elect Director Furuya, Takehiko	Mgmt	For	For
1.5	Elect Director Kawai, Akiko	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Hattori, Tsuyoki	Mgmt	For	For
1.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Matsuya Foods Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J41444100

Meeting Type: Annual

Ticker: 9887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kawarabuki, Toshio	Mgmt	For	Against
3.2	Elect Director Midorikawa, Genji	Mgmt	For	For
3.3	Elect Director Komatsuzaki, Katsuhiko	Mgmt	For	For
3.4	Elect Director Suzuki, Haruo	Mgmt	For	For
3.5	Elect Director Kawarabuki, Kazutoshi	Mgmt	For	Against
3.6	Elect Director Tanzawa, Kiichiro	Mgmt	For	For
3.7	Elect Director Usui, Yoshito	Mgmt	For	For
3.8	Elect Director Okura, Tatsuya	Mgmt	For	For
3.9	Elect Director Fujiwara, Eri	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Suzuki, Kazunori	Mgmt	For	For

Max Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41508102

Meeting Type: Annual

Ticker: 6454

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawamura, Hachiro	Mgmt	For	For
3.2	Elect Director Shiokawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Higuchi, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Max Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kurosawa, Mitsuteru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Umezawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hatakeyama, Masaaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hirata, Minoru	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kanda, Asaka	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Maxis Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y58460109

Meeting Type: Annual

Ticker: MAXIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Hamidah Naziadin as Director	Mgmt	For	For
2	Elect Morten Lundal as Director	Mgmt	For	For
3	Elect Mohammed Abdullah K. Alharbi as Director	Mgmt	For	For
4	Elect Robert Alan Nason as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against

Maxis Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y58460109

Meeting Type: Special

Ticker: MAXIS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maxis Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro Malaysia Holdings Berhad and/or its Affiliates	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tanjong Public Limited Company and/or its Affiliates	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its Affiliates	Mgmt	For	For
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its Affiliates	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with UMTS (Malaysia) Sdn Bhd	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Communications Berhad and/or its Affiliates	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Saudi Telecom Company and/or its Affiliates	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with SRG Asia Pacific Sdn Bhd	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Malaysian Landed Property Sdn Bhd	Mgmt	For	For

Mazda Motor Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41551110

Meeting Type: Annual

Ticker: 7261

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mazda Motor Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kanai, Seita	Mgmt	For	For
2.2	Elect Director Kogai, Masamichi	Mgmt	For	For
2.3	Elect Director Marumoto, Akira	Mgmt	For	For
2.4	Elect Director Shobuda, Kiyotaka	Mgmt	For	For
2.5	Elect Director Fujiwara, Kiyoshi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Medipal Holdings Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4189T101

Meeting Type: Annual

Ticker: 7459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Shuichi	Mgmt	For	For
1.2	Elect Director Chofuku, Yasuhiro	Mgmt	For	For
1.3	Elect Director Yoda, Toshihide	Mgmt	For	For
1.4	Elect Director Sakon, Yuji	Mgmt	For	For
1.5	Elect Director Hasegawa, Takuro	Mgmt	For	For
1.6	Elect Director Watanabe, Shinjiro	Mgmt	For	For
1.7	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.8	Elect Director Kawanobe, Michiko	Mgmt	For	For
1.9	Elect Director Kagami, Mitsuko	Mgmt	For	For

MegaChips Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J4157R103

Meeting Type: Annual

Ticker: 6875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takata, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MegaChips Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Matsuoka, Shigeki	Mgmt	For	For
1.3	Elect Director Fujii, Masayuki	Mgmt	For	For
1.4	Elect Director Kissei, Kyoichi	Mgmt	For	For
1.5	Elect Director Hikawa, Tetsuo	Mgmt	For	For
1.6	Elect Director Hayashi, Yoshimasa	Mgmt	For	For
1.7	Elect Director Akahoshi, Keiichiro	Mgmt	For	For
1.8	Elect Director Dang-Hsing Yiu	Mgmt	For	For
1.9	Elect Director Tominaga, Chisato	Mgmt	For	For
2	Appoint Statutory Auditor Asada, Katsuhiko	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Megaworld Corporation

Meeting Date: 06/17/2016

Country: Philippines

Primary Security ID: Y59481112

Meeting Type: Annual

Ticker: MEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Previous Annual Meeting	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For
6	Ratify Acts and Resolutions of the Board of Directors, Board Committees, and Management	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7a	Elect Andrew L. Tan as Director	Mgmt	For	For
7b	Elect Katherine L. Tan as Director	Mgmt	For	For
7c	Elect Kingson U. Sian as Director	Mgmt	For	For
7d	Elect Enrique Santos L. Sy as Director	Mgmt	For	For
7e	Elect Jesus B. Varela as Director	Mgmt	For	For
7f	Elect Gerardo C. Garcia as Director	Mgmt	For	For
7g	Elect Roberto S. Guevara as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MEGMILK SNOW BRAND Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41966102

Meeting Type: Annual

Ticker: 2270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Nishio, Keiji	Mgmt	For	For
2.2	Elect Director Namba, Takao	Mgmt	For	For
2.3	Elect Director Ishida, Takahiro	Mgmt	For	For
2.4	Elect Director Kosaka, Shinya	Mgmt	For	For
2.5	Elect Director Tsuchioka, Hideaki	Mgmt	For	For
2.6	Elect Director Konishi, Hiroaki	Mgmt	For	For
2.7	Elect Director Shirohata, Katsuyuki	Mgmt	For	For
2.8	Elect Director Koitabashi, Masato	Mgmt	For	For
2.9	Elect Director Motoi, Hideki	Mgmt	For	For
2.10	Elect Director Anan, Hisa	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Chiba, Shinobu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Shinjo, Tadao	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nishikawa, Ikuo	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Hattori, Akito	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Meidensha Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41594102

Meeting Type: Annual

Ticker: 6508

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Meidensha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Morikawa, Tetsuya	Mgmt	For	For
2.2	Elect Director Yasui, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tetsushi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shin, Yoshiaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Nawata, Mitsuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Aiba, Motohiko	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Meiji Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41729104

Meeting Type: Annual

Ticker: 2269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuo, Masahiko	Mgmt	For	For
1.2	Elect Director Hirahara, Takashi	Mgmt	For	For
1.3	Elect Director Saza, Michiro	Mgmt	For	For
1.4	Elect Director Shiozaki, Koichiro	Mgmt	For	For
1.5	Elect Director Furuta, Jun	Mgmt	For	For
1.6	Elect Director Iwashita, Shuichi	Mgmt	For	For
1.7	Elect Director Kawamura, Kazuo	Mgmt	For	For
1.8	Elect Director Kobayashi, Daikichiro	Mgmt	For	For
1.9	Elect Director Sanuki, Yoko	Mgmt	For	For
1.10	Elect Director Iwashita, Tomochika	Mgmt	For	For
1.11	Elect Director Murayama, Toru	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Imamura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Meitec Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J42067108

Meeting Type: Annual

Ticker: 9744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 81	Mgmt	For	For
2	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kunibe, Toru	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

MELCO HOLDINGS INC.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J4225X108

Meeting Type: Annual

Ticker: 6676

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Maki, Makoto	Mgmt	For	For
2.2	Elect Director Maki, Hiroyuki	Mgmt	For	For
2.3	Elect Director Matsuo, Tamio	Mgmt	For	For
2.4	Elect Director Saiki, Kuniaki	Mgmt	For	For
2.5	Elect Director Tsusaka, Iwao	Mgmt	For	For
2.6	Elect Director Minoura, Hiroyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuzuki, Masanao	Mgmt	For	For
3.2	Appoint Statutory Auditor Oguri, Akio	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Annual

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Special Final Dividend	Mgmt	For	For
3a1	Elect Chung Yuk Man, Clarence as Director	Mgmt	For	For
3a2	Elect Chow Kwong Fai, Edward as Director	Mgmt	For	For
3a3	Elect Sham Sui Leung, Daniel as Director	Mgmt	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6.2	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Special

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended and Restated Stock Incentive Plan of Entertainment Gaming Asia Inc.	Mgmt	For	For
2	Approve Grant of Replacement Options to Chung Yuk Man, Clarence	Mgmt	For	Against

Menicon Co.,Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4229M108

Meeting Type: Annual

Ticker: 7780

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Menicon Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Amend Business Lines - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tanaka, Hidenari	Mgmt	For	For
2.2	Elect Director Ishida, Yasuyuki	Mgmt	For	For
2.3	Elect Director Fukimbara, Mamoru	Mgmt	For	For
2.4	Elect Director Yoneda, Shizuya	Mgmt	For	For
2.5	Elect Director Katayama, Mondo	Mgmt	For	For
2.6	Elect Director Asano, Tetsutaro	Mgmt	For	Against
2.7	Elect Director Okada, Hiroshi	Mgmt	For	For
2.8	Elect Director Takagi, Kazuhiro	Mgmt	For	Against
2.9	Elect Director Oyama, Yoshimi	Mgmt	For	For
2.10	Elect Director Yasuda, Yutaka	Mgmt	For	Against
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Metallurgical Corporation Of China Ltd.

Meeting Date: 04/20/2016

Country: China

Primary Security ID: Y5949Y119

Meeting Type: Special

Ticker: 1618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction of Conditions of the Non-public Issuance of A Shares	Mgmt	For	For
2.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.2	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.3	Approve Target Investors and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.4	Approve Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Metallurgical Corporation Of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Approve Size of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.6	Approve Use of Proceeds from the Funds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.7	Approve Arrangements for Profits Accumulated Prior to the Non-Public Issuance of A Shares	Mgmt	For	For
2.8	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.9	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.10	Approve Resolution Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve the Plan on the Non-Public Issuance of A Shares (Revised Version)	Mgmt	For	For
4	Approve Dilution of Current Returns as a Result of the Non-Public Issuance of A Shares and Remedial Measures	Mgmt	For	For
5	Approve Undertakings by Directors and Senior Management to Take Remedial Measures for the Dilution of Current Returns as a Result of the Non-Public Issuance of A Shares	Mgmt	For	For
6	Approve Adjustment to the Duration of Authorization Granted to the Board for Dealing with Any Matters Related to the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Financial Report	Mgmt	For	For
8	Approve Profit Distribution Plan	Mgmt	For	For
9	Approve Plan of Registration and Issuance of Domestic Bond	Mgmt	For	For

Metallurgical Corporation Of China Ltd.

Meeting Date: 04/20/2016

Country: China

Primary Security ID: Y5949Y119

Meeting Type: Special

Ticker: 1618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Class and Nominal Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Metallurgical Corporation Of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target Investors and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Size of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.6	Approve Use of Proceeds from the Funds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Arrangements for Profits Accumulated Prior to the Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Lock-up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Resolution Validity Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan on the Non-Public Issuance of A Shares (Revised Version)	Mgmt	For	For

Metallurgical Corporation Of China Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y5949Y119

Meeting Type: Annual

Ticker: 1618

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Emoluments of Directors and Supervisors	Mgmt	For	For
4	Approve Provision of Guarantees	Mgmt	For	Against
5	Approve 2016 Appointment of Financial Auditor and Internal Control Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Metro Pacific Investments Corporation

Meeting Date: 05/27/2016

Country: Philippines

Primary Security ID: Y60305102

Meeting Type: Annual

Ticker: MPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Meeting of Stockholders Held on May 29, 2015	Mgmt	For	For
2	Approve the Audited Financial Statements for 2015	Mgmt	For	For
3	Ratify the Acts of the Board of Directors and Management	Mgmt	For	For
	Elect 15 Directors by Cumulative Voting	Mgmt		
4.1	Elect Manuel V. Pangilinan as Director	Mgmt	For	For
4.2	Elect Jose Ma. K. Lim as Director	Mgmt	For	For
4.3	Elect David J. Nicol as Director	Mgmt	For	For
4.4	Elect Edward S. Go as Director	Mgmt	For	For
4.5	Elect Augusto P. Palisoc, Jr. as Director	Mgmt	For	For
4.6	Elect Albert F. Del Rosario as Director	Mgmt	For	For
4.7	Elect Alfred V. Ty as Director	Mgmt	For	For
4.8	Elect Artemio V. Panganiban as Director	Mgmt	For	For
4.9	Elect Ramoncito S. Fernandez as Director	Mgmt	For	For
4.10	Elect Lydia B. Echauz as Director	Mgmt	For	For
4.11	Elect Edward A. Tortorici as Director	Mgmt	For	For
4.12	Elect Ray C. Espinosa as Director	Mgmt	For	For
4.13	Elect Robert C. Nicholson as Director	Mgmt	For	Against
4.14	Elect Rodrigo E. Franco as Director	Mgmt	For	For
4.15	Elect Washington Z. SyCip as Director	Mgmt	For	Against
5	Appoint External Auditors	Mgmt	For	For

Metropolitan Bank & Trust Company

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y6028G136

Meeting Type: Annual

Ticker: MBT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Metropolitan Bank & Trust Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of the Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Ratify All Acts and Resolutions of the Board of Directors, Management and All Committees from April 29, 2015 to April 26, 2016	Mgmt	For	For
3	Amend the Articles of Incorporation and By-Laws to Reduce the Number of Directors from Fourteen to Twelve	Mgmt	For	For
	Elect 12 Directors by Cumulative Voting	Mgmt		
4.1	Elect George S.K. Ty as Director	Mgmt	For	For
4.2	Elect Arthur Ty as Director	Mgmt	For	For
4.3	Elect Francisco C. Sebastian as Director	Mgmt	For	For
4.4	Elect Fabian S. Dee as Director	Mgmt	For	For
4.5	Elect Renato C. Valencia as Director	Mgmt	For	For
4.6	Elect Jesli A. Lapus as Director	Mgmt	For	For
4.7	Elect Alfred V. Ty as Director	Mgmt	For	For
4.8	Elect Robin A. King as Director	Mgmt	For	For
4.9	Elect Rex C. Drilon II as Director	Mgmt	For	For
4.10	Elect Edmund A. Go as Director	Mgmt	For	For
4.11	Elect Francisco F. Del Rosario, Jr. as Director	Mgmt	For	For
4.12	Elect Vicente R. Cuna, Jr. as Director	Mgmt	For	For
5	Appoint External Auditors	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y6039M114

Meeting Type: Special

Ticker: SEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of Huicheng Capital Limited	Mgmt	For	For
2	Approve Issuance of Shares in Connection with the Acquisition	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Midas Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Adopt Midas Performance Share Plan 2016	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y6039M114

Meeting Type: Annual

Ticker: 5EN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chew Hwa Kwang, Patrick as Director	Mgmt	For	For
5	Elect Chen Wei Ping as Director	Mgmt	For	For
6	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Mie Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J42411108

Meeting Type: Annual

Ticker: 8374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tanehashi, Junji	Mgmt	For	Against
4.2	Elect Director Watanabe, Mitsunori	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mie Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director Takuno, Ichiro	Mgmt	For	For
4.4	Elect Director Yamamoto, Takashi	Mgmt	For	For
4.5	Elect Director Yamamoto, Hiroya	Mgmt	For	For
4.6	Elect Director Isshiki, Kozo	Mgmt	For	For
4.7	Elect Director Kataoka, Shinji	Mgmt	For	For
4.8	Elect Director Fujiwara, Nobuyoshi	Mgmt	For	For
4.9	Elect Director Matsui, Kenichi	Mgmt	For	For
4.10	Elect Director Mochii, Hiromi	Mgmt	For	For
5.1	Appoint Statutory Auditor Furukawa, Tsuneaki	Mgmt	For	Against
5.2	Appoint Statutory Auditor Yoshida, Sumie	Mgmt	For	For

Minato Bank

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4281M103

Meeting Type: Annual

Ticker: 8543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Preferred Shares	Mgmt	For	For
4.1	Elect Director Kimura, Shinya	Mgmt	For	For
4.2	Elect Director Kondo, Tomohiko	Mgmt	For	For
5.1	Appoint Statutory Auditor Kimura, Mitsutoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshitake, Junichi	Mgmt	For	For

Minebea Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J42884130

Meeting Type: Annual

Ticker: 6479

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Minebea Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Kainuma, Yoshihisa	Mgmt	For	For
3.2	Elect Director Fujita, Hirota	Mgmt	For	For
3.3	Elect Director Konomi, Daishiro	Mgmt	For	For
3.4	Elect Director Uchibori, Tamio	Mgmt	For	For
3.5	Elect Director Iwaya, Ryo	Mgmt	For	For
3.6	Elect Director Tsuruta, Tetsuya	Mgmt	For	For
3.7	Elect Director None, Shigeru	Mgmt	For	For
3.8	Elect Director Yoda, Hiromi	Mgmt	For	For
3.9	Elect Director Murakami, Koshi	Mgmt	For	For
3.10	Elect Director Matsuoka, Takashi	Mgmt	For	For

Ministop Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J4294L100

Meeting Type: Annual

Ticker: 9946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyashita, Naoyuki	Mgmt	For	Against
1.2	Elect Director Hotta, Masashi	Mgmt	For	For
1.3	Elect Director Kato, Satoshi	Mgmt	For	For
1.4	Elect Director Ito, Yoshiki	Mgmt	For	For
1.5	Elect Director Oike, Manabu	Mgmt	For	For
1.6	Elect Director Yamakawa, Takahisa	Mgmt	For	For
1.7	Elect Director Kometani, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miraca Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4352B101

Meeting Type: Annual

Ticker: 4544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiromasa	Mgmt	For	For
1.2	Elect Director Takeuchi, Shigekazu	Mgmt	For	For
1.3	Elect Director Nonaka, Hisatsugu	Mgmt	For	For
1.4	Elect Director Iguchi, Naoki	Mgmt	For	For
1.5	Elect Director Ishiguro, Miyuki	Mgmt	For	For
1.6	Elect Director Ito, Ryoji	Mgmt	For	For
1.7	Elect Director Takaoka, Kozo	Mgmt	For	For

Mirait Holdings Corp

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4307G106

Meeting Type: Annual

Ticker: 1417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Masatoshi	Mgmt	For	For
2.2	Elect Director Takahatake, Koichi	Mgmt	For	For
2.3	Elect Director Kiriya, Manabu	Mgmt	For	For
2.4	Elect Director Sakashita, Keisuke	Mgmt	For	For
2.5	Elect Director Hara, Ryuichi	Mgmt	For	For
2.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
2.7	Elect Director Kimura, Masaharu	Mgmt	For	For
2.8	Elect Director Ebinuma, Eiji	Mgmt	For	For
3.1	Appoint Statutory Auditor Sogo, Masashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kodama, Yusuke	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MISC Berhad

Meeting Date: 04/19/2016

Country: Malaysia

Primary Security ID: Y6080H105

Meeting Type: Annual

Ticker: MISC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Mohamed Firouz bin Asnan as Director	Mgmt	For	For
4	Elect Nasarudin bin Md Idris as Director	Mgmt	For	For
5	Elect Manharlal Ratilal as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Elect Ab. Halim bin Mohyiddin as Director	Mgmt	For	For
9	Approve Halipah binti Esa to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Kalsom binti Abd. Rahman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

MISC Berhad

Meeting Date: 04/19/2016

Country: Malaysia

Primary Security ID: Y6080H105

Meeting Type: Special

Ticker: MISC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Remaining 50 Percent Equity Interest in Gumusut-Kakap Semi-Floating Production System (L) Limited	Mgmt	For	For

Misumi Group Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J43293109

Meeting Type: Annual

Ticker: 9962

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Misumi Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.05	Mgmt	For	For
2.1	Elect Director Saegusa, Tadashi	Mgmt	For	For
2.2	Elect Director Ono, Ryusei	Mgmt	For	For
2.3	Elect Director Eguchi, Masahiko	Mgmt	For	For
2.4	Elect Director Ikeguchi, Tokuya	Mgmt	For	For
2.5	Elect Director Otokozawa, Ichiro	Mgmt	For	For
2.6	Elect Director Numagami, Tsuyoshi	Mgmt	For	For
2.7	Elect Director Ogi, Takehiko	Mgmt	For	For

Mito Securities Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4354N103

Meeting Type: Annual

Ticker: 8622

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
3.1	Elect Director Kobayashi, Kazuhiko	Mgmt	For	For
3.2	Elect Director Kobashi, Mitsuo	Mgmt	For	For
3.3	Elect Director Mashida, Katsuo	Mgmt	For	For
3.4	Elect Director Suzuki, Tadahiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichikawa, Yutaka	Mgmt	For	Against

Mitsuba Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43572148

Meeting Type: Annual

Ticker: 7280

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsuba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Hino, Noboru	Mgmt	For	For
2.2	Elect Director Nagase, Yuichi	Mgmt	For	For
2.3	Elect Director Takahashi, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mita, Kenichi	Mgmt	For	For
2.5	Elect Director Akuto, Tsuneo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kobayashi, Koji	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Mitsuhashi, Teruhide	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Fujiwara, Akira	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Hayama, Takashi	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Maehara, Kazuhiro	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Matsueda, Miki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Mitsubishi Chemical Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44046100

Meeting Type: Annual

Ticker: 4188

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	Against
1.2	Elect Director Ishizuka, Hiroaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Chemical Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ubagai, Takumi	Mgmt	For	For
1.4	Elect Director Ochi, Hitoshi	Mgmt	For	Against
1.5	Elect Director Mitsuka, Masayuki	Mgmt	For	For
1.6	Elect Director Ichihara, Yujiro	Mgmt	For	For
1.7	Elect Director Glenn H. Fredrickson	Mgmt	For	For
1.8	Elect Director Umeha, Yoshihiro	Mgmt	For	For
1.9	Elect Director Urata, Hisao	Mgmt	For	For
1.10	Elect Director Kikkawa, Takeo	Mgmt	For	For
1.11	Elect Director Ito, Taigi	Mgmt	For	For
1.12	Elect Director Watanabe, Kazuhiro	Mgmt	For	For
1.13	Elect Director Kunii, Hideko	Mgmt	For	For
1.14	Elect Director Hashimoto, Takayuki	Mgmt	For	For

Mitsubishi Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43830116

Meeting Type: Annual

Ticker: 8058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Kobayashi, Ken	Mgmt	For	For
2.2	Elect Director Kakiuchi, Takehiko	Mgmt	For	For
2.3	Elect Director Tanabe, Eiichi	Mgmt	For	For
2.4	Elect Director Mori, Kazuyuki	Mgmt	For	For
2.5	Elect Director Hirota, Yasuhito	Mgmt	For	For
2.6	Elect Director Masu, Kazuyuki	Mgmt	For	For
2.7	Elect Director Kato, Ryozo	Mgmt	For	For
2.8	Elect Director Konno, Hidehiro	Mgmt	For	For
2.9	Elect Director Nishiyama, Akihiko	Mgmt	For	For
2.10	Elect Director Omiya, Hideaki	Mgmt	For	For
2.11	Elect Director Oka, Toshiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Kunihiro, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Takayama, Yasuko	Mgmt	For	Against

Mitsubishi Electric Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43873116

Meeting Type: Annual

Ticker: 6503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
1.2	Elect Director Sakuyama, Masaki	Mgmt	For	For
1.3	Elect Director Yoshimatsu, Hiroki	Mgmt	For	For
1.4	Elect Director Okuma, Nobuyuki	Mgmt	For	For
1.5	Elect Director Matsuyama, Akihiro	Mgmt	For	For
1.6	Elect Director Ichige, Masayuki	Mgmt	For	For
1.7	Elect Director Ohashi, Yutaka	Mgmt	For	For
1.8	Elect Director Yabunaka, Mitoji	Mgmt	For	For
1.9	Elect Director Obayashi, Hiroshi	Mgmt	For	For
1.10	Elect Director Watanabe, Kazunori	Mgmt	For	For
1.11	Elect Director Nagayasu, Katsunori	Mgmt	For	Against
1.12	Elect Director Koide, Hiroko	Mgmt	For	For

Mitsubishi Estate Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43916113

Meeting Type: Annual

Ticker: 8802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Estate Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Keiji	Mgmt	For	For
3.2	Elect Director Sugiyama, Hirotaka	Mgmt	For	For
3.3	Elect Director Kato, Jo	Mgmt	For	For
3.4	Elect Director Tanisawa, Junichi	Mgmt	For	For
3.5	Elect Director Yoshida, Junichi	Mgmt	For	For
3.6	Elect Director Katayama, Hiroshi	Mgmt	For	For
3.7	Elect Director Yanagisawa, Yutaka	Mgmt	For	For
3.8	Elect Director Okusa, Toru	Mgmt	For	For
3.9	Elect Director Matsuhashi, Isao	Mgmt	For	For
3.10	Elect Director Ebihara, Shin	Mgmt	For	For
3.11	Elect Director Tomioka, Shu	Mgmt	For	For
3.12	Elect Director Shirakawa, Masaaki	Mgmt	For	For
3.13	Elect Director Nagase, Shin	Mgmt	For	For
3.14	Elect Director Egami, Setsuko	Mgmt	For	For
3.15	Elect Director Taka, Iwao	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Gas Chemical Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J43959113

Meeting Type: Annual

Ticker: 4182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Sakai, Kazuo	Mgmt	For	For
2.2	Elect Director Kurai, Toshikiyo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Gas Chemical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Kawa, Kunio	Mgmt	For	For
2.4	Elect Director Inamasa, Kenji	Mgmt	For	For
2.5	Elect Director Hayashi, Katsushige	Mgmt	For	For
2.6	Elect Director Jono, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.8	Elect Director Fujii, Masashi	Mgmt	For	For
2.9	Elect Director Yoshida, Susumu	Mgmt	For	For
2.10	Elect Director Mizukami, Masamichi	Mgmt	For	For
2.11	Elect Director Nihei, Yoshimasa	Mgmt	For	For
2.12	Elect Director Tanigawa, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Takayuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugita, Katsuhiko	Mgmt	For	For
4	Approve Pension Reserve Plan for Directors	Mgmt	For	For

Mitsubishi Heavy Industries, Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J44002129

Meeting Type: Annual

Ticker: 7011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Omiya, Hideaki	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.3	Elect Director Koguchi, Masanori	Mgmt	For	For
2.4	Elect Director Nayama, Michisuke	Mgmt	For	For
2.5	Elect Director Shinohara, Naoyuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Ken	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Logistics Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44561108

Meeting Type: Annual

Ticker: 9301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tetsuro	Mgmt	For	Against
2.2	Elect Director Matsui, Akio	Mgmt	For	Against
2.3	Elect Director Takayama, Kazuhiko	Mgmt	For	For
2.4	Elect Director Miyazaki, Takanori	Mgmt	For	For
2.5	Elect Director Ohara, Yoshiji	Mgmt	For	For
2.6	Elect Director Hiraoka, Noboru	Mgmt	For	For
2.7	Elect Director Shinohara, Fumihiko	Mgmt	For	For
2.8	Elect Director Makihara, Minoru	Mgmt	For	For
2.9	Elect Director Miki, Shigemitsu	Mgmt	For	For
2.10	Elect Director Miyahara, Koji	Mgmt	For	For
2.11	Elect Director Saito, Yasushi	Mgmt	For	For
2.12	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
2.13	Elect Director Takami, Tomohiko	Mgmt	For	For
2.14	Elect Director Fujikura, Masao	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamada, Yonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Imai, Hiroshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Mitsubishi Materials Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44024107

Meeting Type: Annual

Ticker: 5711

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Materials Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yao, Hiroshi	Mgmt	For	For
3.2	Elect Director Takeuchi, Akira	Mgmt	For	For
3.3	Elect Director Iida, Osamu	Mgmt	For	For
3.4	Elect Director Ono, Naoki	Mgmt	For	For
3.5	Elect Director Shibano, Nobuo	Mgmt	For	For
3.6	Elect Director Suzuki, Yasunobu	Mgmt	For	For
3.7	Elect Director Okamoto, Yukio	Mgmt	For	For
3.8	Elect Director Matsumoto, Takashi	Mgmt	For	For
3.9	Elect Director Tokuno, Mariko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kubota, Hiroshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishizuka, Katsuhiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Motors Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44131167

Meeting Type: Annual

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	Against
2.1	Elect Director Masuko, Osamu	Mgmt	For	Against
2.2	Elect Director Yamashita, Mitsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Motors Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Shiraji, Kozo	Mgmt	For	For
2.4	Elect Director Ikeya, Koji	Mgmt	For	For
2.5	Elect Director Hattori, Toshihiko	Mgmt	For	Against
2.6	Elect Director Ando, Takeshi	Mgmt	For	Against
2.7	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.8	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.9	Elect Director Niinami, Takeshi	Mgmt	For	For
2.10	Elect Director Kobayashi, Ken	Mgmt	For	For
3	Appoint Statutory Auditor Oba, Yoshitsugu	Mgmt	For	For

Mitsubishi Paper Mills Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J44217115

Meeting Type: Annual

Ticker: 3864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Suzuki, Kunio	Mgmt	For	Against
2.2	Elect Director Taguchi, Kazuhisa	Mgmt	For	For
2.3	Elect Director Morioka, Kanji	Mgmt	For	For
2.4	Elect Director Harada, Junji	Mgmt	For	For
2.5	Elect Director Shuto, Masaki	Mgmt	For	For
2.6	Elect Director Handa, Tsuneaki	Mgmt	For	For
2.7	Elect Director Okawa, Naoki	Mgmt	For	For
2.8	Elect Director Shinagawa, Tomohisa	Mgmt	For	For
2.9	Elect Director Takehara, Somitsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Tonoka, Hiroaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kaneko, Hatsuhito	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Fujii, Norio	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Shokuhin Co Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4445N104

Meeting Type: Annual

Ticker: 7451

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Moriyama, Toru	Mgmt	For	Against
2.2	Elect Director Suzuki, Daiichiro	Mgmt	For	For
2.3	Elect Director Murakami, Akira	Mgmt	For	For
2.4	Elect Director Furuya, Toshiki	Mgmt	For	For
2.5	Elect Director Sugiyama, Yoshihiko	Mgmt	For	For
2.6	Elect Director Enomoto, Koichi	Mgmt	For	For
2.7	Elect Director Kyoya, Yutaka	Mgmt	For	For
2.8	Elect Director Kakizaki, Tamaki	Mgmt	For	For
2.9	Elect Director Teshima, Nobuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Kawaguchi, Kazuya	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Mitsubishi Steel Mfg. Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J44475101

Meeting Type: Annual

Ticker: 5632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Appoint Statutory Auditor Sekine, Shuichiro	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Tanabe Pharma Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4448H104

Meeting Type: Annual

Ticker: 4508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Tsuchiya, Michihiro	Mgmt	For	For
2.2	Elect Director Mitsuka, Masayuki	Mgmt	For	For
2.3	Elect Director Kobayashi, Takashi	Mgmt	For	For
2.4	Elect Director Ishizaki, Yoshiaki	Mgmt	For	For
2.5	Elect Director Murakami, Seiichi	Mgmt	For	For
2.6	Elect Director Tabaru, Eizo	Mgmt	For	For
2.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
2.8	Elect Director Iwane, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kudo, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukuda, Tadashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichida, Ryo	Mgmt	For	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Lease & Finance Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4706D100

Meeting Type: Annual

Ticker: 8593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murata, Ryuichi	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadashi	Mgmt	For	For
1.3	Elect Director Sakata, Yasuyuki	Mgmt	For	For
1.4	Elect Director Nonoguchi, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Kobayakawa, Hideki	Mgmt	For	For
1.6	Elect Director Sato, Naoki	Mgmt	For	For
1.7	Elect Director Aoki, Katsuhiko	Mgmt	For	For
1.8	Elect Director Hane, Akira	Mgmt	For	For
1.9	Elect Director Yamashita, Hiroto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi UFJ Lease & Finance Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Kudo, Takeo	Mgmt	For	For
1.11	Elect Director Minoura, Teruyuki	Mgmt	For	For
1.12	Elect Director Haigo, Toshio	Mgmt	For	For
1.13	Elect Director Kuroda, Tadashi	Mgmt	For	For
1.14	Elect Director Yoshida, Shinya	Mgmt	For	For
2	Appoint Statutory Auditor Suzuki, Naoto	Mgmt	For	For

Mitsuboshi Belting Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J44604106
Meeting Type: Annual **Ticker:** 5192

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurono, Masaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Hashimoto, Masayuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Mitsui & Co.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J44690139
Meeting Type: Annual **Ticker:** 8031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iijima, Masami	Mgmt	For	For
3.2	Elect Director Yasunaga, Tatsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Ambe, Shintaro	Mgmt	For	For
3.4	Elect Director Takahashi, Motomu	Mgmt	For	For
3.5	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.6	Elect Director Hombo, Yoshihiro	Mgmt	For	For
3.7	Elect Director Suzuki, Makoto	Mgmt	For	For
3.8	Elect Director Matsubara, Keigo	Mgmt	For	For
3.9	Elect Director Fujii, Shinsuke	Mgmt	For	For
3.10	Elect Director Nonaka, Ikujiro	Mgmt	For	For
3.11	Elect Director Muto, Toshiro	Mgmt	For	For
3.12	Elect Director Kobayashi, Izumi	Mgmt	For	For
3.13	Elect Director Jenifer Rogers	Mgmt	For	For
3.14	Elect Director Takeuchi, Hiroataka	Mgmt	For	For

Mitsui Chemicals Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4466L102

Meeting Type: Annual

Ticker: 4183

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tannowa, Tsutomu	Mgmt	For	For
3.2	Elect Director Kubo, Masaharu	Mgmt	For	For
3.3	Elect Director Isayama, Shigeru	Mgmt	For	For
3.4	Elect Director Ueki, Kenji	Mgmt	For	For
3.5	Elect Director Matsuo, Hideki	Mgmt	For	For
3.6	Elect Director Kuroda, Yukiko	Mgmt	For	For
3.7	Elect Director Bada, Hajime	Mgmt	For	For
3.8	Elect Director Tokuda, Hiromi	Mgmt	For	For
4	Appoint Statutory Auditor Ayukawa, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Chemicals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Annual Bonus	Mgmt	For	For

Mitsui Engineering & Shipbuilding Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J44776128

Meeting Type: Annual

Ticker: 7003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kato, Yasuhiko	Mgmt	For	For
2.2	Elect Director Tanaka, Takao	Mgmt	For	For
2.3	Elect Director Yamamoto, Takaki	Mgmt	For	For
2.4	Elect Director Minoda, Shinsuke	Mgmt	For	For
2.5	Elect Director Nishihata, Akira	Mgmt	For	For
2.6	Elect Director Nakamura, Kiyoshi	Mgmt	For	For
2.7	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.8	Elect Director Koga, Tetsuro	Mgmt	For	For
2.9	Elect Director Tokuhisa, Toru	Mgmt	For	For
2.10	Elect Director Tanaka, Toshikazu	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiraiwa, Takahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Endo, Osamu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Koichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takenouchi, Akira	Mgmt	For	For
5	Approve Stock Price-Linked Compensation and Performance-Linked Compensation for Directors	Mgmt	For	For

Mitsui Fudosan Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4509L101

Meeting Type: Annual

Ticker: 8801

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Fudosan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Elect Director Onozawa, Yasuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Iino, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ozeki, Yukimi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Mitsui Mining & Smelting Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44948107

Meeting Type: Annual

Ticker: 5706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Elect Director Matsunaga, Morio	Mgmt	For	For
3.1	Appoint Statutory Auditor Mori, Toshiki	Mgmt	For	For
3.2	Appoint Statutory Auditor Kadowaki, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Hosono, Tetsuhiro	Mgmt	For	For
4	Approve Alternate Income Allocation to Pay JPY 19 Billion in Total as Dividends	SH	Against	Against
5	Amend Articles to Require Individual Compensation Disclosure for Directors and Statutory Auditors	SH	Against	Against
6	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
7	Mandate Share Repurchase of up to 60 Million Shares	SH	Against	Against

Mitsui O.S.K. Lines Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J45013109

Meeting Type: Annual

Ticker: 9104

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui O.S.K. Lines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Muto, Koichi	Mgmt	For	Against
3.2	Elect Director Ikeda, Junichiro	Mgmt	For	Against
3.3	Elect Director Nagata, Kenichi	Mgmt	For	For
3.4	Elect Director Tanabe, Masahiro	Mgmt	For	For
3.5	Elect Director Takahashi, Shizuo	Mgmt	For	For
3.6	Elect Director Hashimoto, Takeshi	Mgmt	For	For
3.7	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.8	Elect Director Fujii, Hideto	Mgmt	For	For
3.9	Elect Director Katsu, Etsuko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seki, Isao	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Mitsui Sugar Co. Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4517A105

Meeting Type: Annual

Ticker: 2109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tako, Yutaro	Mgmt	For	For
4.2	Elect Director Nomura, Junichi	Mgmt	For	For
4.3	Elect Director Mikayama, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Sugar Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Maeda, Kaoru	Mgmt	For	For
4.5	Elect Director Hattori, Haruyuki	Mgmt	For	For
4.6	Elect Director Oe, Masahiko	Mgmt	For	For
4.7	Elect Director Handa, Junichi	Mgmt	For	For
4.8	Elect Director Saiga, Daisuke	Mgmt	For	For

Mitsui-Soko Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45314101

Meeting Type: Annual

Ticker: 9302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Tamura, Kazuo	Mgmt	For	Against
2.2	Elect Director Fujioka, Kei	Mgmt	For	Against
2.3	Elect Director Nakaya, Yukihiko	Mgmt	For	For
2.4	Elect Director Nakayama, Nobuo	Mgmt	For	For
2.5	Elect Director Koga, Hirobumi	Mgmt	For	For
2.6	Elect Director Ogawa, Ryoji	Mgmt	For	For
2.7	Elect Director Wada, Keiji	Mgmt	For	For
2.8	Elect Director Masuda, Takayoshi	Mgmt	For	For
2.9	Elect Director Uchida, Kazunari	Mgmt	For	For
2.10	Elect Director Furuhashi, Mamoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyashita, Norio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Maoko	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsumi Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45464120

Meeting Type: Annual

Ticker: 6767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Moribe, Shigeru	Mgmt	For	Against
1.2	Elect Director Saito, Motomu	Mgmt	For	For
1.3	Elect Director Aso, Hiroshi	Mgmt	For	For
1.4	Elect Director Seno, Koichi	Mgmt	For	For
1.5	Elect Director Hamai, Hidetoshi	Mgmt	For	For
1.6	Elect Director Sekimoto, Tetsuya	Mgmt	For	For
1.7	Elect Director Takamine, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Makoto	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Machida, Masahiro	Mgmt	For	For

Miura Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J45593100

Meeting Type: Annual

Ticker: 6005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Takahashi, Yuji	Mgmt	For	For
3.2	Elect Director Miyauchi, Daisuke	Mgmt	For	For
3.3	Elect Director Nishihara, Masakatsu	Mgmt	For	For
3.4	Elect Director Hosokawa, Kimiaki	Mgmt	For	For
3.5	Elect Director Ochi, Yasuo	Mgmt	For	For
3.6	Elect Director Fukushima, Hiroshi	Mgmt	For	For
3.7	Elect Director Tange, Seigo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miura Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Morimatsu, Takashi	Mgmt	For	For
3.9	Elect Director Kojima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Harada, Toshihide	Mgmt	For	For
3.11	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Mixi Inc

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J45993110
Meeting Type: Annual **Ticker:** 2121

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morita, Hiroki	Mgmt	For	For
1.2	Elect Director Ogino, Yasuhiro	Mgmt	For	For
1.3	Elect Director Kimura, Koki	Mgmt	For	For
1.4	Elect Director Kasahara, Kenji	Mgmt	For	For
1.5	Elect Director Nakamura, Ichiya	Mgmt	For	For
1.6	Elect Director Aoyagi, Tatsuya	Mgmt	For	For
2	Appoint Statutory Auditor Wakamatsu, Hiroyuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Tsukamoto, Hideo	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Miyazaki Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J45894102
Meeting Type: Annual **Ticker:** 8393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miyazaki Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Koike, Koichi	Mgmt	For	For
3.2	Elect Director Hirano, Nobuya	Mgmt	For	For
3.3	Elect Director Haraguchi, Tetsuji	Mgmt	For	For
3.4	Elect Director Sekimoto, Taizo	Mgmt	For	For
3.5	Elect Director Sugita, Koji	Mgmt	For	For
3.6	Elect Director Otsubo, Taizo	Mgmt	For	For
3.7	Elect Director Hoshihara, Kazuhiro	Mgmt	For	For
3.8	Elect Director Kawachi, Katsunori	Mgmt	For	For
3.9	Elect Director Yamada, Tomoki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yano, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Umezaki, Yuichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamashita, Kenji	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Yamauchi, Junko	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Shimazu, Hisatomo	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Hagimoto, Shigeki	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Mizuho Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4599L102

Meeting Type: Annual

Ticker: 8411

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mizuho Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.2	Elect Director Tsuchihara, Shusaku	Mgmt	For	For
2.3	Elect Director Aya, Ryusuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Koji	Mgmt	For	For
2.5	Elect Director Iida, Koichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hideyuki	Mgmt	For	For
2.7	Elect Director Funaki, Nobukatsu	Mgmt	For	For
2.8	Elect Director Ohashi, Mitsuo	Mgmt	For	For
2.9	Elect Director Seki, Tetsuo	Mgmt	For	For
2.10	Elect Director Kawamura, Takashi	Mgmt	For	For
2.11	Elect Director Kainaka, Tatsuo	Mgmt	For	For
2.12	Elect Director Abe, Hirotake	Mgmt	For	For
2.13	Elect Director Ota, Hiroko	Mgmt	For	For
3	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
4	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	SH	Against	For
5	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
6	Amend Articles to Prohibit Unpleasant Language and Telephone Manners	SH	Against	Against
7	Amend Articles Not to Notify Customers of Their Low Rank	SH	Against	Against
8	Amend Articles to Abolish Minimum Fees on Green-Sheet Markets	SH	Against	Against
9	Amend Articles to Abolish Customer Ranking System (excluding IPOs) at Mizuho Securities	SH	Against	Against
10	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mizuno Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J46023123

Meeting Type: Annual

Ticker: 8022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuno, Akito	Mgmt	For	Against
3.2	Elect Director Kato, Masaharu	Mgmt	For	For
3.3	Elect Director Yamamoto, Mutsuro	Mgmt	For	For
3.4	Elect Director Fukumoto, Daisuke	Mgmt	For	For
3.5	Elect Director Kobashi, Kozo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hamada, Yasuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsutsui, Yutaka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamazoe, Shunsaku	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ito, Yoshiaki	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Mochida Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46152104

Meeting Type: Annual

Ticker: 4534

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 82.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mochida Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Mochida, Naoyuki	Mgmt	For	For
2.2	Elect Director Aoki, Makoto	Mgmt	For	For
2.3	Elect Director Kono, Yoichi	Mgmt	For	For
2.4	Elect Director Sagisaka, Keiichi	Mgmt	For	For
2.5	Elect Director Sakata, Chu	Mgmt	For	For
2.6	Elect Director Karasawa, Akira	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Sakaki, Junichi	Mgmt	For	For
2.9	Elect Director Mizuguchi, Kiyoshi	Mgmt	For	For
2.10	Elect Director Kugisawa, Tomo	Mgmt	For	For
2.11	Elect Director Sogawa, Hirokuni	Mgmt	For	For
3	Appoint Statutory Auditor Wagai, Kyosuke	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Modern Dental Group Limited

Meeting Date: 06/20/2016

Country: Hong Kong

Primary Security ID: G61820109

Meeting Type: Annual

Ticker: 3600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Chan Kwun Fung as Director	Mgmt	For	For
2a2	Elect Chan Kwun Pan as Director	Mgmt	For	For
2a3	Elect Ngai Shing Kin as Director	Mgmt	For	For
2a4	Elect Cheung Ting Pong as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Modern Dental Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Monex Group Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J4656U102

Meeting Type: Annual

Ticker: 8698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.6	Mgmt	For	For
2	Amend Articles to Change Location of Head Office - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Matsumoto, Oki	Mgmt	For	For
3.2	Elect Director Kuwashima, Shoji	Mgmt	For	For
3.3	Elect Director Oyagi, Takashi	Mgmt	For	For
3.4	Elect Director Sasaki, Masakazu	Mgmt	For	For
3.5	Elect Director Makihara, Jun	Mgmt	For	For
3.6	Elect Director Hayashi, Kaoru	Mgmt	For	For
3.7	Elect Director Idei, Nobuyuki	Mgmt	For	For
3.8	Elect Director Kotaka, Koji	Mgmt	For	For
3.9	Elect Director Ishiguro, Fujiyo	Mgmt	For	For
3.10	Elect Director Billy Wade Wilder	Mgmt	For	For
3.11	Elect Director Domae, Nobuo	Mgmt	For	For

Morinaga & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46367108

Meeting Type: Annual

Ticker: 2201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Morinaga & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Morinaga, Gota	Mgmt	For	For
4.2	Elect Director Arai, Toru	Mgmt	For	For
4.3	Elect Director Shirakawa, Toshio	Mgmt	For	For
4.4	Elect Director Ota, Eijiro	Mgmt	For	For
4.5	Elect Director Hirakue, Takashi	Mgmt	For	For
4.6	Elect Director Uchiyama, Shinichi	Mgmt	For	For
4.7	Elect Director Yamashita, Mitsuhiro	Mgmt	For	For
4.8	Elect Director Nishimiya, Tadashi	Mgmt	For	For
4.9	Elect Director Miyai, Machiko	Mgmt	For	For
4.10	Elect Director Hirota, Masato	Mgmt	For	For
5.1	Appoint Statutory Auditor Sakaguchi, Koichi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shimada, Tetsuo	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Morinaga Milk Industry Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46410114

Meeting Type: Annual

Ticker: 2264

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
4.1	Elect Director Miyahara, Michio	Mgmt	For	For
4.2	Elect Director Noguchi, Junichi	Mgmt	For	For
4.3	Elect Director Aoyama, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Morinaga Milk Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Okawa, Teichiro	Mgmt	For	For
4.5	Elect Director Minato, Tsuyoshi	Mgmt	For	For
4.6	Elect Director Onuki, Yoichi	Mgmt	For	For
4.7	Elect Director Kusano, Shigemi	Mgmt	For	For
4.8	Elect Director Saito, Mitsumasa	Mgmt	For	For
4.9	Elect Director Ohara, Kenichi	Mgmt	For	For
4.10	Elect Director Okumiya, Kyoko	Mgmt	For	For
4.11	Elect Director Kawakami, Shoji	Mgmt	For	For
5.1	Appoint Statutory Auditor Iijima, Nobuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Kimura, Koji	Mgmt	For	For
5.3	Appoint Statutory Auditor Ikaga, Masahiko	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Morita Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46604104

Meeting Type: Annual

Ticker: 6455

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Nakajima, Masahiro	Mgmt	For	For
3.2	Elect Director Ogata, Kazumi	Mgmt	For	For
3.3	Elect Director Maehata, Yukihiro	Mgmt	For	For
3.4	Elect Director Matsuo, Toru	Mgmt	For	For
3.5	Elect Director Isoda, Mitsuo	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mos Food Services

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46754107

Meeting Type: Annual

Ticker: 8153

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Sakurada, Atsushi	Mgmt	For	Against
2.2	Elect Director Nakamura, Eisuke	Mgmt	For	Against
2.3	Elect Director Fukushima, Ryuhei	Mgmt	For	For
2.4	Elect Director Tsuzuki, Yoshimi	Mgmt	For	For
2.5	Elect Director Haraguchi, Tsuneomi	Mgmt	For	For
2.6	Elect Director Goto, Koichi	Mgmt	For	For
2.7	Elect Director Yamaguchi, Shinji	Mgmt	For	For
2.8	Elect Director Uchida, Yuko	Mgmt	For	For
2.9	Elect Director Takaoka, Mika	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Hanegawa, Toshifumi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

MS&AD Insurance Group Holdings

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4687C105

Meeting Type: Annual

Ticker: 8725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Suzuki, Hisahito	Mgmt	For	For
2.2	Elect Director Karasawa, Yasuyoshi	Mgmt	For	For
2.3	Elect Director Tsuchiya, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Fujii, Shiro	Mgmt	For	For
2.5	Elect Director Hara, Noriyuki	Mgmt	For	For
2.6	Elect Director Kanasugi, Yasuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MS&AD Insurance Group Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Nishikata, Masaaki	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
2.9	Elect Director Tsunoda, Daiken	Mgmt	For	For
2.10	Elect Director Ogawa, Tadashi	Mgmt	For	For
2.11	Elect Director Matsunaga, Mari	Mgmt	For	For
3	Appoint Statutory Auditor Chiyoda, Kunio	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Annual

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Vincent Cheng Hoi-chuen as Director	Mgmt	For	Against
3b	Elect Lau Ping-cheung, Kaizer as Director	Mgmt	For	For
3c	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
4	Elect Anthony Chow Wing-kin as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Murata Manufacturing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46840104

Meeting Type: Annual

Ticker: 6981

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Murata Manufacturing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Murata, Tsuneo	Mgmt	For	For
3.2	Elect Director Fujita, Yoshitaka	Mgmt	For	For
3.3	Elect Director Inoue, Toru	Mgmt	For	For
3.4	Elect Director Nakajima, Norio	Mgmt	For	For
3.5	Elect Director Iwatsubo, Hiroshi	Mgmt	For	For
3.6	Elect Director Takemura, Yoshito	Mgmt	For	For
3.7	Elect Director Ishino, Satoshi	Mgmt	For	For
3.8	Elect Director Shigematsu, Takashi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Junichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshihara, Hiroaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Toyoda, Masakazu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ueno, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Musashi Seimitsu Industry Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J46948105

Meeting Type: Annual

Ticker: 7220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Musashi Seimitsu Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Otsuka, Hiroshi	Mgmt	For	For
2.2	Elect Director Miyata, Takayuki	Mgmt	For	For
2.3	Elect Director Otsuka, Haruhisa	Mgmt	For	For
2.4	Elect Director Horibe, Koji	Mgmt	For	For
2.5	Elect Director Uchida, Toru	Mgmt	For	For
2.6	Elect Director Kamiya, Isao	Mgmt	For	For
2.7	Elect Director Kamino, Goro	Mgmt	For	For

Musashino Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46883104

Meeting Type: Annual

Ticker: 8336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishikawa, Makoto	Mgmt	For	For
2.2	Appoint Statutory Auditor Kemmochi, Yoshio	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

MYOB Group Ltd.

Meeting Date: 04/28/2016

Country: Australia

Primary Security ID: Q64867106

Meeting Type: Annual

Ticker: MYO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Justin Milne as Director	Mgmt	For	For
4	Elect Paul Edgerley as Director	Mgmt	For	For
5	Approve the MYOB Group Limited Executive Share Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MYOB Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Issuance of Shares and Associated Loan to Tim Reed, Director of the Company	Mgmt	For	For
7	Approve the Amendments to the Constitution	Mgmt	For	For

Nagase & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J47270103

Meeting Type: Annual

Ticker: 8012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Nagase, Hiroshi	Mgmt	For	Against
2.2	Elect Director Nagase, Reiji	Mgmt	For	For
2.3	Elect Director Asakura, Kenji	Mgmt	For	Against
2.4	Elect Director Naba, Mitsuro	Mgmt	For	For
2.5	Elect Director Morishita, Osamu	Mgmt	For	For
2.6	Elect Director Sato, Kohei	Mgmt	For	For
2.7	Elect Director Wakabayashi, Ichiro	Mgmt	For	For
2.8	Elect Director Nishi, Hidenori	Mgmt	For	For
2.9	Elect Director Kemori, Nobumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shirafuji, Nobuyuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Miyaji, Hidekado	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nagoya Railroad Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J47399118

Meeting Type: Annual

Ticker: 9048

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nagoya Railroad Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Futagami, Hajime	Mgmt	For	For
2.2	Elect Director Yano, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsubayashi, Takami	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawaguchi, Fumio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sasa, Kazuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kojima, Yasushi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Namura Shipbuilding Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J48345102

Meeting Type: Annual

Ticker: 7014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Yoshioka, Shuzo	Mgmt	For	For
2.2	Elect Director Kayakiri, Fumio	Mgmt	For	For
2.3	Elect Director Suzuki, Teruo	Mgmt	For	For
2.4	Elect Director Furukawa, Yoshitaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Iseki, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Araki, Masaru	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamashita, Kimio	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Yamamoto, Norio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nankai Electric Railway Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48431134

Meeting Type: Annual

Ticker: 9044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujita, Takaichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Katsuyama, Masafumi	Mgmt	For	For
2.3	Appoint Statutory Auditor Oku, Masayuki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Arao, Kozo	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NanoCarrier Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48648109

Meeting Type: Annual

Ticker: 4571

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakatomi, Ichiro	Mgmt	For	Against
1.2	Elect Director Hanada, Hiroyuki	Mgmt	For	For
1.3	Elect Director Matsuyama, Tetsuhito	Mgmt	For	For
1.4	Elect Director Okano, Teruo	Mgmt	For	For
1.5	Elect Director Ohashi, Akira	Mgmt	For	For
1.6	Elect Director Matsumura, Atsushi	Mgmt	For	For
1.7	Elect Director Fujisawa, Tomoyuki	Mgmt	For	For

Nanto Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J48517106

Meeting Type: Annual

Ticker: 8367

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nanto Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Directors' Term	Mgmt	For	For
4.1	Elect Director Ueno, Yasuo	Mgmt	For	Against
4.2	Elect Director Hashimoto, Takashi	Mgmt	For	Against
4.3	Elect Director Yoshida, Kosaku	Mgmt	For	For
4.4	Elect Director Kita, Yoshihiko	Mgmt	For	For
4.5	Elect Director Minowa, Naoki	Mgmt	For	For
4.6	Elect Director Hagiwara, Toru	Mgmt	For	For
4.7	Elect Director Kawai, Shigeyori	Mgmt	For	For
4.8	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
4.9	Elect Director Kitamura, Matazaemon	Mgmt	For	For
5.1	Appoint Statutory Auditor Handa, Takao	Mgmt	For	For
5.2	Appoint Statutory Auditor Nakamura, Masahiro	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Nishida, Masahide	Mgmt	For	Against

NEC Capital Solutions Ltd

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4884K108

Meeting Type: Annual

Ticker: 8793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Annaka, Masahiro	Mgmt	For	For
1.2	Elect Director Imazeki, Tomo	Mgmt	For	For
1.3	Elect Director Aoki, Ryoza	Mgmt	For	For
1.4	Elect Director Tezuka, Shuichi	Mgmt	For	For
1.5	Elect Director Nawa, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Capital Solutions Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Aoki, Katsutoshi	Mgmt	For	For
1.7	Elect Director Itatani, Masanori	Mgmt	For	For
1.8	Elect Director Suwahara, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Shibuya, Tatsuoki	Mgmt	For	For
2.2	Appoint Statutory Auditor Homma, Ikuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Funatsu, Yoshikazu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Matsumoto, Yasuko	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sekizawa, Hiroyuki	Mgmt	For	Against

NEC Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J48818124

Meeting Type: Annual

Ticker: 6701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Endo, Nobuhiro	Mgmt	For	For
1.2	Elect Director Niino, Takashi	Mgmt	For	For
1.3	Elect Director Shimizu, Takaaki	Mgmt	For	For
1.4	Elect Director Kawashima, Isamu	Mgmt	For	For
1.5	Elect Director Morita, Takayuki	Mgmt	For	For
1.6	Elect Director Emura, Katsumi	Mgmt	For	For
1.7	Elect Director Kunibe, Takeshi	Mgmt	For	For
1.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
1.9	Elect Director Sasaki, Kaori	Mgmt	For	For
1.10	Elect Director Oka, Motoyuki	Mgmt	For	For
1.11	Elect Director Noji, Kunio	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Kazuyasu	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Networks & System Integration Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4884R103

Meeting Type: Annual

Ticker: 1973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Masao	Mgmt	For	For
1.2	Elect Director Sato, Yoichi	Mgmt	For	For
1.3	Elect Director Arano, Tetsujiro	Mgmt	For	For
1.4	Elect Director Ushijima, Yushi	Mgmt	For	For
1.5	Elect Director Ichige, Yumiko	Mgmt	For	For
1.6	Elect Director Kisaki, Masamitsu	Mgmt	For	For
1.7	Elect Director Nakayama, Yukinori	Mgmt	For	For
1.8	Elect Director Goji, Masafumi	Mgmt	For	For
1.9	Elect Director Fuwa, Hisayoshi	Mgmt	For	For
2	Appoint Statutory Auditor Okuyama, Junichi	Mgmt	For	Against

Neptune Orient Lines Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6256P121

Meeting Type: Annual

Ticker: N03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Puay Chiang as Director	Mgmt	For	For
4	Elect Quek See Tiat as Director	Mgmt	For	For
5	Elect Tom Behrens-Sorensen as Director	Mgmt	For	For
6	Elect Robert John Herbold as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Shares with or without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Neptune Orient Lines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Grant of Awards and Issuance of Shares Pursuant to the NOL Restricted Share Plan 2010 and the NOL Performance Share Plan 2010	Mgmt	For	For
10	Approve Mandate for Interested Person Transactions (Temasek Group)	Mgmt	For	For
11	Adopt Mandate for Interested Person Transactions (CMA CGM Group)	Mgmt	For	For

Nestle India Ltd.

Meeting Date: 05/12/2016

Country: India

Primary Security ID: Y6268T111

Meeting Type: Annual

Ticker: 500790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividends and Declare Final Dividend	Mgmt	For	For
3	Reelect Shobinder Duggal as Director	Mgmt	For	For
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Cost Auditors	Mgmt	For	For
6	Elect Rakesh Mohan as Independent Director	Mgmt	For	For

Net One Systems Co.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J48894109

Meeting Type: Annual

Ticker: 7518

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yoshino, Takayuki	Mgmt	For	For
2.2	Elect Director Arai, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Net One Systems Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Suemitsu, Shunichi	Mgmt	For	For
2.4	Elect Director Suzuki, Tsuyoshi	Mgmt	For	For
2.5	Elect Director Kawaguchi, Takahisa	Mgmt	For	For
2.6	Elect Director Katayama, Norihisa	Mgmt	For	For
2.7	Elect Director Kawakami, Kunio	Mgmt	For	For
2.8	Elect Director Imai, Mitsuo	Mgmt	For	For
2.9	Elect Director Nishikawa, Rieko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kikuchi, Masamichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Horii, Keiichi	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Hideki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Neturen Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J48904106

Meeting Type: Annual

Ticker: 5976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Mizoguchi, Shigeru	Mgmt	For	Against
2.2	Elect Director Motoki, Shinjiro	Mgmt	For	For
2.3	Elect Director Omiya, Katsumi	Mgmt	For	For
2.4	Elect Director Goya, Junichi	Mgmt	For	For
2.5	Elect Director Yasukawa, Tomokatsu	Mgmt	For	For
2.6	Elect Director Murata, Tetsuji	Mgmt	For	For
2.7	Elect Director Suzuki, Takashi	Mgmt	For	For
2.8	Elect Director Kawasaki, Kazuhiro	Mgmt	For	For
2.9	Elect Director Teraura, Yasuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimine, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakano, Takeshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Neturen Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Takahashi, Daisuke	Mgmt	For	For

New China Life Insurance Co Ltd.

Meeting Date: 06/27/2016	Country: China	Primary Security ID: Y625A4123
	Meeting Type: Annual	Ticker: 601336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report and Its Summary	Mgmt	For	For
4	Approve 2015 Final Accounting	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve 2015 Directors' Report of Performance	Mgmt	For	For
7	Approve 2015 Independent Non-executive Directors' Report of Performance	Mgmt	For	For
8	Elect Cheng Lie as Director	Mgmt	For	For
9	Approve Standard of the Remuneration for Wan Feng	Mgmt	For	For
10	Approve Adjustment of the Standard of Emoluments of Independent Non-executive Directors	Mgmt	For	For
11	Approve Ernst & Young Hua Ming LLP as Domestic Accounting Firm and Ernst & Young as International Accounting Firm and Authorize Board to Determine Specific Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Next Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4914W106

Meeting Type: Annual

Ticker: 2120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Appoint Statutory Auditor Shishido, Kiyoshi	Mgmt	For	For

NGK Insulators Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49076110

Meeting Type: Annual

Ticker: 5333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hamamoto, Eiji	Mgmt	For	For
2.2	Elect Director Oshima, Taku	Mgmt	For	For
2.3	Elect Director Takeuchi, Yukihisa	Mgmt	For	For
2.4	Elect Director Sakabe, Susumu	Mgmt	For	For
2.5	Elect Director Kanie, Hiroshi	Mgmt	For	For
2.6	Elect Director Iwasaki, Ryohei	Mgmt	For	For
2.7	Elect Director Saito, Hideaki	Mgmt	For	For
2.8	Elect Director Ishikawa, Shuhei	Mgmt	For	For
2.9	Elect Director Saji, Nobumitsu	Mgmt	For	For
2.10	Elect Director Niwa, Chiaki	Mgmt	For	For
2.11	Elect Director Kamano, Hiroyuki	Mgmt	For	For
2.12	Elect Director Nakamura, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Terato, Ichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NGK Spark Plug Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49119100

Meeting Type: Annual

Ticker: 5334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Odo, Shinichi	Mgmt	For	For
2.2	Elect Director Shibagaki, Shinji	Mgmt	For	For
2.3	Elect Director Okawa, Teppei	Mgmt	For	For
2.4	Elect Director Kawajiri, Shogo	Mgmt	For	For
2.5	Elect Director Nakagawa, Takeshi	Mgmt	For	For
2.6	Elect Director Kawai, Takeshi	Mgmt	For	For
2.7	Elect Director Okuyama, Masahiko	Mgmt	For	For
2.8	Elect Director Otaki, Morihiko	Mgmt	For	For
2.9	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.10	Elect Director Tamagawa, Megumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sao, Shigehisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ando, Toshihiro	Mgmt	For	Against

NH Foods Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4929Q102

Meeting Type: Annual

Ticker: 2282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suezawa, Juichi	Mgmt	For	For
1.2	Elect Director Hata, Yoshihide	Mgmt	For	For
1.3	Elect Director Kawamura, Koji	Mgmt	For	For
1.4	Elect Director Okoso, Hiroji	Mgmt	For	For
1.5	Elect Director Inoue, Katsumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NH Foods Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Shinohara, Kazunori	Mgmt	For	For
1.7	Elect Director Kito, Tetsuhiro	Mgmt	For	For
1.8	Elect Director Takamatsu, Hajime	Mgmt	For	For
1.9	Elect Director Katayama, Toshiko	Mgmt	For	For
1.10	Elect Director Taka, Iwao	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Shunichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kitaguchi, Masayuki	Mgmt	For	For

NHK Spring Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J49162126

Meeting Type: Annual

Ticker: 5991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Shibata, Ryuichi	Mgmt	For	For
2.2	Elect Director Tanaka, Katsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Komori, Susumu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tachibana, Kazuto	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mukai, Nobuaki	Mgmt	For	For

Nichias Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49205107

Meeting Type: Annual

Ticker: 5393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichias Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Takei, Toshiyuki	Mgmt	For	For
2.2	Elect Director Tomita, Masayuki	Mgmt	For	For
2.3	Elect Director Koide, Satoru	Mgmt	For	For
2.4	Elect Director Yonezawa, Shoichi	Mgmt	For	For
2.5	Elect Director Nakasone, Junichi	Mgmt	For	For
2.6	Elect Director Nakata, Kiminori	Mgmt	For	For
2.7	Elect Director Sato, Yujiro	Mgmt	For	For
2.8	Elect Director Kametsu, Katsumi	Mgmt	For	For
2.9	Elect Director Eto, Yoichi	Mgmt	For	For
2.10	Elect Director Hirabayashi, Yoshito	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Keizo	Mgmt	For	For
3.2	Appoint Statutory Auditor Jono, Tatsumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Iwabuchi, Isao	Mgmt	For	For

Nichicon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49420102

Meeting Type: Annual

Ticker: 6996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Morise, Masahiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Araki, Sachihiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Abe, Atsushi	Mgmt	For	For

Nichiden Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J49442106

Meeting Type: Annual

Ticker: 9902

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiden Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Nishiki, Toshihiko	Mgmt	For	For
2.2	Elect Director Fuke, Toshikazu	Mgmt	For	For
2.3	Elect Director Sakai, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakakibara, Kyohei	Mgmt	For	For
2.5	Elect Director Okamoto, Kenichi	Mgmt	For	For
2.6	Elect Director Sangawa, Atsushi	Mgmt	For	For
2.7	Elect Director Higaki, Yasuo	Mgmt	For	For
2.8	Elect Director Koyama, Akimatsu	Mgmt	For	For
2.9	Elect Director Terashima, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Kawamura, Takeyoshi	Mgmt	For	For

Nichiha Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J53892105

Meeting Type: Annual

Ticker: 7943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yamanaka, Tatsuo	Mgmt	For	For
2.2	Elect Director Mukasa, Koji	Mgmt	For	For
2.3	Elect Director Yoshida, Yasunori	Mgmt	For	For
2.4	Elect Director Kochi, Kazuhiro	Mgmt	For	For
2.5	Elect Director Kojima, Kazuyuki	Mgmt	For	For
2.6	Elect Director Yamahiro, Takafumi	Mgmt	For	For
2.7	Elect Director Tonoj, Kazushi	Mgmt	For	For
2.8	Elect Director Kawamura, Yoshinori	Mgmt	For	For
2.9	Elect Director Kawashima, Hisayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.11	Elect Director Yagi, Kiyofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mizuno, Akihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyatsu, Hisashi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sugiura, Katsumi	Mgmt	For	For

Nichi-Iko Pharmaceutical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J49614100

Meeting Type: Annual

Ticker: 4541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16.7	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tamura, Yuichi	Mgmt	For	For
3.2	Elect Director Kongoji, Toshinori	Mgmt	For	For
3.3	Elect Director Urayama, Shuko	Mgmt	For	For
3.4	Elect Director Akane, Kenji	Mgmt	For	For
3.5	Elect Director Kawakami, Taizan	Mgmt	For	For
3.6	Elect Director Yoshikawa, Takahiro	Mgmt	For	For
3.7	Elect Director Inasaka, Noboru	Mgmt	For	For
3.8	Elect Director Takagi, Shigeo	Mgmt	For	For
3.9	Elect Director Sakai, Hideki	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nichirei Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J49764145

Meeting Type: Annual

Ticker: 2871

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichirei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Murai, Toshiaki	Mgmt	For	For
4.2	Elect Director Otani, Kunio	Mgmt	For	For
4.3	Elect Director Ikeda, Yasuhiro	Mgmt	For	For
4.4	Elect Director Matsuda, Hiroshi	Mgmt	For	For
4.5	Elect Director Ouchiya, Toshiki	Mgmt	For	For
4.6	Elect Director Taguchi, Takumi	Mgmt	For	For
4.7	Elect Director Kaneko, Yoshifumi	Mgmt	For	For
4.8	Elect Director Taniguchi, Mami	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
4.10	Elect Director Wanibuchi, Mieko	Mgmt	For	For
5.1	Appoint Statutory Auditor Okajima, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Nagano, Kazuo	Mgmt	For	Against

Nidec Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J52968104

Meeting Type: Annual

Ticker: 6594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
1.2	Elect Director Kobe, Hiroshi	Mgmt	For	For
1.3	Elect Director Katayama, Mikio	Mgmt	For	For
1.4	Elect Director Sato, Akira	Mgmt	For	For
1.5	Elect Director Miyabe, Toshihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nidec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Ido, Kiyoto	Mgmt	For	For
1.7	Elect Director Ishida, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Junko	Mgmt	For	For

Nifco Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** 654101104
Meeting Type: Annual **Ticker:** 7988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Yamamoto, Toshiyuki	Mgmt	For	For
2.2	Elect Director Iwasaki, Fukuo	Mgmt	For	For
2.3	Elect Director Shibao, Masaharu	Mgmt	For	For
2.4	Elect Director Gyoten, Toyo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nihon Kohden Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J50538115
Meeting Type: Annual **Ticker:** 6849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon Kohden Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Suzuki, Fumio	Mgmt	For	For
3.2	Elect Director Ogino, Hirokazu	Mgmt	For	For
3.3	Elect Director Aida, Hiroshi	Mgmt	For	For
3.4	Elect Director Tsukahara, Yoshito	Mgmt	For	For
3.5	Elect Director Tamura, Takashi	Mgmt	For	For
3.6	Elect Director Hasegawa, Tadashi	Mgmt	For	For
3.7	Elect Director Yanagihara, Kazuteru	Mgmt	For	For
3.8	Elect Director Hirose, Fumio	Mgmt	For	For
3.9	Elect Director Yamauchi, Masaya	Mgmt	For	For
3.10	Elect Director Obara, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ikuta, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Masahiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kawatsuhara, Shigeru	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Moriwaki, Sumio	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nihon M&A Center Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J50883107

Meeting Type: Annual

Ticker: 2127

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon M&A Center Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Wakebayashi, Yasuhiro	Mgmt	For	For
3.2	Elect Director Miyake, Suguru	Mgmt	For	For
3.3	Elect Director Naraki, Takamaro	Mgmt	For	For
3.4	Elect Director Oyama, Takayoshi	Mgmt	For	For
3.5	Elect Director Otsuki, Masahiko	Mgmt	For	For
3.6	Elect Director Shimada, Naoki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tamura, Nobutsugi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kinoshita, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamada, Yoshinori	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shiga, Katsumasa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nihon Parkerizing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55096101

Meeting Type: Annual

Ticker: 4095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon Parkerizing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nihon Unisys Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J51097103

Meeting Type: Annual

Ticker: 8056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Hiraoka, Akiyoshi	Mgmt	For	For
2.2	Elect Director Mukai, Susumu	Mgmt	For	For
2.3	Elect Director Mukai, Toshio	Mgmt	For	For
2.4	Elect Director Saito, Noboru	Mgmt	For	For
2.5	Elect Director Katsuya, Koji	Mgmt	For	For
2.6	Elect Director Kawada, Go	Mgmt	For	Against
2.7	Elect Director Yamada, Takeshi	Mgmt	For	For
2.8	Elect Director Sonoda, Ayako	Mgmt	For	For
2.9	Elect Director Muramoto, Morihiro	Mgmt	For	For
3	Appoint Statutory Auditor Kuriyama, Shinji	Mgmt	For	For
4	Approve Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Nikkon Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J54580105

Meeting Type: Annual

Ticker: 9072

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikkon Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Kuroiwa, Masakatsu	Mgmt	For	For
3.2	Elect Director Kuroiwa, Keita	Mgmt	For	For
3.3	Elect Director Nagaoka, Toshimi	Mgmt	For	For
3.4	Elect Director Kurisu, Takashi	Mgmt	For	For
3.5	Elect Director Sano, Yasuyuki	Mgmt	For	For
3.6	Elect Director Matsuda, Yasunori	Mgmt	For	For
3.7	Elect Director Ooka, Seiji	Mgmt	For	For
3.8	Elect Director Suzuki, Takashi	Mgmt	For	For
3.9	Elect Director Kobayashi, Katsunori	Mgmt	For	For
4.1	Appoint Statutory Auditor Kaneko, Kazutaka	Mgmt	For	For
4.2	Appoint Statutory Auditor Hasebe, Yoichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Miyata, Hideki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Ajioka, Yoshiyuki	Mgmt	For	For

Nikon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 654111103

Meeting Type: Annual

Ticker: 7731

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ushida, Kazuo	Mgmt	For	For
3.3	Elect Director Oka, Masashi	Mgmt	For	For
3.4	Elect Director Okamoto, Yasuyuki	Mgmt	For	For
3.5	Elect Director Oki, Hiroshi	Mgmt	For	For
3.6	Elect Director Honda, Takaharu	Mgmt	For	For
3.7	Elect Director Hamada, Tomohide	Mgmt	For	For
3.8	Elect Director Masai, Toshiyuki	Mgmt	For	For
3.9	Elect Director Negishi, Akio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hashizume, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fujii, Koichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uehara, Haruya	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hataguchi, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ishihara, Kunio	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Nintendo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J51699106

Meeting Type: Annual

Ticker: 7974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nintendo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimishima, Tatsumi	Mgmt	For	Against
3.2	Elect Director Takeda, Genyo	Mgmt	For	For
3.3	Elect Director Miyamoto, Shigeru	Mgmt	For	For
3.4	Elect Director Takahashi, Shinya	Mgmt	For	For
3.5	Elect Director Furukawa, Shuntaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Noguchi, Naoki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mizutani, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Mitamura, Yoshimi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Umeyama, Katsuhiko	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5192P101

Meeting Type: Annual

Ticker: 1881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Mizushima, Kazunori	Mgmt	For	Against
2.2	Elect Director Iwata, Hiromi	Mgmt	For	Against
2.3	Elect Director Takahashi, Akitsugu	Mgmt	For	For
2.4	Elect Director Yoshikawa, Yoshikazu	Mgmt	For	For
2.5	Elect Director Baba, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Miyazaki, Masahiro	Mgmt	For	For
2.7	Elect Director Hashimoto, Yuji	Mgmt	For	For
2.8	Elect Director Kimura, Yasushi	Mgmt	For	For
2.9	Elect Director Kimura, Tsutomu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshimura, Taijiro	Mgmt	For	For

Nippon Chemi-Con Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52430113

Meeting Type: Annual

Ticker: 6997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Uchiyama, Ikuo	Mgmt	For	Against
2.2	Elect Director Minegishi, Yoshifumi	Mgmt	For	For
2.3	Elect Director Shiraishi, Shuichi	Mgmt	For	For
2.4	Elect Director Komparu, Toru	Mgmt	For	For
2.5	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.6	Elect Director Kawakami, Kinya	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Yukisada	Mgmt	For	For
3.2	Appoint Statutory Auditor Morita, Fumio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kanaida, Katsuji	Mgmt	For	For

Nippon Densetsu Kogyo Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J52989100

Meeting Type: Annual

Ticker: 1950

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Densetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Egawa, Kentaro	Mgmt	For	For
3.2	Elect Director Tsuchiya, Tadami	Mgmt	For	For
3.3	Elect Director Tanaka, Hitoshi	Mgmt	For	For
3.4	Elect Director Kusunoki, Shigenori	Mgmt	For	For
3.5	Elect Director Kaneko, Yasuro	Mgmt	For	For
3.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Amemiya, Tsunoru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Azuma, Kiyotaka	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ikuta, Kosuke	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nakamura, Tomohisa	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Nippon Express Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J53376117

Meeting Type: Annual

Ticker: 9062

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Kawai, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Express Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Watanabe, Kenji	Mgmt	For	For
2.3	Elect Director Ohinata, Akira	Mgmt	For	For
2.4	Elect Director Saito, Mitsuru	Mgmt	For	For
2.5	Elect Director Ito, Yutaka	Mgmt	For	For
2.6	Elect Director Ishii, Takaaki	Mgmt	For	For
2.7	Elect Director Shimauchi, Takumi	Mgmt	For	For
2.8	Elect Director Taketsu, Hisao	Mgmt	For	For
2.9	Elect Director Terai, Katsuhiro	Mgmt	For	For
2.10	Elect Director Sakuma, Fumihiko	Mgmt	For	For
2.11	Elect Director Akita, Susumu	Mgmt	For	For
2.12	Elect Director Hayashida, Naoya	Mgmt	For	For
2.13	Elect Director Sugiyama, Masahiro	Mgmt	For	For
2.14	Elect Director Nakayama, Shigeo	Mgmt	For	For
2.15	Elect Director Yasuoka, Sadako	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Tatsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Nojiri, Toshiaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Nippon Flour Mills Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J53591111

Meeting Type: Annual

Ticker: 2001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Flour Mills Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Change Location of Head Office - Decrease Authorized Capital - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Somezawa, Mitsuo	Mgmt	For	For
4.2	Elect Director Shimizu, Hirokazu	Mgmt	For	For
4.3	Elect Director Murakami, Yoshiaki	Mgmt	For	For
4.4	Elect Director Kogiso, Yuzuru	Mgmt	For	For
4.5	Elect Director Kashima, Ideru	Mgmt	For	For
4.6	Elect Director Akashi, Morimasa	Mgmt	For	For
4.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
5	Appoint Statutory Auditor Sumiya, Kyoichi	Mgmt	For	For

Nippon Gas Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J50151117

Meeting Type: Annual

Ticker: 8174

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3	Elect Director Iijima, Toru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nose, Gen	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamada, Tsuyoshi	Mgmt	For	For

Nippon Kanzai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J54150107

Meeting Type: Annual

Ticker: 9728

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Kanzai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Fukuda, Takeshi	Mgmt	For	For
2.2	Elect Director Fukuda, Shintaro	Mgmt	For	For
2.3	Elect Director Yasuda, Mamoru	Mgmt	For	For
2.4	Elect Director Tokuyama, Yoshikazu	Mgmt	For	For
2.5	Elect Director Takahashi, Kunio	Mgmt	For	For
2.6	Elect Director Jono, Shigeru	Mgmt	For	For
2.7	Elect Director Kominami, Hiroshi	Mgmt	For	For
2.8	Elect Director Amano, Kenji	Mgmt	For	For
2.9	Elect Director Nishioka, Nobutoshi	Mgmt	For	For
2.10	Elect Director Harada, Yasuhiro	Mgmt	For	For
2.11	Elect Director Akai, Toshio	Mgmt	For	For
2.12	Elect Director Ohara, Yoshiaki	Mgmt	For	For
2.13	Elect Director Wakamatsu, Masahiro	Mgmt	For	For

Nippon Kayaku Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J54236112

Meeting Type: Annual

Ticker: 4272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Suzuki, Masanobu	Mgmt	For	For
2.2	Elect Director Araki, Ryoichi	Mgmt	For	For
2.3	Elect Director Kawafuji, Toshio	Mgmt	For	For
2.4	Elect Director Shimoyama, Masayuki	Mgmt	For	For
2.5	Elect Director Tachibana, Yukio	Mgmt	For	For
2.6	Elect Director Nambu, Yoshihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Kayaku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Onuki, Takao	Mgmt	For	For
2.8	Elect Director Wakumoto, Atsuhiro	Mgmt	For	For
2.9	Elect Director Ota, Yo	Mgmt	For	For
2.10	Elect Director Fujishima, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Higashi, Katsuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Osaki, Yasuhiro	Mgmt	For	For

Nippon Light Metal Holdings Company, Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5470A107

Meeting Type: Annual

Ticker: 5703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishiyama, Takashi	Mgmt	For	For
2.2	Elect Director Okamoto, Ichiro	Mgmt	For	For
2.3	Elect Director Murakami, Toshihide	Mgmt	For	For
2.4	Elect Director Okamoto, Yasunori	Mgmt	For	For
2.5	Elect Director Shimizu, Mikio	Mgmt	For	For
2.6	Elect Director Imasu, Masao	Mgmt	For	For
2.7	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.8	Elect Director Ueno, Koji	Mgmt	For	For
2.9	Elect Director Hiruma, Hiroyasu	Mgmt	For	For
2.10	Elect Director Hamamura, Shozo	Mgmt	For	For
2.11	Elect Director Ono, Masato	Mgmt	For	For
2.12	Elect Director Hayashi, Ryoichi	Mgmt	For	For
2.13	Elect Director Ito, Haruo	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Nobuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuchida, Takayuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against
3.4	Appoint Statutory Auditor Yuki, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Light Metal Holdings Company, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Appoint Statutory Auditor Yasui, Koji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayano, Toshihito	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Paint Holdings Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J55053128
Meeting Type: Annual **Ticker:** 4612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Change Fiscal Year End	Mgmt	For	For
3.1	Elect Director Sakai, Kenji	Mgmt	For	For
3.2	Elect Director Tado, Tetsushi	Mgmt	For	For
3.3	Elect Director Nishijima, Kanji	Mgmt	For	For
3.4	Elect Director Minami, Manabu	Mgmt	For	For
3.5	Elect Director Goh Hup Jin	Mgmt	For	For
3.6	Elect Director Matsumoto, Takeru	Mgmt	For	For
3.7	Elect Director Mishina, Kazuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawabe, Toya	Mgmt	For	For
4.2	Appoint Statutory Auditor Oinuma, Toshihiko	Mgmt	For	For

Nippon Paper Industries co., Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J28583169
Meeting Type: Annual **Ticker:** 3863

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Paper Industries co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Haga, Yoshio	Mgmt	For	Against
2.2	Elect Director Manoshiro, Fumio	Mgmt	For	Against
2.3	Elect Director Marukawa, Shuhei	Mgmt	For	For
2.4	Elect Director Yamasaki, Kazufumi	Mgmt	For	For
2.5	Elect Director Utsumi, Akihiro	Mgmt	For	For
2.6	Elect Director Nozawa, Toru	Mgmt	For	For
2.7	Elect Director Fujimori, Hirofumi	Mgmt	For	For
2.8	Elect Director Aoyama, Yoshimitsu	Mgmt	For	For
2.9	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Fusamura, Seiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Otsuka, Akio	Mgmt	For	For

Nippon Road Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55397103

Meeting Type: Annual

Ticker: 1884

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamaguchi, Norio	Mgmt	For	For
1.2	Elect Director Hisamatsu, Hiromi	Mgmt	For	For
1.3	Elect Director Hatakeyama, Osamu	Mgmt	For	For
1.4	Elect Director Shimizu, Tomoki	Mgmt	For	For
1.5	Elect Director Ishii, Toshiyuki	Mgmt	For	For
1.6	Elect Director Takeuchi, Akira	Mgmt	For	For
1.7	Elect Director Nakazato, Shinichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Shimoda, Yoshiaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Suzuki, Kyoichi	Mgmt	For	Against
2.3	Appoint Statutory Auditor Sugio, Tateru	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Seiki Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J55483101

Meeting Type: Annual

Ticker: 7287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagai, Shoji	Mgmt	For	For
1.2	Elect Director Takada, Hiroto	Mgmt	For	For
1.3	Elect Director Okawa, Makoto	Mgmt	For	For
1.4	Elect Director Sato, Morito	Mgmt	For	For
1.5	Elect Director Suzuki, Junichi	Mgmt	For	For
1.6	Elect Director Sato, Koichi	Mgmt	For	For
1.7	Elect Director Hirata, Yuji	Mgmt	For	For
1.8	Elect Director Arisawa, Sanji	Mgmt	For	For
1.9	Elect Director Sakikawa, Takashi	Mgmt	For	For

Nippon Sharyo Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55612105

Meeting Type: Annual

Ticker: 7102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba, Makoto	Mgmt	For	For
1.2	Elect Director Umemura, Masao	Mgmt	For	For
1.3	Elect Director Tsuge, Mikio	Mgmt	For	For
1.4	Elect Director Yoshikawa, Kazuhiro	Mgmt	For	For
1.5	Elect Director Ishikawa, Masayoshi	Mgmt	For	For
1.6	Elect Director Saito, Tsutomu	Mgmt	For	For
1.7	Elect Director Igarashi, Kazuhiro	Mgmt	For	For
1.8	Elect Director Okamoto, Hiroaki	Mgmt	For	For
1.9	Elect Director Endo, Yasukazu	Mgmt	For	For
1.10	Elect Director Niimi, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Michiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Sharyo Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Kawashima, Masaki	Mgmt	For	For
2.3	Appoint Statutory Auditor Tanaka, Mamoru	Mgmt	For	For

Nippon Shinyaku Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J55784102
Meeting Type: Annual **Ticker:** 4516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Maekawa, Shigenobu	Mgmt	For	For
2.2	Elect Director Tanaka, Tsugio	Mgmt	For	For
2.3	Elect Director Yura, Yoshiro	Mgmt	For	For
2.4	Elect Director Matsuura, Akira	Mgmt	For	For
2.5	Elect Director Saito, Hitoshi	Mgmt	For	For
2.6	Elect Director Kobayashi, Kenro	Mgmt	For	For
2.7	Elect Director Sano, Shozo	Mgmt	For	For
2.8	Elect Director Sugiura, Yukio	Mgmt	For	For
2.9	Elect Director Sakata, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mukai, Hideya	Mgmt	For	For
3.2	Appoint Statutory Auditor Kondo, Tsuyoshi	Mgmt	For	For

Nippon Shokubai Co. Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J55806103
Meeting Type: Annual **Ticker:** 4114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 85	Mgmt	For	For
2.1	Elect Director Ikeda, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Shokubai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Yamamoto, Haruhisa	Mgmt	For	For
2.3	Elect Director Yamamoto, Masao	Mgmt	For	For
2.4	Elect Director Takahashi, Yojiro	Mgmt	For	For
2.5	Elect Director Goto, Yujiro	Mgmt	For	For
2.6	Elect Director Matsumoto, Yukihiro	Mgmt	For	For
2.7	Elect Director Miura, Koichi	Mgmt	For	For
2.8	Elect Director Sakai, Takashi	Mgmt	For	For
2.9	Elect Director Arao, Kozo	Mgmt	For	For
3	Appoint Statutory Auditor Komatsu, Yoichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nippon Signal Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55827117

Meeting Type: Annual

Ticker: 6741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Furuhashi, Yohei	Mgmt	For	For
2.2	Elect Director Tsukamoto, Hidehiko	Mgmt	For	For
2.3	Elect Director Tokubuchi, Yoshitaka	Mgmt	For	For
2.4	Elect Director Fujiwara, Takeshi	Mgmt	For	For
2.5	Elect Director Takano, Toshio	Mgmt	For	For
2.6	Elect Director Oshima, Hideo	Mgmt	For	For
2.7	Elect Director Yoneyama, Yoshiteru	Mgmt	For	For
2.8	Elect Director Matsumoto, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Ohama, Ikuko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tatsuno, Hiromichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Signal Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55870109

Meeting Type: Annual

Ticker: 4041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reflect Changes in Law	Mgmt	For	For
3.1	Elect Director Kinebuchi, Yutaka	Mgmt	For	For
3.2	Elect Director Ishii, Akira	Mgmt	For	For
3.3	Elect Director Masuda, Makoto	Mgmt	For	For
3.4	Elect Director Adachi, Hiroyuki	Mgmt	For	For
3.5	Elect Director Haketa, Noriyuki	Mgmt	For	For
3.6	Elect Director Sakuma, Tsutomu	Mgmt	For	For
3.7	Elect Director Takayama, Yasuko	Mgmt	For	For
3.8	Elect Director Narukawa, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Kobayashi, Mitsuru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Aoki, Keichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Ogi, Shigeo	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nippon Steel & Sumikin Bussan

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5593N101

Meeting Type: Annual

Ticker: 9810

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumikin Bussan

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Hiwatari, Kenji	Mgmt	For	For
3.2	Elect Director Tamagawa, Akio	Mgmt	For	For
3.3	Elect Director Shimotori, Etsuo	Mgmt	For	For
3.4	Elect Director Shono, Hiroshi	Mgmt	For	For
3.5	Elect Director Nomura, Yuichi	Mgmt	For	For
3.6	Elect Director Nakamura, Eiichi	Mgmt	For	For
3.7	Elect Director Miyamoto, Tsuneo	Mgmt	For	For
3.8	Elect Director Sugiguchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Tomioka, Yasuyuki	Mgmt	For	For
3.10	Elect Director Ogura, Yoshihiro	Mgmt	For	For
3.11	Elect Director Kinoshita, Keishiro	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Shigeji	Mgmt	For	Against

Nippon Steel & Sumitomo Metal Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55678106

Meeting Type: Annual

Ticker: 5401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Muneoka, Shoji	Mgmt	For	For
2.2	Elect Director Shindo, Kosei	Mgmt	For	For
2.3	Elect Director Sakuma, Soichiro	Mgmt	For	For
2.4	Elect Director Saeki, Yasumitsu	Mgmt	For	For
2.5	Elect Director Fujino, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumitomo Metal Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Hashimoto, Eiji	Mgmt	For	For
2.7	Elect Director Takahashi, Kenji	Mgmt	For	For
2.8	Elect Director Sakae, Toshiharu	Mgmt	For	For
2.9	Elect Director Iwai, Ritsuya	Mgmt	For	For
2.10	Elect Director Nakata, Machi	Mgmt	For	For
2.11	Elect Director Tanimoto, Shinji	Mgmt	For	For
2.12	Elect Director Nakamura, Shinichi	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Fujisaki, Ichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshie, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuribe, Masato	Mgmt	For	For
3.3	Appoint Statutory Auditor Azuma, Seiichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Suisan Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56042104

Meeting Type: Annual

Ticker: 1332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hosomi, Norio	Mgmt	For	For
1.2	Elect Director Koike, Kunihiko	Mgmt	For	For
1.3	Elect Director Matono, Akiyo	Mgmt	For	For
1.4	Elect Director Sekiguchi, Yoichi	Mgmt	For	For
1.5	Elect Director Oki, Shinsuke	Mgmt	For	For
1.6	Elect Director Takahashi, Seiji	Mgmt	For	For
1.7	Elect Director Yamamoto, Shinya	Mgmt	For	For
1.8	Elect Director Kinoshita, Keishiro	Mgmt	For	For
1.9	Elect Director Haruki, Tsugio	Mgmt	For	For
2	Appoint Statutory Auditor Hirose, Shino	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Synthetic Chemical Industry Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J56085111

Meeting Type: Annual

Ticker: 4201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kimura, Katsumi	Mgmt	For	Against
2.2	Elect Director Mori, Tomoyuki	Mgmt	For	For
2.3	Elect Director Takahashi, Keiichi	Mgmt	For	For
2.4	Elect Director Takada, Kazunori	Mgmt	For	For
2.5	Elect Director Wada, Masahiro	Mgmt	For	For
2.6	Elect Director Waga, Masayuki	Mgmt	For	For
2.7	Elect Director Urabe, Hiroshi	Mgmt	For	For
2.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Akagi, Junichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakatsukasa, Hiroyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Telegraph & Telephone Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Nippon Television Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56171101

Meeting Type: Annual

Ticker: 9404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Okubo, Yoshio	Mgmt	For	For
3.2	Elect Director Kosugi, Yoshinobu	Mgmt	For	For
3.3	Elect Director Maruyama, Kimio	Mgmt	For	For
3.4	Elect Director Ishizawa, Akira	Mgmt	For	For
3.5	Elect Director Sugahara, Yoji	Mgmt	For	For
3.6	Elect Director Hirose, Kenichi	Mgmt	For	For
3.7	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
3.8	Elect Director Maeda, Hiroshi	Mgmt	For	For
3.9	Elect Director Imai, Takashi	Mgmt	For	For
3.10	Elect Director Sato, Ken	Mgmt	For	For
3.11	Elect Director Kakizoe, Tadao	Mgmt	For	For
3.12	Elect Director Manago, Yasushi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nose, Yasuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Norio	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Television Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Masukata, Katsuhiko	Mgmt	For	For

Nippon Thompson Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J56257116
Meeting Type: Annual **Ticker:** 6480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Miyachi, Shigeki	Mgmt	For	Against
2.2	Elect Director Hattori, Shinichi	Mgmt	For	For
2.3	Elect Director Tanaka, Kazuhiko	Mgmt	For	For
2.4	Elect Director Kimura, Toshinao	Mgmt	For	For
2.5	Elect Director Shimomura, Koji	Mgmt	For	For
2.6	Elect Director Okajima, Toru	Mgmt	For	For
2.7	Elect Director Miura, Toshio	Mgmt	For	For
2.8	Elect Director Yoneda, Michio	Mgmt	For	For
2.9	Elect Director Kasahara, Shin	Mgmt	For	For
2.10	Elect Director Takei, Yoichi	Mgmt	For	For
2.11	Elect Director Saito, Satoshi	Mgmt	For	For

Nippon Yakin Kogyo Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J56472111
Meeting Type: Annual **Ticker:** 5480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 1.5	Mgmt	For	For
2.1	Elect Director Kubota, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Yakin Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ota, Tomiki	Mgmt	For	For
2.3	Elect Director Horiuchi, Akira	Mgmt	For	For
2.4	Elect Director Michibayashi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kishiki, Masahiko	Mgmt	For	Against
3.2	Appoint Statutory Auditor Sano, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hoshikawa, Nobuyuki	Mgmt	For	For

Nippon Yusen K.K.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J56515133

Meeting Type: Annual

Ticker: 9101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kudo, Yasumi	Mgmt	For	Against
2.2	Elect Director Naito, Tadaaki	Mgmt	For	Against
2.3	Elect Director Tazawa, Naoya	Mgmt	For	For
2.4	Elect Director Nagasawa, Hitoshi	Mgmt	For	For
2.5	Elect Director Chikaraishi, Koichi	Mgmt	For	For
2.6	Elect Director Samitsu, Masahiro	Mgmt	For	For
2.7	Elect Director Maruyama, Hidetoshi	Mgmt	For	For
2.8	Elect Director Yoshida, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Okamoto, Yukio	Mgmt	For	For
2.10	Elect Director Okina, Yuri	Mgmt	For	For
2.11	Elect Director Takahashi, Eiichi	Mgmt	For	For
2.12	Elect Director Katayama, Yoshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Hirohide	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsui, Michio	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nipro Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56655103

Meeting Type: Annual

Ticker: 8086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16.5	Mgmt	For	For
2.1	Elect Director Sano, Yoshihiko	Mgmt	For	For
2.2	Elect Director Sato, Makoto	Mgmt	For	For
2.3	Elect Director Wakatsuki, Kazuo	Mgmt	For	For
2.4	Elect Director Yoshioka, Kiyotaka	Mgmt	For	For
2.5	Elect Director Masuda, Toshiaki	Mgmt	For	For
2.6	Elect Director Kobayashi, Kyoetsu	Mgmt	For	For
2.7	Elect Director Yamabe, Akihiko	Mgmt	For	For
2.8	Elect Director Ueda, Mitsutaka	Mgmt	For	For
2.9	Elect Director Yamazaki, Tsuyoshi	Mgmt	For	For
2.10	Elect Director Okamoto, Hideo	Mgmt	For	For
2.11	Elect Director Iwasa, Masanobu	Mgmt	For	For
2.12	Elect Director Sawada, Yozo	Mgmt	For	For
2.13	Elect Director Minora, Kimihito	Mgmt	For	For
2.14	Elect Director Nakamura, Hideto	Mgmt	For	For
2.15	Elect Director Kutsukawa, Yasushi	Mgmt	For	For
2.16	Elect Director Ito, Masayuki	Mgmt	For	For
2.17	Elect Director Akasaki, Itsuo	Mgmt	For	For
2.18	Elect Director Sano, Kazuhiko	Mgmt	For	For
2.19	Elect Director Shirasu, Akio	Mgmt	For	For
2.20	Elect Director Yoshida, Hiroshi	Mgmt	For	For
2.21	Elect Director Sudo, Hiroshi	Mgmt	For	For
2.22	Elect Director Kikuchi, Takeo	Mgmt	For	For
2.23	Elect Director Nishida, Kenichi	Mgmt	For	For
2.24	Elect Director Yoshida, Toyoshi	Mgmt	For	For
2.25	Elect Director Hatakeyama, Koki	Mgmt	For	For
2.26	Elect Director Oyama, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nipro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.27	Elect Director Fujita, Kenju	Mgmt	For	For
2.28	Elect Director Yogo, Takehito	Mgmt	For	For
2.29	Elect Director Tanaka, Yoshiko	Mgmt	For	For
2.30	Elect Director Omizu, Minako	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yanagase, Shigeru	Mgmt	For	For

Nishi Nippon Railroad Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J56816101
Meeting Type: Annual **Ticker:** 9031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Takeshima, Kazuyuki	Mgmt	For	For
3.2	Elect Director Kuratomi, Sumio	Mgmt	For	For
3.3	Elect Director Hiya, Yuji	Mgmt	For	For
3.4	Elect Director Takasaki, Shigeyuki	Mgmt	For	For
3.5	Elect Director Miyata, Katsuhiko	Mgmt	For	For
3.6	Elect Director Shozaki, Hideaki	Mgmt	For	For
3.7	Elect Director Shoyama, Kazutoshi	Mgmt	For	For
3.8	Elect Director Harimoto, Kunio	Mgmt	For	For
3.9	Elect Director Yoshimatsu, Tamio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sasaki, Nozomu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Daikoku, Iseo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tani, Masaaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi Nippon Railroad Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Sato, Naofumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nishimatsu Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56730120

Meeting Type: Annual

Ticker: 1820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kondo, Harusada	Mgmt	For	For
3.2	Elect Director Maeda, Akira	Mgmt	For	For
3.3	Elect Director Isshiki, Makoto	Mgmt	For	For
3.4	Elect Director Sawai, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Takase, Nobutoshi	Mgmt	For	For
3.6	Elect Director Matsumoto, Akira	Mgmt	For	For
3.7	Elect Director Kono, Yuichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mizuguchi, Uichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mino, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kikuchi, Kiyomi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ikeda, Jun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishimatsu Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nishimatsuya Chain

Meeting Date: 05/17/2016 **Country:** Japan **Primary Security ID:** J56741101
Meeting Type: Annual **Ticker:** 7545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Hamada, Satoshi	Mgmt	For	For
3	Appoint Statutory Auditor Mori, Kaoru	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nishi-Nippon City Bank Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J56773104
Meeting Type: Annual **Ticker:** 8327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Formation of Holding Company	Mgmt	For	For
3.1	Elect Director Kubota, Isao	Mgmt	For	For
3.2	Elect Director Tanigawa, Hiromichi	Mgmt	For	For
3.3	Elect Director Isoyama, Seiji	Mgmt	For	For
3.4	Elect Director Kawamoto, Soichi	Mgmt	For	For
3.5	Elect Director Takata, Kiyota	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi-Nippon City Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Urayama, Shigeru	Mgmt	For	For
3.7	Elect Director Irie, Hiroyuki	Mgmt	For	For
3.8	Elect Director Hirota, Shinya	Mgmt	For	For
3.9	Elect Director Murakami, Hideyuki	Mgmt	For	For
3.10	Elect Director Sadano, Toshihiko	Mgmt	For	For
3.11	Elect Director Takeo, Hiroyuki	Mgmt	For	For
3.12	Elect Director Sakaguchi, Junichi	Mgmt	For	For
3.13	Elect Director Uriu, Michiaki	Mgmt	For	Against
3.14	Elect Director Takahashi, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikeda, Masaru	Mgmt	For	For
4.2	Appoint Statutory Auditor Fujioka, Hiroshi	Mgmt	For	For

Nissan Chemical Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56988108

Meeting Type: Annual

Ticker: 4021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Kinoshita, Kojiro	Mgmt	For	For
2.2	Elect Director Miyazaki, Junichi	Mgmt	For	For
2.3	Elect Director Hirata, Kiminori	Mgmt	For	For
2.4	Elect Director Fukuro, Hiroyoshi	Mgmt	For	For
2.5	Elect Director Higuchi, Tsuneo	Mgmt	For	For
2.6	Elect Director Hatanaka, Masataka	Mgmt	For	For
2.7	Elect Director Miyaji, Katsuaki	Mgmt	For	For
2.8	Elect Director Kajiyama, Chisato	Mgmt	For	For
2.9	Elect Director Oe, Tadashi	Mgmt	For	For
3	Appoint Statutory Auditor Suzuki, Norihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissan Motor Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J57160129

Meeting Type: Annual

Ticker: 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Appoint Statutory Auditor Ando, Shigetoshi	Mgmt	For	Against
3	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Nissan Shatai Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J57289100

Meeting Type: Annual

Ticker: 7222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kimura, Shohei	Mgmt	For	Against
2.2	Elect Director Mabuchi, Yuichi	Mgmt	For	For
2.3	Elect Director Ichikawa, Seiichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Esaki, Koichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyatani, Shoichi	Mgmt	For	Against

Nissha Printing Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J57547101

Meeting Type: Annual

Ticker: 7915

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Junya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissha Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Hashimoto, Takao	Mgmt	For	For
2.3	Elect Director Nishihara, Hayato	Mgmt	For	For
2.4	Elect Director Tsuji, Yoshiharu	Mgmt	For	For
2.5	Elect Director Kubota, Tamio	Mgmt	For	For
2.6	Elect Director Kojima, Kenji	Mgmt	For	For
2.7	Elect Director Nohara, Sawako	Mgmt	For	For
2.8	Elect Director Osugi, Kazuhito	Mgmt	For	For
3.1	Appoint Statutory Auditor Konishi, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Momo, Shigeaki	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NISSHIN OILIO GROUP LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J57719122

Meeting Type: Annual

Ticker: 2602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Imamura, Takao	Mgmt	For	Against
2.2	Elect Director Ishigami, Takashi	Mgmt	For	For
2.3	Elect Director Fujii, Takashi	Mgmt	For	For
2.4	Elect Director Ogami, Hidetoshi	Mgmt	For	For
2.5	Elect Director Yoshida, Nobuaki	Mgmt	For	For
2.6	Elect Director Kuno, Takahisa	Mgmt	For	For
2.7	Elect Director Kobayashi, Arata	Mgmt	For	For
2.8	Elect Director Narusawa, Takashi	Mgmt	For	For
2.9	Elect Director Shirai, Sayuri	Mgmt	For	For
3	Appoint Statutory Auditor Machida, Emi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NISSHIN OILLIO GROUP LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Matsumura, Tatsuhiko	Mgmt	For	For

Nisshin Seifun Group Inc.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J57633109
Meeting Type: Annual **Ticker:** 2002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oeda, Hiroshi	Mgmt	For	Against
3.2	Elect Director Ikeda, Kazuo	Mgmt	For	For
3.3	Elect Director Nakagawa, Masao	Mgmt	For	For
3.4	Elect Director Takizawa, Michinori	Mgmt	For	For
3.5	Elect Director Harada, Takashi	Mgmt	For	For
3.6	Elect Director Mori, Akira	Mgmt	For	For
3.7	Elect Director Iwasaki, Koichi	Mgmt	For	For
3.8	Elect Director Kemmoku, Nobuki	Mgmt	For	For
3.9	Elect Director Odaka, Satoshi	Mgmt	For	For
3.10	Elect Director Nakagawa, Masashi	Mgmt	For	For
3.11	Elect Director Yamada, Takao	Mgmt	For	For
3.12	Elect Director Sato, Kiyoshi	Mgmt	For	For
3.13	Elect Director Mimura, Akio	Mgmt	For	For
3.14	Elect Director Fushiya, Kazuhiko	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nisshin Steel Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J57828105
Meeting Type: Annual **Ticker:** 5413

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshin Steel Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
2.1	Elect Director Miki, Toshinori	Mgmt	For	Against
2.2	Elect Director Nariyoshi, Yukio	Mgmt	For	For
2.3	Elect Director Mizumoto, Koji	Mgmt	For	For
2.4	Elect Director Miyakusu, Katsuhisa	Mgmt	For	For
2.5	Elect Director Yanagawa, Kinya	Mgmt	For	For
2.6	Elect Director Uchida, Yukio	Mgmt	For	For
2.7	Elect Director Tanaka, Hideo	Mgmt	For	For
2.8	Elect Director Miyoshi, Nobuhiro	Mgmt	For	For
2.9	Elect Director Hatchoji, Sonoko	Mgmt	For	For
2.10	Elect Director Endo, Isao	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yukihiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nambo, Yoshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Tatsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Teramura, Atsuo	Mgmt	For	For

Nisshinbo Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J57333106

Meeting Type: Annual

Ticker: 3105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawata, Masaya	Mgmt	For	Against
1.2	Elect Director Murakami, Masahiro	Mgmt	For	For
1.3	Elect Director Nishihara, Koji	Mgmt	For	For
1.4	Elect Director Tsuchida, Takayoshi	Mgmt	For	For
1.5	Elect Director Ogura, Ryo	Mgmt	For	For
1.6	Elect Director Okugawa, Takayoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshinbo Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Akiyama, Tomofumi	Mgmt	For	For
1.8	Elect Director Matsuda, Noboru	Mgmt	For	For
1.9	Elect Director Shimizu, Yoshinori	Mgmt	For	For
1.10	Elect Director Fujino, Shinobu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamashita, Atsushi	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Nissin Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J57977100

Meeting Type: Annual

Ticker: 9066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsutsui, Hiroshi	Mgmt	For	For
1.2	Elect Director Tsutsui, Masahiro	Mgmt	For	For
1.3	Elect Director Watanabe, Junichiro	Mgmt	For	For
1.4	Elect Director Akao, Yoshio	Mgmt	For	For
1.5	Elect Director Sakurai, Hideto	Mgmt	For	For
1.6	Elect Director Masuda, Kenjiro	Mgmt	For	For
1.7	Elect Director Tsutsui, Masataka	Mgmt	For	For
1.8	Elect Director Nakagome, Toshiyoshi	Mgmt	For	For
1.9	Elect Director Okuaki, Masahisa	Mgmt	For	For
1.10	Elect Director Ishiyama, Tomonao	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Nissin Electric Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J58020116

Meeting Type: Annual

Ticker: 6641

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Saito, Shigeo	Mgmt	For	For
2.2	Elect Director Hirabayashi, Sachiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakahori, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inada, Michio	Mgmt	For	For
3.3	Appoint Statutory Auditor Morita, Mamoru	Mgmt	For	For
3.4	Appoint Statutory Auditor Tanaka, Hitoshi	Mgmt	For	Against

Nissin Foods Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J58063124

Meeting Type: Annual

Ticker: 2897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ando, Koki	Mgmt	For	For
2.2	Elect Director Ando, Noritaka	Mgmt	For	For
2.3	Elect Director Yokoyama, Yukio	Mgmt	For	For
2.4	Elect Director Kobayashi, Ken	Mgmt	For	For
2.5	Elect Director Okafuji, Masahiro	Mgmt	For	Against
2.6	Elect Director Ishikura, Yoko	Mgmt	For	For
2.7	Elect Director Karube, Isao	Mgmt	For	For
2.8	Elect Director Mizuno, Masato	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsumiya, Kiyotaka	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Kogyo

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J58074105

Meeting Type: Annual

Ticker: 7230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Okawara, Eiji	Mgmt	For	Against
3.2	Elect Director Takei, Junya	Mgmt	For	For
3.3	Elect Director Terada, Kenji	Mgmt	For	For
3.4	Elect Director Sato, Kazuya	Mgmt	For	For
3.5	Elect Director Ichikawa, Yuichi	Mgmt	For	For
3.6	Elect Director Shinohara, Takayoshi	Mgmt	For	For
3.7	Elect Director Miyashita, Jiro	Mgmt	For	For
3.8	Elect Director Kobayashi, Keiichi	Mgmt	For	For
4	Appoint Statutory Auditor Saito, Heiji	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nitori Holdings Co Ltd

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J58214131

Meeting Type: Annual

Ticker: 9843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Adopt Board Structure with Audit Committee - Restore Shareholder Authority to Vote on Share Buybacks - Amend Provisions on Number of Directors - Indemnify Directors - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
2.1	Elect Director Nitori, Akio	Mgmt	For	For
2.2	Elect Director Shirai, Toshiyuki	Mgmt	For	For
2.3	Elect Director Komiya, Shoshin	Mgmt	For	For
2.4	Elect Director Ikeda, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitori Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sudo, Fumihiro	Mgmt	For	For
2.6	Elect Director Ando, Takaharu	Mgmt	For	For
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Takao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nitta Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58246109

Meeting Type: Annual

Ticker: 5186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Elect Director Nakao, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujita, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Morimoto, Miyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takata, Nadamu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nittetsu Mining Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58321100

Meeting Type: Annual

Ticker: 1515

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nittetsu Mining Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4	Appoint Statutory Auditor Adachi, Hiroyasu	Mgmt	For	For

Nitto Boseki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J58364118

Meeting Type: Annual

Ticker: 3110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Tsuji, Yuichi	Mgmt	For	For
2.2	Elect Director Nishizaka, Toyoshi	Mgmt	For	For
2.3	Elect Director Masuda, Yonehiro	Mgmt	For	For
2.4	Elect Director Minamizono, Katsumi	Mgmt	For	For
2.5	Elect Director Hama, Kuniyoshi	Mgmt	For	For
2.6	Elect Director Koda, Tadatsuna	Mgmt	For	Against
2.7	Elect Director Kamibayashi, Hiroshi	Mgmt	For	For
2.8	Elect Director Ochi, Masamichi	Mgmt	For	For

Nitto Denko Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58472119

Meeting Type: Annual

Ticker: 6988

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Denko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Nagira, Yukio	Mgmt	For	For
3.2	Elect Director Takasaki, Hideo	Mgmt	For	For
3.3	Elect Director Takeuchi, Toru	Mgmt	For	For
3.4	Elect Director Umehara, Toshiyuki	Mgmt	For	For
3.5	Elect Director Nishioka, Tsutomu	Mgmt	For	For
3.6	Elect Director Nakahira, Yasushi	Mgmt	For	For
3.7	Elect Director Furuse, Yoichiro	Mgmt	For	For
3.8	Elect Director Mizukoshi, Koshi	Mgmt	For	For
3.9	Elect Director Hatchoji, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taniguchi, Yoshihiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Teranishi, Masashi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Shiraki, Mitsuhide	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Nitto Kogyo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58579103

Meeting Type: Annual

Ticker: 6651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Tokio	Mgmt	For	For
3.2	Elect Director Sasaki, Takuro	Mgmt	For	For
3.3	Elect Director Kurono, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Kogyo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Koide, Yukihiro	Mgmt	For	For
3.5	Elect Director Ochiai, Moto	Mgmt	For	For
3.6	Elect Director Nakajima, Masahiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakata, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shinkai, Yuji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ninomiya, Norine	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Iwasa, Hidefumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Appoint External Audit Firm	Mgmt	For	For

Nitto Kohki Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J58676107

Meeting Type: Annual

Ticker: 6151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Mikiya, Toshio	Mgmt	For	For
2.2	Elect Director Kotake, Naoyuki	Mgmt	For	For
2.3	Elect Director Kondo, Tomo	Mgmt	For	For
2.4	Elect Director Nishida, Yutaka	Mgmt	For	For
2.5	Elect Director Takata, Yoko	Mgmt	For	For
2.6	Elect Director Shirai, Atsushi	Mgmt	For	For
2.7	Elect Director Ishizawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Mori, Kenji	Mgmt	For	For
2.9	Elect Director Arai, Kazunari	Mgmt	For	For
2.10	Elect Director Nakagawa, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Kohki Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Komiyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuji, Teruhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Asai, Kazutomi	Mgmt	For	For

NOF Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58934100

Meeting Type: Annual

Ticker: 4403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Oike, Hirokazu	Mgmt	For	For
2.2	Elect Director Kobayashi, Akiharu	Mgmt	For	For
2.3	Elect Director Inoue, Kengo	Mgmt	For	For
2.4	Elect Director Ihori, Makoto	Mgmt	For	For
2.5	Elect Director Kato, Kazushige	Mgmt	For	For
2.6	Elect Director Sakahashi, Hideaki	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhito	Mgmt	For	For
2.8	Elect Director Miyaji, Takeo	Mgmt	For	For
2.9	Elect Director Arima, Yasuyuki	Mgmt	For	For
2.10	Elect Director Kodera, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsutani, Toichiro	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nohmi Bosai Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58966102

Meeting Type: Annual

Ticker: 6744

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nohmi Bosai Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hashizume, Takeshi	Mgmt	For	Against
3.2	Elect Director Yoshimura, Teruhisa	Mgmt	For	For
3.3	Elect Director Fujii, Kiyotaka	Mgmt	For	Against
3.4	Elect Director Uchiyama, Jun	Mgmt	For	For
3.5	Elect Director Ishii, Hiroaki	Mgmt	For	For
3.6	Elect Director Ito, Tatsunori	Mgmt	For	For
3.7	Elect Director Ichikawa, Nobuyuki	Mgmt	For	For
3.8	Elect Director Shiotani, Shin	Mgmt	For	For
3.9	Elect Director Fushimi, Hiroyuki	Mgmt	For	For
3.10	Elect Director Shindo, Kensuke	Mgmt	For	For
3.11	Elect Director Kageyama, Keiji	Mgmt	For	For
3.12	Elect Director Sakaguchi, Naoto	Mgmt	For	For
3.13	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
3.14	Elect Director Yaguchi, Takahito	Mgmt	For	For
3.15	Elect Director Ariga, Yasuo	Mgmt	For	For
3.16	Elect Director Hasegawa, Masahiro	Mgmt	For	For
3.17	Elect Director Hara, Yuji	Mgmt	For	For
3.18	Elect Director Sugiyama, Yuichi	Mgmt	For	For
3.19	Elect Director Okamura, Takeshi	Mgmt	For	For
3.20	Elect Director Miura, Hisato	Mgmt	For	For
4	Appoint Statutory Auditor Kondo, Hiroshi	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

NOJIMA CO., LTD.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J58977109

Meeting Type: Annual

Ticker: 7419

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOJIMA CO., LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojima, Hiroshi	Mgmt	For	For
1.2	Elect Director Nojima, Ryoji	Mgmt	For	For
1.3	Elect Director Fukuda, Koichiro	Mgmt	For	For
1.4	Elect Director Nabeshima, Kenichi	Mgmt	For	For
1.5	Elect Director Nukumori, Hajime	Mgmt	For	For
1.6	Elect Director Yamauchi, Wataru	Mgmt	For	For
1.7	Elect Director Ishizaka, Yozo	Mgmt	For	For
1.8	Elect Director Ogiwara, Masaya	Mgmt	For	For
1.9	Elect Director Hoshina, Mitsuo	Mgmt	For	Against
1.10	Elect Director Kutaragi, Ken	Mgmt	For	Against
1.11	Elect Director Nomura, Hideki	Mgmt	For	Against
1.12	Elect Director Yoshidome, Shin	Mgmt	For	Against
1.13	Elect Director Aso, Mitsuhiro	Mgmt	For	Against
1.14	Elect Director Tsunozawa, Kahoko	Mgmt	For	For
1.15	Elect Director Yoshimatsu, Fumio	Mgmt	For	Against
2	Approve Stock Option Plan	Mgmt	For	For

NOK Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J54967104

Meeting Type: Annual

Ticker: 7240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Doi, Kiyoshi	Mgmt	For	For
2.3	Elect Director Iida, Jiro	Mgmt	For	For
2.4	Elect Director Kuroki, Yasuhiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.7	Elect Director Kobayashi, Toshifumi	Mgmt	For	For
2.8	Elect Director Nagasawa, Shinji	Mgmt	For	For
2.9	Elect Director Hogen, Kensaku	Mgmt	For	For
2.10	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujii, Masanobu	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	For
3.3	Appoint Statutory Auditor Kobayashi, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Ogawa, Hideki	Mgmt	For	For
3.5	Appoint Statutory Auditor Kajitani, Atsushi	Mgmt	For	For

Nomura Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J58988106
Meeting Type: Annual **Ticker:** 9716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Okumoto, Kiyotaka	Mgmt	For	For
3.2	Elect Director Owada, Tadashi	Mgmt	For	For
3.3	Elect Director Komiya, Etsuko	Mgmt	For	For

Nomura Holdings Inc.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** JP3762600009
Meeting Type: Annual **Ticker:** 8604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Nagai, Koji	Mgmt	For	For
1.3	Elect Director Ozaki, Tetsu	Mgmt	For	For
1.4	Elect Director Miyashita, Hisato	Mgmt	For	For
1.5	Elect Director David Benson	Mgmt	For	For
1.6	Elect Director Kusakari, Takao	Mgmt	For	For
1.7	Elect Director Kimura, Hiroshi	Mgmt	For	For
1.8	Elect Director Shimazaki, Noriaki	Mgmt	For	For
1.9	Elect Director Kanemoto, Toshinori	Mgmt	For	For
1.10	Elect Director Clara Furse	Mgmt	For	For
1.11	Elect Director Michael Lim Choo San	Mgmt	For	For

Nomura Real Estate Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J5893B104

Meeting Type: Annual

Ticker: 3231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakai, Kamezo	Mgmt	For	For
1.2	Elect Director Kutsukake, Eiji	Mgmt	For	For
1.3	Elect Director Miyajima, Seiichi	Mgmt	For	For
1.4	Elect Director Seki, Toshiaki	Mgmt	For	For
1.5	Elect Director Kimura, Hiroyuki	Mgmt	For	For
1.6	Elect Director Yoshida, Yuko	Mgmt	For	For
1.7	Elect Director Matsushima, Shigeru	Mgmt	For	For
1.8	Elect Director Shinohara, Satoko	Mgmt	For	For

Nomura Research Institute Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J5900F106

Meeting Type: Annual

Ticker: 4307

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Research Institute Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.2	Elect Director Muroi, Masahiro	Mgmt	For	For
1.3	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
1.4	Elect Director Konomoto, Shingo	Mgmt	For	For
1.5	Elect Director Itano, Hiroshi	Mgmt	For	For
1.6	Elect Director Ueno, Ayumu	Mgmt	For	For
1.7	Elect Director Suenaga, Mamoru	Mgmt	For	For
1.8	Elect Director Utsuda, Shoei	Mgmt	For	Against
1.9	Elect Director Doi, Miwako	Mgmt	For	For
1.10	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
2	Appoint Statutory Auditor Harada, Yutaka	Mgmt	For	For

Noritake Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59052118

Meeting Type: Annual

Ticker: 5331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanemura, Hitoshi	Mgmt	For	For
2.2	Elect Director Ogura, Tadashi	Mgmt	For	For
2.3	Elect Director Nakagawa, Masahiro	Mgmt	For	For
2.4	Elect Director Ogura, Hisaya	Mgmt	For	For
2.5	Elect Director Mabuchi, Yoshitaka	Mgmt	For	For
2.6	Elect Director Kato, Hiroshi	Mgmt	For	For
2.7	Elect Director Kato, Kozo	Mgmt	For	For
2.8	Elect Director Yamada, Kosaku	Mgmt	For	For
2.9	Elect Director Komori, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Noritake Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Murata, Ryuichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Saruwatari, Tatsuhiko	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Accounting Transfer to Increase Capital to JPY 30 Billion	SH	Against	Against

North Pacific Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22260111

Meeting Type: Annual

Ticker: 8524

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Yokouchi, Ryuzo	Mgmt	For	For
2.2	Elect Director Ishii, Junji	Mgmt	For	For
2.3	Elect Director Shibata, Ryu	Mgmt	For	For
2.4	Elect Director Fujii, Fumiyo	Mgmt	For	For
2.5	Elect Director Sakoda, Toshitaka	Mgmt	For	For
2.6	Elect Director Takeuchi, Iwao	Mgmt	For	For
2.7	Elect Director Higashihara, Sachio	Mgmt	For	For
2.8	Elect Director Nagano, Minoru	Mgmt	For	For
2.9	Elect Director Yasuda, Mitsuharu	Mgmt	For	For
2.10	Elect Director Matsushita, Katsunori	Mgmt	For	For
2.11	Elect Director Ito, Hirokimi	Mgmt	For	For
2.12	Elect Director Hayashi, Mikako	Mgmt	For	For
2.13	Elect Director Ubagai, Rieko	Mgmt	For	For
2.14	Elect Director Shimamoto, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Nojima, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Homma, Kimihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NS Solutions Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59332106

Meeting Type: Annual

Ticker: 2327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shashiki, Munetaka	Mgmt	For	For
1.2	Elect Director Kitamura, Koichi	Mgmt	For	For
1.3	Elect Director Miyabe, Yutaka	Mgmt	For	For
1.4	Elect Director Kondo, Kazumasa	Mgmt	For	For
1.5	Elect Director Oshiro, Takashi	Mgmt	For	For
1.6	Elect Director Morita, Hiroyuki	Mgmt	For	For
1.7	Elect Director Kunimoto, Mamoru	Mgmt	For	For
1.8	Elect Director Fukushima, Tetsuji	Mgmt	For	For
1.9	Elect Director Kamoshida, Akira	Mgmt	For	For
1.10	Elect Director Aoshima, Yaichi	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

NS United Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J74100108

Meeting Type: Annual

Ticker: 9110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Obata, Toru	Mgmt	For	For
2.2	Elect Director Hiramatsu, Hiroshi	Mgmt	For	For
2.3	Elect Director Sugawara, Tai	Mgmt	For	For
2.4	Elect Director Miura, Kazuya	Mgmt	For	For
2.5	Elect Director Yaguchi, Shin	Mgmt	For	For
2.6	Elect Director Tanimizu, Kazuo	Mgmt	For	For
2.7	Elect Director Hayama, Shingo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NS United Kaiun Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kinoshita, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nakata, Yoshifumi	Mgmt	For	For

NSD Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J56107105

Meeting Type: Annual

Ticker: 9759

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Imajo, Yoshikazu	Mgmt	For	For
1.2	Elect Director Maekawa, Hideshi	Mgmt	For	For
1.3	Elect Director Kawauchi, Tatsuo	Mgmt	For	For
1.4	Elect Director Shinno, Akio	Mgmt	For	For
1.5	Elect Director Tomura, Atsuo	Mgmt	For	For
1.6	Elect Director Matsui, Takashi	Mgmt	For	For
1.7	Elect Director Yamoto, Osamu	Mgmt	For	For
1.8	Elect Director Kiyota, Satoshi	Mgmt	For	For
1.9	Elect Director Ogawa, Shoichi	Mgmt	For	For
1.10	Elect Director Tokita, Kazuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Kiyoshi	Mgmt	For	For

NSK Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55505101

Meeting Type: Annual

Ticker: 6471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Norio	Mgmt	For	For
1.2	Elect Director Uchiyama, Toshihiro	Mgmt	For	For
1.3	Elect Director Nogami, Saimon	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NSK Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Suzuki, Shigeyuki	Mgmt	For	For
1.5	Elect Director Aramaki, Hirotochi	Mgmt	For	For
1.6	Elect Director Kamio, Yasuhiro	Mgmt	For	For
1.7	Elect Director Arai, Minoru	Mgmt	For	For
1.8	Elect Director Enomoto, Toshihiko	Mgmt	For	For
1.9	Elect Director Kama, Kazuaki	Mgmt	For	For
1.10	Elect Director Tai, Ichiro	Mgmt	For	For
1.11	Elect Director Furukawa, Yasunobu	Mgmt	For	Against
1.12	Elect Director Ikeda, Teruhiko	Mgmt	For	Against

NTN Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59353110

Meeting Type: Annual

Ticker: 6472

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Okubo, Hiroshi	Mgmt	For	For
2.2	Elect Director Inoue, Hironori	Mgmt	For	For
2.3	Elect Director Kometani, Fukumatsu	Mgmt	For	For
2.4	Elect Director Terasaka, Yoshinori	Mgmt	For	For
2.5	Elect Director Ohashi, Keiji	Mgmt	For	For
2.6	Elect Director Miyazawa, Hideaki	Mgmt	For	For
2.7	Elect Director Goto, Itsuji	Mgmt	For	For
2.8	Elect Director Nakano, Hiroshi	Mgmt	For	For
2.9	Elect Director Tsuji, Hidefumi	Mgmt	For	For
2.10	Elect Director Umemoto, Takehiko	Mgmt	For	For
2.11	Elect Director Shiratori, Toshinori	Mgmt	For	For
2.12	Elect Director Kawashima, Kazuki	Mgmt	For	For
2.13	Elect Director Wada, Akira	Mgmt	For	For
2.14	Elect Director Tsuda, Noboru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTN Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Iyama, Yusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagono, Tadao	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

NTT Data Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J59031104
Meeting Type: Annual **Ticker:** 9613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kitani, Tsuyoshi	Mgmt	For	For
3.2	Elect Director Yanagi, Keiichiro	Mgmt	For	For
3.3	Elect Director Aoki, Hiroyuki	Mgmt	For	For
3.4	Elect Director Hirano, Eiji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishijima, Yukio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yamaguchi, Tetsuro	Mgmt	For	Against
4.3	Appoint Statutory Auditor Nakamura, Akio	Mgmt	For	For
4.4	Appoint Statutory Auditor Sato, Rieko	Mgmt	For	For

NTT DoCoMo Inc.

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J59399121
Meeting Type: Annual **Ticker:** 9437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT DoCoMo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
2.2	Elect Director Asami, Hiroyasu	Mgmt	For	For
2.3	Elect Director Nakayama, Toshiki	Mgmt	For	For
2.4	Elect Director Terasaki, Akira	Mgmt	For	For
2.5	Elect Director Onoe, Seizo	Mgmt	For	For
2.6	Elect Director Sato, Hirotake	Mgmt	For	For
2.7	Elect Director Omatsuzawa, Kiyohiro	Mgmt	For	For
2.8	Elect Director Tsujigami, Hiroshi	Mgmt	For	For
2.9	Elect Director Furukawa, Koji	Mgmt	For	For
2.10	Elect Director Murakami, Kyoji	Mgmt	For	For
2.11	Elect Director Maruyama, Seiji	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For
2.13	Elect Director Murakami, Teruyasu	Mgmt	For	For
2.14	Elect Director Endo, Noriko	Mgmt	For	For
2.15	Elect Director Ueno, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Kobayashi, Toru	Mgmt	For	For

NTT Urban Development Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J5940Z104

Meeting Type: Annual

Ticker: 8933

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Maki, Sadao	Mgmt	For	For
3.2	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Kusumoto, Masayuki	Mgmt	For	For
3.4	Elect Director Kitamura, Akiyoshi	Mgmt	For	For
3.5	Elect Director Shiokawa, Kanya	Mgmt	For	For
3.6	Elect Director Katsuki, Shigehito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT Urban Development Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Kichijo, Yoshihito	Mgmt	For	For
3.8	Elect Director Yamasawa, Hideyuki	Mgmt	For	For
3.9	Elect Director Shinohara, Hiroto	Mgmt	For	For
3.10	Elect Director Fukui, Nobuyuki	Mgmt	For	For
3.11	Elect Director Sakaue, Tomoyuki	Mgmt	For	For
3.12	Elect Director Komatsu, Akira	Mgmt	For	For
3.13	Elect Director Kojitani, Toshio	Mgmt	For	For
3.14	Elect Director Takami, Koichi	Mgmt	For	For

NUFLARE TECHNOLOGY INC

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J59411108

Meeting Type: Annual

Ticker: 6256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 125	Mgmt	For	For
2.1	Elect Director Shigemitsu, Fumiaki	Mgmt	For	Against
2.2	Elect Director Hattori, Kiyoshi	Mgmt	For	For
2.3	Elect Director Ikenaga, Osamu	Mgmt	For	For
2.4	Elect Director Kono, Masato	Mgmt	For	For
2.5	Elect Director Yoda, Takashi	Mgmt	For	For
2.6	Elect Director Kanehara, Takaaki	Mgmt	For	For
2.7	Elect Director Niwa, Jun	Mgmt	For	For
2.8	Elect Director Yamada, Hirokazu	Mgmt	For	For
2.9	Elect Director Higashiki, Tatsuhiko	Mgmt	For	For
2.10	Elect Director Mori, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Hiroyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Noji, Shunya	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kishimoto, Kenji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Obayashi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59826107

Meeting Type: Annual

Ticker: 1802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Obayashi, Takeo	Mgmt	For	For
3.2	Elect Director Shiraishi, Toru	Mgmt	For	For
3.3	Elect Director Harada, Shozo	Mgmt	For	For
3.4	Elect Director Sugiyama, Nao	Mgmt	For	For
3.5	Elect Director Tsuchiya, Kozaburo	Mgmt	For	For
3.6	Elect Director Kishida, Makoto	Mgmt	For	For
3.7	Elect Director Miwa, Akihisa	Mgmt	For	For
3.8	Elect Director Hasuwa, Kenji	Mgmt	For	For
3.9	Elect Director Otsuka, Jiro	Mgmt	For	For
3.10	Elect Director Otake, Shinichi	Mgmt	For	For
3.11	Elect Director Koizumi, Shinichi	Mgmt	For	For
4	Appoint Statutory Auditor Utashiro, Tadashi	Mgmt	For	For

OBIC Business Consultants Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J59469106

Meeting Type: Annual

Ticker: 4733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Elect Director Okihara, Takamune	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Obic Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5946V107

Meeting Type: Annual

Ticker: 4684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 47.5	Mgmt	For	For

Odakyu Electric Railway Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59568139

Meeting Type: Annual

Ticker: 9007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Osuga, Yorihiro	Mgmt	For	For
3.2	Elect Director Yamaki, Toshimitsu	Mgmt	For	For
3.3	Elect Director Ogawa, Mikio	Mgmt	For	For
3.4	Elect Director Hoshino, Koji	Mgmt	For	For
3.5	Elect Director Kaneko, Ichiro	Mgmt	For	For
3.6	Elect Director Yamamoto, Toshiro	Mgmt	For	For
3.7	Elect Director Morita, Tomijiro	Mgmt	For	For
3.8	Elect Director Nomaguchi, Tamotsu	Mgmt	For	For
3.9	Elect Director Nakayama, Hiroko	Mgmt	For	For
3.10	Elect Director Amano, Izumi	Mgmt	For	For
3.11	Elect Director Shimoka, Yoshihiko	Mgmt	For	For
3.12	Elect Director Koyanagi, Jun	Mgmt	For	For
3.13	Elect Director Dakiyama, Hiroyuki	Mgmt	For	For
3.14	Elect Director Arakawa, Isamu	Mgmt	For	For
3.15	Elect Director Igarashi, Shu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Odakyu Electric Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Statutory Auditor Takahara, Shunji	Mgmt	For	For
4.2	Appoint Statutory Auditor Uno, Ikuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fukazawa, Takehisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Ito, Masataka	Mgmt	For	Against
4.5	Appoint Statutory Auditor Ishii, Yoshio	Mgmt	For	For

Ogaki Kyoritsu Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59697102

Meeting Type: Annual

Ticker: 8361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Tsuchiya, Takashi	Mgmt	For	For
2.2	Elect Director Usui, Takeshi	Mgmt	For	For
2.3	Elect Director Kato, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakaida, Tsutomu	Mgmt	For	For
2.5	Elect Director Sekiya, Takao	Mgmt	For	For
2.6	Elect Director Sakai, Toshiyuki	Mgmt	For	For
2.7	Elect Director Morita, Yuzo	Mgmt	For	For
2.8	Elect Director Yoshinari, Hiroyuki	Mgmt	For	For
2.9	Elect Director Kanda, Masaaki	Mgmt	For	For
2.10	Elect Director Tango, Yasutake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunieda, Akihiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Hajime	Mgmt	For	For
3.3	Appoint Statutory Auditor Saeki, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mori, Tetsuro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ohsho Food Service Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6012K108

Meeting Type: Annual

Ticker: 9936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kiso, Yutaka	Mgmt	For	For
2.2	Elect Director Sekijima, Chikara	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Masatoshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hara, Tetsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shikata, Toshikazu	Mgmt	For	Against

Oiles Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60235108

Meeting Type: Annual

Ticker: 6282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okayama, Toshio	Mgmt	For	For
2.2	Elect Director Maeda, Takashi	Mgmt	For	For
2.3	Elect Director Uchida, Takahiko	Mgmt	For	For
2.4	Elect Director Iida, Masami	Mgmt	For	For
2.5	Elect Director Suda, Hiroshi	Mgmt	For	For
2.6	Elect Director Tanabe, Kazuharu	Mgmt	For	For
2.7	Elect Director Kawasaki, Kiyoshi	Mgmt	For	For
2.8	Elect Director Murayama, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Ikenaga, Masayoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanaka, Koji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60256104

Meeting Type: Annual

Ticker: 8392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Tanaka, Hideyuki	Mgmt	For	For
2.2	Elect Director Shimoda, Norio	Mgmt	For	For
2.3	Elect Director Kuwano, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Eto, Hideki	Mgmt	For	For
3.2	Appoint Statutory Auditor Okamura, Kunihiro	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawano, Mitsuo	Mgmt	For	For

Oji Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6031N109

Meeting Type: Annual

Ticker: 3861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shindo, Kiyotaka	Mgmt	For	Against
1.2	Elect Director Yajima, Susumu	Mgmt	For	Against
1.3	Elect Director Watari, Ryoji	Mgmt	For	For
1.4	Elect Director Fuchigami, Kazuo	Mgmt	For	For
1.5	Elect Director Shimamura, Gemmei	Mgmt	For	For
1.6	Elect Director Aoyama, Hidehiko	Mgmt	For	For
1.7	Elect Director Koseki, Yoshiki	Mgmt	For	For
1.8	Elect Director Kaku, Masatoshi	Mgmt	For	For
1.9	Elect Director Kisaka, Ryuichi	Mgmt	For	For
1.10	Elect Director Kamada, Kazuhiko	Mgmt	For	For
1.11	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.12	Elect Director Nara, Michihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oji Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Terasaka, Nobuaki	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Okamoto Industries Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60428109

Meeting Type: Annual

Ticker: 5122

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Okamoto, Jiro	Mgmt	For	For
3.2	Elect Director Okamoto, Yoshiyuki	Mgmt	For	For
3.3	Elect Director Tamura, Toshio	Mgmt	For	For
3.4	Elect Director Takeuchi, Seiji	Mgmt	For	For
3.5	Elect Director Yaguchi, Akifumi	Mgmt	For	For
3.6	Elect Director Ikeda, Keiji	Mgmt	For	For
3.7	Elect Director Kato, Tetsuji	Mgmt	For	For
3.8	Elect Director Takashima, Hiroshi	Mgmt	For	For
3.9	Elect Director Motokawa, Tsutomu	Mgmt	For	For
3.10	Elect Director Arisaka, Mamoru	Mgmt	For	For
3.11	Elect Director Kaneuji, Hideki	Mgmt	For	For
3.12	Elect Director Tsuchiya, Yoichi	Mgmt	For	For
3.13	Elect Director Okamoto, Kunihiko	Mgmt	For	For
3.14	Elect Director Tanaka, Kenji	Mgmt	For	For
3.15	Elect Director Aizawa, Mitsue	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okamoto Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Masuda, Tomio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fukazawa, Yoshimi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Arai, Mitsuo	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shinomiya, Akio	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Okamura Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60514114

Meeting Type: Annual

Ticker: 7994

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nakamura, Kikuo	Mgmt	For	For
3.2	Elect Director Nakamura, Masayuki	Mgmt	For	For
3.3	Elect Director Sato, Kiyoshi	Mgmt	For	For
3.4	Elect Director Iwashita, Hiroki	Mgmt	For	For
3.5	Elect Director Kikuchi, Shigeji	Mgmt	For	For
3.6	Elect Director Iwata, Toshikazu	Mgmt	For	For
3.7	Elect Director Toshida, Teiichi	Mgmt	For	For
3.8	Elect Director Yamamoto, Fumio	Mgmt	For	For
3.9	Elect Director Iizuka, Nobuyuki	Mgmt	For	For
3.10	Elect Director Nishiura, Kanji	Mgmt	For	For
3.11	Elect Director Asano, Hiromi	Mgmt	For	For
3.12	Elect Director Koguma, Seiji	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okamura Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Nakajima, Akio	Mgmt	For	For
3.14	Elect Director Kaneko, Hajime	Mgmt	For	For
3.15	Elect Director Yamaki, Kenichi	Mgmt	For	For
3.16	Elect Director Inoue, Ken	Mgmt	For	For
3.17	Elect Director Tajiri, Makoto	Mgmt	For	For
3.18	Elect Director Makino, Hiroshi	Mgmt	For	For
3.19	Elect Director Sakatoku, Shinji	Mgmt	For	For
3.20	Elect Director Kono, Naoki	Mgmt	For	For
4	Appoint Statutory Auditor Suzuki, Yuichi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hayashi, Mutsuo	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Oki, Shohachi	Mgmt	For	For

Okasan Securities Group Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60600111

Meeting Type: Annual

Ticker: 8609

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Tetsuo	Mgmt	For	For
1.2	Elect Director Shinshiba, Hiroyuki	Mgmt	For	For
1.3	Elect Director Nonaka, Kazuhiko	Mgmt	For	For
1.4	Elect Director Shindo, Hiroyuki	Mgmt	For	For
1.5	Elect Director Murai, Hiroyuki	Mgmt	For	For
1.6	Elect Director Hayakawa, Masahiro	Mgmt	For	For
1.7	Elect Director Kanai, Masanori	Mgmt	For	For
1.8	Elect Director Yoshino, Toshiyuki	Mgmt	For	For
1.9	Elect Director Terayama, Akira	Mgmt	For	For
1.10	Elect Director Takemiya, Kenjiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oki Electric Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J60772100

Meeting Type: Annual

Ticker: 6703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Kawasaki, Hideichi	Mgmt	For	For
3.2	Elect Director Kamagami, Shinya	Mgmt	For	For
3.3	Elect Director Takeuchi, Toshinao	Mgmt	For	For
3.4	Elect Director Hatakeyama, Toshiya	Mgmt	For	For
3.5	Elect Director Hoshi, Masayuki	Mgmt	For	For
3.6	Elect Director Ishiyama, Takuma	Mgmt	For	For
3.7	Elect Director Morio, Minoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamaguchi, Kuninori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nitta, Yoichi	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Okinawa Electric Power Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60815107

Meeting Type: Annual

Ticker: 9511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Narisoko, Hayato	Mgmt	For	For
2.2	Elect Director Yokoda, Tetsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamashiro, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobashigawa, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okinawa Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Okuma Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J60966116
Meeting Type: Annual **Ticker:** 6103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hanaki, Yoshimaro	Mgmt	For	For
2.2	Elect Director Mori, Yoshihiko	Mgmt	For	For
2.3	Elect Director Ryoki, Masato	Mgmt	For	For
2.4	Elect Director Ito, Masamichi	Mgmt	For	For
2.5	Elect Director Horie, Chikashi	Mgmt	For	For
2.6	Elect Director Ieki, Atsushi	Mgmt	For	For
2.7	Elect Director Kitagawa, Katsuyoshi	Mgmt	For	For
2.8	Elect Director Yamamoto, Takeshi	Mgmt	For	For
2.9	Elect Director Ishimaru, Osamu	Mgmt	For	For
2.10	Elect Director Okaya, Tokuichi	Mgmt	For	For
2.11	Elect Director Ozawa, Masatoshi	Mgmt	For	For
3	Appoint Statutory Auditor Furuta, Hiroyuki	Mgmt	For	For

Okumura Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J60987120
Meeting Type: Annual **Ticker:** 1833

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okumura Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Okumura, Takanori	Mgmt	For	For
3.2	Elect Director Hirako, Takaiku	Mgmt	For	For
3.3	Elect Director Tsuchiya, Makoto	Mgmt	For	For
3.4	Elect Director Fujioka, Seiichi	Mgmt	For	For
3.5	Elect Director Mizuno, Yuichi	Mgmt	For	For
3.6	Elect Director Yamaguchi, Keiji	Mgmt	For	For
3.7	Elect Director Tanaka, Atsushi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Saito, Kiyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kozai, Hironobu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsuji, Kazuo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Abe, Shuji	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Yashiro, Hiroyo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Olympus Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J61240107

Meeting Type: Annual

Ticker: 7733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Remove Provisions on Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sasa, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Olympus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Takeuchi, Yasuo	Mgmt	For	For
3.3	Elect Director Taguchi, Akihiro	Mgmt	For	For
3.4	Elect Director Ogawa, Haruo	Mgmt	For	For
3.5	Elect Director Hirata, Kiichi	Mgmt	For	For
3.6	Elect Director Hiruta, Shiro	Mgmt	For	For
3.7	Elect Director Fujita, Sumitaka	Mgmt	For	For
3.8	Elect Director Unotoro, Keiko	Mgmt	For	For
3.9	Elect Director Katayama, Takayuki	Mgmt	For	For
3.10	Elect Director Kaminaga, Susumu	Mgmt	For	For
3.11	Elect Director Kikawa, Michijiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Saito, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Shimizu, Masashi	Mgmt	For	For
4.3	Appoint Statutory Auditor Natori, Katsuya	Mgmt	For	For
4.4	Appoint Statutory Auditor Iwasaki, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Teshima, Atsushi	Mgmt	For	For

Omron Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J61374120

Meeting Type: Annual

Ticker: 6645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
2.3	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.4	Elect Director Sakumiya, Akio	Mgmt	For	For
2.5	Elect Director Nitto, Koji	Mgmt	For	For
2.6	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.7	Elect Director Kobayashi, Eizo	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Omron Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Nishikawa, Kuniko	Mgmt	For	For
3	Appoint Statutory Auditor Uchiyama, Hideyo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

OncoTherapy Science Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6147J109

Meeting Type: Annual

Ticker: 4564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mori, Masaharu	Mgmt	For	Against
1.2	Elect Director Yamamoto, Kazuo	Mgmt	For	For
1.3	Elect Director Katagiri, Toyomasa	Mgmt	For	For
1.4	Elect Director Fujioka, Tomoaki	Mgmt	For	For
1.5	Elect Director Komine, Yuichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakatsuru, Shuichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Takagi, Miyako	Mgmt	For	For
2.3	Appoint Statutory Auditor Tajima, Teruhisa	Mgmt	For	For

Ono Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J61546115

Meeting Type: Annual

Ticker: 4528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Sagara, Gyo	Mgmt	For	For
2.2	Elect Director Awata, Hiroshi	Mgmt	For	For
2.3	Elect Director Sano, Kei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ono Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kawabata, Kazuhito	Mgmt	For	For
2.5	Elect Director Ono, Isao	Mgmt	For	For
2.6	Elect Director Kato, Yutaka	Mgmt	For	For
2.7	Elect Director Kurihara, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishimura, Katsuyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hishiyama, Yasuo	Mgmt	For	For

Orient Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J61890109

Meeting Type: Annual

Ticker: 8585

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Kono, Masaaki	Mgmt	For	For
2.2	Elect Director Nakabayashi, Yoshio	Mgmt	For	For
2.3	Elect Director Inuzuka, Shizue	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Toshihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sakurai, Yuki	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Oriental Land Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6174U100

Meeting Type: Annual

Ticker: 4661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oriental Land Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Delete Provision on Venue for Shareholder Meetings	Mgmt	For	For
3	Elect Director Mogi, Yuzaburo	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Suda, Tetsuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Otsuka, Hiroshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Kainaka, Tatsuo	Mgmt	For	Against

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Gas Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62320114

Meeting Type: Annual

Ticker: 9532

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ozaki, Hiroshi	Mgmt	For	For
2.2	Elect Director Honjo, Takehiro	Mgmt	For	For
2.3	Elect Director Matsuzaka, Hidetaka	Mgmt	For	For
2.4	Elect Director Setoguchi, Tetsuo	Mgmt	For	For
2.5	Elect Director Yano, Kazuhisa	Mgmt	For	For
2.6	Elect Director Inamura, Eiichi	Mgmt	For	For
2.7	Elect Director Fujiwara, Toshimasa	Mgmt	For	For
2.8	Elect Director Fujiwara, Masataka	Mgmt	For	For
2.9	Elect Director Miyagawa, Tadashi	Mgmt	For	For
2.10	Elect Director Nishikawa, Hideaki	Mgmt	For	For
2.11	Elect Director Morishita, Shunzo	Mgmt	For	For
2.12	Elect Director Miyahara, Hideo	Mgmt	For	For
2.13	Elect Director Sasaki, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawagishi, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Shigemi	Mgmt	For	For

Osaka Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62707104

Meeting Type: Annual

Ticker: 4046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Tamotsu	Mgmt	For	For
1.2	Elect Director Akamatsu, Shinichi	Mgmt	For	For
1.3	Elect Director Terada, Kenshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Soda Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Hori, Noboru	Mgmt	For	For
1.5	Elect Director Furukawa, Yoshiro	Mgmt	For	For
1.6	Elect Director Fukushima, Isao	Mgmt	For	For
1.7	Elect Director Futamura, Bunyu	Mgmt	For	For
2	Appoint Statutory Auditor Taniguchi, Ryuji	Mgmt	For	Against

Osaka Steel Co., Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J62772108

Meeting Type: Annual

Ticker: 5449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchida, Junji	Mgmt	For	Against
1.2	Elect Director Kashio, Shigeki	Mgmt	For	For
1.3	Elect Director Sakurai, Tsutomu	Mgmt	For	For
1.4	Elect Director Yoshida, Satoshi	Mgmt	For	For
1.5	Elect Director Shirabe, Kazuro	Mgmt	For	For
1.6	Elect Director Ushio, Masao	Mgmt	For	For
1.7	Elect Director Fujita, Kazuo	Mgmt	For	For
2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kishimoto, Tatsuji	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

OSJB Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26315101

Meeting Type: Annual

Ticker: 5912

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OSJB Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Inoka, Takao	Mgmt	For	For
2.2	Elect Director Takai, Shigeru	Mgmt	For	For
2.3	Elect Director Sakashita, Kiyonobu	Mgmt	For	For
2.4	Elect Director Hashimoto, Yukihiko	Mgmt	For	For
2.5	Elect Director Dobashi, Akio	Mgmt	For	For
2.6	Elect Director Sumie, Kiyoshi	Mgmt	For	For
2.7	Elect Director Otsuki, Nobuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kume, Kiyotada	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Momosaki, Yuji	Mgmt	For	For
3.4	Appoint Statutory Auditor Kobayashi, Hiroyuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawashima, Toshu	Mgmt	For	For

OUE Commercial Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y6561G105

Meeting Type: Annual

Ticker: TSOU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Report of the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Approve Issuance of Units Under the Distribution Reinvestment Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OUE Hospitality Trust

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6561D102

Meeting Type: Annual

Ticker: SK7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee-Manager, Report of the REIT Trustee, Report of the REIT Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Managers to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Yi Shyan as Director	Mgmt	For	For
4	Elect Chong Kee Hiong as Director	Mgmt	For	For
5	Elect Ong Kian Min as Director	Mgmt	For	Against
6	Elect Neo Boon Siong as Director	Mgmt	For	For
7	Approve the OUE Hospitality Real Estate Investment Trust and OUE Hospitality Business Trust Trust Deed Supplement	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

OUE Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: V70197138

Meeting Type: Annual

Ticker: LJ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Thio Gim Hock as Director	Mgmt	For	For
5a	Elect Stephen Riady as Director	Mgmt	For	For
5b	Elect Kin Chan as Director	Mgmt	For	Against
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OUE Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Share Repurchase Program	Mgmt	For	For

Oversea-Chinese Banking Corporation Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y64248209

Meeting Type: Annual

Ticker: O39

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Lai Teck Poh as Director	Mgmt	For	For
3a	Elect Pramukti Surjaudaja as Director	Mgmt	For	For
3b	Elect Tan Ngiap Joo as Director	Mgmt	For	For
3c	Elect Teh Kok Peng as Director	Mgmt	For	For
4	Elect Christina Hon Kwee Fong (Christina Ong) as Director	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6a	Approve Directors' Fees	Mgmt	For	For
6b	Approve Issuance of 6,000 Shares to Each Non-Executive Director for the Year Ended Dec. 31, 2015	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Rights to Acquire Shares and Issuance of Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan	Mgmt	For	For
10	Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OZ Minerals Ltd

Meeting Date: 05/24/2016

Country: Australia

Primary Security ID: Q7161P122

Meeting Type: Annual

Ticker: OZL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Dowd as Director	Mgmt	For	For
2b	Elect Julie Beeby as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Pacific Brands Ltd

Meeting Date: 06/24/2016

Country: Australia

Primary Security ID: Q7161J100

Meeting Type: Court

Ticker: PBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-ordered meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Pacific Brands Limited and Its Shareholders in Relation to the Proposed Acquisition by Hanesbrands Inc. through Its Wholly Owned Subsidiary HBI Australia Acquisition Co. Pty Ltd.	Mgmt	For	For

Pacific Industrial Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J63438105

Meeting Type: Annual

Ticker: 7250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Ogawa, Shinya	Mgmt	For	For
2.2	Elect Director Ishizuka, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pacific Industrial Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Suzuki, Katsuya	Mgmt	For	For
2.4	Elect Director Ogawa, Tetsushi	Mgmt	For	For
2.5	Elect Director Kayukawa, Hisashi	Mgmt	For	For
2.6	Elect Director Kurokawa, Hiroshi	Mgmt	For	For
2.7	Elect Director Motojima, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagata, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujii, Yasuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Takahashi, Katsuhiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Sakakibara, Ayao	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kinjo, Toshio	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Pal Co. Ltd

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J63535108

Meeting Type: Annual

Ticker: 2726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Inoue, Hidetaka	Mgmt	For	Against
4.2	Elect Director Inoue, Ryuta	Mgmt	For	Against
4.3	Elect Director Matsuo, Isamu	Mgmt	For	For
4.4	Elect Director Arimitsu, Yasuji	Mgmt	For	For
4.5	Elect Director Shoji, Junichi	Mgmt	For	For
4.6	Elect Director Otani, Kazumasa	Mgmt	For	For
4.7	Elect Director Kojima, Hirofumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pal Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Elect Director Higuchi, Hisayuki	Mgmt	For	For
5	Appoint Statutory Auditor Wakasugi, Yoichi	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Ogawa, Norihisa	Mgmt	For	For

PALTAC CORPORATION

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6349W106

Meeting Type: Annual

Ticker: 8283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mikita, Kunio	Mgmt	For	For
1.2	Elect Director Kimura, Kiyotaka	Mgmt	For	For
1.3	Elect Director Morinaga, Tadashi	Mgmt	For	For
1.4	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.5	Elect Director Miyai, Yoshiaki	Mgmt	For	For
1.6	Elect Director Toyota, Kazunori	Mgmt	For	For
1.7	Elect Director Tashiro, Masahiko	Mgmt	For	For
1.8	Elect Director Ito, Hirotake	Mgmt	For	For
1.9	Elect Director Yogo, Katsutoshi	Mgmt	For	For
1.10	Elect Director Nogami, Hideko	Mgmt	For	For
2.1	Appoint Statutory Auditor Kanaoka, Yukihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kotera, Yohei	Mgmt	For	For

PanaHome Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6354J107

Meeting Type: Annual

Ticker: 1924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsushita, Ryuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PanaHome Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hatakeyama, Makoto	Mgmt	For	For
1.3	Elect Director Nakata, Mitsuhiko	Mgmt	For	For
1.4	Elect Director Hongo, Atsushi	Mgmt	For	For
1.5	Elect Director Hamatani, Hideyo	Mgmt	For	For
1.6	Elect Director Watabe, Shinichi	Mgmt	For	For
1.7	Elect Director Ichijo, Kazuo	Mgmt	For	For
1.8	Elect Director Teranishi, Nobuhiko	Mgmt	For	For
1.9	Elect Director Terakawa, Naoto	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Panasonic Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6354Y104

Meeting Type: Annual

Ticker: 6752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagae, Shusaku	Mgmt	For	Against
1.2	Elect Director Matsushita, Masayuki	Mgmt	For	For
1.3	Elect Director Tsuga, Kazuhiro	Mgmt	For	Against
1.4	Elect Director Takami, Kazunori	Mgmt	For	For
1.5	Elect Director Kawai, Hideaki	Mgmt	For	For
1.6	Elect Director Miyabe, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Ito, Yoshio	Mgmt	For	For
1.8	Elect Director Yoshioka, Tamio	Mgmt	For	For
1.9	Elect Director Enokido, Yasuji	Mgmt	For	For
1.10	Elect Director Sato, Mototsugu	Mgmt	For	For
1.11	Elect Director Homma, Tetsuro	Mgmt	For	For
1.12	Elect Director Toyama, Takashi	Mgmt	For	For
1.13	Elect Director Ishii, Jun	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Panasonic Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Oku, Masayuki	Mgmt	For	For
1.15	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
1.16	Elect Director Ota, Hiroko	Mgmt	For	For
1.17	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshida, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors and Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Paramount Bed Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63525109

Meeting Type: Annual

Ticker: 7817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimura, Kenji	Mgmt	For	For
3.2	Elect Director Kimura, Kyosuke	Mgmt	For	For
3.3	Elect Director Kimura, Michihide	Mgmt	For	For
3.4	Elect Director Sato, Izumi	Mgmt	For	For
3.5	Elect Director Sakamoto, Ikuo	Mgmt	For	For
3.6	Elect Director Kitahara, Yoshiharu	Mgmt	For	For
3.7	Elect Director Goto, Yoshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kuramoto, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oka, Yukari	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sato, Masaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Paramount Bed Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Taguchi, Takehisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Parco Co. Ltd.

Meeting Date: 05/28/2016 **Country:** Japan **Primary Security ID:** J63567101
Meeting Type: Annual **Ticker:** 8251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Makiyama, Kozo	Mgmt	For	For
1.2	Elect Director Hirano, Hidekazu	Mgmt	For	For
1.3	Elect Director Takahashi, Hiroshi	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Ito, Tomonori	Mgmt	For	Against
1.6	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Noriko	Mgmt	For	For
1.8	Elect Director Seki, Tadayuki	Mgmt	For	For

Parkway Life Real Estate Investment Trust

Meeting Date: 04/22/2016 **Country:** Singapore **Primary Security ID:** Y67202104
Meeting Type: Annual **Ticker:** C2PU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PCCW Limited

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y6802P120

Meeting Type: Annual

Ticker: 8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Li Tzar Kai, Richard as Director	Mgmt	For	For
3b	Elect Tse Sze Wing, Edmund as Director	Mgmt	For	Against
3c	Elect Wei Zhe, David as Director	Mgmt	For	Against
3d	Elect David Li Kwok Po as Director	Mgmt	For	Against
3e	Elect Aman Mehta as Director	Mgmt	For	Against
3f	Elect Lars Eric Nils Rodert as Director	Mgmt	For	For
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Penta-Ocean Construction Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J63653109

Meeting Type: Annual

Ticker: 1893

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Shimizu, Takuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Penta-Ocean Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Sasaki, Kunihiro	Mgmt	For	For
3.3	Elect Director Togo, Akihiko	Mgmt	For	For
3.4	Elect Director Ueda, Kazuya	Mgmt	For	For
3.5	Elect Director Nakamitsu, Yuji	Mgmt	For	For
3.6	Elect Director Noguchi, Tetsushi	Mgmt	For	For
3.7	Elect Director Igarashi, Shinichi	Mgmt	For	For
3.8	Elect Director Inatomi, Michio	Mgmt	For	For
3.9	Elect Director Ohara, Hisanori	Mgmt	For	For
3.10	Elect Director Kawashima, Yasuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Fukuda, Hironaga	Mgmt	For	Against
4.2	Appoint Statutory Auditor Ohashi, Yoshiaki	Mgmt	For	Against

Perennial Real Estate Holdings Limited

Meeting Date: 04/25/2016

Country: Singapore

Primary Security ID: Y6803S107

Meeting Type: Annual

Ticker: 40S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Kuok Khoo Hong as Director	Mgmt	For	For
3b	Elect Pua Seck Guan as Director	Mgmt	For	For
4	Elect Ooi Eng Peng as Director	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of Options and Issuance of Shares Under the Perennial Employee Share Option Scheme 2014	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petrochina Company Limited

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y6883Q104

Meeting Type: Annual

Ticker: 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends	Mgmt	For	For
6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Elect Xu Wenrong as Director	Mgmt	For	For

Petronas Chemicals Group Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y6811G103

Meeting Type: Annual

Ticker: PCHEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sazali bin Hamzah as Director	Mgmt	For	For
2	Elect Dong Soo Kim as Director	Mgmt	For	For
3	Elect Md Arif bin Mahmood as Director	Mgmt	For	For
4	Elect Zakaria bin Kasah as Director	Mgmt	For	For
5	Elect Freida binti Amat as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Petronas Dagangan Berhad

Meeting Date: 04/20/2016

Country: Malaysia

Primary Security ID: Y6885A107

Meeting Type: Annual

Ticker: PETDAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Nuraini binti Ismail as Director	Mgmt	For	For
2	Elect Lim Beng Choon as Director	Mgmt	For	For
3	Elect Arif bin Mahmood as Director	Mgmt	For	For
4	Elect Ir Mohamed Firouz bin Asnan as Director	Mgmt	For	For
5	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	Mgmt	For	For
6	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	Mgmt	For	For
7	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Petronas Gas Berhad

Meeting Date: 04/26/2016

Country: Malaysia

Primary Security ID: Y6885J116

Meeting Type: Annual

Ticker: PETGAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yusa' bin Hassan as Director	Mgmt	For	For
2	Elect Shamsul Azhar bin Abbas as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Sadasivan N.N. Pillay as Director	Mgmt	For	For
6	Elect Halim bin Mohyiddin as Director	Mgmt	For	For

Philippine Long Distance Telephone Co.

Meeting Date: 06/14/2016

Country: Philippines

Primary Security ID: 718252109

Meeting Type: Annual

Ticker: TEL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Philippine Long Distance Telephone Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Audited Financial Statements for the Fiscal Year Ended Dec. 31, 2015	Mgmt	For	For
	Elect 13 Directors by Cumulative Voting	Mgmt		
2.1	Elect Bernido H. Liu as Director	Mgmt	For	For
2.2	Elect Artemio V. Panganiban as Director	Mgmt	For	For
2.3	Elect Pedro E. Roxas as Director	Mgmt	For	For
2.4	Elect Helen Y. Dee as Director	Mgmt	For	Withhold
2.5	Elect Ray C. Espinosa as Director	Mgmt	For	For
2.6	Elect James L. Go as Director	Mgmt	For	For
2.7	Elect Tadashi Miyashita as Director	Mgmt	For	For
2.8	Elect Napoleon L. Nazareno as Director	Mgmt	For	For
2.9	Elect Hideaki Ozaki as Director	Mgmt	For	For
2.10	Elect Manuel V. Pangilinan as Director	Mgmt	For	For
2.11	Elect Ma. Lourdes C. Rausa-Chan as Director	Mgmt	For	For
2.12	Elect Juan B. Santos as Director	Mgmt	For	For
2.13	Elect Tony Tan Caktiong as Director	Mgmt	For	Withhold
3	Amend the First Article and Second Article of the Articles of Incorporation	Mgmt	For	For
4	Ratify the Corporation's Authority to Invest Corporate Funds for Purposes Other than Its Primary Purpose and Grant of Authority to the Board of Directors to Determine the Timing, Final Structure, Amount, Terms and Conditions of the Investment of Funds	Mgmt	For	Against

PICC Property and Casualty Co., Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y6975Z103

Meeting Type: Annual

Ticker: 2328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PICC Property and Casualty Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Mgmt	For	For
5	Approve 2016 Directors' Fees	Mgmt	For	For
6	Approve 2016 Supervisors' Fees	Mgmt	For	For
7	Elect Chu Bende as Director	Mgmt	For	For
8	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of 10-Year Capital Supplementary Bonds and Related Transactions	Mgmt	For	For

Pigeon Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J63739106

Meeting Type: Annual

Ticker: 7956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Nakata, Yoichi	Mgmt	For	For
2.2	Elect Director Okoshi, Akio	Mgmt	For	For
2.3	Elect Director Yamashita, Shigeru	Mgmt	For	For
2.4	Elect Director Kitazawa, Norimasa	Mgmt	For	For
2.5	Elect Director Akamatsu, Eiji	Mgmt	For	For
2.6	Elect Director Kurachi, Yasunori	Mgmt	For	For
2.7	Elect Director Itakura, Tadashi	Mgmt	For	For
2.8	Elect Director Kevin Vyse-Peacock	Mgmt	For	For
2.9	Elect Director Nitta, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pigeon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.1	Appoint Statutory Auditor Amari, Kazuhisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwamoto, Shinobu	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Ping An Insurance (Group) Co. of China, Ltd.

Meeting Date: 06/15/2016 **Country:** China **Primary Security ID:** Y69790106
Meeting Type: Annual **Ticker:** 2318

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve the Annual Report and Summary	Mgmt	For	For
4	Approve Audited Financial Statement and Auditor's Report	Mgmt	For	For
5	Approve the Profit Distribution Plan and Distribution of Final Dividends	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Huang Baokui as Supervisor	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Piolax, Inc.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J63815104
Meeting Type: Annual **Ticker:** 5988

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Piolax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Kazuhiko	Mgmt	For	For
3.2	Elect Director Shimazu, Yukihiro	Mgmt	For	For
3.3	Elect Director Nagamine, Michio	Mgmt	For	For
3.4	Elect Director Sato, Seiichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamura, Yukio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Imanishi, Hiroyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Asano, Kenichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Aizawa, Yasuo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Pioneer Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J63825145

Meeting Type: Annual

Ticker: 6773

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Kotani, Susumu	Mgmt	For	Against
2.2	Elect Director Ono, Mikio	Mgmt	For	For
2.3	Elect Director Kawashiri, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pioneer Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kawamura, Masahiro	Mgmt	For	For
2.5	Elect Director Nakano, Takashige	Mgmt	For	For
2.6	Elect Director Tanizeki, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Shunichi	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Tsuji, Shinichi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Hanano, Nobuko	Mgmt	For	For

Plenus Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J63933105

Meeting Type: Annual

Ticker: 9945

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shioi, Tatsuo	Mgmt	For	For
1.2	Elect Director Okusu, Yasuhiro	Mgmt	For	For
1.3	Elect Director Tabuchi, Takeshi	Mgmt	For	For
1.4	Elect Director Suzuki, Hiroshi	Mgmt	For	For
1.5	Elect Director Tachibana, Hidenobu	Mgmt	For	For
1.6	Elect Director Fuyama, Minoru	Mgmt	For	For
1.7	Elect Director Kaneko, Shiro	Mgmt	For	For
1.8	Elect Director Naganuma, Koichiro	Mgmt	For	For

Power Assets Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y7092Q109

Meeting Type: Annual

Ticker: 6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Power Assets Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chan Loi Shun as Director	Mgmt	For	Against
3b	Elect Frank John Sixt as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

PPB Group Berhad

Meeting Date: 05/10/2016

Country: Malaysia

Primary Security ID: Y70879104

Meeting Type: Annual

Ticker: PPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Elect Ahmad Sufian @ Qurnain bin Abdul Rashid as Director	Mgmt	For	For
5	Elect Tam Chiew Lin as Director	Mgmt	For	For
6	Elect Oh Siew Nam as Director	Mgmt	For	For
7	Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to PGEO Group Sdn Bhd	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Persons Connected to Kuok Brothers Sdn Berhad	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Premier Investments Ltd.

Meeting Date: 06/15/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Special

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Termination Benefits of Mark McInnes	Mgmt	For	Against
2	Approve the Amendment to the Terms of the Performance Rights Granted to Mark McInnes	Mgmt	For	Against

Press Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63997100

Meeting Type: Annual

Ticker: 7246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kakudo, Hiroshige	Mgmt	For	For
3.2	Elect Director Takahashi, Masami	Mgmt	For	For
3.3	Elect Director Saito, Masato	Mgmt	For	For
3.4	Elect Director Ikeda, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mino, Tetsushi	Mgmt	For	For
3.6	Elect Director Murayama, Satoru	Mgmt	For	For
3.7	Elect Director Onami, Kazuhiko	Mgmt	For	For
3.8	Elect Director Endo, Noriaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hoshino, Katsuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Harada, Tadamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamane, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Press Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Nakagawa, Osamu	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Furusato, Kenji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Pressance Corp

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6437H102

Meeting Type: Annual

Ticker: 3254

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamagishi, Shinobu	Mgmt	For	For
1.2	Elect Director Doi, Yutaka	Mgmt	For	For
1.3	Elect Director Kawai, Katsuma	Mgmt	For	For
1.4	Elect Director Tanaka, Toshihide	Mgmt	For	For
1.5	Elect Director Asa, Takehiko	Mgmt	For	For
1.6	Elect Director Tajikawa, Junichi	Mgmt	For	For
1.7	Elect Director Nagashima, Yoshinori	Mgmt	For	For
1.8	Elect Director Nakagami, Masahiko	Mgmt	For	For
1.9	Elect Director Hirano, Kenichi	Mgmt	For	For

Prima Meat Packers Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64040132

Meeting Type: Annual

Ticker: 2281

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Prima Meat Packers Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Matsui, Tetsuya	Mgmt	For	For
2.2	Elect Director Yano, Masahiko	Mgmt	For	For
2.3	Elect Director Uchiyama, Takahiro	Mgmt	For	For
2.4	Elect Director Takada, Kazuyuki	Mgmt	For	For
2.5	Elect Director Yamashita, Takeshi	Mgmt	For	For
2.6	Elect Director Chiba, Naoto	Mgmt	For	For
2.7	Elect Director Sasaki, Hisashi	Mgmt	For	For
2.8	Elect Director Niimura, Yuichi	Mgmt	For	For
2.9	Elect Director Nojiri, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kyoda, Makoto	Mgmt	For	Against
3.2	Appoint Alternate Statutory Auditor Maki, Kentaro	Mgmt	For	For

Property for Industry Limited

Meeting Date: 06/15/2016

Country: New Zealand

Primary Security ID: Q7773B107

Meeting Type: Annual

Ticker: PFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
2	Elect Susan Peterson as Director	Mgmt	For	For
3	Elect Peter Masfen as Director	Mgmt	For	For
4	Elect John Waller as Director	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Prosperity Real Estate Investment Trust

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y7084Q109

Meeting Type: Special

Ticker: 808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension, New Annual Caps and Related Transactions	Mgmt	For	For
2	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
3	Elect Sng Sow-Mei (alias Poon Sow Mei) as Director	Mgmt	For	For
4	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

PT Adaro Energy Tbk

Meeting Date: 04/18/2016

Country: Indonesia

Primary Security ID: Y7087B109

Meeting Type: Annual

Ticker: ADRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report and Consolidated Financial Statements	Mgmt	For	For
2	Approve Allocation of Income and Dividend	Mgmt	For	For
3	Elect Directors	Mgmt	For	For
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT AKR Corporindo Tbk

Meeting Date: 04/28/2016

Country: Indonesia

Primary Security ID: Y71161163

Meeting Type: Annual

Ticker: AKRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT AKR Corporindo Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Commissioners to Increase the Issued and Paid-Up Capital in relation to the Management Stock Option Program (MSOP)	Mgmt	For	Against

PT Astra Agro Lestari Tbk

Meeting Date: 04/11/2016

Country: Indonesia

Primary Security ID: Y7116Q119

Meeting Type: Annual/Special

Ticker: AALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Shares with Preemptive Rights (Rights Issue) and Related Matters	Mgmt	For	For

PT Astra International Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7117N172

Meeting Type: Annual

Ticker: ASII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Astra International Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For

PT Bank Central Asia TBK

Meeting Date: 04/07/2016 **Country:** Indonesia **Primary Security ID:** Y7123P138
Meeting Type: Annual **Ticker:** BBCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Confirm the Expiry of the Term of Office and Elect Directors and Commissioners	Mgmt	For	For
4	Approve Remuneration and Tantieme of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Interim Dividend	Mgmt	For	For

PT Bank Danamon Indonesia Tbk

Meeting Date: 04/28/2016 **Country:** Indonesia **Primary Security ID:** Y71188190
Meeting Type: Annual **Ticker:** BDMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report, Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Approve the Implementation of New Accounting Standards	Mgmt	For	For
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Bank Danamon Indonesia Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration and Tantiem of Directors, Commissioners, and Sharia Supervisory Board	Mgmt	For	For
6	Elect Adnan Qayum Khan as Director	Mgmt	For	For

PT Bumi Serpong Damai Tbk

Meeting Date: 05/19/2016

Country: Indonesia

Primary Security ID: Y7125J106

Meeting Type: Annual

Ticker: BSDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors	Mgmt	For	For

PT Charoen Pokphand Indonesia Tbk

Meeting Date: 06/15/2016

Country: Indonesia

Primary Security ID: Y71207164

Meeting Type: Annual

Ticker: CPIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Global Mediacom Tbk

Meeting Date: 05/02/2016

Country: Indonesia

Primary Security ID: Y7119T144

Meeting Type: Annual/Special

Ticker: BMTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements and Discharge Directors	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Amend the Premium of Danapera Pension Fund	Mgmt	For	Against

PT Gudang Garam Tbk

Meeting Date: 06/21/2016

Country: Indonesia

Primary Security ID: Y7121F165

Meeting Type: Annual

Ticker: GGRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Dividends	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7121Z146

Meeting Type: Annual

Ticker: HMSP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Hanjaya Mandala Sampoerna Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Accept Report on the Use of Proceeds from the Rights Issue	Mgmt	For	For
5	Elect Directors and Commissioners	Mgmt	For	Against

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 04/27/2016

Country: Indonesia

Primary Security ID: Y7121Z146

Meeting Type: Special

Ticker: HMSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Split	Mgmt	For	For
2	Amend Articles of Association in Relation to the Proposed Stock Split	Mgmt	For	For

PT Indocement Tunggal Prakarsa Tbk

Meeting Date: 05/10/2016

Country: Indonesia

Primary Security ID: Y7127B135

Meeting Type: Annual

Ticker: INTP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Indofood CBP Sukses Makmur Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y71260106

Meeting Type: Annual/Special

Ticker: ICBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Antonius Prijohandojo Kristanto as Commissioner	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of Association Re: Change in Shares' Par Value	Mgmt	For	For

PT Indofood Sukses Makmur Tbk

Meeting Date: 06/03/2016

Country: Indonesia

Primary Security ID: Y7128X128

Meeting Type: Annual

Ticker: INDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Elect Christoper H. Young as Commissioner	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Kalbe Farma Tbk

Meeting Date: 05/31/2016

Country: Indonesia

Primary Security ID: Y71287208

Meeting Type: Annual

Ticker: KLBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Matahari Department Store Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7139L105

Meeting Type: Annual

Ticker: LPPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	For

PT Media Nusantara Citra Tbk

Meeting Date: 05/02/2016

Country: Indonesia

Primary Security ID: Y71280104

Meeting Type: Annual/Special

Ticker: MNCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Media Nusantara Citra Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	Mgmt	For	For
2	Accept Financial Statements and Discharge Directors	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
2	Amend the Premium of Danapera Pension Fund	Mgmt	For	Against

PT Perusahaan Gas Negara (Persero) TBK

Meeting Date: 04/08/2016

Country: Indonesia

Primary Security ID: Y7136Y118

Meeting Type: Annual

Ticker: PGAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report of the Company and its Partnership and Community Development Program (PCDP) and Commissioners' Report	Mgmt	For	For
2	Approve Financial Statements of the Company and its PCDP and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve Allocation of Income and Dividend	Mgmt	For	For
4	Approve Remuneration and Bonus of Directors and Commissioners	Mgmt	For	For
5	Approve Auditors of the Company and the PCDP	Mgmt	For	For
6	Elect Directors and Commissioners	Mgmt	For	Against

PT Semen Indonesia (Persero) Tbk

Meeting Date: 05/13/2016

Country: Indonesia

Primary Security ID: Y7142G168

Meeting Type: Annual

Ticker: SMGR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Semen Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For
2	Accept Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Ratify the Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about the PCDP	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Elect Directors and Commissioners	Mgmt	For	Against

PT Summarecon Agung Tbk

Meeting Date: 06/23/2016

Country: Indonesia

Primary Security ID: Y8198G144

Meeting Type: Annual/Special

Ticker: SMRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Sustainable Public Offerings	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Surya Citra Media Tbk

Meeting Date: 05/18/2016

Country: Indonesia

Primary Security ID: Y7148M110

Meeting Type: Annual

Ticker: SCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors	Mgmt	For	For

PT Telekomunikasi Indonesia Tbk

Meeting Date: 04/22/2016

Country: Indonesia

Primary Security ID: Y71474145

Meeting Type: Annual

Ticker: TLKM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report and Commissioners' Report	Mgmt	For	For
2	Accept Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Mgmt	For	For
3	Approve the Implementation of Minister of the State-owned Enterprise Regulation No. PER-09/MBU/07/2015 about Partnership and Community Development Programs in State-owned Enterprise	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Appoint Auditors of the Company and the PCDP	Mgmt	For	For
7	Authorize Commissioners to Diversify the Company's Treasury Stock from Share Buyback IV	Mgmt	For	For
8	Elect Directors and Commissioners	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Tower Bersama Infrastructure Tbk

Meeting Date: 05/11/2016

Country: Indonesia

Primary Security ID: Y71372109

Meeting Type: Annual

Ticker: TBIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Annual Report	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Appoint Auditors	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Authorize Issuance of Bonds	Mgmt	For	For

PT Unilever Indonesia Tbk

Meeting Date: 06/14/2016

Country: Indonesia

Primary Security ID: Y9064H141

Meeting Type: Annual/Special

Ticker: UNVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING	Mgmt		
1	Change Location of Company	Mgmt	For	For

PT United Tractors Tbk

Meeting Date: 04/25/2016

Country: Indonesia

Primary Security ID: Y7146Y140

Meeting Type: Annual

Ticker: UNTR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT United Tractors Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Appoint Auditors	Mgmt	For	For

PT XL Axiata Tbk

Meeting Date: 05/26/2016

Country: Indonesia

Primary Security ID: Y7125N107

Meeting Type: Special

Ticker: EXCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Resignation of Ongki Kurniawan as Director	Mgmt	For	For

PTT Global Chemical Public Co., Ltd.

Meeting Date: 04/05/2016

Country: Thailand

Primary Security ID: Y7150W113

Meeting Type: Annual

Ticker: PTTGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Company's Operation for Year 2015 and Business Plan	Mgmt		
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Distribution	Mgmt	For	For
4.1	Elect Anon Sirisaengtaksin as Director	Mgmt	For	For
4.2	Elect Don Wasantapruerk as Director	Mgmt	For	For
4.3	Elect Prasan Chuaphanich as Director	Mgmt	For	For
4.4	Elect Watanan Petersik as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PTT Global Chemical Public Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.5	Elect Supattanapong Punmeechaow as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Debentures	Mgmt	For	For
8	Other Business	Mgmt	For	Against

PTT PCL

Meeting Date: 04/11/2016

Country: Thailand

Primary Security ID: Y6883U105

Meeting Type: Annual

Ticker: PTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3.1	Elect Piyasvasti Amranand as Director	Mgmt	For	For
3.2	Elect Somchai Sujjapongse as Director	Mgmt	For	For
3.3	Elect AM Chatchalerm Chalermasukh as Director	Mgmt	For	For
3.4	Elect Don Wasantapruerk as Director	Mgmt	For	For
3.5	Elect Prasert Bunsumpun as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Office of The Auditor General of Thailand as Auditors and Approve Their Remuneration	Mgmt	For	For
6	Other Business	Mgmt	For	Against

QAF Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V76182100

Meeting Type: Annual

Ticker: Q01

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

QAF Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Didi Dawis as Director	Mgmt	For	Against
3b	Elect Andree Halim as Director	Mgmt	For	Against
3c	Elect Lin Kejian as Director	Mgmt	For	Against
3d	Elect Dawn Pamela Lum as Director	Mgmt	For	For
3e	Elect Tan Teck Huat as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

QBE Insurance Group Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q78063114

Meeting Type: Annual

Ticker: QBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company	Mgmt	For	For
4	Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company	Mgmt	For	For
5a	Elect John M Green as Director	Mgmt	For	For
5b	Elect Rolf A Tolle as Director	Mgmt	For	For

QOL Co., Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J64663107

Meeting Type: Annual

Ticker: 3034

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

QOL Co., Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Masaru	Mgmt	For	For
1.2	Elect Director Nakamura, Takashi	Mgmt	For	For
1.3	Elect Director Araki, Susumu	Mgmt	For	For
1.4	Elect Director Okamura, Shoji	Mgmt	For	For
1.5	Elect Director Fukumitsu, Kiyonobu	Mgmt	For	For
1.6	Elect Director Imura, Mitsuo	Mgmt	For	For
1.7	Elect Director Onchi, Yukari	Mgmt	For	For
1.8	Elect Director Amioka, Katsuo	Mgmt	For	For
1.9	Elect Director Kuboki, Toshiko	Mgmt	For	For
1.10	Elect Director Araki, Isao	Mgmt	For	For
1.11	Elect Director Hisakawa, Hideki	Mgmt	For	For
2	Approve Director Retirement Bonus	Mgmt	For	Against

Raffles Medical Group Ltd

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y7174H100

Meeting Type: Annual

Ticker: R01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Eric Ang Teik Lim as Director	Mgmt	For	Against
5	Elect Lim Beng Chee as Director	Mgmt	For	For
6	Elect Wee Beng Geok as Director	Mgmt	For	For
7	Elect Lim Pin as Director	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Raffles Medical Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Grant of Options and Issuance of Shares Under the Raffles Medical Group Share Option Scheme	Mgmt	For	Against
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Approve Issuance of Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	Mgmt	For	For
13	Approve Share Split	Mgmt	For	For

Raito Kogyo Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J64253107
Meeting Type: Annual **Ticker:** 1926

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Suzuki, Kazuo	Mgmt	For	For
2.2	Elect Director Howa, Yoichi	Mgmt	For	For
2.3	Elect Director Murai, Yusuke	Mgmt	For	For
2.4	Elect Director Shirai, Makoto	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nishikido, Keiichi	Mgmt	For	For

Recall Holdings Ltd.

Meeting Date: 04/19/2016 **Country:** Australia **Primary Security ID:** Q8052R102
Meeting Type: Court **Ticker:** REC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Recall Holdings Ltd. and Iron Mountain	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Recruit Holdings Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6433A101

Meeting Type: Annual

Ticker: 6098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Minegishi, Masumi	Mgmt	For	For
1.2	Elect Director Ikeuchi, Shogo	Mgmt	For	For
1.3	Elect Director Kusahara, Shigeru	Mgmt	For	For
1.4	Elect Director Sagawa, Keiichi	Mgmt	For	For
1.5	Elect Director Oyagi, Shigeo	Mgmt	For	For
1.6	Elect Director Shingai, Yasushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagashima, Yukiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Nishiura, Yasuaki	Mgmt	For	For
2.3	Appoint Alternate Statutory Auditor Shinkawa, Asa	Mgmt	For	For
3	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 04/19/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Special

Ticker: 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Proposal of A Share Offering	Mgmt	For	For
2	Approve Authorization to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the A Share Offering	Mgmt	For	For
4	Approve Use of Proceeds of A Share Offering and Feasibility Analysis	Mgmt	For	For
5	Approve Three-Year Future Dividend Plan After A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Three-Year A Share Price Stabilization Plan After A Share Offering	Mgmt	For	For
7	Approve Dilution of Immediate Return as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
8	Approve Report on Use of Proceeds of the H Share Offering	Mgmt	For	For
9	Approve Undertakings on the Disclosure of Information in the Prospectus Published for the A Share Offering	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 04/19/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Special

Ticker: 01528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Proposal of A Share Offering	Mgmt	For	For
2	Approve Authorization to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the A Share Offering	Mgmt	For	For
4	Approve Use of Proceeds of A Share Offering and Feasibility Analysis	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For
6	Amend Procedure Rules of General Meetings	Mgmt	For	For
7	Authorize Board to Handle the Issuance of Super Short-term Commercial Papers and Deal with All Matters Relating to Such Issue	Mgmt	For	For
8	Approve Three-Year Future Dividend Plan After A Share Offering	Mgmt	For	For
9	Approve Three-Year A Share Price Stabilization Plan After A Share Offering	Mgmt	For	For
10	Approve Dilution of Immediate Return as a Result of A Share Offering and Remedial Measures	Mgmt	For	For
11	Approve Report on Use of Proceeds of the H Share Offering	Mgmt	For	For
12	Approve Undertakings on the Disclosure of Information in the Prospectus Published for the A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
14	Amend Rules for the Management of Proceeds of Fund Raising by the Company	Mgmt	For	For
15	Amend Rules for the Management of Related Party Transactions	Mgmt	For	For
16	Amend Working Rules of Independent Directors	Mgmt	For	For
17	Elect Qian Shizheng as Director	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y7S99R100

Meeting Type: Annual

Ticker: 1528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Determination of Their Remuneration	Mgmt	For	For

Regal Real Estate Investment Trust

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y7237M104

Meeting Type: Annual

Ticker: 1881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Relia Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J46733101

Meeting Type: Annual

Ticker: 4708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakagome, Jun	Mgmt	For	For
3.2	Elect Director Shimomura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Tanaka, Seiichiro	Mgmt	For	For
3.4	Elect Director Ebata, Wataru	Mgmt	For	For
3.5	Elect Director Noda, Hideki	Mgmt	For	For
3.6	Elect Director Kishigami, Junichi	Mgmt	For	For
3.7	Elect Director Azabu, Hidenori	Mgmt	For	For

Relo Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6436V102

Meeting Type: Annual

Ticker: 8876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Sasada, Masanori	Mgmt	For	Against
2.2	Elect Director Nakamura, Kenichi	Mgmt	For	Against
2.3	Elect Director Kadota, Yasushi	Mgmt	For	For
2.4	Elect Director Koshinaga, Kenji	Mgmt	For	For
2.5	Elect Director Shimizu, Yasuji	Mgmt	For	For
2.6	Elect Director Onogi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yasuoka, Ritsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyama, Katsuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Udagawa, Kazuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Relo Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Appoint Statutory Auditor Sakurai, Masao	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Rengo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64382104

Meeting Type: Annual

Ticker: 3941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsubo, Kiyoshi	Mgmt	For	Against
1.2	Elect Director Maeda, Moriaki	Mgmt	For	For
1.3	Elect Director Hasegawa, Ichiro	Mgmt	For	For
1.4	Elect Director Wakamatsu, Misao	Mgmt	For	For
1.5	Elect Director Baba, Yasuhiro	Mgmt	For	For
1.6	Elect Director Sambe, Hiromi	Mgmt	For	For
1.7	Elect Director Ishida, Shigechika	Mgmt	For	For
1.8	Elect Director Kawamoto, Yosuke	Mgmt	For	For
1.9	Elect Director Inoue, Sadatoshi	Mgmt	For	For
1.10	Elect Director Yokota, Mitsumasa	Mgmt	For	For
1.11	Elect Director Hori, Hirofumi	Mgmt	For	For
1.12	Elect Director Osako, Toru	Mgmt	For	For
1.13	Elect Director Hirano, Koichi	Mgmt	For	For
1.14	Elect Director Hosokawa, Takeshi	Mgmt	For	For
1.15	Elect Director Okano, Yukio	Mgmt	For	For
1.16	Elect Director Nakano, Kenjiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Kagawa, Yoshihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Mukohara, Kiyoshi	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Resona Holdings, Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6448E106

Meeting Type: Annual

Ticker: 8308

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higashi, Kazuhiro	Mgmt	For	For
3.2	Elect Director Kan, Tetsuya	Mgmt	For	For
3.3	Elect Director Furukawa, Yuji	Mgmt	For	For
3.4	Elect Director Isono, Kaoru	Mgmt	For	For
3.5	Elect Director Osono, Emi	Mgmt	For	For
3.6	Elect Director Arima, Toshio	Mgmt	For	For
3.7	Elect Director Sanuki, Yoko	Mgmt	For	For
3.8	Elect Director Urano, Mitsudo	Mgmt	For	For
3.9	Elect Director Matsui, Tadamitsu	Mgmt	For	For
3.10	Elect Director Sato, Hidehiko	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
4	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For

Resorttrust Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6448M108

Meeting Type: Annual

Ticker: 4681

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Resorttrust Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Ito, Yoshiro	Mgmt	For	For
2.2	Elect Director Ito, Katsuyasu	Mgmt	For	For
2.3	Elect Director Ebata, Yukihisa	Mgmt	For	For
2.4	Elect Director Kawasaki, Nobuhiko	Mgmt	For	For
2.5	Elect Director Fushimi, Ariyoshi	Mgmt	For	For
2.6	Elect Director Ito, Masaaki	Mgmt	For	For
2.7	Elect Director Shintani, Atsuyuki	Mgmt	For	For
2.8	Elect Director Uchiyama, Toshihiko	Mgmt	For	For
2.9	Elect Director Iuchi, Katsuyuki	Mgmt	For	For
2.10	Elect Director Takagi, Naoshi	Mgmt	For	For
2.11	Elect Director Kawaguchi, Masahiro	Mgmt	For	For
2.12	Elect Director Ogino, Shigetoshi	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Amend Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

RHB Capital Berhad

Meeting Date: 05/12/2016

Country: Malaysia

Primary Security ID: Y7283N105

Meeting Type: Annual

Ticker: RHBCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Saw Choo Boon as Director	Mgmt	For	For
2	Elect Khairussaleh Ramli as Director	Mgmt	For	For
3	Elect Faisal Siraj as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

RHB Capital Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

RHB Capital Berhad

Meeting Date: 06/24/2016

Country: Malaysia

Primary Security ID: Y7283N105

Meeting Type: Special

Ticker: RHBCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTION	Mgmt		
1	Approve Remuneration of Directors	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Proposed Winding Up of the Company	Mgmt	For	For
	ORDINARY RESOLUTION	Mgmt		
2	Approve Appointment of Liquidators	Mgmt	For	For

Ricoh Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J64683105

Meeting Type: Annual

Ticker: 7752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kondo, Shiro	Mgmt	For	For
2.2	Elect Director Miura, Zenji	Mgmt	For	For
2.3	Elect Director Inaba, Nobuo	Mgmt	For	For
2.4	Elect Director Matsura, Yozo	Mgmt	For	For
2.5	Elect Director Yamashita, Yoshinori	Mgmt	For	For
2.6	Elect Director Sato, Kunihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ricoh Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Oyama, Akira	Mgmt	For	For
2.8	Elect Director Noji, Kunio	Mgmt	For	For
2.9	Elect Director Azuma, Makoto	Mgmt	For	For
2.10	Elect Director Iijima, Masami	Mgmt	For	For
2.11	Elect Director Hatano, Mutsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kurihara, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Narusawa, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishiyama, Shigeru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Ricoh Leasing Co., Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J64694102

Meeting Type: Annual

Ticker: 8566

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27.5	Mgmt	For	For
2.1	Elect Director Segawa, Daisuke	Mgmt	For	For
2.2	Elect Director Totani, Koji	Mgmt	For	For
2.3	Elect Director Seto, Kaoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Ishiguro, Kazuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hyakutake, Naoki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tokumine, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kobayashi, Teigo	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Riken Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J64855109

Meeting Type: Annual

Ticker: 6462

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Riken Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakatani, Noboru	Mgmt	For	For
4.2	Appoint Statutory Auditor Kobayashi, Nobuhisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Mori, Kazuhiro	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Ringer Hut Co.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J65156101

Meeting Type: Annual

Ticker: 8200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Kaneko, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Uchida, Tomoaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamanouchi, Nobutoshi	Mgmt	For	Against

Rinnai Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J65199101

Meeting Type: Annual

Ticker: 5947

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rinnai Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Naito, Susumu	Mgmt	For	For
2.2	Elect Director Hayashi, Kenji	Mgmt	For	For
2.3	Elect Director Naito, Hiroyasu	Mgmt	For	For
2.4	Elect Director Narita, Tsunenori	Mgmt	For	For
2.5	Elect Director Kosugi, Masao	Mgmt	For	For
2.6	Elect Director Kondo, Yuji	Mgmt	For	For
2.7	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.8	Elect Director Kamio, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sonoda, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishikawa, Haruhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsuoka, Masaaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Watanabe, Ippei	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ishikawa, Yoshiro	Mgmt	For	For

Rio Tinto Ltd.

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q81437107

Meeting Type: Annual

Ticker: RIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve Remuneration Policy Report for UK Law Purposes	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Elect Robert Brown as Director	Mgmt	For	For
5	Elect Megan Clark as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rio Tinto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Jan du Plessis as Director	Mgmt	For	For
7	Elect Ann Godbehere as Director	Mgmt	For	For
8	Elect Anne Lauvergeon as Director	Mgmt	For	For
9	Elect Michael L'Estrange as Director	Mgmt	For	For
10	Elect Chris Lynch as Director	Mgmt	For	For
11	Elect Paul Tellier as Director	Mgmt	For	For
12	Elect Simon Thompson as Director	Mgmt	For	For
13	Elect John Varley as Director	Mgmt	For	For
14	Elect Sam Walsh as Director	Mgmt	For	For
15	Appoint PricewaterhouseCoopers LLP as Auditor of the Company	Mgmt	For	For
16	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
	Shareholder Proposal	Mgmt		
17	Report on Climate Change	SH	For	For
	Management Proposal	Mgmt		
18	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	Mgmt	For	For

Riso Kagaku

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6522V107

Meeting Type: Annual

Ticker: 6413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Nishiyama, Takehiko	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Nobuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rohm Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J65328122

Meeting Type: Annual

Ticker: 6963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2	Elect Director Sato, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Shibata, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Murao, Shinya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kitamura, Haruo	Mgmt	For	For
3.4	Appoint Statutory Auditor Nii, Hiroyuki	Mgmt	For	For
3.5	Appoint Statutory Auditor Chimori, Hidero	Mgmt	For	For

Rohto Pharmaceutical Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J65371106

Meeting Type: Annual

Ticker: 4527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Kunio	Mgmt	For	For
1.2	Elect Director Yoshino, Toshiaki	Mgmt	For	For
1.3	Elect Director Yoshida, Akiyoshi	Mgmt	For	For
1.4	Elect Director Lekh Raj Juneja	Mgmt	For	For
1.5	Elect Director Kambara, Yoichi	Mgmt	For	For
1.6	Elect Director Kunisaki, Shinichi	Mgmt	For	For
1.7	Elect Director Masumoto, Takeshi	Mgmt	For	For
1.8	Elect Director Saito, Masaya	Mgmt	For	For
1.9	Elect Director Yamada, Yasuhiro	Mgmt	For	For
1.10	Elect Director Matsunaga, Mari	Mgmt	For	For
1.11	Elect Director Torii, Shingo	Mgmt	For	For
2.1	Appoint Statutory Auditor Uneme, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Kimira, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rohto Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Fujimaki, Mitsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Amano, Katsusuke	Mgmt	For	For

Round One Corp.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J6548T102

Meeting Type: Annual

Ticker: 4680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sugino, Masahiko	Mgmt	For	Against
2.2	Elect Director Sasae, Shinji	Mgmt	For	For
2.3	Elect Director Nishimura, Naoto	Mgmt	For	For
2.4	Elect Director Sakamoto, Tamiya	Mgmt	For	For
2.5	Elect Director Tagawa, Yoshito	Mgmt	For	For
2.6	Elect Director Inagaki, Takahiro	Mgmt	For	For
2.7	Elect Director Kawaguchi, Hidetsugu	Mgmt	For	For
2.8	Elect Director Teramoto, Toshitaka	Mgmt	For	For
2.9	Elect Director Tsuzuruki, Tomoko	Mgmt	For	For
2.10	Elect Director Takaguchi, Ayako	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Shimizu, Hideki	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Sugo, Arata	Mgmt	For	For

Ryobi Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J65629164

Meeting Type: Annual

Ticker: 5851

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryobi Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ooka, Satoshi	Mgmt	For	For
2.2	Elect Director Kawaguchi, Hiroyuki	Mgmt	For	For
2.3	Elect Director Suzuki, Takashi	Mgmt	For	For
2.4	Elect Director Mochizuki, Tatsuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Arai, Yoichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shigezaki, Takashi	Mgmt	For	For

Ryohin Keikaku Co. Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J6571N105

Meeting Type: Annual

Ticker: 7453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 136	Mgmt	For	For
2.1	Elect Director Kanai, Masaaki	Mgmt	For	For
2.2	Elect Director Suzuki, Kei	Mgmt	For	For
2.3	Elect Director Ito, Toshiaki	Mgmt	For	For
2.4	Elect Director Yagyu, Masayoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hattori, Masaru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yuji	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ryosan Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J65758112

Meeting Type: Annual

Ticker: 8140

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryosan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Mimatsu, Naoto	Mgmt	For	Against
2.2	Elect Director Kurihara, Hiroyuki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Nishiura, Masahide	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sakamoto, Iwao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nambu, Shinya	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Sato, Fumiaki	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kuwahata, Hideki	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Nishimoto, Kosuke	Mgmt	For	For
3.6	Elect Director and Audit Committee Member Ogawa, Mahito	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Ryoyo Electro Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J65801102

Meeting Type: Annual

Ticker: 8068

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Waki, Kiyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Horikiri, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryoyo Electro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Kimura, Ryoji	Mgmt	For	For
3.3	Appoint Statutory Auditor Nobechi, Tsutomu	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Kazumi	Mgmt	For	For

Sabana Shariah Compliant Industrial REIT

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y7368R104

Meeting Type: Annual

Ticker: M1GU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Sac's Bar Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J8676M107

Meeting Type: Annual

Ticker: 9990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Kiyama, Shigetoshi	Mgmt	For	For
2.2	Elect Director Kiyama, Takeshi	Mgmt	For	For
2.3	Elect Director Yamada, Yo	Mgmt	For	For
2.4	Elect Director Ito, Yutaka	Mgmt	For	For
2.5	Elect Director Kano, Hiroshi	Mgmt	For	For
2.6	Elect Director Ogawa, Toshiyuki	Mgmt	For	For
2.7	Elect Director Tamura, Sumio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sac's Bar Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kojima, Yasuhiro	Mgmt	For	For
2.9	Elect Director Maruyama, Fumio	Mgmt	For	For
2.10	Elect Director Karibe, Setsuko	Mgmt	For	For

SAINT MARC HOLDINGS CO LTD

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6691W100

Meeting Type: Annual

Ticker: 3395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Katayama, Naoyuki	Mgmt	For	Against
2.2	Elect Director Fujii, Ritsuko	Mgmt	For	For
2.3	Elect Director Ozaki, Hitoshi	Mgmt	For	For
2.4	Elect Director Asano, Katsuhiko	Mgmt	For	For
2.5	Elect Director Tsunashima, Koji	Mgmt	For	For
2.6	Elect Director Kimura, Shinichi	Mgmt	For	For
2.7	Elect Director Nakagawa, Masafumi	Mgmt	For	For
3	Appoint Statutory Auditor Kitajima, Hisashi	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sakai Chemical Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J66489121

Meeting Type: Annual

Ticker: 4078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yabe, Masaaki	Mgmt	For	Against
1.2	Elect Director Yoshioka, Akira	Mgmt	For	For
1.3	Elect Director Yoshikawa, Yoshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sakai Chemical Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Sado, Megumu	Mgmt	For	For
1.5	Elect Director Nakanishi, Atsuya	Mgmt	For	For
1.6	Elect Director Okamoto, Yasuhiro	Mgmt	For	For
1.7	Elect Director Sasai, Kazumi	Mgmt	For	For
1.8	Elect Director Ide, Akihiko	Mgmt	For	For
1.9	Elect Director Yoshida, Toshinori	Mgmt	For	For
1.10	Elect Director Yagishita, Masayuki	Mgmt	For	For
1.11	Elect Director Sano, Toshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kimura, Toyonobu	Mgmt	For	Against
2.2	Appoint Statutory Auditor Zushi, Tadayuki	Mgmt	For	Against
2.3	Appoint Statutory Auditor Matsuda, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Sakai Moving Service Co., Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J66586108

Meeting Type: Annual

Ticker: 9039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tajima, Kenichiro	Mgmt	For	For
3.2	Elect Director Tajima, Tetsuyasu	Mgmt	For	For
3.3	Elect Director Nakano, Akiyo	Mgmt	For	For
3.4	Elect Director Tajima, Michitoshi	Mgmt	For	For
3.5	Elect Director Yamano, Mikio	Mgmt	For	For
3.6	Elect Director Igura, Yoshifumi	Mgmt	For	For
3.7	Elect Director Namba, Tetsuji	Mgmt	For	For
3.8	Elect Director Masuda, Tsuneo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sakai Moving Service Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Manabe, Teruhiro	Mgmt	For	For
3.10	Elect Director Iizuka, Kenichi	Mgmt	For	For
3.11	Elect Director Izaki, Yasutaka	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Maekawa, Kenzo	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tomita, Hidetaka	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Nagano, Tomoko	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Takahashi, Masaya	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

SAN-A CO. LTD.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J6694V109

Meeting Type: Annual

Ticker: 2659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Appoint Statutory Auditor Moromi, Akiyoshi	Mgmt	For	For

San-Ai Oil Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67005108

Meeting Type: Annual

Ticker: 8097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2	Elect Director Noda, Yukihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San-Ai Oil Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Nakagawa, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Mizutani, Tomohiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Toyoizumi, Kantaro	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Sangetsu Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J67177105
Meeting Type: Annual **Ticker:** 8130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yasuda, Shosuke	Mgmt	For	For
3.2	Elect Director Sasaki, Shuji	Mgmt	For	For
3.3	Elect Director Shimizu, Wataru	Mgmt	For	For
3.4	Elect Director Yoshikawa, Yasutomo	Mgmt	For	For
3.5	Elect Director Ito, Kenji	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

San-in Godo Bank Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J67220103
Meeting Type: Annual **Ticker:** 8381

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2.1	Elect Director Kubota, Ichiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San-in Godo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ishimaru, Fumio	Mgmt	For	Against
2.3	Elect Director Aoyama, Takakazu	Mgmt	For	For
2.4	Elect Director Yamamoto, Yoichiro	Mgmt	For	For
2.5	Elect Director Yamasaki, Toru	Mgmt	For	For
2.6	Elect Director Tago, Hideto	Mgmt	For	For
2.7	Elect Director Tanabe, Choemon	Mgmt	For	For
2.8	Elect Director Fukui, Koichiro	Mgmt	For	For
3	Appoint Statutory Auditor Adachi, Tamaki	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Sanken Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J67392134

Meeting Type: Annual

Ticker: 6707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Takashi	Mgmt	For	For
1.2	Elect Director Hoshino, Masao	Mgmt	For	For
1.3	Elect Director Suzuki, Yoshihiro	Mgmt	For	For
1.4	Elect Director Suzuki, Kazunori	Mgmt	For	For
1.5	Elect Director Soroji, Takeshi	Mgmt	For	For
1.6	Elect Director Takani, Hideo	Mgmt	For	For
1.7	Elect Director Richard R. Lury	Mgmt	For	For
1.8	Elect Director Fujita, Noriharu	Mgmt	For	For
2	Appoint Statutory Auditor Ota, Akira	Mgmt	For	For

Sanki Engineering Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67435107

Meeting Type: Annual

Ticker: 1961

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanki Engineering Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajjura, Takuichi	Mgmt	For	For
3.2	Elect Director Hasegawa, Tsutomu	Mgmt	For	For
3.3	Elect Director Kumura, Nobuo	Mgmt	For	For
3.4	Elect Director Fujii, Hidemi	Mgmt	For	For
3.5	Elect Director Motomatsu, Takashi	Mgmt	For	For
3.6	Elect Director Kawabe, Yoshio	Mgmt	For	For
3.7	Elect Director Yamamoto, Yukiteru	Mgmt	For	For
3.8	Elect Director Nishio, Hiroki	Mgmt	For	For
3.9	Elect Director Nukaga, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Komura, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukui, Hirotooshi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Abe, Takaya	Mgmt	For	For

Sankyo Co. Ltd. (6417)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67844100

Meeting Type: Annual

Ticker: 6417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Busujima, Hideyuki	Mgmt	For	Against
2.2	Elect Director Tsutsui, Kimihisa	Mgmt	For	Against
2.3	Elect Director Tomiyama, Ichiro	Mgmt	For	For
2.4	Elect Director Kitani, Taro	Mgmt	For	For
2.5	Elect Director Miura, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sankyu Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J68037100

Meeting Type: Annual

Ticker: 9065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ogawa, Takashi	Mgmt	For	For
3.2	Elect Director Nakazato, Yasuo	Mgmt	For	For
3.3	Elect Director Hosoi, Kenji	Mgmt	For	For
3.4	Elect Director Okahashi, Terukazu	Mgmt	For	For
3.5	Elect Director Inoue, Masao	Mgmt	For	For
3.6	Elect Director Yuki, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Wachi, Keihiko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nishi, Yoshihiro	Mgmt	For	For
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Sanrio Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J68209105

Meeting Type: Annual

Ticker: 8136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Shintaro	Mgmt	For	For
1.2	Elect Director Emori, Susumu	Mgmt	For	For
1.3	Elect Director Fukushima, Kazuyoshi	Mgmt	For	For
1.4	Elect Director Nakaya, Takahide	Mgmt	For	For
1.5	Elect Director Miyauchi, Saburo	Mgmt	For	For
1.6	Elect Director Nomura, Kosho	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanrio Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Kishimura, Jiro	Mgmt	For	For
1.8	Elect Director Sakiyama, Yuko	Mgmt	For	For
1.9	Elect Director Shimomura, Yoichiro	Mgmt	For	For
1.10	Elect Director Tsuji, Yuko	Mgmt	For	For
1.11	Elect Director Tsuji, Tomokuni	Mgmt	For	For
1.12	Elect Director Kitamura, Norio	Mgmt	For	For
1.13	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
1.14	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2	Appoint Statutory Auditor Hiramatsu, Takemi	Mgmt	For	For

Santen Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J68467109

Meeting Type: Annual

Ticker: 4536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Furukado, Sadatoshi	Mgmt	For	For
2.3	Elect Director Okumura, Akihiro	Mgmt	For	For
2.4	Elect Director Katayama, Takayuki	Mgmt	For	For
2.5	Elect Director Oishi, Kanoko	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Masashi	Mgmt	For	For

Santos Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q82869118

Meeting Type: Annual

Ticker: STO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Santos Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory John Walton Martin as Director	Mgmt	For	For
2b	Elect Hock Goh as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Share Acquisition Rights to Kevin Gallagher, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Sanwa Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6858G104

Meeting Type: Annual

Ticker: 5929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Takayama, Toshitaka	Mgmt	For	For
3.2	Elect Director Minamimoto, Tamotsu	Mgmt	For	For
3.3	Elect Director Kinoshita, Kazuhiko	Mgmt	For	For
3.4	Elect Director Takayama, Yasushi	Mgmt	For	For
3.5	Elect Director Fujisawa, Hiroatsu	Mgmt	For	For
3.6	Elect Director Tanimoto, Wadami	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiro	Mgmt	For	For
3.8	Elect Director Yasuda, Makoto	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Zaima, Teiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Gokita, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanwa Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Yasuda, Makoto	Mgmt	For	For
6	Approve Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sanyo Chemical Industries Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J68682103

Meeting Type: Annual

Ticker: 4471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ueno, Kan	Mgmt	For	For
3.2	Elect Director Ando, Takao	Mgmt	For	For
3.3	Elect Director Narutaki, Hideya	Mgmt	For	For
3.4	Elect Director Maeda, Kohei	Mgmt	For	For
3.5	Elect Director Higuchi, Akinori	Mgmt	For	For
3.6	Elect Director Ota, Atsushi	Mgmt	For	For
3.7	Elect Director Shimominami, Hiroyuki	Mgmt	For	For
3.8	Elect Director Yamamoto, Masaya	Mgmt	For	For
3.9	Elect Director Aikyo, Shigenobu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kodera, Akiyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Oshima, Toshio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kasai, Takahide	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sanyo Denki Co. Ltd.

Meeting Date: 06/15/2016 **Country:** Japan **Primary Security ID:** J68768100
Meeting Type: Annual **Ticker:** 6516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Appoint Statutory Auditor Ogura, Hisayuki	Mgmt	For	Against

Sanyo Special Steel Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J69284123
Meeting Type: Annual **Ticker:** 5481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takeda, Yasuo	Mgmt	For	For
1.2	Elect Director Tominaga, Shinichi	Mgmt	For	For
1.3	Elect Director Yanagitani, Akihiko	Mgmt	For	For
1.4	Elect Director Nishihama, Wataru	Mgmt	For	For
1.5	Elect Director Eiyama, Hiroyuki	Mgmt	For	For
1.6	Elect Director Oi, Shigehiro	Mgmt	For	For
1.7	Elect Director Yanagimoto, Katsu	Mgmt	For	For
1.8	Elect Director Shinno, Kazuya	Mgmt	For	For
1.9	Elect Director Nagano, Kazuhiko	Mgmt	For	For
1.10	Elect Director Chiba, Takayo	Mgmt	For	For
1.11	Elect Director Takahashi, Kozo	Mgmt	For	For
1.12	Elect Director Kuwana, Takashi	Mgmt	For	For
1.13	Elect Director Kuroishi, Shinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Special Steel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Omae, Kozo	Mgmt	For	For
1.15	Elect Director Kano, Shunsuke	Mgmt	For	For
1.16	Elect Director Higuchi, Shinya	Mgmt	For	Against
1.17	Elect Director Omori, Yusaku	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nakatsukasa, Tsugujiro	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Sato Holding Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J69682102

Meeting Type: Annual

Ticker: 6287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Matsuyama, Kazuo	Mgmt	For	For
2.2	Elect Director Nishida, Koichi	Mgmt	For	For
2.3	Elect Director Dobashi, Ikuo	Mgmt	For	For
2.4	Elect Director Narumi, Tatsuo	Mgmt	For	For
2.5	Elect Director Suzuki, Ken	Mgmt	For	For
2.6	Elect Director Tanaka, Yuko	Mgmt	For	For
2.7	Elect Director Ito, Ryoji	Mgmt	For	For
2.8	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
2.9	Elect Director Yamada, Hideo	Mgmt	For	For
2.10	Elect Director Kotaki, Ryutaro	Mgmt	For	For
2.11	Elect Director Matsuda, Chieko	Mgmt	For	For
3	Appoint Statutory Auditor Yao, Noriko	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sawada Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70006101

Meeting Type: Annual

Ticker: 8699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sawada, Hideo	Mgmt	For	Against
2.2	Elect Director Nakaigawa, Shunichi	Mgmt	For	For
2.3	Elect Director Mishima, Yoshiaki	Mgmt	For	For
2.4	Elect Director Sawada, Hidetaka	Mgmt	For	For
2.5	Elect Director Uehara, Etsuto	Mgmt	For	For
2.6	Elect Director Komiya, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakurai, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Umeda, Tsunekazu	Mgmt	For	For

Sawai Pharmaceutical Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69811107

Meeting Type: Annual

Ticker: 4555

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Sawai, Hiroyuki	Mgmt	For	For
2.2	Elect Director Sawai, Mitsuo	Mgmt	For	For
2.3	Elect Director Iwasa, Takashi	Mgmt	For	For
2.4	Elect Director Kodama, Minoru	Mgmt	For	For
2.5	Elect Director Sawai, Kenzo	Mgmt	For	For
2.6	Elect Director Tokuyama, Shinichi	Mgmt	For	For
2.7	Elect Director Sugao, Hidefumi	Mgmt	For	For
2.8	Elect Director Todo, Naomi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsunaga, Hidetsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sawai Pharmaceutical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Sawai, Takekiyo	Mgmt	For	For
3.3	Appoint Statutory Auditor Tomohiro, Takanobu	Mgmt	For	For

SBI Holdings

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6991H100

Meeting Type: Annual

Ticker: 8473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitao, Yoshitaka	Mgmt	For	For
1.2	Elect Director Kawashima, Katsuya	Mgmt	For	For
1.3	Elect Director Nakagawa, Takashi	Mgmt	For	For
1.4	Elect Director Asakura, Tomoya	Mgmt	For	For
1.5	Elect Director Morita, Shumpei	Mgmt	For	For
1.6	Elect Director Nakatsuka, Kazuhiro	Mgmt	For	For
1.7	Elect Director Takamura, Masato	Mgmt	For	For
1.8	Elect Director Shigemitsu, Tatsuo	Mgmt	For	For
1.9	Elect Director Yoshida, Masaki	Mgmt	For	For
1.10	Elect Director Nagano, Kiyoshi	Mgmt	For	For
1.11	Elect Director Watanabe, Keiji	Mgmt	For	For
1.12	Elect Director Tamaki, Akihiro	Mgmt	For	For
1.13	Elect Director Marumono, Masanao	Mgmt	For	For
1.14	Elect Director Sato, Teruhide	Mgmt	For	For
1.15	Elect Director Ayako Hirota Weissman	Mgmt	For	For
1.16	Elect Director Satake, Yasumine	Mgmt	For	For
1.17	Elect Director Yamada, Masayuki	Mgmt	For	For
1.18	Elect Director Takenaka, Heizo	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Asayama, Hideaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Scentre Group

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q8351E109

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Brian Schwartz AM as Director	Mgmt	For	For
4	Elect Michael Ihlein as Director	Mgmt	For	For
5	Elect Steven Lowy as Director	Mgmt	For	For
6	Elect Carolyn Kay as Director	Mgmt	For	For
7	Elect Margaret Seale as Director	Mgmt	For	For

SCREEN Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6988U106

Meeting Type: Annual

Ticker: 7735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Ishida, Akira	Mgmt	For	For
4.2	Elect Director Kakiuchi, Eiji	Mgmt	For	For
4.3	Elect Director Minamishima, Shin	Mgmt	For	For
4.4	Elect Director Oki, Katsutoshi	Mgmt	For	For
4.5	Elect Director Nadahara, Soichi	Mgmt	For	For
4.6	Elect Director Kondo, Yoichi	Mgmt	For	For
4.7	Elect Director Tateishi, Yoshio	Mgmt	For	For
4.8	Elect Director Murayama, Shosaku	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCREEN Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Elect Director Saito, Shigeru	Mgmt	For	For
5.1	Appoint Statutory Auditor Miyawaki, Tatsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Nishikawa, Kenzaburo	Mgmt	For	Against
5.3	Appoint Statutory Auditor Nishi, Yoshio	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Kikkawa, Tetsuo	Mgmt	For	For

SCSK Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70081104

Meeting Type: Annual

Ticker: 9719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
2.1	Elect Director Osawa, Yoshio	Mgmt	For	For
2.2	Elect Director Kanegae, Michihiko	Mgmt	For	For
2.3	Elect Director Tanihara, Toru	Mgmt	For	For
2.4	Elect Director Suzuki, Hisakazu	Mgmt	For	For
2.5	Elect Director Yamazaki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Suzuki, Masahiko	Mgmt	For	For
2.7	Elect Director Furunuma, Masanori	Mgmt	For	For
2.8	Elect Director Kumazaki, Tatsuyasu	Mgmt	For	For
2.9	Elect Director Fukunaga, Tetsuya	Mgmt	For	For
2.10	Elect Director Endo, Masatoshi	Mgmt	For	For
2.11	Elect Director Naito, Tatsujiro	Mgmt	For	For
2.12	Elect Director Imoto, Katsuya	Mgmt	For	For
2.13	Elect Director Mashimo, Naoaki	Mgmt	For	For
2.14	Elect Director Koike, Hiroyuki	Mgmt	For	For
2.15	Elect Director Fuchigami, Iwao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCSK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Takano, Yoshiharu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Yasunami, Shigeki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yasuda, Yuko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Aikyo, Shigenobu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Secom Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69972107

Meeting Type: Annual

Ticker: 9735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Iida, Makoto	Mgmt	For	For
2.2	Elect Director Nakayama, Yasuo	Mgmt	For	For
2.3	Elect Director Nakayama, Junzo	Mgmt	For	For
2.4	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
2.5	Elect Director Izumida, Tatsuya	Mgmt	For	For
2.6	Elect Director Ozeki, Ichiro	Mgmt	For	For
2.7	Elect Director Kurihara, Tatsushi	Mgmt	For	For
2.8	Elect Director Hirose, Takaharu	Mgmt	For	For
2.9	Elect Director Kawano, Hirobumi	Mgmt	For	For
2.10	Elect Director Watanabe, Hajime	Mgmt	For	For

Sega Sammy Holdings Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7028D104

Meeting Type: Annual

Ticker: 6460

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sega Sammy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Satomi, Hajime	Mgmt	For	For
2.2	Elect Director Tsurumi, Naoya	Mgmt	For	For
2.3	Elect Director Fukazawa, Koichi	Mgmt	For	For
2.4	Elect Director Satomi, Haruki	Mgmt	For	For
2.5	Elect Director Okamura, Hideki	Mgmt	For	For
2.6	Elect Director Iwanaga, Yuji	Mgmt	For	For
2.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
2.8	Elect Director Katsukawa, Kohei	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsuzawa, Takayoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Seibu Holdings Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J7030Q119

Meeting Type: Annual

Ticker: 9024

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Goto, Takashi	Mgmt	For	For
3.2	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.3	Elect Director Uwano, Akihisa	Mgmt	For	For
3.4	Elect Director Nishii, Tomoyuki	Mgmt	For	For
3.5	Elect Director Goto, Fumiyasu	Mgmt	For	For
3.6	Elect Director Nishiyama, Ryuichiro	Mgmt	For	For
3.7	Elect Director Wakabayashi, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seibu Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Akasaka, Shigeyoshi	Mgmt	For	For
3.9	Elect Director Kitamura, Kimio	Mgmt	For	For
3.10	Elect Director Nakamura, Hitoshi	Mgmt	For	For
3.11	Elect Director Shinden, Chikara	Mgmt	For	For

Seiko Epson Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J7030F105
Meeting Type: Annual **Ticker:** 6724

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Usui, Minoru	Mgmt	For	For
3.2	Elect Director Inoue, Shigeki	Mgmt	For	For
3.3	Elect Director Fukushima, Yoneharu	Mgmt	For	For
3.4	Elect Director Kubota, Koichi	Mgmt	For	For
3.5	Elect Director Kawana, Masayuki	Mgmt	For	For
3.6	Elect Director Seki, Tatsuaki	Mgmt	For	For
3.7	Elect Director Omiya, Hideaki	Mgmt	For	For
3.8	Elect Director Matsunaga, Mari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hama, Noriyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nara, Michihiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsubaki, Chikami	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Shirai, Yoshio	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiko Epson Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Seiko Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7029N101

Meeting Type: Annual

Ticker: 8050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kanagawa, Hiromi	Mgmt	For	For
3.2	Elect Director Takizawa, Shimesu	Mgmt	For	For
4.1	Appoint Statutory Auditor Mikami, Seiichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Takagi, Haruhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Asano, Tomoyasu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Seino Holdings Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70316138

Meeting Type: Annual

Ticker: 9076

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seino Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Taguchi, Yoshikazu	Mgmt	For	For
2.2	Elect Director Taguchi, Yoshitaka	Mgmt	For	For
2.3	Elect Director Taguchi, Takao	Mgmt	For	For
2.4	Elect Director Otsuka, Shizutoshi	Mgmt	For	For
2.5	Elect Director Kamiya, Masahiro	Mgmt	For	For
2.6	Elect Director Maruta, Hidemi	Mgmt	For	For
2.7	Elect Director Furuhashi, Harumi	Mgmt	For	For
2.8	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.9	Elect Director Ueno, Kenjiro	Mgmt	For	For
2.10	Elect Director Nozu, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumamoto, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Terada, Shingo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Fumio	Mgmt	For	For
3.4	Appoint Statutory Auditor Kasamatsu, Eiji	Mgmt	For	For

Seiren Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J70402102

Meeting Type: Annual

Ticker: 3569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.2	Elect Director Yuikawa, Koichi	Mgmt	For	For
2.3	Elect Director Nomura, Masakazu	Mgmt	For	For
2.4	Elect Director Tsubota, Koji	Mgmt	For	For
2.5	Elect Director Makida, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiren Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director U, Ki	Mgmt	For	For
2.7	Elect Director Yoshino, Ryujiro	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ueyama, Koichi	Mgmt	For	For
2.10	Elect Director Yamada, Hideyuki	Mgmt	For	For
2.11	Elect Director Oenoki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Kawada, Koji	Mgmt	For	For
2.13	Elect Director Katsuki, Tomofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kishi, Hidekatsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Shigeo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hotta, Kensuke	Mgmt	For	For
3.4	Appoint Statutory Auditor Hosomizo, Kiyoshi	Mgmt	For	For

Sekisui Chemical Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70703137

Meeting Type: Annual

Ticker: 4204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Negishi, Naofumi	Mgmt	For	For
2.2	Elect Director Koge, Teiji	Mgmt	For	For
2.3	Elect Director Kubo, Hajime	Mgmt	For	For
2.4	Elect Director Uenoyama, Satoshi	Mgmt	For	For
2.5	Elect Director Sekiguchi, Shunichi	Mgmt	For	For
2.6	Elect Director Kato, Keita	Mgmt	For	For
2.7	Elect Director Hirai, Yoshiyuki	Mgmt	For	For
2.8	Elect Director Taketomo, Hiroyuki	Mgmt	For	For
2.9	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.10	Elect Director Kase, Yutaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Hamabe, Yuichi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sekisui House Ltd.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J70746136

Meeting Type: Annual

Ticker: 1928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Wada, Isami	Mgmt	For	For
2.2	Elect Director Abe, Toshinori	Mgmt	For	For
2.3	Elect Director Inagaki, Shiro	Mgmt	For	For
2.4	Elect Director Iku, Tetsuo	Mgmt	For	For
2.5	Elect Director Saegusa, Teruyuki	Mgmt	For	For
2.6	Elect Director Wakui, Shiro	Mgmt	For	For
2.7	Elect Director Uchida, Takashi	Mgmt	For	For
2.8	Elect Director Suguro, Fumiyasu	Mgmt	For	For
2.9	Elect Director Nishida, Kumpei	Mgmt	For	For
2.10	Elect Director Horiuchi, Yosuke	Mgmt	For	For
2.11	Elect Director Nakai, Yoshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Sumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shinohara, Yoshinori	Mgmt	For	For
3.3	Appoint Statutory Auditor Kunisada, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sekisui House SI Residential Investment REIT

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J71027106

Meeting Type: Special

Ticker: 8973

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui House SI Residential Investment REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Compensation for Asset Management Company	Mgmt	For	For
2	Elect Executive Director Minami, Osamu	Mgmt	For	For
3	Elect Alternate Executive Director Sato, Nobuyoshi	Mgmt	For	For
4.1	Elect Supervisory Director Takamatsu, Kaoru	Mgmt	For	For
4.2	Elect Supervisory Director Koyano, Mikio	Mgmt	For	For

Sekisui Jushi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J70789110

Meeting Type: Annual

Ticker: 4212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukui, Yaichiro	Mgmt	For	For
1.2	Elect Director Baba, Hiroshi	Mgmt	For	For
1.3	Elect Director Hamada, Jun	Mgmt	For	For
1.4	Elect Director Wakui, Shiro	Mgmt	For	Against
1.5	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.6	Elect Director Irie, Umeo	Mgmt	For	For
1.7	Elect Director Shibamura, Yutaka	Mgmt	For	For
1.8	Elect Director Hayashi, Kazuyoshi	Mgmt	For	For
1.9	Elect Director Koyama, Tomohisa	Mgmt	For	For
2.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	Against
2.2	Appoint Statutory Auditor Sasaki, Shigeo	Mgmt	For	For
2.3	Appoint Statutory Auditor Onaka, Tsuchikazu	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sembcorp Industries Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y79711159

Meeting Type: Annual

Ticker: U96

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Tang Kin Fei as Director	Mgmt	For	For
4	Elect Margaret Lui as Director	Mgmt	For	For
5	Elect Mohd Hassan Marican as Director	Mgmt	For	For
6	Elect Nicky Tan Ng Kuang as Director	Mgmt	For	For
7	Elect Ang Kong Hua as Director	Mgmt	For	For
8	Approve Directors' Fees	Mgmt	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Industries Performance Share Plan 2010 and/or the Sembcorp Industries Restricted Share Plan 2010	Mgmt	For	For
12	Approve Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

Sembcorp Marine Ltd.

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y8231K102

Meeting Type: Annual

Ticker: S51

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Semcorp Marine Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Ajaib Haridass as Director	Mgmt	For	For
4	Elect Lim Ah Doo as Director	Mgmt	For	For
5	Elect Wong Weng Sun as Director	Mgmt	For	For
6	Elect Gina Lee-Wan as Director	Mgmt	For	For
7	Elect Bob Tan Beng Hai as Director	Mgmt	For	For
8	Approve Directors' Fees for the Year Ended December 31, 2015	Mgmt	For	For
9	Approve Directors' Fees for the Year Ending December 31, 2016	Mgmt	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Approve Grant of Awards and Issuance of Shares Pursuant to the Semcorp Marine Performance Share Plan 2010 and/or the Semcorp Marine Restricted Share Plan 2010	Mgmt	For	For
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Adopt New Constitution	Mgmt	For	For

Senko Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J71004139

Meeting Type: Annual

Ticker: 9069

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Senshu Ikeda Holdings Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J71435101

Meeting Type: Annual

Ticker: 8714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Fujita, Hirohisa	Mgmt	For	For
2.2	Elect Director Kataoka, Kazuyuki	Mgmt	For	For
2.3	Elect Director Ukawa, Atsushi	Mgmt	For	For
2.4	Elect Director Tahara, Akira	Mgmt	For	For
2.5	Elect Director Ota, Takayuki	Mgmt	For	For
2.6	Elect Director Inoue, Motoshi	Mgmt	For	For
2.7	Elect Director Maeno, Hiro	Mgmt	For	For
2.8	Elect Director Hosomi, Yasuki	Mgmt	For	For
2.9	Elect Director Ohashi, Taro	Mgmt	For	For
2.10	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3	Appoint Statutory Auditor Aoyagi, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morinobu, Seiji	Mgmt	For	For

SERIA CO. LTD.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J7113X106

Meeting Type: Annual

Ticker: 2782

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawai, Eiji	Mgmt	For	For
3.2	Elect Director Iwama, Yasushi	Mgmt	For	For
3.3	Elect Director Tanaka, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SERIA CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kobayashi, Masanori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakamura, Noboru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Suzuki, Hiroto	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kataoka, Noriaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Seven & i Holdings Co Ltd

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J7165H108

Meeting Type: Annual

Ticker: 3382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	Mgmt	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
2.2	Elect Director Goto, Katsuhiko	Mgmt	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For
2.4	Elect Director Takahashi, Kunio	Mgmt	For	For
2.5	Elect Director Shimizu, Akihiko	Mgmt	For	For
2.6	Elect Director Suzuki, Yasuhiro	Mgmt	For	For
2.7	Elect Director Furuya, Kazuki	Mgmt	For	For
2.8	Elect Director Anzai, Takashi	Mgmt	For	For
2.9	Elect Director Otaka, Zenko	Mgmt	For	For
2.10	Elect Director Joseph M. DePinto	Mgmt	For	For
2.11	Elect Director Scott Trevor Davis	Mgmt	For	For
2.12	Elect Director Tsukio, Yoshio	Mgmt	For	For
2.13	Elect Director Ito, Kunio	Mgmt	For	For
2.14	Elect Director Yonemura, Toshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seven & i Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Seven Bank Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7164A104

Meeting Type: Annual

Ticker: 8410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anzai, Takashi	Mgmt	For	For
1.2	Elect Director Futagoishi, Kensuke	Mgmt	For	For
1.3	Elect Director Funatake, Yasuaki	Mgmt	For	For
1.4	Elect Director Ishiguro, Kazuhiko	Mgmt	For	For
1.5	Elect Director Oizumi, Taku	Mgmt	For	For
1.6	Elect Director Kawada, Hisanao	Mgmt	For	For
1.7	Elect Director Shimizu, Akihiko	Mgmt	For	For
1.8	Elect Director Ohashi, Yoji	Mgmt	For	For
1.9	Elect Director Miyazaki, Yuko	Mgmt	For	For
1.10	Elect Director Ohashi, Shuji	Mgmt	For	For
1.11	Elect Director Okina, Yuri	Mgmt	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Annual

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Report of the Independent Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Annual Report Full Text and Summary	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve Profit Distribution Plan	Mgmt	For	For
7	Approve Application for General Bank Credit Line	Mgmt	For	For
8	Approve Establishment of Shandong Chenming (Qingdao) Financial Leasing Co., Ltd.	Mgmt	For	For
9	Approve Provision of Guarantee for General Credit Line to Related Subsidiaries	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE ISSUANCE OF SHORT-TERM COMMERCIAL PAPERS	Mgmt		
10.1	Approve Offer Size in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.2	Approve Maturity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.3	Approve Coupon Rate in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.4	Approve Issue Target in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.5	Approve Use of Proceeds in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.6	Approve Proposed Resolution Validity in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.7	Approve Measures to Ensure Solvency in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
10.8	Approve Authorization in Relation to the Issue of Short-Term Commercial Papers	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS	Mgmt		
11.1	Approve Offer Size in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.2	Approve Issue Target and Placement Agreements for Shareholders in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.3	Approve Class and Maturity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.7	Approve Listing in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.8	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds	Mgmt	For	For
11.9	Approve Authorization in Relation to the Issue of Corporate Bonds	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF CORPORATE BONDS UNDER PRIVATE PLACEMENT	Mgmt		
12.1	Approve Offer Size in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.2	Approve Maturity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.3	Approve Issue Method in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.4	Approve Coupon Rate in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.5	Approve Use of Proceeds in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.6	Approve Proposed Resolution Validity in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.7	Approve Issue Target in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.8	Approve Listing in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.9	Approve Measures to Ensure Solvency in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
12.10	Approve Authorization in Relation to the Issue of Corporate Bonds Under Private Placement	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF MEDIUM-TERM NOTES UNDER PRIVATE PLACEMENT	Mgmt		
13.1	Approve Offer Size in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.2	Approve Maturity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.3	Approve Coupon Rate in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.4	Approve Use of Proceeds in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.5	Approve Issue Method in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.6	Approve Issue Target in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.7	Approve Proposed Resolution Validity in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
13.8	Approve Authorization in Relation to the Issue of Medium-Term Notes Under Private Placement	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
15.1	Elect Chen Hongguo as Director	SH	For	For
15.2	Elect Yin Tongyuan as Director	SH	For	For
15.3	Elect Li Feng as Director	SH	For	For
15.4	Elect Geng Guanglin as Director	SH	For	For
15.5	Elect Wang Chunfang as Director	SH	For	For
15.6	Elect Yang Guihua as Director	SH	For	For
15.7	Elect Zhang Hong as Director	SH	For	For
15.8	Elect Pan Ailing as Director	SH	For	For
15.9	Elect Wang Fengrong as Director	SH	For	For
15.10	Elect Huang Lei as Director	SH	For	For
15.11	Elect Liang Fu as Director	SH	For	For
16.1	Elect Gao Junjie as Supervisor	SH	For	For
16.2	Elect Liu Jilu as Supervisor	SH	For	For
16.3	Elect Zhang Xiaofeng as Supervisor	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to Articles of Association	Mgmt	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report on Use of Proceeds of the Previous Proceeds	Mgmt	For	For
2	Approve the Formulation of the Administrative Measures of Proceeds	Mgmt	For	For
3	Approve Setting Up of Account for the Proceeds from the Non-public Issue of A Shares	Mgmt	For	For
4	Approve Formulation on the Dividend Distribution Plan	Mgmt	For	For
5	Approve Capital Increase to Chenming (Qingdao) Financial Leasing Company Limited	SH	For	For
6	Approve Amendments to Articles of Association	Mgmt	For	For
7	Authorize Board to Deal with Matters Relating to the Non-public Issuance of A Shares	Mgmt	For	For
8	Approve Fulfillment of Conditions in Respect of the Non-public Issue of A Shares	Mgmt	For	For
9	Approve Feasibility Analysis Report on the Use of Proceeds of the Non-public Issue of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Dilution of Current Returns and Remedial Measures Upon the Non-public Offering	Mgmt	For	For
11	Approve Undertakings Made by Directors and Senior Management on Dilution of Current Returns and Adoption of Remedial Measures Upon the Non-public Offering of Company	Mgmt	For	For
12.1	Approve Class and Par Value in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.2	Approve Method and Timing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.3	Approve Issue Price and the Principle for Pricing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.4	Approve Issue Size in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.5	Approve Target Investors and Method of Subscription in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.6	Approve Lock-up Period in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.7	Approve Place of Listing in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.8	Approve Amount of Proceeds and their Use in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.9	Approve Arrangement for Accumulated Undistributed Profit before Completion of Issue in Relation to the Non-public Issue of A Shares	Mgmt	For	For
12.10	Approve Validity of Resolution in Relation to the Non-public Issue of A Shares	Mgmt	For	For
13	Approve Proposal on the Non-public Issue of A Shares	Mgmt	For	For
14	Approve Conditional Share Subscription Agreement and the Non-public Issue of Shares Involving Related Party Transactions	Mgmt	For	For
15	Approve Change of Proposal of the Non-public Issue of A Shares	SH	For	For

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y76810103

Meeting Type: Annual

Ticker: 1066

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shandong Weigao Group Medical Polymer Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management	Mgmt	For	For
7	Elect Gong Jian Bo as Director	Mgmt	For	For
8	Elect Xia Lie Bo as Director	Mgmt	For	For
9	Elect Lo Wai Hung as Director	Mgmt	For	For
10	Elect Fu Ming Zhong as Director	Mgmt	For	For
11	Elect Wang Jin Xia as Director	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y76810103

Meeting Type: Special

Ticker: 1066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Electric Group Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Annual

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H-SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the Financial Results	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve PwC Zhong Tian as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Ratification of Emoluments Paid to Directors and Supervisors for the Year of 2015 and Approve Emoluments of Directors and Supervisors for the Year of 2016	Mgmt	For	For
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
9.1	Approve Provision of Guarantee to Shanghai Electric Wind Power Equipment Co., Ltd.	Mgmt	For	For
9.2	Approve Provision of Guarantee to Shanghai Electric Wind Energy Co., Ltd.	Mgmt	For	For
9.3	Approve Provision of Guarantee to SEC-KSB Nuclear Pumps & Valves Co., Ltd.	Mgmt	For	Against
9.4	Approve Provision of Electronic Bankers' Acceptances by Shanghai Electric Group Finance Co., Ltd. to the Subsidiaries of Shanghai Electric (Group) Corporation	Mgmt	For	Against
10	Elect Li Jianjin as Director	SH	For	For

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 04/26/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Special

Ticker: 600196

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Mgmt	For	For
2	Approve Undertakings of Remedial Measures by the Relevant Parties in Relation to the Dilution of Current Returns as a Result of the Non-Public Issuance of A Shares	Mgmt	For	For

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 06/07/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Annual

Ticker: 600196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Final Accounts Report	Mgmt	For	For
5	Approve 2015 Annual Profit Distribution Proposal	Mgmt	For	For
6	Approve Ernst & Young Hua Ming (Special General Partnership) as PRC Financial Report and Internal Control Report Auditors and Ernst & Young as International Financial Report Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve 2016 Estimated Ongoing Related Party Transactions	Mgmt	For	Against
8	Approve 2015 Appraisal Results and Remuneration of Directors	Mgmt	For	For
9	Approve 2016 Appraisal Program of Directors	Mgmt	For	For
10	Approve Renewal of and New Entrusted Loan Quota of the Group	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Renewal of and New Guarantee Quota of the Group	Mgmt	For	For
12	Approve Total Bank Credit Applications of the Group	Mgmt	For	For
13	Approve Authorization to the Management to Dispose of Listed Securities	Mgmt	For	For
14	Approve Adjustments of Allowance of Independent Non-executive Directors	Mgmt	For	For
15	Approve the Amendment of Board Rules	Mgmt	For	For
16	Approve Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.1	Approve Size and Method of Issuance in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.2	Approve Bond Rate or its Determination Mechanism in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.3	Approve Maturity Period, Method of Principal Payment and Interest Payment and Other Specific Arrangements in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.4	Approve Use of Proceeds in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.5	Approve Investors and the Placing Agreement for Shareholders in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.6	Approve Guarantee in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.7	Approve Credit Standing in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.8	Approve Underwriting in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.9	Approve Listing Agreement in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
16.10	Approve Resolution Validity in Relation to the Proposed Issuance of the Renewable Corporate Bonds	Mgmt	For	For
17	Authorize Board to Handle All Matters in Relation to the Reporting and Issuance of the Renewable Corporate Bonds	Mgmt	For	For
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Approve Resolution in Relation to the Extension of the Effective Period for the Proposed Non-Public Issuance	Mgmt	For	For
20	Approve Resolution in Relation to the Extension of the Effective Period for Authorization of the Proposed Non-Public Issuance	Mgmt	For	For
	ELECT 2 EXECUTIVE AND 5 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
21.1	Elect Chen Qiyu as Director	Mgmt	For	For
21.2	Elect Yao Fang as Director	Mgmt	For	For
21.3	Elect Guo Guangchang as Director	Mgmt	For	For
21.4	Elect Wang Qunbin as Director	Mgmt	For	For
21.5	Elect Kang Lan as Director	Mgmt	For	For
21.6	Elect John Changzheng Ma as Director	Mgmt	For	For
21.7	Elect Wang Can as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
22.1	Elect Cao Huimin as Director	Mgmt	For	For
22.2	Elect Jiang Xian as Director	Mgmt	For	For
22.3	Elect Wong Tin Yau Kelvin as Director	Mgmt	For	Against
22.4	Elect Wai Shiu Kwan Danny as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
23.1	Elect Cao Genxing as Supervisor	Mgmt	For	For
23.2	Elect Guan Yimin as Supervisor	Mgmt	For	For

Shanghai Industrial Holdings Ltd

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y7683K107

Meeting Type: Annual

Ticker: 363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Industrial Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Zhou Jie as Director	Mgmt	For	For
3b	Elect Zhou Jun as Director	Mgmt	For	For
3c	Elect Cheng Hoi Chuen, Vincent as Director	Mgmt	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 05/27/2016

Country: China

Primary Security ID: Y7686Q119

Meeting Type: Annual

Ticker: 900932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Annual Report and Summary	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors, Annual Work Report and 2016 Work Plan	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For
4	Approve Report of the Independent Directors	Mgmt	For	For
5	Approve Financial Statements	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve 2016 Budget for Main Business-related Investment Projects	Mgmt	For	For
8	Approve 2016 Financing Plan	Mgmt	For	For
9	Approve Profit Distribution	Mgmt	For	For
10	Approve 2016 Acceptance of Loans from Controlling Shareholders	Mgmt	For	For
11	Approve Company's Eligibility for Corporate Bond Issuance	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Corporate Bond Issuance	Mgmt	For	For
13	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For
14	Approve 2016 Appointment of Financial Auditor	Mgmt	For	For
15	Approve 2016 Director and Supervisors Remuneration Budget	Mgmt	For	For
16	Amend Articles of Association	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 06/29/2016 **Country:** China **Primary Security ID:** Y7686Q119
Meeting Type: Special **Ticker:** 900932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Yan Xuehai as Independent Director	Mgmt	For	For

Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 06/28/2016 **Country:** China **Primary Security ID:** Y7685S116
Meeting Type: Annual **Ticker:** 601607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Accounts Report	Mgmt	For	For
4	Approve 2016 Financial Budget	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Payment of Auditor's Fees for 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Pharmaceuticals Holding Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor	Mgmt	For	For
8	Approve 2016 Proposal Regarding External Guarantees	Mgmt	For	For
9	Approve Renewal of Financial Services Agreement with Shanghai Shangshi Group Finance Co., Ltd. and Continuing Connected Transactions	Mgmt	For	Against
10	Approve Renewal of Jiangxi Nanhua Medicines Continuing Connected Transactions Framework Agreement and Continuing Connected Transactions	Mgmt	For	For
11	Approve Formulation of the Implementation Rules of Cumulative Voting System	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Issuance of Debt Financing Products	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For
	ELECT 5 EXECUTIVE AND NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Zhou Jie as Director	Mgmt	For	For
15.02	Elect Cho Man as Director	Mgmt	For	For
15.03	Elect Li Yongzhong as Director	Mgmt	For	For
15.04	Elect Shen Bo as Director	Mgmt	For	For
15.05	Elect Li An as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Wan Kam To as Director	Mgmt	For	Against
16.02	Elect Tse Cho Che, Edward as Director	Mgmt	For	For
16.03	Elect Cai Jiangnan as Director	Mgmt	For	For
16.04	Elect Hong Liang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Xu Youli as Supervisor	Mgmt	For	For
17.02	Elect Xin Keng as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Annual

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Increase Authorized Capital - Create Class C Shares	Mgmt	For	For
2	Approve Issuance of Common Shares for Private Placements and Issuance of Class C Shares for Private Placement	Mgmt	For	For
3.1	Elect Director Takahashi, Kozo	Mgmt	For	Against
3.2	Elect Director Hasegawa, Yoshisuke	Mgmt	For	For
3.3	Elect Director Nomura, Katsuaki	Mgmt	For	For
3.4	Elect Director Okitsu, Masahiro	Mgmt	For	For
3.5	Elect Director Nakaya, Kazuya	Mgmt	For	For
3.6	Elect Director Ishida, Yoshihisa	Mgmt	For	For
3.7	Elect Director Tai Jeng Wu	Mgmt	For	For
3.8	Elect Director Young Liu	Mgmt	For	For
3.9	Elect Director Nakagawa, Takeo	Mgmt	For	For
3.10	Elect Director Takayama, Toshiaki	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Stock Option Plan and Cash Compensation Ceiling	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Special

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Class Meeting Agenda for Common Shareholders	Mgmt		
1	Amend Articles to Increase Authorized Capital - Create Class C Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sheng Siong Group Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7709X109

Meeting Type: Annual

Ticker: OV8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Hock Chee as Director	Mgmt	For	For
4	Elect Francis Lee Fook Wah as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Lin Ruiwen as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the Sheng Siong ESOS	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Shengjing Bank Co Ltd

Meeting Date: 06/13/2016

Country: China

Primary Security ID: Y7704K102

Meeting Type: Annual

Ticker: 2066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts and 2016 Financial Budget Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shengjing Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve KPMG and KPMG Huazhen LLP as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Tier 2 Capital Bonds	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Approve Adjustment of Relevant Matters in Relation to the Dilution of Immediate Returns as a Result of the Initial Public Offering of A Shares	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Annual

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Zhu Minjie as Director	Mgmt	For	For
3a2	Elect Chen Xiaosheng as Director	Mgmt	For	For
3a3	Elect Zhang Lei as Director	Mgmt	For	Against
3a4	Elect Ng Wing Hang Patrick as Director	Mgmt	For	For
3a5	Elect Kwok Lam Kwong Larry as Director	Mgmt	For	For
3a6	Elect Zhuo Fumin as Director	Mgmt	For	Against
3b	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Special

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 SWHYSC MOU, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2016 SWS Research MOU, Annual Caps and Related Transactions	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 05/19/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Annual

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Accounts	Mgmt	For	For
4	Approve Distribution Scheme of Profits Including Declaration of Final Dividend	Mgmt	For	For
5	Approve 2016 Budget Report	Mgmt	For	For
6	Approve Investment in Outer Ring Section A	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF DEBENTURES UNDER GENERAL MANDATE	Mgmt		
7.01	Approve Issue Size and Method in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.02	Approve Type of Debentures in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.03	Approve Maturity of Debentures in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.04	Approve Target Subscribers and Arrangement for Placement to Shareholders in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.05	Approve Interest Rate in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.06	Approve Use of Proceeds in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.07	Approve Listing in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.08	Approve Guarantee in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.09	Approve Resolution Validity in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For
7.10	Authorize Board or Any Two Directors Duly Authorized by the Board to Handle All Matters in Relation to the Issue of Debentures Under General Mandate	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y7741B107
Meeting Type: Special **Ticker:** 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE RESTRICTED A SHARE INCENTIVE SCHEME AND ITS SUMMARY	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.03	Approve Source, Number and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking Under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions in Relation to the Restricted A Share Incentive Scheme and the Connected Participants to Participate in the Restricted A Share Incentive Scheme	Mgmt	For	For
5	Elect Chen Tao as Director	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Fees	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE RESTRICTED A SHARE INCENTIVE SCHEME AND ITS SUMMARY	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.03	Approve Source, Number and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking Under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions in Relation to the Restricted A Share Incentive Scheme and the Connected Participants to Participate in the Restricted A Share Incentive Scheme	Mgmt	For	For

Shenzhen Investment Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y7743P120

Meeting Type: Annual

Ticker: 604

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenzhen Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Huang Yige as Director	Mgmt	For	For
4	Elect Wu Wai Chung Michael as Director	Mgmt	For	For
5	Elect Wong Yau Kar David as Director	Mgmt	For	For
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
11	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

Shiga Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J71692107

Meeting Type: Annual

Ticker: 8366

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Elect Director Kitagawa, Masayoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hasegawa, Masato	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Satoshi	Mgmt	For	For

Shikoku Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71950109

Meeting Type: Annual

Ticker: 8387

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nomura, Tadashi	Mgmt	For	Against
2.2	Elect Director Yamamoto, Fumiaki	Mgmt	For	Against
2.3	Elect Director Takahashi, Shigekatsu	Mgmt	For	For
2.4	Elect Director Hara, Koichiro	Mgmt	For	For
2.5	Elect Director Ota, Yoshitsugu	Mgmt	For	For
2.6	Elect Director Kuroshita, Noriyuki	Mgmt	For	For
2.7	Elect Director Kobayashi, Tatsuji	Mgmt	For	For
3	Amend Articles to Abolish Board Structure with Statutory Auditors and Adopt Board Structure with Audit Committee	SH	Against	For
4	Amend Articles to Change Fiscal Year End	SH	Against	Against
5.1	Remove Director Tadashi Nomura from Office	SH	Against	Against
5.2	Remove Director Akihiro Nishigawa from Office	SH	Against	Against
5.3	Remove Director Koichiro Hara from Office	SH	Against	Against
5.4	Remove Director Yoshitsugu Ota from Office	SH	Against	Against
6	Remove Statutory Auditor Masanori Yasuoka from Office	SH	Against	Against

Shikoku Chemicals Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J71993117

Meeting Type: Annual

Ticker: 4099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Kunihiro	Mgmt	For	For
1.2	Elect Director Tamaki, Kunio	Mgmt	For	For
1.3	Elect Director Tanaka, Naoto	Mgmt	For	For
1.4	Elect Director Tomita, Toshihiko	Mgmt	For	For
1.5	Elect Director Yoshioka, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Chemicals Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Hata, Hajime	Mgmt	For	For
1.7	Elect Director Manabe, Shiro	Mgmt	For	For
1.8	Elect Director Watanabe, Mitsunori	Mgmt	For	For
1.9	Elect Director Kodama, Hiroki	Mgmt	For	For
1.10	Elect Director Ishimura, Hiroshi	Mgmt	For	For
1.11	Elect Director Shibuya, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Kagoike, Nobuhiro	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kagoike, Sohei	Mgmt	For	Against

Shikoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J72079106

Meeting Type: Annual

Ticker: 9507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Arai, Hiroshi	Mgmt	For	For
2.2	Elect Director Ihara, Michiyo	Mgmt	For	For
2.3	Elect Director Saeki, Hayato	Mgmt	For	Against
2.4	Elect Director Suezawa, Hitoshi	Mgmt	For	For
2.5	Elect Director Takesaki, Katsuhiko	Mgmt	For	For
2.6	Elect Director Tamagawa, Koichi	Mgmt	For	For
2.7	Elect Director Chiba, Akira	Mgmt	For	Against
2.8	Elect Director Nagai, Keisuke	Mgmt	For	For
2.9	Elect Director Harada, Masahito	Mgmt	For	For
2.10	Elect Director Mizobuchi, Toshihiro	Mgmt	For	For
2.11	Elect Director Miyauchi, Yoshinori	Mgmt	For	For
2.12	Elect Director Moriya, Shoji	Mgmt	For	For
2.13	Elect Director Yamada, Kenji	Mgmt	For	For
2.14	Elect Director Yokoi, Ikuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Ogawa, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Matsumoto, Shinji	Mgmt	For	For
4	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against
5	Amend Articles to Formulate Plans to Cope with Electricity Market Deregulation	SH	Against	Against
6	Amend Articles to Formulate and Disclose Plans for Spent Nuclear Fuel Recycling	SH	Against	Against
7	Amend Articles to Conclude Nuclear Safety Agreements with Local Governments	SH	Against	Against

Shimadzu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72165129

Meeting Type: Annual

Ticker: 7701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamoto, Akira	Mgmt	For	For
2.2	Elect Director Ueda, Teruhisa	Mgmt	For	For
2.3	Elect Director Suzuki, Satoru	Mgmt	For	For
2.4	Elect Director Fujino, Hiroshi	Mgmt	For	For
2.5	Elect Director Miura, Yasuo	Mgmt	For	For
2.6	Elect Director Nishihara, Katsutoshi	Mgmt	For	For
2.7	Elect Director Sawaguchi, Minoru	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
2.9	Elect Director Wada, Hiroko	Mgmt	For	For
3	Appoint Statutory Auditor Iida, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Murochi, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shimamura Co. Ltd.

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J72208101

Meeting Type: Annual

Ticker: 8227

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshioka, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Shimamura, Hiroyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Hayase, Keiichi	Mgmt	For	Against
2.4	Appoint Statutory Auditor Horinokita, Shigehisa	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Shimizu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72445117

Meeting Type: Annual

Ticker: 1803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Okamoto, Tadashi	Mgmt	For	For
2.2	Elect Director Higashide, Koichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tarui, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Arakawa, Chihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ishikawa, Kaoru	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Shindengen Electric Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72724107

Meeting Type: Annual

Ticker: 6844

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shindengen Electric Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.2	Elect Director Sasaki, Nobuyuki	Mgmt	For	For
2.3	Elect Director Negishi, Yasumi	Mgmt	For	For
2.4	Elect Director Horiguchi, Kenji	Mgmt	For	For
2.5	Elect Director Yamada, Ichiro	Mgmt	For	For
2.6	Elect Director Hashimoto, Hideyuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chiba, Shoji	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Shin-Etsu Chemical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72810120

Meeting Type: Annual

Ticker: 4063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Kanagawa, Chihiro	Mgmt	For	For
2.2	Elect Director Mori, Shunzo	Mgmt	For	For
2.3	Elect Director Akiya, Fumio	Mgmt	For	For
2.4	Elect Director Todoroki, Masahiko	Mgmt	For	For
2.5	Elect Director Akimoto, Toshiya	Mgmt	For	For
2.6	Elect Director Arai, Fumio	Mgmt	For	For
2.7	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.8	Elect Director Ikegami, Kenji	Mgmt	For	For
2.9	Elect Director Shiobara, Toshio	Mgmt	For	For
2.10	Elect Director Takahashi, Yoshimitsu	Mgmt	For	For
2.11	Elect Director Yasuoka, Kai	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shin-Etsu Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Stock Option Plan	Mgmt	For	For

Shin-Etsu Polymer Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J72853112

Meeting Type: Annual

Ticker: 7970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Shinko Electric Industries Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J73197105

Meeting Type: Annual

Ticker: 6967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee	Mgmt	For	For
3.1	Elect Director Toyoki, Noriyuki	Mgmt	For	Against
3.2	Elect Director Shimizu, Mitsuharu	Mgmt	For	Against
3.3	Elect Director Yoda, Toshihisa	Mgmt	For	For
3.4	Elect Director Kodaira, Tadashi	Mgmt	For	For
3.5	Elect Director Hasebe, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogawa, Yoshihiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kitazawa, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Saeki, Rika	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinko Electric Industries Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Shinko Plantech Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J73456105

Meeting Type: Annual

Ticker: 6379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Allow Sales of Supplementary Shares to Odd-Lot Holders - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshikawa, Yoshiharu	Mgmt	For	For
3.2	Elect Director Otomo, Yoshiji	Mgmt	For	For
3.3	Elect Director Ikeda, Toshiaki	Mgmt	For	For
3.4	Elect Director Narutaki, Nobuo	Mgmt	For	For
3.5	Elect Director Nakazawa, Nobuo	Mgmt	For	For
3.6	Elect Director Wanibuchi, Akira	Mgmt	For	For
3.7	Elect Director Yamanouchi, Hiroto	Mgmt	For	For
3.8	Elect Director Sato, Takuma	Mgmt	For	For
3.9	Elect Director Arashi, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ideue, Nobuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kihara, Isao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ninomiya, Teruoki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Komatsu, Shunji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinko Plantech Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.5	Elect Director and Audit Committee Member Fuse, Masahiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Onishi, Yutaka	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

ShinMaywa Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J73434102

Meeting Type: Annual

Ticker: 7224

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Onishi, Yoshihiro	Mgmt	For	For
2.2	Elect Director Kato, Mikiaki	Mgmt	For	For
2.3	Elect Director Endo, Keisuke	Mgmt	For	For
2.4	Elect Director Ishimaru, Kanji	Mgmt	For	For
2.5	Elect Director Isogawa, Tatsuyuki	Mgmt	For	For
2.6	Elect Director Tanuma, Katsuyuki	Mgmt	For	For
2.7	Elect Director Fukai, Koji	Mgmt	For	For
2.8	Elect Director Yamamoto, Nobutane	Mgmt	For	For
2.9	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanaida, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yagi, Shunsaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Akino, Keiichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinsei Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7385L103

Meeting Type: Annual

Ticker: 8303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kudo, Hideyuki	Mgmt	For	For
2.2	Elect Director Nakamura, Yukio	Mgmt	For	For
2.3	Elect Director J. Christopher Flowers	Mgmt	For	For
2.4	Elect Director Ernest M. Higa	Mgmt	For	For
2.5	Elect Director Kani, Shigeru	Mgmt	For	For
2.6	Elect Director Makihara, Jun	Mgmt	For	For
2.7	Elect Director Tomimura, Ryuichi	Mgmt	For	For
3	Appoint Statutory Auditor Nagata, Shinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Aikawa, Naohisa	Mgmt	For	For

Shionogi & Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J74229105

Meeting Type: Annual

Ticker: 4507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Shiono, Motozo	Mgmt	For	For
2.2	Elect Director Teshirogi, Isao	Mgmt	For	For
2.3	Elect Director Sawada, Takuko	Mgmt	For	For
2.4	Elect Director Nomura, Akio	Mgmt	For	For
2.5	Elect Director Mogi, Teppei	Mgmt	For	For
2.6	Elect Director Ando, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yokoyama, Shinichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Ikuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ship Healthcare Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7T445100

Meeting Type: Annual

Ticker: 3360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Furukawa, Kunihisa	Mgmt	For	Against
3.2	Elect Director Konishi, Kenzo	Mgmt	For	For
3.3	Elect Director Ogawa, Hirotake	Mgmt	For	Against
3.4	Elect Director Ohashi, Futoshi	Mgmt	For	For
3.5	Elect Director Okimoto, Koichi	Mgmt	For	For
3.6	Elect Director Masuda, Jun	Mgmt	For	For
3.7	Elect Director Kobayashi, Hiroyuki	Mgmt	For	For
3.8	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
3.9	Elect Director Hosokawa, Kenji	Mgmt	For	For
3.10	Elect Director Hayakawa, Kiyoshi	Mgmt	For	For
3.11	Elect Director Izumi, Yasuo	Mgmt	For	For
3.12	Elect Director Wada, Yoshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Hiroshi	Mgmt	For	For

Shizuoka Bank Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J74444100

Meeting Type: Annual

Ticker: 8355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Nakanishi, Katsunori	Mgmt	For	For
2.2	Elect Director Nakamura, Akihiro	Mgmt	For	For
2.3	Elect Director Hitosugi, Itsuro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shizuoka Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Nagasawa, Yoshihiro	Mgmt	For	For
2.5	Elect Director Sugimoto, Hiroto	Mgmt	For	For
2.6	Elect Director Shibata, Hisashi	Mgmt	For	For
2.7	Elect Director Yagi, Minoru	Mgmt	For	For
2.8	Elect Director Goto, Masahiro	Mgmt	For	For
2.9	Elect Director Fujisawa, Kumi	Mgmt	For	For
2.10	Elect Director Kato, Kazuyasu	Mgmt	For	For
3	Appoint Statutory Auditor Okoshi, Yutaka	Mgmt	For	For

Shochiku Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J74487109

Meeting Type: Annual

Ticker: 9601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Otani, Nobuyoshi	Mgmt	For	For
3.2	Elect Director Sakomoto, Junichi	Mgmt	For	For
3.3	Elect Director Abiko, Tadashi	Mgmt	For	For
3.4	Elect Director Hosoda, Mitsuhito	Mgmt	For	For
3.5	Elect Director Takenaka, Masato	Mgmt	For	For
3.6	Elect Director Osumi, Tadashi	Mgmt	For	For
3.7	Elect Director Okazaki, Tetsuya	Mgmt	For	For
3.8	Elect Director Koshimura, Toshiaki	Mgmt	For	Against
3.9	Elect Director Akimoto, Kazutaka	Mgmt	For	For
3.10	Elect Director Sekine, Yasushi	Mgmt	For	For
3.11	Elect Director Yamane, Shigeyuki	Mgmt	For	For
3.12	Elect Director Tanaka, Sanae	Mgmt	For	For
3.13	Elect Director Nishimura, Koki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shochiku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.14	Elect Director Takahashi, Toshihiro	Mgmt	For	For
3.15	Elect Director Tamai, Kazuya	Mgmt	For	For

Showa Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J75175109
Meeting Type: Annual **Ticker:** 7274

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sugiyama, Nobuyuki	Mgmt	For	For
2.2	Elect Director Kadoya, Akira	Mgmt	For	For
2.3	Elect Director Hirata, Hajime	Mgmt	For	For
2.4	Elect Director Nagao, Takeshi	Mgmt	For	For
2.5	Elect Director Wakiyama, Narutoshi	Mgmt	For	For
2.6	Elect Director Matsumura, Tetsuya	Mgmt	For	For
2.7	Elect Director Kumagai, Yuji	Mgmt	For	For
2.8	Elect Director Kawakami, Yoshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Showa Sangyo Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J75347104
Meeting Type: Annual **Ticker:** 2004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Okada, Shigeru	Mgmt	For	Against
2.2	Elect Director Niitsuma, Kazuhiko	Mgmt	For	Against
2.3	Elect Director Nakamura, Keisuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Showa Sangyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Hinokuma, Keiichi	Mgmt	For	For
2.5	Elect Director Tsuchiya, Nobuhito	Mgmt	For	For
2.6	Elect Director Ota, Takayuki	Mgmt	For	For
2.7	Elect Director Yagi, Takashi	Mgmt	For	For
2.8	Elect Director Yanagiya, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takahashi, Yoshiki	Mgmt	For	Against

Shun Tak Holdings Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y78567107

Meeting Type: Annual

Ticker: 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ho Tsu Kwok, Charles as Director	Mgmt	For	Against
3.2	Elect Yip Ka Kay, Kevin as Director	Mgmt	For	For
3.3	Elect Ho Chiu Fung, Daisy as Director	Mgmt	For	Against
3.4	Elect Shum Hong Kuen, David as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sichuan Expressway Company Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y79325109

Meeting Type: Annual

Ticker: 107

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sichuan Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Proposed Profit Appropriations and Dividend Distribution Plan	Mgmt	For	For
2	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
3	Accept 2015 Work Report of Supervisory Committee	Mgmt	For	For
4	Accept 2015 Duty Performance Report of Independent Non-Executive Directors	Mgmt	For	For
5	Accept 2015 Audited Financial Report	Mgmt	For	For
6	Approve 2016 Financial Budget Proposal	Mgmt	For	For
7	Approve Shinewing Certified Public Accountants as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Ernst & Young Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Siemens Limited

Meeting Date: 04/27/2016

Country: India

Primary Security ID: Y7934G137

Meeting Type: Special

Ticker: SIEMENS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Sale and Transfer of the Company's Healthcare Undertaking to Siemens Healthcare Private Limited	Mgmt	For	For

Sigma Pharmaceuticals Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q8484A107

Meeting Type: Annual

Ticker: SIP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sigma Pharmaceuticals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Elect Kathryn Spargo as Director	Mgmt	For	For
4.2	Elect Christine Bartlett as Director	Mgmt	For	For
4.3	Elect David Manuel as Director	Mgmt	For	For
4.4	Elect Brian Jamieson as Director	Mgmt	For	For

SIIC Environment Holdings Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y0393U101

Meeting Type: Annual

Ticker: BHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Feng Jun as Director	Mgmt	For	Against
4	Elect Yang Changmin as Director	Mgmt	For	Against
5	Elect Yeo Guat Kwang as Director	Mgmt	For	Against
6	Elect Tan Chong Huat as Director	Mgmt	For	Against
7	Elect Tan Gim Soo as Director	Mgmt	For	For
8	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Issuance of Shares Under the SIIC Environment Share Option Scheme 2012	Mgmt	For	For
12	Approve Issuance of Shares Under the SIIC Environment Share Award Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinanen Holdings Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7554V106

Meeting Type: Annual

Ticker: 8132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
5	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
6.1	Elect Director Sakimura, Tadashi	Mgmt	For	Against
6.2	Elect Director Shimizu, Naoki	Mgmt	For	For
6.3	Elect Director Yumeno, Hiroyuki	Mgmt	For	For
6.4	Elect Director Tanaka, Masato	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Yamazaki, Masaki	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Shigemori, Yutaka	Mgmt	For	Against
7.3	Elect Director and Audit Committee Member Shino, Ren	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Yasuda, Akiyo	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sinarmas Land Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y7938D106

Meeting Type: Annual

Ticker: A26

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinarmas Land Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Robin Ng Cheng Jiet as Director	Mgmt	For	For
5	Elect Foo Meng Kee as Director	Mgmt	For	For
6	Elect Kunihiro Naito as Director	Mgmt	For	For
7	Approve Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Singamas Container Holdings Ltd

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y79929108

Meeting Type: Annual

Ticker: 716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Chan Kwok Leung as Director	Mgmt	For	For
2b	Elect Teo Tiou Seng as Director	Mgmt	For	For
2c	Elect Chung Pui King, Rebecca as Director	Mgmt	For	For
2d	Elect Kuan Kim Kin as Director	Mgmt	For	For
2e	Elect Tan Chor Kee as Director	Mgmt	For	For
2f	Elect Cheng Fu Kwok, David as Director	Mgmt	For	For
2g	Elect Lau Ho Kit, Ivan as Director	Mgmt	For	For
2h	Elect Ong Ka Thai as Director	Mgmt	For	For
2i	Elect Yang, Victor as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singamas Container Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Singapore Technologies Engineering Ltd.

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y7996W103

Meeting Type: Annual

Ticker: S63

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Elect Kwa Chong Seng as Director	Mgmt	For	Against
4	Elect Tan Pheng Hock as Director	Mgmt	For	For
5	Elect Quek Tong Boon as Director	Mgmt	For	For
6	Elect Stanley Lai Tze Chang as Director	Mgmt	For	For
7	Elect Lim Sim Seng as Director	Mgmt	For	For
8	Elect Lim Cheng Yeow Perry as Director	Mgmt	For	For
9	Elect Lim Ah Doo as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
13	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and/or the Singapore Technologies Engineering Restricted Share Plan 2010	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singapore Technologies Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Mandate for Interested Person Transactions	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For
16	Adopt New Constitution	Mgmt	For	Against

Sino-Ocean Land Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y8002N103

Meeting Type: Annual

Ticker: 3377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Li Ming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3B	Elect Li Hu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3C	Elect Wang Yeyi as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3D	Elect Sum Pui Ying as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3E	Elect Wen Haicheng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3F	Elect Li Hongbo as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3G	Elect Yao Dafeng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3H	Elect Shanguan Qing as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For
3I	Elect Tsang Hing Lung as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3J	Elect Han Xiaojing as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3K	Elect Wang Zhifeng as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3L	Elect Suen Man Tak as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3M	Elect Jin Qingjun Jung as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sino-Ocean Land Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Change English and Chinese Name of Company	Mgmt	For	For

SINOPEC Engineering Group Co Ltd

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y80359105

Meeting Type: Annual

Ticker: 2386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Accept Report of the Board of Directors	Mgmt	For	For
2	Accept Report of the Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Final Dividend Distribution Plan	Mgmt	For	For
5	Approve Interim Profit Distribution Plan	Mgmt	For	For
6	Approve Grant Thornton China (Special General Partnership) and Grant Thornton Hong Kong Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Business Operation Plan, Investment Plan and Financial Budget Plan	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

SINOPEC Engineering Group Co Ltd

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y80359105

Meeting Type: Special

Ticker: 2386

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SINOPEC Engineering Group Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinopec Oilfield Service Corp.

Meeting Date: 06/06/2016

Country: China

Primary Security ID: Y8038V103

Meeting Type: Annual

Ticker: 1033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements and Auditor's Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Grant Thornton (Special General Partnership) as Domestic Auditor and Internal Control Auditor and Grant Thornton Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Sun Qingde as Director	Mgmt	For	For
7	Authorize Board to Issue Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 06/15/2016

Country: China

Primary Security ID: Y80373106

Meeting Type: Annual

Ticker: 338

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinopec Shanghai Petrochemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Accept 2016 Financial Budget Report	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8008N107

Meeting Type: Annual

Ticker: 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements of the Company and Its Subsidiaries and the Auditors' Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Authorize Supervisory Committee to Fix Remuneration of Supervisors	Mgmt	For	For
7	Authorize Board to Approve Guarantees in Favor of Third Parties	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect Wu Yijian as Director and Authorize Board to Fix His Remuneration and Execute a Service Contract or Supplemental Agreements or Deeds	Mgmt	For	For
9	Approve Issuance of Debt Financing Instruments and Related Transactions	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
11	Approve Ernst & Young Hua Ming LLP as the Domestic Auditor and Authorize Board to Fix Their Remuneration	SH	For	For
12	Approve Ernst & Young as the International Auditor and Authorize Board to Fix Their Remuneration	SH	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y61453104

Meeting Type: Annual

Ticker: 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements and Auditors' Report	Mgmt	For	For
4	Approve Profit Distribution Proposal and Final Dividend	Mgmt	For	For
5	Authorize Board to Decide on Matters Relating to the Declaration, Payment and Recommendation of 2016 Interim Dividends	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Lu Zhengfei as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Debt Financing Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinotrans Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 05/18/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve CMB Financial Services Agreement and Related Transactions	Mgmt	For	For

Sintokogio Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J75562108
Meeting Type: Annual **Ticker:** 6339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirayama, Masayuki	Mgmt	For	Against
1.2	Elect Director Nagai, Atsushi	Mgmt	For	Against
1.3	Elect Director Kuno, Tsuneyasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sintokogio Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Izawa, Moriyasu	Mgmt	For	For
1.5	Elect Director Taniguchi, Yatsuka	Mgmt	For	For
1.6	Elect Director Morishita, Toshikazu	Mgmt	For	For
1.7	Elect Director Hashizume, Masaharu	Mgmt	For	For
1.8	Elect Director Goto, Tsuyoshi	Mgmt	For	For
1.9	Elect Director Ozawa, Masatoshi	Mgmt	For	For
1.10	Elect Director Yamauchi, Yasuhito	Mgmt	For	For
1.11	Elect Director Ueda, Yoshiki	Mgmt	For	For
2	Appoint Statutory Auditor Kojima, Toshiro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Appoint Shareholder Director Nominee Ishida, Hatsuhiro	SH	Against	Against

SJM Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y8076V106

Meeting Type: Annual

Ticker: 880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ng Chi Sing as Director	Mgmt	For	For
3.2	Elect Cheng Kar Shun as Director	Mgmt	For	Against
3.3	Elect Chau Tak Hay as Director	Mgmt	For	For
3.4	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Grant of Options Under the Share Option Scheme and Issuance of Shares Upon Exercise of Options	Mgmt	For	For
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SKY Perfect JSAT Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75606103

Meeting Type: Annual

Ticker: 9412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nishiyama, Shigeki	Mgmt	For	For
1.2	Elect Director Takada, Shinji	Mgmt	For	For
1.3	Elect Director Nito, Masao	Mgmt	For	For
1.4	Elect Director Komori, Mitsunobu	Mgmt	For	For
1.5	Elect Director Koyama, Koki	Mgmt	For	For
1.6	Elect Director Yokomizu, Shinji	Mgmt	For	For
1.7	Elect Director Komaki, Jiro	Mgmt	For	For
1.8	Elect Director Nakatani, Iwao	Mgmt	For	For
1.9	Elect Director Mori, Masakatsu	Mgmt	For	For
1.10	Elect Director Iijima, Kazunobu	Mgmt	For	For
1.11	Elect Director Ogasawara, Michiaki	Mgmt	For	For
1.12	Elect Director Kosaka, Kiyoshi	Mgmt	For	For

SM Investments Corporation

Meeting Date: 04/27/2016

Country: Philippines

Primary Security ID: Y80676102

Meeting Type: Annual

Ticker: SM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of Stockholders' Annual Meeting Held on April 29, 2015	Mgmt	For	For
2	Approve the Annual Report	Mgmt	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Executive Officers	Mgmt	For	For
4	Approve the Declaration of Stock Dividends	Mgmt	For	For
5	Approve Increase in the Authorized Capital Stock and the Amendment of Article Seven of the Amended Articles of Incorporation	Mgmt	For	For
	Elect 8 Directors by Cumulative Voting	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SM Investments Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.1	Elect Henry Sy, Sr. as Director	Mgmt	For	For
6.2	Elect Teresita T. Sy as Director	Mgmt	For	For
6.3	Elect Henry T. Sy, Jr. as Director	Mgmt	For	For
6.4	Elect Harley T. Sy as Director	Mgmt	For	For
6.5	Elect Jose T. Sio as Director	Mgmt	For	For
6.6	Elect Ah Doo Lim as Director	Mgmt	For	For
6.7	Elect Joseph R. Higdon as Director	Mgmt	For	For
6.8	Elect Tomasa H. Lipana as Director	Mgmt	For	For
7	Elect SyCip Gorres Velayo & Co. as External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

SM Prime Holdings, Inc.

Meeting Date: 04/12/2016

Country: Philippines

Primary Security ID: Y8076N112

Meeting Type: Annual

Ticker: SMPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting Held on April 14, 2015	Mgmt	For	For
2	Approve Annual Report for the Year 2015	Mgmt	For	For
3	Ratify All Acts of the Board of Directors and the Management from the Date of the Last Annual Stockholders' Meeting up to the Date of this Meeting	Mgmt	For	For
	Elect 8 Directors by Cumulative Voting	Mgmt		
4.1	Elect Henry T. Sy, Jr. as Director	Mgmt	For	For
4.2	Elect Hans T. Sy as Director	Mgmt	For	For
4.3	Elect Herbert T. Sy as Director	Mgmt	For	For
4.4	Elect Jorge T. Mendiola as Director	Mgmt	For	For
4.5	Elect Jeffrey C. Lim as Director	Mgmt	For	For
4.6	Elect Jose L. Cuisia, Jr. as Director	Mgmt	For	For
4.7	Elect Gregorio U. Kilayko as Director	Mgmt	For	For
4.8	Elect Joselito H. Sibayan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SM Prime Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Sycip Gorres Velayo & Co. as Independent Auditors	Mgmt	For	For
6	Approve Other Matters	Mgmt	For	Against

SMC Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J75734103

Meeting Type: Annual

Ticker: 6273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takada, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Maruyama, Katsunori	Mgmt	For	For
2.3	Elect Director Usui, Ikuji	Mgmt	For	For
2.4	Elect Director Kosugi, Seiji	Mgmt	For	For
2.5	Elect Director Satake, Masahiko	Mgmt	For	For
2.6	Elect Director Kuwahara, Osamu	Mgmt	For	For
2.7	Elect Director Takada, Yoshiki	Mgmt	For	For
2.8	Elect Director Ohashi, Eiji	Mgmt	For	For
2.9	Elect Director Shikakura, Koichi	Mgmt	For	For
2.10	Elect Director Ogura, Koji	Mgmt	For	For
2.11	Elect Director Kawada, Motoichi	Mgmt	For	For
2.12	Elect Director Takada, Susumu	Mgmt	For	For
2.13	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.14	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3	Appoint Statutory Auditor Fujino, Eizo	Mgmt	For	For

SMK Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J75777110

Meeting Type: Annual

Ticker: 6798

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ikeda, Yasumitsu	Mgmt	For	Against
2.2	Elect Director Sakurai, Yoshio	Mgmt	For	For
2.3	Elect Director Kaku, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Wakabayashi, Mikio	Mgmt	For	For
2.5	Elect Director Paul Evans	Mgmt	For	For
2.6	Elect Director Nakamura, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakashima, Naru	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukui, Morikazu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

SMS Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7568Q101

Meeting Type: Annual

Ticker: 2175

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Goto, Natsuki	Mgmt	For	For
3.2	Elect Director Kawaguchi, Hajime	Mgmt	For	For
3.3	Elect Director Sugisaki, Masato	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Goto, Tadaharu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Matsubayashi, Tomoki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Yano, Takuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMS Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Hosono, Yukio	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling and Stock Option Plan for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sodick Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J75949115
Meeting Type: Annual **Ticker:** 6143

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Furukawa, Toshihiko	Mgmt	For	For
2.2	Elect Director Kaneko, Yuji	Mgmt	For	For
2.3	Elect Director Furukawa, Kenichi	Mgmt	For	For
2.4	Elect Director Takagi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsui, Takashi	Mgmt	For	For
2.6	Elect Director Fujikawa, Misao	Mgmt	For	For
2.7	Elect Director Sano, Sadao	Mgmt	For	For
2.8	Elect Director Osako, Kenichi	Mgmt	For	For
2.9	Elect Director Maejima, Hirofumi	Mgmt	For	For
2.10	Elect Director Tsukamoto, Hideki	Mgmt	For	For
2.11	Elect Director Tsugami, Kenichi	Mgmt	For	For
2.12	Elect Director Kurihara, Toshiaki	Mgmt	For	For
2.13	Elect Director Furuta, Katsuhisa	Mgmt	For	For

SoftBank Group Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J75963108
Meeting Type: Annual **Ticker:** 9984

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SoftBank Group Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Son, Masayoshi	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Miyauchi, Ken	Mgmt	For	For
2.4	Elect Director Ronald Fisher	Mgmt	For	For
2.5	Elect Director Yun Ma	Mgmt	For	For
2.6	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.7	Elect Director Yanai, Tadashi	Mgmt	For	For
2.8	Elect Director Nagamori, Shigenobu	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Transfer of Shares of Subsidiaries in Accordance with the Reorganization of Group Companies	Mgmt	For	For

Sogo Medical Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7607U105

Meeting Type: Annual

Ticker: 4775

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakamoto, Kenji	Mgmt	For	For
1.2	Elect Director Mikita, Shinya	Mgmt	For	For
1.3	Elect Director Kuroda, Makoto	Mgmt	For	For
1.4	Elect Director Sadahisa, Masatoshi	Mgmt	For	For
1.5	Elect Director Nakashima, Moritaka	Mgmt	For	For
1.6	Elect Director Oyamada, Hirosada	Mgmt	For	For
1.7	Elect Director Tashiro, Itsuo	Mgmt	For	For
1.8	Elect Director Nakashima, Takao	Mgmt	For	For
1.9	Elect Director Nogami, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sogo Medical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Watanabe, Kiyotaka	Mgmt	For	For
1.11	Elect Director Seki, Eiichi	Mgmt	For	For

Sohgo Security Services Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J7607Z104
Meeting Type: Annual **Ticker:** 2331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Murai, Atsushi	Mgmt	For	For
3.2	Elect Director Aoyama, Yukiyasu	Mgmt	For	For
3.3	Elect Director Miyazawa, Yuichi	Mgmt	For	For
3.4	Elect Director Hara, Kiyomi	Mgmt	For	For
3.5	Elect Director Kuribayashi, Yoshiro	Mgmt	For	For
3.6	Elect Director Hokari, Hirohisa	Mgmt	For	For
3.7	Elect Director Otani, Hiraku	Mgmt	For	For
3.8	Elect Director Murai, Tsuyoshi	Mgmt	For	For
3.9	Elect Director Takehana, Yutaka	Mgmt	For	For
3.10	Elect Director Iwaki, Masakazu	Mgmt	For	For

Soilbuild Business Space REIT

Meeting Date: 04/21/2016 **Country:** Singapore **Primary Security ID:** Y806D3102
Meeting Type: Annual **Ticker:** SV3U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Soilbuild Business Space REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Sojitz Corporation

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J7608R101
Meeting Type: Annual **Ticker:** 2768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kase, Yutaka	Mgmt	For	For
3.2	Elect Director Hara, Takashi	Mgmt	For	For
3.3	Elect Director Sato, Yoji	Mgmt	For	For
3.4	Elect Director Mogi, Yoshio	Mgmt	For	For
3.5	Elect Director Mizui, Satoshi	Mgmt	For	For
3.6	Elect Director Ishikura, Yoko	Mgmt	For	For
3.7	Elect Director Kitazume, Yukio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamatsuka, Junichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishige, Takayuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Kitada, Mikinao	Mgmt	For	For

Sompo Japan Nipponkoa Holdings, Inc.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J7618E108
Meeting Type: Annual **Ticker:** 8630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sompo Japan Nipponkoa Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Sakurada, Kengo	Mgmt	For	For
3.2	Elect Director Tsuji, Shinji	Mgmt	For	For
3.3	Elect Director Ehara, Shigeru	Mgmt	For	For
3.4	Elect Director Ito, Shoji	Mgmt	For	For
3.5	Elect Director Fujikura, Masato	Mgmt	For	For
3.6	Elect Director Yoshikawa, Koichi	Mgmt	For	For
3.7	Elect Director Okumura, Mikio	Mgmt	For	For
3.8	Elect Director Nishizawa, Keiji	Mgmt	For	For
3.9	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.10	Elect Director Nohara, Sawako	Mgmt	For	For
3.11	Elect Director Endo, Isao	Mgmt	For	For
3.12	Elect Director Murata, Tamami	Mgmt	For	For
3.13	Elect Director Scott Trevor Davis	Mgmt	For	For
4	Appoint Statutory Auditor Hanawa, Masaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Miyata, Koichi	Mgmt	For	For
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Sony Financial Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76337104

Meeting Type: Annual

Ticker: 8729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ihara, Katsumi	Mgmt	For	For
2.2	Elect Director Ishii, Shigeru	Mgmt	For	For
2.3	Elect Director Sumimoto, Yuichiro	Mgmt	For	For
2.4	Elect Director Kiyomiya, Hiroaki	Mgmt	For	For
2.5	Elect Director Hagimoto, Tomo	Mgmt	For	For
2.6	Elect Director Ito, Yutaka	Mgmt	For	For
2.7	Elect Director Niwa, Atsuo	Mgmt	For	For
2.8	Elect Director Kambe, Shiro	Mgmt	For	For
2.9	Elect Director Yamamoto, Isao	Mgmt	For	For
2.10	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Saegusa, Takaharu	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Amend Articles to Authorize Share Buybacks at Board's Discretion	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sosei Group Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7637L109

Meeting Type: Annual

Ticker: 4565

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
2.1	Elect Director Tamura, Shinichi	Mgmt	For	Against
2.2	Elect Director Peter Bains	Mgmt	For	For
2.3	Elect Director Fujii, Takuya	Mgmt	For	For
2.4	Elect Director Dr. Declan Doogan	Mgmt	For	Against
2.5	Elect Director Toyama, Tomohiro	Mgmt	For	Against

Sotetsu Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J76434109

Meeting Type: Annual

Ticker: 9003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Torii, Makoto	Mgmt	For	Against
2.2	Elect Director Hayashi, Hidekazu	Mgmt	For	Against
2.3	Elect Director Kojima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kato, Takamasa	Mgmt	For	For
2.5	Elect Director Suzuki, Masamune	Mgmt	For	For
2.6	Elect Director Osuga, Yorihiro	Mgmt	For	For
2.7	Elect Director Kagami, Mitsuko	Mgmt	For	For
3	Appoint Statutory Auditor Hashimoto, Akihiko	Mgmt	For	For

Spark Infrastructure Group

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q8604W120

Meeting Type: Annual

Ticker: SKI

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Spark Infrastructure Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Andrew Fay as Director	Mgmt	For	For
3	Elect Douglas McTaggart as Director	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	Elect James Dunphy as Director	SH	Against	For
5	Elect Michael Rhodes as Director	SH	Against	Against
	Management Proposal	Mgmt		
6	Approve the Grant of Performance Rights to Rick Francis	Mgmt	For	For

Square Enix Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7659R109

Meeting Type: Annual

Ticker: 9684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuda, Yosuke	Mgmt	For	For
1.2	Elect Director Philip Timo Rogers	Mgmt	For	For
1.3	Elect Director Honda, Keiji	Mgmt	For	For
1.4	Elect Director Chida, Yukinobu	Mgmt	For	For
1.5	Elect Director Yamamura, Yukihiro	Mgmt	For	For
1.6	Elect Director Nishiura, Yuji	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Tarumi, Toshiaki	Mgmt	For	For

Stanley Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76637115

Meeting Type: Annual

Ticker: 6923

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Stanley Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitano, Takanori	Mgmt	For	For
1.2	Elect Director Hiratsuka, Yutaka	Mgmt	For	For
1.3	Elect Director Tanabe, Toru	Mgmt	For	For
1.4	Elect Director Iino, Katsutoshi	Mgmt	For	For
1.5	Elect Director Shimoda, Koji	Mgmt	For	For
1.6	Elect Director Takamori, Hiroyuki	Mgmt	For	For
1.7	Elect Director Yoneya, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Mori, Masakatsu	Mgmt	For	For
1.9	Elect Director Kono, Hirokazu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Star Micronics Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J76680107

Meeting Type: Annual

Ticker: 7718

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Sato, Hajime	Mgmt	For	For
3.2	Elect Director Tanaka, Hiroshi	Mgmt	For	For
3.3	Elect Director Sato, Mamoru	Mgmt	For	For
3.4	Elect Director Iwasaki, Seigo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Horiike, Hidenobu	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Doko, Hide	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Star Micronics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Sugimoto, Motoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

StarHub Ltd.

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y8152F132

Meeting Type: Annual

Ticker: CC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
3	Elect Steven Terrell Clontz as Director	Mgmt	For	For
4	Elect Tan Tong Hai as Director	Mgmt	For	For
5	Elect Peter Seah Lim Huat as Director	Mgmt	For	Against
6	Elect Sio Tat Hiang as Director	Mgmt	For	For
7	Elect Nasser Marafih as Director	Mgmt	For	Against
8	Elect Ma Kah Woh as Director	Mgmt	For	For
9	Elect Rachel Eng Yaag Ngee as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve Final Dividend	Mgmt	For	For
12	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Approve Grant of Awards and Issuance of Shares Under the StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

StarHub Ltd.

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y8152F132

Meeting Type: Special

Ticker: CC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For
2	Approve Mandate for Interested Person Transactions	Mgmt	For	For
3	Adopt New Constitution	Mgmt	For	For

Start Today Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7665M102

Meeting Type: Annual

Ticker: 3092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Appoint Statutory Auditor Utsunomiya, Junko	Mgmt	For	For

Starts Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76702109

Meeting Type: Annual

Ticker: 8850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Muraishi, Hisaji	Mgmt	For	Against
1.2	Elect Director Sekido, Hiroataka	Mgmt	For	For
1.3	Elect Director Kawano, Kazutaka	Mgmt	For	For
1.4	Elect Director Isozaki, Kazuo	Mgmt	For	Against
1.5	Elect Director Otsuki, Mitsuo	Mgmt	For	For
1.6	Elect Director Muraishi, Toyotaka	Mgmt	For	For
1.7	Elect Director Naoi, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Starts Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Nakamatsu, Manabu	Mgmt	For	For
1.9	Elect Director Saito, Taroo	Mgmt	For	For
1.10	Elect Director Naoi, Tamotsu	Mgmt	For	For
1.11	Elect Director Hasegawa, Takahiro	Mgmt	For	For
1.12	Elect Director Sasaki, Kazuhiro	Mgmt	For	For
1.13	Elect Director Oya, Ryoza	Mgmt	For	For
1.14	Elect Director Yoneyama, Kosaku	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

State Bank Of India

Meeting Date: 06/30/2016 **Country:** India **Primary Security ID:** Y8155P103
Meeting Type: Annual **Ticker:** SBIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Stride Property Ltd.

Meeting Date: 06/30/2016 **Country:** New Zealand **Primary Security ID:** Q8782Q101
Meeting Type: Special **Ticker:** STR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Sugi Holdings Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J7687M106
Meeting Type: Annual **Ticker:** 7649

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sugi Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugiura, Hirokazu	Mgmt	For	For
1.2	Elect Director Masuda, Tadashi	Mgmt	For	For
1.3	Elect Director Sugiura, Akiko	Mgmt	For	For
1.4	Elect Director Sakakibara, Eiichi	Mgmt	For	For
1.5	Elect Director Kamino, Shigeyuki	Mgmt	For	For
1.6	Elect Director Hayama, Yoshiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Asano, Shigeo	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakamoto, Toshihiko	Mgmt	For	For

Sumitomo Bakelite Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J77024115

Meeting Type: Annual

Ticker: 4203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Hayashi, Shigeru	Mgmt	For	Against
2.2	Elect Director Terasawa, Tsuneo	Mgmt	For	For
2.3	Elect Director Muto, Shigeki	Mgmt	For	For
2.4	Elect Director Yamawaki, Noboru	Mgmt	For	For
2.5	Elect Director Fujiwara, Kazuhiko	Mgmt	For	For
2.6	Elect Director Inagaki, Masayuki	Mgmt	For	For
2.7	Elect Director Asakuma, Sumitoshi	Mgmt	For	For
2.8	Elect Director Abe, Hiroyuki	Mgmt	For	For
2.9	Elect Director Matsuda, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawa, Ikuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Koizumi, Yoshiko	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Yamagishi, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Chemical Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J77153120

Meeting Type: Annual

Ticker: 4005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishitobi, Osamu	Mgmt	For	For
1.2	Elect Director Tokura, Masakazu	Mgmt	For	For
1.3	Elect Director Deguchi, Toshihisa	Mgmt	For	For
1.4	Elect Director Ono, Tomohisa	Mgmt	For	For
1.5	Elect Director Okamoto, Yoshihiko	Mgmt	For	For
1.6	Elect Director Nishimoto, Rei	Mgmt	For	For
1.7	Elect Director Nozaki, Kunio	Mgmt	For	For
1.8	Elect Director Ueda, Hiroshi	Mgmt	For	For
1.9	Elect Director Ito, Kunio	Mgmt	For	For
1.10	Elect Director Ikeda, Koichi	Mgmt	For	For
1.11	Elect Director Tomono, Hiroshi	Mgmt	For	For

Sumitomo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77282119

Meeting Type: Annual

Ticker: 8053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Omori, Kazuo	Mgmt	For	For
2.2	Elect Director Nakamura, Kuniharu	Mgmt	For	For
2.3	Elect Director Hidaka, Naoki	Mgmt	For	For
2.4	Elect Director Iwasawa, Hideki	Mgmt	For	For
2.5	Elect Director Fujita, Masahiro	Mgmt	For	For
2.6	Elect Director Tabuchi, Masao	Mgmt	For	For
2.7	Elect Director Imura, Hirohiko	Mgmt	For	For
2.8	Elect Director Horie, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Takahata, Koichi	Mgmt	For	For
2.10	Elect Director Hyodo, Masayuki	Mgmt	For	For
2.11	Elect Director Harada, Akio	Mgmt	For	For
2.12	Elect Director Tanaka, Yayoi	Mgmt	For	For
2.13	Elect Director Sugiyama, Hideji	Mgmt	For	For
2.14	Elect Director Ehara, Nobuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawahara, Takuro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Yoshitaka	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Dainippon Pharma Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J10542116

Meeting Type: Annual

Ticker: 4506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Tada, Masayo	Mgmt	For	For
2.2	Elect Director Noguchi, Hiroshi	Mgmt	For	For
2.3	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.4	Elect Director Ishidahara, Masaru	Mgmt	For	For
2.5	Elect Director Odagiri, Hitoshi	Mgmt	For	For
2.6	Elect Director Kimura, Toru	Mgmt	For	For
2.7	Elect Director Sato, Hidehiko	Mgmt	For	For
2.8	Elect Director Sato, Hiroshi	Mgmt	For	For

Sumitomo Electric Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77411114

Meeting Type: Annual

Ticker: 5802

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Electric Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Matsumoto, Masayoshi	Mgmt	For	For
2.2	Elect Director Uchioke, Fumikiyo	Mgmt	For	For
2.3	Elect Director Nishida, Mitsuo	Mgmt	For	For
2.4	Elect Director Kawai, Fumiyo	Mgmt	For	For
2.5	Elect Director Yano, Atsushi	Mgmt	For	For
2.6	Elect Director Ushijima, Nozomi	Mgmt	For	For
2.7	Elect Director Ito, Junji	Mgmt	For	For
2.8	Elect Director Tani, Makoto	Mgmt	For	For
2.9	Elect Director Kasui, Yoshitomo	Mgmt	For	For
2.10	Elect Director Nakano, Takahiro	Mgmt	For	For
2.11	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
2.12	Elect Director Nishimura, Akira	Mgmt	For	For
2.13	Elect Director Sato, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Uehara, Michiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Forestry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77454122

Meeting Type: Annual

Ticker: 1911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Yano, Ryu	Mgmt	For	For
2.2	Elect Director Ichikawa, Akira	Mgmt	For	For
2.3	Elect Director Hayano, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Forestry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sasabe, Shigeru	Mgmt	For	For
2.5	Elect Director Wada, Ken	Mgmt	For	For
2.6	Elect Director Sato, Tatsuru	Mgmt	For	For
2.7	Elect Director Fukuda, Akihisa	Mgmt	For	For
2.8	Elect Director Mitsuyoshi, Toshiro	Mgmt	For	For
2.9	Elect Director Hirakawa, Junko	Mgmt	For	For
2.10	Elect Director Yamashita, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Hidekazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Minagawa, Yoshitsugu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Heavy Industries, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77497113

Meeting Type: Annual

Ticker: 6302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamura, Yoshinobu	Mgmt	For	For
2.2	Elect Director Betsukawa, Shunsuke	Mgmt	For	For
2.3	Elect Director Nishimura, Shinji	Mgmt	For	For
2.4	Elect Director Tomita, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Tanaka, Toshiharu	Mgmt	For	For
2.6	Elect Director Kaneshige, Kazuto	Mgmt	For	For
2.7	Elect Director Ide, Mikio	Mgmt	For	For
2.8	Elect Director Shimomura, Shinji	Mgmt	For	For
2.9	Elect Director Takahashi, Susumu	Mgmt	For	For
2.10	Elect Director Kojima, Hideo	Mgmt	For	For
3.1	Appoint Statutory Auditor Takaishi, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Wakae, Takeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Tomoyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kora, Yoshio	Mgmt	For	For

Sumitomo Metal Mining Co. Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J77712123
Meeting Type: Annual **Ticker:** 5713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kemori, Nobumasa	Mgmt	For	For
2.2	Elect Director Nakazato, Yoshiaki	Mgmt	For	For
2.3	Elect Director Tsuchida, Naoyuki	Mgmt	For	For
2.4	Elect Director Ogata, Mikinobu	Mgmt	For	For
2.5	Elect Director Nozaki, Akira	Mgmt	For	For
2.6	Elect Director Ushijima, Tsutomu	Mgmt	For	For
2.7	Elect Director Taimatsu, Hitoshi	Mgmt	For	For
2.8	Elect Director Nakano, Kazuhisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Hajime	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakayama, Yasuyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Kondo, Junichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mishina, Kazuhiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Mitsui Construction Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J7771R102
Meeting Type: Annual **Ticker:** 1821

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Norihisa, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Arai, Hideo	Mgmt	For	For
2.3	Elect Director Nagamoto, Yoshio	Mgmt	For	For
2.4	Elect Director Hirokawa, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mimori, Yoshitaka	Mgmt	For	For
2.6	Elect Director Kimijima, Shoji	Mgmt	For	For
2.7	Elect Director Sato, Tomohiko	Mgmt	For	For
2.8	Elect Director Kitai, Kumiko	Mgmt	For	For
2.9	Elect Director Sasamoto, Sakio	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Yoshiyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Murakami, Aizo	Mgmt	For	For

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Trust Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7772M102

Meeting Type: Annual

Ticker: 8309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tsunekage, Hitoshi	Mgmt	For	For
4.2	Elect Director Kitamura, Kunitaro	Mgmt	For	For
4.3	Elect Director Iwasaki, Nobuo	Mgmt	For	For
4.4	Elect Director Hattori, Rikiya	Mgmt	For	For
4.5	Elect Director Okubo, Tetsuo	Mgmt	For	For
4.6	Elect Director Koshimura, Yoshiaki	Mgmt	For	For
4.7	Elect Director Shinohara, Soichi	Mgmt	For	For
4.8	Elect Director Suzuki, Takeshi	Mgmt	For	For
4.9	Elect Director Araki, Mikio	Mgmt	For	For
5.1	Appoint Statutory Auditor Yagi, Yasuyuki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For

Sumitomo Osaka Cement Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77734101

Meeting Type: Annual

Ticker: 5232

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sekine, Fukuichi	Mgmt	For	For
2.2	Elect Director Suga, Yushi	Mgmt	For	For
2.3	Elect Director Mukai, Katsuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Osaka Cement Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Yoshitomi, Isao	Mgmt	For	For
2.5	Elect Director Yamamoto, Shigemi	Mgmt	For	For
2.6	Elect Director Onishi, Toshihiko	Mgmt	For	For
2.7	Elect Director Saida, Kunitaro	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Kaname	Mgmt	For	For
3.2	Appoint Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

Sumitomo Real Estate Sales Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J7786K100

Meeting Type: Annual

Ticker: 8870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Appoint Statutory Auditor Tomoyasu, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsutsui, Toshihide	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sumitomo Realty & Development Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77841112

Meeting Type: Annual

Ticker: 8830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Elect Director Aoki, Masumi	Mgmt	For	For
3	Appoint Statutory Auditor Ono, Takaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uno, Kozo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Realty & Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Riko Company Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7787P108

Meeting Type: Annual

Ticker: 5191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiaki	Mgmt	For	Against
2.2	Elect Director Matsui, Tetsu	Mgmt	For	Against
2.3	Elect Director Ozaki, Toshihiko	Mgmt	For	For
2.4	Elect Director Watanabe, Mitsuru	Mgmt	For	For
2.5	Elect Director Ohashi, Takehiro	Mgmt	For	For
2.6	Elect Director Kanaoka, Katsunori	Mgmt	For	For
2.7	Elect Director Maeda, Hirohisa	Mgmt	For	For
2.8	Elect Director Naito, Hajime	Mgmt	For	For
2.9	Elect Director Iritani, Masaaki	Mgmt	For	For
2.10	Elect Director Hanagata, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okada, Shigehiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Seika Chemicals Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70445101

Meeting Type: Annual

Ticker: 4008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ueda, Yusuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Seika Chemicals Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Miyatake, Kenichi	Mgmt	For	For
1.3	Elect Director Murase, Shigeki	Mgmt	For	For
1.4	Elect Director Hamatani, Kazuhiro	Mgmt	For	For
1.5	Elect Director Murakoshi, Masaru	Mgmt	For	For
1.6	Elect Director Shigeta, Hiromoto	Mgmt	For	For
1.7	Elect Director Masumoto, Hironobu	Mgmt	For	For
1.8	Elect Director Nozaki, Kunio	Mgmt	For	For
1.9	Elect Director Katsuki, Yasumi	Mgmt	For	For
1.10	Elect Director Kawasaki, Masashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Michibata, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nagamatsu, Kenya	Mgmt	For	Against
2.3	Appoint Statutory Auditor Mito, Nobuaki	Mgmt	For	Against
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Sumitomo Warehouse Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78013109

Meeting Type: Annual

Ticker: 9303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Abe, Shoichi	Mgmt	For	For
2.2	Elect Director Ono, Takanori	Mgmt	For	For
2.3	Elect Director Majima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Masayuki	Mgmt	For	For
2.5	Elect Director Ogawara, Hiroyuki	Mgmt	For	For
2.6	Elect Director Watanabe, Takafumi	Mgmt	For	For
2.7	Elect Director Kawachi, Yuki	Mgmt	For	For
3	Appoint Statutory Auditor Mabuchi, Mutsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Summerset Group Holdings Ltd.

Meeting Date: 04/29/2016

Country: New Zealand

Primary Security ID: Q8794G109

Meeting Type: Annual

Ticker: SUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Anne Urlwin as Director	Mgmt	For	For

Sun Art Retail Group Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y8184B109

Meeting Type: Annual

Ticker: 6808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Benoit, Claude, Francois, Marie, Joseph Leclercq as Director	Mgmt	For	For
3b	Elect Xavier, Marie, Alain Delom de Mezerac as Director	Mgmt	For	For
3c	Elect Karen Yifen Chang as Director	Mgmt	For	For
3d	Elect Wilhelm, Louis Hubner as Director	Mgmt	For	For
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sun Frontier Fudousan Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7808L102

Meeting Type: Annual

Ticker: 8934

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sun Frontier Fudousan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Horiguchi, Tomoaki	Mgmt	For	For
2.2	Elect Director Saito, Seiichi	Mgmt	For	For
2.3	Elect Director Nakamura, Izumi	Mgmt	For	For
2.4	Elect Director Yamada, Yasushi	Mgmt	For	For
2.5	Elect Director Takahara, Toshio	Mgmt	For	For
2.6	Elect Director Kubo, Yukitoshi	Mgmt	For	For

Sun Hung Kai & Co., Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y82415103

Meeting Type: Annual

Ticker: 86

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Simon Chow Wing Charn as Director	Mgmt	For	For
2b	Elect Peter Anthony Curry as Director	Mgmt	For	For
2c	Elect Jonathan Andrew Cimino as Director	Mgmt	For	For
2d	Elect Alan Stephen Jones as Director	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sundrug Co. Ltd.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J78089109

Meeting Type: Annual

Ticker: 9989

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sundrug Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Authorize Share Repurchase Program from Specific Shareholder	Mgmt	For	For
3.1	Elect Director Saitsu, Tatsuro	Mgmt	For	For
3.2	Elect Director Akao, Kimiya	Mgmt	For	For
3.3	Elect Director Tsuruta, Kazuhiro	Mgmt	For	For
3.4	Elect Director Sadakata, Hiroshi	Mgmt	For	For
3.5	Elect Director Sakai, Yoshimitsu	Mgmt	For	For
3.6	Elect Director Tada, Naoki	Mgmt	For	For
3.7	Elect Director Sugiura, Nobuhiko	Mgmt	For	For
3.8	Elect Director Fujiwara, Kenji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ozawa, Tetsuro	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinohara, Kazuma	Mgmt	For	For

Suntec Real Estate Investment Trust

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y82954101

Meeting Type: Annual

Ticker: T82U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Super Group Ltd

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y8309M105

Meeting Type: Annual

Ticker: S10

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Super Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Second and Final Dividend	Mgmt	For	For
3	Elect Te Kok Chiew as Director	Mgmt	For	For
4	Elect Charles K Li @ Li Kang as Director	Mgmt	For	For
5	Elect Goh Boon Kok as Director	Mgmt	For	For
6	Elect Chandra Das S/O Rajagopal Sitaram as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Super Group Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Suruga Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J78400108

Meeting Type: Annual

Ticker: 8358

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okano, Mitsuyoshi	Mgmt	For	For
1.2	Elect Director Okano, Kinosuke	Mgmt	For	For
1.3	Elect Director Shirai, Toshihiko	Mgmt	For	For
1.4	Elect Director Mochizuki, Kazuya	Mgmt	For	For
1.5	Elect Director Okazaki, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yagi, Takeshi	Mgmt	For	For
1.7	Elect Director Yoneyama, Akihiro	Mgmt	For	For
1.8	Elect Director Arikuni, Michio	Mgmt	For	For
1.9	Elect Director Naruke, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suruga Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Ando, Yoshinori	Mgmt	For	For
1.11	Elect Director Oishi, Kanoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Tsuchiya, Takashi	Mgmt	For	For
2.2	Appoint Statutory Auditor Haibara, Toshiyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Shimada, Seiichi	Mgmt	For	Against
3	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Suzuken Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78454105

Meeting Type: Annual

Ticker: 9987

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bessho, Yoshiki	Mgmt	For	For
1.2	Elect Director Miyata, Hiromi	Mgmt	For	For
1.3	Elect Director Asano, Shigeru	Mgmt	For	For
1.4	Elect Director Saito, Masao	Mgmt	For	For
1.5	Elect Director Izawa, Yoshimichi	Mgmt	For	For
1.6	Elect Director Tamura, Hisashi	Mgmt	For	For
1.7	Elect Director Ueda, Keisuke	Mgmt	For	For
1.8	Elect Director Iwatani, Toshiaki	Mgmt	For	For
1.9	Elect Director Usui, Yasunori	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kato, Meiji	Mgmt	For	Against

Suzuki Motor Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78529138

Meeting Type: Annual

Ticker: 7269

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suzuki Motor Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Osamu	Mgmt	For	For
3.2	Elect Director Harayama, Yasuhito	Mgmt	For	For
3.3	Elect Director Suzuki, Toshihiro	Mgmt	For	For
3.4	Elect Director Honda, Osamu	Mgmt		
3.5	Elect Director Iwatsuki, Takashi	Mgmt	For	For
3.6	Elect Director Nagao, Masahiko	Mgmt	For	For
3.7	Elect Director Matura, Hiroaki	Mgmt	For	For
3.8	Elect Director Iguchi, Masakazu	Mgmt	For	For
3.9	Elect Director Tanino, Sakutarō	Mgmt	For	Against
4.1	Appoint Statutory Auditor Nakamura, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Eiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Tanaka, Norio	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamazaki, Yasuhiro	Mgmt	For	For
4.5	Appoint Statutory Auditor Araki, Nobuyuki	Mgmt	For	For

Swire Pacific Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y83310105

Meeting Type: Annual

Ticker: 19

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect J R Slosar as Director	Mgmt	For	For
1b	Elect R W M Lee as Director	Mgmt	For	For
1c	Elect J B Rae-Smith as Director	Mgmt	For	For
1d	Elect G R H Orr as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Swire Pacific Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Swire Properties Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y83191109

Meeting Type: Annual

Ticker: 1972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Guy Martin Coutts Bradley as Director	Mgmt	For	For
1b	Elect Stephen Edward Bradley as Director	Mgmt	For	For
1c	Elect Chan Cho Chak John as Director	Mgmt	For	For
1d	Elect Martin Cubbon as Director	Mgmt	For	For
1e	Elect Paul Kenneth Etchells as Director	Mgmt	For	For
1f	Elect Spencer Theodore Fung as Director	Mgmt	For	For
1g	Elect Liu Sing Cheong as Director	Mgmt	For	For
1h	Elect Merlin Bingham Swire as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Sydney Airport

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q8808P103

Meeting Type: Annual/Special

Ticker: SYD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sydney Airport

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Sydney Airport Limited (SAL) Meeting	Mgmt		
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Michael Lee as Director	Mgmt	For	For
3	Elect John Roberts as Director	Mgmt	For	For
4	Elect Grant Fenn as Director	Mgmt	For	For
5	Approve the Grant of Rights to Kerrie Mather	Mgmt	For	For
	Sydney Airport Trust 1 (SAT1) Meeting	Mgmt		
1	Elect Gillian Larkins as Director	Mgmt	For	For

Syrah Resources Ltd

Meeting Date: 05/26/2016

Country: Australia

Primary Security ID: Q8806E100

Meeting Type: Annual

Ticker: SYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sam Riggall as Director	Mgmt	For	For
3	Elect James Askew as Director	Mgmt	For	For
4	Approve the Issuance of Director Options to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
6	Approve the Issuance of Shares to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against
8	Approve the Adoption of a New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sysmex Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7864H102

Meeting Type: Annual

Ticker: 6869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ietsugu, Hisashi	Mgmt	For	For
3.2	Elect Director Hayashi, Masayoshi	Mgmt	For	For
3.3	Elect Director Nakajima, Yukio	Mgmt	For	For
3.4	Elect Director Tamura, Koji	Mgmt	For	For
3.5	Elect Director Obe, Kazuya	Mgmt	For	For
3.6	Elect Director Watanabe, Mitsuru	Mgmt	For	For
3.7	Elect Director Asano, Kaoru	Mgmt	For	For
3.8	Elect Director Tachibana, Kenji	Mgmt	For	For
3.9	Elect Director Nishiura, Susumu	Mgmt	For	For
3.10	Elect Director Takahashi, Masayo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Onishi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Kajjura, Kazuhito	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

T&D HOLDINGS INC.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86796109

Meeting Type: Annual

Ticker: 8795

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T&D HOLDINGS INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Usui, Sonosuke	Mgmt	For	For
2.2	Elect Director Seike, Koichi	Mgmt	For	For
2.3	Elect Director Tsuboi, Chikahiro	Mgmt	For	For
2.4	Elect Director Hori, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Iwai, Shigekazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ezaki, Masayuki	Mgmt	For	For

Tabuchi Electric

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78701109

Meeting Type: Annual

Ticker: 6624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	Against
4.1	Elect Director Tabuchi, Teruhisa	Mgmt	For	For
4.2	Elect Director Kaihoshi, Toshihiro	Mgmt	For	For
4.3	Elect Director Sakabe, Shigekazu	Mgmt	For	For
4.4	Elect Director Sasano, Masao	Mgmt	For	For
4.5	Elect Director Shiotsu, Seiji	Mgmt	For	For
4.6	Elect Director Hayano, Toshihito	Mgmt	For	For
4.7	Elect Director Saito, Noboru	Mgmt	For	Against
5.1	Appoint Statutory Auditor Ozaki, Toshiaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoneda, Hidemi	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Ishida, Akira	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tachi-S Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J78916103

Meeting Type: Annual

Ticker: 7239

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Taguchi, Hiroshi	Mgmt	For	For
2.2	Elect Director Nakayama, Taro	Mgmt	For	For
2.3	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.4	Elect Director Nogami, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Miki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kitsukawa, Michihiro	Mgmt	For	For
2.7	Elect Director Kinoshita, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Konno, Ichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kinoshita, Noriaki	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Tadano Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J79002101

Meeting Type: Annual

Ticker: 6395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Tadano, Koichi	Mgmt	For	For
2.2	Elect Director Suzuki, Tadashi	Mgmt	For	For
2.3	Elect Director Okuyama, Tamaki	Mgmt	For	For
2.4	Elect Director Nishi, Yoichiro	Mgmt	For	For
2.5	Elect Director Ito, Nobuhiko	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Oshika, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tadano Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Miyake, Yuichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nabeshima, Akihito	Mgmt	For	Against

Taihei Dengyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79088100

Meeting Type: Annual

Ticker: 1968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojiri, Jo	Mgmt	For	For
1.2	Elect Director Aoki, Yutaka	Mgmt	For	For
1.3	Elect Director Sekine, Shoichi	Mgmt	For	For
1.4	Elect Director Mitsutomi, Tsutomu	Mgmt	For	For
1.5	Elect Director Kimoto, Toshimune	Mgmt	For	For
1.6	Elect Director Takeshita, Yasushi	Mgmt	For	For
1.7	Elect Director Tsurunaga, Toru	Mgmt	For	For
1.8	Elect Director Minakuchi, Yoshihisa	Mgmt	For	For
1.9	Elect Director Yuba, Akira	Mgmt	For	For
2.1	Appoint Statutory Auditor Inomata, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Wada, Ichiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ikeuchi, Masatoshi	Mgmt	For	For

Taiheiyo Cement Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7923L110

Meeting Type: Annual

Ticker: 5233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiheiyo Cement Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fukuda, Shuji	Mgmt	For	For
2.2	Elect Director Kitabayashi, Yuichi	Mgmt	For	For
2.3	Elect Director Kikuchi, Ken	Mgmt	For	For
2.4	Elect Director Matsushima, Shigeru	Mgmt	For	For
2.5	Elect Director Fushihara, Masafumi	Mgmt	For	For
2.6	Elect Director Nishimura, Toshihide	Mgmt	For	For
2.7	Elect Director Funakubo, Yoichi	Mgmt	For	For
2.8	Elect Director Miura, Keiichi	Mgmt	For	For
2.9	Elect Director Karino, Masahiro	Mgmt	For	For
2.10	Elect Director Ando, Kunihiro	Mgmt	For	For
2.11	Elect Director Egami, Ichiro	Mgmt	For	For
2.12	Elect Director Koizumi, Yoshiko	Mgmt	For	For
2.13	Elect Director Arima, Yuzo	Mgmt	For	For
3	Appoint Statutory Auditor Kasamura, Hidehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mitani, Wakako	Mgmt	For	For

Taiho Kogyo Co., Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J7936H106

Meeting Type: Annual

Ticker: 6470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sugihara, Koichi	Mgmt	For	For
3.2	Elect Director Murai, Shigeru	Mgmt	For	For
3.3	Elect Director Kondo, Takahiko	Mgmt	For	For
3.4	Elect Director Kusunoki, Takahiro	Mgmt	For	For
3.5	Elect Director Sato, Mitsutoshi	Mgmt	For	For
3.6	Elect Director Kimura, Yoshitsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiho Kogyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Enomoto, Yuji	Mgmt	For	For
4.1	Appoint Statutory Auditor Muramatsu, Shogo	Mgmt	For	For
4.2	Appoint Statutory Auditor Kishi, Hirohisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kawaji, Toyoaki	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Taikisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79389102

Meeting Type: Annual

Ticker: 1979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Uenishi, Eitaro	Mgmt	For	For
3.2	Elect Director Kamiyama, Satoru	Mgmt	For	For
3.3	Elect Director Shiba, Toshiaki	Mgmt	For	For
3.4	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
3.5	Elect Director Kato, Koji	Mgmt	For	For
3.6	Elect Director Ogawa, Tetsuya	Mgmt	For	For
3.7	Elect Director Mukai, Hiroshi	Mgmt	For	For
3.8	Elect Director Hamanaka, Yukinori	Mgmt	For	For
3.9	Elect Director Murakami, Shuichi	Mgmt	For	For
3.10	Elect Director Suezawa, Kazumasa	Mgmt	For	For
4.1	Appoint Statutory Auditor Furukatsu, Toshiya	Mgmt	For	For
4.2	Appoint Statutory Auditor Noro, Junichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kono, Takashi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taikisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Taisei Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J79561130
Meeting Type: Annual **Ticker:** 1801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Appoint Statutory Auditor Morichi, Shigeru	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyakoshi, Kiwamu	Mgmt	For	For
3.3	Appoint Statutory Auditor Saito, Kunitoshi	Mgmt	For	For

Taisho Pharmaceutical Holdings Co., Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J79885109
Meeting Type: Annual **Ticker:** 4581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For

Taiyo Holdings Co Ltd

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J80013105
Meeting Type: Annual **Ticker:** 4626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Sato, Eiji	Mgmt	For	For
3.2	Elect Director Morita, Takayuki	Mgmt	For	For
3.3	Elect Director Takehara, Eiji	Mgmt	For	For
3.4	Elect Director Saito, Hitoshi	Mgmt	For	For
3.5	Elect Director Miwa, Takao	Mgmt	For	For
3.6	Elect Director Hizume, Masayuki	Mgmt	For	For
3.7	Elect Director Iwaki, Keitaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Todo, Masahiko	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	Against

Taiyo Nippon Sanso Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J80143100

Meeting Type: Annual

Ticker: 4091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Yoshimura, Shotaro	Mgmt	For	For
3.2	Elect Director Hazama, Kunishi	Mgmt	For	For
3.3	Elect Director Ichihara, Yujiro	Mgmt	For	For
3.4	Elect Director Maruyama, Tadashige	Mgmt	For	For
3.5	Elect Director Amada, Shigeru	Mgmt	For	For
3.6	Elect Director William Kroll	Mgmt	For	For
3.7	Elect Director Katsumata, Hiroshi	Mgmt	For	For
3.8	Elect Director Yamada, Akio	Mgmt	For	For
3.9	Elect Director Katsumaru, Mitsuhiro	Mgmt	For	For
3.10	Elect Director Karatsu, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Nippon Sanso Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Statutory Auditor Mizunoe, Kinji	Mgmt	For	For
4.2	Appoint Statutory Auditor Higuchi, Kazunari	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fujimori, Naoya	Mgmt	For	Against

Taiyo Yuden Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80206113

Meeting Type: Annual

Ticker: 6976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tosaka, Shoichi	Mgmt	For	For
3.2	Elect Director Tsutsumi, Seiichi	Mgmt	For	For
3.3	Elect Director Masuyama, Shinji	Mgmt	For	For
3.4	Elect Director Takahashi, Osamu	Mgmt	For	For
3.5	Elect Director Sase, Katsuya	Mgmt	For	For
3.6	Elect Director Agata, Hisaji	Mgmt	For	For
3.7	Elect Director Hiraiwa, Masashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakano, Katsushige	Mgmt	For	For
4.2	Appoint Statutory Auditor Yoshitake, Hajime	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Arai, Hiroshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

TAKAMATSU CONSTRUCTION GROUP

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J80443104

Meeting Type: Annual

Ticker: 1762

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKAMATSU CONSTRUCTION GROUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Takamatsu, Takayuki	Mgmt	For	For
2.2	Elect Director Honoki, Yoshio	Mgmt	For	Against
2.3	Elect Director Ogawa, Kanji	Mgmt	For	Against
2.4	Elect Director Kitamura, Akira	Mgmt	For	For
2.5	Elect Director Takamatsu, Takayoshi	Mgmt	For	For
2.6	Elect Director Matsushita, Yoshinori	Mgmt	For	For
2.7	Elect Director Ishida, Masaru	Mgmt	For	For
2.8	Elect Director Takamatsu, Hiroataka	Mgmt	For	For
2.9	Elect Director Ichiki, Ryoji	Mgmt	For	For
2.10	Elect Director Takamatsu, Takatoshi	Mgmt	For	For
2.11	Elect Director Ueno, Yasunobu	Mgmt	For	For
2.12	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.13	Elect Director Nishide, Masahiro	Mgmt	For	For
2.14	Elect Director Yoshitake, Nobuhiko	Mgmt	For	For
2.15	Elect Director Aoyama, Shigehiro	Mgmt	For	For
2.16	Elect Director Takamatsu, Hideyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujiwara, Michinari	Mgmt	For	Against
3.2	Appoint Statutory Auditor Tsuno, Tomokuni	Mgmt	For	For

TAKARA BIO INC

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J805A2106

Meeting Type: Annual

Ticker: 4974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.8	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKARA BIO INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakao, Koichi	Mgmt	For	Against
3.2	Elect Director Omiya, Hisashi	Mgmt	For	Against
3.3	Elect Director Takesako, Kazuto	Mgmt	For	For
3.4	Elect Director Matsuzaki, Shuichiro	Mgmt	For	For
3.5	Elect Director Okane, Takao	Mgmt	For	For
3.6	Elect Director Mineno, Junichi	Mgmt	For	For
3.7	Elect Director Jawaharlal Bhatt	Mgmt	For	For
3.8	Elect Director Kawashima, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kita, Akihiko	Mgmt	For	For
4.2	Appoint Statutory Auditor Kamada, Kunihiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Himeiwa, Yasuo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	Against

Takara Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80733108

Meeting Type: Annual

Ticker: 2531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Omiya, Hisashi	Mgmt	For	For
2.2	Elect Director Kakimoto, Toshio	Mgmt	For	For
2.3	Elect Director Nakao, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kazuyoshi	Mgmt	For	For
2.5	Elect Director Kimura, Mutsumi	Mgmt	For	For
2.6	Elect Director Washino, Minoru	Mgmt	For	For
2.7	Elect Director Yabu, Yukiko	Mgmt	For	For
2.8	Elect Director Murata, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takara Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Yoshida, Toshihiko	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Takara Leben Co., Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J80744105
Meeting Type: Annual **Ticker:** 8897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Murayama, Yoshio	Mgmt	For	For
2.2	Elect Director Shimada, Kazuichi	Mgmt	For	For
2.3	Elect Director Okabe, Takeshi	Mgmt	For	For
2.4	Elect Director Tejima, Yoshitaka	Mgmt	For	For
2.5	Elect Director Kitagawa, Toshiya	Mgmt	For	For
2.6	Elect Director Hara, Tadayuki	Mgmt	For	For
2.7	Elect Director Takaara, Mika	Mgmt	For	For
2.8	Elect Director Shida, Hitoshi	Mgmt	For	For
3	Appoint Statutory Auditor Kimura, Shunji	Mgmt	For	Against

Takara Standard Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J80851116
Meeting Type: Annual **Ticker:** 7981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Tsuchida, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takara Standard Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Yoshikawa, Hidetaka	Mgmt	For	For
3.3	Elect Director Takahashi, Motoki	Mgmt	For	For
4	Appoint Statutory Auditor Matsukuma, Izumi	Mgmt	For	Against
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Takasago International Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J80937113

Meeting Type: Annual

Ticker: 4914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Masumura, Satoshi	Mgmt	For	Against
2.2	Elect Director Noyori, Ryoji	Mgmt	For	For
2.3	Elect Director Mita, Masayuki	Mgmt	For	For
2.4	Elect Director Kasamatsu, Hironori	Mgmt	For	For
2.5	Elect Director Matsuo, Takashi	Mgmt	For	For
2.6	Elect Director Fujiwara, Hisaya	Mgmt	For	For
2.7	Elect Director Alfred A Asuncion, JR	Mgmt	For	For
2.8	Elect Director Yamagata, Tatsuya	Mgmt	For	For
2.9	Elect Director Somekawa, Kenichi	Mgmt	For	For
2.10	Elect Director Yanaka, Fumihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Onishi, Kazukiyo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakae, Yasuo	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takasago Thermal Engineering

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81023111

Meeting Type: Annual

Ticker: 1969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15.5	Mgmt	For	For
2.1	Elect Director Ouchi, Atsushi	Mgmt	For	For
2.2	Elect Director Shima, Yasumitsu	Mgmt	For	For
2.3	Elect Director Watanabe, Junzo	Mgmt	For	For
2.4	Elect Director Kamisugi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsura, Takuya	Mgmt	For	For
2.6	Elect Director Takahara, Choichi	Mgmt	For	For
2.7	Elect Director Tabuchi, Jun	Mgmt	For	For
2.8	Elect Director Hara, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Yamawake, Hiroshi	Mgmt	For	For
2.10	Elect Director Matsunaga, Kazuo	Mgmt	For	For
2.11	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.12	Elect Director Uchino, Shuma	Mgmt	For	For

Takashimaya Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J81195125

Meeting Type: Annual

Ticker: 8233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Koji	Mgmt	For	For
3.2	Elect Director Kimoto, Shigeru	Mgmt	For	For
3.3	Elect Director Akiyama, Hiroaki	Mgmt	For	For
3.4	Elect Director Monda, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takashimaya Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Takayama, Shunzo	Mgmt	For	For
3.6	Elect Director Murata, Yoshio	Mgmt	For	For
3.7	Elect Director Awano, Mitsuki	Mgmt	For	For
3.8	Elect Director Kameoka, Tsunekata	Mgmt	For	For
3.9	Elect Director Nakajima, Kaoru	Mgmt	For	For
3.10	Elect Director Goto, Akira	Mgmt	For	For
3.11	Elect Director Torigoe, Keiko	Mgmt	For	For
4	Appoint Statutory Auditor Hiramoto, Akira	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Sugahara, Kunihiko	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Takeda Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8129E108

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Yasuchika	Mgmt	For	Against
3.2	Elect Director Christophe Weber	Mgmt	For	Against
3.3	Elect Director Honda, Shinji	Mgmt	For	For
3.4	Elect Director Iwasaki, Masato	Mgmt	For	For
3.5	Elect Director Andrew Plump	Mgmt	For	For
3.6	Elect Director Sudo, Fumio	Mgmt	For	For
3.7	Elect Director Sakane, Masahiro	Mgmt	For	For
3.8	Elect Director Michel Orsinger	Mgmt	For	For
3.9	Elect Director Shiga, Toshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takeda Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Higashi, Emiko	Mgmt	For	For
3.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Jean-Luc Butel	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan for Inside Directors Who Are Not Audit Committee Members and Trust-Type Equity Compensation Plan for Outside Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For

TAKEUCHI MFG CO LTD

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J8135G105

Meeting Type: Annual

Ticker: 6432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Takeuchi, Akio	Mgmt	For	For
3.2	Elect Director Takeuchi, Toshiya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKEUCHI MFG CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Yoda, Nobuhiko	Mgmt	For	For
3.4	Elect Director Makabe, Yukio	Mgmt	For	For
3.5	Elect Director Miyairi, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kusama, Minoru	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Ueki, Yoshishige	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
8	Approve Equity Compensation Plan	Mgmt	For	For

Takuma Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81539108

Meeting Type: Annual

Ticker: 6013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Takaaki	Mgmt	For	For
3.2	Elect Director Numata, Kengo	Mgmt	For	For
3.3	Elect Director Nanjo, Hiroaki	Mgmt	For	For
3.4	Elect Director Izumi, Masahiko	Mgmt	For	For
3.5	Elect Director Nishiyama, Tsuyohito	Mgmt	For	For
3.6	Elect Director Takeguchi, Hideki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Enomoto, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takuma Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Satake, Hiromichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Iwahashi, Osamu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Murata, Minoru	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tata Consultancy Services Ltd.

Meeting Date: 06/17/2016

Country: India

Primary Security ID: Y85279100

Meeting Type: Annual

Ticker: 532540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Declare Final Dividend	Mgmt	For	For
3	Reelect Ishaat Hussain as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Tatsuta Electric Wire & Cable Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J82098104

Meeting Type: Annual

Ticker: 5809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tonoike, Rentaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tatsuta Electric Wire & Cable Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Nishikawa, Kiyooki	Mgmt	For	For
1.3	Elect Director Takahashi, Yasuhiko	Mgmt	For	For
1.4	Elect Director Shibata, Tetsuya	Mgmt	For	For
1.5	Elect Director Tsuji, Masato	Mgmt	For	For
1.6	Elect Director Ide, Kenzo	Mgmt	For	For
1.7	Elect Director Morimoto, Shohei	Mgmt	For	For
1.8	Elect Director Maeyama, Hiroshi	Mgmt	For	For
1.9	Elect Director Mimura, Koji	Mgmt	For	For

TDK Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82141136

Meeting Type: Annual

Ticker: 6762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Kamigama, Takehiro	Mgmt	For	For
2.2	Elect Director Ishiguro, Shigenao	Mgmt	For	For
2.3	Elect Director Saito, Noboru	Mgmt	For	For
2.4	Elect Director Yamanishi, Tetsuji	Mgmt	For	For
2.5	Elect Director Sumita, Makoto	Mgmt	For	For
2.6	Elect Director Yoshida, Kazumasa	Mgmt	For	For
2.7	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Techtronic Industries Co., Ltd.

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y8563B159

Meeting Type: Annual

Ticker: 669

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Techtronic Industries Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Patrick Kin Wah Chan as Director	Mgmt	For	Against
3b	Elect Roy Chi Ping Chung as Director	Mgmt	For	For
3c	Elect Camille Jojo as Director	Mgmt	For	Against
3d	Elect Christopher Patrick Langley as Director	Mgmt	For	For
3e	Elect Manfred Kuhlmann as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Teijin Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J82270117

Meeting Type: Annual

Ticker: 3401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Oyagi, Shigeo	Mgmt	For	For
2.2	Elect Director Suzuki, Jun	Mgmt	For	For
2.3	Elect Director Goto, Yo	Mgmt	For	For
2.4	Elect Director Uno, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamamoto, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sonobe, Yoshihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Teijin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Iimura, Yutaka	Mgmt	For	For
2.8	Elect Director Seki, Nobuo	Mgmt	For	For
2.9	Elect Director Seno, Kenichiro	Mgmt	For	For
2.10	Elect Director Otsubo, Fumio	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Noriaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Nobuo	Mgmt	For	For

Tekken Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82883109

Meeting Type: Annual

Ticker: 1815

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Hashiguchi, Nobuyuki	Mgmt	For	Against
2.2	Elect Director Hayashi, Yasuo	Mgmt	For	Against
2.3	Elect Director Yamazaki, Mikihiko	Mgmt	For	For
2.4	Elect Director Ito, Yasushi	Mgmt	For	For
2.5	Elect Director Aikoshi, Nobuhide	Mgmt	For	For
2.6	Elect Director Yagishita, Satoshi	Mgmt	For	For
2.7	Elect Director Asami, Ikuju	Mgmt	For	For
2.8	Elect Director Kikuchi, Makoto	Mgmt	For	For
2.9	Elect Director Kumai, Kuzuo	Mgmt	For	For
2.10	Elect Director Ikeda, Katsuhiko	Mgmt	For	For
2.11	Elect Director Ouchi, Masahiro	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Jiro	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Onishi, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Telekom Malaysia Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y8578H118

Meeting Type: Annual

Ticker: TM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohmad Isa Hussain as Director	Mgmt	For	For
2	Elect Bazlan Osman as Director	Mgmt	For	For
3	Elect Mahmood Fawzy Tunku Muhiyiddin as Director	Mgmt	For	For
4	Elect Davide Giacomo Federico Benello as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Mgmt	For	For

Telekom Malaysia Berhad

Meeting Date: 04/28/2016

Country: Malaysia

Primary Security ID: Y8578H118

Meeting Type: Special

Ticker: TM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Long Term Incentive Plan (Proposed LTIP)	Mgmt	For	For
2	Approve Grant of Shares to Zamzamzairani Mohd Isa Under the Proposed LTIP	Mgmt	For	For
3	Approve Grant of Shares to Bazlan Osman Under the Proposed LTIP	Mgmt	For	For
4	Approve Grant of Shares to Danial Zamzamzairani Under the Proposed LTIP	Mgmt	For	For
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Television Broadcasts Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y85830126

Meeting Type: Annual

Ticker: 511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Raymond Or Ching Fai as Director	Mgmt	For	Against
3.2	Elect Mark Lee Po On as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Extension of Book Close Period from 30 Days to 60 Days	Mgmt	For	For

Temp Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J8298W103

Meeting Type: Annual

Ticker: 2181

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuta, Masamichi	Mgmt	For	For
3.2	Elect Director Takahashi, Hirotooshi	Mgmt	For	For
3.3	Elect Director Wada, Takao	Mgmt	For	For
3.4	Elect Director Ozawa, Toshihiro	Mgmt	For	For
3.5	Elect Director Seki, Kiyoshi	Mgmt	For	For
3.6	Elect Director Carl T. Camden	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Temp Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Shimazaki, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamakoshi, Ryosuke	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Shindo, Naoshige	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nishiguchi, Naohiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tenma Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J82958109

Meeting Type: Annual

Ticker: 7958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kaneda, Yasuichi	Mgmt	For	Against
2.2	Elect Director Fujisaku, Yuji	Mgmt	For	For
2.3	Elect Director Fujino, Kaneto	Mgmt	For	Against
2.4	Elect Director Hori, Takayoshi	Mgmt	For	For
2.5	Elect Director Tsukasa, Hisashi	Mgmt	For	For
2.6	Elect Director Omi, Noboru	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against

Terumo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J83173104

Meeting Type: Annual

Ticker: 4543

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Terumo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Shintaku, Yutaro	Mgmt	For	For
2.2	Elect Director Matsumura, Hiroshi	Mgmt	For	For
2.3	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.4	Elect Director Sato, Shinjiro	Mgmt	For	For
2.5	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.6	Elect Director Hatano, Shoji	Mgmt	For	For
2.7	Elect Director Arase, Hideo	Mgmt	For	For
2.8	Elect Director Shoji, Kuniko	Mgmt	For	For
2.9	Elect Director David Perez	Mgmt	For	For
2.10	Elect Director Matsunaga, Mari	Mgmt	For	For
2.11	Elect Director Mori, Ikuo	Mgmt	For	For
2.12	Elect Director Ueda, Ryuzo	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For

T-Gaia Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J8337D108

Meeting Type: Annual

Ticker: 3738

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Shibuya, Toshifumi	Mgmt	For	For
2.2	Elect Director Katayama, Bumpei	Mgmt	For	For
2.3	Elect Director Kanaji, Nobutaka	Mgmt	For	For
2.4	Elect Director Tada, Soichiro	Mgmt	For	For
2.5	Elect Director Konda, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Koike, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T-Gaia Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Fukuoka, Tetsu	Mgmt	For	For
2.8	Elect Director Atarashi, Masami	Mgmt	For	For
2.9	Elect Director Asaba, Toshiya	Mgmt	For	For
2.10	Elect Director Deguchi, Kyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Okutani, Naoya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Ryo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ikadai, Makoto	Mgmt	For	Against

Thai Oil Public Company Limited

Meeting Date: 04/07/2016

Country: Thailand

Primary Security ID: Y8620B101

Meeting Type: Annual

Ticker: TOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operating Result and Accept Financial Statements	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Elect Sarun Rungkasiri as Director	Mgmt	For	For
5.2	Elect Thanakarn Kerdnaimongkol as Director	Mgmt	For	For
5.3	Elect Sriwan Eamrunroj as Director	Mgmt	For	For
5.4	Elect Siri Jirapongphan as Director	Mgmt	For	For
5.5	Elect Noppadol Pinsupa as irector	Mgmt	For	For
6	Other Business	Mgmt	For	Against

The Bank Of East Asia, Limited

Meeting Date: 04/08/2016

Country: Hong Kong

Primary Security ID: Y06942109

Meeting Type: Annual

Ticker: 23

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Bank Of East Asia, Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3a	Elect David Li Kwok-po as Director	Mgmt	For	Against
3b	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
3c	Elect Aubrey Li Kwok-sing as Director	Mgmt	For	Against
3d	Elect Winston Lo Yau-lai as Director	Mgmt	For	Against
3e	Elect Stephen Charles Li Kwok-sze as Director	Mgmt	For	For
3f	Elect Daryl Ng Win-kong as Director	Mgmt	For	For
3g	Elect Masayuki Oku as Director	Mgmt	For	For
3h	Elect Rita Fan Hsu Lai-tai as Director	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	Against
5	Approve Adoption of the Staff Share Option Scheme 2016	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Hong Kong and China Gas Co. Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y33370100

Meeting Type: Annual

Ticker: 3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Leung Hay Man as Director	Mgmt	For	Against
3.2	Elect Colin Lam Ko Yin as Director	Mgmt	For	Against
3.3	Elect Lee Ka Shing as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Hong Kong and China Gas Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Bonus Issue	Mgmt	For	For
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.4	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Kiyo Bank, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34082115

Meeting Type: Annual

Ticker: 8370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Katayama, Hiromi	Mgmt	For	For
2.2	Elect Director Matsuoka, Yasuyuki	Mgmt	For	For
2.3	Elect Director Shima, Keiji	Mgmt	For	For
2.4	Elect Director Tameoka, Hideki	Mgmt	For	For
2.5	Elect Director Imamura, Yuichi	Mgmt	For	For
2.6	Elect Director Takenaka, Yoshito	Mgmt	For	For
2.7	Elect Director Hino, Kazuhiko	Mgmt	For	For
2.8	Elect Director Akira, Yasuhiko	Mgmt	For	For
2.9	Elect Director Yoshimura, Soichi	Mgmt	For	For
2.10	Elect Director Mizuno, Hachiro	Mgmt	For	For
2.11	Elect Director Yamanaka, Toshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Haito, Masahiro	Mgmt	For	For

The New Zealand Refining Company Limited

Meeting Date: 05/04/2016

Country: New Zealand

Primary Security ID: Q6775H104

Meeting Type: Annual

Ticker: NZR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The New Zealand Refining Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2a	Elect Vanessa Stoddart as Director	Mgmt	For	For
2b	Elect Mark Tume as Director	Mgmt	For	For
2c	Elect Andrew Warrell as Director	Mgmt	For	For
3	Approve the Amendments to the Constitution	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 05/27/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Special **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
2	Approve Establishment of The People's Pension Company of China Limited	Mgmt	For	For
3	Approve 2014 Remuneration Settlement Scheme of Directors and Supervisors	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Annual **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The People's Insurance Company (Group) Of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Domestic and International Auditor	Mgmt	For	For
6	Elect Wang Zhibin as Director	SH	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

The Wharf (Holdings) Ltd.

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y8800U127

Meeting Type: Annual

Ticker: 4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Alexander Siu Kee Au as Director	Mgmt	For	For
2b	Elect Kwok Pong Chan as Director	Mgmt	For	For
2c	Elect Edward Kwan Yiu Chen as Director	Mgmt	For	For
2d	Elect Hans Michael Jebsen as Director	Mgmt	For	Against
2e	Elect Yen Thean Leng as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

THK Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J83345108

Meeting Type: Annual

Ticker: 6481

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

THK Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Teramachi, Akihiro	Mgmt	For	For
3.2	Elect Director Teramachi, Toshihiro	Mgmt	For	For
3.3	Elect Director Imano, Hiroshi	Mgmt	For	For
3.4	Elect Director Maki, Nobuyuki	Mgmt	For	For
3.5	Elect Director Sakai, Junichi	Mgmt	For	For
3.6	Elect Director Teramachi, Takashi	Mgmt	For	For
3.7	Elect Director Shimomaki, Junji	Mgmt	For	For
3.8	Elect Director Kainosho, Masaaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hioki, Masakatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Omura, Tomitoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueda, Yoshiki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Toriumi, Tetsuro	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tian An China Investment Co. Ltd.

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y88170207

Meeting Type: Annual

Ticker: 28

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tian An China Investment Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2A	Elect Patrick Lee Seng Wei as Director	Mgmt	For	For
2B	Elect Tao Tsan Sang as Director	Mgmt	For	For
2C	Elect Lee Shu Yin as Director	Mgmt	For	For
2D	Elect Jin Hui Zhi as Director	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 05/24/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Annual

Ticker: 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY BUSINESS	Mgmt		
1	Approve 2015 Annual Report and the Summary of the Report Announced within the PRC and Overseas	Mgmt	For	For
2	Approve Working Report of the Board of Directors for the Year 2015 and the Operating Strategy of the Company for the Year 2016	Mgmt	For	For
3	Approve Final Financial Accounts for the Year 2015 and Financial Budget for the Year 2016	Mgmt	For	For
4	Approve Profit Appropriation Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve 2015 Working Report of the Supervisory Committee	Mgmt	For	For
7	Approve 2015 Working Report of the Independent Directors	Mgmt	For	For
	SPECIAL BUSINESS	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Company's Compliance with the Conditions in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.1	Approve Issue Size in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.2	Approve Maturity in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.3	Approve Coupon Rate in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.4	Approve Issue Method in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.5	Approve Guarantee Arrangement in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.6	Approve Redemption Terms or Repurchase Terms in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.7	Approve Use of Proceeds in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.8	Approve Targets of Issue and Placement Arrangements for the Shareholders in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.9	Approve Underwriting Method and Listing Arrangement in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
2.10	Approve Effective Term of the Resolutions in Relation to the Public Issue of the Corporate Bonds to the Qualified Investors	Mgmt	For	For
3	Authorize Board to Deal with All Matters in Relation to Handle All Matters in Relation to the Public Issue of the Corporate Bonds at its Absolute Discretion	Mgmt	For	For

TMB Bank PCL

Meeting Date: 04/08/2016

Country: Thailand

Primary Security ID: Y57710272

Meeting Type: Annual

Ticker: TMB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TMB Bank PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Acknowledge Operating Results for 2015	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
5.1	Elect Philippe G.J.E.O. Damas as Director	Mgmt	For	For
5.2	Elect Singha Nikornpun as Director	Mgmt	For	For
5.3	Elect Christopher John King as Director	Mgmt	For	For
5.4	Elect Boontuck Wungcharoen as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Bonus of Directors for 2015	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Other Business	Mgmt	For	Against

Toa Corp. (1885)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J83603100

Meeting Type: Annual

Ticker: 1885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Akiyama, Masaki	Mgmt	For	For
3.2	Elect Director Suetomi, Ryo	Mgmt	For	For
3.3	Elect Director Ikeda, Masato	Mgmt	For	For
3.4	Elect Director Kurosu, Shigetoshi	Mgmt	For	For
3.5	Elect Director Ishii, Seiichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toa Corp. (1885)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Okamura, Masahiko	Mgmt	For	For
3.7	Elect Director Watanabe, Kosei	Mgmt	For	For
4	Appoint Statutory Auditor Terabayashi, Nobuo	Mgmt	For	For

Tobu Railway Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84162148

Meeting Type: Annual

Ticker: 9001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.2	Elect Director Tsunoda, Kenichi	Mgmt	For	For
2.3	Elect Director Makino, Osamu	Mgmt	For	For
2.4	Elect Director Inomori, Shinji	Mgmt	For	For
2.5	Elect Director Miwa, Hiroaki	Mgmt	For	For
2.6	Elect Director Ojiro, Akihiro	Mgmt	For	For
2.7	Elect Director Okuma, Yasuyoshi	Mgmt	For	For
2.8	Elect Director Tsuzuki, Yutaka	Mgmt	For	For
2.9	Elect Director Yokota, Yoshimi	Mgmt	For	For
2.10	Elect Director Sekiguchi, Koichi	Mgmt	For	For
2.11	Elect Director Iwase, Yutaka	Mgmt	For	For
2.12	Elect Director Yagasaki, Noriko	Mgmt	For	For
2.13	Elect Director Onodera, Toshiaki	Mgmt	For	For
2.14	Elect Director Otsuka, Hiroya	Mgmt	For	For
2.15	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakajima, Naotaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Toyoda, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoda, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Mogi, Yuzaburo	Mgmt	For	For
3.5	Appoint Statutory Auditor Kobayashi, Takashi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOC Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84248103

Meeting Type: Annual

Ticker: 8841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Otani, Kazuhiko	Mgmt	For	For
2.2	Elect Director Otani, Takuo	Mgmt	For	For
2.3	Elect Director Matsuzaki, Yoshinori	Mgmt	For	For
2.4	Elect Director Ohashi, Masao	Mgmt	For	For
2.5	Elect Director Iwai, Kazuo	Mgmt	For	For
2.6	Elect Director Kondo, Shoichi	Mgmt	For	For
2.7	Elect Director Ishida, Masahiko	Mgmt	For	For
2.8	Elect Director Inaba, Hirofumi	Mgmt	For	For
2.9	Elect Director Torisu, Genta	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

TOCALO CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84227123

Meeting Type: Annual

Ticker: 3433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 37.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshiba, Masayuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitaaki, Hiroyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Namba, Yoshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Yoshida, Toshihiko	Mgmt	For	For
4.4	Appoint Statutory Auditor Nakata, Takuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOCALO CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Tochigi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84334101

Meeting Type: Annual

Ticker: 8550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kikuchi, Yasuo	Mgmt	For	For
3.2	Elect Director Tsunakawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ueki, Sakae	Mgmt	For	For
3.4	Elect Director Wanajo, Kenichi	Mgmt	For	For
3.5	Elect Director Hashimoto, Yoshiaki	Mgmt	For	For
3.6	Elect Director Aso, Toshimasa	Mgmt	For	Against
4.1	Appoint Statutory Auditor Tsukamoto, Mikiyoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nishie, Akira	Mgmt	For	For

Toda Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84377100

Meeting Type: Annual

Ticker: 1860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Imai, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kikutani, Yushi	Mgmt	For	For
2.3	Elect Director Akiba, Shunichi	Mgmt	For	For
2.4	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.5	Elect Director Toda, Morimichi	Mgmt	For	For
2.6	Elect Director Hayakawa, Makoto	Mgmt	For	For
2.7	Elect Director Nishizawa, Yutaka	Mgmt	For	For
2.8	Elect Director Otomo, Toshihiro	Mgmt	For	For
2.9	Elect Director Uekusa, Hiroshi	Mgmt	For	For
2.10	Elect Director Shimomura, Setsuhiro	Mgmt	For	For
2.11	Elect Director Amiya, Shunsuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Ebihara, Keiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Adachi, Hisatoshi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Maruyama, Keiichiro	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Toei Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84506120

Meeting Type: Annual

Ticker: 9605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Tada, Noriyuki	Mgmt	For	For
2.3	Elect Director Tanaka, Seiichi	Mgmt	For	For
2.4	Elect Director Yasuda, Kenji	Mgmt	For	For
2.5	Elect Director Muramatsu, Hidenobu	Mgmt	For	For
2.6	Elect Director Yoda, Naoshi	Mgmt	For	For
2.7	Elect Director Tezuka, Osamu	Mgmt	For	For
2.8	Elect Director Shirakura, Shinichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Shinohara, Satoshi	Mgmt	For	For
2.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.11	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
2.12	Elect Director Tanaka, Satoshi	Mgmt	For	For
2.13	Elect Director Yoshimoto, Takashi	Mgmt	For	For
2.14	Elect Director Hida, Kenjiro	Mgmt	For	For
3	Appoint Statutory Auditor Yajima, Minoru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kamimura, Kenji	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toho Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84678101

Meeting Type: Annual

Ticker: 8346

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Yokoyama, Kiichi	Mgmt	For	For
2.2	Elect Director Kuge, Fumitoshi	Mgmt	For	For
2.3	Elect Director Komiya, Tomohiro	Mgmt	For	For
2.4	Elect Director Watanabe, Hayao	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanno, Shinsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Fujiwara, Takashi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Co. Ltd. (9602)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J84764117

Meeting Type: Annual

Ticker: 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimatani, Yoshishige	Mgmt	For	For
3.2	Elect Director Chida, Satoshi	Mgmt	For	For
3.3	Elect Director Urai, Toshiyuki	Mgmt	For	For
3.4	Elect Director Tako, Nobuyuki	Mgmt	For	For
3.5	Elect Director Takahashi, Masaharu	Mgmt	For	For
3.6	Elect Director Ishizuka, Yasushi	Mgmt	For	For
3.7	Elect Director Yamashita, Makoto	Mgmt	For	For
3.8	Elect Director Ichikawa, Minami	Mgmt	For	For
3.9	Elect Director Seta, Kazuhiko	Mgmt	For	For
3.10	Elect Director Ikeda, Atsuo	Mgmt	For	For
3.11	Elect Director Ota, Keiji	Mgmt	For	For
3.12	Elect Director Matsuoka, Hiroyasu	Mgmt	For	For
3.13	Elect Director Ikeda, Takayuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okimoto, Tomoyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shimada, Tatsuya	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sumi, Kazuo	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kobayashi, Takashi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ando, Satoshi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ota, Taizo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Co. Ltd. (9602)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Toho Gas Co. Ltd.

Meeting Date: 06/27/2016 **Country:** Japan **Primary Security ID:** J84850106
Meeting Type: Annual **Ticker:** 9533

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yasui, Koichi	Mgmt	For	For
2.2	Elect Director Tominari, Yoshiro	Mgmt	For	For
2.3	Elect Director Nakamura, Osamu	Mgmt	For	For
2.4	Elect Director Niwa, Shinji	Mgmt	For	For
2.5	Elect Director Oji, Hiromu	Mgmt	For	For
2.6	Elect Director Hayashi, Takayasu	Mgmt	For	For
2.7	Elect Director Ito, Katsuhiko	Mgmt	For	For
2.8	Elect Director Saeki, Takashi	Mgmt	For	For
2.9	Elect Director Miyahara, Koji	Mgmt	For	For
2.10	Elect Director Hattori, Tetsuo	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toho Holdings Co Ltd

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J85237105
Meeting Type: Annual **Ticker:** 8129

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Hamada, Norio	Mgmt	For	For
2.2	Elect Director Kono, Hiroyuki	Mgmt	For	For
2.3	Elect Director Homma, Toshio	Mgmt	For	For
2.4	Elect Director Morikubo, Mitsuo	Mgmt	For	For
2.5	Elect Director Ogino, Mamoru	Mgmt	For	For
2.6	Elect Director Kato, Katsuya	Mgmt	For	For
2.7	Elect Director Matsutani, Takeo	Mgmt	For	For
2.8	Elect Director Matsutani, Takaaki	Mgmt	For	For
2.9	Elect Director Edahiro, Hiromi	Mgmt	For	For
2.10	Elect Director Naito, Atsuko	Mgmt	For	For
2.11	Elect Director Udo, Atsushi	Mgmt	For	For
2.12	Elect Director Umada, Akira	Mgmt	For	For
2.13	Elect Director Takeda, Kazuo	Mgmt	For	For
2.14	Elect Director Watanabe, Shunsuke	Mgmt	For	For
2.15	Elect Director Murayama, Shosaku	Mgmt	For	For
2.16	Elect Director Nagasawa, Toru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Shimizu, Hideyuki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tokaji, Sachio	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Nakamura, Koji	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Toho Titanium Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J85366102

Meeting Type: Annual

Ticker: 5727

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Titanium Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kagami, Kazuo	Mgmt	For	For
1.2	Elect Director Urabe, Tomoyuki	Mgmt	For	For
1.3	Elect Director Kanai, Ryoichi	Mgmt	For	For
1.4	Elect Director Takatori, Hideo	Mgmt	For	For
1.5	Elect Director Taki, Kazuhiro	Mgmt	For	For
1.6	Elect Director Matsuki, Noriaki	Mgmt	For	For
1.7	Elect Director Murayama, Seiichi	Mgmt	For	For
1.8	Elect Director Murasawa, Yoshihisa	Mgmt	For	For
1.9	Elect Director Ikubo, Yasuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Ogimachi, Tadahiko	Mgmt	For	Against

Toho Zinc Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85409100

Meeting Type: Annual

Ticker: 5707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Tejima, Tatsuya	Mgmt	For	Against
2.2	Elect Director Imai, Tsutomu	Mgmt	For	For
2.3	Elect Director Yamagishi, Masaaki	Mgmt	For	For
2.4	Elect Director Otaba, Toshio	Mgmt	For	For
2.5	Elect Director Marusaki, Kimiyasu	Mgmt	For	For
2.6	Elect Director Takagi, Shunsuke	Mgmt	For	For
2.7	Elect Director Nishida, Tsuneo	Mgmt	For	For
3	Appoint Statutory Auditor Aihara, Makoto	Mgmt	For	Against
4.1	Appoint Alternate Statutory Auditor Osaka, Shusaku	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Shishime, Masashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tohoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J85108108

Meeting Type: Annual

Ticker: 9506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Kaiwa, Makoto	Mgmt	For	For
2.2	Elect Director Harada, Hiroya	Mgmt	For	For
2.3	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Watanabe, Takao	Mgmt	For	For
2.5	Elect Director Okanobu, Shinichi	Mgmt	For	For
2.6	Elect Director Sasagawa, Toshiro	Mgmt	For	For
2.7	Elect Director Hasegawa, Noboru	Mgmt	For	For
2.8	Elect Director Yamamoto, Shunji	Mgmt	For	For
2.9	Elect Director Ishimori, Ryoichi	Mgmt	For	For
2.10	Elect Director Tanae, Hiroshi	Mgmt	For	For
2.11	Elect Director Miura, Naoto	Mgmt	For	For
2.12	Elect Director Nakano, Haruyuki	Mgmt	For	For
2.13	Elect Director Masuko, Jiro	Mgmt	For	For
2.14	Elect Director Higuchi, Kojiro	Mgmt	For	For
2.15	Elect Director Seino, Satoshi	Mgmt	For	For
2.16	Elect Director Kondo, Shiro	Mgmt	For	For
3	Appoint Statutory Auditor Sasaki, Takashi	Mgmt	For	For
4	Amend Articles to Suspend Operation of Nuclear Power Generation and Start Reactor Decommissioning	SH	Against	Against
5	Amend Articles to Maintain and Control Radioactive Materials on Site	SH	Against	Against
6	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
7	Amend Articles to Withdraw Investment from High-Speed Reactor Project	SH	Against	Against
8	Amend Articles to Add Provisions on Corporate Social Responsibility concerning Nuclear Accident	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Corporation - Gifu City

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85581106

Meeting Type: Annual

Ticker: 9729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Onogi, Koji	Mgmt	For	For
2.2	Elect Director Usui, Tadahiko	Mgmt	For	For
2.3	Elect Director Shiraki, Motoaki	Mgmt	For	For
2.4	Elect Director Taga, Shinichiro	Mgmt	For	For
2.5	Elect Director Horie, Norihito	Mgmt	For	For
2.6	Elect Director Hirose, Akiyoshi	Mgmt	For	For
3	Elect Director and Audit Committee Member Horada, Ritsuo	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Ichihashi, Katsuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against

TOKAI Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86012101

Meeting Type: Annual

Ticker: 3167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tokita, Katsuhiko	Mgmt	For	For
3.2	Elect Director Mamuro, Takanori	Mgmt	For	For
3.3	Elect Director Mizoguchi, Hidetsugu	Mgmt	For	For
3.4	Elect Director Maruyama, Kazuhiro	Mgmt	For	For
3.5	Elect Director Takahashi, Shingo	Mgmt	For	For
3.6	Elect Director Oguri, Katsuo	Mgmt	For	For
3.7	Elect Director Fukuda, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOKAI Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Suzuki, Mitsuhaya	Mgmt	For	For
3.9	Elect Director Kobayashi, Kenichi	Mgmt	For	For
3.10	Elect Director Sone, Masahiro	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Tokai Rika Co. Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J85968105

Meeting Type: Annual

Ticker: 6995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Miura, Kenji	Mgmt	For	Against
2.2	Elect Director Obayashi, Yoshihiro	Mgmt	For	For
2.3	Elect Director Wakiya, Tadashi	Mgmt	For	For
2.4	Elect Director Tanino, Masaharu	Mgmt	For	For
2.5	Elect Director Buma, Koji	Mgmt	For	For
2.6	Elect Director Sato, Koki	Mgmt	For	For
2.7	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.8	Elect Director Noguchi, Kazuhiko	Mgmt	For	For
2.9	Elect Director Yamamoto, Toshimasa	Mgmt	For	For
2.10	Elect Director Hayashi, Kiyomune	Mgmt	For	For
2.11	Elect Director Yamanaka, Yasushi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Tokai Tokyo Financial Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8609T104

Meeting Type: Annual

Ticker: 8616

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Tokyo Financial Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ishida, Tateaki	Mgmt	For	For
3.2	Elect Director Iizumi, Hiroshi	Mgmt	For	For
3.3	Elect Director Hayakawa, Toshiyuki	Mgmt	For	For
3.4	Elect Director Mizuno, Ichiro	Mgmt	For	For
3.5	Elect Director Setta, Masato	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okajima, Masato	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yasuda, Mitsuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kashiwagi, Shigeo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Inoue, Keisuke	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Stock Option Plan	Mgmt	For	For
9	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
10	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Tokio Marine Holdings, Inc.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J86298106

Meeting Type: Annual

Ticker: 8766

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokio Marine Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57.5	Mgmt	For	For
2.1	Elect Director Sumi, Shuzo	Mgmt	For	For
2.2	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.3	Elect Director Ishii, Ichiro	Mgmt	For	For
2.4	Elect Director Fujita, Hirokazu	Mgmt	For	For
2.5	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.6	Elect Director Hirose, Shinichi	Mgmt	For	For
2.7	Elect Director Mimura, Akio	Mgmt	For	For
2.8	Elect Director Sasaki, Mikio	Mgmt	For	For
2.9	Elect Director Egawa, Masako	Mgmt	For	For
2.10	Elect Director Kitazawa, Toshifumi	Mgmt	For	For
2.11	Elect Director Fujii, Kunihiko	Mgmt	For	For
2.12	Elect Director Higuchi, Yasuyuki	Mgmt	For	For

Tokushu Tokai Paper Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86657103

Meeting Type: Annual

Ticker: 3708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2	Approve Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	Against
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
5.1	Elect Director Matsuda, Yuji	Mgmt	For	Against
5.2	Elect Director Oshima, Kazuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokushu Tokai Paper Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3	Elect Director Sekine, Tsuneo	Mgmt	For	For
5.4	Elect Director Kurebayashi, Masami	Mgmt	For	For
5.5	Elect Director Watanabe, Katsuhiko	Mgmt	For	For
5.6	Elect Director Mori, Toyohisa	Mgmt	For	For
5.7	Elect Director Yanagawa, Katsuhiko	Mgmt	For	For
5.8	Elect Director Onuma, Hiroyuki	Mgmt	For	For
5.9	Elect Director Sano, Michiaki	Mgmt	For	For
5.10	Elect Director Kimura, Minoru	Mgmt	For	For
5.11	Elect Director Otake, Yuko	Mgmt	For	For
6.1	Appoint Alternate Statutory Auditor Kawai, Minoru	Mgmt	For	For
6.2	Appoint Alternate Statutory Auditor Jin, Hiroaki	Mgmt	For	For

Tokyo Broadcasting System Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J86656105

Meeting Type: Annual

Ticker: 9401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.2	Elect Director Ishihara, Toshichika	Mgmt	For	Against
2.3	Elect Director Takeda, Shinji	Mgmt	For	Against
2.4	Elect Director Fujita, Tetsuya	Mgmt	For	For
2.5	Elect Director Kawai, Toshiaki	Mgmt	For	For
2.6	Elect Director Sasaki, Takashi	Mgmt	For	For
2.7	Elect Director Sugai, Tatsuo	Mgmt	For	For
2.8	Elect Director Tsumura, Akio	Mgmt	For	For
2.9	Elect Director Yoshida, Yasushi	Mgmt	For	For
2.10	Elect Director Kokubu, Mikio	Mgmt	For	For
2.11	Elect Director Sonoda, Ken	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Broadcasting System Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Aiko, Hiroyuki	Mgmt	For	For
2.13	Elect Director Utsuda, Shoei	Mgmt	For	For
2.14	Elect Director Asahina, Yutaka	Mgmt	For	For
2.15	Elect Director Ishii, Tadashi	Mgmt	For	For
2.16	Elect Director Mimura, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kannari, Takafumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tatsuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Akashi, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Kitayama, Teisuke	Mgmt	For	Against
3.5	Appoint Statutory Auditor Fujimoto, Mie	Mgmt	For	For

Tokyo Dome Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J86775103

Meeting Type: Annual

Ticker: 9681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kushiro, Shinji	Mgmt	For	For
4.2	Elect Director Nomura, Ryusuke	Mgmt	For	For
4.3	Elect Director Nagaoka, Tsutomu	Mgmt	For	For
4.4	Elect Director Yamazumi, Akihiro	Mgmt	For	For
4.5	Elect Director Taniguchi, Yoshiyuki	Mgmt	For	For
4.6	Elect Director Nishikatsu, Akira	Mgmt	For	For
4.7	Elect Director Odagiri, Yoshitaka	Mgmt	For	For
4.8	Elect Director Akiyama, Tomofumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Dome Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Elect Director Mori, Nobuhiro	Mgmt	For	For
4.10	Elect Director Inoue, Yoshihisa	Mgmt	For	For
5.1	Appoint Statutory Auditor Tanaka, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Tanaka, Tsuyoshi	Mgmt	For	For

Tokyo Electric Power Co Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86914108

Meeting Type: Annual

Ticker: 9501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anegawa, Takafumi	Mgmt	For	For
1.2	Elect Director Kunii, Hideko	Mgmt	For	For
1.3	Elect Director Kobayakawa, Tomoaki	Mgmt	For	For
1.4	Elect Director Sano, Toshihiro	Mgmt	For	For
1.5	Elect Director Sudo, Fumio	Mgmt	For	For
1.6	Elect Director Sudo, Masahiko	Mgmt	For	For
1.7	Elect Director Takebe, Toshiro	Mgmt	For	For
1.8	Elect Director Nishiyama, Keita	Mgmt	For	For
1.9	Elect Director Hasegawa, Yasuchika	Mgmt	For	For
1.10	Elect Director Hirose, Naomi	Mgmt	For	For
1.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
1.12	Elect Director Masuda, Hiroya	Mgmt	For	Against
1.13	Elect Director Masuda, Yuji	Mgmt	For	For
2	Amend Articles to Resume Nuclear Power Generation Early to Reduce Carbon Dioxide Emission, while Restraining High Rate Increase in Electric Power Charge	SH	Against	Against
3	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against
4	Amend Articles to Suspend Plans to Restart Nuclear Reactors until Effective Evacuation Plans are Formulated	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electric Power Co Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Articles to Spin Off Kashiwazaki Nuclear Plant and Establish its Headquarters on Kashiwazaki Nuclear Plant	SH	Against	Against
6	Amend Articles to Ban Ocean Release of Radiation-Tainted Water	SH	Against	Against
7	Amend Articles to Ban New Construction of Coal-Fired Electricity Generating Plants	SH	Against	Against
8	Amend Articles to Require Directors and Employees to Engage in Nuclear Reactor Decommissioning Work	SH	Against	Against
9	Amend Articles to Ban Investment and Debt Guarantee Related to Spent Nuclear Fuel Operations	SH	Against	Against
10	Amend Articles to Halve Director Compensation	SH	Against	Against
11	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For

Tokyo Electron Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J86957115

Meeting Type: Annual

Ticker: 8035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuneishi, Tetsuo	Mgmt	For	For
1.2	Elect Director Kawai, Toshiki	Mgmt	For	For
1.3	Elect Director Sasaki, Sadao	Mgmt	For	For
1.4	Elect Director Hori, Tetsuro	Mgmt	For	For
1.5	Elect Director Chon, Gishi	Mgmt	For	For
1.6	Elect Director Akimoto, Masami	Mgmt	For	For
1.7	Elect Director Nagakubo, Tatsuya	Mgmt	For	For
1.8	Elect Director Kitayama, Hirofumi	Mgmt	For	For
1.9	Elect Director Higashi, Tetsuro	Mgmt	For	For
1.10	Elect Director Inoue, Hiroshi	Mgmt	For	For
1.11	Elect Director Charles D Lake II	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Shojiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electron Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyo Gas Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J87000105
Meeting Type: Annual **Ticker:** 9531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Hirose, Michiaki	Mgmt	For	For
2.3	Elect Director Kunigo, Yutaka	Mgmt	For	For
2.4	Elect Director Uchida, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.6	Elect Director Yasuoka, Satoru	Mgmt	For	For
2.7	Elect Director Murazeki, Fumio	Mgmt	For	For
2.8	Elect Director Takamatsu, Masaru	Mgmt	For	For
2.9	Elect Director Ide, Akihiko	Mgmt	For	For
2.10	Elect Director Katori, Yoshinori	Mgmt	For	For
2.11	Elect Director Igarashi, Chika	Mgmt	For	For
3	Appoint Statutory Auditor Morita, Yoshihiko	Mgmt	For	Against

Tokyo Ohka Kogyo Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J87430104
Meeting Type: Annual **Ticker:** 4186

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Ohka Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Akutsu, Ikuo	Mgmt	For	For
2.2	Elect Director Komano, Hiroji	Mgmt	For	For
2.3	Elect Director Sato, Harutoshi	Mgmt	For	For
2.4	Elect Director Mizuki, Kunio	Mgmt	For	For
2.5	Elect Director Tokutake, Nobuo	Mgmt	For	For
2.6	Elect Director Kurimoto, Hiroshi	Mgmt	For	For
2.7	Elect Director Sekiguchi, Noriko	Mgmt	For	For
2.8	Elect Director Yamada, Keiichi	Mgmt	For	For
3	Appoint Statutory Auditor Fujishita, Hajime	Mgmt	For	For

Tokyo Rope Mfg Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87731113

Meeting Type: Annual

Ticker: 5981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Shigeto	Mgmt	For	For
2.2	Elect Director Nakamura, Hiroaki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Shuto, Yoichi	Mgmt	For	For
2.5	Elect Director Asano, Masaya	Mgmt	For	For
2.6	Elect Director Nakahara, Ryo	Mgmt	For	For
2.7	Elect Director Horiuchi, Hisashi	Mgmt	For	For
2.8	Elect Director Masubuchi, Minoru	Mgmt	For	For
2.9	Elect Director Ikeda, Shuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Rope Mfg Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Azuma, Kiyotaka	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tokyo Seimitsu Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J87903100

Meeting Type: Annual

Ticker: 7729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Ota, Kunimasa	Mgmt	For	For
2.2	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.3	Elect Director Kimura, Ryuichi	Mgmt	For	For
2.4	Elect Director Kawamura, Koichi	Mgmt	For	For
2.5	Elect Director Endo, Akihiro	Mgmt	For	For
2.6	Elect Director Tomoeda, Masahiro	Mgmt	For	For
2.7	Elect Director Hokida, Takahiro	Mgmt	For	For
2.8	Elect Director Umenaka, Shigeru	Mgmt	For	For
2.9	Elect Director Wolfgang Bonatz	Mgmt	For	For
2.10	Elect Director Matsumoto, Hirokazu	Mgmt	For	For
2.11	Elect Director Saito, Shozo	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Tokyo Steel Mfg. Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88204110

Meeting Type: Annual

Ticker: 5423

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Steel Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nishimoto, Toshikazu	Mgmt	For	For
2.2	Elect Director Imamura, Kiyoshi	Mgmt	For	For
2.3	Elect Director Adachi, Toshio	Mgmt	For	For
2.4	Elect Director Kawamoto, Hiromi	Mgmt	For	For
2.5	Elect Director Nara, Nobuaki	Mgmt	For	For
2.6	Elect Director Komatsuzaki, Yuji	Mgmt	For	For
2.7	Elect Director Kokumai, Hiroyuki	Mgmt	For	For
2.8	Elect Director Kojima, Kazuhito	Mgmt	For	For

Tokyo TY Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9370A100

Meeting Type: Annual

Ticker: 7173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuyuki	Mgmt	For	For
2.2	Elect Director Ajioka, Keizo	Mgmt	For	For
2.3	Elect Director Tahara, Hirokazu	Mgmt	For	For
2.4	Elect Director Sakamoto, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hideo	Mgmt	For	For
2.6	Elect Director Nobeta, Satoru	Mgmt	For	For
2.7	Elect Director Tsunehisa, Hidenori	Mgmt	For	For
2.8	Elect Director Nakamura, Yasushi	Mgmt	For	For
2.9	Elect Director Sato, Akio	Mgmt	For	For
2.10	Elect Director Miura, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Makabe, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo TY Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Alternate Statutory Auditor Miyamura, Yuriko	Mgmt	For	Against
4.2	Appoint Alternate Statutory Auditor Endo, Kenji	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyu Construction Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J88677158

Meeting Type: Annual

Ticker: 1720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iizuka, Tsuneo	Mgmt	For	For
3.2	Elect Director Asano, Kazushige	Mgmt	For	For
3.3	Elect Director Terada, Mitsuhiro	Mgmt	For	For
3.4	Elect Director Usui, Jiro	Mgmt	For	For
3.5	Elect Director Nitta, Hideo	Mgmt	For	For
3.6	Elect Director Utsumi, Hideki	Mgmt	For	For
3.7	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.8	Elect Director Kubota, Yutaka	Mgmt	For	For
3.9	Elect Director Izumi, Yasuyuki	Mgmt	For	For
3.10	Elect Director Takagi, Motoyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Maeno, Atsuyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Onda, Isao	Mgmt	For	Against
4.3	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
4.4	Appoint Statutory Auditor Saito, Yoichi	Mgmt	For	For
4.5	Appoint Statutory Auditor Hashimoto, Satoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J88720123

Meeting Type: Annual

Ticker: 9005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.2	Elect Director Imamura, Toshio	Mgmt	For	For
2.3	Elect Director Tomoe, Masao	Mgmt	For	For
2.4	Elect Director Watanabe, Isao	Mgmt	For	For
2.5	Elect Director Takahashi, Kazuo	Mgmt	For	For
2.6	Elect Director Hoshino, Toshiyuki	Mgmt	For	For
2.7	Elect Director Koshimura, Toshiaki	Mgmt	For	For
2.8	Elect Director Shiroishi, Fumiaki	Mgmt	For	For
2.9	Elect Director Kihara, Tsuneo	Mgmt	For	For
2.10	Elect Director Hamana, Setsu	Mgmt	For	For
2.11	Elect Director Ichiki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Fujiwara, Hirohisa	Mgmt	For	For
2.13	Elect Director Horie, Masahiro	Mgmt	For	For
2.14	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.15	Elect Director Konaga, Keiichi	Mgmt	For	For
2.16	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
2.17	Elect Director Kanise, Reiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akimoto, Naohisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Okamoto, Kunie	Mgmt	For	Against
3.4	Appoint Statutory Auditor Saito, Katsutoshi	Mgmt	For	Against
3.5	Appoint Statutory Auditor Ishihara, Kunio	Mgmt	For	For

Tokyu Fudosan Holdings Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88764105

Meeting Type: Annual

Ticker: 3289

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Fudosan Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
3.2	Elect Director Okuma, Yuji	Mgmt	For	For
3.3	Elect Director Sakaki, Shinji	Mgmt	For	For
3.4	Elect Director Uemura, Hitoshi	Mgmt	For	For
3.5	Elect Director Saiga, Katsuhide	Mgmt	For	For
3.6	Elect Director Kitagawa, Toshihiko	Mgmt	For	For
3.7	Elect Director Nishikawa, Hironori	Mgmt	For	For
3.8	Elect Director Ueki, Masatake	Mgmt	For	For
3.9	Elect Director Nakajima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.11	Elect Director Iki, Koichi	Mgmt	For	For
3.12	Elect Director Tsuda, Noboru	Mgmt	For	For
3.13	Elect Director Enomoto, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takechi, Katsunori	Mgmt	For	For

TOMONY Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J8912M101

Meeting Type: Annual

Ticker: 8600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kakiuchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Toyama, Seiji	Mgmt	For	Against
2.3	Elect Director Yoshida, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOMONY Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Takahashi, Kuniaki	Mgmt	For	For
2.5	Elect Director Gamo, Yoshifumi	Mgmt	For	For
2.6	Elect Director Kakuda, Masaya	Mgmt	For	For
2.7	Elect Director Fujii, Hitomi	Mgmt	For	For
2.8	Elect Director Yokote, Toshio	Mgmt	For	For
2.9	Elect Director Yoshioka, Hiromi	Mgmt	For	For
2.10	Elect Director Shimomura, Masaharu	Mgmt	For	For
2.11	Elect Director Mori, Shinichi	Mgmt	For	For

Tomy Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89258107

Meeting Type: Annual

Ticker: 7867

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Tomiyama, Kantaro	Mgmt	For	Against
3.2	Elect Director Harold George Meij	Mgmt	For	Against
3.3	Elect Director Kojima, Kazuhiro	Mgmt	For	For
3.4	Elect Director Konosu, Takashi	Mgmt	For	For
3.5	Elect Director Miyagi, Kakuei	Mgmt	For	For
3.6	Elect Director Mito, Shigeyuki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Tong Ren Tang Technologies Co., Ltd.

Meeting Date: 06/16/2016

Country: China

Primary Security ID: Y8884M108

Meeting Type: Annual

Ticker: 1666

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tong Ren Tang Technologies Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	SH	None	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Topcon Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87473112

Meeting Type: Annual

Ticker: 7732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirano, Satoshi	Mgmt	For	For
1.2	Elect Director Iwasaki, Makoto	Mgmt	For	For
1.3	Elect Director Eto, Takashi	Mgmt	For	For
1.4	Elect Director Fukuma, Yasufumi	Mgmt	For	For
1.5	Elect Director Akiyama, Haruhiko	Mgmt	For	For
1.6	Elect Director Taguchi, Hiroshi	Mgmt	For	For
1.7	Elect Director Yamazaki, Takayuki	Mgmt	For	For
1.8	Elect Director Matsumoto, Kazuyuki	Mgmt	For	For
1.9	Elect Director Sudo, Akira	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakai, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Taketani, Keiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topcon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Kadota, Takeshi	Mgmt	For	For

Toppan Forms Co Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J8931G101
Meeting Type: Annual **Ticker:** 7862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Sakurai, Shu	Mgmt	For	For
3.2	Elect Director Sakata, Koichi	Mgmt	For	For
3.3	Elect Director Masuda, Toshiro	Mgmt	For	For
3.4	Elect Director Kameyama, Akira	Mgmt	For	For
3.5	Elect Director Fukushima, Kenichi	Mgmt	For	For
3.6	Elect Director Hamada, Mitsuyuki	Mgmt	For	For
3.7	Elect Director Adachi, Naoki	Mgmt	For	For
3.8	Elect Director Kazuko Rudy	Mgmt	For	For
3.9	Elect Director Amano, Hideki	Mgmt	For	For
3.10	Elect Director Fukushima, Keitaro	Mgmt	For	For
3.11	Elect Director Okada, Yasuhiro	Mgmt	For	For
4	Appoint Statutory Auditor Hori, Kyoichi	Mgmt	For	For

Toppan Printing Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** 890747108
Meeting Type: Annual **Ticker:** 7911

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toppan Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Adachi, Naoki	Mgmt	For	Against
2.2	Elect Director Kaneko, Shingo	Mgmt	For	Against
2.3	Elect Director Furuya, Yoshihiro	Mgmt	For	For
2.4	Elect Director Nagayama, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Maeda, Yukio	Mgmt	For	For
2.6	Elect Director Okubo, Shinichi	Mgmt	For	For
2.7	Elect Director Kakiya, Hidetaka	Mgmt	For	For
2.8	Elect Director Ito, Atsushi	Mgmt	For	For
2.9	Elect Director Arai, Makoto	Mgmt	For	For
2.10	Elect Director Maro, Hideharu	Mgmt	For	For
2.11	Elect Director Matsuda, Naoyuki	Mgmt	For	For
2.12	Elect Director Sato, Nobuaki	Mgmt	For	For
2.13	Elect Director Izawa, Taro	Mgmt	For	For
2.14	Elect Director Sakuma, Kunio	Mgmt	For	For
2.15	Elect Director Noma, Yoshinobu	Mgmt	For	For
2.16	Elect Director Toyama, Ryoko	Mgmt	For	For
2.17	Elect Director Ezaki, Sumio	Mgmt	For	For
2.18	Elect Director Yamano, Yasuhiko	Mgmt	For	For
2.19	Elect Director Ueki, Tetsuro	Mgmt	For	For
3	Appoint Statutory Auditor Kakiuchi, Keiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Topre Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89365100

Meeting Type: Annual

Ticker: 5975

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topre Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishii, Kyohei	Mgmt	For	For
2.2	Elect Director Uchigasaki, Shinichiro	Mgmt	For	For
2.3	Elect Director Matsuoka, Kunikazu	Mgmt	For	For
2.4	Elect Director Yukawa, Yoshiharu	Mgmt	For	For
2.5	Elect Director Nushi, Akihiko	Mgmt	For	For
2.6	Elect Director Tsuyuki, Yoshinori	Mgmt	For	For
2.7	Elect Director Sawa, Takashi	Mgmt	For	For
2.8	Elect Director Furusawa, Ryosuke	Mgmt	For	For
2.9	Elect Director Imaizumi, Kiminari	Mgmt	For	For
2.10	Elect Director Yamamoto, Yutaka	Mgmt	For	For
2.11	Elect Director Harata, Katsuro	Mgmt	For	For
2.12	Elect Director Osaki, Masao	Mgmt	For	For
2.13	Elect Director Shimizu, Hideo	Mgmt	For	For
2.14	Elect Director Takada, Tsuyoshi	Mgmt	For	For
2.15	Elect Director Ogasawara, Naoshi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Topy Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89451124

Meeting Type: Annual

Ticker: 7231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Fujii, Yasuo	Mgmt	For	Against
2.2	Elect Director Higashi, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Ishii, Yasuto	Mgmt	For	For
2.4	Elect Director Kojima, Tadashi	Mgmt	For	For
2.5	Elect Director Yuki, Yasuo	Mgmt	For	For
2.6	Elect Director Inoue, Tsuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
3.2	Appoint Statutory Auditor Shoyu, Kazuo	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toray Industries Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89494116

Meeting Type: Annual

Ticker: 3402

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Nikkaku, Akihiro	Mgmt	For	For
2.2	Elect Director Abe, Koichi	Mgmt	For	For
2.3	Elect Director Hashimoto, Kazushi	Mgmt	For	For
2.4	Elect Director Murayama, Ryo	Mgmt	For	For
2.5	Elect Director Deguchi, Yukichi	Mgmt	For	For
2.6	Elect Director Umeda, Akira	Mgmt	For	For
2.7	Elect Director Masuda, Shogo	Mgmt	For	For
2.8	Elect Director Sato, Akio	Mgmt	For	For
2.9	Elect Director Otani, Hiroshi	Mgmt	For	For
2.10	Elect Director Hagiwara, Satoru	Mgmt	For	For
2.11	Elect Director Fukasawa, Toru	Mgmt	For	For
2.12	Elect Director Suga, Yasuo	Mgmt	For	For
2.13	Elect Director Kobayashi, Hirofumi	Mgmt	For	For
2.14	Elect Director Shuto, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toray Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.15	Elect Director Tsunekawa, Tetsuya	Mgmt	For	For
2.16	Elect Director Nishino, Satoru	Mgmt	For	For
2.17	Elect Director Tanaka, Yoshiyuki	Mgmt	For	For
2.18	Elect Director Oya, Mitsuo	Mgmt	For	For
2.19	Elect Director Fujimoto, Takashi	Mgmt	For	For
2.20	Elect Director Fukuda, Yuji	Mgmt	For	For
2.21	Elect Director Taniguchi, Shigeki	Mgmt	For	For
2.22	Elect Director Kondo, Toshiyuki	Mgmt	For	For
2.23	Elect Director Miki, Kenichiro	Mgmt	For	For
2.24	Elect Director Ito, Kunio	Mgmt	For	For
2.25	Elect Director Noyori, Ryoji	Mgmt	For	For
3	Appoint Statutory Auditor Taneichi, Shoshiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kobayashi, Koichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

TORIDOLL CORP

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8963E107

Meeting Type: Annual

Ticker: 3397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
2.1	Elect Director Awata, Takaya	Mgmt	For	For
2.2	Elect Director Nagasawa, Takashi	Mgmt	For	For
2.3	Elect Director Tanaka, Kimihiro	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Umeda, Hiroaki	Mgmt	For	For

Toshiba Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J89752117

Meeting Type: Annual

Ticker: 6502

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Amend Articles to Eliminate Post of Senior Adviser	Mgmt	For	For
3.1	Elect Director Tsunakawa, Satoshi	Mgmt	For	Against
3.2	Elect Director Hirata, Masayoshi	Mgmt	For	For
3.3	Elect Director Noda, Teruko	Mgmt	For	For
3.4	Elect Director Ikeda, Koichi	Mgmt	For	For
3.5	Elect Director Furuta, Yuki	Mgmt	For	For
3.6	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
3.7	Elect Director Sato, Ryoji	Mgmt	For	For
3.8	Elect Director Maeda, Shinzo	Mgmt	For	For
3.9	Elect Director Shiga, Shigenori	Mgmt	For	For
3.10	Elect Director Naruke, Yasuo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Toshiba Machine Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89838106

Meeting Type: Annual

Ticker: 6104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iimura, Yukio	Mgmt	For	For
1.2	Elect Director Sakamoto, Shigetomo	Mgmt	For	For
1.3	Elect Director Yagi, Masayuki	Mgmt	For	For
1.4	Elect Director Mikami, Takahiro	Mgmt	For	For
1.5	Elect Director Ito, Katsuo	Mgmt	For	For
1.6	Elect Director Kobayashi, Akiyoshi	Mgmt	For	For
1.7	Elect Director Akiyama, Kan	Mgmt	For	For
1.8	Elect Director Ogura, Yoshihiro	Mgmt	For	For
2	Appoint Statutory Auditor Tsuji, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Machine Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Imamura, Akifumi	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toshiba Plant Systems & Services Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89795124

Meeting Type: Annual

Ticker: 1983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsukawa, Ryo	Mgmt	For	For
1.2	Elect Director Haga, Shunichi	Mgmt	For	For
1.3	Elect Director Saito, Yasuyuki	Mgmt	For	For
1.4	Elect Director Yoshida, Masaharu	Mgmt	For	For
1.5	Elect Director Tanaka, Yoshikatsu	Mgmt	For	For
1.6	Elect Director Usui, Kenji	Mgmt	For	For
1.7	Elect Director Suemoto, Takeshi	Mgmt	For	For
1.8	Elect Director Hayashi, Masataka	Mgmt	For	For
1.9	Elect Director Kamei, Koichi	Mgmt	For	For
1.10	Elect Director Kitabayashi, Masayuki	Mgmt	For	For
1.11	Elect Director Tsuruhara, Kazunori	Mgmt	For	For
1.12	Elect Director Wada, Kishiko	Mgmt	For	For
1.13	Elect Director Yokoyama, Yoshikazu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nagaya, Fumihiko	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For

Toshiba Tec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89903108

Meeting Type: Annual

Ticker: 6588

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Tec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Takayuki	Mgmt	For	Against
1.2	Elect Director Yamamoto, Masato	Mgmt	For	For
1.3	Elect Director Tangoku, Hiroshi	Mgmt	For	For
1.4	Elect Director Matsumoto, Toshifumi	Mgmt	For	For
1.5	Elect Director Sakabe, Masatsugu	Mgmt	For	For
1.6	Elect Director Inoue, Yukio	Mgmt	For	For
1.7	Elect Director Yajima, Kazuo	Mgmt	For	For
1.8	Elect Director Akiba, Shinichiro	Mgmt	For	For
1.9	Elect Director Kuwahara, Michio	Mgmt	For	For
1.10	Elect Director Nagase, Shin	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawasumi, Haruo	Mgmt	For	For
2.2	Appoint Statutory Auditor Nonami, Hidetaka	Mgmt	For	For
2.3	Appoint Statutory Auditor Tabuchi, Hideo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Sagaya, Tsuyoshi	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	Against

TOSHO Co Ltd

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J89981104

Meeting Type: Annual

Ticker: 8920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tosoh Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90096116

Meeting Type: Annual

Ticker: 4042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Toshinori	Mgmt	For	For
1.2	Elect Director Ito, Sukehiro	Mgmt	For	For
1.3	Elect Director Uchikura, Masaki	Mgmt	For	For
1.4	Elect Director Nishizawa, Keiichiro	Mgmt	For	For
1.5	Elect Director Tashiro, Katsushi	Mgmt	For	For
1.6	Elect Director Kawamoto, Koji	Mgmt	For	For
1.7	Elect Director Abe, Tsutomu	Mgmt	For	For
1.8	Elect Director Ogawa, Kenji	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Tanaka, Yasuhiko	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagao, Kenta	Mgmt	For	For

Totetsu Kogyo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90182106

Meeting Type: Annual

Ticker: 1835

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Ogura, Masahiko	Mgmt	For	For
2.2	Elect Director Miyamoto, Junji	Mgmt	For	For
2.3	Elect Director Kitazawa, Akira	Mgmt	For	For
2.4	Elect Director Ito, Choichi	Mgmt	For	For
2.5	Elect Director Inoue, Kazuo	Mgmt	For	For
2.6	Elect Director Koike, Hitoshi	Mgmt	For	For
2.7	Elect Director Yanagishita, Naomichi	Mgmt	For	For
2.8	Elect Director Sekine, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Totetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Suetsuna, Takashi	Mgmt	For	For
2.10	Elect Director Ise, Katsumi	Mgmt	For	For
3	Appoint Statutory Auditor Nishikawa, Hiroshi	Mgmt	For	For

Toto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90268103

Meeting Type: Annual

Ticker: 5332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harimoto, Kunio	Mgmt	For	For
1.2	Elect Director Kitamura, Madoka	Mgmt	For	For
1.3	Elect Director Furube, Kiyoshi	Mgmt	For	For
1.4	Elect Director Kiyota, Noriaki	Mgmt	For	For
1.5	Elect Director Morimura, Nozomu	Mgmt	For	For
1.6	Elect Director Abe, Soichi	Mgmt	For	For
1.7	Elect Director Narukiyo, Yuichi	Mgmt	For	For
1.8	Elect Director Hayashi, Ryosuke	Mgmt	For	For
1.9	Elect Director Sako, Kazuo	Mgmt	For	For
1.10	Elect Director Aso, Taiichi	Mgmt	For	For
1.11	Elect Director Ogawa, Hiroki	Mgmt	For	For
1.12	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.13	Elect Director Shimono, Masatsugu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Towa Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90376104

Meeting Type: Annual

Ticker: 8558

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Towa Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion in Agreement with Shareholders	Mgmt	For	For
3.1	Elect Director Yoshinaga, Kunimitsu	Mgmt	For	For
3.2	Elect Director Osawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ebara, Hiroshi	Mgmt	For	For
3.4	Elect Director Sakurai, Hiroyuki	Mgmt	For	For
3.5	Elect Director Kon, Masayuki	Mgmt	For	For
3.6	Elect Director Inaba, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kabe, Hideo	Mgmt	For	For
4.2	Appoint Statutory Auditor Minami, Hideaki	Mgmt	For	For
4.3	Appoint Statutory Auditor Ando, Shintaro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hamba, Shu	Mgmt	For	For

Towa Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J90505108

Meeting Type: Annual

Ticker: 4553

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Okazawa, Shigehiko	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Toyo Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90999111

Meeting Type: Annual

Ticker: 1890

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mori, Shigeki	Mgmt	For	For
3.2	Elect Director Takezawa, Kyoji	Mgmt	For	For
3.3	Elect Director Hamabe, Shuichi	Mgmt	For	For
3.4	Elect Director Kawanobe, Masakazu	Mgmt	For	For
3.5	Elect Director Moriyama, Etsuro	Mgmt	For	For
3.6	Elect Director Hirata, Hiromi	Mgmt	For	For
3.7	Elect Director Kawase, Nobuyuki	Mgmt	For	For
3.8	Elect Director Gunjishima, Takashi	Mgmt	For	For
3.9	Elect Director Kawasaki, Toshitsugu	Mgmt	For	For
3.10	Elect Director Fukuda, Yoshio	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakai, Masashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Makise, Mitsunori	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Toyo Engineering Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91343103

Meeting Type: Annual

Ticker: 6330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Fusayama, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Engineering Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Nakao, Kiyoshi	Mgmt	For	For
3.3	Elect Director Naito, Takaya	Mgmt	For	For
3.4	Elect Director Yoshizawa, Masayuki	Mgmt	For	For
3.5	Elect Director Yamaguchi, Masaaki	Mgmt	For	For
3.6	Elect Director Koshikawa, Shoji	Mgmt	For	For
3.7	Elect Director Abe, Tomohisa	Mgmt	For	For
3.8	Elect Director Hayashi, Hirokazu	Mgmt	For	For
3.9	Elect Director Tashiro, Masami	Mgmt	For	For
3.10	Elect Director Yamada, Yusuke	Mgmt	For	For
4	Appoint Statutory Auditor Uchida, Masayuki	Mgmt	For	For

Toyo Ink Sc Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91515106

Meeting Type: Annual

Ticker: 4634

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sakuma, Kunio	Mgmt	For	For
2.2	Elect Director Kitagawa, Katsumi	Mgmt	For	For
2.3	Elect Director Yamazaki, Katsumi	Mgmt	For	For
2.4	Elect Director Aoyama, Hiroya	Mgmt	For	For
2.5	Elect Director Miyazaki, Shuji	Mgmt	For	For
2.6	Elect Director Adachi, Naoki	Mgmt	For	For
2.7	Elect Director Amari, Kimito	Mgmt	For	For
2.8	Elect Director Azuma, Shinichi	Mgmt	For	For
2.9	Elect Director Hirakawa, Toshiaki	Mgmt	For	For
2.10	Elect Director Takashima, Satoru	Mgmt	For	For
2.11	Elect Director Ide, Kazuhiko	Mgmt	For	For
2.12	Elect Director Hamada, Hiroyuki	Mgmt	For	For
2.13	Elect Director Nakano, Kazuhito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Ink Sc Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Elect Director Kimura, Keiko	Mgmt	For	For

Toyo Kanetsu K.K.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91601104

Meeting Type: Annual

Ticker: 6369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yanagawa, Toru	Mgmt	For	For
2.2	Elect Director Shimomae, Isao	Mgmt	For	For
2.3	Elect Director Takeda, Masayuki	Mgmt	For	For
2.4	Elect Director Kodama, Keisuke	Mgmt	For	For

Toyo Kohan Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J91730101

Meeting Type: Annual

Ticker: 5453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Sumida, Hirohiko	Mgmt	For	Against
2.2	Elect Director Miyaji, Masafumi	Mgmt	For	For
2.3	Elect Director Tatsumi, Teruyuki	Mgmt	For	For
2.4	Elect Director Tanabe, Toshiyuki	Mgmt	For	For
2.5	Elect Director Moriga, Toshinori	Mgmt	For	For
2.6	Elect Director Nakano, Kazunori	Mgmt	For	For
2.7	Elect Director Hayashi, Yoshiro	Mgmt	For	For
2.8	Elect Director Someya, Ryo	Mgmt	For	For
2.9	Elect Director Maida, Norimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Kohan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Ikuta, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For

Toyo Securities Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J92246107
Meeting Type: Annual **Ticker:** 8614

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ohata, Masaaki	Mgmt	For	Against
1.2	Elect Director Hamba, Hiroaki	Mgmt	For	Against
1.3	Elect Director Kuwahara, Yoshiaki	Mgmt	For	For
1.4	Elect Director Nawata, Masato	Mgmt	For	For
1.5	Elect Director Suzuki, Mahito	Mgmt	For	For
1.6	Elect Director Ishioka, Manabu	Mgmt	For	For
1.7	Elect Director Okada, Nobuyoshi	Mgmt	For	For
1.8	Elect Director Kobayashi, Yukiko	Mgmt	For	For
1.9	Elect Director Tanimoto, Michihisa	Mgmt	For	For
2	Appoint Statutory Auditor Nishimura, Juichi	Mgmt	For	Against

Toyo Seikan Group Holdings Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J92289107
Meeting Type: Annual **Ticker:** 5901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Nakai, Takao	Mgmt	For	Against
2.2	Elect Director Fujii, Atsuo	Mgmt	For	For
2.3	Elect Director Maida, Norimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Seikan Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Gomi, Toshiyasu	Mgmt	For	For
2.5	Elect Director Gobun, Masashi	Mgmt	For	For
2.6	Elect Director Arai, Mitsuo	Mgmt	For	For
2.7	Elect Director Kobayashi, Hideaki	Mgmt	For	For
2.8	Elect Director Katayama, Tsutao	Mgmt	For	For
2.9	Elect Director Asatsuma, Kei	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For
3.2	Appoint Statutory Auditor Konishi, Ryusaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Hako, Fuminari	Mgmt	For	For

Toyo Suisan Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 892306101

Meeting Type: Annual

Ticker: 2875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.2	Elect Director Imamura, Masanari	Mgmt	For	For
2.3	Elect Director Yamamoto, Kazuo	Mgmt	For	For
2.4	Elect Director Sumimoto, Noritaka	Mgmt	For	For
2.5	Elect Director Oki, Hitoshi	Mgmt	For	For
2.6	Elect Director Ishiguro, Katsuhiko	Mgmt	For	For
2.7	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
2.8	Elect Director Toyoda, Tsutomu	Mgmt	For	For
2.9	Elect Director Makiya, Rieko	Mgmt	For	For
2.10	Elect Director Sumi, Tadashi	Mgmt	For	For
2.11	Elect Director Tsubaki, Hiroshige	Mgmt	For	For
2.12	Elect Director Togawa, Kikuo	Mgmt	For	For
2.13	Elect Director Kusunoki, Satoru	Mgmt	For	For
2.14	Elect Director Mochizuki, Masahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Suisan Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.15	Elect Director Hamada, Tomoko	Mgmt	For	For
2.16	Elect Director Fujita, Hisashi	Mgmt	For	For
2.17	Elect Director Ogawa, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Minami, Hiroyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Toyobo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90741133

Meeting Type: Annual

Ticker: 3101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Sakamoto, Ryuzo	Mgmt	For	For
2.2	Elect Director Narahara, Seiji	Mgmt	For	For
2.3	Elect Director Koyama, Kazumasa	Mgmt	For	For
2.4	Elect Director Sano, Shigeki	Mgmt	For	For
2.5	Elect Director Teshima, Shinichi	Mgmt	For	For
2.6	Elect Director Oita, Yuji	Mgmt	For	For
2.7	Elect Director Watanabe, Masaru	Mgmt	For	For
2.8	Elect Director Ogimura, Michio	Mgmt	For	For
2.9	Elect Director Oka, Taketoshi	Mgmt	For	For

Toyoda Gosei Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J91128108

Meeting Type: Annual

Ticker: 7282

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyoda Gosei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Arashima, Tadashi	Mgmt	For	For
2.2	Elect Director Miyazaki, Naoki	Mgmt	For	For
2.3	Elect Director Ichikawa, Masayoshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Daisuke	Mgmt	For	For
2.5	Elect Director Yamada, Tomonobu	Mgmt	For	For
2.6	Elect Director Koyama, Toru	Mgmt	For	For
2.7	Elect Director Yasuda, Hiroshi	Mgmt	For	For
2.8	Elect Director Tsuchiya, Sojiro	Mgmt	For	For
2.9	Elect Director Yamaka, Kimio	Mgmt	For	For
3	Appoint Statutory Auditor Mizutani, Hitoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Boshoku Corp.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J91214106

Meeting Type: Annual

Ticker: 3116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Toyoda, Shuhei	Mgmt	For	Against
2.2	Elect Director Ishii, Yoshimasa	Mgmt	For	Against
2.3	Elect Director Koyama, Shuichi	Mgmt	For	For
2.4	Elect Director Taki, Takamichi	Mgmt	For	For
2.5	Elect Director Numa, Takeshi	Mgmt	For	For
2.6	Elect Director Yamauchi, Tokuji	Mgmt	For	For
2.7	Elect Director Yamamoto, Sunao	Mgmt	For	For
2.8	Elect Director Suzuki, Teruo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Boshoku Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Kato, Mitsuhsa	Mgmt	For	For
2.10	Elect Director Morikawa, Masahiro	Mgmt	For	For
2.11	Elect Director Sasaki, Kazue	Mgmt	For	For
2.12	Elect Director Adachi, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Miyoshi, Shigetoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Industries Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J92628106

Meeting Type: Annual

Ticker: 6201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For
3	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
4.1	Elect Director Toyoda, Tetsuro	Mgmt	For	For
4.2	Elect Director Onishi, Akira	Mgmt	For	For
4.3	Elect Director Sasaki, Kazue	Mgmt	For	For
4.4	Elect Director Furukawa, Shinya	Mgmt	For	For
4.5	Elect Director Suzuki, Masaharu	Mgmt	For	For
4.6	Elect Director Sasaki, Takuo	Mgmt	For	For
4.7	Elect Director Otsuka, Kan	Mgmt	For	For
4.8	Elect Director Yamamoto, Taku	Mgmt	For	For
4.9	Elect Director Sumi, Shuzo	Mgmt	For	For
4.10	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
4.11	Elect Director Kato, Mitsuhsa	Mgmt	For	For
5.1	Appoint Statutory Auditor Ogawa, Toshifumi	Mgmt	For	For
5.2	Appoint Statutory Auditor Mizuno, Akihisa	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Motor Corp.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J92676113

Meeting Type: Annual

Ticker: 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toyota Tsusho Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J92719111

Meeting Type: Annual

Ticker: 8015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ozawa, Satoshi	Mgmt	For	For
3.2	Elect Director Karube, Jun	Mgmt	For	For
3.3	Elect Director Asano, Mikio	Mgmt	For	For
3.4	Elect Director Yokoi, Yasuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Tsusho Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Yamagiwa, Kuniaki	Mgmt	For	For
3.6	Elect Director Matsudaira, Soichiro	Mgmt	For	For
3.7	Elect Director Hattori, Takashi	Mgmt	For	For
3.8	Elect Director Oi, Yuichi	Mgmt	For	For
3.9	Elect Director Miura, Yoshiki	Mgmt	For	For
3.10	Elect Director Yanase, Hideki	Mgmt	For	For
3.11	Elect Director Hidaka, Toshiro	Mgmt	For	For
3.12	Elect Director Murata, Minoru	Mgmt	For	For
3.13	Elect Director Kashitani, Ichiro	Mgmt	For	For
3.14	Elect Director Takahashi, Jiro	Mgmt	For	For
3.15	Elect Director Kawaguchi, Yoriko	Mgmt	For	For
3.16	Elect Director Fujisawa, Kumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Toyoda, Tetsuro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuwano, Yuichiro	Mgmt	For	For

TPR CO., LTD.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82528100

Meeting Type: Annual

Ticker: 6463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Elect Director Honke, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Minato, Nobuyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ozaki, Shinji	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Trancom Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J9297N102

Meeting Type: Annual

Ticker: 9058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimizu, Masahisa	Mgmt	For	For
3.2	Elect Director Tsunekawa, Yutaka	Mgmt	For	For
3.3	Elect Director Osawa, Takashi	Mgmt	For	For
3.4	Elect Director Jinno, Yasuhiro	Mgmt	For	For
3.5	Elect Director Takebe, Atsunori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamine, Hisatoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hayakawa, Yasuhisa	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

transcosmos inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9297T109

Meeting Type: Annual

Ticker: 9715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 56	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

transcosmos inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Okuda, Koki	Mgmt	For	For
3.2	Elect Director Funatsu, Koji	Mgmt	For	For
3.3	Elect Director Okuda, Masataka	Mgmt	For	For
3.4	Elect Director Iwami, Koichi	Mgmt	For	For
3.5	Elect Director Mukai, Hiroyuki	Mgmt	For	For
3.6	Elect Director Moriyama, Masakatsu	Mgmt	For	For
3.7	Elect Director Nagakura, Shinichi	Mgmt	For	For
3.8	Elect Director Muta, Masaaki	Mgmt	For	For
3.9	Elect Director Kono, Masatoshi	Mgmt	For	For
3.10	Elect Director Honda, Hitoshi	Mgmt	For	For
3.11	Elect Director Shiraishi, Kiyoshi	Mgmt	For	For
3.12	Elect Director Ralph Wunsch	Mgmt	For	For
3.13	Elect Director Sato, Shunsuke	Mgmt	For	For
3.14	Elect Director Owen Mahoney	Mgmt	For	For
3.15	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.16	Elect Director Shimada, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Natsuno, Takeshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yoshida, Nozomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uda, Eiji	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tsurumori, Miwa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Travelsky Technology Limited

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Annual

Ticker: 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements of the Group	Mgmt	For	For
4	Approve Allocation of Profit and Distribution of Final Dividend	Mgmt	For	For
5	Approve Baker Tilly Hong Kong and Baker Tilly China as International and China Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Travelsky Technology Limited

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Special

Ticker: 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

TS Tech Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9299N100

Meeting Type: Annual

Ticker: 7313

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TS Tech Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Inoue, Michio	Mgmt	For	For
2.2	Elect Director Yui, Yoshiaki	Mgmt	For	For
2.3	Elect Director Yasuda, Masanari	Mgmt	For	For
2.4	Elect Director Maeda, Minoru	Mgmt	For	For
2.5	Elect Director Nakajima, Yoshitaka	Mgmt	For	For
2.6	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.7	Elect Director Mase, Koichi	Mgmt	For	For
2.8	Elect Director Hayashi, Akihiko	Mgmt	For	For
2.9	Elect Director Arai, Yutaka	Mgmt	For	For
2.10	Elect Director Hasegawa, Kenichi	Mgmt	For	For
2.11	Elect Director Igaki, Atsushi	Mgmt	For	For
2.12	Elect Director Ariga, Yoshikazu	Mgmt	For	For
2.13	Elect Director Kitamura, Shizuo	Mgmt	For	For
2.14	Elect Director Mutaguchi, Teruyasu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamazaki, Senzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawashita, Akira	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Wasemoto, Kazunori	Mgmt	For	For

TSI Holdings Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J9299P105

Meeting Type: Annual

Ticker: 3608

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyake, Masahiko	Mgmt	For	Against
1.2	Elect Director Saito, Tadashi	Mgmt	For	Against
1.3	Elect Director Oishi, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TSI Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Miyake, Takahiko	Mgmt	For	For
1.5	Elect Director Yamada, Yasuo	Mgmt	For	For
1.6	Elect Director Hamada, Hiroto	Mgmt	For	For
1.7	Elect Director Shinohara, Yoshinori	Mgmt	For	For
1.8	Elect Director Takaoka, Mika	Mgmt	For	For
2	Approve Equity Compensation Plan	Mgmt	For	For

Tsingtao Brewery Co., Ltd.

Meeting Date: 06/16/2016 **Country:** China **Primary Security ID:** Y8997D110
Meeting Type: Annual **Ticker:** 168

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Financial Statements Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Fan Wei as Director	Mgmt	For	For
8	Elect Ryoichi Kitagawa as Supervisor	Mgmt	For	For

Tsubakimoto Chain Co.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J93020105
Meeting Type: Annual **Ticker:** 6371

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsubakimoto Chain Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Osa, Isamu	Mgmt	For	For
2.2	Elect Director Ohara, Yasushi	Mgmt	For	For
2.3	Elect Director Matsura, Tetsufumi	Mgmt	For	For
2.4	Elect Director Suzuki, Tadasu	Mgmt	For	For
2.5	Elect Director Haruna, Hideaki	Mgmt	For	For
2.6	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
2.7	Elect Director Kawaguchi, Hiromasa	Mgmt	For	For
2.8	Elect Director Yajima, Hidetoshi	Mgmt	For	For
2.9	Elect Director Abe, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomita, Kikuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Watanabe, Takafumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Seki, Shozo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Koji	Mgmt	For	For

Tsugami Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J93192102

Meeting Type: Annual

Ticker: 6101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2.1	Elect Director Nishijima, Takao	Mgmt	For	For
2.2	Elect Director Homma, Toshio	Mgmt	For	For
2.3	Elect Director Nijjima, Toshiharu	Mgmt	For	For
2.4	Elect Director Jae Hyun Byun	Mgmt	For	For
2.5	Elect Director Donglei Tang	Mgmt	For	For
2.6	Elect Director Nakagawa, Takeo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsugami Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Nishiyama, Shigeru	Mgmt	For	For
2.8	Elect Director Shimada, Kunio	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tsukishima Kikai Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J93321107

Meeting Type: Annual

Ticker: 6332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Kazuhiko	Mgmt	For	For
2.2	Elect Director Makishima, Kikuo	Mgmt	For	For
2.3	Elect Director Nakajima, Kazuo	Mgmt	For	For
2.4	Elect Director Maki, Torahiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.6	Elect Director Teranishi, Masashi	Mgmt	For	For
2.7	Elect Director Shigekane, Hisao	Mgmt	For	For
2.8	Elect Director Futamura, Bunyu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Odagi, Takeshi	Mgmt	For	For

Tsukuba Bank Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J9349P105

Meeting Type: Annual

Ticker: 8338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Ueki, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukuba Bank Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Fujikawa, Masami	Mgmt	For	For
2.3	Elect Director Saku, Yoshio	Mgmt	For	For
2.4	Elect Director Takahashi, Nobuyuki	Mgmt	For	For
2.5	Elect Director Ochi, Satoru	Mgmt	For	For
2.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
2.7	Elect Director Ozaki, Satoshi	Mgmt	For	For
2.8	Elect Director Shinohara, Satoru	Mgmt	For	For
2.9	Elect Director Tsutsumi, Yoshio	Mgmt	For	For
2.10	Elect Director Yokoi, Norie	Mgmt	For	For
3.1	Appoint Statutory Auditor Noguchi, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Horiuchi, Takumi	Mgmt	For	Against

Tsukui Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J93350106

Meeting Type: Annual

Ticker: 2398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tsukui, Hiroshi	Mgmt	For	For
3.2	Elect Director Takahashi, Yasuhiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Kumiko	Mgmt	For	For
3.4	Elect Director Morino, Kaori	Mgmt	For	For
3.5	Elect Director Takabatake, Takeshi	Mgmt	For	For
3.6	Elect Director Takajo, Toshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miya, Naohito	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yamasaki, Yasuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukui Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Koizumi, Masaaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Torikai, Masao	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Aizawa, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tsumura & Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93407120

Meeting Type: Annual

Ticker: 4540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Kato, Terukazu	Mgmt	For	For
2.2	Elect Director Sugita, Toru	Mgmt	For	For
2.3	Elect Director Fuji, Yasunori	Mgmt	For	For
2.4	Elect Director Sugimoto, Shigeru	Mgmt	For	For
2.5	Elect Director Matsui, Kenichi	Mgmt	For	For
2.6	Elect Director Masuda, Yayoi	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

Tsurumi Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93493112

Meeting Type: Annual

Ticker: 6351

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsurumi Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsujimoto, Osamu	Mgmt	For	For
3.2	Elect Director Shibagami, Eiji	Mgmt	For	For
3.3	Elect Director Nishimura, Takeyuki	Mgmt	For	For
3.4	Elect Director Orita, Hironori	Mgmt	For	For
3.5	Elect Director Ueda, Takanori	Mgmt	For	For
3.6	Elect Director Mariyama, Masatsugu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakegawa, Masahito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shikanai, Shigeyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Yoshihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Komazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Tsutsumi Jewelry Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93558104

Meeting Type: Annual

Ticker: 7937

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsutsumi Jewelry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Tagai, Satoshi	Mgmt	For	Against
2.2	Elect Director Okano, Katsumi	Mgmt	For	For
2.3	Elect Director Mizutani, Atsuhide	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Go	Mgmt	For	For

TV Asahi Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93646107

Meeting Type: Annual

Ticker: 9409

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hayakawa, Hiroshi	Mgmt	For	Against
2.2	Elect Director Yoshida, Shinichi	Mgmt	For	Against
2.3	Elect Director Fukuda, Toshio	Mgmt	For	For
2.4	Elect Director Fujinoki, Masaya	Mgmt	For	For
2.5	Elect Director Takeda, Toru	Mgmt	For	For
2.6	Elect Director Kameyama, Keiji	Mgmt	For	For
2.7	Elect Director Sunami, Gengo	Mgmt	For	For
2.8	Elect Director Hirajo, Takashi	Mgmt	For	For
2.9	Elect Director Kawaguchi, Tadahisa	Mgmt	For	For
2.10	Elect Director Shinozuka, Hiroshi	Mgmt	For	For
2.11	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.12	Elect Director Kikuchi, Seiichi	Mgmt	For	For
2.13	Elect Director Wakisaka, Satoshi	Mgmt	For	For
2.14	Elect Director Watanabe, Masataka	Mgmt	For	For
2.15	Elect Director Morozumi, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UACJ Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9138T102

Meeting Type: Annual

Ticker: 5741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Yamauchi, Shigenori	Mgmt	For	For
2.2	Elect Director Okada, Mitsuru	Mgmt	For	For
2.3	Elect Director Ito, Shujiro	Mgmt	For	For
2.4	Elect Director Shoji, Keizo	Mgmt	For	For
2.5	Elect Director Nakano, Takayoshi	Mgmt	For	For
2.6	Elect Director Tanaka, Kiyoshi	Mgmt	For	For
2.7	Elect Director Tsuchiya, Hironori	Mgmt	For	For
2.8	Elect Director Shibue, Kazuhisa	Mgmt	For	For
2.9	Elect Director Hasegawa, Hisashi	Mgmt	For	For
2.10	Elect Director Ishihara, Miyuki	Mgmt	For	For
2.11	Elect Director Suzuki, Toshio	Mgmt	For	For
2.12	Elect Director Sugiyama, Ryoko	Mgmt	For	For

Ube Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93796100

Meeting Type: Annual

Ticker: 4208

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Takeshita, Michio	Mgmt	For	For
3.2	Elect Director Yamamoto, Yuzuru	Mgmt	For	For
3.3	Elect Director Sugishita, Hideyuki	Mgmt	For	For
3.4	Elect Director Matsunami, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ube Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Kusama, Takashi	Mgmt	For	For
3.6	Elect Director Terui, Keiko	Mgmt	For	For
3.7	Elect Director Shoda, Takashi	Mgmt	For	For
3.8	Elect Director Kageyama, Mahito	Mgmt	For	For
4	Appoint Statutory Auditor Miyake, Setsuro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Koriya, Daisuke	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2006 AGM	Mgmt	For	For

UKC Holdings Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9404A100

Meeting Type: Annual

Ticker: 3156

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuju, Yukio	Mgmt	For	For
2.2	Elect Director Taguchi, Masaaki	Mgmt	For	For
2.3	Elect Director Inoue, Michiharu	Mgmt	For	For
2.4	Elect Director Oneda, Nobuyuki	Mgmt	For	For
2.5	Elect Director Shimazaki, Noriaki	Mgmt	For	For
3	Appoint Statutory Auditor Sakakura, Yuji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akiyama, Harukazu	Mgmt	For	For

UMW Holdings Berhad

Meeting Date: 05/19/2016

Country: Malaysia

Primary Security ID: Y90510101

Meeting Type: Annual

Ticker: UMW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UMW Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Badrul Feisal bin Abdul Rahim as Director	Mgmt	For	For
2	Elect Rohaya binti Mohammad Yusof as Director	Mgmt	For	For
3	Elect Hasmah binti Abdullah as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Asmat bin Kamaludin as Director	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Unipres Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9440G103

Meeting Type: Annual

Ticker: 5949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Yoshizawa, Masanobu	Mgmt	For	For
3.2	Elect Director Asahi, Shigeru	Mgmt	For	For
3.3	Elect Director Shizuta, Atsushi	Mgmt	For	For
3.4	Elect Director Yamakawa, Hiroyoshi	Mgmt	For	For
3.5	Elect Director Shimada, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakinuma, Mitsuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshiba, Hiroko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishiyama, Shigeru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unipres Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

United Arrows

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J9426H109
Meeting Type: Annual **Ticker:** 7606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takeda, Mitsuhiro	Mgmt	For	For
3.2	Elect Director Fujisawa, Mitsunori	Mgmt	For	For
3.3	Elect Director Koizumi, Masami	Mgmt	For	For
3.4	Elect Director Higashi, Hiroyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakai, Yukari	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishiwata, Gaku	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishikawa, Hidehiko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

United Engineers Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** V93368104
Meeting Type: Annual **Ticker:** U04

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Engineers Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend on Preference Shares	Mgmt	For	For
3	Approve First and Final Dividend and Special Dividend on Ordinary Stock Units	Mgmt	For	For
4	Elect Norman Ip Ka Cheung as Director	Mgmt	For	For
5	Elect David Wong Cheong Fook as Director	Mgmt	For	For
6	Elect Chew Leng Seng as Director	Mgmt	For	For
7a	Approve Directors' Fees	Mgmt	For	For
7b	Approve Special Fee for Norman Ip Ka Cheung	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For

United Engineers Limited

Meeting Date: 06/08/2016

Country: Singapore

Primary Security ID: V93368104

Meeting Type: Special

Ticker: U04

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of Multi-Fineline Electronix, Inc. to Suzhou Dongshan Precision Manufacturing Co., Ltd.	Mgmt	For	For

UNITED Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9428W104

Meeting Type: Annual

Ticker: 2497

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UNITED Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Indemnification and Statutory Auditor Indemnification	Mgmt	For	For
3.1	Elect Director Hayakawa, Tomonori	Mgmt	For	Against
3.2	Elect Director Kaneko, Yozo	Mgmt	For	Against
3.3	Elect Director Teshima, Hiroki	Mgmt	For	For
3.4	Elect Director Izuoka, Hidetoshi	Mgmt	For	For
3.5	Elect Director Yamashita, Yuji	Mgmt	For	For
3.6	Elect Director Yajima, Hirotake	Mgmt	For	For
3.7	Elect Director Shimada, Masaya	Mgmt	For	For
3.8	Elect Director Tokuhisa, Akihiko	Mgmt	For	For
3.9	Elect Director Ishimoto, Tadatsugu	Mgmt	For	For
4.1	Appoint Statutory Auditor Yamazaki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Omura, Takeshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kogoma, Nozomi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

United Industrial Corporation Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: V93768105

Meeting Type: Annual

Ticker: U06

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Ee Lim as Director	Mgmt	For	Against
5a	Elect Wee Cho Yaw as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Industrial Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Elect John Gokongwei, Jr. as Director	Mgmt	For	Against
5c	Elect Yang Soo Suan as Director	Mgmt	For	For
5d	Elect Hwang Soo Jin as Director	Mgmt	For	For
5e	Elect Antonio L. Go as Director	Mgmt	For	For
5f	Elect James L. Go as Director	Mgmt	For	Against
5g	Elect Gwee Lian Kheng as Director	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7a	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7b	Approve Issuance of Shares Pursuant to the United Industrial Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
7c	Approve Grant of Options and Issuance of Shares Pursuant to the United Industrial Corporation Limited Share Option Scheme	Mgmt	For	For
8	Adopt New Constitution	Mgmt	For	For

United Overseas Bank Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y9T10P105

Meeting Type: Annual

Ticker: U11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve Fee to the Chairman Emeritus and Adviser of the Bank for the Period from January 2015 to December 2015	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Wee Cho Yaw as Director	Mgmt	For	For
7	Elect Franklin Leo Lavin as Director	Mgmt	For	For
8	Elect James Koh Cher Siang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Overseas Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect Ong Yew Huat as Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Alterations to the UOB Restricted Share Plan	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

United Super Markets Holdings Inc

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J9428H107

Meeting Type: Annual

Ticker: 3222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kohama, Hiromasa	Mgmt	For	For
1.2	Elect Director Ueda, Makoto	Mgmt	For	For
1.3	Elect Director Tezuka, Daisuke	Mgmt	For	For
1.4	Elect Director Fujita, Motohiro	Mgmt	For	For
1.5	Elect Director Furuse, Ryota	Mgmt	For	For
1.6	Elect Director Okada, Motoya	Mgmt	For	For
1.7	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
1.8	Elect Director Torikai, Shigekazu	Mgmt	For	For
1.9	Elect Director Makino, Naoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Miyatake, Masahiro	Mgmt	For	Against
2.2	Appoint Statutory Auditor Okamoto, Shinobu	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Unitika Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94280104

Meeting Type: Annual

Ticker: 3103

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unitika Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12,000 for Class A Preferred Shares, JPY 23,740 for Class B Preferred Shares, JPY 60,000 for Class C Preferred Shares, and No Final Dividend for Ordinary Shares	Mgmt	For	For
2.1	Elect Director Shime, Hiroyuki	Mgmt	For	For
2.2	Elect Director Ueno, Shuji	Mgmt	For	For
2.3	Elect Director Hasegawa, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kobayashi, Jiro	Mgmt	For	For

Universal Entertainment Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94303104

Meeting Type: Annual

Ticker: 6425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Okada, Kazuo	Mgmt	For	For
2.2	Elect Director Fujimoto, Jun	Mgmt	For	For
2.3	Elect Director Tokuda, Hajime	Mgmt	For	For
2.4	Elect Director Okada, Takako	Mgmt	For	For
2.5	Elect Director Negishi, Yoshinao	Mgmt	For	For
2.6	Elect Director Kamigaki, Seisui	Mgmt	For	For
2.7	Elect Director Otani, Yoshio	Mgmt	For	For

Unizo Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29247111

Meeting Type: Annual

Ticker: 3258

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unizo Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Increase Authorized Capital	Mgmt	For	For
3.1	Elect Director Kosaki, Tetsuji	Mgmt	For	For
3.2	Elect Director Yukimoto, Yoshinori	Mgmt	For	For
3.3	Elect Director Nakamura, Hiroyasu	Mgmt	For	For
3.4	Elect Director Shinagawa, Masafumi	Mgmt	For	For
3.5	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.6	Elect Director Komura, Satoshi	Mgmt	For	For
3.7	Elect Director Nishi, Masahiko	Mgmt	For	For
3.8	Elect Director Kitayama, Motoaki	Mgmt	For	For
3.9	Elect Director Yonemura, Toshiro	Mgmt	For	For
3.10	Elect Director Takimoto, Hiroshi	Mgmt	For	For
3.11	Elect Director Saito, Hiroko	Mgmt	For	For
3.12	Elect Director Kawamura, Masako	Mgmt	For	For
4	Appoint Statutory Auditor Kato, Atsushi	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

UNY Group Holdings Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94368149

Meeting Type: Annual

Ticker: 8270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Approve Merger Agreement with FamilyMart Co. Ltd	Mgmt	For	For
3.1	Elect Director Sako, Norio	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UNY Group Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Koshida, Jiro	Mgmt	For	For
3.3	Elect Director Takahashi, Jun	Mgmt	For	For
3.4	Elect Director Takeuchi, Shuichi	Mgmt	For	For
3.5	Elect Director Kokado, Tamotsu	Mgmt	For	For
3.6	Elect Director Kato, Norio	Mgmt	For	For
3.7	Elect Director Saeki, Takashi	Mgmt	For	For
4	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For

UOL Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9299W103

Meeting Type: Annual

Ticker: U14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Cho Yaw as Director	Mgmt	For	For
5	Elect Gwee Lian Kheng as Director	Mgmt	For	For
6	Elect Tan Tiong Cheng as Director	Mgmt	For	For
7	Elect Pongsak Hoontrakul as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Grant of Options and Issuance of Shares Under the UOL 2012 Share Option Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance of Shares Pursuant to the UOL Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UPL Limited

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y9305P100

Meeting Type: Annual

Ticker: 500429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Reelect Kalyan Banerjee as Director	Mgmt	For	For
4	Reelect Rajnikant Devidas Shroff as Director	Mgmt	For	For
5	Approve S R B C & CO LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Vasant Prakash Gandhi as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Ushio Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94456118

Meeting Type: Annual

Ticker: 6925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ushio, Jiro	Mgmt	For	For
3.2	Elect Director Hamashima, Kenji	Mgmt	For	For
3.3	Elect Director Ushio, Shiro	Mgmt	For	For
3.4	Elect Director Banno, Hiroaki	Mgmt	For	For
3.5	Elect Director Nakamae, Tadashi	Mgmt	For	For
3.6	Elect Director Hara, Yoshinari	Mgmt	For	For
3.7	Elect Director Kanemaru, Yasufumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ushio Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Hattori, Shuichi	Mgmt	For	For
3.9	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kobayashi, Nobuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoneda, Masanori	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Yamaguchi, Nobuyoshi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

USS Co., Ltd.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J9446Z105

Meeting Type: Annual

Ticker: 4732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20.4	Mgmt	For	For
2.1	Elect Director Ando, Yukihiro	Mgmt	For	For
2.2	Elect Director Seta, Dai	Mgmt	For	For
2.3	Elect Director Masuda, Motohiro	Mgmt	For	For
2.4	Elect Director Yamanaka, Masafumi	Mgmt	For	For
2.5	Elect Director Mishima, Toshio	Mgmt	For	For
2.6	Elect Director Ikeda, Hiromitsu	Mgmt	For	For
2.7	Elect Director Akase, Masayuki	Mgmt	For	For
2.8	Elect Director Tamura, Hitoshi	Mgmt	For	For
2.9	Elect Director Kato, Akihiko	Mgmt	For	For
2.10	Elect Director Aso, Mitsuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Uyemura (C.) & Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0845U102

Meeting Type: Annual

Ticker: 4966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Valor Holdings Co. Ltd.

Meeting Date: 06/30/2016

Country: Japan

Primary Security ID: J94511102

Meeting Type: Annual

Ticker: 9956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Tashiro, Masami	Mgmt	For	For
2.2	Elect Director Nakamura, Junji	Mgmt	For	For
2.3	Elect Director Shinohana, Akira	Mgmt	For	For
2.4	Elect Director Shizu, Yukihiko	Mgmt	For	For
2.5	Elect Director Yasuhara, Chikayo	Mgmt	For	For
2.6	Elect Director Yoneyama, Satoshi	Mgmt	For	For
2.7	Elect Director Shidara, Masami	Mgmt	For	For
2.8	Elect Director Wagato, Morisaku	Mgmt	For	For
2.9	Elect Director Yokoyama, Satoru	Mgmt	For	For
2.10	Elect Director Mori, Katsuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Koichiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Masuda, Mutsuo	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Hata, Hirofumi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ito, Tokimitsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Valor Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Vard Holdings Limited

Meeting Date: 04/30/2016 **Country:** Singapore **Primary Security ID:** Y9353L100
Meeting Type: Annual **Ticker:** MS7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Roy Reite as Director	Mgmt	For	For
2b	Elect Keen Whye Lee as Director	Mgmt	For	For
2c	Elect Vittorio Zane as Director	Mgmt	For	Against
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
6	Approve Mandate for Interested Person Transactions	Mgmt	For	For
7	Adopt New Constitution	Mgmt	For	For

Vedanta Ltd.

Meeting Date: 06/13/2016 **Country:** India **Primary Security ID:** Y7673N111
Meeting Type: Special **Ticker:** VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Vedanta Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Threshold of Loans, Guarantees, Security and /or Investments in Other Body Corporate	Mgmt	For	Against

Vedanta Ltd.

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y7673N111

Meeting Type: Annual

Ticker: VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Reelect Tarun Jain as Director	Mgmt	For	Against
4	Approve S.R.Batlboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Authorize Issuance of Bonds, Debentures or Other Debt Securities	Mgmt	For	For
7	Approve Waiver of Excess Remuneration of Navin Agarwal, Whole-Time Director	Mgmt	For	Against

Venture Corporation Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y9361F111

Meeting Type: Annual

Ticker: V03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Han Thong Kwang as Director	Mgmt	For	For
4	Elect Wong Yew Meng as Director	Mgmt	For	For
5a	Elect Wong Ngit Liong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Venture Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Elect Koh Lee Boon as Director	Mgmt	For	For
5c	Elect Goon Kok Loon as Director	Mgmt	For	For
5d	Elect Cecil Vivian Richard Wong as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Issuance of Shares Under the Venture Corporation Executives' Share Option Schemes	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

VITAL KSK HOLDINGS CO LTD

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9460Q106

Meeting Type: Annual

Ticker: 3151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Ken	Mgmt	For	For
1.2	Elect Director Murai, Taisuke	Mgmt	For	For
1.3	Elect Director Hattori, Tamotsu	Mgmt	For	For
1.4	Elect Director Chihara, Hiroyuki	Mgmt	For	For
1.5	Elect Director Ichijo, Takeshi	Mgmt	For	For
1.6	Elect Director Ichijo, Hiroshi	Mgmt	For	For
1.7	Elect Director Tsugoshi, Masaaki	Mgmt	For	For
1.8	Elect Director Yoden, Takenori	Mgmt	For	For
1.9	Elect Director Yamaki, Haruo	Mgmt	For	For
1.10	Elect Director Kitanaka, Hiroshi	Mgmt	For	For
1.11	Elect Director Uemura, Tadaaki	Mgmt	For	For
1.12	Elect Director Matsui, Shutaro	Mgmt	For	For
1.13	Elect Director Ono, Motoyasu	Mgmt	For	For
1.14	Elect Director Manabe, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

VITAL KSK HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.15	Elect Director Yoshimura, Yasuaki	Mgmt	For	For
2	Appoint Statutory Auditor Irie, Masamichi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

VT Holdings Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J9462H112
Meeting Type: Annual **Ticker:** 7593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuho	Mgmt	For	For
2.2	Elect Director Ito, Masahide	Mgmt	For	For
2.3	Elect Director Yamauchi, Ichiro	Mgmt	For	For
2.4	Elect Director Kato, Kazuhiko	Mgmt	For	For
2.5	Elect Director Hori, Naoki	Mgmt	For	For
2.6	Elect Director Asakuma, Yasunori	Mgmt	For	For
2.7	Elect Director Yamada, Hisatake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Harunori	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Shigeyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Shibata, Kazunori	Mgmt	For	For
3.4	Appoint Statutory Auditor Kakura, Yuichi	Mgmt	For	For

Wacoal Holdings Corp

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J94632114
Meeting Type: Annual **Ticker:** 3591

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wacoal Holdings Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Yoshikata	Mgmt	For	Against
1.2	Elect Director Yasuhara, Hironobu	Mgmt	For	For
1.3	Elect Director Wakabayashi, Masaya	Mgmt	For	For
1.4	Elect Director Yamaguchi, Masashi	Mgmt	For	For
1.5	Elect Director Ozaki, Mamoru	Mgmt	For	For
1.6	Elect Director Horiba, Atsushi	Mgmt	For	For
1.7	Elect Director Mayuzumi, Madoka	Mgmt	For	For
2	Appoint Statutory Auditor Nakamura, Tomoki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Wakita & Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94852100

Meeting Type: Annual

Ticker: 8125

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Wakita, Teiji	Mgmt	For	For
2.2	Elect Director Toishi, Haruo	Mgmt	For	For
2.3	Elect Director Ikeda, Yukihiro	Mgmt	For	For
2.4	Elect Director Shigematsu, Iwao	Mgmt	For	For
2.5	Elect Director Oda, Toshio	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshitake	Mgmt	For	For
2.7	Elect Director Hayazaki, Hitoshi	Mgmt	For	For
2.8	Elect Director Shimizu, Kazuhiro	Mgmt	For	For
2.9	Elect Director Washio, Shoichi	Mgmt	For	For
2.10	Elect Director Ishikura, Hirokatsu	Mgmt	For	For
2.11	Elect Director Hata, Morito	Mgmt	For	For
3	Appoint Statutory Auditor Kuraguchi, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wakita & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Warabeya Nichiyo Co., Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J9496B107
Meeting Type: Annual **Ticker:** 2918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4	Elect Director Matsuki, Shinsuke	Mgmt	For	For
5	Appoint Statutory Auditor Tanimura, Masato	Mgmt	For	For

Watami Co. Ltd.

Meeting Date: 06/26/2016 **Country:** Japan **Primary Security ID:** J95006102
Meeting Type: Annual **Ticker:** 7522

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Shimizu, Kuniaki	Mgmt	For	For
2.2	Elect Director Monji, Minoru	Mgmt	For	For
2.3	Elect Director Yoshida, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Oda, Takeshi	Mgmt	For	For
2.5	Elect Director Konno, Shiho	Mgmt	For	For
2.6	Elect Director Nakatsutsumi, Yasuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Watami Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kaneda, Isamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Chiba, Toru	Mgmt	For	Against
3.2	Appoint Statutory Auditor Muto, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kiyonaga, Takafumi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Weichai Power Co., Ltd.

Meeting Date: 06/07/2016 **Country:** China **Primary Security ID:** Y9531A109
Meeting Type: Annual **Ticker:** 2338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve 2015 Final Financial Report	Mgmt	For	For
6	Approve 2016 Financial Budget Report	Mgmt	For	For
7	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Shandong Hexin Accountants LLP as Internal Control Auditors	Mgmt	For	For
9	Approve Mandate for the Payment of Interim Dividend for the Year Ending Dec. 31, 2016	Mgmt	For	For
10	Approve 2015 Profit Distribution Plan	Mgmt	For	For
11	Approve Terms of Reference of the Audit Committee	Mgmt	For	For
12	Approve Continuing Connected Transaction	Mgmt	For	For
13	Approve New Financial Services Agreement and Related Annual Caps	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Weichai Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Welcia Holdings Co., Ltd.

Meeting Date: 05/24/2016 **Country:** Japan **Primary Security ID:** J9505A108
Meeting Type: Annual **Ticker:** 3141

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeno, Takamitsu	Mgmt	For	For
1.2	Elect Director Mizuno, Hideharu	Mgmt	For	For
1.3	Elect Director Matsumoto, Tadahisa	Mgmt	For	For
1.4	Elect Director Sato, Norimasa	Mgmt	For	For
1.5	Elect Director Nakamura, Juichi	Mgmt	For	For
1.6	Elect Director Okada, Motoya	Mgmt	For	For
1.7	Elect Director Takenaka, Toru	Mgmt	For	For
1.8	Elect Director Narita, Yukari	Mgmt	For	For
1.9	Elect Director Miyashita, Yuji	Mgmt	For	For
2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For

West Japan Railway Co.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J95094108
Meeting Type: Annual **Ticker:** 9021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Manabe, Seiji	Mgmt	For	For
2.2	Elect Director Ishikawa, Tadashi	Mgmt	For	For
2.3	Elect Director Sato, Yumiko	Mgmt	For	For
2.4	Elect Director Murayama, Yuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

West Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Saito, Norihiko	Mgmt	For	For
2.6	Elect Director Miyahara, Hideo	Mgmt	For	For
2.7	Elect Director Sasaki, Takayuki	Mgmt	For	For
2.8	Elect Director Kijima, Tatsuo	Mgmt	For	For
2.9	Elect Director Yoshie, Norihiko	Mgmt	For	For
2.10	Elect Director Hasegawa, Kazuaki	Mgmt	For	For
2.11	Elect Director Nikaido, Nobutoshi	Mgmt	For	For
2.12	Elect Director Ogata, Fumito	Mgmt	For	For
2.13	Elect Director Hirano, Yoshihisa	Mgmt	For	For
2.14	Elect Director Handa, Shinichi	Mgmt	For	For

Westfield Corp

Meeting Date: 05/12/2016 **Country:** Australia **Primary Security ID:** Q9701H107
Meeting Type: Annual **Ticker:** WFD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Frank Lowy as Director	Mgmt	For	For
4	Elect Ilana Atlas as Director	Mgmt	For	For
5	Elect Mark G. Johnson as Director	Mgmt	For	For
6	Elect John McFarlane as Director	Mgmt	For	For

Westports Holdings Berhad

Meeting Date: 04/26/2016 **Country:** Malaysia **Primary Security ID:** Y95440106
Meeting Type: Annual **Ticker:** WPRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Westports Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Gnanalingam A/L Gunanath Lingam as Director	Mgmt	For	For
4	Elect Ibrahim Kamil Bin Tan Sri Nik Ahmad Kamil as Director	Mgmt	For	For
5	Elect Abdul Rahim Bin Abu Bakar as Director	Mgmt	For	For
6	Elect Chan Chu Wei as Director	Mgmt	For	For
7	Elect Ip Sing Chi as Director	Mgmt	For	For
8	Elect Ruth Sin Ling Tsim as Director	Mgmt	For	For
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Wheelock & Co. Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y9553V106

Meeting Type: Annual

Ticker: 20

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Stephen T. H. Ng as Director	Mgmt	For	Against
2b	Elect Mignonne Cheng as Director	Mgmt	For	For
2c	Elect Winston K. W. Leong as Director	Mgmt	For	For
2d	Elect Alan H. Smith as Director	Mgmt	For	For
2e	Elect Nancy S. L. Tse as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wheelock Properties (Singapore) Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y95738111

Meeting Type: Special

Ticker: M35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Wheelock Properties (Singapore) Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y95738111

Meeting Type: Annual

Ticker: M35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Stephen Tin Hoi Ng as Director	Mgmt	For	For
5	Elect Greg Fook Hin Seow as Director	Mgmt	For	For
6	Elect Tan Zing Yan as Director	Mgmt	For	For
7	Elect Lee Wai Chung as Director	Mgmt	For	For
8	Elect Frank Yung-Cheng Yung as Director	Mgmt	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Annual

Ticker: F34

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wilmar International Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Martua Sitorus as Director	Mgmt	For	For
5	Elect Kuok Khoon Chen as Director	Mgmt	For	For
6	Elect Kuok Khoon Ean as Director	Mgmt	For	For
7	Elect Pua Seck Guan as Director	Mgmt	For	For
8	Elect Kishore Mahbubani as Director	Mgmt	For	For
9	Elect Yeo Teng Yang as Director	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of Options and Issuance of Shares Under the Wilmar Executives Share Option Scheme 2009	Mgmt	For	Against
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Special

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Woodside Petroleum Ltd.

Meeting Date: 04/21/2016

Country: Australia

Primary Security ID: 980228100

Meeting Type: Annual

Ticker: WPL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Woodside Petroleum Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	Mgmt	For	For
2b	Elect Sarah Ryan as Director	Mgmt	For	For
2c	Elect Ann Pickard as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Xebio Holdings Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95204103

Meeting Type: Annual

Ticker: 8281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morohashi, Tomoyoshi	Mgmt	For	Against
1.2	Elect Director Kitazawa, Takeshi	Mgmt	For	For
1.3	Elect Director Yashiro, Masatake	Mgmt	For	For
1.4	Elect Director Ishiwata, Gaku	Mgmt	For	For
1.5	Elect Director Ota, Michihiko	Mgmt	For	For
2	Appoint Statutory Auditor Kato, Norihiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Takaku, Toshio	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y97237104

Meeting Type: Annual

Ticker: 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Report of the Auditors and Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve 2015 Final Dividend Distribution	Mgmt	For	For
5	Approve 2015 Annual Report	Mgmt	For	For
6	Approve Application to Banks for Credit Facilities	Mgmt	For	For
7	Approve Provision of Letter of Guarantee by the Company for the Benefit of its Subsidiaries	Mgmt	For	Against
8	Approve Provision of Guarantees by the Company for its Subsidiaries	Mgmt	For	Against
9	Approve Ernst & Young Hua Ming LLP as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Joint Establishment of Wind Power Industry Fund with CIF (Beijing) Investment Fund Management Co., Ltd.	Mgmt	For	For
11	Approve Participation in Formation of Asset Management Company and Fund as Limited Partner	Mgmt	For	For
12	Approve Signing of Cooperation Agreement of Risk Sharing System Regarding Overseas Wind Power Construction Project with China Development Bank Co., Ltd.	Mgmt	For	For
13	Approve Participation in Establishing Tianrun Dongfang Clean Energy Fund (Limited Partnership) by Beijing Tianrun New Energy Investment Co., Ltd.	Mgmt	For	For
14	Approve 2015 Report on Use of Proceeds	Mgmt	For	For
	ELECT 3 EXECUTIVE DIRECTORS AND 3 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15a1	Elect Wu Gang as Director	Mgmt	For	For
15a2	Elect Wang Haibo as Director	Mgmt	For	For
15a3	Elect Cao Zhigang as Director	Mgmt	For	For
15a4	Elect Yu Shengjun as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15a5	Elect Zhao Guoqing as Director	Mgmt	For	For
15a6	Elect Feng Wei as Director	Mgmt	For	For
	ELECT 3 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15b1	Elect Yang Xiaosheng as Director	Mgmt	For	For
15b2	Elect Luo Zhenbang as Director	Mgmt	For	For
15b3	Elect Christopher F. Lee as Director	Mgmt	For	For
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
16a	Elect Wang Mengqiu as Supervisor	Mgmt	For	For
16b	Elect Wang Shiwei as Supervisor	Mgmt	For	For
16c	Elect Luo Jun as Supervisor	Mgmt	For	For
17	Approve Remuneration of Directors	Mgmt	For	For
18	Approve Remuneration of Supervisors	Mgmt	For	For

Yahagi Construction Co. Ltd.

Meeting Date: 06/29/2016	Country: Japan	Primary Security ID: J95336103
	Meeting Type: Annual	Ticker: 1870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujimoto, Kazuhisa	Mgmt	For	For
1.2	Elect Director Takayanagi, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Osawa, Shigeru	Mgmt	For	For
1.4	Elect Director Muto, Masayuki	Mgmt	For	For
1.5	Elect Director Haneda, Tatsuo	Mgmt	For	For
1.6	Elect Director Furumoto, Yuji	Mgmt	For	For
1.7	Elect Director Sawada, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Oda, Yutaka	Mgmt	For	For
1.9	Elect Director Nawa, Shuji	Mgmt	For	For
1.10	Elect Director Yamashita, Takashi	Mgmt	For	For
1.11	Elect Director Yamamoto, Ado	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yahagi Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Ishihara, Shinji	Mgmt	For	For
1.13	Elect Director Horikoshi, Tetsumi	Mgmt	For	Against

Yahoo Japan Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J95402103

Meeting Type: Annual

Ticker: 4689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Son, Masayoshi	Mgmt	For	For
2.4	Elect Director Miyauchi, Ken	Mgmt	For	For
2.5	Elect Director Kenneth Goldman	Mgmt	For	For
2.6	Elect Director Ronald Bell	Mgmt	For	For

Yakult Honsha Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95468120

Meeting Type: Annual

Ticker: 2267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hori, Sumiya	Mgmt	For	For
1.2	Elect Director Negishi, Takashige	Mgmt	For	For
1.3	Elect Director Kawabata, Yoshihiro	Mgmt	For	For
1.4	Elect Director Narita, Hiroshi	Mgmt	For	For
1.5	Elect Director Ito, Masanori	Mgmt	For	For
1.6	Elect Director Wakabayashi, Hiroshi	Mgmt	For	For
1.7	Elect Director Ishikawa, Fumiyasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yakult Honsha Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Richard Hall	Mgmt	For	For
1.9	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.10	Elect Director Fukuoka, Masayuki	Mgmt	For	For
1.11	Elect Director Bertrand Austruy	Mgmt	For	Against
1.12	Elect Director Matsuzono, Takashi	Mgmt	For	For
1.13	Elect Director Maeda, Norihito	Mgmt	For	For
1.14	Elect Director Tanaka, Masaki	Mgmt	For	For
1.15	Elect Director Filip Kegels	Mgmt	For	For
2.1	Appoint Statutory Auditor Abe, Akinori	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamakami, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Okudaira, Akihiko	Mgmt	For	For
2.4	Appoint Statutory Auditor Tanigawa, Seijuro	Mgmt	For	Against
2.5	Appoint Statutory Auditor Kobayashi, Setsuko	Mgmt	For	Against
2.6	Appoint Statutory Auditor Yoshida, Koichi	Mgmt	For	Against
2.7	Appoint Statutory Auditor Tezuka, Seno	Mgmt	For	Against

Yamabiko Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95558102

Meeting Type: Annual

Ticker: 6250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagao, Yoshiaki	Mgmt	For	Against
1.2	Elect Director Tasaki, Takanobu	Mgmt	For	For
1.3	Elect Director Maeda, Katsuyuki	Mgmt	For	For
1.4	Elect Director Takahashi, Isao	Mgmt	For	For
1.5	Elect Director Ito, Makoto	Mgmt	For	For
1.6	Elect Director Hayashi, Tomohiko	Mgmt	For	For
1.7	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Komorida, Yasuharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Sonoda, Satoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamabiko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Yamashita, Tetsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Azuma, Noboru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kaimori, Hiroshi	Mgmt	For	For

Yamada Denki Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95534103

Meeting Type: Annual

Ticker: 9831

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Yamada, Noboru	Mgmt	For	For
3.2	Elect Director Ichimiya, Tadao	Mgmt	For	For
3.3	Elect Director Kuwano, Mitsumasa	Mgmt	For	For
3.4	Elect Director Iizuka, Hiroyasu	Mgmt	For	For
3.5	Elect Director Okamoto, Jun	Mgmt	For	For
3.6	Elect Director Higuchi, Haruhiko	Mgmt	For	For
3.7	Elect Director Kobayashi, Tatsuo	Mgmt	For	For
3.8	Elect Director Yamada, Shigeaki	Mgmt	For	For
3.9	Elect Director Koyano, Kenichi	Mgmt	For	For
3.10	Elect Director Orita, Shoji	Mgmt	For	For
3.11	Elect Director Arai, Hitoshi	Mgmt	For	For
3.12	Elect Director Kusamura, Tatsuya	Mgmt	For	For
3.13	Elect Director Fukuda, Takayuki	Mgmt	For	For
3.14	Elect Director Ueno, Yoshinori	Mgmt	For	For
3.15	Elect Director Suzuki, Junichi	Mgmt	For	For
3.16	Elect Director Tokuhira, Tsukasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamada Denki Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.17	Elect Director Fukuyama, Hiroyuki	Mgmt	For	For
4	Appoint Statutory Auditor Iimura, Somuku	Mgmt	For	Against
5	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For
6	Amend Articles to Add Provisions on Procedures when Motion or Shareholder Proposal Is Made at Shareholder Meetings	SH	Against	Against

Yamagata Bank Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J95644100
Meeting Type: Annual **Ticker:** 8344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Kichishige	Mgmt	For	Against
3.2	Elect Director Miura, Shinichiro	Mgmt	For	For
3.3	Elect Director Ishikawa, Yoshihiro	Mgmt	For	For
3.4	Elect Director Takeda, Masahiro	Mgmt	For	For
3.5	Elect Director Tanno, Haruhiko	Mgmt	For	For
3.6	Elect Director Nagai, Satoshi	Mgmt	For	For
3.7	Elect Director Domon, Yoshihiro	Mgmt	For	For
3.8	Elect Director Naganuma, Kiyohiro	Mgmt	For	For
3.9	Elect Director Katsuki, Shinya	Mgmt	For	For
3.10	Elect Director Koya, Hiroshi	Mgmt	For	For
3.11	Elect Director Suzuki, Kosuke	Mgmt	For	For
3.12	Elect Director Inoue, Yumiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Tamon	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamagata Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Kakizaki, Masaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakayama, Shinichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hamada, Bin	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Gomi, Yasumasa	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Ohara, Gisuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	For
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For
10	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yamaguchi Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9579M103

Meeting Type: Annual

Ticker: 8418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshimura, Takeshi	Mgmt	For	For
1.2	Elect Director Fukuda, Koichi	Mgmt	For	For
1.3	Elect Director Umemoto, Hirohide	Mgmt	For	For
1.4	Elect Director Koda, Ichinari	Mgmt	For	For
1.5	Elect Director Kato, Mitsuru	Mgmt	For	For
1.6	Elect Director Tamura, Hiroaki	Mgmt	For	For
2	Elect Director and Audit Committee Member Fukuda, Susumu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamaha Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95732103

Meeting Type: Annual

Ticker: 7951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nakata, Takuya	Mgmt	For	For
2.2	Elect Director Oike, Masato	Mgmt	For	For
2.3	Elect Director Yamahata, Satoshi	Mgmt	For	For
2.4	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.5	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.6	Elect Director Ito, Masatoshi	Mgmt	For	For

Yamanashi Chuo Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J96128103

Meeting Type: Annual

Ticker: 8360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Asai, Kimihiro	Mgmt	For	For
2.2	Elect Director Osada, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Masaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Omata, Akira	Mgmt	For	For
3.3	Appoint Statutory Auditor Takano, Magozaemon	Mgmt	For	Against
3.4	Appoint Statutory Auditor Furuya, Toshihito	Mgmt	For	Against
3.5	Appoint Statutory Auditor Horiuchi, Koichiro	Mgmt	For	Against

Yamato Holdings Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J96612114

Meeting Type: Annual

Ticker: 9064

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamato Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kigawa, Makoto	Mgmt	For	For
1.2	Elect Director Yamauchi, Masaki	Mgmt	For	For
1.3	Elect Director Kanda, Haruo	Mgmt	For	For
1.4	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
1.5	Elect Director Mori, Masakatsu	Mgmt	For	For
2	Appoint Statutory Auditor Kanae, Hiroyuki	Mgmt	For	For

Yamato Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J96524111

Meeting Type: Annual

Ticker: 5444

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajihara, Kazumi	Mgmt	For	For
3.2	Elect Director Yoshida, Takafumi	Mgmt	For	For
3.3	Elect Director Kobayashi, Mikio	Mgmt	For	For
3.4	Elect Director Kawata, Shigeo	Mgmt	For	For
3.5	Elect Director Akamatsu, Kiyoshige	Mgmt	For	For
4	Appoint Statutory Auditor Yonezawa, Kazumi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Nakajo, Mikio	Mgmt	For	Against
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	For

Yamazen Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J96744115

Meeting Type: Annual

Ticker: 8051

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamazen Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Yoshii, Toru	Mgmt	For	For
2.2	Elect Director Nakata, Meguru	Mgmt	For	For
2.3	Elect Director Yamamoto, Masami	Mgmt	For	For
2.4	Elect Director Kakegawa, Takashi	Mgmt	For	For
2.5	Elect Director Fukuda, Hiroshi	Mgmt	For	For
2.6	Elect Director Nagao, Yuji	Mgmt	For	For
2.7	Elect Director Aso, Taichi	Mgmt	For	For
2.8	Elect Director Noumi, Toshiyasu	Mgmt	For	For
2.9	Elect Director Sunayama, Shigeru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsumura, Yoshikazu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kato, Sachie	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Tsuda, Yoshinori	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Tamaki, Eiichi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Yangzijiang Shipbuilding (Holdings) Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9728A102

Meeting Type: Annual

Ticker: BS6

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yangzijiang Shipbuilding (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chen Timothy Teck Leng @ Chen Teck Leng as Director	Mgmt	For	For
5	Elect Xu Wen Jiong as Director	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Yanlord Land Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9729A101

Meeting Type: Annual

Ticker: Z25

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Chan Yiu Ling as Director	Mgmt	For	For
4b	Elect Ng Jui Ping as Director	Mgmt	For	For
4c	Elect Zhong Siliang as Director	Mgmt	For	For
5	Approve Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y97417102

Meeting Type: Annual

Ticker: 1171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve Profit Distribution Plan and Authorize Board to Distribute Dividend	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers	Mgmt	For	For
7	Approve External Auditing Firm and to Fix Their Remuneration	Mgmt	For	For
8.01	Approve Equity Transfer Agreement	Mgmt	For	Against
8.02	Approve Provision of Comprehensive Credit Facility Services to Yankuang Group and the Annual Caps Under the New Finance Services Agreement	Mgmt	For	Against
9	Approve Wanfu Mining Right Transfer Agreement	Mgmt	For	For
10	Approve Capital Injection in Zhongyin Financial Leasing Co., Ltd.	Mgmt	For	For
11	Approve Capital Reduction and Amendments to the Articles of Association	Mgmt	For	For
12	Authorize the Company to Carry Out Domestic and Overseas Financing Activities	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF THE RENEWABLE CORPORATE BONDS	Mgmt		
13.01	Approve Size and Method in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.02	Approve Par Value and Issue Price in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.03	Approve Coupon Rate and its Determination Mechanism in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13.04	Approve Maturity Period, Method of Principal Repayment and Interest Payment and Other Specific Arrangements in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.05	Approve Use of Proceeds in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.06	Approve Investors and the Placing Arrangement in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.07	Approve Guarantee in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.08	Approve the Right of Late Payment for Interests and Restrictions in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.09	Approve Underwriting in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.10	Approve Listing Arrangement in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.11	Approve the Authorization in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
13.12	Approve Resolution Validity and the Authorization in Relation to the Issuance of the Renewable Corporate Bonds	SH	None	For
14	Approve Provision of Financial Guarantees to Subsidiaries and Related Transaction	Mgmt	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
	ELECT 3 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Li Wei as Director	Mgmt	For	For
17.02	Elect Zhao Qingchun as Director	Mgmt	For	For
17.03	Elect Guo Dechun as Director	Mgmt	For	For
	ELECT 1 INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
18.01	Elect Qi Anbang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
19.01	Elect Meng Qingjian as Supervisor	Mgmt	For	For
19.02	Elect Xue Zhongyong as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanzhou Coal Mining Company Limited

Meeting Date: 06/03/2016

Country: China

Primary Security ID: Y97417102

Meeting Type: Special

Ticker: 1171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Yaoko

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J96832100

Meeting Type: Annual

Ticker: 8279

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Wakabayashi, Takao	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukazawa, Kunimitsu	Mgmt	For	For
4.3	Appoint Statutory Auditor Chiba, Terumi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ezaki, Akio	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yaskawa Electric Corp.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J9690T102

Meeting Type: Annual

Ticker: 6506

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yaskawa Electric Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsuda, Junji	Mgmt	For	For
3.2	Elect Director Ogasawara, Hiroshi	Mgmt	For	For
3.3	Elect Director Murakami, Shuji	Mgmt	For	For
3.4	Elect Director Minami, Yoshikatsu	Mgmt	For	For
3.5	Elect Director Nakayama, Yuji	Mgmt	For	For
3.6	Elect Director Takamiya, Koichi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Takeshita, Masafumi	Mgmt	For	For

Yellow Hat Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J9710D103

Meeting Type: Annual

Ticker: 9882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horie, Yasuo	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadasu	Mgmt	For	For
1.3	Elect Director Sato, Kazuyuki	Mgmt	For	For
1.4	Elect Director Nagasawa, Ryuichi	Mgmt	For	For
1.5	Elect Director Kimura, Yoshimi	Mgmt	For	For
1.6	Elect Director Minatani, Hidemitsu	Mgmt	For	For
1.7	Elect Director Saito, Shiro	Mgmt	For	For

YES BANK Limited

Meeting Date: 06/07/2016

Country: India

Primary Security ID: Y97636107

Meeting Type: Annual

Ticker: 532648

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

YES BANK Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect M. R. Srinivasan as Director	Mgmt	For	For
4	Approve B.S.R. & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Ajai Kumar as Director	Mgmt	For	For
6	Elect Ashok Chawla as Independent Director	Mgmt	For	For
7	Approve Revision of Remuneration of Radha Singh, Non-Executive Chairperson	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7761B102

Meeting Type: Annual

Ticker: 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Yang Xiao Yu as Director	Mgmt	For	Against
3	Elect Ai Yu as Director	Mgmt	For	For
4	Elect Xiao Zu Xiu as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Foo Kon Tan LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8a	Approve Issuance of Shares Under the Ying Li Employee Share Option Scheme	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ying Li International Real Estate Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8b	Approve Issuance of Shares Under the Ying Li Performance Share Plan	Mgmt	For	For

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016 **Country:** Singapore **Primary Security ID:** Y7761B102
Meeting Type: Special **Ticker:** 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

Yodogawa Steel Works Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J97140115
Meeting Type: Annual **Ticker:** 5451

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kokubo, Yoshitsugu	Mgmt	For	Against
1.2	Elect Director Kawamoto, Takaaki	Mgmt	For	Against
1.3	Elect Director Omori, Toyomi	Mgmt	For	For
1.4	Elect Director Hayashi, Maomi	Mgmt	For	For
1.5	Elect Director Saeki, Toshikazu	Mgmt	For	For
1.6	Elect Director Okamura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakaiguchi, Katsumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Morioka, Shiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Utsuro, Osamu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Iwata, Tomotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Inui, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yokogawa Bridge Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J97206106

Meeting Type: Annual

Ticker: 5911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Yoshida, Akira	Mgmt	For	For
2.2	Elect Director Fujii, Hisashi	Mgmt	For	For
2.3	Elect Director Takagi, Kiyotsugu	Mgmt	For	For
2.4	Elect Director Miyamoto, Hidenori	Mgmt	For	For
2.5	Elect Director Natori, Toru	Mgmt	For	For
2.6	Elect Director Oshima, Teruhiko	Mgmt	For	For
2.7	Elect Director Kaneko, Shunichi	Mgmt	For	For
2.8	Elect Director Takata, Kazuhiko	Mgmt	For	For
2.9	Elect Director Kitada, Mikinao	Mgmt	For	For
2.10	Elect Director Kamei, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Shishime, Masashi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishiyama, Shigeyoshi	Mgmt	For	Against

Yokogawa Electric Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97272124

Meeting Type: Annual

Ticker: 6841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Kaihori, Shuzo	Mgmt	For	For
2.2	Elect Director Nishijima, Takashi	Mgmt	For	For
2.3	Elect Director Kurosu, Satoru	Mgmt	For	For
2.4	Elect Director Nara, Hitoshi	Mgmt	For	For
2.5	Elect Director Nakahara, Masatoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yokogawa Electric Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Anabuki, Junichi	Mgmt	For	For
2.7	Elect Director Urano, Mitsudo	Mgmt	For	For
2.8	Elect Director Uji, Noritaka	Mgmt	For	For
2.9	Elect Director Seki, Nobuo	Mgmt	For	For
2.10	Elect Director Sugata, Shiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Chujo, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Shishido, Zenichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakashige, Katsumi	Mgmt	For	For
5	Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan	Mgmt	For	For

Yomiuri Land Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97712103

Meeting Type: Annual

Ticker: 9671

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekine, Tatsuo	Mgmt	For	For
2.2	Elect Director Uemura, Takeshi	Mgmt	For	For
2.3	Elect Director Taniya, Tetsuo	Mgmt	For	For
2.4	Elect Director Hijikata, Isao	Mgmt	For	For
2.5	Elect Director Koizuka, Minoru	Mgmt	For	For
2.6	Elect Director Koyama, Koji	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Kobayashi, Michitaka	Mgmt	For	For
2.9	Elect Director Nakaho, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
2.11	Elect Director Kato, Kan	Mgmt	For	For
2.12	Elect Director Okubo, Yoshio	Mgmt	For	For
2.13	Elect Director Kumezawa, Katahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yomiuri Land Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Kobayashi, Toshimitsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Hama, Kunihisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Kodama, Yukiharu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okada, Akishige	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Yondoshi Holdings Inc.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J7217V105

Meeting Type: Annual

Ticker: 8008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kimura, Saishi	Mgmt	For	For
2.2	Elect Director Suzuki, Hidenori	Mgmt	For	For
2.3	Elect Director Takiguchi, Akihiro	Mgmt	For	For
2.4	Elect Director Kurume, Toshifumi	Mgmt	For	For
2.5	Elect Director Nishimura, Masahiko	Mgmt	For	For
2.6	Elect Director Hosoda, Nobuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Iwamori, Masahiko	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Akiyama, Toyomasa	Mgmt	For	For
4	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
5	Approve Retirement Bonuses for Directors Who Are Audit Committee Members	Mgmt	For	Against
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yonex Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J9776D104

Meeting Type: Annual

Ticker: 7906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2.1	Appoint Statutory Auditor Maruyama, Haruhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Murai, Takeji	Mgmt	For	For
2.3	Appoint Statutory Auditor Takahashi, Yoshinori	Mgmt	For	For
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
5.1	Elect Director Michael N. Morizumi	Mgmt	For	For
5.2	Elect Director Otsubo, Fukiko	Mgmt	For	For

Yorozu Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J97822100

Meeting Type: Annual

Ticker: 7294

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shido, Akihiko	Mgmt	For	For
1.2	Elect Director Sato, Kazumi	Mgmt	For	For
1.3	Elect Director Shido, Ken	Mgmt	For	For
1.4	Elect Director Saso, Akira	Mgmt	For	For
1.5	Elect Director Hiranaka, Tsutomu	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Saito, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yoshinoya Holdings Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J9799L109

Meeting Type: Annual

Ticker: 9861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Kawamura, Yasutaka	Mgmt	For	Against
3.2	Elect Director Matsuo, Toshiyuki	Mgmt	For	For
3.3	Elect Director Nagaoka, Hiroki	Mgmt	For	For
3.4	Elect Director Naruse, Tetsuya	Mgmt	For	For
4	Appoint Statutory Auditor Kanaya, Yoji	Mgmt	For	For

Yuasa Trading Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9821L101

Meeting Type: Annual

Ticker: 8074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Etsuro	Mgmt	For	For
1.2	Elect Director Sawamura, Masanori	Mgmt	For	For
1.3	Elect Director Tamura, Hiroyuki	Mgmt	For	For
1.4	Elect Director Shirai, Ryoichi	Mgmt	For	For
1.5	Elect Director Sanoki, Haruo	Mgmt	For	For
1.6	Elect Director Tanaka, Kenichi	Mgmt	For	For
1.7	Elect Director Takachio, Toshiyuki	Mgmt	For	For
1.8	Elect Director Suzuki, Michihiro	Mgmt	For	For
1.9	Elect Director Maeda, Shinzo	Mgmt	For	For
1.10	Elect Director Haimoto, Eizo	Mgmt	For	For
2	Appoint Statutory Auditor Miyazaki, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuexiu Property Company Limited

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Special

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve Equity Transfer Agreement	Mgmt	For	For
1b	Approve Assignment of Loan	Mgmt	For	For
1c	Authorize Board to Deal with All Matters in Relation to the Equity Transfer Agreement, Loan Assignment Agreement and Related Transactions	Mgmt	For	For
2	Elect Lin Zhaoyuan as Director	Mgmt	For	For
3	Elect Ou Shao as Director	Mgmt	For	For

Yuexiu Property Company Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Annual

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Zhang Zhaoxing as Director	Mgmt	For	For
3.2	Elect Li Feng as Director	Mgmt	For	For
3.3	Elect Ou Junming as Director	Mgmt	For	For
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuexiu Real Estate Investment Trust

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y9865D109

Meeting Type: Annual

Ticker: 405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cheung Yuk Tong as Director, a Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee of the Manager	Mgmt	For	For

Yurtec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J85087104

Meeting Type: Annual

Ticker: 1934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yahagi, Yasuo	Mgmt	For	Against
2.2	Elect Director Satake, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ono, Yasuhiko	Mgmt	For	For
2.4	Elect Director Endo, Kazuo	Mgmt	For	For
2.5	Elect Director Shoji, Masahiro	Mgmt	For	For
2.6	Elect Director Ota, Yoshiharu	Mgmt	For	For
2.7	Elect Director Maruyama, Minoru	Mgmt	For	For
2.8	Elect Director Watanabe, Yoichi	Mgmt	For	For
2.9	Elect Director Nakayama, Noriyoshi	Mgmt	For	For
2.10	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.11	Elect Director Mitsui, Seiichi	Mgmt	For	For
2.12	Elect Director Fukui, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakamoto, Toshiaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamamoto, Shunji	Mgmt	For	For
3.4	Appoint Statutory Auditor Otaki, Seiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yurtec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Yusen Logistics Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J98504103

Meeting Type: Annual

Ticker: 9370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kuramoto, Hiromitsu	Mgmt	For	Against
3.2	Elect Director Toda, Hiroshi	Mgmt	For	For
3.3	Elect Director Mizushima, Kenji	Mgmt	For	Against
3.4	Elect Director Ueda, Yasuhiko	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Yushin Precision Equipment Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J98526106

Meeting Type: Annual

Ticker: 6482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kotani, Mayumi	Mgmt	For	For
1.2	Elect Director Kimura, Satoshi	Mgmt	For	For
1.3	Elect Director Odachi, Yasuharu	Mgmt	For	For
1.4	Elect Director Kitagawa, Yasushi	Mgmt	For	For
1.5	Elect Director Nishiguchi, Yasuo	Mgmt	For	For
1.6	Elect Director Matsuhisa, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yushin Precision Equipment Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

ZENKOKU HOSHO Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J98829104

Meeting Type: Annual

Ticker: 7164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ishikawa, Eiji	Mgmt	For	For
2.2	Elect Director Matsuda, Tsutomu	Mgmt	For	For
2.3	Elect Director Yamaguchi, Takashi	Mgmt	For	For
2.4	Elect Director Aoki, Yuichi	Mgmt	For	For
2.5	Elect Director Kojima, Masayuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Eiichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujino, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Hino, Masaharu	Mgmt	For	For
3.3	Appoint Statutory Auditor Haneda, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Meguro, Kenichi	Mgmt	For	For

Zenrin Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J98843105

Meeting Type: Annual

Ticker: 9474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zenrin Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Osako, Masao	Mgmt	For	Against
3.2	Elect Director Takayama, Zenshi	Mgmt	For	Against
3.3	Elect Director Amita, Junya	Mgmt	For	For
3.4	Elect Director Kashiwagi, Jun	Mgmt	For	For
3.5	Elect Director Osako, Masuo	Mgmt	For	For
3.6	Elect Director Shimizu, Tatsuhiko	Mgmt	For	For
3.7	Elect Director Shiotsugu, Kiyooki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Inaba, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsuji, Takahiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Isoda, Naoya	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shiotsugu, Kiyooki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Zensho Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9885X108

Meeting Type: Annual

Ticker: 7550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zensho Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Watanabe, Hideo	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyajima, Yukio	Mgmt	For	For

Zeon Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J9886P104
Meeting Type: Annual **Ticker:** 4205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.2	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.3	Elect Director Mitsuhiro, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Hirakawa, Hiroyuki	Mgmt	For	For
2.5	Elect Director Nishijima, Toru	Mgmt	For	For
2.6	Elect Director Imai, Hirofumi	Mgmt	For	For
2.7	Elect Director Ito, Kei	Mgmt	For	For
2.8	Elect Director Furuya, Takeo	Mgmt	For	For
2.9	Elect Director Yanagida, Noboru	Mgmt	For	For
2.10	Elect Director Ito, Haruo	Mgmt	For	For
2.11	Elect Director Kitabata, Takao	Mgmt	For	For
2.12	Elect Director Nagumo, Tadanobu	Mgmt	For	For
3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against

Zeria Pharmaceutical

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J9886L103
Meeting Type: Annual **Ticker:** 4559

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zeria Pharmaceutical

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Ibe, Sachiaki	Mgmt	For	For
2.2	Elect Director Ibe, Mitsuhiro	Mgmt	For	For
2.3	Elect Director Endo, Hirokazu	Mgmt	For	For
2.4	Elect Director Kishimoto, Makoto	Mgmt	For	For
2.5	Elect Director Ono, Akira	Mgmt	For	Against
2.6	Elect Director Komori, Tetsuo	Mgmt	For	For
2.7	Elect Director Fukahori, Masahiro	Mgmt	For	For
2.8	Elect Director Kato, Hiroki	Mgmt	For	For
2.9	Elect Director Hiraga, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ishii, Katsuyuki	Mgmt	For	For
2.11	Elect Director Yokote, Hidekazu	Mgmt	For	For
2.12	Elect Director Kawagoe, Toshiaki	Mgmt	For	For
2.13	Elect Director Yoshijima, Mitsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Furuhata, Shigeya	Mgmt	For	For

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Annual

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTION	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International Auditor and the PRC Auditor of Company Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
2	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Zhaojin Mining Industry Co., Ltd.

Meeting Date: 06/08/2016

Country: China

Primary Security ID: Y988A6104

Meeting Type: Special

Ticker: 1818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Zhejiang Expressway Co., Ltd.

Meeting Date: 05/06/2016

Country: China

Primary Security ID: Y9891F102

Meeting Type: Annual

Ticker: 576

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Report of the Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Approve 2015 Final Accounts and 2016 Financial Budget	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zhejiang Expressway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Pan China Certified Public Accountants as the PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Super Short-Term Commercial Paper and Related Transactions	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 06/23/2016 **Country:** China **Primary Security ID:** Y9892N104
Meeting Type: Annual **Ticker:** 3898

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Consolidated Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve 2017-19 CRRC Group Mutual Supply Agreement and New CRRC Group Caps	Mgmt	For	For
7	Elect Liu Ke'an as Director and Approve His Emolument	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Asset Transfer Agreement	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 06/20/2016 **Country:** China **Primary Security ID:** Y9892H115
Meeting Type: Annual **Ticker:** 2899

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Executing Progress of Repurchase of H Shares and Change of Registered Share Capital	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
3	Approve Issuance of Debt Financing Instruments	Mgmt	For	For
4	Approve Provision of Guarantee to Overseas Wholly-Owned Subsidiaries of the Company	Mgmt	For	For
5	Approve Provision of Counter-Guarantee for 2016 Finance of Fujian Makeng Mining Co., Ltd.	Mgmt	For	For
6	Approve 2015 Report of the Board of Directors	Mgmt	For	For
7	Approve 2015 Report of the Independent Directors	Mgmt	For	For
8	Approve 2015 Report of Supervisory Committee	Mgmt	For	For
9	Approve 2015 Financial Report	Mgmt	For	For
10	Approve 2015 Annual Report and Summary Report	Mgmt	For	For
11	Approve 2015 Profit Distribution Plan	Mgmt	For	For
12	Approve 2015 Remuneration of Executive Directors and Chairman of Supervisory Committee	Mgmt	For	For
13	Approve Ernst & Young Hua Ming (LLP) as Auditor and Authorize Chairman of the Board, President and Financial Controller to Fix Their Remuneration	Mgmt	For	For
14	Elect Zhu Guang as Director and Authorize Board to Enter Into Service Contract and/or Appointment Letter With the Newly Elected Director	Mgmt	For	For

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1293Y102

Meeting Type: Annual

Ticker: 000157

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Report of Settlement Accounts	Mgmt	For	For
4	Approve 2015 Full Text and Summary of Annual Report of A Shares	Mgmt	For	For
5	Approve 2015 Annual Report of H Shares	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
7.1	Approve Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditor	Mgmt	For	For
7.2	Approve KPMG as International Auditor	Mgmt	For	For
7.3	Authorize Audit Committee of the Board to Fix Remuneration of Domestic and International Auditors and Authorize Company's Management to Determine Their Actual Remunerations Based on the Agreed Principles	Mgmt	For	For
8	Approve Application to Relevant Banks for Credit Facilities and Financing	Mgmt	For	For
9	Authorize Zoomlion Finance and Leasing (China) Co., Ltd. to Apply for Finance for its Finance Leasing Business	Mgmt	For	For
10	Approve Provision of Guarantee for 23 Subsidiaries	Mgmt	For	Against
11	Approve Provision of Guarantee for Zoomlion Heavy Machinery (Bozhou) Ltd.	Mgmt	For	Against
12	Approve Provision of External Counter-Guarantee by Zoomlion Heavy Machinery Co., Ltd.	Mgmt	For	Against
13	Approve Low Risk Investment and Financial Management and Related Transactions	Mgmt	For	For
14	Approve Development of Financial Derivatives Business and Related Transactions	Mgmt	For	For
15	Elect Yang Changbo as Director	SH	For	For
	RESOLUTIONS IN RELATION TO ISSUANCE OF PERPETUAL MEDIUM-TERM NOTES	Mgmt		
16.1	Approve Offer Size in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.2	Approve Term of Issue in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.3	Approve Interest Rate in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.4	Approve Use of Proceeds in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.5	Approve Term of Validity of the Resolution in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
16.6	Authorize Chairman or Any Authorized Persons to Handle All Matters in Relation to the Issuance of Perpetual Medium-Term Notes	Mgmt	For	For
17	Approve Issuance of Super Short-Term Notes in the PRC and Related Transactions	Mgmt	For	For
18	Approve Compliance with Relevant Policies, Laws and Regulations Regarding the Public Issuance of Corporate Bonds and Fulfillment of Requirements	Mgmt	For	For
	RESOLUTIONS IN RELATION TO ISSUANCE OF BOND	Mgmt		
19.1	Approve Offer Size in Relation to the Issuance of Bond	Mgmt	For	For
19.2	Approve Placing to the Shareholders in Relation to the Issuance of Bond	Mgmt	For	For
19.3	Approve Nominal Value and Issue Price in Relation to the Issuance of Bond	Mgmt	For	For
19.4	Approve Types and Term in Relation to the Issuance of Bond	Mgmt	For	For
19.5	Approve Interest Rate in Relation to the Issuance of Bond	Mgmt	For	For
19.6	Approve Method of Guarantee in Relation to the Issuance of Bond	Mgmt	For	For
19.7	Approve Target of the Proposed Issuance of Bond	Mgmt	For	For
19.8	Approve Clauses of Redemption or Repurchase in Relation to the Issuance of Bond	Mgmt	For	For
19.9	Approve Use of Proceeds in Relation to the Issuance of Bond	Mgmt	For	For
19.10	Approve Effective Period of the Resolution in Relation to the Issuance of Bond	Mgmt	For	For
19.11	Approve Listing of the Bond in Relation to the Issuance of Bond	Mgmt	For	For
19.12	Approve Protective Measures on Repayment in Relation to the Issuance of Bond	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Authorize Board or Any Authorized Persons to Handle All Matters in Relation to the Issuance of Bond	Mgmt	For	For
21	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
22	Amend Articles of Association	Mgmt	For	For
	RESOLUTIONS RELATING TO THE REPURCHASE OF A SHARES	Mgmt		
23.1	Approve Purpose of the Repurchase of A Shares	SH	For	For
23.2	Approve Use of the Repurchase of A Shares	SH	For	For
23.3	Approve Method of Repurchase of A Shares	SH	For	For
23.4	Approve Price Range of the Repurchase of A Shares	SH	For	For
23.5	Approve Type, Amount, Quantity of Shares to be Repurchased and the Percentage to the Total Share Capital in Relation to the Repurchase of A Shares	SH	For	For
23.6	Approve Implementation Period of the Repurchase of A Shares	SH	For	For
23.7	Approve Source of Funds for the Repurchase of A Shares	SH	For	For
23.8	Approve Effective Period of the Resolutions Passed in Relation to the Repurchase of A Shares	SH	For	For
23.9	Authorize Board to Authorize the Chairman or Any Person Authorized by Him to Deal with All Matters in Relation to the Repurchase of A Shares	SH	For	For
24	Approve Plan for the General Mandate to Repurchase a Portion of A Shares	SH	For	For

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Meeting Date: 06/29/2016

Country: China

Primary Security ID: Y1293Y102

Meeting Type: Special

Ticker: 000157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zoomlion Heavy Industry Science and Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles of Association	Mgmt	For	For
	RESOLUTIONS RELATING TO THE REPURCHASE OF A SHARES	Mgmt		
3.1	Approve Purpose of the Repurchase of A Shares	SH	For	For
3.2	Approve Use of the Repurchase of A Shares	SH	For	For
3.3	Approve Method of Repurchase of A Shares	SH	For	For
3.4	Approve Price Range of the Repurchase of A Shares	SH	For	For
3.5	Approve Type, Amount, Quantity of Shares to be Repurchased and the Percentage to the Total Share Capital in Relation to the Repurchase of A Shares	SH	For	For
3.6	Approve Implementation Period of the Repurchase of A Shares	SH	For	For
3.7	Approve Source of Funds for the Repurchase of A Shares	SH	For	For
3.8	Approve Effective Period of the Resolutions Passed in Relation to the Repurchase of A Shares	SH	For	For
3.9	Authorize Board to Authorize the Chairman or Any Person Authorized by Him to Deal with All Matters in Relation to the Repurchase of A Shares	SH	For	For
4	Approve Plan for the General Mandate to Repurchase a Portion of A Shares	SH	For	For

ZTE Corporation

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y0004F121

Meeting Type: Annual

Ticker: 000063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Annual Report	Mgmt	For	For
2	Approve 2015 Report of the Board of Directors	Mgmt	For	For
3	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
4	Approve 2015 Report of the President	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ZTE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve 2015 Final Financial Accounts	Mgmt	For	For
6	Approve 2015 Profit Distribution	Mgmt	For	For
7.1	Approve Application of Composite Credit Facility to Bank of China Limited	Mgmt	For	For
7.2	Approve Application of Composite Credit Facility to China Development Bank Corporation, Shenzhen Branch	Mgmt	For	For
8.1	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.2	Approve Ernst & Young as Hong Kong Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8.3	Approve Ernst & Young Hua Ming LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Application for Investment Limits in Derivative Products	Mgmt	For	For
10	Approve Provision of Guarantee for PT. ZTE Indonesia, a Wholly-Owned Overseas Subsidiary	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Miyata, Koichi	Mgmt	For	For
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

77 Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71348106

Meeting Type: Annual

Ticker: 8341

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Kamata, Hiroshi	Mgmt	For	Against
2.2	Elect Director Ujiie, Teruhiko	Mgmt	For	Against
2.3	Elect Director Nagayama, Yoshiaki	Mgmt	For	For
2.4	Elect Director Fujishiro, Tetsuya	Mgmt	For	For
2.5	Elect Director Igarashi, Makoto	Mgmt	For	For
2.6	Elect Director Kobayashi, Hidefumi	Mgmt	For	For
2.7	Elect Director Takahashi, Takeshi	Mgmt	For	For
2.8	Elect Director Tsuda, Masakatsu	Mgmt	For	For
2.9	Elect Director Homareda, Toshimi	Mgmt	For	For
2.10	Elect Director Sugawara, Toru	Mgmt	For	For
2.11	Elect Director Suzuki, Koichi	Mgmt	For	For
2.12	Elect Director Shito, Atsushi	Mgmt	For	For
2.13	Elect Director Onodera, Yoshikazu	Mgmt	For	For
2.14	Elect Director Sugita, Masahiro	Mgmt	For	For
2.15	Elect Director Nakamura, Ken	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Sawano, Hirofumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoji, Masaaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ABC-Mart Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J00056101

Meeting Type: Annual

Ticker: 2670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Noguchi, Minoru	Mgmt	For	For
2.2	Elect Director Yoshida, Yukie	Mgmt	For	For
2.3	Elect Director Katsunuma, Kiyoshi	Mgmt	For	For
2.4	Elect Director Kojima, Jo	Mgmt	For	For
2.5	Elect Director Kikuchi, Takashi	Mgmt	For	For
2.6	Elect Director Hattori, Kiichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsuoka, Tadashi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Sugahara, Taio	Mgmt	For	For

Accordia Golf Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00075101

Meeting Type: Annual

Ticker: 2131

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Tashiro, Yuko	Mgmt	For	For
3.2	Elect Director Suzuki, Takabumi	Mgmt	For	For
3.3	Elect Director Michida, Moto	Mgmt	For	For
3.4	Elect Director Nonaka, Sadanori	Mgmt	For	For
3.5	Elect Director Niwa, Fumihiko	Mgmt	For	For
3.6	Elect Director Maekawa, Mitsuru	Mgmt	For	For
3.7	Elect Director Hirayama, Nobuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Accordia Golf Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Yamaguchi, Kimiaki	Mgmt	For	For
3.9	Elect Director Amitani, Mitsuhiro	Mgmt	For	For
3.10	Elect Director Yoshii, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Hirowatari, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Noma, Takeshi	Mgmt	For	For

Achilles Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00084103

Meeting Type: Annual

Ticker: 5142

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Ito, Mamoru	Mgmt	For	Against
3.2	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.3	Elect Director Mino, Makoto	Mgmt	For	For
3.4	Elect Director Fujisawa, Minoru	Mgmt	For	For
3.5	Elect Director Hikage, Ichiro	Mgmt	For	For
3.6	Elect Director Araki, Kenichiro	Mgmt	For	For
3.7	Elect Director Nagashima, Teruaki	Mgmt	For	For
3.8	Elect Director Yonetake, Koichiro	Mgmt	For	For
4	Appoint Statutory Auditor Ariga, Yoshinori	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Kasahara, Chie	Mgmt	For	For

Acom Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00105106

Meeting Type: Annual

Ticker: 8572

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Acom Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kinoshita, Shigeyoshi	Mgmt	For	For
1.2	Elect Director Kajiura, Toshiaki	Mgmt	For	For
1.3	Elect Director Kinoshita, Masataka	Mgmt	For	For
1.4	Elect Director Fukumoto, Kazuo	Mgmt	For	For
1.5	Elect Director Sagehashi, Teruyuki	Mgmt	For	For
1.6	Elect Director Umezu, Mitsuhiro	Mgmt	For	For
1.7	Elect Director Shimbo, Hitoshi	Mgmt	For	For
1.8	Elect Director Murakami, Atsushi	Mgmt	For	For

Adastria Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0011S105

Meeting Type: Annual

Ticker: 2685

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Michio	Mgmt	For	For
1.2	Elect Director Matsushita, Masa	Mgmt	For	For
1.3	Elect Director Kimura, Osamu	Mgmt	For	For
1.4	Elect Director Kurashige, Hideki	Mgmt	For	For
1.5	Elect Director Matsui, Tadamitsu	Mgmt	For	For
1.6	Elect Director Akutsu, Satoshi	Mgmt	For	For
1.7	Elect Director Horie, Hiromi	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsuda, Tsuyoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Yokoyama, Tetsuro	Mgmt	For	For
2.3	Appoint Statutory Auditor Ebihara, Kazuhiko	Mgmt	For	For
3	Approve Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Adeka Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0011Q109

Meeting Type: Annual

Ticker: 4401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Kori, Akio	Mgmt	For	For
2.2	Elect Director Tomiyasu, Haruhiko	Mgmt	For	For
2.3	Elect Director Tsujimoto, Hikaru	Mgmt	For	For
2.4	Elect Director Yajima, Akimasa	Mgmt	For	For
2.5	Elect Director Kitamori, Kazutaka	Mgmt	For	For
2.6	Elect Director Arata, Ryoza	Mgmt	For	For
2.7	Elect Director Tajima, Koji	Mgmt	For	For
2.8	Elect Director Yukino, Toshinori	Mgmt	For	For
2.9	Elect Director Shirozume, Hidetaka	Mgmt	For	For
2.10	Elect Director Nagai, Kazuyuki	Mgmt	For	For
2.11	Elect Director Yano, Hironori	Mgmt	For	For
3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Adelaide Brighton Ltd.

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q0109N101

Meeting Type: Annual

Ticker: ABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Graeme Pettigrew as Director	Mgmt	For	For
3	Approve the Grant of Awards to M Brydon, Managing Director of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aderans Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0012S104

Meeting Type: Annual

Ticker: 8170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nemoto, Nobuo	Mgmt	For	For
3.2	Elect Director Tsumura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Mizuo, Junichi	Mgmt	For	For
3.4	Elect Director Sato, Masayoshi	Mgmt	For	For
3.5	Elect Director Kageyama, Masatoshi	Mgmt	For	For
3.6	Elect Director Furukawa, Masaaki	Mgmt	For	For
3.7	Elect Director Takano, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Miyakawa, Kazuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Seki, Keizo	Mgmt	For	For
4.3	Appoint Alternate Statutory Auditor Seki, Yoshiyuki	Mgmt	For	For

Advan Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0018M101

Meeting Type: Annual

Ticker: 7463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Yamagata, Masanosuke	Mgmt	For	For
2.2	Elect Director Suetsugu, Hiroaki	Mgmt	For	For
2.3	Elect Director Yamagata, Yoshinosuke	Mgmt	For	For
2.4	Elect Director Yamagata, Tomomichi	Mgmt	For	For
2.5	Elect Director Miyauchi, Kazuhiko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Advan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ishida, Tetsuo	Mgmt	For	Against
3	Appoint Statutory Auditor Hirokawa, Akihiro	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Advantest Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00210104

Meeting Type: Annual

Ticker: 6857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kuroe, Shinichiro	Mgmt	For	For
1.2	Elect Director Karatsu, Osamu	Mgmt	For	For
1.3	Elect Director Yoshikawa, Seiichi	Mgmt	For	For
1.4	Elect Director Sae Bum Myung	Mgmt	For	For
1.5	Elect Director Nakamura, Hiroshi	Mgmt	For	For
1.6	Elect Director Yoshida, Yoshiaki	Mgmt	For	For

Adways Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0021A102

Meeting Type: Annual

Ticker: 2489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.35	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Nishioka, Akihiko	Mgmt	For	For
3.2	Elect Director Noda, Nobuyoshi	Mgmt	For	For
3.3	Elect Director Yamada, Sho	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Misawa, Shinichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Adways Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Stock Option Plan	Mgmt	For	For

Aeon Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J00288100

Meeting Type: Annual

Ticker: 8267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoko, Hiroshi	Mgmt	For	For
1.2	Elect Director Okada, Motoya	Mgmt	For	Against
1.3	Elect Director Mori, Yoshiki	Mgmt	For	For
1.4	Elect Director Yamashita, Akinori	Mgmt	For	For
1.5	Elect Director Sueyoshi, Takejiro	Mgmt	For	For
1.6	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.7	Elect Director Sato, Ken	Mgmt	For	For
1.8	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.9	Elect Director Nagashima, Toru	Mgmt	For	For

Aeon Delight Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J0036F104

Meeting Type: Annual

Ticker: 9787

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakayama, Ipppei	Mgmt	For	For
1.2	Elect Director Yamada, Ryuichi	Mgmt	For	For
1.3	Elect Director Yashi, Tajiro	Mgmt	For	For
1.4	Elect Director Soma, Masaru	Mgmt	For	For
1.5	Elect Director Furutani, Yutaka	Mgmt	For	For
1.6	Elect Director Yamazato, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aeon Delight Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Sadaoka, Hiroki	Mgmt	For	For
1.8	Elect Director Furukawa, Yukio	Mgmt	For	For
1.9	Elect Director Kamitani, Kazuhide	Mgmt	For	For
1.10	Elect Director Sato, Hiroyuki	Mgmt	For	For
1.11	Elect Director Fujita, Masaaki	Mgmt	For	For
1.12	Elect Director Shikata, Motoyuki	Mgmt	For	For
1.13	Elect Director Shibutani, Yuichi	Mgmt	For	For

AEON Financial Service Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0021H107

Meeting Type: Annual

Ticker: 8570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Masaki	Mgmt	For	For
1.2	Elect Director Kawahara, Kenji	Mgmt	For	For
1.3	Elect Director Mizuno, Masao	Mgmt	For	For
1.4	Elect Director Moriyama, Takamitsu	Mgmt	For	For
1.5	Elect Director Wakabayashi, Hideki	Mgmt	For	For
1.6	Elect Director Kasai, Yasuhiro	Mgmt	For	For
1.7	Elect Director Mangetsu, Masaaki	Mgmt	For	For
1.8	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
1.9	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
1.10	Elect Director Otsuru, Motonari	Mgmt	For	For
1.11	Elect Director Hakoda, Junya	Mgmt	For	For
2.1	Appoint Statutory Auditor Uchibori, Hisanori	Mgmt	For	Against
2.2	Appoint Statutory Auditor Otani, Go	Mgmt	For	For
2.3	Appoint Statutory Auditor Nishimatsu, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aeon Mall Co., Ltd.

Meeting Date: 05/17/2016

Country: Japan

Primary Security ID: J10005106

Meeting Type: Annual

Ticker: 8905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murakami, Noriyuki	Mgmt	For	For
1.2	Elect Director Yoshida, Akio	Mgmt	For	For
1.3	Elect Director Iwamoto, Kaoru	Mgmt	For	For
1.4	Elect Director Chiba, Seiichi	Mgmt	For	For
1.5	Elect Director Umeda, Yoshiharu	Mgmt	For	For
1.6	Elect Director Mishima, Akio	Mgmt	For	For
1.7	Elect Director Okada, Motoya	Mgmt	For	For
1.8	Elect Director Fujiki, Mitsuhiro	Mgmt	For	For
1.9	Elect Director Tamai, Mitsugu	Mgmt	For	For
1.10	Elect Director Sato, Hisayuki	Mgmt	For	For
1.11	Elect Director Taira, Mami	Mgmt	For	For
1.12	Elect Director Kawabata, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Muramatsu, Takao	Mgmt	For	For

AIA Group Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y002A1105

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo as Director	Mgmt	For	For
6	Elect Mark Edward Tucker as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

AIA Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For

Aica Kogyo Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00252106

Meeting Type: Annual

Ticker: 4206

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ono, Yuji	Mgmt	For	For
3.2	Elect Director Todo, Satoshi	Mgmt	For	For
3.3	Elect Director Iwase, Yukihiko	Mgmt	For	For
3.4	Elect Director Omura, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kosemura, Hisashi	Mgmt	For	For
3.6	Elect Director Mori, Ryoji	Mgmt	For	For
3.7	Elect Director Ito, Yoshimitsu	Mgmt	For	For
3.8	Elect Director Ogura, Kenji	Mgmt	For	For
3.9	Elect Director Hanamura, Toshiiku	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Haruma, Manabu	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07686108

Meeting Type: Annual

Ticker: 8527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Koide, Shinichi	Mgmt	For	Against
3.2	Elect Director Yazawa, Katsuyuki	Mgmt	For	Against
3.3	Elect Director Hayakawa, Jun	Mgmt	For	For
3.4	Elect Director Miyachi, Eiji	Mgmt	For	For
3.5	Elect Director Ogura, Minoru	Mgmt	For	For
3.6	Elect Director Kobayashi, Masato	Mgmt	For	For
3.7	Elect Director Ito, Yoshihiro	Mgmt	For	For
3.8	Elect Director Ito, Yukinori	Mgmt	For	For
3.9	Elect Director Takahashi, Tomoyuki	Mgmt	For	For
3.10	Elect Director Ota, Wataru	Mgmt	For	For
3.11	Elect Director Matsuno, Hiroyasu	Mgmt	For	For
3.12	Elect Director Kuratomi, Nobuhiko	Mgmt	For	For
3.13	Elect Director Ariga, Teruyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshida, Shigemasa	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Katsuragawa, Akira	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Okamoto, Hiroshi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hayashi, Akio	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Miwa, Ichio	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Hayashi, Toshiyasu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Aichi Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J00284109

Meeting Type: Annual

Ticker: 6345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Miura, Osamu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takuo	Mgmt	For	For
2.3	Elect Director Inakoshi, Shinya	Mgmt	For	For
2.4	Elect Director Kawai, Akio	Mgmt	For	For
2.5	Elect Director Ohira, Akihiko	Mgmt	For	For
2.6	Elect Director Tahara, Naoki	Mgmt	For	For
2.7	Elect Director Ninomiya, Takayuki	Mgmt	For	For
2.8	Elect Director Tsuchiya, Keiichi	Mgmt	For	For
2.9	Elect Director Tagami, Yoshio	Mgmt	For	For
2.10	Elect Director Anzai, Koichi	Mgmt	For	For
2.11	Elect Director Suzuki, Takeshi	Mgmt	For	For
2.12	Elect Director Kawataki, Satoru	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

Aichi Steel Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J0039M106

Meeting Type: Annual

Ticker: 5482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aichi Steel Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Fujioka, Takahiro	Mgmt	For	Against
3.2	Elect Director Ukai, Masao	Mgmt	For	For
3.3	Elect Director Asano, Hiroaki	Mgmt	For	For
3.4	Elect Director Yasunaga, Naohiro	Mgmt	For	For
3.5	Elect Director Chino, Hiroaki	Mgmt	For	For
3.6	Elect Director Yamanaka, Toshiyuki	Mgmt	For	For
3.7	Elect Director Yasui, Koichi	Mgmt	For	For
3.8	Elect Director Iwase, Takahiro	Mgmt	For	For
3.9	Elect Director Kojima, Katsunori	Mgmt	For	For
3.10	Elect Director Arai, Yuko	Mgmt	For	For
4	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aida Engineering Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00546101

Meeting Type: Annual

Ticker: 6118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Aida, Kimikazu	Mgmt	For	For
2.2	Elect Director Nakanishi, Naoyoshi	Mgmt	For	For
2.3	Elect Director Yap Teck Meng	Mgmt	For	For
2.4	Elect Director Masuda, Ken	Mgmt	For	For
2.5	Elect Director Kitano, Tsukasa	Mgmt	For	For
2.6	Elect Director Suzuki, Toshihiko	Mgmt	For	For
2.7	Elect Director Oiso, Kimio	Mgmt	For	For
2.8	Elect Director Gomi, Hirofumi	Mgmt	For	For
3	Appoint Statutory Auditor Kanai, Hiroshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aida Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Wakabayashi, Hiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Aiful Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J00557108
Meeting Type: Annual **Ticker:** 8515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuda, Yoshitaka	Mgmt	For	For
1.2	Elect Director Sato, Masayuki	Mgmt	For	For
1.3	Elect Director Oishi, Kazumitsu	Mgmt	For	For
1.4	Elect Director Nakagawa, Tsuguo	Mgmt	For	For
1.5	Elect Director Fukuda, Mitsuhide	Mgmt	For	For
1.6	Elect Director Tanaka, Yoshiaki	Mgmt	For	For
1.7	Elect Director Uemura, Hiroshi	Mgmt	For	For
1.8	Elect Director Masui, Keiji	Mgmt	For	For
2	Elect Director and Audit Committee Member Shimamura, Minoru	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Imada, Satoru	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 06/27/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Special **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition of Shares by Novomatic AG	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Air Water Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J00662114

Meeting Type: Annual

Ticker: 4088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Toyoda, Masahiro	Mgmt	For	For
2.2	Elect Director Imai, Yasuo	Mgmt	For	For
2.3	Elect Director Toyoda, Kikuo	Mgmt	For	For
2.4	Elect Director Fujita, Akira	Mgmt	For	For
2.5	Elect Director Karato, Yu	Mgmt	For	For
2.6	Elect Director Matsubara, Yukio	Mgmt	For	For
2.7	Elect Director Machida, Masato	Mgmt	For	For
2.8	Elect Director Shirai, Kiyoshi	Mgmt	For	For
2.9	Elect Director Tsutsumi, Hideo	Mgmt	For	For
2.10	Elect Director Nagata, Minoru	Mgmt	For	For
2.11	Elect Director Murakami, Yukio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kensuke	Mgmt	For	For
2.13	Elect Director Sogabe, Yasushi	Mgmt	For	For
2.14	Elect Director Hasegawa, Masayuki	Mgmt	For	For
2.15	Elect Director Hatano, Kazuhiko	Mgmt	For	For
2.16	Elect Director Komura, Kosuke	Mgmt	For	For
2.17	Elect Director Sakamoto, Yukiko	Mgmt	For	For
2.18	Elect Director Arakawa, Yoji	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiramatsu, Hirohisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakagawa, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Yanagisawa, Hoiromi	Mgmt	For	For
3.4	Appoint Statutory Auditor Takashima, Akihiko	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hayashi, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Airport Facilities

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00641100

Meeting Type: Annual

Ticker: 8864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Authorize Public Announcements in Electronic Format	Mgmt	For	For
3.1	Elect Director Watanabe, Toshitaka	Mgmt	For	For
3.2	Elect Director Ito, Hiroyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Muraishi, Kazuhiko	Mgmt	For	For
4.2	Appoint Statutory Auditor Iwamura, Satoshi	Mgmt	For	Against

Aisan Industry

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J00672105

Meeting Type: Annual

Ticker: 7283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Kobayashi, Nobuo	Mgmt	For	For
2.2	Elect Director Nakano, Masataka	Mgmt	For	For
2.3	Elect Director Isida, Tomoya	Mgmt	For	For
2.4	Elect Director Takagi, Takaaki	Mgmt	For	For
2.5	Elect Director Torii, Hisanao	Mgmt	For	For
2.6	Elect Director Nakane, Toru	Mgmt	For	For
2.7	Elect Director Kosaka, Yoshifumi	Mgmt	For	For
2.8	Elect Director Iwata, Hitoshi	Mgmt	For	For
2.9	Elect Director Tsuge, Satoe	Mgmt	For	For
3.1	Appoint Statutory Auditor Senda, Masanori	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aisan Industry

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against
3.4	Appoint Statutory Auditor Sugiyama, Masanori	Mgmt	For	Against
3.5	Appoint Statutory Auditor Hashizume, Hidekuni	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Aisin Seiki Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J00714105

Meeting Type: Annual

Ticker: 7259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Toyoda, Kanshiro	Mgmt	For	For
2.2	Elect Director Ihara, Yasumori	Mgmt	For	For
2.3	Elect Director Mitsuya, Makoto	Mgmt	For	For
2.4	Elect Director Fujie, Naofumi	Mgmt	For	For
2.5	Elect Director Usami, Kazumi	Mgmt	For	For
2.6	Elect Director Ozaki, Kazuhisa	Mgmt	For	For
2.7	Elect Director Kawata, Takeshi	Mgmt	For	For
2.8	Elect Director Kawamoto, Mutsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Toshio	Mgmt	For	For
2.10	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
2.11	Elect Director Okabe, Hitoshi	Mgmt	For	For
2.12	Elect Director Sugiura, Kazumichi	Mgmt	For	For
2.13	Elect Director Hamada, Michiyo	Mgmt	For	For
3.1	Appoint Statutory Auditor Hotta, Masayoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagura, Toshikazu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ajinomoto Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J00882126

Meeting Type: Annual

Ticker: 2802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Appoint Statutory Auditor Togashi, Yoichiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanaka, Shizuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Hashimoto, Masami	Mgmt	For	For
2.4	Appoint Statutory Auditor Toki, Atsushi	Mgmt	For	For
2.5	Appoint Statutory Auditor Murakami, Hiroshi	Mgmt	For	For

Akebono Brake Industry Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01050103

Meeting Type: Annual

Ticker: 7238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okazaki, Ken	Mgmt	For	For
2.1	Appoint Statutory Auditor Okada, Takunobu	Mgmt	For	For
2.2	Appoint Statutory Auditor Katayama, Tomohiro	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Akita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J01092105

Meeting Type: Annual

Ticker: 8343

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Minatoya, Takao	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Akita Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Araya, Akihiro	Mgmt	For	For
2.3	Elect Director Shoji, Toshio	Mgmt	For	For
2.4	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.5	Elect Director Takada, Masayuki	Mgmt	For	For
2.6	Elect Director Kudo, Takanori	Mgmt	For	For
2.7	Elect Director Kimura, Hitoshi	Mgmt	For	For
2.8	Elect Director Handa, Naoki	Mgmt	For	For
2.9	Elect Director Watanabe, Yasuhiko	Mgmt	For	For
2.10	Elect Director Toyoguchi, Yuichi	Mgmt	For	For
2.11	Elect Director Morohashi, Masahiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Obuchi, Hiromi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ono, Hideto	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishimura, Kiichiro	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kitajima, Masashi	Mgmt	For	Against

Alfresa Holdings Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0109X107

Meeting Type: Annual

Ticker: 2784

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishiguro, Denroku	Mgmt	For	For
1.2	Elect Director Kanome, Hiroyuki	Mgmt	For	For
1.3	Elect Director Kubo, Taizo	Mgmt	For	For
1.4	Elect Director Miyake, Shunichi	Mgmt	For	For
1.5	Elect Director Izumi, Yasuki	Mgmt	For	For
1.6	Elect Director Hasebe, Shozo	Mgmt	For	For
1.7	Elect Director Shinohara, Tsuneo	Mgmt	For	For
1.8	Elect Director Masunaga, Koichi	Mgmt	For	For
1.9	Elect Director Arakawa, Ryuji	Mgmt	For	For
1.10	Elect Director Kimura, Kazuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alfresa Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Terai, Kimiko	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Takeuchi, Hiroshi	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagai, Kenzo	Mgmt	For	For

Alpine Electronics Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J01134105

Meeting Type: Annual

Ticker: 6816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Usami, Toru	Mgmt	For	For
3.2	Elect Director Komeya, Nobuhiko	Mgmt	For	For
3.3	Elect Director Kajiwara, Hitoshi	Mgmt	For	For
3.4	Elect Director Mizuno, Naoki	Mgmt	For	For
3.5	Elect Director Kobayashi, Toshinori	Mgmt	For	For
3.6	Elect Director Endo, Koichi	Mgmt	For	For
3.7	Elect Director Taguchi, Shuji	Mgmt	For	For
3.8	Elect Director Ikeuchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Kawarada, Yoji	Mgmt	For	For
3.10	Elect Director Kataoka, Masataka	Mgmt	For	For
3.11	Elect Director Inoue, Shinji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Morioka, Hirofumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kojima, Hideo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hasegawa, Satoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alpine Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director and Audit Committee Member Yanagida, Naoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alps Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J01176114

Meeting Type: Annual

Ticker: 6770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Kataoka, Masataka	Mgmt	For	For
3.2	Elect Director Kuriyama, Toshihiro	Mgmt	For	For
3.3	Elect Director Kimoto, Takashi	Mgmt	For	For
3.4	Elect Director Sasao, Yasuo	Mgmt	For	For
3.5	Elect Director Amagishi, Yoshitada	Mgmt	For	For
3.6	Elect Director Umehara, Junichi	Mgmt	For	For
3.7	Elect Director Edagawa, Hitoshi	Mgmt	For	For
3.8	Elect Director Daiomaru, Takeshi	Mgmt	For	For
3.9	Elect Director Okayasu, Akihiko	Mgmt	For	For
3.10	Elect Director Saeki, Tetsuhiro	Mgmt	For	For
3.11	Elect Director Kega, Yoichiro	Mgmt	For	For
3.12	Elect Director Sato, Hiroyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takamura, Shuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Alps Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Fujii, Yasuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Iida, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Akiyama, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Kuniyoshi, Takushi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamamoto, Takatoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Alumina Ltd.

Meeting Date: 05/06/2016

Country: Australia

Primary Security ID: Q0269M109

Meeting Type: Annual

Ticker: AWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Chen Zeng as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Amada Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: 022631105

Meeting Type: Annual

Ticker: 6113

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Amada Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Okamoto, Mitsuo	Mgmt	For	For
2.2	Elect Director Isobe, Tsutomu	Mgmt	For	For
2.3	Elect Director Abe, Atsushige	Mgmt	For	For
2.4	Elect Director Kawashita, Yasuhiro	Mgmt	For	For
2.5	Elect Director Mazuka, Michiyoshi	Mgmt	For	For
2.6	Elect Director Chino, Toshitake	Mgmt	For	For
2.7	Elect Director Miyoshi, Hidekazu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Murata, Makoto	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Amano Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01302108

Meeting Type: Annual

Ticker: 6436

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Kohori, Kenji	Mgmt	For	For
3.2	Elect Director Ihara, Kunihiro	Mgmt	For	For
4	Appoint Statutory Auditor Ueno, Toru	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

AMP Limited

Meeting Date: 05/12/2016

Country: Australia

Primary Security ID: Q0344G101

Meeting Type: Annual

Ticker: AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Simon McKeon as Director	Mgmt	For	For
2b	Elect Holly Kramer as Director	Mgmt	For	For
2c	Elect Vanessa Wallace as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Chief Executive Officer's Long Term Incentive Plan	Mgmt	For	For

ANA Holdings Co.,Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0156Q104

Meeting Type: Annual

Ticker: 9202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ito, Shinichiro	Mgmt	For	For
2.2	Elect Director Katanozaka, Shinya	Mgmt	For	For
2.3	Elect Director Takemura, Shigeyuki	Mgmt	For	For
2.4	Elect Director Tonomoto, Kiyoshi	Mgmt	For	For
2.5	Elect Director Nagamine, Toyoyuki	Mgmt	For	For
2.6	Elect Director Hirako, Yuji	Mgmt	For	For
2.7	Elect Director Shinobe, Osamu	Mgmt	For	For
2.8	Elect Director Mori, Shosuke	Mgmt	For	For
2.9	Elect Director Yamamoto, Ado	Mgmt	For	For
2.10	Elect Director Kobayashi, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanazawa, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsuo, Shingo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Anhui Conch Cement Company Ltd

Meeting Date: 06/02/2016

Country: China

Primary Security ID: Y01373110

Meeting Type: Annual

Ticker: 914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Reports Prepared Under the PRC Accounting Standards and International Financial Reporting Standards Respectively	Mgmt	For	For
4	Approve 2015 Profit Appropriation Proposal and Declaration of Final Dividend	Mgmt	For	For
5	Approve KPMG Huazhen LLP as PRC and Internal Control Auditor, KPMG as International Financial Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Provision of Guarantee to Subsidiaries	Mgmt	For	Against
7a	Elect Gao Dengbang as Director	Mgmt	For	For
7b	Elect Wang Jianchao as Director	Mgmt	For	For
7c	Elect Wu Bin as Director	Mgmt	For	For
7d	Elect Ding Feng as Director	Mgmt	For	For
7e	Elect Zhou Bo as Director	Mgmt	For	For
7f	Elect Yang Mianzhi as Director	Mgmt	For	For
7g	Elect Tai Kwok Leung as Director	Mgmt	For	For
7h	Elect Tat Kwong Simon Leung as Director	Mgmt	For	For
8a	Elect Qi Shengli as Supervisor	Mgmt	For	For
8b	Elect Wang Pengfei as Supervisor	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Anicom Holdings Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0166U103

Meeting Type: Annual

Ticker: 8715

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Anicom Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Komori, Nobuaki	Mgmt	For	For
3.2	Elect Director Momose, Yumiko	Mgmt	For	For
3.3	Elect Director Ishibashi, Toru	Mgmt	For	For
3.4	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.5	Elect Director Kawanishi, Yoshiharu	Mgmt	For	For
3.6	Elect Director Hirai, Satoshi	Mgmt	For	For
3.7	Elect Director Kamei, Tatsuhiko	Mgmt	For	For
4	Appoint Statutory Auditor Suda, Kazuo	Mgmt	For	For

Anritsu Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J01554104

Meeting Type: Annual

Ticker: 6754

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Hashimoto, Hirokazu	Mgmt	For	For
2.2	Elect Director Tanaka, Kenji	Mgmt	For	For
2.3	Elect Director Taniai, Toshisumi	Mgmt	For	For
2.4	Elect Director Kubota, Akifumi	Mgmt	For	For
2.5	Elect Director Aoki, Teruaki	Mgmt	For	For
2.6	Elect Director Ichikawa, Sachiko	Mgmt	For	For
2.7	Elect Director Sano, Takashi	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Igarashi, Norio	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

AOI Electronics

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01586106

Meeting Type: Annual

Ticker: 6832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Fujime, Nobuyuki	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Aoki Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01638105

Meeting Type: Annual

Ticker: 8214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aoki, Hironori	Mgmt	For	For
1.2	Elect Director Aoki, Takahisa	Mgmt	For	For
1.3	Elect Director Aoki, Akihiro	Mgmt	For	For
1.4	Elect Director Hasegawa, Hachiro	Mgmt	For	For
1.5	Elect Director Nakabayashi, Yusuke	Mgmt	For	For
1.6	Elect Director Tamura, Haruo	Mgmt	For	For
1.7	Elect Director Shimaya, Noriaki	Mgmt	For	For
1.8	Elect Director Kurita, Hiroshi	Mgmt	For	For
1.9	Elect Director Shimizu, Akira	Mgmt	For	For
1.10	Elect Director Araki, Wataru	Mgmt	For	For
1.11	Elect Director Noguchi, Tatsumi	Mgmt	For	For
1.12	Elect Director Nakamura, Hiroaki	Mgmt	For	For
1.13	Elect Director Aoki, Masamitsu	Mgmt	For	For
1.14	Elect Director Inagaki, Minoru	Mgmt	For	For
1.15	Elect Director Ohara, Yoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aoki Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Watanabe, Kazumasa	Mgmt	For	Against

Aomori Bank Ltd.

Meeting Date: 06/23/2016	Country: Japan	Primary Security ID: J01680107
	Meeting Type: Annual	Ticker: 8342

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Hamaya, Satoshi	Mgmt	For	For
3.2	Elect Director Narita, Susumu	Mgmt	For	For
3.3	Elect Director Tatebe, Reiji	Mgmt	For	For
3.4	Elect Director Demachi, Fumitaka	Mgmt	For	For
3.5	Elect Director Kawamura, Akihiro	Mgmt	For	For
3.6	Elect Director Takeuchi, Hitoshi	Mgmt	For	For
3.7	Elect Director Sasaki, Tomohiko	Mgmt	For	For
3.8	Elect Director Ishikawa, Keitaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sugiyama, Hiromiki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oya, Takashi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ishida, Norihisa	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kushibiki, Toshisada	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Aoyama Trading Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J01722107

Meeting Type: Annual

Ticker: 8219

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For	For
2	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogi, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takegawa, Kiyoshi	Mgmt	For	For

Aozora Bank, Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0172K107

Meeting Type: Annual

Ticker: 8304

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Decrease Authorized Capital - Remove Provisions on Non-Common Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuda, Makoto	Mgmt	For	For
2.2	Elect Director Baba, Shinsuke	Mgmt	For	For
2.3	Elect Director Tanabe, Masaki	Mgmt	For	For
2.4	Elect Director Saito, Takeo	Mgmt	For	For
2.5	Elect Director Takeda, Shunsuke	Mgmt	For	For
2.6	Elect Director Mizuta, Hiroyuki	Mgmt	For	For
2.7	Elect Director Murakami, Ippei	Mgmt	For	For
2.8	Elect Director Ito, Tomonori	Mgmt	For	For
3	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Adachi, Masatoshi	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Mitch R. Fulscher	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

APN News & Media Ltd

Meeting Date: 05/11/2016

Country: Australia

Primary Security ID: Q1076J107

Meeting Type: Annual

Ticker: APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Christine Holman as Director	Mgmt	For	For
2b	Elect Paul Connolly as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Financial Assistance	Mgmt	For	For

APN News & Media Ltd

Meeting Date: 06/16/2016

Country: Australia

Primary Security ID: Q1076J107

Meeting Type: Special

Ticker: APN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve the Consolidation of Capital	Mgmt	For	For
1b	Approve to Round Up Any such Fractional entitlement to the Next Whole Number	Mgmt	For	For
2	Approve the Demerger Resolution	Mgmt	For	For

ARA Asset Management Limited

Meeting Date: 04/15/2016

Country: Singapore

Primary Security ID: G04512102

Meeting Type: Annual

Ticker: D1R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Cheng Mo Chi Moses as Director	Mgmt	For	Against
4	Elect Chew Gek Khim as Director	Mgmt	For	For
5	Elect Yap Chee Keong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ARA Asset Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Increase in Authorized Share Capital	Mgmt	For	Against

Arcland Sakamoto Co. Ltd.

Meeting Date: 05/12/2016

Country: Japan

Primary Security ID: J01953108

Meeting Type: Annual

Ticker: 9842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Sakamoto, Katsuji	Mgmt	For	For
2.2	Elect Director Sakamoto, Masatoshi	Mgmt	For	For
2.3	Elect Director Matsuoka, Minoru	Mgmt	For	For
2.4	Elect Director Shida, Mitsuki	Mgmt	For	For
2.5	Elect Director Kuribayashi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Hoshino, Hiroyuki	Mgmt	For	For
2.7	Elect Director Iwafuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Omuro, Koichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyajima, Asao	Mgmt	For	For
3.2	Appoint Statutory Auditor Kimura, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tanabe, Masaki	Mgmt	For	For

Arcs Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J0195H107

Meeting Type: Annual

Ticker: 9948

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Arcs Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Miura, Koichi	Mgmt	For	For
2.2	Elect Director Fukuhara, Tomoharu	Mgmt	For	For
2.3	Elect Director Yokoyama, Kiyoshi	Mgmt	For	For
2.4	Elect Director Furukawa, Koichi	Mgmt	For	For
2.5	Elect Director Muguruma, Akira	Mgmt	For	For
2.6	Elect Director Kogarimai, Hideki	Mgmt	For	For
2.7	Elect Director Fukuhara, Ikuharu	Mgmt	For	For
2.8	Elect Director Inoue, Koichi	Mgmt	For	For
2.9	Elect Director Sawada, Tsukasa	Mgmt	For	For
2.10	Elect Director Nekomiya, Kazuhisa	Mgmt	For	For
2.11	Elect Director Saeki, Hiroshi	Mgmt	For	For
2.12	Elect Director Sasaki, Ryoko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Ariake Japan Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J01964105

Meeting Type: Annual

Ticker: 2815

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Tagawa, Tomoki	Mgmt	For	Against
2.2	Elect Director Iwaki, Katsutoshi	Mgmt	For	For
2.3	Elect Director Shirakawa, Naoki	Mgmt	For	For
2.4	Elect Director Uchida, Yoshikazu	Mgmt	For	For
2.5	Elect Director Matsumoto, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ariake Japan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

ARTNATURE INC

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J02037109

Meeting Type: Annual

Ticker: 7823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Igarashi, Yoshikata	Mgmt	For	For
2.2	Elect Director Moriyasu, Hisakazu	Mgmt	For	For
2.3	Elect Director Igarashi, Keisuke	Mgmt	For	For
2.4	Elect Director Naito, Isao	Mgmt	For	For
2.5	Elect Director Kawazoe, Hisayuki	Mgmt	For	For
2.6	Elect Director Satake, Keisuke	Mgmt	For	For
2.7	Elect Director Kawata, Takashi	Mgmt	For	For
2.8	Elect Director Nagao, Jiro	Mgmt	For	For
2.9	Elect Director Kobashikawa, Yasuko	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against

As One Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0332U102

Meeting Type: Annual

Ticker: 7476

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Iuchi, Takuji	Mgmt	For	For
2.2	Elect Director Ono, Mototaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

As One Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Yamada, Kazuhito	Mgmt	For	For
2.4	Elect Director Hoshino, Yasuyuki	Mgmt	For	For
2.5	Elect Director Fujinaka, Kenichi	Mgmt	For	For
2.6	Elect Director Suzuki, Joji	Mgmt	For	For
2.7	Elect Director Mizunaga, Masashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuo, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Mihara, Hideaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morisawa, Takeo	Mgmt	For	For

Asahi Diamond Industrial Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J02268100

Meeting Type: Annual

Ticker: 6140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kataoka, Kazuki	Mgmt	For	For
3.2	Elect Director Kogawa, Kazuo	Mgmt	For	For
3.3	Elect Director Okui, Takeo	Mgmt	For	For
3.4	Elect Director Ran, Minshon	Mgmt	For	For
3.5	Elect Director Taniguchi, Kazuaki	Mgmt	For	For
3.6	Elect Director Suzuki, Toru	Mgmt	For	For
3.7	Elect Director Hagiwara, Toshimasa	Mgmt	For	For
3.8	Elect Director Koyama, Osamu	Mgmt	For	For
3.9	Elect Director Nagata, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hattori, Moritoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Otaka, Yukio	Mgmt	For	For
4.3	Appoint Statutory Auditor Kayama, Morio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asahi Holdings, Inc.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J02773109

Meeting Type: Annual

Ticker: 5857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terayama, Mitsuharu	Mgmt	For	For
1.2	Elect Director Takeuchi, Yoshikatsu	Mgmt	For	For
1.3	Elect Director Higashiura, Tomoya	Mgmt	For	For
1.4	Elect Director Shigemasa, Keitaro	Mgmt	For	For
1.5	Elect Director Kawabata, Kazuo	Mgmt	For	For

Asahi Kasei Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0242P110

Meeting Type: Annual

Ticker: 3407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ito, Ichiro	Mgmt	For	For
2.2	Elect Director Kobori, Hideki	Mgmt	For	For
2.3	Elect Director Kobayashi, Yuji	Mgmt	For	For
2.4	Elect Director Nakao, Masafumi	Mgmt	For	For
2.5	Elect Director Sakamoto, Shuichi	Mgmt	For	For
2.6	Elect Director Kakizawa, Nobuyuki	Mgmt	For	For
2.7	Elect Director Ichino, Norio	Mgmt	For	For
2.8	Elect Director Shiraishi, Masumi	Mgmt	For	For
2.9	Elect Director Tatsuoka, Tsuneyoshi	Mgmt	For	For

Asaleo Care Ltd.

Meeting Date: 04/26/2016

Country: Australia

Primary Security ID: Q0557U102

Meeting Type: Annual

Ticker: AHY

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asaleo Care Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mats Berencreutz as Director	Mgmt	For	For
2b	Elect Sue Morphet as Director	Mgmt	For	For
2c	Elect Robert Sjostrom as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Ascendas Hospitality Trust

Meeting Date: 06/27/2016

Country: Singapore

Primary Security ID: Y02074105

Meeting Type: Annual

Ticker: Q1P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the A-HBT Trustee-Manager, Statement by the CEO of the A-HBT Trustee-Manager, Report of the A-HREIT Trustee, Report of the A-HREIT Manager, the Audited Financial Statements of A-HBT, A-HREIT and A-HTRUST, and the Auditors' Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the A-HBT Trustee-Manager and the A-HREIT Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Ascendas India Trust

Meeting Date: 06/29/2016

Country: Singapore

Primary Security ID: Y0259C104

Meeting Type: Annual

Ticker: CY6U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ascendas India Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young LLP as Auditors and Authorize the Board of the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016 **Country:** Singapore **Primary Security ID:** Y0205X103
Meeting Type: Annual **Ticker:** A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-linked Securities With or Without Preemptive Rights	Mgmt	For	For

Ascendas Real Estate Investment Trust

Meeting Date: 06/28/2016 **Country:** Singapore **Primary Security ID:** Y0205X103
Meeting Type: Special **Ticker:** A17U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve New Strategic Management Agreement and New Master Asset Management Agreement	Mgmt	For	For

Asciano Ltd

Meeting Date: 06/03/2016 **Country:** Australia **Primary Security ID:** Q0557G152
Meeting Type: Court **Ticker:** AIO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asciano Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court Ordered Meeting Approve the Scheme of Arrangement Between Asciano Ltd and Its Shareholders	Mgmt	For	For

Ascott Residence Trust

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y0261Y102

Meeting Type: Annual

Ticker: A68U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	For

Ashikaga Holdings Co.,Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0312N102

Meeting Type: Annual

Ticker: 7167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujisawa, Satoshi	Mgmt	For	For
1.2	Elect Director Matsushita, Masanao	Mgmt	For	For
1.3	Elect Director Ono, Kunihiro	Mgmt	For	For
1.4	Elect Director Kora, Yoshio	Mgmt	For	For
1.5	Elect Director Kitamura, Mitsuhiro	Mgmt	For	For
1.6	Elect Director Nagasawa, Toru	Mgmt	For	For
2	Approve Share Exchange Agreement with Joyo Bank	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ashikaga Holdings Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Change Company Name - Abolish Board Structure with Three Committees - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
4.1	Elect Director Terakado, Kazuyoshi (Effective October 1)	Mgmt	For	For
4.2	Elect Director Matsushita, Masanao (Effective October 1)	Mgmt	For	For
4.3	Elect Director Murashima, Eiji (Effective October 1)	Mgmt	For	For
4.4	Elect Director Kato, Kiyoshi (Effective October 1)	Mgmt	For	For
4.5	Elect Director Sasajima, Ritsuo (Effective October 1)	Mgmt	For	For
4.6	Elect Director Shimizu, Kazuyuki (Effective October 1)	Mgmt	For	For
4.7	Elect Director Nishino, Hidebumi (Effective October 1)	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Terakado, Yoshiaki (Effective October 1)	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Ono, Kunihiro (Effective October 1)	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Kikuchi, Ryuzaburo (Effective October 1)	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Nagasawa, Toru (Effective October 1)	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Shimizu, Takashi (Effective October 1)	Mgmt	For	For
6	Elect Alternate Director and Audit Committee Member Goto, Naoki (Effective October 1)	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Asian Pay Television Trust

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y0362V106

Meeting Type: Annual

Ticker: S7OU

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Asian Pay Television Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee-Manager, Statement by the Trustee-Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve Deloitte & Touche LLP as Auditors and Authorize the Board of the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

ASKA Pharmaceutical Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0326X104

Meeting Type: Annual

Ticker: 4514

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Fukui, Yuichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Morinobu	Mgmt	For	For
3.2	Appoint Statutory Auditor Oriki, Eiichi	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Astellas Pharma Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J03393105

Meeting Type: Annual

Ticker: 4503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
2.2	Elect Director Miyokawa, Yoshiro	Mgmt	For	For
2.3	Elect Director Kase, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Astellas Pharma Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Yasuda, Hironobu	Mgmt	For	For
2.5	Elect Director Okajima, Etsuko	Mgmt	For	For
2.6	Elect Director Aizawa, Yoshiharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, HIroko	Mgmt	For	For
3.2	Appoint Statutory Auditor Uematsu, Noriyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Autobacs Seven Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J03507100

Meeting Type: Annual

Ticker: 9832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kobayashi, Kiomi	Mgmt	For	Against
2.2	Elect Director Matsumura, Teruyuki	Mgmt	For	For
2.3	Elect Director Hirata, Isao	Mgmt	For	For
2.4	Elect Director Koyama, Naoyuki	Mgmt	For	For
2.5	Elect Director Kumakura, Eiichi	Mgmt	For	For
2.6	Elect Director Horii, Yugo	Mgmt	For	For
2.7	Elect Director Shimazaki, Noriaki	Mgmt	For	For
2.8	Elect Director Odamura, Hatsuo	Mgmt	For	For
2.9	Elect Director Takayama, Yoshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sumino, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikenaga, Tomoaki	Mgmt	For	For

Avex Group Holdings

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0356Q102

Meeting Type: Annual

Ticker: 7860

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Avex Group Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Remove Provisions Requiring Supermajority Vote to Remove Director - Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Matsura, Masato	Mgmt	For	For
3.2	Elect Director Hayashi, Shinji	Mgmt	For	For
3.3	Elect Director Richard Blackstone	Mgmt	For	For
3.4	Elect Director Kenjo, Toru	Mgmt	For	For
3.5	Elect Director Kobayashi, Kiichiro	Mgmt	For	For
3.6	Elect Director Ando, Hiroyuki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Awa Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03612108

Meeting Type: Annual

Ticker: 8388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okada, Yoshifumi	Mgmt	For	For
2.2	Elect Director Onishi, Yasuo	Mgmt	For	For
2.3	Elect Director Nagaoka, Susumu	Mgmt	For	For
2.4	Elect Director Fukunaga, Takehisa	Mgmt	For	For
2.5	Elect Director Miyoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Kamada, Toshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Komatsu, Yasuhiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishino, Takeaki	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Axial Retailing Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0392L109

Meeting Type: Annual

Ticker: 8255

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 43	Mgmt	For	For
2.1	Elect Director Hara, Kazuhiko	Mgmt	For	For
2.2	Elect Director Ueki, Takeyuki	Mgmt	For	For
2.3	Elect Director Igarashi, Yasuo	Mgmt	For	For
2.4	Elect Director Yamagishi, Bungo	Mgmt	For	For
2.5	Elect Director Koide, Akira	Mgmt	For	For
2.6	Elect Director Moriyama, Hitoshi	Mgmt	For	For
2.7	Elect Director Maruyama, Mitsuyuki	Mgmt	For	For
2.8	Elect Director Kabe, Toshio	Mgmt	For	For
2.9	Elect Director Nakagawa, Manabu	Mgmt	For	For
2.10	Elect Director Hosokai, Iwao	Mgmt	For	For
2.11	Elect Director Niihara, Koichi	Mgmt	For	For
3	Appoint Statutory Auditor Iwasaki, Ryoji	Mgmt	For	For

Axis Bank Ltd.

Meeting Date: 05/07/2016

Country: India

Primary Security ID: Y0487S137

Meeting Type: Special

Ticker: 532215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Reappointment and Remuneration of Sanjiv Misra as Non-Executive Chairman	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ayala Land, Inc.

Meeting Date: 04/12/2016

Country: Philippines

Primary Security ID: Y0488F100

Meeting Type: Annual

Ticker: ALI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	For	For
2	Approve Annual Report	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
3.1	Elect Fernando Zobel de Ayala as Director	Mgmt	For	For
3.2	Elect Jaime Augusto Zobel de Ayala as Director	Mgmt	For	For
3.3	Elect Bernard Vincent O. Dy as Director	Mgmt	For	For
3.4	Elect Antonino T. Aquino as Director	Mgmt	For	For
3.5	Elect Arturo G. Corpuz as Director	Mgmt	For	For
3.6	Elect Francis G. Estrada as Director	Mgmt	For	For
3.7	Elect Jaime C. Laya as Director	Mgmt	For	For
3.8	Elect Delfin L. Lazaro as Director	Mgmt	For	For
3.9	Elect Rizalina G. Mantaring as Director	Mgmt	For	For
4	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration	Mgmt	For	For
5	Approve Other Matters	Mgmt	For	Against

Azbil Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J96348107

Meeting Type: Annual

Ticker: 6845

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33.5	Mgmt	For	For
2.1	Elect Director Onoki, Seiji	Mgmt	For	Against
2.2	Elect Director Sone, Hirozumi	Mgmt	For	Against
2.3	Elect Director Sasaki, Tadayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Azbil Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Fuwa, Keiichi	Mgmt	For	For
2.5	Elect Director Iwasaki, Masato	Mgmt	For	For
2.6	Elect Director Hojo, Yoshimitsu	Mgmt	For	For
2.7	Elect Director Eugene Lee	Mgmt	For	For
2.8	Elect Director Tanabe, Katsuhiko	Mgmt	For	For
2.9	Elect Director Ito, Takeshi	Mgmt	For	For

Bandai Namco Holdings Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: Y0606D102

Meeting Type: Annual

Ticker: 7832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ishikawa, Shukuo	Mgmt	For	For
2.2	Elect Director Taguchi, Mitsuaki	Mgmt	For	For
2.3	Elect Director Otsu, Shuji	Mgmt	For	For
2.4	Elect Director Asako, Yuji	Mgmt	For	For
2.5	Elect Director Kawaguchi, Masaru	Mgmt	For	For
2.6	Elect Director Oshita, Satoshi	Mgmt	For	For
2.7	Elect Director Kawashiro, Kazumi	Mgmt	For	For
2.8	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.9	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.10	Elect Director Noma, Mikiharu	Mgmt	For	For

Bando Chemical Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J03780129

Meeting Type: Annual

Ticker: 5195

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bando Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Yoshii, Mitsutaka	Mgmt	For	Against
4.2	Elect Director Tamagaki, Yoshihisa	Mgmt	For	For
4.3	Elect Director Nakamura, Kyosuke	Mgmt	For	For
4.4	Elect Director Kashiwada, Shinji	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Matsusaka, Takahiro	Mgmt	For	Against
5.2	Elect Director and Audit Committee Member Shigematsu, Takashi	Mgmt	For	Against
5.3	Elect Director and Audit Committee Member Shimizu, Haruo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Bank of Baroda Ltd.

Meeting Date: 06/24/2016

Country: India

Primary Security ID: Y0643L141

Meeting Type: Annual

Ticker: 532134

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Iwate Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J25510108

Meeting Type: Annual

Ticker: 8345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Takahashi, Hiroaki	Mgmt	For	For
2.2	Elect Director Sato, Motomu	Mgmt	For	For
2.3	Elect Director Sasaki, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Katsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Obara, Shinobu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Mochizuki, Masahiko	Mgmt	For	Against

Bank of Kyoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J03990108

Meeting Type: Annual

Ticker: 8369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Takasaki, Hideo	Mgmt	For	Against
2.2	Elect Director Doi, Nobuhiro	Mgmt	For	Against
2.3	Elect Director Kobayashi, Masayuki	Mgmt	For	For
2.4	Elect Director Inoguchi, Junji	Mgmt	For	For
2.5	Elect Director Naka, Masahiko	Mgmt	For	For
2.6	Elect Director Hitomi, Hiroshi	Mgmt	For	For
2.7	Elect Director Anami, Masaya	Mgmt	For	For
2.8	Elect Director Kashihara, Yasuo	Mgmt	For	For
2.9	Elect Director Iwahashi, Toshiro	Mgmt	For	For
2.10	Elect Director Nakama, Shinichi	Mgmt	For	For
2.11	Elect Director Koishihara, Norikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of Saga Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J04116109

Meeting Type: Annual

Ticker: 8395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Muraki, Toshio	Mgmt	For	Against
3.2	Elect Director Tanaka, Masatoshi	Mgmt	For	For
3.3	Elect Director Tominaga, Kingo	Mgmt	For	For
3.4	Elect Director Tsutsumi, Kazuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Idera, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Yoshimura, Shinsuke	Mgmt	For	For

Bank of The Ryukyus Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04158101

Meeting Type: Annual

Ticker: 8399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kinjo, Tokei	Mgmt	For	For
2.2	Elect Director Takara, Komei	Mgmt	For	For
2.3	Elect Director Hayashi, Hidehiro	Mgmt	For	For
2.4	Elect Director Matsubara, Tomoyuki	Mgmt	For	For
2.5	Elect Director Kawakami, Yasushi	Mgmt	For	For
2.6	Elect Director Gibo, Satoshi	Mgmt	For	For
2.7	Elect Director Fukuhara, Keishi	Mgmt	For	For
2.8	Elect Director Tokashiki, Yasushi	Mgmt	For	For
2.9	Elect Director Ota, Moriaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bank of The Ryukyus Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Shimoji, Yoshiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Teruya, Tamotsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Takahashi, Shunsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakayama, Kyoko	Mgmt	For	Against

Belc Co.

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J0428M105

Meeting Type: Annual

Ticker: 9974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Harashima, Tamotsu	Mgmt	For	For
2.2	Elect Director Oshima, Takayuki	Mgmt	For	For
2.3	Elect Director Harashima, Issei	Mgmt	For	For
2.4	Elect Director Ueda, Hideo	Mgmt	For	For
2.5	Elect Director Harashima, Yoichiro	Mgmt	For	For
2.6	Elect Director Watanabe, Shuji	Mgmt	For	For
2.7	Elect Director Takano, Hatsuo	Mgmt	For	For
2.8	Elect Director Nakamura, Mitsuhiro	Mgmt	For	For
2.9	Elect Director Osugi, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ueda, Kanji	Mgmt	For	For
2.11	Elect Director Sanda, Yukimi	Mgmt	For	For
2.12	Elect Director Furukawa, Tomoko	Mgmt	For	For
3	Appoint Statutory Auditor Maejima, Osami	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshizawa, Shunichi	Mgmt	For	For
5	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Belluna Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0428W103

Meeting Type: Annual

Ticker: 9997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.25	Mgmt	For	For
2.1	Elect Director Yasuno, Kiyoshi	Mgmt	For	For
2.2	Elect Director Yasuno, Yuichiro	Mgmt	For	For
2.3	Elect Director Shishido, Junko	Mgmt	For	For
2.4	Elect Director Shimano, Takeo	Mgmt	For	For
2.5	Elect Director Oikawa, Masakazu	Mgmt	For	For
2.6	Elect Director Shimokawa, Hideshi	Mgmt	For	For
2.7	Elect Director Matsuda, Tomohiro	Mgmt	For	For

Benesse Holdings Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J0429N102

Meeting Type: Annual

Ticker: 9783

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukuhara, Kenichi	Mgmt	For	Against
1.2	Elect Director Kobayashi, Hitoshi	Mgmt	For	For
1.3	Elect Director Takiyama, Shinya	Mgmt	For	For
1.4	Elect Director Iwata, Shinjiro	Mgmt	For	For
1.5	Elect Director Tsujimura, Kiyoyuki	Mgmt	For	For
1.6	Elect Director Fukutake, Hideaki	Mgmt	For	For
1.7	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.8	Elect Director Kuwayama, Nobuo	Mgmt	For	For
1.9	Elect Director Adachi, Tamotsu	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BML Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J0447V102

Meeting Type: Annual

Ticker: 4694

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kondo, Kenji	Mgmt	For	For
2.2	Elect Director Kondo, Kensuke	Mgmt	For	For
2.3	Elect Director Otsuka, Takashi	Mgmt	For	For
2.4	Elect Director Arai, Nobuki	Mgmt	For	For
2.5	Elect Director Yamashita, Katsushi	Mgmt	For	For
2.6	Elect Director Chikira, Masato	Mgmt	For	For
2.7	Elect Director Nakagawa, Masao	Mgmt	For	For
2.8	Elect Director Noritsuke, Koji	Mgmt	For	For
2.9	Elect Director Enomoto, Satoshi	Mgmt	For	For
2.10	Elect Director Takebe, Norihisa	Mgmt	For	For
2.11	Elect Director Yamamura, Toshio	Mgmt	For	For
2.12	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

BOC Hong Kong (Holdings) Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y0920U103

Meeting Type: Annual

Ticker: 2388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Yue Yi as Director	Mgmt	For	For
3b	Elect Ren Deqi as Director	Mgmt	For	Against
3c	Elect Gao Yingxin as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BOC Hong Kong (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3d	Elect Xu Luode as Director	Mgmt	For	Against
4	Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Broadcom Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y09827109

Meeting Type: Annual

Ticker: AVGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For
1b	Elect Director James V. Diller	Mgmt	For	For
1c	Elect Director Lewis C. Eggebrecht	Mgmt	For	For
1d	Elect Director Kenneth Y. Hao	Mgmt	For	For
1e	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1f	Elect Director Justine F. Lien	Mgmt	For	For
1g	Elect Director Donald Macleod	Mgmt	For	For
1h	Elect Director Peter J. Marks	Mgmt	For	For
1i	Elect Director Henry S. Samueli	Mgmt	For	For
1j	Elect Director Lucien Y. K. Wong	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Shares with or without Preemptive Rights	Mgmt	For	For
4	Approve Cash Compensation to Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Brother Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 114813108

Meeting Type: Annual

Ticker: 6448

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koike, Toshikazu	Mgmt	For	For
1.2	Elect Director Ishikawa, Shigeki	Mgmt	For	For
1.3	Elect Director Hasegawa, Tomoyuki	Mgmt	For	For
1.4	Elect Director Kamiya, Jun	Mgmt	For	For
1.5	Elect Director Sasaki, Ichiro	Mgmt	For	For
1.6	Elect Director Ishiguro, Tadashi	Mgmt	For	For
1.7	Elect Director Hirano, Yukihisa	Mgmt	For	For
1.8	Elect Director Nishijo, Atsushi	Mgmt	For	For
1.9	Elect Director Hattori, Shigehiko	Mgmt	For	For
1.10	Elect Director Fukaya, Koichi	Mgmt	For	For
1.11	Elect Director Matsuno, Soichi	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujii, Munetaka	Mgmt	For	For
2.2	Appoint Statutory Auditor Hino, Keiichi	Mgmt	For	For
2.3	Appoint Statutory Auditor Onogi, Koji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Bumitama Agri Ltd.

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y0926Z106

Meeting Type: Annual

Ticker: P8Z

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Yeow Chor as Director	Mgmt	For	For
4	Elect Tan Boon Hoo as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Bumitama Agri Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Mandate for Interested Person Transactions with IOI Corporation and its Associates	Mgmt	For	For
8	Approve Mandate for Interested Person Transactions with the SNA Group	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For

Bunka Shutter Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J04788105

Meeting Type: Annual

Ticker: 5930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Nishikawa, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uemura, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Fujita, Shozo	Mgmt	For	For
2.4	Appoint Statutory Auditor Abe, Kazufumi	Mgmt	For	For

BYD Electronic (International) Co., Ltd.

Meeting Date: 06/06/2016

Country: Hong Kong

Primary Security ID: Y1045N107

Meeting Type: Annual

Ticker: 285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Profit Distribution Plan	Mgmt	For	For
3	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

BYD Electronic (International) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Wang Chuan-fu as Director	Mgmt	For	For
5	Elect Chung Kwok Mo John as Director	Mgmt	For	For
6	Elect Anthony Francis Mampilly as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
10	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Cache Logistics Trust

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: Y1072M105

Meeting Type: Annual

Ticker: K2LU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

CALBEE, Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J05190103

Meeting Type: Annual

Ticker: 2229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Matsumoto, Akira	Mgmt	For	For
2.2	Elect Director Ito, Shuji	Mgmt	For	For
2.3	Elect Director Mogi, Yuzaburo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CALBEE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kawamura, Takashi	Mgmt	For	For
2.5	Elect Director Takahara, Takahisa	Mgmt	For	For
2.6	Elect Director Fukushima, Atsuko	Mgmt	For	For
2.7	Elect Director Katty Lam	Mgmt	For	For
3	Appoint Statutory Auditor Oe, Nagako	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uchida, Kazunari	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Statutory Auditor Retirement Bonus	Mgmt	For	For

Calsonic Kansei Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5075P111

Meeting Type: Annual

Ticker: 7248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Moriya, Hiroshi	Mgmt	For	Against
2.2	Elect Director Kakizawa, Seiichi	Mgmt	For	For
2.3	Elect Director Fujisaki, Akira	Mgmt	For	For
2.4	Elect Director Takamatsu, Norio	Mgmt	For	For
2.5	Elect Director Murata, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Negishi, Ichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Furukawa, Koji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hosaka, Fujio	Mgmt	For	Against

Caltex Australia Ltd.

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q19884107

Meeting Type: Annual

Ticker: CTX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Caltex Australia Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Steven Gregg as Director	Mgmt	For	For
2b	Elect Penelope Ann Winn as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Up to 101,505 Performance Rights to Julian Segal, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Adopt New Constitution	Mgmt	For	For

Cambridge Industrial Trust

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1082Q104

Meeting Type: Annual

Ticker: J91U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager and Audited Financial Statements	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

Capcom Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J05187109

Meeting Type: Annual

Ticker: 9697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Capcom Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsujimoto, Kenzo	Mgmt	For	For
3.2	Elect Director Tsujimoto, Haruhiro	Mgmt	For	For
3.3	Elect Director Egawa, Yoichi	Mgmt	For	For
3.4	Elect Director Nomura, Kenkichi	Mgmt	For	For
3.5	Elect Director Yasuda, Hiroshi	Mgmt	For	For
3.6	Elect Director Sato, Masao	Mgmt	For	For
3.7	Elect Director Muranaka, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirao, Kazushi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Iwasaki, Yoshihiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Oda, Tamio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Matsuo, Makoto	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Morinaga, Takayuki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kanamori, Hitoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

CapitaLand Commercial Trust

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: Y1091N100

Meeting Type: Annual

Ticker: C61U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CapitaLand Commercial Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity- Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For

CapitaLand Limited

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y10923103

Meeting Type: Annual

Ticker: C31

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Ng Kee Choe as Director	Mgmt	For	For
4b	Elect John Powell Morschel as Director	Mgmt	For	For
5a	Elect Lim Ming Yan as Director	Mgmt	For	For
5b	Elect Stephen Lee Ching Yen as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Approve Grant of Awards and Issuance of Shares Under the CapitaLand Performance Share Plan 2010 and/or the CapitaLand Restricted Share Plan 2010	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	Against

CapitaLand Mall Trust

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y1100L160

Meeting Type: Annual

Ticker: C38U

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CapitaLand Mall Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For
5	Amend Trust Deed Re: Performance Fee Supplement	Mgmt	For	For

CapitaLand Retail China Trust

Meeting Date: 04/11/2016

Country: Singapore

Primary Security ID: Y1092E109

Meeting Type: Annual

Ticker: AU8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Authorize Unit Repurchase Program	Mgmt	For	For
5	Approve Distribution Reinvestment Plan	Mgmt	For	For

Casio Computer Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05250139

Meeting Type: Annual

Ticker: 6952

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Casio Computer Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Kashio, Kazuo	Mgmt	For	For
2.2	Elect Director Kashio, Kazuhiro	Mgmt	For	For
2.3	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.4	Elect Director Takagi, Akinori	Mgmt	For	For
2.5	Elect Director Masuda, Yuichi	Mgmt	For	For
2.6	Elect Director Yamagishi, Toshiyuki	Mgmt	For	For
2.7	Elect Director Takano, Shin	Mgmt	For	For
2.8	Elect Director Ishikawa, Hirokazu	Mgmt	For	For
2.9	Elect Director Kotani, Makoto	Mgmt	For	For
2.10	Elect Director Ito, Shigenori	Mgmt	For	For
2.11	Elect Director Saito, Harumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Takasu, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Daitoku, Hironori	Mgmt	For	For

Cathay Pacific Airways Ltd

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y11757104

Meeting Type: Annual

Ticker: 293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Cai, Jianjiang as Director	Mgmt	For	Against
1b	Elect Fan, Cheng as Director	Mgmt	For	Against
1c	Elect Lee, Irene Yun Lien as Director	Mgmt	For	For
1d	Elect Wong, Tung Shun Peter as Director	Mgmt	For	Against
1e	Elect Harrison, John Barrie as Director	Mgmt	For	For
1f	Elect Tung, Lieh Cheung Andrew as Director	Mgmt	For	For
1g	Elect Yau, Ying Wah (Algernon) as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cathay Pacific Airways Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Cawachi Ltd

Meeting Date: 06/07/2016

Country: Japan

Primary Security ID: J0535K109

Meeting Type: Annual

Ticker: 2664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Watanabe, Rinji	Mgmt	For	For
4.1	Appoint Statutory Auditor Tamura, Yoshio	Mgmt	For	For
4.2	Appoint Statutory Auditor Hara, Yoshihiko	Mgmt	For	Against
4.3	Appoint Statutory Auditor Sawada, Yuji	Mgmt	For	Against

CDL Hospitality Trusts

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1233P104

Meeting Type: Annual

Ticker: J85

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee-Manager's Report, Statement by the CEO of the Trustee-Manager, Trustee's Report, Manager's Report, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Amend Trust Deed	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CDL Hospitality Trusts

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Other Business (Voting)	Mgmt	For	Against

Central Glass Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J05502109

Meeting Type: Annual

Ticker: 4044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarasawa, Shuichi	Mgmt	For	For
1.2	Elect Director Shimizu, Tadashi	Mgmt	For	For
1.3	Elect Director Murata, Shigeki	Mgmt	For	For
1.4	Elect Director Takayama, Satoshi	Mgmt	For	For
1.5	Elect Director Komata, Takeo	Mgmt	For	For
1.6	Elect Director Maeda, Kazuhiko	Mgmt	For	For
1.7	Elect Director Aoki, Shigeyuki	Mgmt	For	For
1.8	Elect Director Iwasaki, Shigetoshi	Mgmt	For	For
1.9	Elect Director Aizawa, Masuo	Mgmt	For	For
1.10	Elect Director Sakamoto, Yoshihiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Central Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J05523105

Meeting Type: Annual

Ticker: 9022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kasai, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Yamada, Yoshiomi	Mgmt	For	For
2.3	Elect Director Tsuge, Koei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Central Japan Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kaneko, Shin	Mgmt	For	For
2.5	Elect Director Osada, Yutaka	Mgmt	For	For
2.6	Elect Director Miyazawa, Katsumi	Mgmt	For	For
2.7	Elect Director Suyama, Yoshiki	Mgmt	For	For
2.8	Elect Director Kosuge, Shunichi	Mgmt	For	For
2.9	Elect Director Uno, Mamoru	Mgmt	For	For
2.10	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.11	Elect Director Shoji, Hideyuki	Mgmt	For	For
2.12	Elect Director Mori, Atsuhito	Mgmt	For	For
2.13	Elect Director Torkel Patterson	Mgmt	For	For
2.14	Elect Director Cho, Fujio	Mgmt	For	For
2.15	Elect Director Koroyasu, Kenji	Mgmt	For	For
2.16	Elect Director Saeki, Takashi	Mgmt	For	For

Century Tokyo Leasing Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: JOR091109

Meeting Type: Annual

Ticker: 8439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tamba, Toshihito	Mgmt	For	For
3.2	Elect Director Asada, Shunichi	Mgmt	For	For
3.3	Elect Director Shimizu, Yoshinori	Mgmt	For	For
3.4	Elect Director Nakamura, Akio	Mgmt	For	For
3.5	Elect Director Nogami, Makoto	Mgmt	For	For
3.6	Elect Director Nakajima, Koichi	Mgmt	For	For
3.7	Elect Director Yukiya, Masataka	Mgmt	For	For
3.8	Elect Director Tamano, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Century Tokyo Leasing Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Naruse, Akihiro	Mgmt	For	For
3.10	Elect Director Mizuno, Seiichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Okada, Futoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nozaki, Yasuyoshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kobayashi, Kenichi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Champion Real Estate Investment Trust

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Annual

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Chiba Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05670104

Meeting Type: Annual

Ticker: 8331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kimura, Osamu	Mgmt	For	For
2.2	Elect Director Owaku, Masahiro	Mgmt	For	For
2.3	Elect Director Sawai, Kenichi	Mgmt	For	For
2.4	Elect Director Mizushima, Kazuhiko	Mgmt	For	For
2.5	Elect Director Sugo, Joji	Mgmt	For	For
2.6	Elect Director Takatsu, Norio	Mgmt	For	For
2.7	Elect Director Inamura, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Okubo, Toshikazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chiba Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Fukushima, Kazuyoshi	Mgmt	For	For

Chiba Kogyo Bank Ltd.

Meeting Date: 06/28/2016	Country: Japan	Primary Security ID: J05712104
	Meeting Type: Annual	Ticker: 8337

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Aoyagi, Shunichi	Mgmt	For	For
3.2	Elect Director Umemura, Seiji	Mgmt	For	For
3.3	Elect Director Hoshino, Satoshi	Mgmt	For	For
3.4	Elect Director Tateno, Yoshiaki	Mgmt	For	For
3.5	Elect Director Toya, Hisako	Mgmt	For	For
3.6	Elect Director Hagino, Yoshinori	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yonekura, Hideyuki	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
5	Amend Articles to Amend Provisions on Class 5 Preferred Shares - Create Class 6 and Class 7 Preferred Shares - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016	Country: China	Primary Security ID: Y1R34V103
	Meeting Type: Special	Ticker: 1359

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
1.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
1.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 06/30/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Annual

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Account Plan	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve 2016 Fixed Assets Investment Budget	Mgmt	For	For
6.1	Elect Hou Jianhang as Director	Mgmt	For	For
6.2	Elect Zang Jingfan as Director	Mgmt	For	For
6.3	Elect Chen Xiaozhou as Director	Mgmt	For	For
6.4	Elect Li Honghui as Director	Mgmt	For	For
6.5	Elect Song Lizhong as Director	Mgmt	For	For
6.6	Elect Xiao Yuping as Director	Mgmt	For	For
6.7	Elect Yuan Hong as Director	Mgmt	For	For
6.8	Elect Lu Shengliang as Director	Mgmt	For	For
6.9	Elect Chang Tso Tung, Stephen as Director	Mgmt	For	For
6.10	Elect Xu Dingbo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.11	Elect Zhu Wuxiang as Director	Mgmt	For	For
6.12	Elect Sun Baowen as Director	Mgmt	For	For
7.1	Elect Gong Jiande as Supervisor	Mgmt	For	For
7.2	Elect Liu Yanfen as Supervisor	Mgmt	For	For
7.3	Elect Li Chun as Supervisor	Mgmt	For	For
7.4	Elect Zhang Zheng as Supervisor	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP and Ernst & Young as the Onshore and Offshore Accounting Firms	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF OFFSHORE PREFERENCE SHARES	Mgmt		
10.1	Approve Type of Preference Shares to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.3	Approve Par Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.4	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.5	Approve Method of Issuance and Target Investors in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.6	Approve Lock-up Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.7	Approve Dividend Distribution Terms in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.8	Approve Terms of Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.9	Approve Terms of Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.10	Approve Restrictions and Terms of Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10.11	Approve Order of Distribution and Procedures for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.12	Approve Rating Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.13	Approve Security Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.15	Approve Listing or Trading Arrangements in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.16	Approve Resolution Validity Period in Relation to Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
10.17	Approve Matters Relating to the Authorization for the Non-public Issuance of Offshore Preference Shares	Mgmt	For	For
11	Amend Articles of Association	Mgmt	For	For

China Construction Bank Corporation

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1397N101

Meeting Type: Annual

Ticker: 00939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Financial Accounts	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Budget of 2016 Fixed Assets Investment	Mgmt	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2014	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Construction Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014	Mgmt	For	For
8	Elect Zhang Long as Director	Mgmt	For	For
9	Elect Chung Shui Ming Timpson as Director	Mgmt	For	Against
10	Elect Wim Kok as Director	Mgmt	For	For
11	Elect Murray Horn as Director	Mgmt	For	For
12	Elect Liu Jin as Supervisor	Mgmt	For	For
13	Elect Li Xiaoling as Supervisor	Mgmt	For	For
14	Elect Bai Jianjun as Supervisor	Mgmt	For	For
15	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their Remuneration	Mgmt	For	For
16	Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the Return	Mgmt	For	For
17	Elect Guo Yanpeng as Director	SH	None	For

China Everbright International Ltd.

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y14226107

Meeting Type: Annual

Ticker: 257

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chen Xiaoping as Director	Mgmt	For	For
3b	Elect Fan Yan Hok, Philip as Director	Mgmt	For	For
3c	Elect Mar Selwyn as Director	Mgmt	For	For
3d	Elect Li Kwok Sing, Aubrey as Director	Mgmt	For	Against
3e	Authorize Board to Fix the Remuneration of the Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Everbright International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Life Insurance Co. Limited

Meeting Date: 05/30/2016 **Country:** China **Primary Security ID:** Y1477R204
Meeting Type: Annual **Ticker:** 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Elect Leung Oi-Sie Elsie as Director	Mgmt	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor	Mgmt	For	For
9	Approve Continued Donations to China Life Foundation	Mgmt	For	For
10	Approve Amendments to the Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Life Insurance Co. Limited

Meeting Date: 05/30/2016 **Country:** China **Primary Security ID:** Y1477R204
Meeting Type: Annual **Ticker:** 2628

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Life Insurance Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2015 Financial Report	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
6	Elect Leung Oi-Sie Elsie as Director	Mgmt	For	For
7	Approve Remuneration of Auditors	Mgmt	For	For
8	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor	Mgmt	For	For
9	Approve Continued Donations to China Life Foundation	Mgmt	For	For
10	Approve Amendments to the Rules of Procedures for the Board of Directors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Longyuan Power Group Corporation Ltd.

Meeting Date: 05/31/2016

Country: China

Primary Security ID: Y1501T101

Meeting Type: Annual

Ticker: 916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Independent Auditor's Report and Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Final Financial Accounts	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan and Distribution of Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Longyuan Power Group Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve 2016 Financial Budget Plan	Mgmt	For	For
7	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
8	Approve Ruihua Certified Public Accountants (Special General Partner) as PRC Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
9	Approve KPMG as International Auditor and Authorize Audit Committee of the Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Application for Registration and Issuance of Debt Financing Instruments of Non-Financial Enterprises in the PRC and Related Transactions	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of General Mandate to Issue Debt Financing Instruments in One or More Tranches in the PRC and Related Transactions	Mgmt	For	For

China Merchants Holdings (Pacific) Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y14900115

Meeting Type: Annual

Ticker: C22

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jiang Yan Fei as Director	Mgmt	For	For
4	Elect Wang Xiu Feng as Director	Mgmt	For	For
5	Elect Lim Heng Kow as Director	Mgmt	For	For
6	Elect Hong Hai as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Issuance of Shares Under the CMHP Share Option Scheme 2002	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Merchants Holdings (Pacific) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Adopt New Constitution	Mgmt	For	For
12	Approve Issuance of Shares Under the China Merchants Holdings (Pacific) Limited Scrip Dividend Scheme	Mgmt	For	For

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Mobile Limited

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y14965100

Meeting Type: Annual

Ticker: 941

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Mobile Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shang Bing as Director	Mgmt	For	For
3.2	Elect Li Yue as Director	Mgmt	For	For
3.3	Elect Sha Yuejia as Director	Mgmt	For	Against
3.4	Elect Liu Aili as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Overseas Land & Investment Ltd.

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y15004107

Meeting Type: Annual

Ticker: 688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xiao Xiao as Director	Mgmt	For	For
3b	Elect Luo Liang as Director	Mgmt	For	For
3c	Elect Li Man Bun, Brian David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Overseas Land & Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Pacific Insurance (Group) Co., Ltd

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1505Z111

Meeting Type: Annual

Ticker: 601601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Annual Report of A shares	Mgmt	For	For
4	Approve 2015 Annual Report of H shares	Mgmt	For	For
5	Approve 2015 Financial Statements And Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve 2015 Due Diligence Report	Mgmt	For	For
9	Approve 2015 Report on Performance of Independent Directors	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Petroleum & Chemical Corp.

Meeting Date: 05/18/2016

Country: China

Primary Security ID: Y15010104

Meeting Type: Annual

Ticker: 386

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Petroleum & Chemical Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Board of Supervisors	Mgmt	For	For
3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Board to Determine the 2016 Interim Profit Distribution	Mgmt	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y1508G102

Meeting Type: Annual

Ticker: 2380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Binghua as Director	Mgmt	For	For
4	Elect Li Fang as Director	Mgmt	For	For
5	Elect Tsui Yiu Wa, Alec as Director	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Power International Development Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

China Power International Development Ltd.

Meeting Date: 06/07/2016 **Country:** Hong Kong **Primary Security ID:** Y1508G102
Meeting Type: Special **Ticker:** 2380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

China Railway Group Limited

Meeting Date: 06/24/2016 **Country:** China **Primary Security ID:** Y1509D108
Meeting Type: Annual **Ticker:** 601390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Work Report of Independent Directors	Mgmt	For	For
4	Approve 2015 A Share Annual Report and the Abstract, H Share Annual Report and Results Announcement	Mgmt	For	For
5	Approve 2015 Financial Statements and Statutory Reports	Mgmt	For	For
6	Approve 2015 Profit Distribution Plan	Mgmt	For	For
7	Approve Deloitte Touche Tohmatsu as International Auditors and Deloitte Touche Tohmatsu CPA LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Railway Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Appoint Deloitte Touche Tohmatsu CPA LLP as Internal Control Auditors of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Provision of External Guarantee	Mgmt	For	Against
10	Approve Salary Management Measures of Directors and Supervisors	Mgmt	For	For
11	Approve 2015 Salary of Directors and Supervisors	Mgmt	For	For
12	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

China Shenhua Energy Co., Ltd.

Meeting Date: 06/17/2016

Country: China

Primary Security ID: Y1504C113

Meeting Type: Annual

Ticker: 01088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Supervisory Board	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan and Final Dividend	Mgmt	For	For
5	Approve 2015 Remuneration of Directors and Supervisors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and Authorize Directors' Committee to Fix Their Remuneration	Mgmt	For	For
7	Approve Mutual Coal Supply Agreement, Annual Caps and Related Transactions	Mgmt	For	For
8	Approve Mutual Supplies and Services Agreement, Annual Caps and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

China Shenhua Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Financial Services Agreement, Annual Caps and Related Transactions	Mgmt	For	Against
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
10.01	Elect Li Dong as Director	Mgmt	For	For
10.02	Elect Zhao Jibin as Director	Mgmt	For	For
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
11	Elect Zhou Dayu as Supervisor	Mgmt	For	For

China Strategic Holdings Ltd.

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y1504Q187

Meeting Type: Annual

Ticker: 235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Chow Kam Wah as Director	Mgmt	For	For
2.2	Elect Chow Yu Chun, Alexander as Director	Mgmt	For	For
2.3	Elect Leung Hoi Ying as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	Mgmt	For	For

Chip Eng Seng Corporation Ltd

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1565N107

Meeting Type: Annual

Ticker: C29

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chip Eng Seng Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Elect Lim Tiang Chuan as Director	Mgmt	For	For
4	Elect Chia Lee Meng Raymond as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Chiyoda Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J06342109

Meeting Type: Annual

Ticker: 8185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamanaka, Masao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nemoto, Takao	Mgmt	For	For
2.3	Appoint Statutory Auditor Kondo, Hiroyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Sugiyama, Koichi	Mgmt	For	For

Chiyoda Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J06237101

Meeting Type: Annual

Ticker: 6366

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chiyoda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Shibuya, Shogo	Mgmt	For	For
3.2	Elect Director Nakagaki, Keiichi	Mgmt	For	For
3.3	Elect Director Ogawa, Hiroshi	Mgmt	For	For
3.4	Elect Director Kawashima, Masahito	Mgmt	For	For
3.5	Elect Director Nagasaka, Katsuo	Mgmt	For	For
3.6	Elect Director Kojima, Masahiko	Mgmt	For	For
3.7	Elect Director Shimizu, Ryosuke	Mgmt	For	For
3.8	Elect Director Sahara, Arata	Mgmt	For	For
3.9	Elect Director Tanaka, Nobuo	Mgmt	For	For
3.10	Elect Director Nakagawa, Tetsuji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kobayashi, Mikio	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Takaishi, Hideaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Imadegawa, Yukihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okada, Masaki	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling, and Equity Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Chori Co. Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J06426100

Meeting Type: Annual

Ticker: 8014

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chori Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Sakihama, Kazuo	Mgmt	For	For
2.2	Elect Director Hatsuya, Masayuki	Mgmt	For	For
2.3	Elect Director Ando, Toshihiko	Mgmt	For	For
2.4	Elect Director Iseda, Nagao	Mgmt	For	For
2.5	Elect Director Yabu, Shigemasa	Mgmt	For	For
2.6	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
2.7	Elect Director Masuda, Shogo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Aoyama, Masahi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Shimokobe, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nara, Michihiro	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Sawano, Masaaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
8	Approve Income Allocation	SH	Against	For

Chubu Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J06510101

Meeting Type: Annual

Ticker: 9502

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chubu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Mizuno, Akihisa	Mgmt	For	For
2.2	Elect Director Katsuno, Satoru	Mgmt	For	For
2.3	Elect Director Sakaguchi, Masatoshi	Mgmt	For	For
2.4	Elect Director Ono, Tomohiko	Mgmt	For	For
2.5	Elect Director Masuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Matsuura, Masanori	Mgmt	For	For
2.7	Elect Director Kurata, Chiyoji	Mgmt	For	For
2.8	Elect Director Ban, Kozo	Mgmt	For	For
2.9	Elect Director Shimizu, Shigenobu	Mgmt	For	For
2.10	Elect Director Kataoka, Akinori	Mgmt	For	For
2.11	Elect Director Nemoto, Naoko	Mgmt	For	For
2.12	Elect Director Hashimoto, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Kenichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsubara, Kazuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
3.4	Appoint Statutory Auditor Nagatomi, Fumiko	Mgmt	For	For
4	Amend Articles to Introduce Provisions on Relief Fund to Help Victims of Fukushima Daiichi Nuclear Accident	SH	Against	Against
5	Amend Articles to Retire Hamaoka Nuclear Plant	SH	Against	Against
6	Amend Articles to Introduce Provisions on Seismic and Tsunami Safety Measures	SH	Against	Against
7	Amend Articles to Ban Recycling of Spent Nuclear Fuel	SH	Against	Against
8	Amend Articles to Introduce Provisions on Public Relations Activities	SH	Against	Against
9	Approve Accounting Transfers to Establish Special Reserves for Nuclear Reactor Decommissioning	SH	Against	Against
10	Amend Articles to Change Company Name	SH	Against	Against
11	Amend Articles to Amend Business Lines	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chudenko Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07056104

Meeting Type: Annual

Ticker: 1941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 41	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Kiyohiko	Mgmt	For	For
3.2	Elect Director Une, Yukio	Mgmt	For	For
3.3	Elect Director Enokida, Koichi	Mgmt	For	For
3.4	Elect Director Ogata, Hidefumi	Mgmt	For	For
3.5	Elect Director Obata, Hirofumi	Mgmt	For	For
3.6	Elect Director Kanayama, Takayuki	Mgmt	For	For
3.7	Elect Director Kuniki, Tsunehisa	Mgmt	For	For
3.8	Elect Director Kumasaki, Murao	Mgmt	For	For
3.9	Elect Director Jinde, Toru	Mgmt	For	For
3.10	Elect Director Tsutsumi, Takanobu	Mgmt	For	For
3.11	Elect Director Norimune, Toshiaki	Mgmt	For	For
3.12	Elect Director Mitate, Kazuyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumura, Hideo	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yomota, Shigeru	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2012 AGM	Mgmt	For	For

Chugoku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J07014103

Meeting Type: Annual

Ticker: 8382

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Miyanaga, Masato	Mgmt	For	For
3.2	Elect Director Tsuboi, Hiromichi	Mgmt	For	For
3.3	Elect Director Aoyama, Hajime	Mgmt	For	For
3.4	Elect Director Yamamoto, Yoshinori	Mgmt	For	For
3.5	Elect Director Hanazawa, Hiroyuki	Mgmt	For	For
3.6	Elect Director Asama, Yoshimasa	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiko	Mgmt	For	For
3.8	Elect Director Kato, Sadanori	Mgmt	For	For
3.9	Elect Director Ando, Hiromichi	Mgmt	For	For
3.10	Elect Director Shiwaku, Kazushi	Mgmt	For	For
3.11	Elect Director Tsurui, Tokikazu	Mgmt	For	For
3.12	Elect Director Terasaka, Koji	Mgmt	For	For
3.13	Elect Director Sato, Yoshio	Mgmt	For	For
3.14	Elect Director Kodera, Akira	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tachimori, Nobuyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okazaki, Yasuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishida, Michiyo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Furuya, Hiromichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Inoue, Shinji	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Saito, Toshihide	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Chugoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J07098106

Meeting Type: Annual

Ticker: 9504

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Karita, Tomohide	Mgmt	For	Against
3.2	Elect Director Shimizu, Mareshige	Mgmt	For	Against
3.3	Elect Director Sakotani, Akira	Mgmt	For	For
3.4	Elect Director Watanabe, Nobuo	Mgmt	For	For
3.5	Elect Director Ogawa, Moriyoshi	Mgmt	For	For
3.6	Elect Director Furubayashi, Yukio	Mgmt	For	For
3.7	Elect Director Matsumura, Hideo	Mgmt	For	For
3.8	Elect Director Hirano, Masaki	Mgmt	For	For
3.9	Elect Director Morimae, Shigehiko	Mgmt	For	For
3.10	Elect Director Matsuoka, Hideo	Mgmt	For	For
3.11	Elect Director Iwasaki, Akimasa	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Segawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamura, Hiroaki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Uchiyamada, Kunio	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nosohara, Etsuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Chugoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Fixed Cash Compensation Ceiling and Annual Bonus Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Amend Articles to Conclude Safety Agreements with Local Governments	SH	Against	Against
8	Amend Articles to Completely Withdraw from Nuclear Power Operations	SH	Against	Against
9	Amend Articles to Ban Resumption of Nuclear Power Operations	SH	Against	Against
10	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
11	Amend Articles to Promote Renewable Energy to Reduce Carbon Dioxide Emissions	SH	Against	Against
12	Remove Director Shimizu, Mareshige from Office	SH	Against	Against

Chugoku Marine Paints Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J07182116

Meeting Type: Annual

Ticker: 4617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Elect Director Nishikawa, Motoyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunimoto, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kajita, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Yorito	Mgmt	For	For

CIMIC Group Ltd.

Meeting Date: 04/21/2016

Country: Australia

Primary Security ID: Q2424E105

Meeting Type: Annual

Ticker: CIM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CIMIC Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	For
4	Elect David Paul Robinson as Director	Mgmt	For	For

CITIC Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y1639J116

Meeting Type: Annual

Ticker: 267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wang Jiong as Director	Mgmt	For	For
4	Elect Li Qingping as Director	Mgmt	For	For
5	Elect Pu Jian as Director	Mgmt	For	For
6	Elect Yang Jinming as Director	Mgmt	For	For
7	Elect Song Kangle as Director	Mgmt	For	For
8	Elect Yan Shuqin as Director	Mgmt	For	For
9	Elect Yang Xiaoping as Director	Mgmt	For	For
10	Elect Li Rucheng as Director	Mgmt	For	For
11	Elect Anthony Francis Neoh as Director	Mgmt	For	For
12	Elect Noriharu Fujita as Director	Mgmt	For	For
13	Elect Chow Man Yiu, Paul as Director	Mgmt	For	For
14	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
16	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Citic Telecom International Holdings Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y1640H109

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Xin Yue Jiang as Director	Mgmt	For	For
3b	Elect Luo Ning as Director	Mgmt	For	For
3c	Elect Gordon Kwong Che Keung as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Citizen Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0792V103

Meeting Type: Annual

Ticker: 7762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tokura, Toshio	Mgmt	For	For
3.2	Elect Director Kabata, Shigeru	Mgmt	For	For
3.3	Elect Director Nakajima, Keiichi	Mgmt	For	For
3.4	Elect Director Sato, Toshihiko	Mgmt	For	For
3.5	Elect Director Takeuchi, Norio	Mgmt	For	For
3.6	Elect Director Natori, Fusamitsu	Mgmt	For	For
3.7	Elect Director Furukawa, Toshiyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Citizen Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Ito, Kenji	Mgmt	For	For
3.9	Elect Director Komatsu, Masaaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Shiraishi, Haruhisa	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuboki, Toshiko	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

City Developments Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: V23130111

Meeting Type: Annual

Ticker: C09

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Final Dividend	Mgmt	For	For
3	Approve Directors' Fees and Audit and Risk Committee Fees	Mgmt	For	For
4a	Elect Kwek Leng Peck as Director	Mgmt	For	For
4b	Elect Chan Soon Hee Eric as Director	Mgmt	For	For
5a	Elect Kwek Leng Beng as Director	Mgmt	For	For
5b	Elect Tang See Chim as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Adopt New Constitution	Mgmt	For	For

CKD Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J08022113

Meeting Type: Annual

Ticker: 6407

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CKD Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kajimoto, Kazunori	Mgmt	For	For
1.2	Elect Director Tsuboi, Kazumi	Mgmt	For	For
1.3	Elect Director Nishio, Tatsuya	Mgmt	For	For
1.4	Elect Director Okuoka, Katsuhito	Mgmt	For	For
1.5	Elect Director Kagawa, Junichi	Mgmt	For	For
1.6	Elect Director Asai, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Omori, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Clarion Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J08064107

Meeting Type: Annual

Ticker: 6796

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Three Committees - Authorize Share Buybacks at Board's Discretion - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Izumi, Tatsuhiko	Mgmt	For	Against
3.2	Elect Director Kawamoto, Hidetoshi	Mgmt	For	Against
3.3	Elect Director Kasai, Seishi	Mgmt	For	For
3.4	Elect Director Fujimura, Kazumichi	Mgmt	For	For
3.5	Elect Director Mizoguchi, Chikako	Mgmt	For	For
3.6	Elect Director Kamijo, Masahito	Mgmt	For	Against
3.7	Elect Director Kuroda, Shigeo	Mgmt	For	Against
3.8	Elect Director Yamanokawa, Koji	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cleanup Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08106106

Meeting Type: Annual

Ticker: 7955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Inoue, Kyoichi	Mgmt	For	Against
2.2	Elect Director Kojima, Teruo	Mgmt	For	For
2.3	Elect Director Sato, Shigeru	Mgmt	For	For
2.4	Elect Director Fujimoto, Shinichi	Mgmt	For	For
2.5	Elect Director Shimazaki, Norio	Mgmt	For	For
2.6	Elect Director Yamada, Masaji	Mgmt	For	For
2.7	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
2.8	Elect Director Kawasaki, Atsushi	Mgmt	For	For
2.9	Elect Director Chiyoda, Yuko	Mgmt	For	For
3	Appoint Statutory Auditor Yamamoto, Yukio	Mgmt	For	For

CLP Holdings Ltd.

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y1660Q104

Meeting Type: Annual

Ticker: 2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Zia Mody as Director	Mgmt	For	For
2b	Elect Geert Herman August Peeters as Director	Mgmt	For	For
2c	Elect Nicholas Charles Allen as Director	Mgmt	For	For
2d	Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
2e	Elect Lee Yun Lien Irene as Director	Mgmt	For	For
2f	Elect Richard Kendall Lancaster as Director	Mgmt	For	For
2g	Elect John Andrew Harry Leigh as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CLP Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Revised Levels of Remuneration Payable to the Directors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Annual

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
A1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
A2	Approve Final Dividend	Mgmt	For	For
A3	Elect Li Fanrong as Director	Mgmt	For	For
A4	Elect Lv Bo as Director	Mgmt	For	For
A5	Elect Chiu Sung Hong as Director	Mgmt	For	For
A6	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
A7	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
B1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
B3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Coca-Cola Amatil Ltd.

Meeting Date: 05/18/2016

Country: Australia

Primary Security ID: Q2594P146

Meeting Type: Annual

Ticker: CCL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Coca-Cola Amatil Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Catherine Brenner as Director	Mgmt	For	For
2b	Elect Anthony Froggatt as Director	Mgmt	For	For
2c	Elect John Borghetti as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Shares to Alison Watkins, Executive Director of the Company	Mgmt	For	For

cocokara fine Inc

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0845T105

Meeting Type: Annual

Ticker: 3098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tsukamoto, Atsushi	Mgmt	For	For
3.2	Elect Director Shibata, Toru	Mgmt	For	For
3.3	Elect Director Kitayama, Makoto	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakamoto, Akira	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Furumatsu, Taizo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Torii, Akira	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kawashima, Hiroshi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Colowide Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J08167108

Meeting Type: Annual

Ticker: 7616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurodo, Kaneo	Mgmt	For	For
1.2	Elect Director Nojiri, Kohei	Mgmt	For	For
1.3	Elect Director Kurodo, Masaki	Mgmt	For	For
1.4	Elect Director Tozu, Ryo	Mgmt	For	For
1.5	Elect Director Miki, Yusuke	Mgmt	For	For
1.6	Elect Director Seo, Hidekazu	Mgmt	For	For
2	Elect Director and Audit Committee Member Fukuzaki, Shinya	Mgmt	For	For

Comforia Residential REIT Inc.

Meeting Date: 04/22/2016

Country: Japan

Primary Security ID: J0816Z106

Meeting Type: Special

Ticker: 3282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger	Mgmt	For	For
2	Elect Executive Director Tomata, Hiroyuki	Mgmt	For	For
3	Elect Alternate Executive Director Izawa, Takehiro	Mgmt	For	For
4.1	Elect Supervisory Director Kataoka, Yoshihiro	Mgmt	For	For
4.2	Elect Supervisory Director Yamamoto, Koji	Mgmt	For	For

ComfortDelGro Corporation Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y1690R106

Meeting Type: Annual

Ticker: C52

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ComfortDelGro Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Sum Wai Fun, Adeline as Director	Mgmt	For	For
5	Elect Wong Chin Huat, David as Director	Mgmt	For	For
6	Elect Lim Jit Poh as Director	Mgmt	For	For
7	Elect Ong Ah Heng as Director	Mgmt	For	For
8	Elect Kua Hong Pak as Director	Mgmt	For	For
9	Elect Oo Soon Hee as Director	Mgmt	For	For
10	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

COMSYS Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J5890P106

Meeting Type: Annual

Ticker: 1721

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Takashima, Hajime	Mgmt	For	For
3.2	Elect Director Kagaya, Takashi	Mgmt	For	For
3.3	Elect Director Ito, Noriaki	Mgmt	For	For
3.4	Elect Director Ogawa, Akio	Mgmt	For	For
3.5	Elect Director Omura, Yoshihisa	Mgmt	For	For
3.6	Elect Director Sakamoto, Shigemi	Mgmt	For	For
3.7	Elect Director Nishiyama, Tsuyoshi	Mgmt	For	For
3.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

COMSYS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Sato, Kenichi	Mgmt	For	For
3.10	Elect Director Ozaki, Hidehiko	Mgmt	For	For
3.11	Elect Director Narumiya, Kenichi	Mgmt	For	For
3.12	Elect Director Miyashita, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kamiwaki, Koichiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Onohara, Kazuyoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

CONEXIO Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2501E109

Meeting Type: Annual

Ticker: 9422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25.5	Mgmt	For	For
2.1	Elect Director Inoue, Hiro	Mgmt	For	Against
2.2	Elect Director Metoki, Riichiro	Mgmt	For	For
2.3	Elect Director Murata, Mitsuru	Mgmt	For	For
2.4	Elect Director Suguta, Hiroshi	Mgmt	For	For
2.5	Elect Director Kajiwara, Hiroshi	Mgmt	For	For
2.6	Elect Director Hosoi, Kazuo	Mgmt	For	For
2.7	Elect Director Miyamoto, Hajime	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsuda, Masaru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Corona Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J0829N108

Meeting Type: Annual

Ticker: 5909

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Corona Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Uchida, Tsutomu	Mgmt	For	Against
3.2	Elect Director Kobayashi, Kazuyoshi	Mgmt	For	Against
3.3	Elect Director Tsurumaki, Satoru	Mgmt	For	For
3.4	Elect Director Osabe, Hideo	Mgmt	For	For
3.5	Elect Director Sato, Kenichi	Mgmt	For	For
3.6	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.7	Elect Director Sekiya, Shinichi	Mgmt	For	For
3.8	Elect Director Seita, Hisao	Mgmt	For	For
3.9	Elect Director Kazama, Tsutomu	Mgmt	For	For
3.10	Elect Director Sato, Osamu	Mgmt	For	For
3.11	Elect Director Shibuki, Hideharu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sasage, Toshifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Dai, Yuji	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Maruyama, Yuka	Mgmt	For	Against
5.1	Elect Alternate Director and Audit Committee Member Homma, Takashi	Mgmt	For	For
5.2	Elect Alternate Director and Audit Committee Member Shimagaki, Teppei	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Cosmo Energy Holdings Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J08906109

Meeting Type: Annual

Ticker: 5021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Kimura, Yaichi	Mgmt	For	Against
2.2	Elect Director Morikawa, Keizo	Mgmt	For	Against
2.3	Elect Director Kiriya, Hiroshi	Mgmt	For	For
2.4	Elect Director Oe, Yasushi	Mgmt	For	For
2.5	Elect Director Taki, Kenichi	Mgmt	For	For
2.6	Elect Director Mohamed Al Hamli	Mgmt	For	For
2.7	Elect Director Khalifa Al Romaiti	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Kitawaki, Takehiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Credit Saison Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J7007M109

Meeting Type: Annual

Ticker: 8253

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Maekawa, Teruyuki	Mgmt	For	For
2.2	Elect Director Rinno, Hiroshi	Mgmt	For	For
2.3	Elect Director Takahashi, Naoki	Mgmt	For	For
2.4	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamashita, Masahiro	Mgmt	For	For
2.6	Elect Director Shimizu, Sadamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Credit Saison Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Mizuno, Katsumi	Mgmt	For	For
2.8	Elect Director Hirase, Kazuhiro	Mgmt	For	For
2.9	Elect Director Matsuda, Akihiro	Mgmt	For	For
2.10	Elect Director Yamamoto, Yoshihisa	Mgmt	For	For
2.11	Elect Director Okamoto, Tatsunari	Mgmt	For	For
2.12	Elect Director Takeda, Masako	Mgmt	For	For
2.13	Elect Director Miura, Yoshiaki	Mgmt	For	For
2.14	Elect Director Baba, Shingo	Mgmt	For	For
2.15	Elect Director Ueno, Yasuhisa	Mgmt	For	For
2.16	Elect Director Yonezawa, Reiko	Mgmt	For	For
2.17	Elect Director Hayashi, Kaoru	Mgmt	For	For

Croesus Retail Trust

Meeting Date: 06/30/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Special

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Internalisation	Mgmt	For	For
2	Approve Proposed Distribution of Returns	Mgmt	For	For
3	Approve Proposed Preferential Offering	Mgmt	For	For

CSR Limited

Meeting Date: 06/24/2016

Country: Australia

Primary Security ID: Q30297115

Meeting Type: Annual

Ticker: CSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Penny Winn as Director	Mgmt	For	For
2b	Elect Matthew Quinn as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

CSR Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For

CWT Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y1848T103

Meeting Type: Annual

Ticker: C14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Wee Liang as Director	Mgmt	For	For
4	Elect Hu Jian Ping as Director	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Dah Sing Banking Group Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y1923F101

Meeting Type: Annual

Ticker: 2356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Hon-Hing Wong (Derek Wong) as Director	Mgmt	For	For
3b	Elect Gary Pak-Ling Wang as Director	Mgmt	For	For
3c	Elect Yuen-Tin Ng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dah Sing Banking Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	For

Dah Sing Financial Holdings Ltd.

Meeting Date: 05/31/2016

Country: Hong Kong

Primary Security ID: Y19182107

Meeting Type: Annual

Ticker: 440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect David Shou-Yeh Wong as Director	Mgmt	For	For
3b	Elect Nicholas John Mayhew as Director	Mgmt	For	For
3c	Elect Seiji Nakamura as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the New Share Option Scheme	Mgmt	For	For

Dai Nippon Printing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10584100

Meeting Type: Annual

Ticker: 7912

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai Nippon Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kitajima, Yoshitoshi	Mgmt	For	Against
3.2	Elect Director Takanami, Koichi	Mgmt	For	For
3.3	Elect Director Yamada, Masayoshi	Mgmt	For	For
3.4	Elect Director Kitajima, Yoshinari	Mgmt	For	For
3.5	Elect Director Wada, Masahiko	Mgmt	For	For
3.6	Elect Director Morino, Tetsuji	Mgmt	For	For
3.7	Elect Director Kanda, Tokuji	Mgmt	For	For
3.8	Elect Director Kitajima, Motoharu	Mgmt	For	For
3.9	Elect Director Saito, Takashi	Mgmt	For	For
3.10	Elect Director Inoue, Satoru	Mgmt	For	For
3.11	Elect Director Tsukada, Tadao	Mgmt	For	For
3.12	Elect Director Miyajima, Tsukasa	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Daibiru Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08463101

Meeting Type: Annual

Ticker: 8806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yamamoto, Takehiko	Mgmt	For	Against
2.2	Elect Director Tamai, Katsumi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daibiru Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Narita, Junichi	Mgmt	For	For
2.4	Elect Director Yada, Takeo	Mgmt	For	For
2.5	Elect Director Takamatsu, Akira	Mgmt	For	For
2.6	Elect Director Hashizume, Shinya	Mgmt	For	For
2.7	Elect Director Sonobe, Toshiyuki	Mgmt	For	For
3	Appoint Statutory Auditor Yasuda, Yutaka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daicel Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J08484149

Meeting Type: Annual

Ticker: 4202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Fudaba, Misao	Mgmt	For	For
2.2	Elect Director Fukuda, Masumi	Mgmt	For	For
2.3	Elect Director Ogawa, Yoshimi	Mgmt	For	For
2.4	Elect Director Nishimura, Hisao	Mgmt	For	For
2.5	Elect Director Goto, Noboru	Mgmt	For	For
2.6	Elect Director Okada, Akishige	Mgmt	For	For
2.7	Elect Director Kondo, Tadao	Mgmt	For	For
2.8	Elect Director Shimozaki, Chiyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Iguchi, Yuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For

Daido Metal

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J08652109

Meeting Type: Annual

Ticker: 7245

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daido Metal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Hanji, Seigo	Mgmt	For	For
2.2	Elect Director Kashiyama, Kotaro	Mgmt	For	For
2.3	Elect Director Sasaki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Kawamura, Yasuo	Mgmt	For	For
2.5	Elect Director Ikawa, Masaki	Mgmt	For	For
2.6	Elect Director Takei, Toshikazu	Mgmt	For	For
2.7	Elect Director Hoshinaga, Kiyotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ishiwata, Nobuyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daido Steel Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J08778110

Meeting Type: Annual

Ticker: 5471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Shimaou, Tadashi	Mgmt	For	For
2.2	Elect Director Ishiguro, Takeshi	Mgmt	For	For
2.3	Elect Director Okabe, Michio	Mgmt	For	For
2.4	Elect Director Nishimura, Tsukasa	Mgmt	For	For
2.5	Elect Director Miyajima, Akira	Mgmt	For	For
2.6	Elect Director Tachibana, Kazuto	Mgmt	For	For
2.7	Elect Director Tsujimoto, Satoshi	Mgmt	For	For
2.8	Elect Director Imai, Tadashi	Mgmt	For	For
2.9	Elect Director Tanemura, Hitoshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daido Steel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Hattori, Yutaka	Mgmt	For	For

Daifuku Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J08988107
Meeting Type: Annual **Ticker:** 6383

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hojo, Masaki	Mgmt	For	For
1.2	Elect Director Tanaka, Akio	Mgmt	For	For
1.3	Elect Director Inohara, Mikio	Mgmt	For	For
1.4	Elect Director Honda, Shuichi	Mgmt	For	For
1.5	Elect Director Iwamoto, Hidenori	Mgmt	For	For
1.6	Elect Director Nakashima, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Sato, Seiji	Mgmt	For	For
1.8	Elect Director Geshiro, Hiroshi	Mgmt	For	For
1.9	Elect Director Kashiwagi, Noboru	Mgmt	For	For
1.10	Elect Director Ozawa, Yoshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurosaka, Tatsujiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Aihara, Ryosuke	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daihatsu Motor Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J09072117
Meeting Type: Annual **Ticker:** 7262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with Toyota Motor Corp	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daihatsu Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
3.1	Elect Director Mitsui, Masanori	Mgmt	For	Against
3.2	Elect Director Yokoyama, Hiroyuki	Mgmt	For	For
3.3	Elect Director Nakawaki, Yasunori	Mgmt	For	For
3.4	Elect Director Sudirman Maman Rusdi	Mgmt	For	For
3.5	Elect Director Yoshitake, Ichiro	Mgmt	For	For
3.6	Elect Director Matsubayashi, Sunao	Mgmt	For	For
3.7	Elect Director Toda, Shigeharu	Mgmt	For	For
3.8	Elect Director Matsushita, Noriyoshi	Mgmt	For	For
3.9	Elect Director Kishimoto, Yoshifumi	Mgmt	For	For
3.10	Elect Director Yamamoto, Kenji	Mgmt	For	For
3.11	Elect Director Terashi, Shigeki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Daihen Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J09114109

Meeting Type: Annual

Ticker: 6622

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For

Daichi Jitsugyo Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J09492109

Meeting Type: Annual

Ticker: 8059

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiichi Jitsugyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Uno, Ichiro	Mgmt	For	For
3.2	Elect Director Tanaka, Yukie	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against
4.2	Appoint Statutory Auditor Mizumoto, Masahiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Koyama, Mitsuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Dai-ichi Life Insurance Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J09748112

Meeting Type: Annual

Ticker: 8750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Saito, Katsutoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Koichiro	Mgmt	For	For
2.3	Elect Director Tsuyuki, Shigeo	Mgmt	For	For
2.4	Elect Director Ishii, Kazuma	Mgmt	For	For
2.5	Elect Director Asano, Tomoyasu	Mgmt	For	For
2.6	Elect Director Teramoto, Hideo	Mgmt	For	For
2.7	Elect Director Sakurai, Kenji	Mgmt	For	For
2.8	Elect Director Nagahama, Morinobu	Mgmt	For	For
2.9	Elect Director Inagaki, Seiji	Mgmt	For	For
2.10	Elect Director Funabashi, Haruo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Miyamoto, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kondo, Fusakazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Taniguchi, Tsuneaki	Mgmt	For	For
4	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
5	Amend Articles to Change Company Name - Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
6.1	Elect Director Saito, Katsutoshi (Effective October 1)	Mgmt	For	For
6.2	Elect Director Watanabe, Koichiro (Effective October 1)	Mgmt	For	For
6.3	Elect Director Tsuyuki, Shigeo (Effective October 1)	Mgmt	For	For
6.4	Elect Director Horio, Norimitsu (Effective October 1)	Mgmt	For	For
6.5	Elect Director Tsutsumi, Satoru (Effective October 1)	Mgmt	For	For
6.6	Elect Director Ishii, Kazuma (Effective October 1)	Mgmt	For	For
6.7	Elect Director Asano, Tomoyasu (Effective October 1)	Mgmt	For	For
6.8	Elect Director Teramoto, Hideo (Effective October 1)	Mgmt	For	For
6.9	Elect Director Kawashima, Takashi (Effective October 1)	Mgmt	For	For
6.10	Elect Director Inagaki, Seiji (Effective October 1)	Mgmt	For	For
6.11	Elect Director Funabashi, Haruo (Effective October 1)	Mgmt	For	For
6.12	Elect Director George Olcott (Effective October 1)	Mgmt	For	For
6.13	Elect Director Maeda, Koichi (Effective October 1)	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Nagahama, Morinobu (Effective October 1)	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Kondo, Fusakazu (Effective October 1)	Mgmt	For	For
7.3	Elect Director and Audit Committee Member Sato, Rieko (Effective October 1)	Mgmt	For	For
7.4	Elect Director and Audit Committee Member Shu, Ungyon (Effective October 1)	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dai-ichi Life Insurance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.5	Elect Director and Audit Committee Member Masuda, Koichi (Effective October 1)	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Tsuchiya, Fumiaki (Effective October 1)	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daiichi Sankyo Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J11257102

Meeting Type: Annual

Ticker: 4568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Nakayama, Joji	Mgmt	For	For
2.2	Elect Director Hirokawa, Kazunori	Mgmt	For	For
2.3	Elect Director Manabe, Sunao	Mgmt	For	For
2.4	Elect Director Sai, Toshiaki	Mgmt	For	For
2.5	Elect Director Uji, Noritaka	Mgmt	For	For
2.6	Elect Director Toda, Hiroshi	Mgmt	For	For
2.7	Elect Director Adachi, Naoki	Mgmt	For	For
2.8	Elect Director Fukui, Tsuguya	Mgmt	For	For
2.9	Elect Director Fujimoto, Katsumi	Mgmt	For	For
2.10	Elect Director Tojo, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Daiichikoshu Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J0962F102

Meeting Type: Annual

Ticker: 7458

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daichikosho Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 54	Mgmt	For	For
2.1	Appoint Statutory Auditor Otsuka, Nobuaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Arichika, Masumi	Mgmt	For	For

Daiken Corp. (7905)

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J1R278100

Meeting Type: Annual

Ticker: 7905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.75	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
4.1	Elect Director Sawaki, Ryoji	Mgmt	For	For
4.2	Elect Director Okuda, Masanori	Mgmt	For	For
4.3	Elect Director Shibuya, Tatsuo	Mgmt	For	For
4.4	Elect Director Kato, Tomoaki	Mgmt	For	For
4.5	Elect Director Terubayashi, Takashi	Mgmt	For	For
4.6	Elect Director Harima, Tetsuo	Mgmt	For	For
4.7	Elect Director Suzuki, Ken	Mgmt	For	For
4.8	Elect Director Aihara, Takashi	Mgmt	For	For
4.9	Elect Director Mizuno, Koji	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Uzuka, Toshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daikin Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10038115

Meeting Type: Annual

Ticker: 6367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Inoue, Noriyuki	Mgmt	For	For
2.2	Elect Director Togawa, Masanori	Mgmt	For	For
2.3	Elect Director Terada, Chiyono	Mgmt	For	For
2.4	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.5	Elect Director Makino, Akiji	Mgmt	For	For
2.6	Elect Director Tayano, Ken	Mgmt	For	For
2.7	Elect Director Minaka, Masatsugu	Mgmt	For	For
2.8	Elect Director Tomita, Jiro	Mgmt	For	For
2.9	Elect Director Matsuzaki, Takashi	Mgmt	For	For
2.10	Elect Director Takahashi, Koichi	Mgmt	For	For
2.11	Elect Director David Swift	Mgmt	For	For
2.12	Elect Director Fang Yuan	Mgmt	For	For
3	Appoint Statutory Auditor Nagashima, Toru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For

Daikyo Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J10164119

Meeting Type: Annual

Ticker: 8840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kadowaki, Katsutoshi	Mgmt	For	For
1.2	Elect Director Yamaguchi, Akira	Mgmt	For	For
1.3	Elect Director Kaise, Kazuhiko	Mgmt	For	For
1.4	Elect Director Hambayashi, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daikyo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Washio, Tomoharu	Mgmt	For	For
1.6	Elect Director Kimura, Tsukasa	Mgmt	For	For
1.7	Elect Director Inoue, Takahiko	Mgmt	For	Against

DaikyoNishikawa Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J10207108

Meeting Type: Annual

Ticker: 4246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Uchida, Nariaki	Mgmt	For	For
2.2	Elect Director Yabuue, Fumitaka	Mgmt	For	For
2.3	Elect Director Yokota, Yoshihiro	Mgmt	For	For
2.4	Elect Director Takeoka, Kenji	Mgmt	For	For
2.5	Elect Director Hiyama, Toshio	Mgmt	For	For
2.6	Elect Director Nishikimura, Motoharu	Mgmt	For	For
2.7	Elect Director Kubota, Hiroshi	Mgmt	For	For
2.8	Elect Director Idehara, Masahiro	Mgmt	For	For
2.9	Elect Director Maruyama, Masatoshi	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Dainichiseika Colour & Chem Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J10332104

Meeting Type: Annual

Ticker: 4116

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dainichiseika Colour & Chem Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Takahashi, Koji	Mgmt	For	For
2.2	Elect Director Nakamura, Kazuo	Mgmt	For	For
2.3	Elect Director Nakajo, Kengo	Mgmt	For	For
2.4	Elect Director Sakakibara, Toshiya	Mgmt	For	For
2.5	Elect Director Saito, Osamu	Mgmt	For	For
2.6	Elect Director Tada, Kazutomo	Mgmt	For	For
2.7	Elect Director Koshiro, Yoshitaka	Mgmt	For	For
2.8	Elect Director Takino, Hiroyuki	Mgmt	For	For
2.9	Elect Director Yamada, Tsunetaro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ito, Kimio	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Daiseki Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J10773109

Meeting Type: Annual

Ticker: 9793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ito, Hiroyuki	Mgmt	For	For
3.2	Elect Director Hashira, Hideki	Mgmt	For	For
3.3	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
3.4	Elect Director Amano, Koji	Mgmt	For	For
3.5	Elect Director Ito, Yasuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiseki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Egoshi, Katsuaki	Mgmt	For	For
3.7	Elect Director Miyachi, Yoshihiro	Mgmt	For	For
3.8	Elect Director Isaka, Toshiyasu	Mgmt	For	For
3.9	Elect Director Shimoda, Kensei	Mgmt	For	For
3.10	Elect Director Umetani, Isao	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nawa, Hidekatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Sakabe, Takao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sahashi, Norikazu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Daishi Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J10794105

Meeting Type: Annual

Ticker: 8324

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Namiki, Fujio	Mgmt	For	Against
3.2	Elect Director Sasaki, Kosuke	Mgmt	For	For
3.3	Elect Director Hasegawa, Satoshi	Mgmt	For	For
3.4	Elect Director Kiguchi, Seiya	Mgmt	For	For
3.5	Elect Director Watanabe, Takuya	Mgmt	For	For
3.6	Elect Director Miyazawa, Keiji	Mgmt	For	For
3.7	Elect Director Obara, Kiyofumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daishi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Onuma, Kiminari	Mgmt	For	For
3.9	Elect Director Eizuka, Jumatsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Nobuya	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Sekizawa, Masamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsurui, Eiichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Masuda, Koichi	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Oda, Toshizo	Mgmt	For	For
4.6	Elect Director and Audit Committee Member Sasaki, Takashi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Daito Trust Construction Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11151107

Meeting Type: Annual

Ticker: 1878

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 233	Mgmt	For	For
2	Amend Articles to Indemnify Directors	Mgmt	For	For
3	Elect Director Nakagawa, Takeshi	Mgmt	For	For
4	Appoint Statutory Auditor Futami, Kazumitsu	Mgmt	For	For

Daiwa House Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11508124

Meeting Type: Annual

Ticker: 1925

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa House Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higuchi, Takeo	Mgmt	For	For
3.2	Elect Director Ono, Naotake	Mgmt	For	For
3.3	Elect Director Ishibashi, Tamio	Mgmt	For	For
3.4	Elect Director Kawai, Katsutomo	Mgmt	For	For
3.5	Elect Director Nishimura, Tatsushi	Mgmt	For	For
3.6	Elect Director Kosokabe, Takeshi	Mgmt	For	For
3.7	Elect Director Ishibashi, Takuya	Mgmt	For	For
3.8	Elect Director Fujitani, Osamu	Mgmt	For	For
3.9	Elect Director Tsuchida, Kazuto	Mgmt	For	For
3.10	Elect Director Hori, Fukujiro	Mgmt	For	For
3.11	Elect Director Yoshii, Keiichi	Mgmt	For	For
3.12	Elect Director Hama, Takashi	Mgmt	For	For
3.13	Elect Director Yamamoto, Makoto	Mgmt	For	For
3.14	Elect Director Kiguchi, Masahiro	Mgmt	For	For
3.15	Elect Director Tanabe, Yoshiaki	Mgmt	For	For
3.16	Elect Director Otomo, Hirotsugu	Mgmt	For	For
3.17	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
3.18	Elect Director Shigemori, Yutaka	Mgmt	For	For
3.19	Elect Director Yabu, Yukiko	Mgmt	For	For
4	Appoint Statutory Auditor Kuwano, Yukinori	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Daiwa House Reit Investment Corp

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J11509106

Meeting Type: Special

Ticker: 3263

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa House Reit Investment Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Residential Investment Corporation	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
4	Elect Executive Director Kakei, Masazumi	Mgmt	For	For
5	Elect Alternate Executive Director Najima, Hiroataka	Mgmt	For	For
6.1	Elect Supervisory Director Sasaki, Shuichi	Mgmt	For	For
6.2	Elect Supervisory Director Tada, Osamu	Mgmt	For	For
7	Elect Alternate Supervisory Director Sasaki, Tatsuro	Mgmt	For	For

Daiwa House Residential Investment Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12380101

Meeting Type: Special

Ticker: 8984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Daiwa House Reit Investment Corp	Mgmt	For	For
2	Amend Articles To Change Name - Amend Permitted Investment Types - Increase Authorized Capital - Amend Asset Management Compensation	Mgmt	For	For

Daiwa Securities Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J11718111

Meeting Type: Annual

Ticker: 8601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Shigeharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwa Securities Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hibino, Takashi	Mgmt	For	For
1.3	Elect Director Nakata, Seiji	Mgmt	For	For
1.4	Elect Director Nishio, Shinya	Mgmt	For	For
1.5	Elect Director Matsui, Toshihiro	Mgmt	For	For
1.6	Elect Director Tashiro, Keiko	Mgmt	For	For
1.7	Elect Director Komatsu, Mikita	Mgmt	For	For
1.8	Elect Director Matsuda, Morimasa	Mgmt	For	For
1.9	Elect Director Matsubara, Nobuko	Mgmt	For	For
1.10	Elect Director Tadaki, Keiichi	Mgmt	For	For
1.11	Elect Director Onodera, Tadashi	Mgmt	For	For
1.12	Elect Director Ogasawara, Michiaki	Mgmt	For	Against
1.13	Elect Director Takeuchi, Hiroataka	Mgmt	For	For
1.14	Elect Director Nishikawa, Ikuo	Mgmt	For	For
2	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

Daiwabo Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1R29Q108

Meeting Type: Annual

Ticker: 3107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Sakaguchi, Masaaki	Mgmt	For	For
2.2	Elect Director Nogami, Yoshihiro	Mgmt	For	For
2.3	Elect Director Kita, Koichi	Mgmt	For	For
2.4	Elect Director Yasunaga, Tatsuya	Mgmt	For	For
2.5	Elect Director Monzen, Hideki	Mgmt	For	For
2.6	Elect Director Sawaki, Yuji	Mgmt	For	For
2.7	Elect Director Yamamura, Yoshiro	Mgmt	For	For
2.8	Elect Director Kogo, Kazuhisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Daiwabo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Dohi, Kenichi	Mgmt	For	For

DBS Group Holdings Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y20246107

Meeting Type: Annual

Ticker: D05

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Euleen Goh as Director	Mgmt	For	For
6	Elect Danny Teoh as Director	Mgmt	For	For
7	Elect Piyush Gupta as Director	Mgmt	For	For
8	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the DBSH Share Plan	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Final Dividends for the Year Ended Dec. 31, 2015	Mgmt	For	For
12	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme for the Dividends which may be Declared for the Year Ending Dec. 31, 2016	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

DeNA Co Ltd

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J1257N107

Meeting Type: Annual

Ticker: 2432

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DeNA Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Domae, Nobuo	Mgmt	For	For

Denka Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12936134

Meeting Type: Annual

Ticker: 4061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoshitaka, Shinsuke	Mgmt	For	For
2.2	Elect Director Ayabe, Mitsukuni	Mgmt	For	For
2.3	Elect Director Yamamoto, Manabu	Mgmt	For	For
2.4	Elect Director Nakano, Kenji	Mgmt	For	For
2.5	Elect Director Maeda, Tetsuro	Mgmt	For	For
2.6	Elect Director Sato, Yasuo	Mgmt	For	For
2.7	Elect Director Yamamoto, Akio	Mgmt	For	For
2.8	Elect Director Fujihara, Tatsutsugu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ichiki, Gotaro	Mgmt	For	For

Denki Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J11970118

Meeting Type: Annual

Ticker: 6706

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Denki Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Ito, Kazuhiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuchiya, Tatsuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tamiya, Hiroshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ohata, Yasuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Denso Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J12075107

Meeting Type: Annual

Ticker: 6902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Nobuaki	Mgmt	For	For
1.2	Elect Director Kobayashi, Koji	Mgmt	For	For
1.3	Elect Director Arima, Koji	Mgmt	For	For
1.4	Elect Director Miyaki, Masahiko	Mgmt	For	For
1.5	Elect Director Maruyama, Haruya	Mgmt	For	For
1.6	Elect Director Yamanaka, Yasushi	Mgmt	For	For
1.7	Elect Director Makino, Yoshikazu	Mgmt	For	For
1.8	Elect Director Adachi, Michio	Mgmt	For	For
1.9	Elect Director Wakabayashi, Hiroyuki	Mgmt	For	For
1.10	Elect Director Iwata, Satoshi	Mgmt	For	For
1.11	Elect Director Ito, Masahiko	Mgmt	For	For
1.12	Elect Director George Olcott	Mgmt	For	For
1.13	Elect Director Nawa, Takashi	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Denyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J12096103

Meeting Type: Annual

Ticker: 6517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Shigeru	Mgmt	For	For
1.2	Elect Director Shiratori, Shoichi	Mgmt	For	For
1.3	Elect Director Eto, Yoji	Mgmt	For	For
1.4	Elect Director Kuboyama, Hideaki	Mgmt	For	For
1.5	Elect Director Yashiro, Teruo	Mgmt	For	For
1.6	Elect Director Mizuno, Yasuo	Mgmt	For	For
1.7	Elect Director Tanaka, Toshiaki	Mgmt	For	For
1.8	Elect Director Takada, Haruhito	Mgmt	For	For
1.9	Elect Director Asahina, Reiko	Mgmt	For	For
2	Appoint Statutory Auditor Sugiyama, Masaru	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Descente Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12138103

Meeting Type: Annual

Ticker: 8114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Nakamura, Ichiro	Mgmt	For	For
2.2	Elect Director Ishimoto, Masatoshi	Mgmt	For	Against
2.3	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mitsui, Hisashi	Mgmt	For	For
2.5	Elect Director Haneda, Hitoshi	Mgmt	For	For
2.6	Elect Director Tsujimoto, Kenichi	Mgmt	For	For
2.7	Elect Director Shimizu, Motonari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Descente Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kim, Fundo	Mgmt	For	For
2.9	Elect Director Ii, Masako	Mgmt	For	For
3.1	Appoint Statutory Auditor Higaki, Seiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ota, Katsumi	Mgmt	For	For

Dexerials Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J1216H100
Meeting Type: Annual **Ticker:** 4980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Ichinose, Takashi	Mgmt	For	For
2.2	Elect Director Ando, Hisashi	Mgmt	For	For
2.3	Elect Director Nagase, Satoshi	Mgmt	For	For
2.4	Elect Director Hirano, Masao	Mgmt	For	For
2.5	Elect Director Fujita, Koji	Mgmt	For	For
2.6	Elect Director Yokokura, Takashi	Mgmt	For	For
2.7	Elect Director Takamatsu, Kazuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

DIP Corp.

Meeting Date: 05/28/2016 **Country:** Japan **Primary Security ID:** J1231Q119
Meeting Type: Annual **Ticker:** 2379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

DIP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Tomita, Hideki	Mgmt	For	For
3.2	Elect Director Iwata, Kazuhisa	Mgmt	For	For
3.3	Elect Director Otomo, Tsuneyo	Mgmt	For	For
3.4	Elect Director Ueki, Katsumi	Mgmt	For	For
3.5	Elect Director Watanabe, Eiji	Mgmt	For	For
3.6	Elect Director Noda, Minoru	Mgmt	For	For
3.7	Elect Director Shimizu, Tatsuya	Mgmt	For	For
4	Approve Equity Compensation Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Disco Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12327102

Meeting Type: Annual

Ticker: 6146

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 230	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Doshisha Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1235R105

Meeting Type: Annual

Ticker: 7483

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nomura, Masaharu	Mgmt	For	For
3.2	Elect Director Nomura, Masayuki	Mgmt	For	For
3.3	Elect Director Kimbara, Toneri	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Doshisha Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Niki, Kazuhiro	Mgmt	For	For
3.5	Elect Director Matsumoto, Takahiro	Mgmt	For	For
3.6	Elect Director Goto, Chohachi	Mgmt	For	For
3.7	Elect Director Kumamoto, Noriaki	Mgmt	For	For
4	Appoint Statutory Auditor Fujimoto, Toshihiro	Mgmt	For	For

Doutor-Nichires Holdings Co Ltd

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J13105101

Meeting Type: Annual

Ticker: 3087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Hoshino, Masanori	Mgmt	For	For
2.2	Elect Director Kidaka, Takafumi	Mgmt	For	For
2.3	Elect Director Inamori, Rokuro	Mgmt	For	For
2.4	Elect Director Obayashi, Hirofumi	Mgmt	For	For
2.5	Elect Director Toriba, Yutaka	Mgmt	For	For
2.6	Elect Director Hashimoto, Kunio	Mgmt	For	For
2.7	Elect Director Kanno, Masahiro	Mgmt	For	For
2.8	Elect Director Goda, Tomoyo	Mgmt	For	For
2.9	Elect Director Gomi, Jungo	Mgmt	For	For
2.10	Elect Director Kono, Masaharu	Mgmt	For	For
3	Appoint Statutory Auditor Kawasaki, Yoshinori	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Dowa Holdings Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12432126

Meeting Type: Annual

Ticker: 5714

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dowa Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Masao	Mgmt	For	For
2.2	Elect Director Mitsune, Yutaka	Mgmt	For	For
2.3	Elect Director Nakashio, Hiroshi	Mgmt	For	For
2.4	Elect Director Matsushita, Katsuji	Mgmt	For	For
2.5	Elect Director Kagaya, Susumu	Mgmt	For	For
2.6	Elect Director Hosoda, Eiji	Mgmt	For	For
2.7	Elect Director Koizumi, Yoshiko	Mgmt	For	For
3	Appoint Statutory Auditor Yukitake, Katsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Oba, Koichiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

DTS Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J11907102

Meeting Type: Annual

Ticker: 9682

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Kobayashi, Hirotoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Saga, Seiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Yukimoto, Kenji	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Duskin Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12506101

Meeting Type: Annual

Ticker: 4665

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yamamura, Teruji	Mgmt	For	Against
2.2	Elect Director Miyajima, Kenichi	Mgmt	For	For
2.3	Elect Director Tsurumi, Akihisa	Mgmt	For	For
2.4	Elect Director Okai, Kazuo	Mgmt	For	For
2.5	Elect Director Narahara, Junichi	Mgmt	For	For
2.6	Elect Director Fujii, Osaharu	Mgmt	For	For
2.7	Elect Director Sumimoto, Kazushi	Mgmt	For	For
2.8	Elect Director Naito, Hideyuki	Mgmt	For	For
2.9	Elect Director Suzuki, Taku	Mgmt	For	For
2.10	Elect Director Yabu, Yukiko	Mgmt	For	For
2.11	Elect Director Yamamoto, Tadashi	Mgmt	For	For
2.12	Elect Director Katada, Junko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shigeyoshi, Yasuto	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Kawanishi, Sachiko	Mgmt	For	For
3.4	Appoint Statutory Auditor Arakawa, Kyoichiro	Mgmt	For	For

Dydo Drinco Inc.

Meeting Date: 04/15/2016

Country: Japan

Primary Security ID: J1250F101

Meeting Type: Annual

Ticker: 2590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Dydo Drinco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Directors - Reduce Directors' Term - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Takamatsu, Tomiya	Mgmt	For	Against
4.2	Elect Director Takamatsu, Tomihiro	Mgmt	For	Against
4.3	Elect Director Adachi, Kenji	Mgmt	For	For
4.4	Elect Director Nakagawa, Makoto	Mgmt	For	For
4.5	Elect Director Mori, Shinji	Mgmt	For	For
4.6	Elect Director Inoue, Masataka	Mgmt	For	For
5	Approve Equity Compensation Plan	Mgmt	For	For

Eagle Industry Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12558110

Meeting Type: Annual

Ticker: 6486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.3	Elect Director Unemura, Yasunari	Mgmt	For	For
2.4	Elect Director Aono, Fumiaki	Mgmt	For	For
2.5	Elect Director Abe, Shinji	Mgmt	For	For
2.6	Elect Director Uemura, Norio	Mgmt	For	For
2.7	Elect Director Hogen, Kensaku	Mgmt	For	For
2.8	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimomura, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

East Japan Railway Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1257M109

Meeting Type: Annual

Ticker: 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Seino, Satoshi	Mgmt	For	For
3.2	Elect Director Ogata, Masaki	Mgmt	For	For
3.3	Elect Director Tomita, Tetsuro	Mgmt	For	For
3.4	Elect Director Fukasawa, Yuji	Mgmt	For	For
3.5	Elect Director Kawanobe, Osamu	Mgmt	For	For
3.6	Elect Director Morimoto, Yuji	Mgmt	For	For
3.7	Elect Director Ichinose, Toshiro	Mgmt	For	For
3.8	Elect Director Nakai, Masahiko	Mgmt	For	For
3.9	Elect Director Nishiyama, Takao	Mgmt	For	For
3.10	Elect Director Hino, Masao	Mgmt	For	For
3.11	Elect Director Maekawa, Tadao	Mgmt	For	For
3.12	Elect Director Ishikawa, Akihiko	Mgmt	For	For
3.13	Elect Director Eto, Takashi	Mgmt	For	For
3.14	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
3.15	Elect Director Ito, Motoshige	Mgmt	For	For
3.16	Elect Director Amano, Reiko	Mgmt	For	For
4	Appoint Statutory Auditor Kanetsuki, Seishi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Ebara Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J12600128

Meeting Type: Annual

Ticker: 6361

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ebara Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yago, Natsunosuke	Mgmt	For	For
3.2	Elect Director Maeda, Toichi	Mgmt	For	For
3.3	Elect Director Uda, Sakon	Mgmt	For	For
3.4	Elect Director Namiki, Masao	Mgmt	For	For
3.5	Elect Director Kuniya, Shiro	Mgmt	For	For
3.6	Elect Director Matsubara, Nobuko	Mgmt	For	For
3.7	Elect Director Sawabe, Hajime	Mgmt	For	For
3.8	Elect Director Yamazaki, Shozo	Mgmt	For	For
3.9	Elect Director Sato, Izumi	Mgmt	For	For
3.10	Elect Director Fujimoto, Tetsuji	Mgmt	For	For
3.11	Elect Director Tsujimura, Manabu	Mgmt	For	For
3.12	Elect Director Oi, Atsuo	Mgmt	For	For
3.13	Elect Director Shibuya, Masaru	Mgmt	For	For
3.14	Elect Director Tsumura, Shusuke	Mgmt	For	For

Eighteenth Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J12810107

Meeting Type: Annual

Ticker: 8396

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Miyawaki, Masatoshi	Mgmt	For	Against
2.2	Elect Director Mori, Takujiro	Mgmt	For	Against
2.3	Elect Director Mori, Katsunari	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eighteenth Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Fukutomi, Takashi	Mgmt	For	For
2.5	Elect Director Nakashima, Hiroaki	Mgmt	For	For
2.6	Elect Director Matsumoto, Yoshiaki	Mgmt	For	For
2.7	Elect Director Nanjo, Hiroshi	Mgmt	For	For
2.8	Elect Director Saito, Hiroshi	Mgmt	For	For
3	Elect Alternate Director Motomura, Tadahiro	Mgmt	For	For

Eiken Chemical Co.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12831103

Meeting Type: Annual

Ticker: 4549

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Teramoto, Tetsuya	Mgmt	For	For
2.2	Elect Director Wada, Morifumi	Mgmt	For	For
2.3	Elect Director Irisawa, Takehisa	Mgmt	For	For
2.4	Elect Director Uchiyama, Kunio	Mgmt	For	For
2.5	Elect Director Nomura, Shigeru	Mgmt	For	For
2.6	Elect Director Hakozaiki, Yukiya	Mgmt	For	For
2.7	Elect Director Katsumata, Atsuo	Mgmt	For	For

Eisai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J12852117

Meeting Type: Annual

Ticker: 4523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Naito, Haruo	Mgmt	For	For
1.2	Elect Director Deguchi, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eisai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Graham Fry	Mgmt	For	For
1.4	Elect Director Yamashita, Toru	Mgmt	For	For
1.5	Elect Director Nishikawa, Ikuo	Mgmt	For	For
1.6	Elect Director Naoe, Noboru	Mgmt	For	For
1.7	Elect Director Suhara, Eiichiro	Mgmt	For	For
1.8	Elect Director Kato, Yasuhiko	Mgmt	For	For
1.9	Elect Director Kanai, Hirokazu	Mgmt	For	For
1.10	Elect Director Kakizaki, Tamaki	Mgmt	For	For
1.11	Elect Director Tsunoda, Daiken	Mgmt	For	For

Eizo Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1287L105

Meeting Type: Annual

Ticker: 6737

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Jitsumori, Yoshitaka	Mgmt	For	For
2.2	Elect Director Tanabe, Tsutomu	Mgmt	For	For
2.3	Elect Director Murai, Yuichi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Suzuki, Masaaki	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Ueno, Eiichi	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Inoue, Atsushi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Deminami, Kazuhiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Eizo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Elecom Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J12884102

Meeting Type: Annual

Ticker: 6750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
2.2	Elect Director Katsukawa, Kohei	Mgmt	For	For

Electric Power Development Co. (J-Power)

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J12915104

Meeting Type: Annual

Ticker: 9513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kitamura, Masayoshi	Mgmt	For	For
2.2	Elect Director Watanabe, Toshifumi	Mgmt	For	For
2.3	Elect Director Murayama, Hitoshi	Mgmt	For	For
2.4	Elect Director Uchiyama, Masato	Mgmt	For	For
2.5	Elect Director Nagashima, Junji	Mgmt	For	For
2.6	Elect Director Eto, Shuji	Mgmt	For	For
2.7	Elect Director Nakamura, Itaru	Mgmt	For	For
2.8	Elect Director Onoi, Yoshiki	Mgmt	For	For
2.9	Elect Director Urashima, Akihito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Electric Power Development Co. (J-Power)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Minaminosono, Hiromi	Mgmt	For	For
2.11	Elect Director Sugiyama, Hiroyasu	Mgmt	For	For
2.12	Elect Director Kajitani, Go	Mgmt	For	For
2.13	Elect Director Ito, Tomonori	Mgmt	For	For
2.14	Elect Director John Buchanan	Mgmt	For	For
3	Appoint Statutory Auditor Fukuda, Naori	Mgmt	For	For

Elematec Corp

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J13541107

Meeting Type: Annual

Ticker: 2715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Jun	Mgmt	For	Against
1.2	Elect Director Isogami, Atsuo	Mgmt	For	For
1.3	Elect Director Suzuki, Nobuo	Mgmt	For	For
1.4	Elect Director Yokode, Akira	Mgmt	For	For
1.5	Elect Director Matsudaira, Soichiro	Mgmt	For	For
1.6	Elect Director Iwamoto, Hideyuki	Mgmt	For	For
1.7	Elect Director Aoki, Atsushi	Mgmt	For	For
1.8	Elect Director Seki, Sosuke	Mgmt	For	For
1.9	Elect Director Suzuki, Yozo	Mgmt	For	For
2	Appoint Statutory Auditor Asano, Mikio	Mgmt	For	For

Emperor Watch & Jewellery Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y2289S109

Meeting Type: Annual

Ticker: 887

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Emperor Watch & Jewellery Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Wong Chi Fai as Director	Mgmt	For	For
2B	Elect Fan Man Seung, Vanessa as Director	Mgmt	For	For
2C	Elect Chan Sim Ling, Irene as Director	Mgmt	For	For
2D	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

en-japan Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1312X108

Meeting Type: Annual

Ticker: 4849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34.5	Mgmt	For	For
2.1	Elect Director Ochi, Michikatsu	Mgmt	For	Against
2.2	Elect Director Suzuki, Takatsugu	Mgmt	For	Against
2.3	Elect Director Kawai, Megumi	Mgmt	For	For
2.4	Elect Director Kusumi, Yasunori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Terada, Akira	Mgmt	For	For

Enplas Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J09744103

Meeting Type: Annual

Ticker: 6961

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Enplas Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokota, Daisuke	Mgmt	For	For
1.2	Elect Director Sakai, Takashi	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ochiai, Sakae	Mgmt	For	For

Exedy Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J1326T101

Meeting Type: Annual

Ticker: 7278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Hisakawa, Hidehito	Mgmt	For	For
2.2	Elect Director Matsuda, Masayuki	Mgmt	For	For
2.3	Elect Director Masaoka, Hisayasu	Mgmt	For	For
2.4	Elect Director Okamura, Shogo	Mgmt	For	For
2.5	Elect Director Toyohara, Hiroshi	Mgmt	For	For
2.6	Elect Director Kojima, Yoshihiro	Mgmt	For	For
2.7	Elect Director Nakahara, Tadashi	Mgmt	For	For
2.8	Elect Director Fujimori, Fumio	Mgmt	For	For
2.9	Elect Director Akita, Koji	Mgmt	For	For
2.10	Elect Director Yoshikawa, Ichizo	Mgmt	For	For
2.11	Elect Director Okumura, Osamu	Mgmt	For	For

Ezaki Glico Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13314109

Meeting Type: Annual

Ticker: 2206

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ezaki Glico Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezaki, Katsuhisa	Mgmt	For	For
1.2	Elect Director Ezaki, Etsuro	Mgmt	For	For
1.3	Elect Director Kuriki, Takashi	Mgmt	For	For
1.4	Elect Director Onuki, Akira	Mgmt	For	For
1.5	Elect Director Masuda, Tetsuo	Mgmt	For	For
1.6	Elect Director Kato, Takatoshi	Mgmt	For	For
1.7	Elect Director Oishi, Kanoko	Mgmt	For	For
2	Appoint Statutory Auditor Miyamoto, Matao	Mgmt	For	For

Ezion Holdings Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y2186W104

Meeting Type: Annual

Ticker: 5ME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Wang Kai Yuen as Director	Mgmt	For	Against
3	Elect Yee Chia Hsing as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Grant of Awards and Issuance of Shares Under the Ezion Employee Share Plan	Mgmt	For	For
8	Approve Grant of Options and Issuance of Shares Under the Ezion Employee Share Option Scheme	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

F.C.C. Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1346G105

Meeting Type: Annual

Ticker: 7296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Matsuda, Toshimichi	Mgmt	For	For
3.2	Elect Director Saito, Yoshitaka	Mgmt	For	For
3.3	Elect Director Itonaga, Kazuhiro	Mgmt	For	For
3.4	Elect Director Suzuki, Kazuto	Mgmt	For	For
3.5	Elect Director Matsumoto, Ryujiro	Mgmt	For	For
3.6	Elect Director Mukoyama, Atsuhiko	Mgmt	For	For
3.7	Elect Director Nakaya, Satoshi	Mgmt	For	For
3.8	Elect Director Inoue, Kenichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Suzuki, Hiromichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fukatsu, Katsuyoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsuji, Yoshinori	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Sato, Masahide	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Sugiyama, Kazumoto	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tabata, Takahisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FamilyMart Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J13398102

Meeting Type: Annual

Ticker: 8028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with UNY Group Holdings Co. Ltd	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ueda, Junji	Mgmt	For	For
4.2	Elect Director Nakayama, Isamu	Mgmt	For	For
4.3	Elect Director Kato, Toshio	Mgmt	For	For
4.4	Elect Director Honda, Toshinori	Mgmt	For	For
4.5	Elect Director Kosaka, Masaaki	Mgmt	For	For
4.6	Elect Director Wada, Akinori	Mgmt	For	For
4.7	Elect Director Komatsuzaki, Yukihiko	Mgmt	For	For
4.8	Elect Director Tamamaki, Hiroaki	Mgmt	For	For
4.9	Elect Director Sawada, Takashi	Mgmt	For	For
4.10	Elect Director Nakade, Kunihiro	Mgmt	For	For
4.11	Elect Director Watanabe, Akihiro	Mgmt	For	For
5.1	Elect Director Sako, Norio	Mgmt	For	For
5.2	Elect Director Koshida, Jiro	Mgmt	For	For
5.3	Elect Director Takahashi, Jun	Mgmt	For	For
5.4	Elect Director Saeki, Takashi	Mgmt	For	For
6	Appoint Statutory Auditor Baba, Yasuhiro	Mgmt	For	Against
7.1	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For
7.2	Appoint Statutory Auditor Nanya, Naotaka	Mgmt	For	For
8	Amend Retirement Bonus Payment Schedule in Connection with Merger	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fanuc Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J13440102

Meeting Type: Annual

Ticker: 6954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 208.21	Mgmt	For	For
2.1	Elect Director Inaba, Yoshiharu	Mgmt	For	For
2.2	Elect Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Elect Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Elect Director Inaba, Kiyonori	Mgmt	For	For
2.6	Elect Director Matsubara, Shunsuke	Mgmt	For	For
2.7	Elect Director Noda, Hiroshi	Mgmt	For	For
2.8	Elect Director Kohari, Katsuo	Mgmt	For	For
2.9	Elect Director Okada, Toshiya	Mgmt	For	For
2.10	Elect Director Richard E. Schneider	Mgmt	For	For
2.11	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Elect Director Imai, Yasuo	Mgmt	For	For
2.13	Elect Director Ono, Masato	Mgmt	For	For
3	Appoint Statutory Auditor Harada, Hajime	Mgmt	For	For

Far East Hospitality Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y24258108

Meeting Type: Annual

Ticker: Q5T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, REIT Trustee's Report, REIT Manager's Report, Trustee-Manager's Report, and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the REIT Manager and the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Far East Hospitality Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

FFRI INC.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J1347P104
Meeting Type: Annual **Ticker:** 3692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Ukai, Yuji	Mgmt	For	For
2.2	Elect Director Kanai, Ryoji	Mgmt	For	For
2.3	Elect Director Tanaka, Shigeki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Simohigoshi, Kazutaka	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Takahashi, Ikuo	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Matsumoto, Tsutomu	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Mori, Tatsuya	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Fields Corp.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J1348C102
Meeting Type: Annual **Ticker:** 2767

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fields Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshida, Ei	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikezawa, Kenichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Furuta, Yoshika	Mgmt	For	For
4.3	Appoint Statutory Auditor Nakamoto, Koichiro	Mgmt	For	Against

First Real Estate Investment Trust

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y2560E100

Meeting Type: Annual

Ticker: AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve RSM Chio Lim LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Foster Electric Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13650106

Meeting Type: Annual

Ticker: 6794

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Appoint Statutory Auditor Ino, Takuma	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Foster Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Nakamoto, Osamu	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Takashi	Mgmt	For	For
2.4	Appoint Statutory Auditor Inokuma, Tsutomu	Mgmt	For	For

FP Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J13671102

Meeting Type: Annual

Ticker: 7947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Komatsu, Yasuhiro	Mgmt	For	For
2.2	Elect Director Sato, Morimasa	Mgmt	For	For
2.3	Elect Director Takanishi, Tomoki	Mgmt	For	For
2.4	Elect Director Ezaki, Yoshitaka	Mgmt	For	For
2.5	Elect Director Ikegami, Isao	Mgmt	For	For
2.6	Elect Director Uegakiuchi, Shoji	Mgmt	For	For
2.7	Elect Director Yasuda, Kazuyuki	Mgmt	For	For
2.8	Elect Director Nagai, Nobuyuki	Mgmt	For	For
2.9	Elect Director Oka, Koji	Mgmt	For	For
2.10	Elect Director Sato, Osamu	Mgmt	For	For
2.11	Elect Director Nagao, Hidetoshi	Mgmt	For	For
2.12	Elect Director Kobayashi, Kenji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sueyoshi, Takejiro	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Midorikawa, Masahiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakai, Toshiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Matsumoto, Shuichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FP Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

FRANCE BED HOLDINGS CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J1369K108

Meeting Type: Annual

Ticker: 7840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Ikeda, Shigeru	Mgmt	For	Against
3.2	Elect Director Shimada, Tsutomu	Mgmt	For	For
3.3	Elect Director Higashijima, Satoru	Mgmt	For	For
3.4	Elect Director Ueda, Takashi	Mgmt	For	For
3.5	Elect Director Kadota, Kazumi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kimura, Akihito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Fumio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakamura, Shuichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Watanabe, Satoshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fudo Tetra Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J13818109

Meeting Type: Annual

Ticker: 1813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takehara, Yuji	Mgmt	For	For
3.2	Elect Director Okuda, Shinya	Mgmt	For	For
3.3	Elect Director Yamashita, Akira	Mgmt	For	For
3.4	Elect Director Shirakawa, Eiji	Mgmt	For	For
3.5	Elect Director Hanzawa, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsumura, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nagata, Seiichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Terasawa, Susumu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Hasegawa, Takuji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Fuji Co., Ltd. (8278)

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J13986104

Meeting Type: Annual

Ticker: 8278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Electric Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J14112106

Meeting Type: Annual

Ticker: 6504

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitazawa, Michihiro	Mgmt	For	For
1.2	Elect Director Sugai, Kenzo	Mgmt	For	For
1.3	Elect Director Abe, Michio	Mgmt	For	For
1.4	Elect Director Matsumoto, Junichi	Mgmt	For	For
1.5	Elect Director Arai, Junichi	Mgmt	For	For
1.6	Elect Director Tomotaka, Masatsugu	Mgmt	For	For
1.7	Elect Director Suzuki, Motoyuki	Mgmt	For	For
1.8	Elect Director Tamba, Toshihito	Mgmt	For	For
1.9	Elect Director Tachikawa, Naomi	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishihara, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Okuno, Yoshio	Mgmt	For	For
2.3	Appoint Statutory Auditor Sato, Yoshiki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kimura, Akiko	Mgmt	For	For
2.5	Appoint Statutory Auditor Hiramatsu, Tetsuo	Mgmt	For	Against

Fuji Heavy Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J14406136

Meeting Type: Annual

Ticker: 7270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 72	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yoshinaga, Yasuyuki	Mgmt	For	For
3.2	Elect Director Kondo, Jun	Mgmt	For	For
3.3	Elect Director Muto, Naoto	Mgmt	For	For
3.4	Elect Director Takahashi, Mitsuru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Heavy Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Tachimori, Takeshi	Mgmt	For	For
3.6	Elect Director Kasai, Masahiro	Mgmt	For	For
3.7	Elect Director Komamura, Yoshinori	Mgmt	For	For
3.8	Elect Director Aoyama, Shigehiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Haimoto, Shuzo	Mgmt	For	For
4.2	Appoint Statutory Auditor Abe, Yasuyuki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Tamazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Fuji Kyuko Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J14196109

Meeting Type: Annual

Ticker: 9010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Horiuchi, Koichiro	Mgmt	For	For
2.2	Elect Director Horiuchi, Tetsuo	Mgmt	For	For
2.3	Elect Director Uno, Ikuo	Mgmt	For	Against
2.4	Elect Director Wada, Kazunari	Mgmt	For	For
2.5	Elect Director Katsumata, Osamu	Mgmt	For	For
2.6	Elect Director Takabe, Hisao	Mgmt	For	For
2.7	Elect Director Suzuki, Kaoru	Mgmt	For	For
3	Appoint Statutory Auditor Hotta, Tsutomu	Mgmt	For	Against

Fuji Oil Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J14994131

Meeting Type: Annual

Ticker: 2607

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Oil Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.2	Elect Director Kuno, Mitsugu	Mgmt	For	For
2.3	Elect Director Yoshida, Tomoyuki	Mgmt	For	For
2.4	Elect Director Maeda, Hirokazu	Mgmt	For	For
2.5	Elect Director Kobayashi, Makoto	Mgmt	For	For
2.6	Elect Director Kimoto, Minoru	Mgmt	For	For
2.7	Elect Director Sakai, Mikio	Mgmt	For	For
2.8	Elect Director Matsumoto, Tomoki	Mgmt	For	For
2.9	Elect Director Mishina, Kazuhiro	Mgmt	For	For
2.10	Elect Director Tajj, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumabe, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Fukuda, Tadashi	Mgmt	For	For

Fuji Seal International Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15183106

Meeting Type: Annual

Ticker: 7864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Fumio	Mgmt	For	For
1.2	Elect Director Toga, Yuzo	Mgmt	For	For
1.3	Elect Director Toyama, Akira	Mgmt	For	For
1.4	Elect Director Shioji, Hiromi	Mgmt	For	For
1.5	Elect Director Okazaki, Hiro	Mgmt	For	For
1.6	Elect Director Okazaki, Shigeko	Mgmt	For	For
1.7	Elect Director Sonoda, Takato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fuji Seal International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Furusawa, Rikio	Mgmt	For	For
1.9	Elect Director Aikawa, Ritsuo	Mgmt	For	For

Fujibo Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J76594100

Meeting Type: Annual

Ticker: 3104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Nakano, Mitsuo	Mgmt	For	For
4.2	Elect Director Aoki, Takao	Mgmt	For	For
4.3	Elect Director Yoshida, Kazushi	Mgmt	For	For
4.4	Elect Director Kobayashi, Toshihiko	Mgmt	For	For
4.5	Elect Director Okubo, Sei	Mgmt	For	For
4.6	Elect Director Nakano, Masao	Mgmt	For	For
4.7	Elect Director Kayata, Taizo	Mgmt	For	For
5	Appoint Statutory Auditor Onishi, Hideaki	Mgmt	For	Against

Fujicco Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J13965108

Meeting Type: Annual

Ticker: 2908

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujicco Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fukui, Masakazu	Mgmt	For	For
3.2	Elect Director Okuhira, Takenori	Mgmt	For	For
3.3	Elect Director Munekata, Toyoki	Mgmt	For	For
3.4	Elect Director Kagotani, Kazunori	Mgmt	For	For
3.5	Elect Director Hagiwara, Ikuo	Mgmt	For	For
3.6	Elect Director Yamada, Katsushige	Mgmt	For	For
3.7	Elect Director Ishida, Yoshitaka	Mgmt	For	For
3.8	Elect Director Kawachi, Shigeru	Mgmt	For	For
3.9	Elect Director Kitajima, Mikiya	Mgmt	For	For
3.10	Elect Director Watanabe, Shotaro	Mgmt	For	Against
4.1	Elect Director and Audit Committee Member Yamasaki, Akifumi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishida, Akira	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hikino, Takashi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

FUJIFILM Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14208102

Meeting Type: Annual

Ticker: 4901

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FUJIFILM Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Komori, Shigetaka	Mgmt	For	For
2.2	Elect Director Sukeno, Kenji	Mgmt	For	For
2.3	Elect Director Tamai, Koichi	Mgmt	For	For
2.4	Elect Director Toda, Yuzo	Mgmt	For	For
2.5	Elect Director Takahashi, Toru	Mgmt	For	For
2.6	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
2.7	Elect Director Miyazaki, Go	Mgmt	For	For
2.8	Elect Director Yamamoto, Tadahito	Mgmt	For	For
2.9	Elect Director Kitayama, Teisuke	Mgmt	For	For
2.10	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.11	Elect Director Shibata, Norio	Mgmt	For	For
2.12	Elect Director Yoshizawa, Masaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsushita, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Uchida, Shiro	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Fujikura Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J14784128

Meeting Type: Annual

Ticker: 5803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nagahama, Yoichi	Mgmt	For	Against
2.2	Elect Director Ito, Masahiko	Mgmt	For	Against
2.3	Elect Director Sato, Takashi	Mgmt	For	For
2.4	Elect Director Wada, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujikura Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sasagawa, Akira	Mgmt	For	For
2.6	Elect Director Hosoya, Hideyuki	Mgmt	For	For
2.7	Elect Director Kitajima, Takeaki	Mgmt	For	For
2.8	Elect Director Takizawa, Takashi	Mgmt	For	For
2.9	Elect Director Ito, Tetsu	Mgmt	For	For
2.10	Elect Director Abe, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Oda, Yasuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Shimojima, Masaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Miyake, Yutaka	Mgmt	For	For

Fujimi Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J1497L101

Meeting Type: Annual

Ticker: 5384

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Seki, Keishi	Mgmt	For	Against
3.2	Elect Director Ito, Hirokazu	Mgmt	For	For
3.3	Elect Director Suzuki, Akira	Mgmt	For	For
3.4	Elect Director Owaki, Toshiki	Mgmt	For	For
3.5	Elect Director Suzuki, Katsuhiro	Mgmt	For	For
3.6	Elect Director Kawashita, Masami	Mgmt	For	For
4	Appoint Statutory Auditor Okano, Masaru	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Hayashi, Nobufumi	Mgmt	For	Against

Fujimori Kogyo Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J14984108

Meeting Type: Annual

Ticker: 7917

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujimori Kogyo Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Fujimori, Akihiko	Mgmt	For	For
3.2	Elect Director Fujimori, Nobuhiko	Mgmt	For	For
3.3	Elect Director Fuyama, Eishi	Mgmt	For	For
3.4	Elect Director Yoshino, Akijiro	Mgmt	For	For
3.5	Elect Director Shiomi, Kimihiko	Mgmt	For	For
3.6	Elect Director Fujimori, Yukihiro	Mgmt	For	For
3.7	Elect Director Saga, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Takeshita, Naoyoshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Cho, Shuka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Eizo	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Okuno, Shigeru	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Fujitec Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J15414113

Meeting Type: Annual

Ticker: 6406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Uchiyama, Takakazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujitec Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Sekiguchi, Iwataro	Mgmt	For	For
2.3	Elect Director Narayanapillai Sugumaran	Mgmt	For	For
2.4	Elect Director Okada, Takao	Mgmt	For	For
2.5	Elect Director Shigekane, Hisao	Mgmt	For	For
2.6	Elect Director Hanakawa, Yasuo	Mgmt	For	For
2.7	Elect Director Saeki, Terumichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Haruo	Mgmt	For	For
3.2	Appoint Statutory Auditor Ikeda, Tatsuo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Fujitsu General Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J15624109

Meeting Type: Annual

Ticker: 6755

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Murashima, Junichi	Mgmt	For	For
2.2	Elect Director Saito, Etsuro	Mgmt	For	For
2.3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
2.4	Elect Director Handa, Kiyoshi	Mgmt	For	For
2.5	Elect Director Hirosaki, Hisaki	Mgmt	For	For
2.6	Elect Director Niwayama, Hiroshi	Mgmt	For	For
2.7	Elect Director Kawashima, Hideji	Mgmt	For	For
2.8	Elect Director Kosuda, Tsunenao	Mgmt	For	For
2.9	Elect Director Matsumoto, Seiji	Mgmt	For	For
2.10	Elect Director Ebisawa, Hisaji	Mgmt	For	For
2.11	Elect Director Sugiyama, Masaki	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Murashima, Toshihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fujitsu General Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Annual Bonus	Mgmt	For	For

Fujitsu Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J15708159

Meeting Type: Annual

Ticker: 6702

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Masami	Mgmt	For	For
1.2	Elect Director Tanaka, Tatsuya	Mgmt	For	For
1.3	Elect Director Taniguchi, Norihiko	Mgmt	For	For
1.4	Elect Director Tsukano, Hidehiro	Mgmt	For	For
1.5	Elect Director Duncan Tait	Mgmt	For	For
1.6	Elect Director Furukawa, Tatsuzumi	Mgmt	For	For
1.7	Elect Director Suda, Miyako	Mgmt	For	For
1.8	Elect Director Yokota, Jun	Mgmt	For	For
1.9	Elect Director Mukai, Chiaki	Mgmt	For	For
1.10	Elect Director Abe, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Kazuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamamuro, Megumi	Mgmt	For	For
2.3	Appoint Statutory Auditor Mitani, Hiroshi	Mgmt	For	For
2.4	Appoint Statutory Auditor Kondo, Yoshiki	Mgmt	For	For

Fukuda Denshi (Electronics)

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J15918105

Meeting Type: Annual

Ticker: 6960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukuda Denshi (Electronics)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fukuda, Kotaro	Mgmt	For	Against
2.2	Elect Director Shirai, Daijiro	Mgmt	For	Against
2.3	Elect Director Shirakawa, Osamu	Mgmt	For	For
2.4	Elect Director Tsubone, Izumi	Mgmt	For	For
2.5	Elect Director Fukuda, Shuichi	Mgmt	For	For
2.6	Elect Director Sugiyama, Masaaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Okano, Teruhisa	Mgmt	For	Against
3.2	Appoint Statutory Auditor Goto, Keiji	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Fukuoka Financial Group Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J17129107

Meeting Type: Annual

Ticker: 8354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tani, Masaaki	Mgmt	For	For
3.2	Elect Director Shibato, Takashige	Mgmt	For	For
3.3	Elect Director Yoshikai, Takashi	Mgmt	For	For
3.4	Elect Director Aoyagi, Masayuki	Mgmt	For	For
3.5	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
3.6	Elect Director Shirakawa, Yuji	Mgmt	For	For
3.7	Elect Director Morikawa, Yasuaki	Mgmt	For	For
3.8	Elect Director Takeshita, Ei	Mgmt	For	For
3.9	Elect Director Sakurai, Fumio	Mgmt	For	For
3.10	Elect Director Yoshizawa, Shunsuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukuoka Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.11	Elect Director Fukuda, Satoru	Mgmt	For	For
3.12	Elect Director Takahashi, Hideaki	Mgmt	For	For
3.13	Elect Director Fukasawa, Masahiko	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Fumihide	Mgmt	For	Against
5.1	Appoint Alternate Statutory Auditor Tsuchiya, Masahiko	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Miura, Masamichi	Mgmt	For	For

FUKUOKA REIT CORP

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J17128109

Meeting Type: Special

Ticker: 8968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Matsuyuki, Etsuo	Mgmt	For	For
3.1	Elect Supervisory Director Shindo, Hiroyasu	Mgmt	For	For
3.2	Elect Supervisory Director Kawasho, Yasuo	Mgmt	For	For
4	Elect Alternate Executive Director Koike, Zenji	Mgmt	For	For
5	Elect Alternate Supervisory Director Mishima, Yoshihide	Mgmt	For	For

Fukushima Industries Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16034100

Meeting Type: Annual

Ticker: 6420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Elect Director Yodoshi, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Fukushima Industries Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Hama, Masao	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishii, Hiroaki	Mgmt	For	For
4	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Fukuyama Transporting Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J16212136

Meeting Type: Annual

Ticker: 9075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Komaru, Noriyuki	Mgmt	For	Against
2.2	Elect Director Komaru, Shigehiro	Mgmt	For	Against
2.3	Elect Director Kumano, Hiroyuki	Mgmt	For	For
2.4	Elect Director Nagahara, Eiju	Mgmt	For	For
2.5	Elect Director Yoshida, Yoshinori	Mgmt	For	For
2.6	Elect Director Kusaka, Shingo	Mgmt	For	For
2.7	Elect Director Ishizuka, Masako	Mgmt	For	For
2.8	Elect Director Arita, Tomoyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaoka, Yoshinori	Mgmt	For	For
3.2	Appoint Statutory Auditor Murai, Hiroyuki	Mgmt	For	Against

Funai Electric

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J16307100

Meeting Type: Annual

Ticker: 6839

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Funai Electric

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funai, Tetsuro	Mgmt	For	For
1.2	Elect Director Maeda, Tetsuhiro	Mgmt	For	Against
1.3	Elect Director Okada, Joji	Mgmt	For	For
1.4	Elect Director Makiura, Hiroyuki	Mgmt	For	For
1.5	Elect Director Yonemoto, Mitsuo	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Ishizaki, Hiromu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Stock Option Plan	Mgmt	For	For

Furukawa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16422131

Meeting Type: Annual

Ticker: 5715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Elect Director Tomotsune, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Emoto, Yoshihito	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamashita, Masayuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kitamura, Yasuo	Mgmt	For	Against

Furukawa Electric Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J16464117

Meeting Type: Annual

Ticker: 5801

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Furukawa Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares - Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Yoshida, Masao	Mgmt	For	For
4.2	Elect Director Shibata, Mitsuyoshi	Mgmt	For	For
4.3	Elect Director Fujita, Sumitaka	Mgmt	For	For
4.4	Elect Director Soma, Nobuyoshi	Mgmt	For	For
4.5	Elect Director Tsukamoto, Osamu	Mgmt	For	For
4.6	Elect Director Teratani, Tatsuo	Mgmt	For	For
4.7	Elect Director Nakamoto, Akira	Mgmt	For	For
4.8	Elect Director Kozuka, Takamitsu	Mgmt	For	For
4.9	Elect Director Kobayashi, Keiichi	Mgmt	For	For
4.10	Elect Director Amano, Nozomu	Mgmt	For	For
4.11	Elect Director Kimura, Takahide	Mgmt	For	For
4.12	Elect Director Ogiwara, Hiroyuki	Mgmt	For	For
5.1	Appoint Statutory Auditor Shirasaka, Yusei	Mgmt	For	For
5.2	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Kiuchi, Shinichi	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Futaba Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J16758112

Meeting Type: Annual

Ticker: 6986

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Futaba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Sakurada, Hiroshi	Mgmt	For	Against
2.2	Elect Director Takahashi, Kazunobu	Mgmt	For	Against
2.3	Elect Director Kono, Michisato	Mgmt	For	For
2.4	Elect Director Arima, Motoaki	Mgmt	For	For
2.5	Elect Director Kimizuka, Toshihide	Mgmt	For	For
2.6	Elect Director Ikeda, Tatsuya	Mgmt	For	For
2.7	Elect Director Kawasaki, Hideharu	Mgmt	For	For
2.8	Elect Director Mogi, Kozaburo	Mgmt	For	For
2.9	Elect Director Katsuta, Tadao	Mgmt	For	For
2.10	Elect Director Shomura, Hiroshi	Mgmt	For	For

Futaba Industrial Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J16800104

Meeting Type: Annual

Ticker: 7241

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshiki, Hiroyoshi	Mgmt	For	Against
1.2	Elect Director Iwatsuki, Mikio	Mgmt	For	For
1.3	Elect Director Yoshida, Takayuki	Mgmt	For	For
1.4	Elect Director Takahashi, Tomohiro	Mgmt	For	For
1.5	Elect Director Asakawa, Keita	Mgmt	For	For
1.6	Elect Director Ohashi, Fumio	Mgmt	For	For
1.7	Elect Director Kinoshita, Kiyoshi	Mgmt	For	For
1.8	Elect Director Horie, Masaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Hitoshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Isobe, Toshiyuki	Mgmt	For	Against
3	Approve Director Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

FUYO GENERAL LEASE CO LTD

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J1755C108

Meeting Type: Annual

Ticker: 8424

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2.1	Elect Director Sato, Takashi	Mgmt	For	For
2.2	Elect Director Tsujita, Yasunori	Mgmt	For	For
2.3	Elect Director Kazama, Shozo	Mgmt	For	For
2.4	Elect Director Aizawa, Shinya	Mgmt	For	For
2.5	Elect Director Hosoi, Soichi	Mgmt	For	For
2.6	Elect Director Fujita, Yoshiharu	Mgmt	For	For
2.7	Elect Director Arakawa, Shinichi	Mgmt	For	For
2.8	Elect Director Minami, Nobuya	Mgmt	For	For
2.9	Elect Director Isshiki, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Takashima, Kiyoyuki	Mgmt	For	For

G8 Education Limited

Meeting Date: 05/25/2016

Country: Australia

Primary Security ID: Q3973C110

Meeting Type: Annual

Ticker: GEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Graham Johnson as Director	Mgmt	For	For
2	Elect Susan Margaret Forrester as Director	Mgmt	For	For
3	Elect David Andrew Foster as Director	Mgmt	For	For
4	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Galaxy Entertainment Group Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y2679D118

Meeting Type: Annual

Ticker: 27

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Joseph Chee Ying Keung as Director	Mgmt	For	For
2.2	Elect James Ross Ancell as Director	Mgmt	For	For
2.3	Elect Charles Cheung Wai Bun as Director	Mgmt	For	For
2.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Gecoss Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3172E105

Meeting Type: Annual

Ticker: 9991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishibashi, Yasuo	Mgmt	For	For
2.2	Elect Director Kurachi, Tatsuya	Mgmt	For	For
2.3	Elect Director Suzuki, Akio	Mgmt	For	For
2.4	Elect Director Fujita, Makoto	Mgmt	For	For
2.5	Elect Director Iwamoto, Yoshinari	Mgmt	For	For
2.6	Elect Director Ono, Takehiko	Mgmt	For	For
2.7	Elect Director Umakoshi, Manabu	Mgmt	For	Against
2.8	Elect Director Kiyomiya, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gecoss Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Tanaka, Masuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Kiyomi	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Genworth Mortgage Insurance Australia Ltd

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q3983N106

Meeting Type: Annual

Ticker: GMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of 364,119 Share Rights to Georgette Nicholas, Genworth Australia Chief Executive Office of the Company	Mgmt	For	For
3	Approve the Capital Reduction	Mgmt	For	For
4	Approve the Share Consolidation	Mgmt	For	For
5	Approve the On-Market Share Buy-Back	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
7	Elect Stuart Take as Director	Mgmt	For	For
8	Elect Jerome Upton as Director	Mgmt	For	For
9	Elect Tony Gill as Director	Mgmt	For	For

Glory Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17304130

Meeting Type: Annual

Ticker: 6457

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Glory Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Onoe, Hirokazu	Mgmt	For	For
2.2	Elect Director Miwa, Motozumi	Mgmt	For	For
2.3	Elect Director Onoe, Hideo	Mgmt	For	For
2.4	Elect Director Mabuchi, Shigetoshi	Mgmt	For	For
2.5	Elect Director Kotani, Kaname	Mgmt	For	For
2.6	Elect Director Harada, Akihiro	Mgmt	For	For
2.7	Elect Director Sasaki, Hiroki	Mgmt	For	For
2.8	Elect Director Nijijima, Akira	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Amend Trust-Type Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

GLP J-Reit

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J17305103

Meeting Type: Special

Ticker: 3281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Asset Management Compensation Related to Merger - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Tatsumi, Yoji	Mgmt	For	For
3.1	Elect Supervisory Director Inoue, Toraki	Mgmt	For	Against
3.2	Elect Supervisory Director Yamaguchi, Kota	Mgmt	For	For

Godo Steel Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J17388117

Meeting Type: Annual

Ticker: 5410

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Godo Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Meiga, Takayoshi	Mgmt	For	For
2.2	Elect Director Adachi, Hitoshi	Mgmt	For	For
2.3	Elect Director Saito, Takashi	Mgmt	For	For
2.4	Elect Director Higo, Seikichi	Mgmt	For	For
2.5	Elect Director Shinomiya, Akio	Mgmt	For	For
2.6	Elect Director Sakata, Teiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Kiyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	Against

Goldcrest Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J17451105

Meeting Type: Annual

Ticker: 8871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yasukawa, Hidetoshi	Mgmt	For	Against
1.2	Elect Director Tsumura, Masao	Mgmt	For	For
1.3	Elect Director Ito, Masaki	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kawaguchi, Masao	Mgmt	For	For

Goldwin Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J17472101

Meeting Type: Annual

Ticker: 8111

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Goldwin Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishida, Akio	Mgmt	For	For
3.2	Elect Director Oe, Shinji	Mgmt	For	For
3.3	Elect Director Futatsukawa, Kiyoto	Mgmt	For	For
3.4	Elect Director Watanabe, Takao	Mgmt	For	For
3.5	Elect Director Nishida, Yoshiteru	Mgmt	For	For
3.6	Elect Director Homma, Eiichiro	Mgmt	For	For
3.7	Elect Director Asami, Yasuo	Mgmt	For	For
3.8	Elect Director Yamamichi, Shuhei	Mgmt	For	For
3.9	Elect Director Suzuki, Masatoshi	Mgmt	For	For
3.10	Elect Director Moriguchi, Yuko	Mgmt	For	For

GPT Group

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q4252X155

Meeting Type: Annual

Ticker: GPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rob Ferguson as Director	Mgmt	For	For
2	Elect Brendan Crotty as Director	Mgmt	For	For
3	Elect Eileen Doyle as Director	Mgmt	For	For
4	Elect Michelle Somerville as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights (2015 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

GPT Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve the Grant of Performance Rights (2016 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Grant of Performance Rights (Long Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	Mgmt	For	For

GS YUASA CORP.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1770L109

Meeting Type: Annual

Ticker: 6674

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Yoda, Makoto	Mgmt	For	Against
2.2	Elect Director Murao, Osamu	Mgmt	For	Against
2.3	Elect Director Nishida, Kei	Mgmt	For	For
2.4	Elect Director Tatsumi, Shinji	Mgmt	For	For
2.5	Elect Director Nakagawa, Toshiyuki	Mgmt	For	For
2.6	Elect Director Bomoto, Toru	Mgmt	For	For
2.7	Elect Director Kuragaki, Masahide	Mgmt	For	For
2.8	Elect Director Sawada, Masaru	Mgmt	For	For
2.9	Elect Director Okuyama, Ryoichi	Mgmt	For	For
2.10	Elect Director Murakami, Masayuki	Mgmt	For	For
2.11	Elect Director Yoshida, Hiroaki	Mgmt	For	For
2.12	Elect Director Onishi, Hirofumi	Mgmt	For	For
3	Appoint Statutory Auditor Ohara, Katsuya	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

G-Tekt Corp

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J32653107

Meeting Type: Annual

Ticker: 5970

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

G-Tekt Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Kikuchi, Toshitsugu	Mgmt	For	For
3.2	Elect Director Takao, Naohiro	Mgmt	For	For
3.3	Elect Director Yoneya, Masataka	Mgmt	For	For
3.4	Elect Director Hora, Hideaki	Mgmt	For	For
3.5	Elect Director Ishikawa, Mitsuo	Mgmt	For	For
3.6	Elect Director Nakanishi, Takahiro	Mgmt	For	For
3.7	Elect Director Yoshizawa, Isao	Mgmt	For	For
3.8	Elect Director Kokubo, Tadashi	Mgmt	For	For
3.9	Elect Director Tone, Tadahiro	Mgmt	For	For
3.10	Elect Director Ogo, Makoto	Mgmt	For	For

Guangdong Investment Ltd.

Meeting Date: 06/10/2016

Country: Hong Kong

Primary Security ID: Y2929L100

Meeting Type: Annual

Ticker: 270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Wen Yinheng as Director	Mgmt	For	For
3.2	Elect Zhang Hui as Director	Mgmt	For	For
3.3	Elect Chan Cho Chak, John as Director	Mgmt	For	For
3.4	Elect Wu Ting Yuk, Anthony as Director	Mgmt	For	For
3.5	Elect Ho Lam Lai Ping, Theresa as Director	Mgmt	For	For
3.6	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Guangdong Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Gulliver International

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J17714106

Meeting Type: Annual

Ticker: 7599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Change Company Name - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Ota, Masaru	Mgmt	For	For
4	Appoint Statutory Auditor Yanagawa, Kunie	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Gunma Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17766106

Meeting Type: Annual

Ticker: 8334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kibe, Kazuo	Mgmt	For	For
2.2	Elect Director Saito, Kazuo	Mgmt	For	For
2.3	Elect Director Tsunoda, Hisao	Mgmt	For	For
2.4	Elect Director Kurihara, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gunma Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Horie, Nobuyuki	Mgmt	For	For
2.6	Elect Director Fukai, Akihiko	Mgmt	For	For
2.7	Elect Director Minami, Shigeyoshi	Mgmt	For	For
2.8	Elect Director Hirasawa, Yoichi	Mgmt	For	For
2.9	Elect Director Kanai, Yuji	Mgmt	For	For
2.10	Elect Director Muto, Eiji	Mgmt	For	For
2.11	Elect Director Kondo, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Shusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Hirosuke	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Makoto	Mgmt	For	For

Gunze Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J17850124

Meeting Type: Annual

Ticker: 3002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2.1	Elect Director Kodama, Nodoka	Mgmt	For	Against
2.2	Elect Director Hirochi, Atsushi	Mgmt	For	For
2.3	Elect Director Amano, Katsusuke	Mgmt	For	For
2.4	Elect Director Shirai, Aya	Mgmt	For	For
2.5	Elect Director Furukawa, Tomomi	Mgmt	For	For
2.6	Elect Director Akase, Yasuhiro	Mgmt	For	For
2.7	Elect Director Oka, Nobuya	Mgmt	For	For
2.8	Elect Director Saguchi, Toshiyasu	Mgmt	For	For
2.9	Elect Director Kimura, Katsuhiko	Mgmt	For	For
2.10	Elect Director Takao, Shigeki	Mgmt	For	For
2.11	Elect Director Anno, Katsuya	Mgmt	For	For
2.12	Elect Director Oikawa, Katsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Gurunavi, Inc.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J19038108

Meeting Type: Annual

Ticker: 2440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 23	Mgmt	For	For
2	Elect Director Yamada, Teruhisa	Mgmt	For	For
3	Appoint Statutory Auditor Asanuma, Tadaaki	Mgmt	For	For

H2O Retailing Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2358J102

Meeting Type: Annual

Ticker: 8242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Suzuki, Atsushi	Mgmt	For	For
2.2	Elect Director Araki, Naoya	Mgmt	For	For
2.3	Elect Director Shijo, Haruya	Mgmt	For	For
2.4	Elect Director Hayashi, Katsuhiko	Mgmt	For	For
2.5	Elect Director Sugioka, Shunichi	Mgmt	For	For
2.6	Elect Director Yagi, Makoto	Mgmt	For	For
2.7	Elect Director Sumi, Kazuo	Mgmt	For	For
2.8	Elect Director Mori, Tadatsugu	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Konishi, Toshimitsu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ban, Naoshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakano, Kenjiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ishihara, Mayumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

H2O Retailing Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Hachijuni Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J17976101
Meeting Type: Annual **Ticker:** 8359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yamaura, Yoshiyuki	Mgmt	For	Against
2.2	Elect Director Hamamura, Kunio	Mgmt	For	For
2.3	Elect Director Tashita, Kayo	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamasawa, Kiyohito	Mgmt	For	For

Hakuhodo Dy Holdings Inc.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J19174101
Meeting Type: Annual **Ticker:** 2433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Narita, Junji	Mgmt	For	For
2.2	Elect Director Toda, Hirokazu	Mgmt	For	For
2.3	Elect Director Sawada, Kunihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hakuhodo Dy Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Matsuzaki, Mitsumasa	Mgmt	For	For
2.5	Elect Director Imaizumi, Tomoyuki	Mgmt	For	For
2.6	Elect Director Nakatani, Yoshitaka	Mgmt	For	For
2.7	Elect Director Nishioka, Masanori	Mgmt	For	For
2.8	Elect Director Nishimura, Osamu	Mgmt	For	For
2.9	Elect Director Ochiai, Hiroshi	Mgmt	For	For
2.10	Elect Director Fujinuma, Daisuke	Mgmt	For	For
2.11	Elect Director Omori, Hisao	Mgmt	For	For
2.12	Elect Director Matsuda, Noboru	Mgmt	For	For
2.13	Elect Director Hattori, Nobumichi	Mgmt	For	For
3	Appoint Statutory Auditor Ota, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Hang Lung Properties Ltd.

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y30166105

Meeting Type: Annual

Ticker: 101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Philip Nan Lok Chen as Director	Mgmt	For	For
3b	Elect Dominic Chiu Fai Ho as Director	Mgmt	For	For
3c	Elect Anita Yuen Mei Fung as Director	Mgmt	For	For
3d	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hang Seng Bank

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y30327103

Meeting Type: Annual

Ticker: 11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect John C C Chan as Director	Mgmt	For	For
2b	Elect Patrick K W Chan as Director	Mgmt	For	For
2c	Elect Eric K C Li as Director	Mgmt	For	Against
2d	Elect Vincent H S Lo as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Hankyu Hanshin Holdings Inc.

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J18439109

Meeting Type: Annual

Ticker: 9042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Sumi, Kazuo	Mgmt	For	For
4.2	Elect Director Sakai, Shinya	Mgmt	For	For
4.3	Elect Director Inoue, Noriyuki	Mgmt	For	For
4.4	Elect Director Mori, Shosuke	Mgmt	For	For
4.5	Elect Director Sugioaka, Shunichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hankyu Hanshin Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Elect Director Shimatani, Yoshishige	Mgmt	For	For
4.7	Elect Director Fujiwara, Takaoki	Mgmt	For	For
4.8	Elect Director Nakagawa, Yoshihiro	Mgmt	For	For
4.9	Elect Director Namai, Ichiro	Mgmt	For	For
4.10	Elect Director Okafuji, Seisaku	Mgmt	For	For
4.11	Elect Director Nozaki, Mitsuo	Mgmt	For	For
4.12	Elect Director Shin, Masao	Mgmt	For	For
4.13	Elect Director Nogami, Naohisa	Mgmt	For	For
4.14	Elect Director Sugiyama, Takehiro	Mgmt	For	For
5	Appoint Statutory Auditor Kobayashi, Koichi	Mgmt	For	For

Hanwa Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J18774166

Meeting Type: Annual

Ticker: 8078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kita, Shuji	Mgmt	For	For
2.2	Elect Director Furukawa, Hironari	Mgmt	For	For
2.3	Elect Director Kawanishi, Hideo	Mgmt	For	For
2.4	Elect Director Serizawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Ogasawara, Akihiko	Mgmt	For	For
2.6	Elect Director Togawa, Naoyuki	Mgmt	For	For
2.7	Elect Director Kato, Yasumichi	Mgmt	For	For
2.8	Elect Director Seki, Osamu	Mgmt	For	For
2.9	Elect Director Hori, Ryuji	Mgmt	For	For
2.10	Elect Director Yamamoto, Hiromasa	Mgmt	For	For
2.11	Elect Director Hatanaka, Yasushi	Mgmt	For	For
2.12	Elect Director Nagashima, Hidemi	Mgmt	For	For
2.13	Elect Director Nakagawa, Yoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hanwa Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Elect Director Kurata, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Moriguchi, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Naide, Yasuo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hirakata, Mitsuo	Mgmt	For	Against

Happinet Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J1877M109
Meeting Type: Annual **Ticker:** 7552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Note, Kazuhiko	Mgmt	For	For
3.2	Elect Director Ishikawa, Tetsuo	Mgmt	For	For
3.3	Elect Director Enomoto, Seiichi	Mgmt	For	For
3.4	Elect Director Suzuki, Shigeki	Mgmt	For	For
3.5	Elect Director Ishigaki, Junichi	Mgmt	For	For
3.6	Elect Director Takahashi, Yoshiyuki	Mgmt	For	For
3.7	Elect Director Shibata, Toru	Mgmt	For	For
3.8	Elect Director Tokuno, Mariko	Mgmt	For	For
3.9	Elect Director Nagase, Shin	Mgmt	For	For
4	Appoint Statutory Auditor Asatsu, Hideo	Mgmt	For	For

Haseko Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J18984153
Meeting Type: Annual **Ticker:** 1808

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Haseko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Shimada, Morio	Mgmt	For	For
2.2	Elect Director Kitamura, Kinichi	Mgmt	For	For
2.3	Elect Director Hirano, Fujio	Mgmt	For	For
2.4	Elect Director Takahashi, Osamu	Mgmt	For	For
2.5	Elect Director Ichimura, Kazuhiko	Mgmt	For	For
3	Appoint Statutory Auditor Okuyama, Masahiro	Mgmt	For	For

Hazama Ando Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J1912N104

Meeting Type: Annual

Ticker: 1719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Ono, Toshio	Mgmt	For	For
2.2	Elect Director Nomura, Toshiaki	Mgmt	For	For
2.3	Elect Director Kaneko, Haruyuki	Mgmt	For	For
2.4	Elect Director Higo, Mitsuaki	Mgmt	For	For
2.5	Elect Director Kojima, Hidekazu	Mgmt	For	For
2.6	Elect Director Sugimoto, Fumio	Mgmt	For	For
2.7	Elect Director Yamazaki, Hikari	Mgmt	For	For
2.8	Elect Director Kikuchi, Yasushi	Mgmt	For	For
2.9	Elect Director Hosobuchi, Hideo	Mgmt	For	For
2.10	Elect Director Ikegami, Toru	Mgmt	For	For
2.11	Elect Director Fujita, Yuzuru	Mgmt	For	For
2.12	Elect Director Ikeda, Shoko	Mgmt	For	For
3	Appoint Statutory Auditor Takahara, Masamitsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hazama Ando Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Hiramatsu, Takemi	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Heiwa Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J19194109
Meeting Type: Annual **Ticker:** 6412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Minei, Katsuya	Mgmt	For	Against
2.2	Elect Director Moromizato, Toshinobu	Mgmt	For	For
2.3	Elect Director Ota, Yutaka	Mgmt	For	For
2.4	Elect Director Miyara, Mikio	Mgmt	For	For
2.5	Elect Director Yoshino, Toshio	Mgmt	For	For
2.6	Elect Director Nakada, Katsumasa	Mgmt	For	For
2.7	Elect Director Sagehashi, Takashi	Mgmt	For	For
2.8	Elect Director Katsumata, Nobuki	Mgmt	For	For
2.9	Elect Director Arai, Hisao	Mgmt	For	For
2.10	Elect Director Kaneshi, Tamiki	Mgmt	For	For
2.11	Elect Director Yamaguchi, Kota	Mgmt	For	For
3	Appoint Statutory Auditor Ikemoto, Yasuaki	Mgmt	For	For

Heiwa Real Estate Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J19278100
Meeting Type: Annual **Ticker:** 8803

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Heiwa Real Estate Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Aizawa, Motoya	Mgmt	For	For
2.2	Elect Director Saida, Kunitaro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Henderson Land Development Co. Ltd.

Meeting Date: 06/02/2016

Country: Hong Kong

Primary Security ID: Y31476107

Meeting Type: Annual

Ticker: 12

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3A	Elect Kwok Ping Ho as Director	Mgmt	For	Against
3B	Elect Wong Ho Ming, Augustine as Director	Mgmt	For	Against
3C	Elect Lee Tat Man as Director	Mgmt	For	Against
3D	Elect Kwong Che Keung, Gordon as Director	Mgmt	For	Against
3E	Elect Ko Ping Keung as Director	Mgmt	For	For
3F	Elect Poon Chung Kwong as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Bonus Shares	Mgmt	For	For
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5D	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hibiya Engineering Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J19320126

Meeting Type: Annual

Ticker: 1982

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiharu	Mgmt	For	For
2.2	Elect Director Toyoda, Shigeru	Mgmt	For	For
2.3	Elect Director Kamachi, Tetsuya	Mgmt	For	For
2.4	Elect Director Shimoda, Keisuke	Mgmt	For	For
2.5	Elect Director Jitsukawa, Hiroshi	Mgmt	For	For
2.6	Elect Director Ogura, Fumiaki	Mgmt	For	For
2.7	Elect Director Yamauchi, Yuji	Mgmt	For	For
2.8	Elect Director Nomura, Haruki	Mgmt	For	For
2.9	Elect Director Kusumi, Kensho	Mgmt	For	For
2.10	Elect Director Atsumi, Hiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tatsumura, Yuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakamura, Masamitsu	Mgmt	For	For

HIDAY HIDAKA CORP.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J1934J107

Meeting Type: Annual

Ticker: 7611

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kanda, Tadashi	Mgmt	For	For
2.2	Elect Director Takahashi, Hitoshi	Mgmt	For	For
2.3	Elect Director Tanabe, Yoshio	Mgmt	For	For
2.4	Elect Director Arita, Akira	Mgmt	For	For
2.5	Elect Director Shima, Juichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

HIDAY HIDAKA CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Yoshida, Nobuyuki	Mgmt	For	For
2.7	Elect Director Uchida, Tokuo	Mgmt	For	For
2.8	Elect Director Ishizaka, Noriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimoto, Atsuhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujimoto, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ninomiya, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yoshida, Takeshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Hikari Tsushin Inc

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J1949F108

Meeting Type: Annual

Ticker: 9435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shigeta, Yasumitsu	Mgmt	For	Against
1.2	Elect Director Tamamura, Takeshi	Mgmt	For	Against
1.3	Elect Director Wada, Hideaki	Mgmt	For	For
1.4	Elect Director Gido, Ko	Mgmt	For	For

Hino Motors Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 433406105

Meeting Type: Annual

Ticker: 7205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Ichikawa, Masakazu	Mgmt	For	Against
2.2	Elect Director Ichihashi, Yasuhiko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hino Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Mori, Satoru	Mgmt	For	For
2.4	Elect Director Kokaji, Hiroshi	Mgmt	For	For
2.5	Elect Director Suzuki, Kenji	Mgmt	For	For
2.6	Elect Director Endo, Shin	Mgmt	For	For
2.7	Elect Director Kajikawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Nakane, Taketo	Mgmt	For	For
2.9	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.10	Elect Director Yoshida, Motokazu	Mgmt	For	For
2.11	Elect Director Terashi, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Maeda, Yoshihide	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamoto, Mizuho	Mgmt	For	For
3.3	Appoint Statutory Auditor Tsujii, Akio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kitahara, Yoshiaki	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Hiramatsu Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J19688100

Meeting Type: Annual

Ticker: 2764

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8.67	Mgmt	For	For
2.1	Elect Director Jinnai, Takaya	Mgmt	For	For
2.2	Elect Director Hattori, Akito	Mgmt	For	For
2.3	Elect Director Nakatani, Kazunori	Mgmt	For	For
2.4	Elect Director Kumagai, Shintaro	Mgmt	For	For
2.5	Elect Director Nagatsuyu, Hideo	Mgmt	For	For
2.6	Elect Director Nukaga, Kotaro	Mgmt	For	For
2.7	Elect Director Hasegawa, Kotaro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hirose Electric Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J19782101

Meeting Type: Annual

Ticker: 6806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Elect Director Kiriya, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Sugishima, Terukazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Seshimo, Akira	Mgmt	For	For

Hiroshima Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J03864105

Meeting Type: Annual

Ticker: 8379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Sumihiro, Isao	Mgmt	For	For
2.2	Elect Director Ikeda, Koji	Mgmt	For	For
2.3	Elect Director Hirota, Toru	Mgmt	For	For
2.4	Elect Director Miyoshi, Kichiso	Mgmt	For	For
2.5	Elect Director Kojima, Yasunori	Mgmt	For	For
2.6	Elect Director Yoshino, Yuji	Mgmt	For	For
2.7	Elect Director Heya, Toshio	Mgmt	For	For
2.8	Elect Director Sumikawa, Masahiro	Mgmt	For	For
2.9	Elect Director Maeda, Kaori	Mgmt	For	For
2.10	Elect Director Miura, Satoshi	Mgmt	For	For

Hisaka Works Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J20034104

Meeting Type: Annual

Ticker: 6247

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hisaka Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Clarify Provisions on Alternate Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Maeda, Yuichi	Mgmt	For	For
2.2	Elect Director Nakamura, Junichi	Mgmt	For	For
2.3	Elect Director Iwamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Takeshita, Yoshikazu	Mgmt	For	For
2.5	Elect Director Funakoshi, Toshiyuki	Mgmt	For	For
2.6	Elect Director Inoue, Tetsuya	Mgmt	For	For
2.7	Elect Director Ota, Koji	Mgmt	For	For
2.8	Elect Director Tomiyasu, Tatsuji	Mgmt	For	For
2.9	Elect Director Kato, Sachie	Mgmt	For	For
3.1	Appoint Statutory Auditor Miura, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakai, Akira	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Nakamichi, Mitsugu	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Yamauchi, Toshiyuki	Mgmt	For	For

Hisamitsu Pharmaceutical Co. Inc.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J20076121

Meeting Type: Annual

Ticker: 4530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	Mgmt	For	For
2.1	Elect Director Nakatomi, Hirotaka	Mgmt	For	For
2.2	Elect Director Nakatomi, Kazuhide	Mgmt	For	For
2.3	Elect Director Sugiyama, Kosuke	Mgmt	For	For
2.4	Elect Director Akiyama, Tetsuo	Mgmt	For	For
2.5	Elect Director Higo, Naruhito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hisamitsu Pharmaceutical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Tsuruda, Toshiaki	Mgmt	For	For
2.7	Elect Director Takao, Shinichiro	Mgmt	For	For
2.8	Elect Director Saito, Kyu	Mgmt	For	For
2.9	Elect Director Tsutsumi, Nobuo	Mgmt	For	For
2.10	Elect Director Murayama, Shinichi	Mgmt	For	For
2.11	Elect Director Ichikawa, Isao	Mgmt	For	For
2.12	Elect Director Furukawa, Teijiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakatomi, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirano, Munehiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Ono, Keinosuke	Mgmt	For	For
4	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Hitachi Capital Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20286118

Meeting Type: Annual

Ticker: 8586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funabashi, Haruo	Mgmt	For	For
1.2	Elect Director Hiraiwa, Koichiro	Mgmt	For	For
1.3	Elect Director Kawahara, Shigeharu	Mgmt	For	For
1.4	Elect Director Sueyoshi, Wataru	Mgmt	For	For
1.5	Elect Director Miyoshi, Takashi	Mgmt	For	For
1.6	Elect Director Kitayama, Ryuichi	Mgmt	For	For
1.7	Elect Director Miura, Kazuya	Mgmt	For	For
1.8	Elect Director Kawabe, Seiji	Mgmt	For	For
1.9	Elect Director Sakai, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Chemical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J20160107

Meeting Type: Annual

Ticker: 4217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.2	Elect Director Osawa, Yoshio	Mgmt	For	For
1.3	Elect Director Oto, Takemoto	Mgmt	For	For
1.4	Elect Director George Olcott	Mgmt	For	For
1.5	Elect Director Matsuda, Chieko	Mgmt	For	For
1.6	Elect Director Azuhata, Shigeru	Mgmt	For	For
1.7	Elect Director Tsunoda, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Nomura, Yoshihiro	Mgmt	For	For
1.9	Elect Director Richard Dyck	Mgmt	For	For
1.10	Elect Director Tanaka, Koji	Mgmt	For	For
1.11	Elect Director Maruyama, Hisashi	Mgmt	For	For

Hitachi Construction Machinery Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J20244109

Meeting Type: Annual

Ticker: 6305

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okuhara, Kazushige	Mgmt	For	For
1.2	Elect Director Toyama, Haruyuki	Mgmt	For	For
1.3	Elect Director Hirakawa, Junko	Mgmt	For	For
1.4	Elect Director Okada, Osamu	Mgmt	For	For
1.5	Elect Director Katsurayama, Tetsuo	Mgmt	For	For
1.6	Elect Director Saito, Yutaka	Mgmt	For	For
1.7	Elect Director Sumioka, Koji	Mgmt	For	For
1.8	Elect Director Tsujimoto, Yuichi	Mgmt	For	For
1.9	Elect Director Hiraoka, Akihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi High-Technologies Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20416103

Meeting Type: Annual

Ticker: 8036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hisada, Masao	Mgmt	For	For
1.2	Elect Director Miyazaki, Masahiro	Mgmt	For	For
1.3	Elect Director Dairaku, Yoshikazu	Mgmt	For	For
1.4	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.5	Elect Director Hayakawa, Hideyo	Mgmt	For	For
1.6	Elect Director Toda, Hiromichi	Mgmt	For	For
1.7	Elect Director Nishimi, Yuji	Mgmt	For	For

Hitachi Koki Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 433575107

Meeting Type: Annual

Ticker: 6581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against
1.2	Elect Director Shibumura, Haruko	Mgmt	For	For
1.3	Elect Director Seno, Taisuke	Mgmt	For	For
1.4	Elect Director Yamamoto, Noboru	Mgmt	For	For
1.5	Elect Director Takahagi, Mitsuo	Mgmt	For	For
1.6	Elect Director Maehara, Osami	Mgmt	For	Against
1.7	Elect Director Yoshida, Akira	Mgmt	For	For

Hitachi Kokusai Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J20423109

Meeting Type: Annual

Ticker: 6756

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Kokusai Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Saito, Yutaka	Mgmt	For	For
2.2	Elect Director Sakuma, Kaichiro	Mgmt	For	For
2.3	Elect Director Koto, Kenshiro	Mgmt	For	For
2.4	Elect Director Mitamura, Hideto	Mgmt	For	For
2.5	Elect Director Kawano, Takeo	Mgmt	For	For

Hitachi Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J20454112

Meeting Type: Annual

Ticker: 6501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba Kalyani	Mgmt	For	For
1.2	Elect Director Cynthia Carroll	Mgmt	For	For
1.3	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
1.4	Elect Director George Buckley	Mgmt	For	For
1.5	Elect Director Louise Pentland	Mgmt	For	For
1.6	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Philip Yeo	Mgmt	For	For
1.9	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.10	Elect Director Tanaka, Kazuyuki	Mgmt	For	For
1.11	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
1.12	Elect Director Nakamura, Toyooki	Mgmt	For	For
1.13	Elect Director Higashihara, Toshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Maxell Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J20496121

Meeting Type: Annual

Ticker: 6810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Senzai, Yoshihiro	Mgmt	For	For
2.2	Elect Director Katsuta, Yoshiharu	Mgmt	For	For
2.3	Elect Director Iwasaki, Meiro	Mgmt	For	For
2.4	Elect Director Yoshitake, Kenichi	Mgmt	For	For
2.5	Elect Director Okafuji, Masao	Mgmt	For	For
2.6	Elect Director Kaizaki, Kazuhiro	Mgmt	For	For
2.7	Elect Director Shimizu, Akira	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ikegami, Katsunori	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kihira, Koji	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Kitao, Wataru	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Hitachi Metals Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J20538112

Meeting Type: Annual

Ticker: 5486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.2	Elect Director Igarashi, Masaru	Mgmt	For	For
1.3	Elect Director Oka, Toshiko	Mgmt	For	For
1.4	Elect Director Shimada, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Metals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Kamata, Junichi	Mgmt	For	For
1.6	Elect Director Takahashi, Hideaki	Mgmt	For	For
1.7	Elect Director Hasunuma, Toshitake	Mgmt	For	For
1.8	Elect Director Hiraki, Akitoshi	Mgmt	For	For

Hitachi Transport Systems Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2076M106
Meeting Type: Annual **Ticker:** 9086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwata, Shinjiro	Mgmt	For	Against
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For
1.3	Elect Director Harada, Tsunetoshi	Mgmt	For	Against
1.4	Elect Director Fusayama, Tetsu	Mgmt	For	For
1.5	Elect Director Magoshi, Emiko	Mgmt	For	For
1.6	Elect Director Maruta, Hiroshi	Mgmt	For	Against
1.7	Elect Director Jinguji, Takashi	Mgmt	For	For
1.8	Elect Director Nakatani, Yasuo	Mgmt	For	For

Hitachi Zosen Corp.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J20790101
Meeting Type: Annual **Ticker:** 7004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Furukawa, Minoru	Mgmt	For	For
2.2	Elect Director Tanisho, Takashi	Mgmt	For	For
2.3	Elect Director Hashikawa, Masaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hitachi Zosen Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Morikata, Masayuki	Mgmt	For	For
2.5	Elect Director Kobashi, Wataru	Mgmt	For	For
2.6	Elect Director Mino, Sadao	Mgmt	For	For
2.7	Elect Director Shiraki, Toshiyuki	Mgmt	For	For
2.8	Elect Director Ito, Chiaki	Mgmt	For	For
2.9	Elect Director Takamatsu, Kazuko	Mgmt	For	For
2.10	Elect Director Richard R. Lury	Mgmt	For	For
3	Appoint Statutory Auditor Tokuhira, Masamichi	Mgmt	For	For

HK Electric Investments Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y32359104

Meeting Type: Annual

Ticker: 2638

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Fok Kin Ning, Canning as Director	Mgmt	For	For
2b	Elect Wan Chi Tin as Director	Mgmt	For	For
2c	Elect Fahad Hamad A H Al-Mohannadi as Director	Mgmt	For	For
2d	Elect Chan Loi Shun as Director	Mgmt	For	For
2e	Elect Deven Arvind Karnik as Director	Mgmt	For	For
2f	Elect Ralph Raymond Shea as Director	Mgmt	For	For
3	Approve KPMG as Auditor of the Trust, the Trustee-Manager and the Company and Authorize Directors of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

HKT Trust and HKT Limited

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y3R29Z107

Meeting Type: Annual

Ticker: 6823

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

HKT Trust and HKT Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	Mgmt	For	For
3a	Elect Hui Hon Hing, Susanna as Director	Mgmt	For	Against
3b	Elect Peter Anthony Allen as Director	Mgmt	For	Against
3c	Elect Li Fushen as Director	Mgmt	For	Against
3d	Elect Chang Hsin Kang as Director	Mgmt	For	For
3e	Elect Frances Waikwun Wong as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Directors of the Company and Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Ho Bee Land Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3245N101

Meeting Type: Annual

Ticker: H13

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Ch'ng Jit Koon as Director	Mgmt	For	For
5	Elect Tan Eng Bock as Director	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ho Bee Land Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Share Repurchase Program	Mgmt	For	For

Hogy Medical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21042106

Meeting Type: Annual

Ticker: 3593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hoki, Junichi	Mgmt	For	For
1.2	Elect Director Yamamoto, Yukio	Mgmt	For	For
1.3	Elect Director Matsumoto, Naoki	Mgmt	For	For
1.4	Elect Director Sasaki, Katsuo	Mgmt	For	For
1.5	Elect Director Kobayashi, Takuya	Mgmt	For	For
1.6	Elect Director Uchida, Katsumi	Mgmt	For	For
1.7	Elect Director Uesugi, Kiyoshi	Mgmt	For	For
2	Appoint Statutory Auditor Iizuka, Noboru	Mgmt	For	For

Hokkaido Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21378104

Meeting Type: Annual

Ticker: 9509

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Ishiguro, Motoi	Mgmt	For	For
3.2	Elect Director Ichikawa, Shigeki	Mgmt	For	For
3.3	Elect Director Uozumi, Gen	Mgmt	For	For
3.4	Elect Director Ujiie, Kazuhiko	Mgmt	For	For
3.5	Elect Director Oi, Noriaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokkaido Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Sakai, Ichiro	Mgmt	For	For
3.7	Elect Director Sakai, Osamu	Mgmt	For	For
3.8	Elect Director Sasaki, Ryoko	Mgmt	For	For
3.9	Elect Director Sato, Yoshitaka	Mgmt	For	For
3.10	Elect Director Soma, Michihiro	Mgmt	For	For
3.11	Elect Director Fujii, Yutaka	Mgmt	For	For
3.12	Elect Director Furugori, Hiroaki	Mgmt	For	For
3.13	Elect Director Mayumi, Akihiko	Mgmt	For	For
3.14	Elect Director Mori, Masahiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Abe, Kanji	Mgmt	For	For
4.2	Appoint Statutory Auditor Seo, Hideo	Mgmt	For	For
4.3	Appoint Statutory Auditor Narita, Noriko	Mgmt	For	For
5	Amend Articles to Transform Nuclear Power Operation Department into Safety and Decommissioning Department	SH	Against	Against
6	Amend Articles to Hold the Utility Responsible for Safety Maintenance of Spent Nuclear Fuel	SH	Against	Against
7	Amend Articles to Add Provisions on Effectiveness of Statutory Auditors	SH	Against	Against
8	Amend Articles to Abandon Contract with Japan Nuclear Fuels and Develop Its Own Technology to Store Spent Nuclear Fuel	SH	Against	Against
9	Amend Articles to Require Individual Director Compensation Disclosure	SH	Against	Against
10	Amend Articles to Allow Shareholder Proposal Proponents to Use Presentation Tools at Shareholder Meetings	SH	Against	Against

Hokkoku Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J21630108

Meeting Type: Annual

Ticker: 8363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Ataka, Tateki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokkoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Tsumemura, Shuji	Mgmt	For	For
2.3	Elect Director Maeda, Junichi	Mgmt	For	For
2.4	Elect Director Hamasaki, Hideaki	Mgmt	For	For
2.5	Elect Director Nakanishi, Akira	Mgmt	For	For
2.6	Elect Director Yamamoto, Hidehiro	Mgmt	For	For
2.7	Elect Director Nakamura, Kazuya	Mgmt	For	For
2.8	Elect Director Nakada, Koichi	Mgmt	For	For
2.9	Elect Director Sakai, Kenichi	Mgmt	For	For
2.10	Elect Director Torigoe, Nobuhiro	Mgmt	For	For

Hokuetsu Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J21756101

Meeting Type: Annual

Ticker: 8325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitamura, Toshio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Watanabe, Shiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Nomizu, Shuichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Izu, Yoshiharu	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Hokuetsu Kishu Paper Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J21882105

Meeting Type: Annual

Ticker: 3865

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuetsu Kishu Paper Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Appoint Statutory Auditor Mashima, Kaoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Itoigawa, Jun	Mgmt	For	Against
3.3	Appoint Statutory Auditor Nakase, Kazuo	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Suzuki, Nobusato	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Hokuhoku Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J21903109

Meeting Type: Annual

Ticker: 8377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Remove Provisions on Non-Common Shares	Mgmt	For	For
4.1	Elect Director Ihori, Eishin	Mgmt	For	For
4.2	Elect Director Sasahara, Masahiro	Mgmt	For	For
4.3	Elect Director Mugino, Hidenori	Mgmt	For	For
4.4	Elect Director Yamakawa, Hiroyuki	Mgmt	For	For
4.5	Elect Director Nakano, Takashi	Mgmt	For	For
4.6	Elect Director Asabayashi, Takashi	Mgmt	For	For
4.7	Elect Director Ogura, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuhoku Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Elect Director Oshima, Yuji	Mgmt	For	For
4.9	Elect Director Nakagawa, Ryoji	Mgmt	For	For

Hokuriku Electric Power

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22050108

Meeting Type: Annual

Ticker: 9505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Akamaru, Junichi	Mgmt	For	For
2.2	Elect Director Ishiguro, Nobuhiko	Mgmt	For	For
2.3	Elect Director Ojima, Shiro	Mgmt	For	For
2.4	Elect Director Kanai, Yutaka	Mgmt	For	Against
2.5	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.6	Elect Director Kyuwa, Susumu	Mgmt	For	Against
2.7	Elect Director Sono, Hiroaki	Mgmt	For	For
2.8	Elect Director Takagi, Shigeo	Mgmt	For	For
2.9	Elect Director Takabayashi, Yukihiro	Mgmt	For	For
2.10	Elect Director Nishino, Akizumi	Mgmt	For	For
2.11	Elect Director Mizuno, Koichi	Mgmt	For	For
2.12	Elect Director Miyama, Akira	Mgmt	For	For
2.13	Elect Director Yano, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Akiba, Etsuko	Mgmt	For	For
3.2	Appoint Statutory Auditor Ito, Tadaaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Omi, Takamasa	Mgmt	For	For
3.4	Appoint Statutory Auditor Takamatsu, Tadashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Hosokawa, Toshihiko	Mgmt	For	For
4	Amend Articles to Demolish Plans to Resume Operation of Shiga Nuclear Power Station	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hokuriku Electric Power

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Articles to Fundamentally Review Nuclear Power Operation	SH	Against	Against
6	Amend Articles to Ban Spent Nuclear Fuel Operation	SH	Against	Against
7	Amend Articles to Promote Interactive Communication with Stakeholders and Proactive Information Disclosure	SH	Against	Against
8	Amend Articles to Require Individual Compensation Disclosure	SH	Against	Against

Hokuto Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2224T102

Meeting Type: Annual

Ticker: 1379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For
2	Appoint Statutory Auditor Sarashina, Takashi	Mgmt	For	Against

Honda Motor Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J22302111

Meeting Type: Annual

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Hachigo, Takahiro	Mgmt	For	For
2.2	Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Yamane, Yoshi	Mgmt	For	For
2.4	Elect Director Kuraishi, Seiji	Mgmt	For	For
2.5	Elect Director Takeuchi, Kohei	Mgmt	For	For
2.6	Elect Director Sekiguchi, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Honda Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kunii, Hideko	Mgmt	For	For
2.8	Elect Director Ozaki, Motoki	Mgmt	For	For
2.9	Elect Director Ito, Takanobu	Mgmt	For	For
2.10	Elect Director Aoyama, Shinji	Mgmt	For	For
2.11	Elect Director Kaihara, Noriya	Mgmt	For	For
2.12	Elect Director Odaka, Kazuhiro	Mgmt	For	For
2.13	Elect Director Igarashi, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshida, Masahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	Mgmt	For	For

Honda Motor Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J22302111

Meeting Type: Annual

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Hachigo, Takahiro	Mgmt	For	For
2.2	Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Yamane, Yoshi	Mgmt	For	For
2.4	Elect Director Kuraishi, Seiji	Mgmt	For	For
2.5	Elect Director Takeuchi, Kohei	Mgmt	For	For
2.6	Elect Director Sekiguchi, Takashi	Mgmt	For	For
2.7	Elect Director Kunii, Hideko	Mgmt	For	For
2.8	Elect Director Ozaki, Motoki	Mgmt	For	For
2.9	Elect Director Ito, Takanobu	Mgmt	For	For
2.10	Elect Director Aoyama, Shinji	Mgmt	For	For
2.11	Elect Director Kaihara, Noriya	Mgmt	For	For
2.12	Elect Director Odaka, Kazuhiro	Mgmt	For	For
2.13	Elect Director Igarashi, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshida, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Honda Motor Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	Mgmt	For	For

Hong Fok Corporation Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y3281P101

Meeting Type: Annual

Ticker: H30

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees for the Financial Year Ended December 31, 2015	Mgmt	For	For
4	Approve Directors' Fees for the Financial Year Ending December 31, 2016	Mgmt	For	For
5	Elect Cheong Pin Chuan as Director	Mgmt	For	For
6	Elect Chow Yew Hon as Director	Mgmt	For	For
7	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

Hong Kong Exchanges and Clearing Ltd

Meeting Date: 04/28/2016

Country: Hong Kong

Primary Security ID: Y3506N139

Meeting Type: Annual

Ticker: 388

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Apurv Bagri as Director	Mgmt	For	For
3b	Elect Chin Chi Kin, Edward as Director	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hong Kong Exchanges and Clearing Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Hosiden Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22470108

Meeting Type: Annual

Ticker: 6804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikyo, Saburo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanemura, Takayuki	Mgmt	For	Against
3.1	Appoint Alternate Statutory Auditor Soizumi, Hitoshi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Horie, Hiroshi	Mgmt	For	For

House Foods Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22680102

Meeting Type: Annual

Ticker: 2810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Urakami, Hiroshi	Mgmt	For	For
2.2	Elect Director Matsumoto, Keiji	Mgmt	For	For
2.3	Elect Director Hiroura, Yasukatsu	Mgmt	For	For
2.4	Elect Director Kudo, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

House Foods Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Fujii, Toyooki	Mgmt	For	For
2.6	Elect Director Taguchi, Masao	Mgmt	For	For
2.7	Elect Director Koike, Akira	Mgmt	For	For
2.8	Elect Director Yamamoto, Kunikatsu	Mgmt	For	For
2.9	Elect Director Shirai, Kazuo	Mgmt	For	For
2.10	Elect Director Saito, Kyuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujii, Junsuke	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Hoya Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J22848105

Meeting Type: Annual

Ticker: 7741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koeda, Itaru	Mgmt	For	For
1.2	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.3	Elect Director Urano, Mitsudo	Mgmt	For	For
1.4	Elect Director Takasu, Takeo	Mgmt	For	For
1.5	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 06/23/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Annual

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Huaneng Power International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of Supervisory Committee	Mgmt	For	For
3	Approve 2015 Audited Financial Statements	Mgmt	For	For
4	Approve 2015 Profit Distribution Plan	Mgmt	For	For
5	Approve KPMG and KPMG Huazhen LLP as the International and PRC Auditors	Mgmt	For	For
6	Elect Xu Mengzhou as Director	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Issuance of Domestic and Foreign Perpetual Debts Under the General Mandate	SH	None	For

Hutchison Port Holdings Trust

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y3780D104

Meeting Type: Annual

Ticker: NS8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of Trustee-Manager, Statement by Trustee-Manager, Audited Financial Statements, and Auditor's Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Hyakugo Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J22890107

Meeting Type: Annual

Ticker: 8368

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hyakugo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Appoint Statutory Auditor Kasai, Sadao	Mgmt	For	For
2.2	Appoint Statutory Auditor Nakatsu, Kiyoharu	Mgmt	For	For

Hyakujushi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J22932107

Meeting Type: Annual

Ticker: 8386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kozuchi, Kazushi	Mgmt	For	For
2.2	Elect Director Mori, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirao, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Satomi, Masanobu	Mgmt	For	For
3.3	Appoint Statutory Auditor Ito, Junichi	Mgmt	For	Against

Hyflux Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y3817K105

Meeting Type: Annual

Ticker: 600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Joo Hai as Director	Mgmt	For	For
4	Elect Gay Chee Cheong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Hyflux Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Teo Kiang Kok as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Allotment and Issuance of Preference Shares	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

Hysan Development Co. Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y38203124

Meeting Type: Annual

Ticker: 14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Frederick Peter Churchouse as Director	Mgmt	For	For
2.2	Elect Anthony Hsien Pin Lee as Director	Mgmt	For	For
2.3	Elect Chien Lee as Director	Mgmt	For	For
3	Approve Revision of Annual Fees Payable to Non-Executive Directors, Members of Audit Committee and Strategy Committee	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Ibiden Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23059116

Meeting Type: Annual

Ticker: 4062

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ibiden Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takenaka, Hiroki	Mgmt	For	For
1.2	Elect Director Aoki, Takeshi	Mgmt	For	For
1.3	Elect Director Nishida, Tsuyoshi	Mgmt	For	For
1.4	Elect Director Kodama, Kozo	Mgmt	For	For
1.5	Elect Director Takagi, Takayuki	Mgmt	For	For
1.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
1.7	Elect Director Ito, Sotaro	Mgmt	For	For
1.8	Elect Director Kawashima, Koji	Mgmt	For	For
1.9	Elect Director Ono, Kazushige	Mgmt	For	For
1.10	Elect Director Saito, Shozo	Mgmt	For	For
1.11	Elect Director Yamaguchi, Chiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kuwayama, Yoichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Horie, Masaki	Mgmt	For	For

IBJ Leasing Company Limited

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2308V106

Meeting Type: Annual

Ticker: 8425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Motoyama, Hiroshi	Mgmt	For	For
2.2	Elect Director Ueda, Akira	Mgmt	For	For
2.3	Elect Director Aomoto, Kensaku	Mgmt	For	For

Ichiyoshi Securities

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J2325R104

Meeting Type: Annual

Ticker: 8624

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ichiyoshi Securities

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takehi, Masashi	Mgmt	For	For
1.2	Elect Director Kobayashi, Minoru	Mgmt	For	For
1.3	Elect Director Gokita, Akira	Mgmt	For	For
1.4	Elect Director Kakeya, Kenro	Mgmt	For	For
1.5	Elect Director Ishikawa, Takashi	Mgmt	For	For
1.6	Elect Director Sakurai, Kota	Mgmt	For	Against
2	Approve Stock Option Plan	Mgmt	For	For

Icom Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2326F109

Meeting Type: Annual

Ticker: 6820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Inoue, Tokuzo	Mgmt	For	Against
2.2	Elect Director Fukui, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ogawa, Nobuo	Mgmt	For	For
2.4	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.5	Elect Director Kojiyama, Kenichi	Mgmt	For	For
2.6	Elect Director Yoshizawa, Haruyuki	Mgmt	For	For

Idec Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23274111

Meeting Type: Annual

Ticker: 6652

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Idec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Funaki, Toshiyuki	Mgmt	For	For
1.2	Elect Director Funaki, Mikio	Mgmt	For	For
1.3	Elect Director Fujita, Keijiro	Mgmt	For	For
1.4	Elect Director Nakagawa, Takeshi	Mgmt	For	For
1.5	Elect Director Hatta, Nobuo	Mgmt	For	For
1.6	Elect Director Yamamoto, Takuji	Mgmt	For	For
1.7	Elect Director Kanai, Michiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawahito, Masataka	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Idemitsu Kosan Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2388K103

Meeting Type: Annual

Ticker: 5019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukioka, Takashi	Mgmt	For	Against
1.2	Elect Director Matsumoto, Yoshihisa	Mgmt	For	For
1.3	Elect Director Seki, Daisuke	Mgmt	For	For
1.4	Elect Director Seki, Hiroshi	Mgmt	For	For
1.5	Elect Director Saito, Katsumi	Mgmt	For	For
1.6	Elect Director Matsushita, Takashi	Mgmt	For	For
1.7	Elect Director Kito, Shunichi	Mgmt	For	For
1.8	Elect Director Nibuya, Susumu	Mgmt	For	For
1.9	Elect Director Yokota, Eri	Mgmt	For	For
1.10	Elect Director Ito, Ryosuke	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

IHI Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2398N105

Meeting Type: Annual

Ticker: 7013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saito, Tamotsu	Mgmt	For	For
1.2	Elect Director Mitsuoka, Tsugio	Mgmt	For	For
1.3	Elect Director Sekido, Toshinori	Mgmt	For	For
1.4	Elect Director Terai, Ichiro	Mgmt	For	For
1.5	Elect Director Sakamoto, Joji	Mgmt	For	For
1.6	Elect Director Otani, Hiroyuki	Mgmt	For	For
1.7	Elect Director Asakura, Hiroshi	Mgmt	For	For
1.8	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
1.9	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
1.10	Elect Director Mochizuki, Mikio	Mgmt	For	For
1.11	Elect Director Shikina, Tomoharu	Mgmt	For	For
1.12	Elect Director Kuwata, Atsushi	Mgmt	For	For
1.13	Elect Director Kimura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Uesugi, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For

Iida Group Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23426109

Meeting Type: Annual

Ticker: 3291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Asano, Masahiro	Mgmt	For	For
2.2	Elect Director Sasaki, Toshihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iino Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23446107

Meeting Type: Annual

Ticker: 9119

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Chikamitsu, Mamoru	Mgmt	For	For
3.2	Elect Director Okada, Akihiko	Mgmt	For	For
3.3	Elect Director Osonoe, Ryuichi	Mgmt	For	For
3.4	Elect Director Jingu, Tomoshige	Mgmt	For	For
4.1	Appoint Statutory Auditor Hashimura, Yoshinori	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuki, Shinichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Horinouchi, Hirokazu	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Yamada, Yoshio	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Iluka Resources Ltd.

Meeting Date: 05/18/2016

Country: Australia

Primary Security ID: Q4875J104

Meeting Type: Annual

Ticker: ILU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xiaoling Liu as Director	Mgmt	For	For
2	Elect Gregory Martin as Director	Mgmt	For	For
3	Elect James (Hutch) Ranck as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inaba Denkisangyo Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J23683105

Meeting Type: Annual

Ticker: 9934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Moriya, Yoshihiro	Mgmt	For	For
2.2	Elect Director Edamura, Kohei	Mgmt	For	For
2.3	Elect Director Iesato, Haruyuki	Mgmt	For	For
2.4	Elect Director Kita, Seiichi	Mgmt	For	For
2.5	Elect Director Okuda, Yoshinori	Mgmt	For	For
2.6	Elect Director Iwakura, Hiroyuki	Mgmt	For	For
2.7	Elect Director Takahashi, Tsukasa	Mgmt	For	For
2.8	Elect Director Kitano, Akihiko	Mgmt	For	For
2.9	Elect Director Shibaie, Tsutomu	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Akihiko	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukuda, Soichiro	Mgmt	For	For

Inabata & Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J23704109

Meeting Type: Annual

Ticker: 8098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Inabata, Katsutaro	Mgmt	For	For
1.2	Elect Director Nishimura, Osamu	Mgmt	For	For
1.3	Elect Director Akao, Toyohiro	Mgmt	For	For
1.4	Elect Director Yokota, Kenichi	Mgmt	For	For
1.5	Elect Director Sato, Tomohiko	Mgmt	For	For
1.6	Elect Director Sugiyama, Masahiro	Mgmt	For	For
1.7	Elect Director Takahagi, Mitsunori	Mgmt	For	For
1.8	Elect Director Takao, Yoshimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Inabata & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Nakamura, Katsumi	Mgmt	For	For
2	Appoint Statutory Auditor Morimoto, Shinji	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Muranaka, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Indofood Agri Resources Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y3974E108

Meeting Type: Annual

Ticker: 5JS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Axton Salim as Director	Mgmt	For	For
4b	Elect Suaimi Suriady as Director	Mgmt	For	For
4c	Elect Moleonoto Tjang as Director	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Industrial and Commercial Bank of China Limited

Meeting Date: 06/24/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Annual

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Industrial and Commercial Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Work Report of the Board of Supervisors	Mgmt	For	For
3	Elect Yi Huiman as Director	Mgmt	For	For
4	Elect Shen Si as Director	Mgmt	For	For
5	Elect Zhang Wei as Supervisor	Mgmt	For	For
6	Elect Shen Bingxi as Supervisor	Mgmt	For	For
7	Approve 2015 Audited Accounts	Mgmt	For	For
8	Approve 2015 Profit Distribution Plan	Mgmt	For	For
9	Approve 2016 Fixed Asset Investment Budget	Mgmt	For	For
10	Approve Proposal in Respect of the Issue of Eligible Tier-2 Capital Instruments with Write-Down Feature of up to 88 Billion	Mgmt	For	For
11	Approve KPMG Huazhen (Special General Partnership) as the Domestic External Auditor of the Bank and KPMG as the International External Auditor	Mgmt	For	For

Ines Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23876105

Meeting Type: Annual

Ticker: 9742

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Mori, Etsuro	Mgmt	For	Against
2.2	Elect Director Tsukahara, Susumu	Mgmt	For	For
2.3	Elect Director Yoshimura, Koichi	Mgmt	For	For
2.4	Elect Director Suzuki, Eijiro	Mgmt	For	For
2.5	Elect Director Takano, Katsushi	Mgmt	For	For
2.6	Elect Director Hamada, Kazuhide	Mgmt	For	For
2.7	Elect Director Nishimura, Shoji	Mgmt	For	For
3	Appoint Statutory Auditor Toyama, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ines Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Haga, Ryo	Mgmt	For	For

Inpex Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2467E101

Meeting Type: Annual

Ticker: 1605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Kitamura, Toshiaki	Mgmt	For	For
2.2	Elect Director Sano, Masaharu	Mgmt	For	For
2.3	Elect Director Sugaya, Shunichiro	Mgmt	For	For
2.4	Elect Director Murayama, Masahiro	Mgmt	For	For
2.5	Elect Director Ito, Seiya	Mgmt	For	For
2.6	Elect Director Ikeda, Takahiko	Mgmt	For	For
2.7	Elect Director Kurasawa, Yoshikazu	Mgmt	For	For
2.8	Elect Director Kittaka, Kimihisa	Mgmt	For	For
2.9	Elect Director Sase, Nobuharu	Mgmt	For	For
2.10	Elect Director Sato, Hiroshi	Mgmt	For	For
2.11	Elect Director Kagawa, Yoshiyuki	Mgmt	For	For
2.12	Elect Director Yanai, Jun	Mgmt	For	For
2.13	Elect Director Matsushita, Isao	Mgmt	For	For
2.14	Elect Director Okada, Yasuhiko	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Internet Initiative Japan Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J24210106

Meeting Type: Annual

Ticker: 3774

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Internet Initiative Japan Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Kikuchi, Takeshi	Mgmt	For	For
2.2	Elect Director Watai, Akihisa	Mgmt	For	For
2.3	Elect Director Tanahashi, Yasuro	Mgmt	For	For
2.4	Elect Director Oda, Shingo	Mgmt	For	For
3.1	Appoint Statutory Auditor Ohira, Kazuhiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akatsuka, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Michishita, Takashi	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Investa Office Fund

Meeting Date: 04/15/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Special

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Trust Acquisition Resolution	Mgmt	For	For
2	Approve the Amendment to the Trust Constitution	Mgmt	For	For

Invocare Ltd.

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q4976L107

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Fisher as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Invocare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Joycelyn Morton as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company	Mgmt	For	For
5	Approve the Termination Benefits (STI 2015) for Andrew Smith	Mgmt	For	For
6	Approve the Termination Benefits (Unvested LTI) for Andrew Smith	Mgmt	For	Against

IRESS Limited

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q49822101

Meeting Type: Annual

Ticker: IRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Cameron as Director	Mgmt	For	For
2	Elect Anthony D'Aloisio as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5A	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5B	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Iriso Electronics Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2429P103

Meeting Type: Annual

Ticker: 6908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iriso Electronics Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Sato, Sadao	Mgmt	For	Against
3.2	Elect Director Yuki, Ikuo	Mgmt	For	Against
3.3	Elect Director Chiba, Toshiyuki	Mgmt	For	For
3.4	Elect Director Hara, Mitsuru	Mgmt	For	For
3.5	Elect Director Takeda, Keiji	Mgmt	For	For
3.6	Elect Director Suzuki, Hitoshi	Mgmt	For	For
3.7	Elect Director Oe, Kenichi	Mgmt	For	For
3.8	Elect Director Ebata, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Fujimori, Satoru	Mgmt	For	For
4.2	Appoint Statutory Auditor Haga, Yasuo	Mgmt	For	For
4.3	Appoint Statutory Auditor Hirose, Tetsuya	Mgmt	For	For

Isetan Mitsukoshi Holdings Ltd

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J25038100

Meeting Type: Annual

Ticker: 3099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.2	Elect Director Onishi, Hiroshi	Mgmt	For	For
2.3	Elect Director Matsuo, Takuya	Mgmt	For	For
2.4	Elect Director Sugie, Toshihiko	Mgmt	For	For
2.5	Elect Director Wada, Hideharu	Mgmt	For	For
2.6	Elect Director Utsuda, Shoei	Mgmt	For	For
2.7	Elect Director Ida, Yoshinori	Mgmt	For	For
2.8	Elect Director Nagayasu, Katsunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Takino, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyata, Koichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Fujiwara, Hiroataka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ishihara Sangyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24607129

Meeting Type: Annual

Ticker: 4028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Kenichi	Mgmt	For	For
2.2	Elect Director Arata, Michiyoshi	Mgmt	For	For
2.3	Elect Director Honda, Chimoto	Mgmt	For	For
3	Appoint Statutory Auditor Kato, Taizo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Koike, Yasuhiro	Mgmt	For	For

Isuzu Motors Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J24994113

Meeting Type: Annual

Ticker: 7202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Hosoi, Susumu	Mgmt	For	For
2.2	Elect Director Nakagawa, Kuniharu	Mgmt	For	For
2.3	Elect Director Kawahara, Makoto	Mgmt	For	For
2.4	Elect Director Ito, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mori, Kazuhiro	Mgmt	For	For
2.6	Elect Director Shiomi, Takao	Mgmt	For	For
2.7	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
2.8	Elect Director Motoki, Jun	Mgmt	For	For
2.9	Elect Director Maekawa, Hiroyuki	Mgmt	For	For
3	Appoint Statutory Auditor Mitsuzaki, Chikao	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Isuzu Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

IT Holdings Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2563B100
Meeting Type: Annual **Ticker:** 3626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Maenishi, Norio	Mgmt	For	For
3.2	Elect Director Kuwano, Toru	Mgmt	For	For
3.3	Elect Director Nishida, Mitsushi	Mgmt	For	For
3.4	Elect Director Yanai, Josaku	Mgmt	For	For
3.5	Elect Director Kanaoka, Katsuki	Mgmt	For	For
3.6	Elect Director Kusaka, Shigeki	Mgmt	For	For
3.7	Elect Director Suzuki, Yoshiyuki	Mgmt	For	For
3.8	Elect Director Oda, Shingo	Mgmt	For	For
3.9	Elect Director Ishigaki, Yoshinobu	Mgmt	For	For
3.10	Elect Director Sano, Koichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimodaira, Takuho	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishii, Katsuhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ueda, Muneaki	Mgmt	For	For
4.5	Appoint Statutory Auditor Funakoshi, Sadahei	Mgmt	For	For

Itochu Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2501P104
Meeting Type: Annual **Ticker:** 8001

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okafuji, Masahiro	Mgmt	For	For
2.2	Elect Director Takayanagi, Koji	Mgmt	For	For
2.3	Elect Director Okamoto, Hitoshi	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
2.5	Elect Director Koseki, Shuichi	Mgmt	For	For
2.6	Elect Director Yonekura, Eiichi	Mgmt	For	For
2.7	Elect Director Imai, Masahiro	Mgmt	For	For
2.8	Elect Director Kobayashi, Fumihiko	Mgmt	For	For
2.9	Elect Director Yoshida, Kazutaka	Mgmt	For	For
2.10	Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
2.11	Elect Director Harada, Yasuyuki	Mgmt	For	For
2.12	Elect Director Fujisaki, Ichiro	Mgmt	For	For
2.13	Elect Director Kawakita, Chikara	Mgmt	For	For
2.14	Elect Director Muraki, Atsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Akamatsu, Yoshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamaguchi, Kiyoshi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Itochu Enex Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2502P103

Meeting Type: Annual

Ticker: 8133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu Enex Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Okada, Kenji	Mgmt	For	For
3.2	Elect Director Itoyama, Masaaki	Mgmt	For	For
3.3	Elect Director Nagao, Tatsunosuke	Mgmt	For	For
3.4	Elect Director Takasaka, Masahiko	Mgmt	For	For
3.5	Elect Director Tanaka, Masayasu	Mgmt	For	For
3.6	Elect Director Yasuda, Takashi	Mgmt	For	For
3.7	Elect Director Shimbo, Seiichi	Mgmt	For	For
3.8	Elect Director Saeki, Ichiro	Mgmt	For	For
4	Appoint Statutory Auditor Nakajima, Satoshi	Mgmt	For	For

Itochu Techno-Solutions Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25022104

Meeting Type: Annual

Ticker: 4739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37.5	Mgmt	For	For
2.1	Elect Director Kikuchi, Satoshi	Mgmt	For	Against
2.2	Elect Director Matsushima, Toru	Mgmt	For	For
2.3	Elect Director Matsuzawa, Masaaki	Mgmt	For	For
2.4	Elect Director Susaki, Takahiro	Mgmt	For	For
2.5	Elect Director Okubo, Tadataka	Mgmt	For	For
2.6	Elect Director Nakamori, Makiko	Mgmt	For	For
2.7	Elect Director Obi, Toshio	Mgmt	For	For
2.8	Elect Director Noda, Shunsuke	Mgmt	For	For
2.9	Elect Director Tsuchihashi, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Takada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tada, Toshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanimoto, Seiji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Itochu-Shokuhin Co., Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J2502K104

Meeting Type: Annual

Ticker: 2692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Hamaguchi, Taizo	Mgmt	For	Against
3.2	Elect Director Matsumoto, Koichi	Mgmt	For	For
3.3	Elect Director Ogama, Kenichi	Mgmt	For	For
3.4	Elect Director Miura, Koichi	Mgmt	For	For
3.5	Elect Director Osaki, Tsuyoshi	Mgmt	For	For
3.6	Elect Director Hoshi, Shuichi	Mgmt	For	For
3.7	Elect Director Takagaki, Haruo	Mgmt	For	For
3.8	Elect Director Kawamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Hashimoto, Ken	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakuragi, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Kamino, Sumihiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Masuoka, Kensuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

IwaiCosmo Holdings

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26148106

Meeting Type: Annual

Ticker: 8707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okitsu, Yoshiaki	Mgmt	For	For
1.2	Elect Director Sasakawa, Takao	Mgmt	For	For
1.3	Elect Director Baba, Yuichi	Mgmt	For	For
1.4	Elect Director Doko, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

IwaiCosmo Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Saeki, Terumichi	Mgmt	For	For
1.6	Elect Director Saraya, Yusuke	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Shoji, Tadamasa	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Akiyama, Kenjiro	Mgmt	For	For

Iwatani Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J2R14R101

Meeting Type: Annual

Ticker: 8088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Akiji	Mgmt	For	For
2.2	Elect Director Watanabe, Toshio	Mgmt	For	For
2.3	Elect Director Nomura, Masao	Mgmt	For	For
2.4	Elect Director Minamimoto, Kazuhiko	Mgmt	For	For
2.5	Elect Director Ueha, Hisato	Mgmt	For	For
2.6	Elect Director Tanimoto, Mitsuhiro	Mgmt	For	For
2.7	Elect Director Hirota, Hirozumi	Mgmt	For	For
2.8	Elect Director Funaki, Takashi	Mgmt	For	For
2.9	Elect Director Watanabe, Masanori	Mgmt	For	For
2.10	Elect Director Majima, Hiroshi	Mgmt	For	For
2.11	Elect Director Iwatani, Naoki	Mgmt	For	For
2.12	Elect Director Ota, Akira	Mgmt	For	For
2.13	Elect Director Watanabe, Satoshi	Mgmt	For	For
2.14	Elect Director Iwanaga, Tomotaka	Mgmt	For	For
2.15	Elect Director Horiguchi, Makoto	Mgmt	For	For
2.16	Elect Director Naito, Mitsuaki	Mgmt	For	For
2.17	Elect Director Murai, Shinji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Iwatani Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Iyo Bank Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J25596107
Meeting Type: Annual **Ticker:** 8385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Iwao	Mgmt	For	Against
1.2	Elect Director Nagai, Ippei	Mgmt	For	For
1.3	Elect Director Takata, Kenji	Mgmt	For	For
1.4	Elect Director Todo, Muneaki	Mgmt	For	For
1.5	Elect Director Iio, Takaya	Mgmt	For	For
1.6	Elect Director Morita, Koji	Mgmt	For	For
1.7	Elect Director Takeuchi, Tetsuo	Mgmt	For	For
2	Elect Director and Audit Committee Member Miyoshi, Junko	Mgmt	For	Against

Izumi Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J25725110
Meeting Type: Annual **Ticker:** 8273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3	Elect Director Honda, Masahiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Matsubara, Jiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsudo, Yasuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Izumi Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

J Trust Co Ltd

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J2946X100
Meeting Type: Annual **Ticker:** 8508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Fujisawa, Nobuyoshi	Mgmt	For	For
2.2	Elect Director Chiba, Nobuiku	Mgmt	For	For
2.3	Elect Director Adachi, Nobiru	Mgmt	For	For
2.4	Elect Director Asano, Shigeyoshi	Mgmt	For	For
2.5	Elect Director Myochin, Toru	Mgmt	For	For
2.6	Elect Director Hitachi, Taiji	Mgmt	For	For
2.7	Elect Director Kurokawa, Makoto	Mgmt	For	For
2.8	Elect Director Nishikawa, Yukihiro	Mgmt	For	For
2.9	Elect Director Iimori, Yoshihide	Mgmt	For	For
2.10	Elect Director Igarashi, Norio	Mgmt	For	For
2.11	Elect Director Mizuta, Ryuji	Mgmt	For	For
2.12	Elect Director Kaneko, Masanori	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamane, Hideki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Inoue, Masato	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

J. Front Retailing Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J28711109
Meeting Type: Annual **Ticker:** 3086

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

J. Front Retailing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Ryoichi	Mgmt	For	For
1.2	Elect Director Yoshimoto, Tatsuya	Mgmt	For	For
1.3	Elect Director Makiyama, Kozo	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.6	Elect Director Doi, Zenichi	Mgmt	For	For
1.7	Elect Director Wakabayashi, Hayato	Mgmt	For	For
1.8	Elect Director Sakie Tachibana Fukushima	Mgmt	For	For
1.9	Elect Director Ota, Yoshikatsu	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Jaccs Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26609107

Meeting Type: Annual

Ticker: 8584

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Itagaki, Yasuyoshi	Mgmt	For	For
2.2	Elect Director Sugiyama, Tsutomu	Mgmt	For	For
2.3	Elect Director Kobayashi, Hidechika	Mgmt	For	For
2.4	Elect Director Kawakami, Noboru	Mgmt	For	For
2.5	Elect Director Sugano, Minekazu	Mgmt	For	For
2.6	Elect Director Sato, Kojun	Mgmt	For	For
2.7	Elect Director Ogata, Shigeki	Mgmt	For	For
2.8	Elect Director Yamazaki, Toru	Mgmt	For	For
2.9	Elect Director Kamioka, Haruo	Mgmt	For	For
2.10	Elect Director Hara, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Hazawa, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jaccs Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Murakami, Shinji	Mgmt	For	For

JAFCO Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J25832106

Meeting Type: Annual

Ticker: 8595

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuki, Shinichi	Mgmt	For	For
1.2	Elect Director Yamada, Hiroshi	Mgmt	For	For
1.3	Elect Director Shibusawa, Yoshiyuki	Mgmt	For	For
1.4	Elect Director Kano, Tsunenori	Mgmt	For	For
1.5	Elect Director Miyoshi, Keisuke	Mgmt	For	For

Japan AirLines Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J25979121

Meeting Type: Annual

Ticker: 9201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Onishi, Masaru	Mgmt	For	For
3.2	Elect Director Ueki, Yoshiharu	Mgmt	For	For
3.3	Elect Director Fujita, Tadashi	Mgmt	For	For
3.4	Elect Director Okawa, Junko	Mgmt	For	For
3.5	Elect Director Saito, Norikazu	Mgmt	For	For
3.6	Elect Director Norita, Toshiaki	Mgmt	For	For
3.7	Elect Director Kikuyama, Hideki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan AirLines Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Shin, Toshinori	Mgmt	For	For
3.9	Elect Director Iwata, Kimie	Mgmt	For	For
3.10	Elect Director Kobayashi, Eizo	Mgmt	For	For
3.11	Elect Director Ito, Masatoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taguchi, Hisao	Mgmt	For	For
4.2	Appoint Statutory Auditor Suzuka, Yasushi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kumasaka, Hiroyuki	Mgmt	For	For
4.4	Appoint Statutory Auditor Hatta, Shinji	Mgmt	For	For
4.5	Appoint Statutory Auditor Kamo, Osamu	Mgmt	For	For

Japan Cash Machine

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J26462101

Meeting Type: Annual

Ticker: 6418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kamihigashi, Koichiro	Mgmt	For	Against
1.2	Elect Director Kamihigashi, Yojiro	Mgmt	For	Against
1.3	Elect Director Maki, Hisashi	Mgmt	For	For
1.4	Elect Director Izawa, Hikaru	Mgmt	For	For
1.5	Elect Director Takagaki, Tsuyoshi	Mgmt	For	For
1.6	Elect Director Yoshimura, Yasuhiko	Mgmt	For	For
1.7	Elect Director Brian Andrew Smith	Mgmt	For	For
1.8	Elect Director Yoshikawa, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakamura, Taizo	Mgmt	For	For
2.2	Appoint Statutory Auditor Ueno, Mitsuhiro	Mgmt	For	Against
2.3	Appoint Statutory Auditor Koizumi, Hideyuki	Mgmt	For	For
2.4	Appoint Statutory Auditor Morimoto, Hiroshi	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Digital Laboratory

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26294108

Meeting Type: Annual

Ticker: 6935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	Against
2	Elect Director Narimatsu, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Sonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Kazumichi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against
5	Amend Articles to Delete Air Transport Business from Business Lines and Add Provisions on Communication with Shareholders	SH	Against	For
6	Approve Alternate Income Allocation	SH	Against	For

Japan Exchange Group Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2740B106

Meeting Type: Annual

Ticker: 8697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
2.2	Elect Director Kiyota, Akira	Mgmt	For	For
2.3	Elect Director Miyahara, Koichiro	Mgmt	For	For
2.4	Elect Director Yamaji, Hiromi	Mgmt	For	For
2.5	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.6	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.7	Elect Director Kubori, Hideaki	Mgmt	For	For
2.8	Elect Director Koda, Main	Mgmt	For	For
2.9	Elect Director Kobayashi, Eizo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Exchange Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Hirose, Masayuki	Mgmt	For	For
2.11	Elect Director Honda, Katsuhiko	Mgmt	For	For
2.12	Elect Director Mori, Kimitaka	Mgmt	For	For
2.13	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

JAPAN LOGISTICS FUND INC.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J2785A104
Meeting Type: Special **Ticker:** 8967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Objectives	Mgmt	For	For
2	Elect Executive Director Tanahashi, Keita	Mgmt	For	For
3.1	Elect Alternate Executive Director Shoji, Koki	Mgmt	For	For
3.2	Elect Alternate Executive Director Ito, Kiyohiro	Mgmt	For	For
4.1	Elect Supervisory Director Suto, Takachiyo	Mgmt	For	For
4.2	Elect Supervisory Director Araki, Toshima	Mgmt	For	For
4.3	Elect Supervisory Director Azuma, Tetsuya	Mgmt	For	For

Japan Petroleum Exploration Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J2740Q103
Meeting Type: Annual **Ticker:** 1662

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okada, Hideichi	Mgmt	For	For
2.2	Elect Director Inoue, Takahisa	Mgmt	For	For
2.3	Elect Director Ito, Hajime	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Petroleum Exploration Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Tanaka, Hirotaka	Mgmt	For	For
2.5	Elect Director Ito, Tetsuo	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Japan Post Bank Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2800C101

Meeting Type: Annual

Ticker: 7182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Norito	Mgmt	For	For
1.2	Elect Director Tanaka, Susumu	Mgmt	For	For
1.3	Elect Director Sago, Katsunori	Mgmt	For	For
1.4	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.5	Elect Director Arita, Tomoyoshi	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Nohara, Sawako	Mgmt	For	For
1.8	Elect Director Machida, Tetsu	Mgmt	For	For
1.9	Elect Director Akashi, Nobuko	Mgmt	For	For
1.10	Elect Director Tsuboi, Toshihiro	Mgmt	For	For
1.11	Elect Director Ikeda, Katsuaki	Mgmt	For	For
1.12	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For

Japan Post Holdings Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2800D109

Meeting Type: Annual

Ticker: 6178

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Post Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagato, Masatsugu	Mgmt	For	For
1.2	Elect Director Suzuki, Yasuo	Mgmt	For	For
1.3	Elect Director Ishii, Masami	Mgmt	For	For
1.4	Elect Director Ikeda, Norito	Mgmt	For	For
1.5	Elect Director Yokoyama, Kunio	Mgmt	For	For
1.6	Elect Director Noma, Miwako	Mgmt	For	For
1.7	Elect Director Mimura, Akio	Mgmt	For	For
1.8	Elect Director Yagi, Tadashi	Mgmt	For	For
1.9	Elect Director Seino, Satoshi	Mgmt	For	For
1.10	Elect Director Ishihara, Kunio	Mgmt	For	For
1.11	Elect Director Inubushi, Yasuo	Mgmt	For	For
1.12	Elect Director Shimizu, Toru	Mgmt	For	For
1.13	Elect Director Charles D. Lake II	Mgmt	For	For
1.14	Elect Director Hirono, Michiko	Mgmt	For	For
1.15	Elect Director Munakata, Norio	Mgmt	For	For

Japan Pulp & Paper Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J27449107

Meeting Type: Annual

Ticker: 8032

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Noguchi, Kenzo	Mgmt	For	Against
2.2	Elect Director Okazaki, Akihiko	Mgmt	For	For
2.3	Elect Director Miyazaki, Tomoyuki	Mgmt	For	For
2.4	Elect Director Dazai, Tokuhichi	Mgmt	For	For
2.5	Elect Director Yasuoka, Keiji	Mgmt	For	For
2.6	Elect Director Sakurai, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Pulp & Paper Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Katsuta, Chihiro	Mgmt	For	For
2.8	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.9	Elect Director Kobayashi, Hikaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakai, Satoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Higuchi, Naofumi	Mgmt	For	Against

Japan Radio Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J27491109

Meeting Type: Annual

Ticker: 6751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Allow Sales of Supplementary Shares to Odd-Lot Holders	Mgmt	For	For
3.1	Elect Director Tsuchida, Takayoshi	Mgmt	For	For
3.2	Elect Director Ara, Kenji	Mgmt	For	For
3.3	Elect Director Sasaki, Atsunori	Mgmt	For	For
3.4	Elect Director Hagiwara, Nobuyuki	Mgmt	For	For
3.5	Elect Director Hara, Yasuhiko	Mgmt	For	For
3.6	Elect Director Yokoi, Noriaki	Mgmt	For	For
3.7	Elect Director Waki, Tomohiro	Mgmt	For	For
3.8	Elect Director Onuma, Kensuke	Mgmt	For	For
3.9	Elect Director Kawata, Masaya	Mgmt	For	For
3.10	Elect Director Iida, Hideo	Mgmt	For	For
3.11	Elect Director Hashimoto, Itsuo	Mgmt	For	For
4	Appoint Statutory Auditor Kimura, Juichiro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Sano, Nobuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Rental Housing Investments Inc.

Meeting Date: 05/20/2016

Country: Japan

Primary Security ID: J2753A102

Meeting Type: Special

Ticker: 8986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Yamane, Masaki	Mgmt	For	For
3	Elect Alternate Executive Director Higashino, Yutaka	Mgmt	For	For
4.1	Elect Supervisory Director Yabuta, Kohei	Mgmt	For	For
4.2	Elect Supervisory Director Nagamine, Jun	Mgmt	For	For

Japan Securities Finance Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J27617109

Meeting Type: Annual

Ticker: 8511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Masubuchi, Minoru	Mgmt	For	Against
2.2	Elect Director Kobayashi, Eizo	Mgmt	For	Against
2.3	Elect Director Higuchi, Shunichiro	Mgmt	For	For
2.4	Elect Director Oritate, Toshihiro	Mgmt	For	For
2.5	Elect Director Oda, Yasufumi	Mgmt	For	For
2.6	Elect Director Fukushima, Kenji	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhiro	Mgmt	For	For
2.8	Elect Director Imai, Takashi	Mgmt	For	For
2.9	Elect Director Mae, Tetsuo	Mgmt	For	For
2.10	Elect Director Shinotsuka, Eiko	Mgmt	For	For
3	Appoint Statutory Auditor Iimura, Shuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Denawa, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Securities Finance Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Japan Steel Works Ltd.

Meeting Date: 06/24/2016	Country: Japan	Primary Security ID: J27743103
	Meeting Type: Annual	Ticker: 5631

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Sato, Ikuo	Mgmt	For	Against
4.2	Elect Director Tanaka, Yoshitomo	Mgmt	For	For
4.3	Elect Director Watanabe, Kenji	Mgmt	For	For
4.4	Elect Director Higashiizumi, Yutaka	Mgmt	For	For
4.5	Elect Director Miyauchi, Naotaka	Mgmt	For	For
4.6	Elect Director Shibata, Takashi	Mgmt	For	For
4.7	Elect Director Sato, Motonobu	Mgmt	For	For
4.8	Elect Director Mochida, Nobuo	Mgmt	For	For
5.1	Appoint Statutory Auditor Kadota, Akira	Mgmt	For	For
5.2	Appoint Statutory Auditor Masuda, Itaru	Mgmt	For	Against

Japan Tissue Engineering Co Ltd

Meeting Date: 06/23/2016	Country: Japan	Primary Security ID: J2836T102
	Meeting Type: Annual	Ticker: 7774

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japan Tissue Engineering Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Approve Accounting Transfers	Mgmt	For	For
4	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
5.1	Elect Director Hiruma, Aiichiro	Mgmt	For	Against
5.2	Elect Director Osuka, Toshihiro	Mgmt	For	For
5.3	Elect Director Hata, Kenichiro	Mgmt	For	For
5.4	Elect Director Akashi, Shigenobu	Mgmt	For	For
5.5	Elect Director Toda, Yuzo	Mgmt	For	For
5.6	Elect Director Kurahashi, Kiyotaka	Mgmt	For	For
5.7	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
5.8	Elect Director Ban, Toshikazu	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	Against

Japfa Ltd

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y4288X105

Meeting Type: Annual

Ticker: UD2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Elect Goh Geok Khim as Director	Mgmt	For	For
4	Elect Handojo Santosa @ Kang Kiem Han as Director	Mgmt	For	Against
5	Elect Hendrick Kolonas as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Japfa Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Tan Yong Nang as Director	Mgmt	For	For
7	Elect Kevin John Monteiro as Director	Mgmt	For	For
8	Elect Ng Quek Peng as Director	Mgmt	For	For
9	Elect Lien Siaou-Sze as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve RSM Chio Lim LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
13	Approve Grant of Awards and Issuance of Shares Under the Japfa Performance Share Plan	Mgmt	For	Against

Japfa Ltd

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y4288X105

Meeting Type: Special

Ticker: UD2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

Jardine Cycle & Carriage Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y43703100

Meeting Type: Annual

Ticker: C07

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Anthony Nightingale as Director	Mgmt	For	Against
4b	Elect Chang See Hiang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jardine Cycle & Carriage Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4c	Elect Hassan Abas as Director	Mgmt	For	For
4d	Elect Michael Kok as Director	Mgmt	For	For
5	Elect Adrian Teng as Director	Mgmt	For	For
6	Elect Boon Yoon Chiang as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8a	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8b	Authorize Share Repurchase Program	Mgmt	For	For
8c	Approve Mandate for Interested Person Transactions	Mgmt	For	For
8d	Adopt New Constitution	Mgmt	For	For

JCR Pharmaceuticals Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J2810U109

Meeting Type: Annual

Ticker: 4552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ashida, Shin	Mgmt	For	For
1.2	Elect Director Nishino, Katsuya	Mgmt	For	For
1.3	Elect Director Yoshimoto, Hiroshi	Mgmt	For	For
1.4	Elect Director Suzuki, Tatsuo	Mgmt	For	For
1.5	Elect Director Morita, Mamoru	Mgmt	For	For
1.6	Elect Director Philippe Fauchet	Mgmt	For	For
1.7	Elect Director Kobayashi, Takashi	Mgmt	For	For
1.8	Elect Director Ishikiriyama, Toshihiro	Mgmt	For	For
1.9	Elect Director Kikuchi, Kanako	Mgmt	For	For
2	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JEOL Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J23317100

Meeting Type: Annual

Ticker: 6951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Kurihara, Gonemon	Mgmt	For	For
2.2	Elect Director Iwatsuki, Masashi	Mgmt	For	For
2.3	Elect Director Masai, Toshiyuki	Mgmt	For	For
2.4	Elect Director Akao, Hiroshi	Mgmt	For	For
2.5	Elect Director Tazawa, Toyohiko	Mgmt	For	For
2.6	Elect Director Nagakubo, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyakawa, Hajime	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukushima, Kazunori	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

JFE Holdings, Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J2817M100

Meeting Type: Annual

Ticker: 5411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hayashida, Eiji	Mgmt	For	Against
2.2	Elect Director Kakigi, Koji	Mgmt	For	For
2.3	Elect Director Okada, Shinichi	Mgmt	For	For
2.4	Elect Director Maeda, Masafumi	Mgmt	For	For
2.5	Elect Director Yoshida, Masao	Mgmt	For	For
3	Appoint Statutory Auditor Tsumura, Shotaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Saiki, Isao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JFE Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Articles to Add Grain Production to Business Lines and Produce Rice and Wheat as New Business	SH	Against	Against
6	Amend Articles Not to Cut Questions from Shareholders at Shareholder Meetings	SH	Against	Against

JGC Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J26945105
Meeting Type: Annual **Ticker:** 1963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 42.5	Mgmt	For	For
2.1	Elect Director Sato, Masayuki	Mgmt	For	For
2.2	Elect Director Kawana, Koichi	Mgmt	For	For
2.3	Elect Director Yamazaki, Yutaka	Mgmt	For	For
2.4	Elect Director Akabane, Tsutomu	Mgmt	For	For
2.5	Elect Director Sato, Satoshi	Mgmt	For	For
2.6	Elect Director Miyoshi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Suzuki, Masanori	Mgmt	For	For
2.8	Elect Director Terajima, Kiyotaka	Mgmt	For	For
2.9	Elect Director Endo, Shigeru	Mgmt	For	For
2.10	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimada, Toyohiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Makino, Yukihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Mori, Masao	Mgmt	For	For
3.4	Appoint Statutory Auditor Ono, Koichi	Mgmt	For	For
3.5	Appoint Statutory Auditor Takamatsu, Norio	Mgmt	For	For

Jimoto Holdings, Inc.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J28356103
Meeting Type: Annual **Ticker:** 7161

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Jimoto Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For
2.1	Elect Director Suzuki, Takashi	Mgmt	For	For
2.2	Elect Director Awano, Manabu	Mgmt	For	For
2.3	Elect Director Misono, Isao	Mgmt	For	For
2.4	Elect Director Sakamoto, Yukiyoishi	Mgmt	For	For
2.5	Elect Director Tokairin, Kenichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hiroshi	Mgmt	For	For
2.7	Elect Director Tanaka, Tatsuhiko	Mgmt	For	For
2.8	Elect Director Saito, Yoshiaki	Mgmt	For	For
2.9	Elect Director Hayasaka, Tokushiro	Mgmt	For	For
2.10	Elect Director Kagawa, Toshinori	Mgmt	For	For
2.11	Elect Director Kumagai, Mitsuru	Mgmt	For	For
2.12	Elect Director Naito, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Takahashi, Takashi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

J-Oil Mills Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J2838H106

Meeting Type: Annual

Ticker: 2613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

J-Oil Mills Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director Hachiuma, Fuminao	Mgmt	For	Against
4.2	Elect Director Zento, Katsuo	Mgmt	For	For
4.3	Elect Director Kondo, Kunihiro	Mgmt	For	For
4.4	Elect Director Bannai, Akio	Mgmt	For	For
4.5	Elect Director Tashima, Ikukazu	Mgmt	For	For
4.6	Elect Director Tatsumi, Kenichi	Mgmt	For	For
4.7	Elect Director Kodama, Yuji	Mgmt	For	For
4.8	Elect Director Tochio, Masaya	Mgmt	For	For
4.9	Elect Director Imai, Yasuhiro	Mgmt	For	For
4.10	Elect Director Nozaki, Akira	Mgmt	For	For
5.1	Appoint Statutory Auditor Yoshida, Satoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shiota, Yoshiharu	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Joshin Denki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28499127

Meeting Type: Annual

Ticker: 8173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Doi, Eiji	Mgmt	For	Against
2.2	Elect Director Nakajima, Katsuhiko	Mgmt	For	Against
2.3	Elect Director Kanatani, Ryuhei	Mgmt	For	For
2.4	Elect Director Yokoyama, Koichi	Mgmt	For	For
2.5	Elect Director Ogami, Koichi	Mgmt	For	For
2.6	Elect Director Tanaka, Koji	Mgmt	For	For
2.7	Elect Director Jogu, Haruyoshi	Mgmt	For	For
2.8	Elect Director Maehira, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Joshin Denki Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Nozaki, Shojiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsura, Yoshinari	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Masayasu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Naito, Kinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Higaki, Seiji	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Joyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J28541100

Meeting Type: Annual

Ticker: 8333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Share Exchange Agreement with Ashikaga Holdings	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
4.1	Elect Director Onizawa, Kunio	Mgmt	For	For
4.2	Elect Director Terakado, Kazuyoshi	Mgmt	For	For
4.3	Elect Director Sakamoto, Hideo	Mgmt	For	For
4.4	Elect Director Ito, Katsuhiko	Mgmt	For	For
4.5	Elect Director Kurosawa, Atsuyuki	Mgmt	For	For
4.6	Elect Director Murashima, Eiji	Mgmt	For	For
4.7	Elect Director Sasajima, Ritsuo	Mgmt	For	For
4.8	Elect Director Sonobe, Hiroshige	Mgmt	For	For
4.9	Elect Director Seki, Masaru	Mgmt	For	For
4.10	Elect Director Yokochi, Hiroaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Torihata, Hideo	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Shimizu, Takao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Joyo Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3	Elect Director and Audit Committee Member Kawamura, Toshihiko	Mgmt	For	Against
5.4	Elect Director and Audit Committee Member Mizushima, Toshio	Mgmt	For	Against
5.5	Elect Director and Audit Committee Member Suzuki, Kinichi	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Deep Discount Stock Option Plan	Mgmt	For	For

JSP Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28562106

Meeting Type: Annual

Ticker: 7942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Kozo	Mgmt	For	For
1.2	Elect Director Sakai, Yukio	Mgmt	For	For
1.3	Elect Director Usui, Hiroshi	Mgmt	For	For
1.4	Elect Director Saito, Yoshinari	Mgmt	For	For
1.5	Elect Director Oikawa, Yasuo	Mgmt	For	For
1.6	Elect Director Wakabayashi, Koichi	Mgmt	For	For
1.7	Elect Director Kondo, Tadashi	Mgmt	For	For
1.8	Elect Director Nanama, Kiyotaka	Mgmt	For	For
1.9	Elect Director Suzuki, Takanori	Mgmt	For	For
1.10	Elect Director Inari, Masato	Mgmt	For	For
1.11	Elect Director Ono, Kenji	Mgmt	For	For
1.12	Elect Director Beppu, Yoshifumi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sawada, Yoshiaki	Mgmt	For	Against
2.2	Appoint Statutory Auditor Nagaoka, Naruyuki	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JSP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

JSR Corp.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J2856K106
Meeting Type: Annual **Ticker:** 4185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Koshiba, Mitsunobu	Mgmt	For	For
3.2	Elect Director Sato, Hozumi	Mgmt	For	For
3.3	Elect Director Kawasaki, Koichi	Mgmt	For	For
3.4	Elect Director Kawahashi, Nobuo	Mgmt	For	For
3.5	Elect Director Shmizu, Takao	Mgmt	For	For
3.6	Elect Director Yagi, Kazunori	Mgmt	For	For
3.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
3.8	Elect Director Sugata, Shiro	Mgmt	For	For
4	Appoint Statutory Auditor Kumano, Atsushi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Doi, Makoto	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Mori, Sotaro	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

JTEKT Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J2946V104
Meeting Type: Annual **Ticker:** 6473

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JTEKT Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Agata, Tetsuo	Mgmt	For	For
2.2	Elect Director Kawakami, Seiho	Mgmt	For	For
2.3	Elect Director Isaka, Masakazu	Mgmt	For	For
2.4	Elect Director Kume, Atsushi	Mgmt	For	For
2.5	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kaijima, Hiroyuki	Mgmt	For	For
2.7	Elect Director Miyatani, Takao	Mgmt	For	For
2.8	Elect Director Okamoto, Iwao	Mgmt	For	For
2.9	Elect Director Sudo, Seiichi	Mgmt	For	For
2.10	Elect Director Takahashi, Tomokazu	Mgmt	For	For
2.11	Elect Director Matsumoto, Takumi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Juroku Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J28709103

Meeting Type: Annual

Ticker: 8356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Murase, Yukio	Mgmt	For	For
2.2	Elect Director Ikeda, Naoki	Mgmt	For	For
2.3	Elect Director Ota, Hiroyuki	Mgmt	For	For
2.4	Elect Director Mori, Kenji	Mgmt	For	For
2.5	Elect Director Hirose, Kimio	Mgmt	For	For
2.6	Elect Director Akiba, Kazuhito	Mgmt	For	For
2.7	Elect Director Mizuno, Tomonori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Juroku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.9	Elect Director Takamatsu, Yasuharu	Mgmt	For	For
3.1	Appoint Statutory Auditor Sasaki, Akinori	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwata, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Hori, Masahiro	Mgmt	For	For
3.4	Appoint Statutory Auditor Kono, Hideo	Mgmt	For	Against
4	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For

Justsystems Corp

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J28783108

Meeting Type: Annual

Ticker: 4686

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekinada, Kyotaro	Mgmt	For	For
2.2	Elect Director Naito, Okito	Mgmt	For	For
2.3	Elect Director Miki, Masayuki	Mgmt	For	For
2.4	Elect Director Yamagami, Michi	Mgmt	For	For
2.5	Elect Director Nemoto, Hiroshi	Mgmt	For	For

JX Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J29699105

Meeting Type: Annual

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Kimura, Yasushi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

JX Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Uchida, Yukio	Mgmt	For	Against
2.3	Elect Director Kawada, Junichi	Mgmt	For	For
2.4	Elect Director Adachi, Hiroji	Mgmt	For	For
2.5	Elect Director Oba, Kunimitsu	Mgmt	For	For
2.6	Elect Director Ota, Katsuyuki	Mgmt	For	For
2.7	Elect Director Sugimori, Tsutomu	Mgmt	For	For
2.8	Elect Director Miyake, Shunsaku	Mgmt	For	For
2.9	Elect Director Oi, Shigeru	Mgmt	For	For
2.10	Elect Director Kurosaki, Takeshi	Mgmt	For	For
2.11	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.12	Elect Director Ota, Hiroko	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Kondo, Seiichi	Mgmt	For	For
3	Appoint Statutory Auditor Nishioka, Seiichiro	Mgmt	For	For

kabu.com Securities

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J29719101

Meeting Type: Annual

Ticker: 8703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Ashizaki, Takeshi	Mgmt	For	Against
2.2	Elect Director Saito, Masakatsu	Mgmt	For	For
2.3	Elect Director Kurokawa, Osamu	Mgmt	For	For
2.4	Elect Director Hamamoto, Akira	Mgmt	For	For
2.5	Elect Director Hosomi, Masahiro	Mgmt	For	For
2.6	Elect Director Takeuchi, Akira	Mgmt	For	For
2.7	Elect Director Nagatomo, Eisuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kadokawa Dwango Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J2887D105

Meeting Type: Annual

Ticker: 9468

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawakami, Nobuo	Mgmt	For	For
1.2	Elect Director Sato, Tatsuo	Mgmt	For	For
1.3	Elect Director Kadokawa, Tsuguhiko	Mgmt	For	For
1.4	Elect Director Araki, Takashi	Mgmt	For	For
1.5	Elect Director Matsubara, Masaki	Mgmt	For	For
1.6	Elect Director Hamamura, Hirokazu	Mgmt	For	For
1.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
1.8	Elect Director Komatsu, Yuriya	Mgmt	For	For
1.9	Elect Director Funatsu, Koji	Mgmt	For	For
1.10	Elect Director Hoshino, Koji	Mgmt	For	For
1.11	Elect Director Aso, Iwao	Mgmt	For	For

Kaga Electronics

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28922102

Meeting Type: Annual

Ticker: 8154

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Yonekawa, Isamu	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Shima, Yoshiyuki	Mgmt	For	Against

Kajima Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J29223120

Meeting Type: Annual

Ticker: 1812

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kajima Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamura, Mitsuyoshi	Mgmt	For	For
2.2	Elect Director Hinago, Takashi	Mgmt	For	For
2.3	Elect Director Kayano, Masayasu	Mgmt	For	For
2.4	Elect Director Ishikawa, Hiroshi	Mgmt	For	For
2.5	Elect Director Takano, Hironobu	Mgmt	For	For
2.6	Elect Director Hiraizumi, Nobuyuki	Mgmt	For	For
2.7	Elect Director Kajima, Shoichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sudo, Shuichiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakatani, Toshinobu	Mgmt	For	For

Kakaku.com Inc

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J29258100

Meeting Type: Annual

Ticker: 2371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
2.2	Elect Director Tanaka, Minoru	Mgmt	For	For
2.3	Elect Director Hata, Shonosuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Kenji	Mgmt	For	For
2.5	Elect Director Uemura, Hajime	Mgmt	For	For
2.6	Elect Director Yuki, Shingo	Mgmt	For	For
2.7	Elect Director Murakami, Atsuhiko	Mgmt	For	For
2.8	Elect Director Matsumoto, Oki	Mgmt	For	For
2.9	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2.10	Elect Director Toya, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kakaku.com Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Konno, Shiho	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Kaken Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29266103

Meeting Type: Annual

Ticker: 4521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 78	Mgmt	For	For
2.1	Elect Director Onuma, Tetsuo	Mgmt	For	For
2.2	Elect Director Konishi, Hirokazu	Mgmt	For	For
2.3	Elect Director Sekitani, Kazuki	Mgmt	For	For
2.4	Elect Director Takaoka, Atsushi	Mgmt	For	For
2.5	Elect Director Watanabe, Fumihiro	Mgmt	For	For
2.6	Elect Director Horiuchi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Enomoto, Eiki	Mgmt	For	For
2.8	Elect Director Tanabe, Yoshio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Kameda Seika Co.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29352101

Meeting Type: Annual

Ticker: 2220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Tanaka, Michiyasu	Mgmt	For	For
2.2	Elect Director Sato, Isamu	Mgmt	For	For
2.3	Elect Director Koizumi, Naoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kameda Seika Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sakamoto, Masamoto	Mgmt	For	For
2.5	Elect Director Seki, Nobuo	Mgmt	For	For
2.6	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.7	Elect Director Maeda, Hitoshi	Mgmt	For	For
2.8	Elect Director Mackenzie Donald Clugston	Mgmt	For	For
3	Appoint Statutory Auditor Kondo, Michiya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamashita, Takeshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kamei Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29395100

Meeting Type: Annual

Ticker: 8037

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Sugawara, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Sato, Fujio	Mgmt	For	For

Kamigumi Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29438116

Meeting Type: Annual

Ticker: 9364

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Kubo, Masami	Mgmt	For	For
2.2	Elect Director Fukai, Yoshihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kamigumi Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Makita, Hideo	Mgmt	For	For
2.4	Elect Director Saeki, Kuniharu	Mgmt	For	For
2.5	Elect Director Tahara, Norihito	Mgmt	For	For
2.6	Elect Director Horiuchi, Toshihiro	Mgmt	For	For
2.7	Elect Director Ichihara, Yoichiro	Mgmt	For	For
2.8	Elect Director Murakami, Katsumi	Mgmt	For	For
2.9	Elect Director Kobayashi, Yasuo	Mgmt	For	For
2.10	Elect Director Miyazaki, Tatsuhiko	Mgmt	For	For
2.11	Elect Director Tamatsukuri, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Itakura, Tetsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakao, Takumi	Mgmt	For	For

Kandenko Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J29653102

Meeting Type: Annual

Ticker: 1942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ishizuka, Masataka	Mgmt	For	For
2.2	Elect Director Uchino, Takashi	Mgmt	For	For
2.3	Elect Director Kashiwabara, Shoichiro	Mgmt	For	For
2.4	Elect Director Kitayama, Shinichiro	Mgmt	For	For
2.5	Elect Director Goto, Kiyoshi	Mgmt	For	For
2.6	Elect Director Takaoka, Shigenori	Mgmt	For	For
2.7	Elect Director Takahashi, Kenichi	Mgmt	For	For
2.8	Elect Director Nakama, Toshio	Mgmt	For	For
2.9	Elect Director Nagayama, Kazuo	Mgmt	For	For
2.10	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.11	Elect Director Mizue, Hiroshi	Mgmt	For	For
2.12	Elect Director Morito, Yoshimi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kandenko Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Yamaguchi, Shuichi	Mgmt	For	For
2.14	Elect Director Yamaguchi, Manabu	Mgmt	For	Against
2.15	Elect Director Yukimura, Toru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Sumihito	Mgmt	For	For
3.2	Appoint Statutory Auditor Kaneko, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.4	Appoint Statutory Auditor Terauchi, Haruhiko	Mgmt	For	For
3.5	Appoint Statutory Auditor Yamaguchi, Takehiro	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Kaneka Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J2975N106

Meeting Type: Annual

Ticker: 4118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugawara, Kimikazu	Mgmt	For	For
1.2	Elect Director Kadokura, Mamoru	Mgmt	For	For
1.3	Elect Director Nagano, Hirosaku	Mgmt	For	For
1.4	Elect Director Tanaka, Minoru	Mgmt	For	For
1.5	Elect Director Nakamura, Toshio	Mgmt	For	For
1.6	Elect Director Iwazawa, Akira	Mgmt	For	For
1.7	Elect Director Amachi, Hidesuke	Mgmt	For	For
1.8	Elect Director Kametaka, Shinichiro	Mgmt	For	For
1.9	Elect Director Ishihara, Shinobu	Mgmt	For	For
1.10	Elect Director Fujii, Kazuhiko	Mgmt	For	For
1.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
1.12	Elect Director Mori, Mamoru	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsui, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Uozumi, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kaneka Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Nakahigashi, Masafumi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kanematsu Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J29868106
Meeting Type: Annual **Ticker:** 8020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimojima, Masayuki	Mgmt	For	For
1.2	Elect Director Hasegawa, Masao	Mgmt	For	For
1.3	Elect Director Gunji, Takashi	Mgmt	For	For
1.4	Elect Director Tanigawa, Kaoru	Mgmt	For	For
1.5	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
1.6	Elect Director Hirai, Yutaka	Mgmt	For	For
1.7	Elect Director Katayama, Seiichi	Mgmt	For	For
2	Appoint Statutory Auditor Ogawa, Sohei	Mgmt	For	Against

Kanematsu Electronics Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J29825106
Meeting Type: Annual **Ticker:** 8096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sakai, Mineo	Mgmt	For	For
2.2	Elect Director Kikukawa, Yasuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kanematsu Electronics Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Toda, Katsunori	Mgmt	For	For
2.4	Elect Director Watanabe, Akira	Mgmt	For	For
2.5	Elect Director Harada, Shuichi	Mgmt	For	For
2.6	Elect Director Suzuki, Masato	Mgmt	For	For
2.7	Elect Director Tanigawa, Kaoru	Mgmt	For	For
2.8	Elect Director Sakuyama, Nobuyoshi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Takahashi, Kaoru	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kuribayashi, Shinsuke	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ichimura, Kazuo	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kato, Kenichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Kansai Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J30169106

Meeting Type: Annual

Ticker: 9503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yagi, Makoto	Mgmt	For	For
1.2	Elect Director Iwane, Shigeki	Mgmt	For	For
1.3	Elect Director Toyomatsu, Hideki	Mgmt	For	For
1.4	Elect Director Kagawa, Jiro	Mgmt	For	For
1.5	Elect Director Doi, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yashima, Yasuhiro	Mgmt	For	For
1.7	Elect Director Morimoto, Takashi	Mgmt	For	For
1.8	Elect Director Sugimoto, Yasushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Katsuda, Hironori	Mgmt	For	For
1.10	Elect Director Yukawa, Hidehiko	Mgmt	For	For
1.11	Elect Director Inoue, Tomio	Mgmt	For	For
1.12	Elect Director Oishi, Tomihiko	Mgmt	For	For
1.13	Elect Director Shirai, Ryohei	Mgmt	For	For
1.14	Elect Director Inoue, Noriyuki	Mgmt	For	For
1.15	Elect Director Okihara, Takamune	Mgmt	For	For
1.16	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Higuchi, Yukishige	Mgmt	For	For
3	Amend Articles to Phase out Use of Nuclear Energy and Fossil Fuel Energy and to Promote Renewable Energy	SH	Against	Against
4	Amend Articles to Require Detailed Shareholder Meeting Minutes Disclosure	SH	Against	Against
5	Amend Articles to Introduce Provision on Corporate Social Responsibility to Promote Operational Sustainability	SH	Against	Against
6	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Information Disclosure	SH	Against	Against
7	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Human Resource Development and Technology Development	SH	Against	Against
8	Amend Articles to Introduce Provision on Corporate Social Responsibility related to Energy Saving	SH	Against	Against
9	Approve Income Allocation, with a Final Dividend of JPY 5	SH	Against	Against
10	Remove President Makoto Yagi from Office	SH	Against	Against
11	Amend Articles to Require Disclosure of Entire Information about Compensation of Individual Directors	SH	Against	Against
12	Amend Articles to Ban Reprocessing of Spent Nuclear Fuel	SH	Against	Against
13	Amend Articles to Launch Committee on Decommissioning of Nuclear Plants	SH	Against	Against
14	Amend Articles to Launch Committee on Nuclear Accident Evacuation	SH	Against	Against
15	Amend Articles to Ban Nuclear Power	SH	Against	Against
16	Amend Articles to Promote Maximum Disclosure to Gain Consumer Trust	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
18	Amend Articles to Encourage Dispersed Renewable and Natural Gas Power	SH	Against	Against
19	Amend Articles to Promote Reduced Power Demand, Increase Energy Efficiency by Various Means	SH	Against	Against
20	Amend Articles to Cease Nuclear Operations and Decommission All Nuclear Facilities as Soon as Possible	SH	Against	Against
21	Amend Articles to Commit to Nurture of Work Climate Conducive to Improving Quality of Nuclear Safety Mechanisms Through Debate Among Employees	SH	Against	Against
22	Amend Articles to Ban Hiring or Service on the Board or at the Company by Former Government Officials	SH	Against	Against
23	Amend Articles to Reduce Maximum Board Size from 20 to 10 and Require Majority Outsider Board	SH	Against	Against
24	Amend Articles to End Reliance on Nuclear Power	SH	Against	Against

Kansai Paint Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30255129

Meeting Type: Annual

Ticker: 4613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9.5	Mgmt	For	For
2	Elect Director Asatsuma, Shinji	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyagi, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Hayashi, Hirokazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakai, Hiroe	Mgmt	For	For

Kansai Urban Banking Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J30312102

Meeting Type: Annual

Ticker: 8545

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kansai Urban Banking Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Hashimoto, Kazumasa	Mgmt	For	For
2.2	Elect Director Miura, Kiyoshi	Mgmt	For	For
2.3	Elect Director Ozaki, Ken	Mgmt	For	For
2.4	Elect Director Imai, Yoshiteru	Mgmt	For	For
2.5	Elect Director Murai, Sumihiko	Mgmt	For	For
2.6	Elect Director Nishikawa, Tetsuya	Mgmt	For	For
2.7	Elect Director Wada, Mitsumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Morishima, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsumoto, Tatsumasa	Mgmt	For	Against

Kappa Create Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J30675102

Meeting Type: Annual

Ticker: 7421

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yomoda, Yutaka	Mgmt	For	For
1.2	Elect Director Hirabayashi, Toru	Mgmt	For	For
1.3	Elect Director Kitamori, Koji	Mgmt	For	For
1.4	Elect Director Aizawa, Toshiyuki	Mgmt	For	For
1.5	Elect Director Ono, Kenichi	Mgmt	For	For
1.6	Elect Director Tokue, Yoshinori	Mgmt	For	For
1.7	Elect Director Saimon, Asako	Mgmt	For	For
2	Appoint Statutory Auditor Tomono, Hironori	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kasai Kogyo

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J30685101

Meeting Type: Annual

Ticker: 7256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Public Announcements in Electronic Format - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Watanabe, Kuniyuki	Mgmt	For	Against
3.2	Elect Director Hori, Koji	Mgmt	For	Against
3.3	Elect Director Sugisawa, Masaki	Mgmt	For	For
3.4	Elect Director Hanya, Katsuji	Mgmt	For	For
3.5	Elect Director Ikemoto, Masaya	Mgmt	For	For
3.6	Elect Director Nishikawa, Itaru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kubo, Yoshihiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hirata, Shozo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Watanabe, Shinya	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Sugino, Shoko	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kato Works Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J31115108

Meeting Type: Annual

Ticker: 6390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kato Works Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Adopt Board Structure with Audit Committee - Update Authorized Capital to Reflect Reverse Stock Split - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
4.1	Elect Director Kato, Kimiyasu	Mgmt	For	For
4.2	Elect Director Okada, Mitsuo	Mgmt	For	For
4.3	Elect Director Konishi, Jiro	Mgmt	For	For
4.4	Elect Director Bai Yun Feng	Mgmt	For	For
4.5	Elect Director Kitagawa, Kazuaki	Mgmt	For	For
4.6	Elect Director Okami, Yoshiaki	Mgmt	For	For
5.1	Elect Director and Audit Committee Member Kudo, Kazuhiro	Mgmt	For	For
5.2	Elect Director and Audit Committee Member Muronaka, Michio	Mgmt	For	For
5.3	Elect Director and Audit Committee Member Imai, Hiroki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Kawasaki Heavy Industries, Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31502107

Meeting Type: Annual

Ticker: 7012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Murayama, Shigeru	Mgmt	For	For
2.2	Elect Director Iki, Joji	Mgmt	For	For
2.3	Elect Director Kanehana, Yoshinori	Mgmt	For	For
2.4	Elect Director Morita, Yoshihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kawasaki Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Ishikawa, Munenori	Mgmt	For	For
2.6	Elect Director Hida, Kazuo	Mgmt	For	For
2.7	Elect Director Tomida, Kenji	Mgmt	For	For
2.8	Elect Director Kuyama, Toshiyuki	Mgmt	For	For
2.9	Elect Director Ota, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawara, Makoto	Mgmt	For	For
2.11	Elect Director Watanabe, Tatsuya	Mgmt	For	For
2.12	Elect Director Yoneda, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Fukuma, Katsuyoshi	Mgmt	For	For

KDDI Corporation

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J31843105

Meeting Type: Annual

Ticker: 9433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Onodera, Tadashi	Mgmt	For	For
3.2	Elect Director Tanaka, Takashi	Mgmt	For	For
3.3	Elect Director Morozumi, Hirofumi	Mgmt	For	For
3.4	Elect Director Takahashi, Makoto	Mgmt	For	For
3.5	Elect Director Ishikawa, Yuzo	Mgmt	For	For
3.6	Elect Director Tajima, Hidehiko	Mgmt	For	For
3.7	Elect Director Uchida, Yoshiaki	Mgmt	For	For
3.8	Elect Director Shoji, Takashi	Mgmt	For	For
3.9	Elect Director Muramoto, Shinichi	Mgmt	For	For
3.10	Elect Director Kuba, Tetsuo	Mgmt	For	For
3.11	Elect Director Kodaira, Nobuyori	Mgmt	For	For
3.12	Elect Director Fukukawa, Shinji	Mgmt	For	For
3.13	Elect Director Tanabe, Kuniko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KDDI Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.14	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishizu, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamashita, Akira	Mgmt	For	For
4.3	Appoint Statutory Auditor Takano, Kakuji	Mgmt	For	For
4.4	Appoint Statutory Auditor Kato, Nobuaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Keihan Holdings Co.,Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J31975121

Meeting Type: Annual

Ticker: 9045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Kato, Yoshifumi	Mgmt	For	For
2.2	Elect Director Shimojo, Hiromu	Mgmt	For	For
2.3	Elect Director Miura, Tatsuya	Mgmt	For	For
2.4	Elect Director Tachikawa, Katsumi	Mgmt	For	For
2.5	Elect Director Maeda, Yoshihiko	Mgmt	For	For
2.6	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.7	Elect Director Kita, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagahama, Tetsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakatani, Masakazu	Mgmt	For	For
3.3	Appoint Statutory Auditor Tahara, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kusao, Koichi	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Keihin Corp. (7251)

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J32083107

Meeting Type: Annual

Ticker: 7251

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keihin Corp. (7251)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Seikai, Hiroshi	Mgmt	For	For
2.2	Elect Director Konno, Genichiro	Mgmt	For	For
2.3	Elect Director Amano, Hirohisa	Mgmt	For	For
2.4	Elect Director Takayama, Yusuke	Mgmt	For	For
2.5	Elect Director Shigemoto, Masayasu	Mgmt	For	For
2.6	Elect Director Kawakatsu, Mikihiro	Mgmt	For	For
2.7	Elect Director Ito, Tadayoshi	Mgmt	For	For
2.8	Elect Director Mizuno, Taro	Mgmt	For	For
2.9	Elect Director Wakabayashi, Shigeo	Mgmt	For	For
2.10	Elect Director Yokota, Chitoshi	Mgmt	For	For
2.11	Elect Director Abe, Tomoya	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Tsukahara, Masato	Mgmt	For	Against

Keikyu Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3217R103

Meeting Type: Annual

Ticker: 9006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Ishiwata, Tsuneo	Mgmt	For	Against
2.2	Elect Director Harada, Kazuyuki	Mgmt	For	Against
2.3	Elect Director Tanaka, Shinsuke	Mgmt	For	For
2.4	Elect Director Ogura, Toshiyuki	Mgmt	For	For
2.5	Elect Director Michihira, Takashi	Mgmt	For	For
2.6	Elect Director Takeda, Yoshikazu	Mgmt	For	For
2.7	Elect Director Sasaki, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keikyu Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Hirokawa, Yuichiro	Mgmt	For	For
2.9	Elect Director Honda, Toshiaki	Mgmt	For	For
2.10	Elect Director Hirai, Takeshi	Mgmt	For	For
2.11	Elect Director Ueno, Kenryo	Mgmt	For	For
2.12	Elect Director Oga, Shosuke	Mgmt	For	For
2.13	Elect Director Urabe, Kazuo	Mgmt	For	For
2.14	Elect Director Watanabe, Shizuyoshi	Mgmt	For	For
2.15	Elect Director Tomonaga, Michiko	Mgmt	For	For
2.16	Elect Director Kawamata, Yukihiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sudo, Osamu	Mgmt	For	For

Keio Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32190126

Meeting Type: Annual

Ticker: 9008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nagata, Tadashi	Mgmt	For	For
2.2	Elect Director Komura, Yasushi	Mgmt	For	For
2.3	Elect Director Takahashi, Taizo	Mgmt	For	For
2.4	Elect Director Maruyama, So	Mgmt	For	For
2.5	Elect Director Nakaoka, Kazunori	Mgmt	For	For
2.6	Elect Director Kato, Kan	Mgmt	For	For
2.7	Elect Director Takei, Yoshihito	Mgmt	For	For
2.8	Elect Director Ito, Shunji	Mgmt	For	For
2.9	Elect Director Takahashi, Atsushi	Mgmt	For	For
2.10	Elect Director Kawasugi, Noriaki	Mgmt	For	For
2.11	Elect Director Yamamoto, Mamoru	Mgmt	For	For
2.12	Elect Director Komada, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keio Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Kawase, Akinobu	Mgmt	For	For
2.14	Elect Director Yasuki, Kunihiro	Mgmt	For	For
2.15	Elect Director Furuichi, Takeshi	Mgmt	For	For
2.16	Elect Director Koshimizu, Yotaro	Mgmt	For	For
2.17	Elect Director Nakajima, Kazunari	Mgmt	For	For
2.18	Elect Director Minami, Yoshitaka	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keisei Electric Railway

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J32233108

Meeting Type: Annual

Ticker: 9009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Saigusa, Norio	Mgmt	For	For
3.2	Elect Director Hirata, Kenichiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Toshiya	Mgmt	For	For
3.4	Elect Director Mashimo, Yukihiro	Mgmt	For	For
3.5	Elect Director Matsukami, Eiichiro	Mgmt	For	For
3.6	Elect Director Saito, Takashi	Mgmt	For	For
3.7	Elect Director Kato, Masaya	Mgmt	For	For
3.8	Elect Director Miyajima, Hiroyuki	Mgmt	For	For
3.9	Elect Director Serizawa, Hiroyuki	Mgmt	For	For
3.10	Elect Director Akai, Fumiya	Mgmt	For	For
3.11	Elect Director Furukawa, Yasunobu	Mgmt	For	For
3.12	Elect Director Shinozaki, Atsushi	Mgmt	For	For
3.13	Elect Director Amano, Takao	Mgmt	For	For
3.14	Elect Director Kawasumi, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keisei Electric Railway

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.15	Elect Director Toshima, Susumu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawakami, Mamoru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Matsuyama, Yasuomi	Mgmt	For	Against
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Keiyo Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J05754106

Meeting Type: Annual

Ticker: 8544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Kojima, Nobuo	Mgmt	For	For
2.2	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
2.3	Elect Director Saito, Yasushi	Mgmt	For	For
2.4	Elect Director Uchimura, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyama, Masatsugu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shigeta, Masayuki	Mgmt	For	Against

Kenedix Retail REIT Corp.

Meeting Date: 06/13/2016

Country: Japan

Primary Security ID: J3243R101

Meeting Type: Special

Ticker: 3453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Elect Executive Director Asano, Akihiro	Mgmt	For	For
3	Elect Alternate Executive Director Nobata, Koichiro	Mgmt	For	For
4.1	Elect Supervisory Director Ishiwatari, Mai	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kenedix Retail REIT Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Supervisory Director Yasu, Yoshitoshi	Mgmt	For	Against
5	Elect Alternate Supervisory Director Hiyama, Satoshi	Mgmt	For	For

KENON HOLDINGS LTD.

Meeting Date: 06/22/2016

Country: Singapore

Primary Security ID: Y46717107

Meeting Type: Annual

Ticker: KEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth Cambie	Mgmt	For	Against
1b	Elect Director Laurence N. Charney	Mgmt	For	For
1c	Elect Director Cyril Pierre-Jean Ducau	Mgmt	For	Against
1d	Elect Director N. Scott Fine	Mgmt	For	For
1e	Elect Director Aviad Kaufman	Mgmt	For	Against
1f	Elect Director Ron Moskovitz	Mgmt	For	Against
1g	Elect Director Vikram Talwar	Mgmt	For	For
2	Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
4	Approve Grant of Awards Under the SIP 2014 and/or Grant of Options Under the SOP 2014 and the Allotment and Issuance of Ordinary Shares	Mgmt	For	Against

Keppel Corporation Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y47222120

Meeting Type: Annual

Ticker: BN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keppel Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Elect Alvin Yeo as Director	Mgmt	For	For
4	Elect Tan Ek Kia as Director	Mgmt	For	For
5	Elect Loh Chin Hua as Director	Mgmt	For	For
6	Elect Veronica Eng as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Keppel DC REIT

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y47230100

Meeting Type: Annual

Ticker: AJBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Chan Hon Chew as Director	Mgmt	For	Against
4	Elect Leong Weng Chee as Director	Mgmt	For	For
5	Elect Dileep Nair as Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Keppel Land Limited

Meeting Date: 04/13/2016

Country: Singapore

Primary Security ID: V87778102

Meeting Type: Special

Ticker: K17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Selective Capital Reduction	Mgmt	For	For

Keppel REIT

Meeting Date: 04/15/2016

Country: Singapore

Primary Security ID: Y4740G104

Meeting Type: Annual

Ticker: K71U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Reports	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Chiang Huat as Director	Mgmt	For	For
4	Elect Daniel Chan Choong Seng as Director	Mgmt	For	For
5	Elect Lor Bak Liang as Director	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
7	Other Business (Voting)	Mgmt	For	Against

Key Coffee Inc

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J3246M109

Meeting Type: Annual

Ticker: 2594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Shibata, Yutaka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Key Coffee Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Niikawa, Yuji	Mgmt	For	For
2.3	Elect Director Kawamata, Kazuo	Mgmt	For	For
2.4	Elect Director Ozawa, Nobuhiro	Mgmt	For	For

Keyence Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J32491102

Meeting Type: Annual

Ticker: 6861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 150	Mgmt	For	Against
2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	Mgmt	For	For
3.1	Elect Director Takizaki, Takemitsu	Mgmt	For	For
3.2	Elect Director Yamamoto, Akinori	Mgmt	For	For
3.3	Elect Director Kanzawa, Akira	Mgmt	For	For
3.4	Elect Director Kimura, Tsuyoshi	Mgmt	For	For
3.5	Elect Director Konishi, Masayuki	Mgmt	For	For
3.6	Elect Director Kimura, Keiichi	Mgmt	For	For
3.7	Elect Director Yamada, Jumpei	Mgmt	For	For
3.8	Elect Director Ideno, Tomohide	Mgmt	For	For
3.9	Elect Director Fujimoto, Masato	Mgmt	For	For
3.10	Elect Director Tanabe, Yoichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Ogawa, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Nojima, Nobuo	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

Kikkoman Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J32620106

Meeting Type: Annual

Ticker: 2801

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kikkoman Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mogi, Yuzaburo	Mgmt	For	For
3.2	Elect Director Horikiri, Noriaki	Mgmt	For	For
3.3	Elect Director Saito, Kenichi	Mgmt	For	For
3.4	Elect Director Amano, Katsumi	Mgmt	For	For
3.5	Elect Director Shigeyama, Toshihiko	Mgmt	For	For
3.6	Elect Director Yamazaki, Koichi	Mgmt	For	For
3.7	Elect Director Shimada, Masanao	Mgmt	For	For
3.8	Elect Director Nakano, Shozaburo	Mgmt	For	For
3.9	Elect Director Fukui, Toshihiko	Mgmt	For	For
3.10	Elect Director Ozaki, Mamoru	Mgmt	For	For
3.11	Elect Director Inokuchi, Takeo	Mgmt	For	For
4	Appoint Statutory Auditor Mori, Koichi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Endo, Kazuyoshi	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kinden Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J33093105

Meeting Type: Annual

Ticker: 1944

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ikoma, Masao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kinden Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director Maeda, Yukikazu	Mgmt	For	For
4.3	Elect Director Kawaguchi, Mitsunori	Mgmt	For	For
4.4	Elect Director Urashima, Sumio	Mgmt	For	For
4.5	Elect Director Ishida, Koji	Mgmt	For	For
4.6	Elect Director Onishi, Yoshio	Mgmt	For	For
4.7	Elect Director Morimoto, Masatake	Mgmt	For	For
4.8	Elect Director Kobayashi, Kenji	Mgmt	For	For
4.9	Elect Director Matsuo, Shiro	Mgmt	For	For
4.10	Elect Director Tanigaki, Yoshihiro	Mgmt	For	For
4.11	Elect Director Yoshida, Harunori	Mgmt	For	For
4.12	Elect Director Toriyama, Hanroku	Mgmt	For	For
5.1	Appoint Statutory Auditor Mizumoto, Masataka	Mgmt	For	For
5.2	Appoint Statutory Auditor Wada, Kaoru	Mgmt	For	Against
5.3	Appoint Statutory Auditor Satake, Ikuzo	Mgmt	For	For
5.4	Appoint Statutory Auditor Toyomatsu, Hideki	Mgmt	For	Against
5.5	Appoint Statutory Auditor Yashima, Yasuhiro	Mgmt	For	Against

Kintetsu Group Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J3S955108

Meeting Type: Annual

Ticker: 9041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.2	Elect Director Yoshida, Yoshinori	Mgmt	For	For
2.3	Elect Director Ueda, Kazuyasu	Mgmt	For	For
2.4	Elect Director Yamaguchi, Masanori	Mgmt	For	For
2.5	Elect Director Yasumoto, Yoshihiro	Mgmt	For	For
2.6	Elect Director Morishima, Kazuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kintetsu Group Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kurahashi, Takahisa	Mgmt	For	For
2.8	Elect Director Wadabayashi, Michiyoshi	Mgmt	For	For
2.9	Elect Director Akasaka, Hidenori	Mgmt	For	For
2.10	Elect Director Okamoto, Kunie	Mgmt	For	For
2.11	Elect Director Obata, Naotaka	Mgmt	For	For
2.12	Elect Director Araki, Mikio	Mgmt	For	For
2.13	Elect Director Ueda, Tsuyoshi	Mgmt	For	For
2.14	Elect Director Shirakawa, Masaaki	Mgmt	For	For
2.15	Elect Director Yoneda, Akimasa	Mgmt	For	For
2.16	Elect Director Murai, Hiroyuki	Mgmt	For	For
2.17	Elect Director Wakai, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Goda, Noriaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Maeda, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ueno, Yasuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	For
3.5	Appoint Statutory Auditor Naito, Hiroyuki	Mgmt	For	For

Kintetsu World Express, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J33384108

Meeting Type: Annual

Ticker: 9375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Yamaguchi, Masanori	Mgmt	For	For
2.2	Elect Director Torii, Nobutoshi	Mgmt	For	For
2.3	Elect Director Ueno, Hirohiko	Mgmt	For	For
2.4	Elect Director Tomiyama, Joji	Mgmt	For	For
2.5	Elect Director Watarai, Yoshinori	Mgmt	For	For
2.6	Elect Director Mitsuhashi, Yoshinobu	Mgmt	For	For
2.7	Elect Director Mori, Kazuya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kintetsu World Express, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Aikawa, Shinya	Mgmt	For	For
2.9	Elect Director Hirata, Keisuke	Mgmt	For	For
2.10	Elect Director Kase, Toshiyuki	Mgmt	For	For
2.11	Elect Director Takahashi, Katsufumi	Mgmt	For	For
2.12	Elect Director Yamanaka, Tetsuya	Mgmt	For	For
2.13	Elect Director Ishizaki, Satoshi	Mgmt	For	For
2.14	Elect Director Kobayashi, Tetsuya	Mgmt	For	For
2.15	Elect Director Ueno, Yukio	Mgmt	For	For
2.16	Elect Director Tanaka, Sanae	Mgmt	For	For
3	Appoint Statutory Auditor Sakai, Takashi	Mgmt	For	For

Kinugawa Rubber Industrial Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33394123

Meeting Type: Annual

Ticker: 5196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sekiyama, Sadao	Mgmt	For	For
1.2	Elect Director Kamitsu, Teruo	Mgmt	For	For
1.3	Elect Director Nakajima, Toshiyuki	Mgmt	For	For
1.4	Elect Director Anzai, Tsutomu	Mgmt	For	For
1.5	Elect Director Otaka, Yukio	Mgmt	For	For

Kisoji Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J33609108

Meeting Type: Annual

Ticker: 8160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kisoji Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Director Aono, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Toshimichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kumada, Toyoko	Mgmt	For	For
3.3	Appoint Statutory Auditor Hirano, Yoshinori	Mgmt	For	Against

Kissei Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J33652108

Meeting Type: Annual

Ticker: 4547

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Kanzawa, Mutsuo	Mgmt	For	For
2.2	Elect Director Morozumi, Masaki	Mgmt	For	For
2.3	Elect Director Sato, Hiroe	Mgmt	For	For
2.4	Elect Director Isaji, Masayuki	Mgmt	For	For
2.5	Elect Director Fukushima, Keiji	Mgmt	For	For
2.6	Elect Director Furihata, Yoshio	Mgmt	For	For
2.7	Elect Director Takehana, Yasuo	Mgmt	For	For
2.8	Elect Director So, Kenji	Mgmt	For	For
2.9	Elect Director Takayama, Tetsu	Mgmt	For	For
2.10	Elect Director Kusama, Hiroshi	Mgmt	For	For
2.11	Elect Director Matsushita, Eiichi	Mgmt	For	For
2.12	Elect Director Kikuchi, Shinji	Mgmt	For	For
2.13	Elect Director Shimizu, Shigetaka	Mgmt	For	For
2.14	Elect Director Nomura, Minoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanai, Hidetoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ueno, Hiroshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kubota, Akio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kitz Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34039115

Meeting Type: Annual

Ticker: 6498

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hotta, Yasuyuki	Mgmt	For	For
1.2	Elect Director Natori, Toshiaki	Mgmt	For	For
1.3	Elect Director Hirashima, Takahito	Mgmt	For	For
1.4	Elect Director Murasawa, Toshiyuki	Mgmt	For	For
1.5	Elect Director Matsumoto, Kazuyuki	Mgmt	For	For
1.6	Elect Director Amo, Minoru	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Masahiko	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chihara, Hirosuke	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

KNT-CT Holdings Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J33179102

Meeting Type: Annual

Ticker: 9726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
1.2	Elect Director Togawa, Kazuyoshi	Mgmt	For	Against
1.3	Elect Director Okamoto, Kunio	Mgmt	For	For
1.4	Elect Director Nakamura, Tetsuo	Mgmt	For	For
1.5	Elect Director Kato, Naoto	Mgmt	For	For
1.6	Elect Director Ikehata, Koji	Mgmt	For	For
1.7	Elect Director Saito, Atsushi	Mgmt	For	For
1.8	Elect Director Nishimoto, Shinichi	Mgmt	For	For
1.9	Elect Director Koyama, Yoshinobu	Mgmt	For	For
1.10	Elect Director Tagahara, Satoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KNT-CT Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Nishinome, Nobuo	Mgmt	For	Against
1.12	Elect Director Ishizaki, Satoshi	Mgmt	For	For
1.13	Elect Director Mase, Shigeru	Mgmt	For	For
1.14	Elect Director Nishizaki, Hajime	Mgmt	For	For

Koa Corporation

Meeting Date: 06/18/2016 **Country:** Japan **Primary Security ID:** J34125104
Meeting Type: Annual **Ticker:** 6999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Mukaiyama, Koichi	Mgmt	For	Against
2.2	Elect Director Hanagata, Tadao	Mgmt	For	Against
2.3	Elect Director Fukano, Kayoko	Mgmt	For	For
2.4	Elect Director Hayashi, Takuo	Mgmt	For	For
2.5	Elect Director Momose, Katsuhiko	Mgmt	For	For
2.6	Elect Director Nonomura, Akira	Mgmt	For	For
2.7	Elect Director Yamaoka, Etsuji	Mgmt	For	For
2.8	Elect Director Yuzawa, Masaru	Mgmt	For	For
2.9	Elect Director Michael John Korver	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kakuta, Kenichi	Mgmt	For	For

Koatsu Gas Kogyo Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J34254102
Meeting Type: Annual **Ticker:** 4097

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Koatsu Gas Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Appoint Statutory Auditor Yamamoto, Manabu	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Kobayashi Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3430E103

Meeting Type: Annual

Ticker: 4967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazumasa	Mgmt	For	For
2.2	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.3	Elect Director Kobayashi, Akihiro	Mgmt	For	For
2.4	Elect Director Tsujino, Takashi	Mgmt	For	For
2.5	Elect Director Yamane, Satoshi	Mgmt	For	For
2.6	Elect Director Horiuchi, Susumu	Mgmt	For	For
2.7	Elect Director Tsuji, Haruo	Mgmt	For	For
2.8	Elect Director Ito, Kunio	Mgmt	For	For
2.9	Elect Director Sasaki, Kaori	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Fujitsu, Yasuhiko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kobe Steel Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J34555144

Meeting Type: Annual

Ticker: 5406

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kobe Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Kawasaki, Hiroya	Mgmt	For	Against
2.2	Elect Director Onoe, Yoshinori	Mgmt	For	For
2.3	Elect Director Kaneko, Akira	Mgmt	For	For
2.4	Elect Director Umehara, Naoto	Mgmt	For	For
2.5	Elect Director Manabe, Shohei	Mgmt	For	For
2.6	Elect Director Koshiishi, Fusaki	Mgmt	For	For
2.7	Elect Director Naraki, Kazuhide	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ochi, Hiroshi	Mgmt	For	For
2.10	Elect Director Yamaguchi, Mitsugu	Mgmt	For	For
2.11	Elect Director Miyake, Toshiya	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Fujiwara, Hiroaki	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yamamoto, Yoshimasa	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Okimoto, Takashi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Miyata, Yoshiiku	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Chimori, Hidero	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Kitabata, Takao	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Performance-Based Cash Compensation Ceiling	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kobe Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Koei Tecmo Holdings Co., Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J8239A103
Meeting Type: Annual **Ticker:** 3635

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Kohnan Shoji Co., Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J3479K101
Meeting Type: Annual **Ticker:** 7516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Hikida, Naotaro	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichiro	Mgmt	For	For
2.3	Elect Director Kato, Takaaki	Mgmt	For	For
2.4	Elect Director Sakakieda, Mamoru	Mgmt	For	For
2.5	Elect Director Tanoue, Kazumi	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.7	Elect Director Takeuchi, Eigo	Mgmt	For	For
2.8	Elect Director Yamanishi, Seiki	Mgmt	For	For
2.9	Elect Director Tabata, Akira	Mgmt	For	For
2.10	Elect Director Murakami, Fumihiko	Mgmt	For	For
2.11	Elect Director Otagaki, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kohnan Shoji Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Nitori, Akio	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Koito Manufacturing Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J34899104
Meeting Type: Annual **Ticker:** 7276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikuchi, Mitsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Tsuruta, Mikio	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Yukinobu	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sakurai, Kingo	Mgmt	For	Against

Komatsu Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J35759125
Meeting Type: Annual **Ticker:** 6301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Noji, Kunio	Mgmt	For	For
2.2	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2.3	Elect Director Fujitsuka, Mikio	Mgmt	For	For
2.4	Elect Director Takamura, Fujitoshi	Mgmt	For	For
2.5	Elect Director Shinozuka, Hisashi	Mgmt	For	For
2.6	Elect Director Kuromoto, Kazunori	Mgmt	For	For
2.7	Elect Director Mori, Masanao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Komatsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Oku, Masayuki	Mgmt	For	For
2.9	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.10	Elect Director Kigawa, Makoto	Mgmt	For	For
3	Appoint Statutory Auditor Yamane, Kosuke	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Komeri Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J3590M101
Meeting Type: Annual **Ticker:** 8218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasage, Yuichiro	Mgmt	For	For
1.2	Elect Director Itagaki, Takayoshi	Mgmt	For	For
1.3	Elect Director Ishizawa, Noboru	Mgmt	For	For
1.4	Elect Director Matsuda, Shuichi	Mgmt	For	For
1.5	Elect Director Kiuchi, Masao	Mgmt	For	For
1.6	Elect Director Tanabe, Tadashi	Mgmt	For	For
1.7	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
1.8	Elect Director Suzuki, Katsushi	Mgmt	For	For
1.9	Elect Director Hosaka, Naoshi	Mgmt	For	For

Komori Corp.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J35931112
Meeting Type: Annual **Ticker:** 6349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Komori Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Komori, Yoshiharu	Mgmt	For	Against
2.2	Elect Director Mochida, Satoshi	Mgmt	For	Against
2.3	Elect Director Saito, Kazunori	Mgmt	For	For
2.4	Elect Director Kajita, Eiji	Mgmt	For	For
2.5	Elect Director Matsuno, Koichi	Mgmt	For	For
2.6	Elect Director Yokoyama, Masafumi	Mgmt	For	For
2.7	Elect Director Yoshikawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Kameyama, Harunobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Amako, Shinji	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Konami Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J35996107

Meeting Type: Annual

Ticker: 9766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kozuki, Kagemasa	Mgmt	For	For
1.2	Elect Director Kozuki, Takuya	Mgmt	For	For
1.3	Elect Director Nakano, Osamu	Mgmt	For	For
1.4	Elect Director Higashio, Kimihiko	Mgmt	For	For
1.5	Elect Director Tanaka, Fumiaki	Mgmt	For	For
1.6	Elect Director Sakamoto, Satoshi	Mgmt	For	For
1.7	Elect Director Godai, Tomokazu	Mgmt	For	For
1.8	Elect Director Gemma, Akira	Mgmt	For	For
1.9	Elect Director Yamaguchi, Kaori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Konica Minolta Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36060119

Meeting Type: Annual

Ticker: 4902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.2	Elect Director Yamana, Shoei	Mgmt	For	For
1.3	Elect Director Enomoto, Takashi	Mgmt	For	For
1.4	Elect Director Kama, Kazuaki	Mgmt	For	For
1.5	Elect Director Tomono, Hiroshi	Mgmt	For	For
1.6	Elect Director Nomi, Kimikazu	Mgmt	For	For
1.7	Elect Director Ando, Yoshiaki	Mgmt	For	For
1.8	Elect Director Shiomi, Ken	Mgmt	For	For
1.9	Elect Director Hatano, Seiji	Mgmt	For	For
1.10	Elect Director Koshizuka, Kunihiro	Mgmt	For	For

Konishi Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J36082105

Meeting Type: Annual

Ticker: 4956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Yokota, Takashi	Mgmt	For	For
2.2	Elect Director Kusakabe, Satoru	Mgmt	For	For
2.3	Elect Director Arisawa, Shozo	Mgmt	For	For
2.4	Elect Director Konishi, Tetsuo	Mgmt	For	For
2.5	Elect Director Sudo, Takaya	Mgmt	For	For
2.6	Elect Director Inoue, Koichiro	Mgmt	For	For
2.7	Elect Director Oyama, Keiichi	Mgmt	For	For
2.8	Elect Director Takase, Keiko	Mgmt	For	For
2.9	Elect Director Kimura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Konishi Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Yoshikawa, Ikuo	Mgmt	For	For

Konoike Transport Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J3S43H105

Meeting Type: Annual

Ticker: 9025

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Takashi	Mgmt	For	Against
1.2	Elect Director Konoike, Tadahiko	Mgmt	For	Against
1.3	Elect Director Shimizu, Tadayoshi	Mgmt	For	For
1.4	Elect Director Mizutani, Yoshinori	Mgmt	For	For
1.5	Elect Director Kawashima, Toshikata	Mgmt	For	For
1.6	Elect Director Nakayama, Eiji	Mgmt	For	For
1.7	Elect Director Amae, Kishichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Yabumoto, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Funabashi, Haruo	Mgmt	For	For
2.3	Appoint Statutory Auditor Kimura, Naoki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kosaka, Keizo	Mgmt	For	Against

Kose Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J3622S100

Meeting Type: Annual

Ticker: 4922

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazutoshi	Mgmt	For	Against
2.2	Elect Director Kobayashi, Takao	Mgmt	For	For
2.3	Elect Director Kobayashi, Yusuke	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kose Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Toigawa, Iwao	Mgmt	For	For
2.5	Elect Director Hokao, Hideto	Mgmt	For	For
3	Appoint Statutory Auditor Iwafuchi, Nobuo	Mgmt	For	Against

Kowloon Development Company Limited

Meeting Date: 06/28/2016

Country: Hong Kong

Primary Security ID: Y49749107

Meeting Type: Annual

Ticker: 34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Or Wai Sheun as Director	Mgmt	For	For
3b	Elect Seto Gin Chung, John as Director	Mgmt	For	For
3c	Elect David John Shaw as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

K's Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J3672R101

Meeting Type: Annual

Ticker: 8282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

K's Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Sato, Kenji	Mgmt	For	For
2.2	Elect Director Endo, Hiroyuki	Mgmt	For	For
2.3	Elect Director Yamada, Yasushi	Mgmt	For	For
2.4	Elect Director Hiramoto, Tadashi	Mgmt	For	For
2.5	Elect Director Okano, Yuji	Mgmt	For	For
2.6	Elect Director Inoue, Keisuke	Mgmt	For	For
2.7	Elect Director Osaka, Naoto	Mgmt	For	For
2.8	Elect Director Suzuki, Kazuyoshi	Mgmt	For	For
2.9	Elect Director Kishino, Kazuo	Mgmt	For	For
2.10	Elect Director Yuasa, Tomoyuki	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Kumagai Gumi Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J36705127

Meeting Type: Annual

Ticker: 1861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Higuchi, Yasushi	Mgmt	For	For
2.2	Elect Director Ishigaki, Kazuo	Mgmt	For	For
2.3	Elect Director Ogawa, Susumu	Mgmt	For	For
2.4	Elect Director Hotta, Toshiaki	Mgmt	For	For
2.5	Elect Director Sakurano, Yasunori	Mgmt	For	For
2.6	Elect Director Kato, Yoshihiko	Mgmt	For	For
2.7	Elect Director Hironishi, Koichi	Mgmt	For	For
2.8	Elect Director Yumoto, Mikie	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kumagai Gumi Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kakimi, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Maekawa, Akira	Mgmt	For	For

Kurabo Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J36920106

Meeting Type: Annual

Ticker: 3106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Fujita, Haruya	Mgmt	For	Against
3.2	Elect Director Kitagawa, Haruo	Mgmt	For	For
3.3	Elect Director Kitabatake, Atsushi	Mgmt	For	For
3.4	Elect Director Baba, Toshio	Mgmt	For	For
3.5	Elect Director Honda, Katsuhide	Mgmt	For	For
3.6	Elect Director Inaoka, Susumu	Mgmt	For	For
3.7	Elect Director Fujii, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okada, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Miya, Jiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mogi, Teppei	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Shinkawa, Daisuke	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Yamao, Tetsuya	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kurabo Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
9.1	Elect Director Fujita, Haruya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	Against
9.2	Elect Director Kitagawa, Haruo If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.3	Elect Director Kitabatake, Atsushi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.4	Elect Director Baba, Toshio If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.5	Elect Director Honda, Katsuhide If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.6	Elect Director Inaoka, Susumu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.7	Elect Director Fujii, Hiroshi If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
9.8	Elect Director Shinkawa, Daisuke If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
10	Appoint Statutory Auditor Okada, Osamu If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For
11	Appoint Alternate Statutory Auditor Yamao, Tetsuya If Proposed Switch to Audit Committee Structure in Item 2 Is Voted Down	Mgmt	For	For

Kureha Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37049103

Meeting Type: Annual

Ticker: 4023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Kobayashi, Yutaka	Mgmt	For	For
2.2	Elect Director Sagawa, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kureha Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Noda, Yoshio	Mgmt	For	For
2.4	Elect Director Sato, Michihiro	Mgmt	For	For
2.5	Elect Director Takeda, Tsuneharu	Mgmt	For	For
2.6	Elect Director Umatani, Shigeto	Mgmt	For	For
2.7	Elect Director Tosaka, Osamu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Haruki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Yoshida, Toru	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Kurimoto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37178100

Meeting Type: Annual

Ticker: 5602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Fukui, Hideaki	Mgmt	For	For
4.2	Elect Director Kushida, Moriyoshi	Mgmt	For	For
4.3	Elect Director Sawai, Motohito	Mgmt	For	For
4.4	Elect Director Okada, Hirobumi	Mgmt	For	For
4.5	Elect Director Shingu, Yoshiaki	Mgmt	For	For
4.6	Elect Director Yaji, Mikio	Mgmt	For	For
4.7	Elect Director Shibakawa, Shigehiro	Mgmt	For	For
4.8	Elect Director Takahashi, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kurimoto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Matsumoto, Toru	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kurita Water Industries Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J37221116
Meeting Type: Annual **Ticker:** 6370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Nakai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Kadota, Michiya	Mgmt	For	For
2.3	Elect Director Iioka, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kiyoshi	Mgmt	For	For
2.5	Elect Director Namura, Takahito	Mgmt	For	For
2.6	Elect Director Kodama, Toshitaka	Mgmt	For	For
2.7	Elect Director Yamada, Yoshio	Mgmt	For	For
2.8	Elect Director Ishimaru, Ikuo	Mgmt	For	For
2.9	Elect Director Ejiri, Hirohiko	Mgmt	For	For
2.10	Elect Director Nakamura, Seiji	Mgmt	For	For
2.11	Elect Director Moriwaki, Tsuguto	Mgmt	For	For
3.1	Appoint Statutory Auditor Hayashi, Shiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobayashi, Kenjiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuji, Yoshihiro	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kuroda Electric Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J37254109
Meeting Type: Annual **Ticker:** 7517

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kuroda Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaneko, Takashi	Mgmt	For	For
1.2	Elect Director Hosokawa, Koichi	Mgmt	For	For
1.3	Elect Director Kuroda, Nobuyuki	Mgmt	For	For
1.4	Elect Director Tsuneyama, Kunio	Mgmt	For	For
1.5	Elect Director Okada, Shigetoshi	Mgmt	For	For
1.6	Elect Director Yamashita, Atsushi	Mgmt	For	For
1.7	Elect Director Shino, Shuichi	Mgmt	For	For
2	Elect Alternate Director Rokusha, Akira	Mgmt	For	For

KYB Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J31803109

Meeting Type: Annual

Ticker: 7242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Increase Authorized Capital	Mgmt	For	Against
3.1	Elect Director Usui, Masao	Mgmt	For	For
3.2	Elect Director Nakajima, Yasusuke	Mgmt	For	For
3.3	Elect Director Komiya, Morio	Mgmt	For	For
3.4	Elect Director Saito, Keisuke	Mgmt	For	For
3.5	Elect Director Kato, Takaaki	Mgmt	For	For
3.6	Elect Director Tsuruta, Rokuro	Mgmt	For	For
3.7	Elect Director Shiozawa, Shuhei	Mgmt	For	For
4.1	Appoint Statutory Auditor Akai, Tomo	Mgmt	For	For
4.2	Appoint Statutory Auditor Tani, Michio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kawase, Osamu	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamamoto, Moto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KYB Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Shigeta, Atsushi	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Kyocera Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37479110

Meeting Type: Annual

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Kuki, Takashi	Mgmt	For	For
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Kano, Koichi	Mgmt	For	For
2.4	Elect Director John Sarvis	Mgmt	For	For
2.5	Elect Director Robert Wisler	Mgmt	For	For
2.6	Elect Director Aoyama, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishieda, Osamu	Mgmt	For	For
3.2	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For

Kyocera Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J37479110

Meeting Type: Annual

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyocera Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kuki, Takashi	Mgmt	For	For
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Kano, Koichi	Mgmt	For	For
2.4	Elect Director John Sarvis	Mgmt	For	For
2.5	Elect Director Robert Wisler	Mgmt	For	For
2.6	Elect Director Aoyama, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishieda, Osamu	Mgmt	For	For
3.2	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For

Kyodo Printing Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37522109

Meeting Type: Annual

Ticker: 7914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Inagi, Toshiaki	Mgmt	For	Against
3.2	Elect Director Fujimori, Yoshiaki	Mgmt	For	Against
3.3	Elect Director Osawa, Haruo	Mgmt	For	For
3.4	Elect Director Shimizu, Ichiji	Mgmt	For	For
3.5	Elect Director Ido, Kazuyoshi	Mgmt	For	For
3.6	Elect Director Okubo, Takashi	Mgmt	For	For
3.7	Elect Director Watanabe, Hidenori	Mgmt	For	For
3.8	Elect Director Takaoka, Mika	Mgmt	For	For
3.9	Elect Director Naito, Tsuneo	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyoei Steel Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J3784P100

Meeting Type: Annual

Ticker: 5440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takashima, Hideichiro	Mgmt	For	For
1.2	Elect Director Mori, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Hirotoni, Yasuyuki	Mgmt	For	For
1.4	Elect Director Goroku, Naoyoshi	Mgmt	For	For
1.5	Elect Director Kawasaki, Koji	Mgmt	For	For
1.6	Elect Director Zako, Toshimasa	Mgmt	For	For
1.7	Elect Director Ota, Kazuyoshi	Mgmt	For	For
1.8	Elect Director Hiraiwa, Haruo	Mgmt	For	For
1.9	Elect Director Ishihara, Kenji	Mgmt	For	For
1.10	Elect Director Hata, Yoshio	Mgmt	For	For
1.11	Elect Director Narumi, Osamu	Mgmt	For	For
1.12	Elect Director Arai, Nobuhiko	Mgmt	For	For
1.13	Elect Director Yamao, Tetsuya	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Hiroshi	Mgmt	For	Against

Kyokuto Kaihatsu Kogyo

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J3775L100

Meeting Type: Annual

Ticker: 7226

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Fudetani, Takaaki	Mgmt	For	For
2.2	Elect Director Takahashi, Kazuya	Mgmt	For	For
2.3	Elect Director Kondo, Haruhiro	Mgmt	For	For
2.4	Elect Director Sugimoto, Harumi	Mgmt	For	For
2.5	Elect Director Yoneda, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyokuto Kaihatsu Kogyo

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Sakai, Ikuya	Mgmt	For	For
2.7	Elect Director Nishikawa, Ryuichiro	Mgmt	For	For
2.8	Elect Director Kido, Yoji	Mgmt	For	For
2.9	Elect Director Michigami, Akira	Mgmt	For	For

KYOKUTO SECURITIES CO LTD

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J37953106
Meeting Type: Annual **Ticker:** 8706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kikuchi, Hiroyuki	Mgmt	For	For
1.2	Elect Director Kikuchi, Kazuhiro	Mgmt	For	For
1.3	Elect Director Idenuma, Toshiatsu	Mgmt	For	For
1.4	Elect Director Goto, Masahiro	Mgmt	For	For
1.5	Elect Director Kayanuma, Shunzo	Mgmt	For	For
1.6	Elect Director Horikawa, Kenjiro	Mgmt	For	For
1.7	Elect Director Yoshino, Sadao	Mgmt	For	For
2	Appoint Statutory Auditor Yasumura, Kazuhiro	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Fujita, Hiroaki	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

KYORIN Holdings Inc

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J37996113
Meeting Type: Annual **Ticker:** 4569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Masahiro	Mgmt	For	For
1.2	Elect Director Hogawa, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

KYORIN Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Miyashita, Mitsutomo	Mgmt	For	For
1.4	Elect Director Matsumoto, Tomiharu	Mgmt	For	For
1.5	Elect Director Ogihara, Yutaka	Mgmt	For	For
1.6	Elect Director Ogihara, Shigeru	Mgmt	For	For
1.7	Elect Director Kajino, Kunio	Mgmt	For	For
1.8	Elect Director Akutsu, Kenji	Mgmt	For	For
1.9	Elect Director Ozaki, Senji	Mgmt	For	For
1.10	Elect Director Shikanai, Noriyuki	Mgmt	For	For
1.11	Elect Director Takahashi, Takashi	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Kyoritsu Maintenance Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J37856101

Meeting Type: Annual

Ticker: 9616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Ishizuka, Haruhisa	Mgmt	For	For
2.2	Elect Director Sato, Mitsutaka	Mgmt	For	For
2.3	Elect Director Iizuka, Akira	Mgmt	For	For
2.4	Elect Director Ueda, Takumi	Mgmt	For	For
2.5	Elect Director Kakizaki, Sei	Mgmt	For	For
2.6	Elect Director Yamada, Shigeru	Mgmt	For	For
2.7	Elect Director Inoue, Eisuke	Mgmt	For	For
2.8	Elect Director Nakamura, Koji	Mgmt	For	For
2.9	Elect Director Sagara, Yukihiko	Mgmt	For	For
2.10	Elect Director Ito, Satoru	Mgmt	For	For
2.11	Elect Director Suzuki, Masaki	Mgmt	For	For
2.12	Elect Director Kimizuka, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyoritsu Maintenance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Ishii, Masahiro	Mgmt	For	For
2.14	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
2.15	Elect Director Terayama, Akihide	Mgmt	For	For

Kyowa Exeo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J38232104

Meeting Type: Annual

Ticker: 1951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22	Mgmt	For	For
2	Elect Director Kurosawa, Tomohiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Meguro, Kozo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamada, Haruhiko	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takizawa, Yoshiharu	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Kyudenko Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J38425104

Meeting Type: Annual

Ticker: 1959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujinaga, Kenichi	Mgmt	For	For
1.2	Elect Director Nishimura, Matsuji	Mgmt	For	For
1.3	Elect Director Ino, Seiki	Mgmt	For	For
1.4	Elect Director Higaki, Hironori	Mgmt	For	For
1.5	Elect Director Yamashita, Yukiharu	Mgmt	For	For
1.6	Elect Director Ishibashi, Kazuyuki	Mgmt	For	For
1.7	Elect Director Jono, Masaaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyudenko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Maeda, Keiji	Mgmt	For	For
1.9	Elect Director Kitamura, Kunihiko	Mgmt	For	For
1.10	Elect Director Kitagawa, Tadatsugu	Mgmt	For	For
1.11	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
1.12	Elect Director Kuratomi, Sumio	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Isamu	Mgmt	For	For

Kyushu Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J38468104

Meeting Type: Annual

Ticker: 9508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Nuki, Masayoshi	Mgmt	For	For
2.2	Elect Director Uriu, Michiaki	Mgmt	For	For
2.3	Elect Director Sato, Naofumi	Mgmt	For	For
2.4	Elect Director Aramaki, Tomoyuki	Mgmt	For	For
2.5	Elect Director Izaki, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sasaki, Yuzo	Mgmt	For	For
2.7	Elect Director Yamamoto, Haruyoshi	Mgmt	For	For
2.8	Elect Director Yakushinji, Hideomi	Mgmt	For	For
2.9	Elect Director Nakamura, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Yoshiro	Mgmt	For	For
2.11	Elect Director Nagao, Narumi	Mgmt	For	For
2.12	Elect Director Yamasaki, Takashi	Mgmt	For	For
2.13	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
2.14	Elect Director Kikukawa, Ritsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamei, Eiji	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yusuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Koga, Kazutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyushu Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Shiotsugu, Kiyooki	Mgmt	For	For
5	Amend Articles to Launch Department on Nuclear Accident Evacuation	SH	Against	Against
6	Amend Articles to Suspend Operation of Nuclear Power Generation until Its Nuclear Facilities Meet New Safety Standards by Nuclear Regulation Authority of Japan	SH	Against	Against
7	Amend Articles to Launch Department for Seismic and Volcanic Research and Cease Operation of Nuclear Power Generation until Safety Measures to Deal with Catastrophic Natural Disaster Are Taken	SH	Against	Against
8	Amend Articles to Launch Department of Reactor Decommissioning	SH	Against	Against
9	Amend Articles to Set up Third-Party Committee on Employee Training	SH	Against	Against
10	Amend Articles to Set up Committee on Spent Nuclear Fuel Disposal	SH	Against	Against
11	Amend Articles to Withdraw from Recycling of Spent Nuclear Fuel	SH	Against	Against

Kyushu Financial Group, Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J3S63D109

Meeting Type: Annual

Ticker: 7180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kai, Takahiro	Mgmt	For	For
1.2	Elect Director Kamimura, Motohiro	Mgmt	For	For
1.3	Elect Director Koriyama, Akihisa	Mgmt	For	For
1.4	Elect Director Mogami, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Matsunaga, Hiroyuki	Mgmt	For	For
1.6	Elect Director Kasahara, Yosihisa	Mgmt	For	For
1.7	Elect Director Hayashida, Toru	Mgmt	For	For
1.8	Elect Director Tsuruta, Tsukasa	Mgmt	For	For
1.9	Elect Director Watanabe, Katsuaki	Mgmt	For	For
1.10	Elect Director Sueyoshi, Takejiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Kyushu Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Shimoyama, Shiichiro	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Langham Hospitality Investments Limited

Meeting Date: 04/22/2016

Country: Hong Kong

Primary Security ID: Y5213M106

Meeting Type: Annual

Ticker: 1270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend Distribution	Mgmt	For	For
3	Elect Lin Syaru, Shirley as Director	Mgmt	For	For
4	Elect Wong Kwai Lam as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Approve Deloitte Touche Tohmatsu as Auditor of the Trust, Trustee-Manager and Company and Authorize Board of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Lawson, Inc.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J3871L103

Meeting Type: Annual

Ticker: 2651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 122.5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Tamatsuka, Genichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Lawson, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Takemasu, Sadanobu	Mgmt	For	For
3.3	Elect Director Gonai, Masakatsu	Mgmt	For	For
3.4	Elect Director Osono, Emi	Mgmt	For	For
3.5	Elect Director Kyoya, Yutaka	Mgmt	For	For
3.6	Elect Director Akiyama, Sakie	Mgmt	For	For
3.7	Elect Director Hayashi, Keiko	Mgmt	For	For
3.8	Elect Director Nishio, Kazunori	Mgmt	For	For
4	Appoint Statutory Auditor Takahashi, Toshio	Mgmt	For	For

Leopalace21 Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J38781100

Meeting Type: Annual

Ticker: 8848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyama, Eisei	Mgmt	For	For
3.2	Elect Director Miyama, Tadahiro	Mgmt	For	For
3.3	Elect Director Sekiya, Yuzuru	Mgmt	For	For
3.4	Elect Director Takeda, Hiroshi	Mgmt	For	For
3.5	Elect Director Tajiri, Kazuto	Mgmt	For	For
3.6	Elect Director Miike, Yoshikazu	Mgmt	For	For
3.7	Elect Director Harada, Hiroyuki	Mgmt	For	For
3.8	Elect Director Miyao, Bunya	Mgmt	For	For
3.9	Elect Director Taya, Tetsuji	Mgmt	For	For
3.10	Elect Director Sasao, Yoshiko	Mgmt	For	For
3.11	Elect Director Kodama, Tadashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nasu, Atsunori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nakamura, Masahiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Life Corp.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J38828109

Meeting Type: Annual

Ticker: 8194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Shimizu, Nobutsugu	Mgmt	For	Against
2.2	Elect Director Iwasaki, Takaharu	Mgmt	For	Against
2.3	Elect Director Namiki, Toshiaki	Mgmt	For	For
2.4	Elect Director Yuki, Hideki	Mgmt	For	For
2.5	Elect Director Sumino, Takashi	Mgmt	For	For
2.6	Elect Director Uchida, Ryoichi	Mgmt	For	For
2.7	Elect Director Morishita, Tomehisa	Mgmt	For	For
2.8	Elect Director Nishimura, Toshihito	Mgmt	For	For
2.9	Elect Director Goto, Katsumoto	Mgmt	For	For
2.10	Elect Director Tsutsumi, Hayuru	Mgmt	For	For
3	Appoint Statutory Auditor Maki, Mitsuo	Mgmt	For	Against

Lintec Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J13776109

Meeting Type: Annual

Ticker: 7966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ouchi, Akihiko	Mgmt	For	For
1.2	Elect Director Nishio, Hiroyuki	Mgmt	For	For
1.3	Elect Director Asai, Hitoshi	Mgmt	For	For
1.4	Elect Director Kawasaki, Shigeru	Mgmt	For	For
1.5	Elect Director Koyama, Koji	Mgmt	For	For
1.6	Elect Director Ebe, Kazuyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Takashi	Mgmt	For	For
1.8	Elect Director Kawamura, Gohei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Lintec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Mochizuki, Tsunetoshi	Mgmt	For	For
1.10	Elect Director Morikawa, Shuji	Mgmt	For	For
1.11	Elect Director Hattori, Makoto	Mgmt	For	For
1.12	Elect Director Sato, Shinichi	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 04/22/2016 **Country:** Singapore **Primary Security ID:** Y5309Y113
Meeting Type: Annual **Ticker:** D5IU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve RSM Chio Lim LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Liu Chong Hing Investment Ltd.

Meeting Date: 04/27/2016 **Country:** Hong Kong **Primary Security ID:** Y53239102
Meeting Type: Annual **Ticker:** 194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Liu Lit Chung as Director	Mgmt	For	Against
3b	Elect Andrew Liu as Director	Mgmt	For	Against
3c	Elect Au Kam Yuen, Arthur as Director	Mgmt	For	For
3d	Elect Ma Hung Ming, John as Director	Mgmt	For	Against
3e	Approve Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Liu Chong Hing Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

LIXIL Group Corporation

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J3893W103

Meeting Type: Annual

Ticker: 5938

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ushioda, Yoichiro	Mgmt	For	For
2.2	Elect Director Kanamori, Yoshizumi	Mgmt	For	For
2.3	Elect Director Kikuchi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Ina, Keiichiro	Mgmt	For	For
2.5	Elect Director Sato, Hidehiko	Mgmt	For	For
2.6	Elect Director Kawaguchi, Tsutomu	Mgmt	For	For
2.7	Elect Director Koda, Main	Mgmt	For	For
2.8	Elect Director Barbara Judge	Mgmt	For	For
2.9	Elect Director Kawamoto, Ryuichi	Mgmt	For	For
2.10	Elect Director Yamanashi, Hirokazu	Mgmt	For	For
2.11	Elect Director Seto, Kinya	Mgmt	For	For
2.12	Elect Director Iue, Toshimasa	Mgmt	For	For

M1 Limited

Meeting Date: 04/06/2016

Country: Singapore

Primary Security ID: Y6132C104

Meeting Type: Annual

Ticker: B2F

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

M1 Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jamaludin Ibrahim as Director	Mgmt	For	For
4	Elect Alan Ow Soon Sian as Director	Mgmt	For	For
5	Elect Huang Cheng Eng as Director	Mgmt	For	For
6	Elect Elaine Lee Kia Jong as Director	Mgmt	For	For
7	Elect Moses Lee Kim Poo as Director	Mgmt	For	For
8	Elect Lionel Lim Chin Teck as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Shares Under the M1 Share Option Scheme 2002	Mgmt	For	Against
12	Approve Issuance of Shares Under the M1 Share Option Scheme 2013	Mgmt	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Approve Mandate for Interested Person Transactions	Mgmt	For	For
16	Adopt M1 Share Plan 2016 and Approve Termination of the M1 Share Option Scheme 2013	Mgmt	For	For

M3 Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4697J108

Meeting Type: Annual

Ticker: 2413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

M3 Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Tanimura, Itaru	Mgmt	For	For
2.2	Elect Director Tomaru, Akihiko	Mgmt	For	For
2.3	Elect Director Yokoi, Satoshi	Mgmt	For	For
2.4	Elect Director Tsuji, Takahiro	Mgmt	For	For
2.5	Elect Director Tsuchiya, Eiji	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
2.7	Elect Director Urae, Akinori	Mgmt	For	For
2.8	Elect Director Yoshida, Kenichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Horino, Nobuto	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Suzuki, Akiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Toyama, Ryoko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Stock Option Plan and Deep Discount Stock Option Plan	Mgmt	For	For

Macnica Fuji Electronics Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J3923S106

Meeting Type: Annual

Ticker: 3132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Terada, Toyokazu	Mgmt	For	For
2.2	Elect Director Soma, Sundaran	Mgmt	For	For
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Macquarie Atlas Roads Ltd.

Meeting Date: 04/05/2016

Country: Australia

Primary Security ID: Q568A7101

Meeting Type: Annual

Ticker: MQA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Macquarie Atlas Roads Limited	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Roberts as Director	Mgmt	For	For
	Meeting for Macquarie Atlas Roads International Limited	Mgmt		
1	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
2	Elect Jeffrey Conyers as Director	Mgmt	For	For
3	Elect Derek Stapley as Director	Mgmt	For	For

Maeda Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39315106

Meeting Type: Annual

Ticker: 1824

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Obara, Koichi	Mgmt	For	For
2.2	Elect Director Maeda, Soji	Mgmt	For	For
2.3	Elect Director Fukuta, Kojiro	Mgmt	For	For
2.4	Elect Director Nagao, Makoto	Mgmt	For	For
2.5	Elect Director Hayasaka, Yoshihiko	Mgmt	For	For
2.6	Elect Director Sekimoto, Shogo	Mgmt	For	For
2.7	Elect Director Shoji, Toshiaki	Mgmt	For	For
2.8	Elect Director Adachi, Hiromi	Mgmt	For	For
2.9	Elect Director Kondo, Seiichi	Mgmt	For	For
2.10	Elect Director Kibe, Kazunari	Mgmt	For	For
2.11	Elect Director Okawa, Naoya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maeda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Hambayashi, Toru	Mgmt	For	For
2.13	Elect Director Watanabe, Akira	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Maeda Road Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39401104

Meeting Type: Annual

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Okabe, Masatsugu	Mgmt	For	For
2.2	Elect Director Iso, Akio	Mgmt	For	For
2.3	Elect Director Imaeda, Ryoza	Mgmt	For	For
2.4	Elect Director Suzuki, Kanji	Mgmt	For	For
2.5	Elect Director Uchiyama, Hitoshi	Mgmt	For	For
2.6	Elect Director Nishikawa, Hirotaka	Mgmt	For	For
2.7	Elect Director Takekawa, Hideya	Mgmt	For	For
2.8	Elect Director Fujii, Kaoru	Mgmt	For	For
2.9	Elect Director Nagumo, Masaji	Mgmt	For	For
2.10	Elect Director Yokomizo, Takashi	Mgmt	For	For
2.11	Elect Director Kajiki, Hisashi	Mgmt	For	For

Makino Milling Machine Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J39530100

Meeting Type: Annual

Ticker: 6135

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Makino Milling Machine Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Makino, Shun	Mgmt	For	For
2.2	Elect Director Aiba, Tatsuaki	Mgmt	For	For
2.3	Elect Director Nagano, Toshiyuki	Mgmt	For	For
2.4	Elect Director Koike, Shinji	Mgmt	For	For
2.5	Elect Director Inoue, Shinichi	Mgmt	For	Against
2.6	Elect Director Takayama, Yukihisa	Mgmt	For	For
2.7	Elect Director Tsuchiya, Yuichiro	Mgmt	For	For
2.8	Elect Director Terato, Ichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Fukui, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakashima, Jiro	Mgmt	For	Against

Makita Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J39584107

Meeting Type: Annual

Ticker: 6586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 83	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Mandom Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39659107

Meeting Type: Annual

Ticker: 4917

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mandom Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Nishimura, Motonobu	Mgmt	For	For
2.2	Elect Director Kitamura, Tatsuyoshi	Mgmt	For	For
2.3	Elect Director Momota, Masayoshi	Mgmt	For	For
2.4	Elect Director Koshiba, Shinichiro	Mgmt	For	For
2.5	Elect Director Hibi, Takeshi	Mgmt	For	For
2.6	Elect Director Nakajima, Satoshi	Mgmt	For	For
2.7	Elect Director Nagao, Satoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Terabayashi, Ryuichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishio, Masahiro	Mgmt	For	For

Mars Engineering

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39735105

Meeting Type: Annual

Ticker: 6419

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Komiya, Shigeo	Mgmt	For	Against
2.2	Elect Director Matsunami, Akihiro	Mgmt	For	Against
2.3	Elect Director Matsunami, Hirokazu	Mgmt	For	For
2.4	Elect Director Murakami, Hiroshi	Mgmt	For	For
2.5	Elect Director Akiyama, Hirokazu	Mgmt	For	For
2.6	Elect Director Sato, Toshiaki	Mgmt	For	For
2.7	Elect Director Nakamura, Katsunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Komiya, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Yasuhara, Masayoshi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marubeni Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J39788138

Meeting Type: Annual

Ticker: 8002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Asada, Teruo	Mgmt	For	For
2.2	Elect Director Kokubu, Fumiya	Mgmt	For	For
2.3	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
2.4	Elect Director Yamazoe, Shigeru	Mgmt	For	For
2.5	Elect Director Minami, Hikaru	Mgmt	For	For
2.6	Elect Director Yabe, Nobuhiro	Mgmt	For	For
2.7	Elect Director Kitabata, Takao	Mgmt	For	For
2.8	Elect Director Kuroda, Yukiko	Mgmt	For	For
2.9	Elect Director Takahashi, Kyohei	Mgmt	For	For
2.10	Elect Director Fukuda, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshikai, Shuichi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors and Deep Discount Stock Option Plan	Mgmt	For	For

Marudai Food Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J39831128

Meeting Type: Annual

Ticker: 2288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Elect Director Yano, Hideo	Mgmt	For	For
3	Appoint Statutory Auditor Okudaira, Takuji	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tabuchi, Kenji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maruha Nichiro Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J40015109

Meeting Type: Annual

Ticker: 1333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Ito, Shigeru	Mgmt	For	For
3.2	Elect Director Yoneoka, Junichiro	Mgmt	For	For
3.3	Elect Director Watanabe, Jun	Mgmt	For	For
3.4	Elect Director Oshikubo, Naoki	Mgmt	For	For
3.5	Elect Director Nakajima, Masayuki	Mgmt	For	For
3.6	Elect Director Okamoto, Nobutaka	Mgmt	For	For
3.7	Elect Director Tajima, Masato	Mgmt	For	For
3.8	Elect Director Mitamura, Chihiro	Mgmt	For	For
3.9	Elect Director Nakabe, Yoshiro	Mgmt	For	For
3.10	Elect Director Iimura, Somuku	Mgmt	For	For
4	Appoint Statutory Auditor Yoshida, Masashi	Mgmt	For	For

Marui Group Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J40089104

Meeting Type: Annual

Ticker: 8252

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Aoi, Hiroshi	Mgmt	For	For
2.2	Elect Director Horiuchi, Koichiro	Mgmt	For	For
2.3	Elect Director Okajima, Etsuko	Mgmt	For	For
2.4	Elect Director Nakamura, Masao	Mgmt	For	For
2.5	Elect Director Ishii, Tomo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marui Group Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kato, Hirotsugu	Mgmt	For	For
3.1	Appoint Statutory Auditor Oe, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Takehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nozaki, Akira	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling, Performance-Based Cash Compensation Ceiling and Trust-Type Equity Compensation Plan for Directors	Mgmt	For	For

Maruichi Steel Tube Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J40046104

Meeting Type: Annual

Ticker: 5463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiroyuki	Mgmt	For	Against
1.2	Elect Director Yoshimura, Yoshinori	Mgmt	For	Against
1.3	Elect Director Horikawa, Daiji	Mgmt	For	For
1.4	Elect Director Meguro, Yoshitaka	Mgmt	For	For
1.5	Elect Director Nakano, Kenjiro	Mgmt	For	For
1.6	Elect Director Ushino, Kenichiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Marusan Securities Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J40476103

Meeting Type: Annual

Ticker: 8613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Clarify Director Authority on Board Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Marusan Securities Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Nagao, Eijiro	Mgmt	For	For
3.2	Elect Director Koikai, Toshihiko	Mgmt	For	For
3.3	Elect Director Hasegawa, Akira	Mgmt	For	For
3.4	Elect Director Soma, Kazuo	Mgmt	For	For
3.5	Elect Director Imazato, Eisaku	Mgmt	For	For
3.6	Elect Director Kakuda, Akiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mori, Isamu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Maruwa Co., Ltd. (5344)

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J40573107

Meeting Type: Annual

Ticker: 5344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Kambe, Sei	Mgmt	For	For
2.2	Elect Director Hayashi, Haruyuki	Mgmt	For	For
2.3	Elect Director Manimaran Anthony	Mgmt	For	For
2.4	Elect Director Uchida, Akira	Mgmt	For	For
2.5	Elect Director Kambe, Toshiro	Mgmt	For	For
2.6	Elect Director Mende, Kaoru	Mgmt	For	Against
2.7	Elect Director Iizuka, Chieri	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kamiya, Yoshinori	Mgmt	For	For

Maruzen Showa Unyu Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J40777104

Meeting Type: Annual

Ticker: 9068

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Maruzen Showa Unyu Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5.5	Mgmt	For	For
2.1	Elect Director Asai, Toshiyuki	Mgmt	For	For
2.2	Elect Director Onishi, Keiji	Mgmt	For	For
2.3	Elect Director Nakamura, Masahiro	Mgmt	For	For
2.4	Elect Director Noguchi, Saburo	Mgmt	For	For
2.5	Elect Director Kayama, Hitoshi	Mgmt	For	For
2.6	Elect Director Suzuki, Hideaki	Mgmt	For	For
2.7	Elect Director Nakano, Masaya	Mgmt	For	For
2.8	Elect Director Noguchi, Masayoshi	Mgmt	For	For
2.9	Elect Director Ishikawa, Kenichi	Mgmt	For	For
2.10	Elect Director Takahashi, Shuichi	Mgmt	For	For
2.11	Elect Director Murata, Yasumichi	Mgmt	For	For
2.12	Elect Director Ryukoden, Hidetaka	Mgmt	For	For
2.13	Elect Director Wakao, Masamichi	Mgmt	For	For
2.14	Elect Director Okada, Hirotsugu	Mgmt	For	For
2.15	Elect Director Naito, Akinobu	Mgmt	For	For
2.16	Elect Director Umewaka, Kazuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamagata, Masaharu	Mgmt	For	For
3.2	Appoint Statutory Auditor Shibuya, Yasuhiro	Mgmt	For	Against
3.3	Appoint Statutory Auditor Takeuchi, Nobuyuki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okabe, Masumi	Mgmt	For	Against

Mason Financial Holdings Ltd.

Meeting Date: 05/26/2016

Country: Hong Kong

Primary Security ID: Y95847318

Meeting Type: Annual

Ticker: 273

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mason Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Elect Man Wai Chuen as Director	Mgmt	For	For
2.2	Elect Lui Choi Yiu, Angela as Director	Mgmt	For	For
2.3	Elect Tong Tang, Joseph as Director	Mgmt	For	For
2.4	Elect Xia Xiaoning as Director	Mgmt	For	For
2.5	Elect Lam Yiu Kin as Director	Mgmt	For	Against
2.6	Elect Tian Ren Can as Director	Mgmt	For	For
2.7	Elect Yuen Kwok On as Director	Mgmt	For	For
2.8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Mazars CPA Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Matsuda Sangyo Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4083J100

Meeting Type: Annual

Ticker: 7456

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Matsuda, Yoshiaki	Mgmt	For	For
3.2	Elect Director Tsushima, Koji	Mgmt	For	For
3.3	Elect Director Katayama, Yuji	Mgmt	For	For
3.4	Elect Director Sasaki, Takashige	Mgmt	For	For
3.5	Elect Director Yamazaki, Ryuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Matsuda Sangyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Kinoshita, Atsushi	Mgmt	For	For
3.7	Elect Director Isawa, Kenji	Mgmt	For	For
4	Elect Director and Audit Committee Member Hatakeyama, Shinichi	Mgmt	For	Against
5	Approve Retirement Bonus for Directors Who Are Not Audit Committee Members	Mgmt	For	Against
6	Approve Retirement Bonus for Directors Who Are Audit Committee Members	Mgmt	For	Against

Matsui Securities

Meeting Date: 06/26/2016

Country: Japan

Primary Security ID: J4086C102

Meeting Type: Annual

Ticker: 8628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Matsui, Michio	Mgmt	For	For
2.2	Elect Director Imada, Hirohito	Mgmt	For	For
2.3	Elect Director Moribe, Takashi	Mgmt	For	For
2.4	Elect Director Warita, Akira	Mgmt	For	For
2.5	Elect Director Sato, Kunihiko	Mgmt	For	For
2.6	Elect Director Uzawa, Shinichi	Mgmt	For	For
2.7	Elect Director Saiga, Moto	Mgmt	For	For
2.8	Elect Director Igawa, Moto	Mgmt	For	For
2.9	Elect Director Annen, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Mochizuki, Yasuo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kai, Mikitoshi	Mgmt	For	Against

Matsumotokiyoshi Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41208109

Meeting Type: Annual

Ticker: 3088

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Matsumotokiyoshi Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Matsumoto, Namio	Mgmt	For	For
2.2	Elect Director Matsumoto, Kiyo	Mgmt	For	For
2.3	Elect Director Narita, Kazuo	Mgmt	For	For
2.4	Elect Director Matsumoto, Takashi	Mgmt	For	For
2.5	Elect Director Matsumoto, Tetsuo	Mgmt	For	For
2.6	Elect Director Oya, Masahiro	Mgmt	For	For
2.7	Elect Director Kobayashi, Ryoichi	Mgmt	For	For
2.8	Elect Director Matsushita, Isao	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Sunaga, Akemi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seno, Yoshiaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Matsuya Co. Ltd. (8237)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J41379116

Meeting Type: Annual

Ticker: 8237

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Akita, Masaki	Mgmt	For	For
1.2	Elect Director Obinata, Yasunori	Mgmt	For	For
1.3	Elect Director Ueno, Ichiro	Mgmt	For	For
1.4	Elect Director Furuya, Takehiko	Mgmt	For	For
1.5	Elect Director Kawai, Akiko	Mgmt	For	For
1.6	Elect Director Nezu, Yoshizumi	Mgmt	For	For
1.7	Elect Director Hattori, Tsuyoki	Mgmt	For	For
1.8	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Matsuya Co. Ltd. (8237)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Matsuya Foods Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J41444100

Meeting Type: Annual

Ticker: 9887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kawarabuki, Toshio	Mgmt	For	Against
3.2	Elect Director Midorikawa, Genji	Mgmt	For	For
3.3	Elect Director Komatsuzaki, Katsuhiro	Mgmt	For	For
3.4	Elect Director Suzuki, Haruo	Mgmt	For	For
3.5	Elect Director Kawarabuki, Kazutoshi	Mgmt	For	Against
3.6	Elect Director Tanzawa, Kiichiro	Mgmt	For	For
3.7	Elect Director Usui, Yoshito	Mgmt	For	For
3.8	Elect Director Okura, Tatsuya	Mgmt	For	For
3.9	Elect Director Fujiwara, Eri	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Suzuki, Kazunori	Mgmt	For	For

Max Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41508102

Meeting Type: Annual

Ticker: 6454

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Max Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawamura, Hachiro	Mgmt	For	For
3.2	Elect Director Shiokawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Higuchi, Koichi	Mgmt	For	For
3.4	Elect Director Kurosawa, Mitsuteru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Umezawa, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hatakeyama, Masaaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hirata, Minoru	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kanda, Asaka	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Mazda Motor Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41551110

Meeting Type: Annual

Ticker: 7261

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Kanai, Seita	Mgmt	For	For
2.2	Elect Director Kogai, Masamichi	Mgmt	For	For
2.3	Elect Director Marumoto, Akira	Mgmt	For	For
2.4	Elect Director Shobuda, Kiyotaka	Mgmt	For	For
2.5	Elect Director Fujiwara, Kiyoshi	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Medipal Holdings Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4189T101

Meeting Type: Annual

Ticker: 7459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Shuichi	Mgmt	For	For
1.2	Elect Director Chofuku, Yasuhiro	Mgmt	For	For
1.3	Elect Director Yoda, Toshihide	Mgmt	For	For
1.4	Elect Director Sakon, Yuji	Mgmt	For	For
1.5	Elect Director Hasegawa, Takuro	Mgmt	For	For
1.6	Elect Director Watanabe, Shinjiro	Mgmt	For	For
1.7	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.8	Elect Director Kawanobe, Michiko	Mgmt	For	For
1.9	Elect Director Kagami, Mitsuko	Mgmt	For	For

MegaChips Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J4157R103

Meeting Type: Annual

Ticker: 6875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takata, Akira	Mgmt	For	For
1.2	Elect Director Matsuoka, Shigeki	Mgmt	For	For
1.3	Elect Director Fujii, Masayuki	Mgmt	For	For
1.4	Elect Director Kissei, Kyoichi	Mgmt	For	For
1.5	Elect Director Hikawa, Tetsuo	Mgmt	For	For
1.6	Elect Director Hayashi, Yoshimasa	Mgmt	For	For
1.7	Elect Director Akahoshi, Keiichiro	Mgmt	For	For
1.8	Elect Director Dang-Hsing Yiu	Mgmt	For	For
1.9	Elect Director Tominaga, Chisato	Mgmt	For	For
2	Appoint Statutory Auditor Asada, Katsuhiko	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MEGMILK SNOW BRAND Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J41966102

Meeting Type: Annual

Ticker: 2270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Nishio, Keiji	Mgmt	For	For
2.2	Elect Director Namba, Takao	Mgmt	For	For
2.3	Elect Director Ishida, Takahiro	Mgmt	For	For
2.4	Elect Director Kosaka, Shinya	Mgmt	For	For
2.5	Elect Director Tsuchioka, Hideaki	Mgmt	For	For
2.6	Elect Director Konishi, Hiroaki	Mgmt	For	For
2.7	Elect Director Shirohata, Katsuyuki	Mgmt	For	For
2.8	Elect Director Koitabashi, Masato	Mgmt	For	For
2.9	Elect Director Motoi, Hideki	Mgmt	For	For
2.10	Elect Director Anan, Hisa	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Chiba, Shinobu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Shinjo, Tadao	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nishikawa, Ikuo	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Hattori, Akito	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Meidensha Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41594102

Meeting Type: Annual

Ticker: 6508

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Meidensha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Morikawa, Tetsuya	Mgmt	For	For
2.2	Elect Director Yasui, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Kazuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tetsushi	Mgmt	For	For
3.3	Appoint Statutory Auditor Shin, Yoshiaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Nawata, Mitsuru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Aiba, Motohiko	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Meiji Holdings Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J41729104

Meeting Type: Annual

Ticker: 2269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuo, Masahiko	Mgmt	For	For
1.2	Elect Director Hirahara, Takashi	Mgmt	For	For
1.3	Elect Director Saza, Michiro	Mgmt	For	For
1.4	Elect Director Shiozaki, Koichiro	Mgmt	For	For
1.5	Elect Director Furuta, Jun	Mgmt	For	For
1.6	Elect Director Iwashita, Shuichi	Mgmt	For	For
1.7	Elect Director Kawamura, Kazuo	Mgmt	For	For
1.8	Elect Director Kobayashi, Daikichiro	Mgmt	For	For
1.9	Elect Director Sanuki, Yoko	Mgmt	For	For
1.10	Elect Director Iwashita, Tomochika	Mgmt	For	For
1.11	Elect Director Murayama, Toru	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Imamura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Meitec Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J42067108

Meeting Type: Annual

Ticker: 9744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 81	Mgmt	For	For
2	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kunibe, Toru	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

MELCO HOLDINGS INC.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J4225X108

Meeting Type: Annual

Ticker: 6676

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Maki, Makoto	Mgmt	For	For
2.2	Elect Director Maki, Hiroyuki	Mgmt	For	For
2.3	Elect Director Matsuo, Tamio	Mgmt	For	For
2.4	Elect Director Saiki, Kuniaki	Mgmt	For	For
2.5	Elect Director Tsusaka, Iwao	Mgmt	For	For
2.6	Elect Director Minoura, Hiroyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuzuki, Masanao	Mgmt	For	For
3.2	Appoint Statutory Auditor Oguri, Akio	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Annual

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Special Final Dividend	Mgmt	For	For
3a1	Elect Chung Yuk Man, Clarence as Director	Mgmt	For	For
3a2	Elect Chow Kwong Fai, Edward as Director	Mgmt	For	For
3a3	Elect Sham Sui Leung, Daniel as Director	Mgmt	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6.2	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Melco International Development Ltd

Meeting Date: 06/13/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Special

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended and Restated Stock Incentive Plan of Entertainment Gaming Asia Inc.	Mgmt	For	For
2	Approve Grant of Replacement Options to Chung Yuk Man, Clarence	Mgmt	For	Against

Menicon Co.,Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4229M108

Meeting Type: Annual

Ticker: 7780

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Menicon Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Amend Business Lines - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Tanaka, Hidenari	Mgmt	For	For
2.2	Elect Director Ishida, Yasuyuki	Mgmt	For	For
2.3	Elect Director Fukimbara, Mamoru	Mgmt	For	For
2.4	Elect Director Yoneda, Shizuya	Mgmt	For	For
2.5	Elect Director Katayama, Mondo	Mgmt	For	For
2.6	Elect Director Asano, Tetsutaro	Mgmt	For	Against
2.7	Elect Director Okada, Hiroshi	Mgmt	For	For
2.8	Elect Director Takagi, Kazuhiro	Mgmt	For	Against
2.9	Elect Director Oyama, Yoshimi	Mgmt	For	For
2.10	Elect Director Yasuda, Yutaka	Mgmt	For	Against
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y6039M114

Meeting Type: Special

Ticker: 5EN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of Huicheng Capital Limited	Mgmt	For	For
2	Approve Issuance of Shares in Connection with the Acquisition	Mgmt	For	For
3	Adopt Midas Performance Share Plan 2016	Mgmt	For	For

Midas Holdings Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: Y6039M114

Meeting Type: Annual

Ticker: 5EN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Midas Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chew Hwa Kwang, Patrick as Director	Mgmt	For	For
5	Elect Chen Wei Ping as Director	Mgmt	For	For
6	Approve Mazars LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Mie Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J42411108

Meeting Type: Annual

Ticker: 8374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.25	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tanehashi, Junji	Mgmt	For	Against
4.2	Elect Director Watanabe, Mitsunori	Mgmt	For	Against
4.3	Elect Director Takuno, Ichiro	Mgmt	For	For
4.4	Elect Director Yamamoto, Takashi	Mgmt	For	For
4.5	Elect Director Yamamoto, Hiroya	Mgmt	For	For
4.6	Elect Director Isshiki, Kozo	Mgmt	For	For
4.7	Elect Director Kataoka, Shinji	Mgmt	For	For
4.8	Elect Director Fujiwara, Nobuyoshi	Mgmt	For	For
4.9	Elect Director Matsui, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mie Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.10	Elect Director Mochii, Hiromi	Mgmt	For	For
5.1	Appoint Statutory Auditor Furukawa, Tsuneaki	Mgmt	For	Against
5.2	Appoint Statutory Auditor Yoshida, Sumie	Mgmt	For	For

Minato Bank

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4281M103

Meeting Type: Annual

Ticker: 8543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Preferred Shares	Mgmt	For	For
4.1	Elect Director Kimura, Shinya	Mgmt	For	For
4.2	Elect Director Kondo, Tomohiko	Mgmt	For	For
5.1	Appoint Statutory Auditor Kimura, Mitsutoshi	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshitake, Junichi	Mgmt	For	For

Minebea Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J42884130

Meeting Type: Annual

Ticker: 6479

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Kainuma, Yoshihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Minebea Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Fujita, Hiroataka	Mgmt	For	For
3.3	Elect Director Konomi, Daishiro	Mgmt	For	For
3.4	Elect Director Uchibori, Tamio	Mgmt	For	For
3.5	Elect Director Iwaya, Ryoza	Mgmt	For	For
3.6	Elect Director Tsuruta, Tetsuya	Mgmt	For	For
3.7	Elect Director None, Shigeru	Mgmt	For	For
3.8	Elect Director Yoda, Hiromi	Mgmt	For	For
3.9	Elect Director Murakami, Koshi	Mgmt	For	For
3.10	Elect Director Matsuoka, Takashi	Mgmt	For	For

Ministop Co. Ltd.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J4294L100

Meeting Type: Annual

Ticker: 9946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyashita, Naoyuki	Mgmt	For	Against
1.2	Elect Director Hotta, Masashi	Mgmt	For	For
1.3	Elect Director Kato, Satoshi	Mgmt	For	For
1.4	Elect Director Ito, Yoshiki	Mgmt	For	For
1.5	Elect Director Oike, Manabu	Mgmt	For	For
1.6	Elect Director Yamakawa, Takahisa	Mgmt	For	For
1.7	Elect Director Kometani, Makoto	Mgmt	For	For

Miraca Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4352B101

Meeting Type: Annual

Ticker: 4544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Hiromasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miraca Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Takeuchi, Shigekazu	Mgmt	For	For
1.3	Elect Director Nonaka, Hisatsugu	Mgmt	For	For
1.4	Elect Director Iguchi, Naoki	Mgmt	For	For
1.5	Elect Director Ishiguro, Miyuki	Mgmt	For	For
1.6	Elect Director Ito, Ryoji	Mgmt	For	For
1.7	Elect Director Takaoka, Kozo	Mgmt	For	For

Mirait Holdings Corp

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4307G106

Meeting Type: Annual

Ticker: 1417

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Masatoshi	Mgmt	For	For
2.2	Elect Director Takahatake, Koichi	Mgmt	For	For
2.3	Elect Director Kiriyaama, Manabu	Mgmt	For	For
2.4	Elect Director Sakashita, Keisuke	Mgmt	For	For
2.5	Elect Director Hara, Ryuichi	Mgmt	For	For
2.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
2.7	Elect Director Kimura, Masaharu	Mgmt	For	For
2.8	Elect Director Ebinuma, Eiji	Mgmt	For	For
3.1	Appoint Statutory Auditor Sogo, Masashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kodama, Yusuke	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Miramar Hotel and Investment Co., Ltd.

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y60757138

Meeting Type: Annual

Ticker: 71

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miramar Hotel and Investment Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Lee Shau Kee as Director	Mgmt	For	For
3b	Elect David Sin Wai Kin as Director	Mgmt	For	For
3c	Elect Patrick Fung Yuk Bun as Director	Mgmt	For	For
3d	Elect Dominic Cheng Ka On as Director	Mgmt	For	For
3e	Elect Eddie Lau Yum Chuen as Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Misawa Homes Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43129105

Meeting Type: Annual

Ticker: 1722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Takenaka, Nobuo	Mgmt	For	For
2.2	Elect Director Isogai, Masashi	Mgmt	For	For
2.3	Elect Director Shimomura, Hideki	Mgmt	For	For
2.4	Elect Director Yoshimatsu, Hideyuki	Mgmt	For	For
2.5	Elect Director Tanaka, Hiromi	Mgmt	For	For
2.6	Elect Director Yokota, Sumio	Mgmt	For	For
2.7	Elect Director Sakuo, Tetsuya	Mgmt	For	For
2.8	Elect Director Yamashina, Tadashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Misawa Homes Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Goto, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Kagawa, Takahiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hase, Hiroto	Mgmt	For	Against

Misumi Group Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J43293109

Meeting Type: Annual

Ticker: 9962

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.05	Mgmt	For	For
2.1	Elect Director Saegusa, Tadashi	Mgmt	For	For
2.2	Elect Director Ono, Ryusei	Mgmt	For	For
2.3	Elect Director Eguchi, Masahiko	Mgmt	For	For
2.4	Elect Director Ikeguchi, Tokuya	Mgmt	For	For
2.5	Elect Director Otokozawa, Ichiro	Mgmt	For	For
2.6	Elect Director Numagami, Tsuyoshi	Mgmt	For	For
2.7	Elect Director Ogi, Takehiko	Mgmt	For	For

Mito Securities Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4354N103

Meeting Type: Annual

Ticker: 8622

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
3.1	Elect Director Kobayashi, Kazuhiko	Mgmt	For	For
3.2	Elect Director Kobashi, Mitsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mito Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Mashida, Katsuo	Mgmt	For	For
3.4	Elect Director Suzuki, Tadahi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichikawa, Yutaka	Mgmt	For	Against

Mitsuba Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43572148

Meeting Type: Annual

Ticker: 7280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Hino, Noboru	Mgmt	For	For
2.2	Elect Director Nagase, Yuichi	Mgmt	For	For
2.3	Elect Director Takahashi, Yoshikazu	Mgmt	For	For
2.4	Elect Director Mita, Kenichi	Mgmt	For	For
2.5	Elect Director Akuto, Tsuneo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kobayashi, Koji	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Mitsuhashi, Teruhide	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Fujiwara, Akira	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Hayama, Takashi	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Maehara, Kazuhiro	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Matsueda, Miki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Chemical Holdings Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44046100

Meeting Type: Annual

Ticker: 4188

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	Against
1.2	Elect Director Ishizuka, Hiroaki	Mgmt	For	For
1.3	Elect Director Ubagai, Takumi	Mgmt	For	For
1.4	Elect Director Ochi, Hitoshi	Mgmt	For	Against
1.5	Elect Director Mitsuka, Masayuki	Mgmt	For	For
1.6	Elect Director Ichihara, Yujiro	Mgmt	For	For
1.7	Elect Director Glenn H. Fredrickson	Mgmt	For	For
1.8	Elect Director Umeha, Yoshihiro	Mgmt	For	For
1.9	Elect Director Urata, Hisao	Mgmt	For	For
1.10	Elect Director Kikkawa, Takeo	Mgmt	For	For
1.11	Elect Director Ito, Taigi	Mgmt	For	For
1.12	Elect Director Watanabe, Kazuhiro	Mgmt	For	For
1.13	Elect Director Kunii, Hideko	Mgmt	For	For
1.14	Elect Director Hashimoto, Takayuki	Mgmt	For	For

Mitsubishi Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J43830116

Meeting Type: Annual

Ticker: 8058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Kobayashi, Ken	Mgmt	For	For
2.2	Elect Director Kakiuchi, Takehiko	Mgmt	For	For
2.3	Elect Director Tanabe, Eiichi	Mgmt	For	For
2.4	Elect Director Mori, Kazuyuki	Mgmt	For	For
2.5	Elect Director Hirota, Yasuhito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Masu, Kazuyuki	Mgmt	For	For
2.7	Elect Director Kato, Ryozo	Mgmt	For	For
2.8	Elect Director Konno, Hidehiro	Mgmt	For	For
2.9	Elect Director Nishiyama, Akihiko	Mgmt	For	For
2.10	Elect Director Omiya, Hideaki	Mgmt	For	For
2.11	Elect Director Oka, Toshiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunihiro, Tadashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Takayama, Yasuko	Mgmt	For	Against

Mitsubishi Electric Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43873116

Meeting Type: Annual

Ticker: 6503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
1.2	Elect Director Sakuyama, Masaki	Mgmt	For	For
1.3	Elect Director Yoshimatsu, Hiroki	Mgmt	For	For
1.4	Elect Director Okuma, Nobuyuki	Mgmt	For	For
1.5	Elect Director Matsuyama, Akihiro	Mgmt	For	For
1.6	Elect Director Ichige, Masayuki	Mgmt	For	For
1.7	Elect Director Ohashi, Yutaka	Mgmt	For	For
1.8	Elect Director Yabunaka, Mitoji	Mgmt	For	For
1.9	Elect Director Obayashi, Hiroshi	Mgmt	For	For
1.10	Elect Director Watanabe, Kazunori	Mgmt	For	For
1.11	Elect Director Nagayasu, Katsunori	Mgmt	For	Against
1.12	Elect Director Koide, Hiroko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Estate Co Ltd

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J43916113

Meeting Type: Annual

Ticker: 8802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Keiji	Mgmt	For	For
3.2	Elect Director Sugiyama, Hiroataka	Mgmt	For	For
3.3	Elect Director Kato, Jo	Mgmt	For	For
3.4	Elect Director Tanisawa, Junichi	Mgmt	For	For
3.5	Elect Director Yoshida, Junichi	Mgmt	For	For
3.6	Elect Director Katayama, Hiroshi	Mgmt	For	For
3.7	Elect Director Yanagisawa, Yutaka	Mgmt	For	For
3.8	Elect Director Okusa, Toru	Mgmt	For	For
3.9	Elect Director Matsuhashi, Isao	Mgmt	For	For
3.10	Elect Director Ebihara, Shin	Mgmt	For	For
3.11	Elect Director Tomioka, Shu	Mgmt	For	For
3.12	Elect Director Shirakawa, Masaaki	Mgmt	For	For
3.13	Elect Director Nagase, Shin	Mgmt	For	For
3.14	Elect Director Egami, Setsuko	Mgmt	For	For
3.15	Elect Director Taka, Iwao	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Gas Chemical Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J43959113

Meeting Type: Annual

Ticker: 4182

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Gas Chemical Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Sakai, Kazuo	Mgmt	For	For
2.2	Elect Director Kurai, Toshikiyo	Mgmt	For	For
2.3	Elect Director Kawa, Kunio	Mgmt	For	For
2.4	Elect Director Inamasa, Kenji	Mgmt	For	For
2.5	Elect Director Hayashi, Katsushige	Mgmt	For	For
2.6	Elect Director Jono, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.8	Elect Director Fujii, Masashi	Mgmt	For	For
2.9	Elect Director Yoshida, Susumu	Mgmt	For	For
2.10	Elect Director Mizukami, Masamichi	Mgmt	For	For
2.11	Elect Director Nihei, Yoshimasa	Mgmt	For	For
2.12	Elect Director Tanigawa, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Takayuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Sugita, Katsuhiko	Mgmt	For	For
4	Approve Pension Reserve Plan for Directors	Mgmt	For	For

Mitsubishi Heavy Industries, Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J44002129

Meeting Type: Annual

Ticker: 7011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Omiya, Hideaki	Mgmt	For	For
2.2	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.3	Elect Director Koguchi, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Nayama, Michisuke	Mgmt	For	For
2.5	Elect Director Shinohara, Naoyuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Ken	Mgmt	For	For

Mitsubishi Logistics Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44561108

Meeting Type: Annual

Ticker: 9301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tetsuro	Mgmt	For	Against
2.2	Elect Director Matsui, Akio	Mgmt	For	Against
2.3	Elect Director Takayama, Kazuhiko	Mgmt	For	For
2.4	Elect Director Miyazaki, Takanori	Mgmt	For	For
2.5	Elect Director Ohara, Yoshiji	Mgmt	For	For
2.6	Elect Director Hiraoka, Noboru	Mgmt	For	For
2.7	Elect Director Shinohara, Fumihiro	Mgmt	For	For
2.8	Elect Director Makihara, Minoru	Mgmt	For	For
2.9	Elect Director Miki, Shigemitsu	Mgmt	For	For
2.10	Elect Director Miyahara, Koji	Mgmt	For	For
2.11	Elect Director Saito, Yasushi	Mgmt	For	For
2.12	Elect Director Wakabayashi, Hitoshi	Mgmt	For	For
2.13	Elect Director Takami, Tomohiko	Mgmt	For	For
2.14	Elect Director Fujikura, Masao	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamada, Yonosuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Imai, Hiroshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Materials Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44024107

Meeting Type: Annual

Ticker: 5711

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Yao, Hiroshi	Mgmt	For	For
3.2	Elect Director Takeuchi, Akira	Mgmt	For	For
3.3	Elect Director Iida, Osamu	Mgmt	For	For
3.4	Elect Director Ono, Naoki	Mgmt	For	For
3.5	Elect Director Shibano, Nobuo	Mgmt	For	For
3.6	Elect Director Suzuki, Yasunobu	Mgmt	For	For
3.7	Elect Director Okamoto, Yukio	Mgmt	For	For
3.8	Elect Director Matsumoto, Takashi	Mgmt	For	For
3.9	Elect Director Tokuno, Mariko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kubota, Hiroshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishizuka, Katsuhiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Motors Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J44131167

Meeting Type: Annual

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Motors Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Masuko, Osamu	Mgmt	For	Against
2.2	Elect Director Yamashita, Mitsuhiko	Mgmt	For	For
2.3	Elect Director Shiraji, Kozo	Mgmt	For	For
2.4	Elect Director Ikeya, Koji	Mgmt	For	For
2.5	Elect Director Hattori, Toshihiko	Mgmt	For	Against
2.6	Elect Director Ando, Takeshi	Mgmt	For	Against
2.7	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.8	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.9	Elect Director Niinami, Takeshi	Mgmt	For	For
2.10	Elect Director Kobayashi, Ken	Mgmt	For	For
3	Appoint Statutory Auditor Oba, Yoshitsugu	Mgmt	For	For

Mitsubishi Nichiyu Forklift Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56558109

Meeting Type: Annual

Ticker: 7105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ninomiya, Hideaki	Mgmt	For	Against
3.2	Elect Director Matsumoto, Hitoshi	Mgmt	For	For
3.3	Elect Director Kagami, Masanori	Mgmt	For	For
3.4	Elect Director Mano, Yuichi	Mgmt	For	For
3.5	Elect Director Kato, Takayuki	Mgmt	For	For
3.6	Elect Director Okochi, Ken	Mgmt	For	For
3.7	Elect Director Makimura, Yuichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Konishi, Norio	Mgmt	For	For
4.2	Appoint Statutory Auditor Saito, Takumi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Paper Mills Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J44217115

Meeting Type: Annual

Ticker: 3864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Suzuki, Kunio	Mgmt	For	Against
2.2	Elect Director Taguchi, Kazuhisa	Mgmt	For	For
2.3	Elect Director Morioka, Kanji	Mgmt	For	For
2.4	Elect Director Harada, Junji	Mgmt	For	For
2.5	Elect Director Shuto, Masaki	Mgmt	For	For
2.6	Elect Director Handa, Tsuneaki	Mgmt	For	For
2.7	Elect Director Okawa, Naoki	Mgmt	For	For
2.8	Elect Director Shinagawa, Tomohisa	Mgmt	For	For
2.9	Elect Director Takehara, Somitsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Tonoka, Hiroaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kaneko, Hatsuhito	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Fujii, Norio	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Mitsubishi Shokuhin Co Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4445N104

Meeting Type: Annual

Ticker: 7451

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Moriyama, Toru	Mgmt	For	Against
2.2	Elect Director Suzuki, Daiichiro	Mgmt	For	For
2.3	Elect Director Murakami, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Shokuhin Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Furuya, Toshiki	Mgmt	For	For
2.5	Elect Director Sugiyama, Yoshihiko	Mgmt	For	For
2.6	Elect Director Enomoto, Koichi	Mgmt	For	For
2.7	Elect Director Kyoya, Yutaka	Mgmt	For	For
2.8	Elect Director Kakizaki, Tamaki	Mgmt	For	For
2.9	Elect Director Teshima, Nobuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Kawaguchi, Kazuya	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Mitsubishi Steel Mfg. Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J44475101

Meeting Type: Annual

Ticker: 5632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Appoint Statutory Auditor Sekine, Shuichiro	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Mitsubishi Tanabe Pharma Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4448H104

Meeting Type: Annual

Ticker: 4508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Tsuchiya, Michihiro	Mgmt	For	For
2.2	Elect Director Mitsuka, Masayuki	Mgmt	For	For
2.3	Elect Director Kobayashi, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Tanabe Pharma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Ishizaki, Yoshiaki	Mgmt	For	For
2.5	Elect Director Murakami, Seiichi	Mgmt	For	For
2.6	Elect Director Tabaru, Eizo	Mgmt	For	For
2.7	Elect Director Hattori, Shigehiko	Mgmt	For	For
2.8	Elect Director Iwane, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kudo, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukuda, Tadashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ichida, Ryo	Mgmt	For	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Financial Group

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44497105

Meeting Type: Annual

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sono, Kiyoshi	Mgmt	For	For
3.2	Elect Director Nagaoka, Takashi	Mgmt	For	For
3.3	Elect Director Ikegaya, Mikio	Mgmt	For	For
3.4	Elect Director Hirano, Nobuyuki	Mgmt	For	For
3.5	Elect Director Kuroda, Tadashi	Mgmt	For	For
3.6	Elect Director Tokunari, Muneaki	Mgmt	For	Against
3.7	Elect Director Yasuda, Masamichi	Mgmt	For	For
3.8	Elect Director Oyamada, Takashi	Mgmt	For	For
3.9	Elect Director Mikumo, Takashi	Mgmt	For	For
3.10	Elect Director Shimamoto, Takehiko	Mgmt	For	For
3.11	Elect Director Kawamoto, Yuko	Mgmt	For	For
3.12	Elect Director Matsuyama, Haruka	Mgmt	For	Against
3.13	Elect Director Okamoto, Kunie	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi UFJ Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.14	Elect Director Okuda, Tsutomu	Mgmt	For	For
3.15	Elect Director Kawakami, Hiroshi	Mgmt	For	For
3.16	Elect Director Sato, Yukihiro	Mgmt	For	Against
3.17	Elect Director Yamate, Akira	Mgmt	For	For
4	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against
5	Amend Articles to Require Brokerage Subsidiary to Offer Men's Discount	SH	Against	Against

Mitsubishi UFJ Lease & Finance Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4706D100

Meeting Type: Annual

Ticker: 8593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murata, Ryuichi	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadashi	Mgmt	For	For
1.3	Elect Director Sakata, Yasuyuki	Mgmt	For	For
1.4	Elect Director Nonoguchi, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Kobayakawa, Hideki	Mgmt	For	For
1.6	Elect Director Sato, Naoki	Mgmt	For	For
1.7	Elect Director Aoki, Katsuhiko	Mgmt	For	For
1.8	Elect Director Hane, Akira	Mgmt	For	For
1.9	Elect Director Yamashita, Hiroto	Mgmt	For	For
1.10	Elect Director Kudo, Takeo	Mgmt	For	For
1.11	Elect Director Minoura, Teruyuki	Mgmt	For	For
1.12	Elect Director Haigo, Toshio	Mgmt	For	For
1.13	Elect Director Kuroda, Tadashi	Mgmt	For	For
1.14	Elect Director Yoshida, Shinya	Mgmt	For	For
2	Appoint Statutory Auditor Suzuki, Naoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsubishi Belting Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J44604106

Meeting Type: Annual

Ticker: 5192

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Appoint Statutory Auditor Kurono, Masaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Hashimoto, Masayuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Mitsui & Co.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J44690139

Meeting Type: Annual

Ticker: 8031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iijima, Masami	Mgmt	For	For
3.2	Elect Director Yasunaga, Tatsuo	Mgmt	For	For
3.3	Elect Director Ambe, Shintaro	Mgmt	For	For
3.4	Elect Director Takahashi, Motomu	Mgmt	For	For
3.5	Elect Director Kato, Hiroyuki	Mgmt	For	For
3.6	Elect Director Hombo, Yoshihiro	Mgmt	For	For
3.7	Elect Director Suzuki, Makoto	Mgmt	For	For
3.8	Elect Director Matsubara, Keigo	Mgmt	For	For
3.9	Elect Director Fujii, Shinsuke	Mgmt	For	For
3.10	Elect Director Nonaka, Ikujiro	Mgmt	For	For
3.11	Elect Director Muto, Toshiro	Mgmt	For	For
3.12	Elect Director Kobayashi, Izumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.13	Elect Director Jenifer Rogers	Mgmt	For	For
3.14	Elect Director Takeuchi, Hiroataka	Mgmt	For	For

Mitsui Chemicals Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J4466L102
Meeting Type: Annual **Ticker:** 4183

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tannowa, Tsutomu	Mgmt	For	For
3.2	Elect Director Kubo, Masaharu	Mgmt	For	For
3.3	Elect Director Isayama, Shigeru	Mgmt	For	For
3.4	Elect Director Ueki, Kenji	Mgmt	For	For
3.5	Elect Director Matsuo, Hideki	Mgmt	For	For
3.6	Elect Director Kuroda, Yukiko	Mgmt	For	For
3.7	Elect Director Bada, Hajime	Mgmt	For	For
3.8	Elect Director Tokuda, Hiromi	Mgmt	For	For
4	Appoint Statutory Auditor Ayukawa, Akio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Mitsui Engineering & Shipbuilding Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J44776128
Meeting Type: Annual **Ticker:** 7003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Engineering & Shipbuilding Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kato, Yasuhiko	Mgmt	For	For
2.2	Elect Director Tanaka, Takao	Mgmt	For	For
2.3	Elect Director Yamamoto, Takaki	Mgmt	For	For
2.4	Elect Director Minoda, Shinsuke	Mgmt	For	For
2.5	Elect Director Nishihata, Akira	Mgmt	For	For
2.6	Elect Director Nakamura, Kiyoshi	Mgmt	For	For
2.7	Elect Director Nippo, Shinsuke	Mgmt	For	For
2.8	Elect Director Koga, Tetsuro	Mgmt	For	For
2.9	Elect Director Tokuhisa, Toru	Mgmt	For	For
2.10	Elect Director Tanaka, Toshikazu	Mgmt	For	For
3.1	Appoint Statutory Auditor Hiraiwa, Takahiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Endo, Osamu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tanaka, Koichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takenouchi, Akira	Mgmt	For	For
5	Approve Stock Price-Linked Compensation and Performance-Linked Compensation for Directors	Mgmt	For	For

Mitsui Fudosan Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J4509L101

Meeting Type: Annual

Ticker: 8801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Elect Director Onozawa, Yasuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Iino, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Ozeki, Yukimi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui High-tec Inc.

Meeting Date: 04/20/2016

Country: Japan

Primary Security ID: J44819100

Meeting Type: Annual

Ticker: 6966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mitsui, Yasunari	Mgmt	For	Against
3.2	Elect Director Maruoka, Yoshio	Mgmt	For	For
3.3	Elect Director Tsujimoto, Keiichi	Mgmt	For	For
3.4	Elect Director Kuriyama, Masanori	Mgmt	For	For
3.5	Elect Director Ishimatsu, Kenji	Mgmt	For	For
3.6	Elect Director Shirakawa, Hiroyuki	Mgmt	For	For
3.7	Elect Director Sakaue, Takanori	Mgmt	For	For
3.8	Elect Director Kusano, Toshiaki	Mgmt	For	For
3.9	Elect Director Suzuki, Yutaka	Mgmt	For	For
3.10	Elect Director Kumamaru, Kuniaki	Mgmt	For	For

Mitsui Home Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4483N107

Meeting Type: Annual

Ticker: 1868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ichikawa, Toshihide	Mgmt	For	Against
2.2	Elect Director Kiyono, Hideki	Mgmt	For	For
2.3	Elect Director Yamamoto, Minoru	Mgmt	For	For
2.4	Elect Director Mitsui, Senji	Mgmt	For	For
2.5	Elect Director Nakamura, Kenichi	Mgmt	For	For
2.6	Elect Director Kawai, Junya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Home Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Rokushika, Masaharu	Mgmt	For	For
2.8	Elect Director Nakada, Yasunori	Mgmt	For	For
3	Appoint Statutory Auditor Murao, Hiroshi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Mitsui Mining & Smelting Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J44948107
Meeting Type: Annual **Ticker:** 5706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Elect Director Matsunaga, Morio	Mgmt	For	For
3.1	Appoint Statutory Auditor Mori, Toshiki	Mgmt	For	For
3.2	Appoint Statutory Auditor Kadowaki, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Hosono, Tetsuhiro	Mgmt	For	For
4	Approve Alternate Income Allocation to Pay JPY 19 Billion in Total as Dividends	SH	Against	Against
5	Amend Articles to Require Individual Compensation Disclosure for Directors and Statutory Auditors	SH	Against	Against
6	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
7	Mandate Share Repurchase of up to 60 Million Shares	SH	Against	Against

Mitsui O.S.K. Lines Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J45013109
Meeting Type: Annual **Ticker:** 9104

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui O.S.K. Lines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
3.1	Elect Director Muto, Koichi	Mgmt	For	Against
3.2	Elect Director Ikeda, Junichiro	Mgmt	For	Against
3.3	Elect Director Nagata, Kenichi	Mgmt	For	For
3.4	Elect Director Tanabe, Masahiro	Mgmt	For	For
3.5	Elect Director Takahashi, Shizuo	Mgmt	For	For
3.6	Elect Director Hashimoto, Takeshi	Mgmt	For	For
3.7	Elect Director Matsushima, Masayuki	Mgmt	For	For
3.8	Elect Director Fujii, Hideto	Mgmt	For	For
3.9	Elect Director Katsu, Etsuko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seki, Isao	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Mitsui Sugar Co. Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4517A105

Meeting Type: Annual

Ticker: 2109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Business Lines - Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tako, Yutaro	Mgmt	For	For
4.2	Elect Director Nomura, Junichi	Mgmt	For	For
4.3	Elect Director Mikayama, Hideyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsui Sugar Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Maeda, Kaoru	Mgmt	For	For
4.5	Elect Director Hattori, Haruyuki	Mgmt	For	For
4.6	Elect Director Oe, Masahiko	Mgmt	For	For
4.7	Elect Director Handa, Junichi	Mgmt	For	For
4.8	Elect Director Saiga, Daisuke	Mgmt	For	For

Mitsui-Soko Holdings Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45314101

Meeting Type: Annual

Ticker: 9302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Tamura, Kazuo	Mgmt	For	Against
2.2	Elect Director Fujioka, Kei	Mgmt	For	Against
2.3	Elect Director Nakaya, Yukihiko	Mgmt	For	For
2.4	Elect Director Nakayama, Nobuo	Mgmt	For	For
2.5	Elect Director Koga, Hirobumi	Mgmt	For	For
2.6	Elect Director Ogawa, Ryoji	Mgmt	For	For
2.7	Elect Director Wada, Keiji	Mgmt	For	For
2.8	Elect Director Masuda, Takayoshi	Mgmt	For	For
2.9	Elect Director Uchida, Kazunari	Mgmt	For	For
2.10	Elect Director Furuhashi, Mamoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyashita, Norio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikuchi, Maoko	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mitsumi Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J45464120

Meeting Type: Annual

Ticker: 6767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Moribe, Shigeru	Mgmt	For	Against
1.2	Elect Director Saito, Motomu	Mgmt	For	For
1.3	Elect Director Aso, Hiroshi	Mgmt	For	For
1.4	Elect Director Seno, Koichi	Mgmt	For	For
1.5	Elect Director Hamai, Hidetoshi	Mgmt	For	For
1.6	Elect Director Sekimoto, Tetsuya	Mgmt	For	For
1.7	Elect Director Takamine, Masao	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Makoto	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Machida, Masahiro	Mgmt	For	For

Miura Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J45593100

Meeting Type: Annual

Ticker: 6005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Takahashi, Yuji	Mgmt	For	For
3.2	Elect Director Miyauchi, Daisuke	Mgmt	For	For
3.3	Elect Director Nishihara, Masakatsu	Mgmt	For	For
3.4	Elect Director Hosokawa, Kimiaki	Mgmt	For	For
3.5	Elect Director Ochi, Yasuo	Mgmt	For	For
3.6	Elect Director Fukushima, Hiroshi	Mgmt	For	For
3.7	Elect Director Tange, Seigo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miura Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Morimatsu, Takashi	Mgmt	For	For
3.9	Elect Director Kojima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Harada, Toshihide	Mgmt	For	For
3.11	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Mixi Inc

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J45993110
Meeting Type: Annual **Ticker:** 2121

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morita, Hiroki	Mgmt	For	For
1.2	Elect Director Ogino, Yasuhiro	Mgmt	For	For
1.3	Elect Director Kimura, Koki	Mgmt	For	For
1.4	Elect Director Kasahara, Kenji	Mgmt	For	For
1.5	Elect Director Nakamura, Ichiya	Mgmt	For	For
1.6	Elect Director Aoyagi, Tatsuya	Mgmt	For	For
2	Appoint Statutory Auditor Wakamatsu, Hiroyuki	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Tsukamoto, Hideo	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Miyazaki Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J45894102
Meeting Type: Annual **Ticker:** 8393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Miyazaki Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Koike, Koichi	Mgmt	For	For
3.2	Elect Director Hirano, Nobuya	Mgmt	For	For
3.3	Elect Director Haraguchi, Tetsuji	Mgmt	For	For
3.4	Elect Director Sekimoto, Taizo	Mgmt	For	For
3.5	Elect Director Sugita, Koji	Mgmt	For	For
3.6	Elect Director Otsubo, Taizo	Mgmt	For	For
3.7	Elect Director Hoshihara, Kazuhiro	Mgmt	For	For
3.8	Elect Director Kawachi, Katsunori	Mgmt	For	For
3.9	Elect Director Yamada, Tomoki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yano, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Umezaki, Yuichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamashita, Kenji	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Yamauchi, Junko	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Shimazu, Hisatomo	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Hagimoto, Shigeki	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Mizuho Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4599L102

Meeting Type: Annual

Ticker: 8411

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mizuho Financial Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.2	Elect Director Tsuhara, Shusaku	Mgmt	For	For
2.3	Elect Director Aya, Ryusuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Koji	Mgmt	For	For
2.5	Elect Director Iida, Koichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hideyuki	Mgmt	For	For
2.7	Elect Director Funaki, Nobukatsu	Mgmt	For	For
2.8	Elect Director Ohashi, Mitsuo	Mgmt	For	For
2.9	Elect Director Seki, Tetsuo	Mgmt	For	For
2.10	Elect Director Kawamura, Takashi	Mgmt	For	For
2.11	Elect Director Kainaka, Tatsuo	Mgmt	For	For
2.12	Elect Director Abe, Hirotake	Mgmt	For	For
2.13	Elect Director Ota, Hiroko	Mgmt	For	For
3	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
4	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	SH	Against	For
5	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
6	Amend Articles to Prohibit Unpleasant Language and Telephone Manners	SH	Against	Against
7	Amend Articles Not to Notify Customers of Their Low Rank	SH	Against	Against
8	Amend Articles to Abolish Minimum Fees on Green-Sheet Markets	SH	Against	Against
9	Amend Articles to Abolish Customer Ranking System (excluding IPOs) at Mizuho Securities	SH	Against	Against
10	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mizuho Financial Group Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J4599L102

Meeting Type: Annual

Ticker: 8411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Sato, Yasuhiro	Mgmt	For	For
2.2	Elect Director Tsuhara, Shusaku	Mgmt	For	For
2.3	Elect Director Aya, Ryusuke	Mgmt	For	For
2.4	Elect Director Fujiwara, Koji	Mgmt	For	For
2.5	Elect Director Iida, Koichi	Mgmt	For	For
2.6	Elect Director Takahashi, Hideyuki	Mgmt	For	For
2.7	Elect Director Funaki, Nobukatsu	Mgmt	For	For
2.8	Elect Director Ohashi, Mitsuo	Mgmt	For	For
2.9	Elect Director Seki, Tetsuo	Mgmt	For	For
2.10	Elect Director Kawamura, Takashi	Mgmt	For	For
2.11	Elect Director Kainaka, Tatsuo	Mgmt	For	For
2.12	Elect Director Abe, Hirotake	Mgmt	For	For
2.13	Elect Director Ota, Hiroko	Mgmt	For	For
3	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation	SH	Against	For
4	Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately	SH	Against	For
5	Appoint Shareholder Director Nominee Yamaguchi, Mitsutaka	SH	Against	Against
6	Amend Articles to Prohibit Unpleasant Language and Telephone Manners	SH	Against	Against
7	Amend Articles Not to Notify Customers of Their Low Rank	SH	Against	Against
8	Amend Articles to Abolish Minimum Fees on Green-Sheet Markets	SH	Against	Against
9	Amend Articles to Abolish Customer Ranking System (excluding IPOs) at Mizuho Securities	SH	Against	Against
10	Amend Articles to Hand over Petition Calling for Abolition of Negative Interest Rate Policy to Governor of the Bank of Japan	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mizuno Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J46023123

Meeting Type: Annual

Ticker: 8022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuno, Akito	Mgmt	For	Against
3.2	Elect Director Kato, Masaharu	Mgmt	For	For
3.3	Elect Director Yamamoto, Mutsuro	Mgmt	For	For
3.4	Elect Director Fukumoto, Daisuke	Mgmt	For	For
3.5	Elect Director Kobashi, Kozo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hamada, Yasuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsutsui, Yutaka	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamazoe, Shunsaku	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ito, Yoshiaki	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Mochida Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46152104

Meeting Type: Annual

Ticker: 4534

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 82.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mochida Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Mochida, Naoyuki	Mgmt	For	For
2.2	Elect Director Aoki, Makoto	Mgmt	For	For
2.3	Elect Director Kono, Yoichi	Mgmt	For	For
2.4	Elect Director Sagisaka, Keiichi	Mgmt	For	For
2.5	Elect Director Sakata, Chu	Mgmt	For	For
2.6	Elect Director Karasawa, Akira	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Sakaki, Junichi	Mgmt	For	For
2.9	Elect Director Mizuguchi, Kiyoshi	Mgmt	For	For
2.10	Elect Director Kugisawa, Tomo	Mgmt	For	For
2.11	Elect Director Sogawa, Hirokuni	Mgmt	For	For
3	Appoint Statutory Auditor Wagai, Kyosuke	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Modern Dental Group Limited

Meeting Date: 06/20/2016

Country: Hong Kong

Primary Security ID: G61820109

Meeting Type: Annual

Ticker: 3600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a1	Elect Chan Kwun Fung as Director	Mgmt	For	For
2a2	Elect Chan Kwun Pan as Director	Mgmt	For	For
2a3	Elect Ngai Shing Kin as Director	Mgmt	For	For
2a4	Elect Cheung Ting Pong as Director	Mgmt	For	For
2b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Modern Dental Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Monex Group Inc

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J4656U102

Meeting Type: Annual

Ticker: 8698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.6	Mgmt	For	For
2	Amend Articles to Change Location of Head Office - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Matsumoto, Oki	Mgmt	For	For
3.2	Elect Director Kuwashima, Shoji	Mgmt	For	For
3.3	Elect Director Oyagi, Takashi	Mgmt	For	For
3.4	Elect Director Sasaki, Masakazu	Mgmt	For	For
3.5	Elect Director Makihara, Jun	Mgmt	For	For
3.6	Elect Director Hayashi, Kaoru	Mgmt	For	For
3.7	Elect Director Idei, Nobuyuki	Mgmt	For	For
3.8	Elect Director Kotaka, Koji	Mgmt	For	For
3.9	Elect Director Ishiguro, Fujiyo	Mgmt	For	For
3.10	Elect Director Billy Wade Wilder	Mgmt	For	For
3.11	Elect Director Domae, Nobuo	Mgmt	For	For

Morinaga & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46367108

Meeting Type: Annual

Ticker: 2201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Morinaga & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Morinaga, Gota	Mgmt	For	For
4.2	Elect Director Arai, Toru	Mgmt	For	For
4.3	Elect Director Shirakawa, Toshio	Mgmt	For	For
4.4	Elect Director Ota, Eijiro	Mgmt	For	For
4.5	Elect Director Hirakue, Takashi	Mgmt	For	For
4.6	Elect Director Uchiyama, Shinichi	Mgmt	For	For
4.7	Elect Director Yamashita, Mitsuhiro	Mgmt	For	For
4.8	Elect Director Nishimiya, Tadashi	Mgmt	For	For
4.9	Elect Director Miyai, Machiko	Mgmt	For	For
4.10	Elect Director Hirota, Masato	Mgmt	For	For
5.1	Appoint Statutory Auditor Sakaguchi, Koichi	Mgmt	For	For
5.2	Appoint Statutory Auditor Shimada, Tetsuo	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Morinaga Milk Industry Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46410114

Meeting Type: Annual

Ticker: 2264

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
4.1	Elect Director Miyahara, Michio	Mgmt	For	For
4.2	Elect Director Noguchi, Junichi	Mgmt	For	For
4.3	Elect Director Aoyama, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Morinaga Milk Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Director Okawa, Teiichiro	Mgmt	For	For
4.5	Elect Director Minato, Tsuyoshi	Mgmt	For	For
4.6	Elect Director Onuki, Yoichi	Mgmt	For	For
4.7	Elect Director Kusano, Shigemi	Mgmt	For	For
4.8	Elect Director Saito, Mitsumasa	Mgmt	For	For
4.9	Elect Director Ohara, Kenichi	Mgmt	For	For
4.10	Elect Director Okumiya, Kyoko	Mgmt	For	For
4.11	Elect Director Kawakami, Shoji	Mgmt	For	For
5.1	Appoint Statutory Auditor Iijima, Nobuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Kimura, Koji	Mgmt	For	For
5.3	Appoint Statutory Auditor Ikaga, Masahiko	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Kato, Ichiro	Mgmt	For	For

Morita Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46604104

Meeting Type: Annual

Ticker: 6455

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Nakajima, Masahiro	Mgmt	For	For
3.2	Elect Director Ogata, Kazumi	Mgmt	For	For
3.3	Elect Director Maehata, Yukihiro	Mgmt	For	For
3.4	Elect Director Matsuo, Toru	Mgmt	For	For
3.5	Elect Director Isoda, Mitsuo	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mos Food Services

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J46754107

Meeting Type: Annual

Ticker: 8153

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Sakurada, Atsushi	Mgmt	For	Against
2.2	Elect Director Nakamura, Eisuke	Mgmt	For	Against
2.3	Elect Director Fukushima, Ryuhei	Mgmt	For	For
2.4	Elect Director Tsuzuki, Yoshimi	Mgmt	For	For
2.5	Elect Director Haraguchi, Tsuneomi	Mgmt	For	For
2.6	Elect Director Goto, Koichi	Mgmt	For	For
2.7	Elect Director Yamaguchi, Shinji	Mgmt	For	For
2.8	Elect Director Uchida, Yuko	Mgmt	For	For
2.9	Elect Director Takaoka, Mika	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Hanegawa, Toshifumi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

MS&AD Insurance Group Holdings

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J4687C105

Meeting Type: Annual

Ticker: 8725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Suzuki, Hisahito	Mgmt	For	For
2.2	Elect Director Karasawa, Yasuyoshi	Mgmt	For	For
2.3	Elect Director Tsuchiya, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Fujii, Shiro	Mgmt	For	For
2.5	Elect Director Hara, Noriyuki	Mgmt	For	For
2.6	Elect Director Kanasugi, Yasuzo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MS&AD Insurance Group Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Nishikata, Masaaki	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
2.9	Elect Director Tsunoda, Daiken	Mgmt	For	For
2.10	Elect Director Ogawa, Tadashi	Mgmt	For	For
2.11	Elect Director Matsunaga, Mari	Mgmt	For	For
3	Appoint Statutory Auditor Chiyoda, Kunio	Mgmt	For	For

MTR Corporation Ltd

Meeting Date: 05/18/2016

Country: Hong Kong

Primary Security ID: Y6146T101

Meeting Type: Annual

Ticker: 66

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Vincent Cheng Hoi-chuen as Director	Mgmt	For	Against
3b	Elect Lau Ping-cheung, Kaizer as Director	Mgmt	For	For
3c	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
4	Elect Anthony Chow Wing-kin as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Mudajaya Group Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y61390103

Meeting Type: Annual

Ticker: MUDAJYA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mudajaya Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yusli Bin Mohamed Yusoff as Director	Mgmt	For	For
2	Elect Wee Teck Nam as Director	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Approve Grant of Options to James Wong Tet Foh Under the Employees' Share Option Scheme	Mgmt	For	Against
9	Approve Grant of Options to Lee Eng Leong Under the Employees' Share Option Scheme	Mgmt	For	Against

Mulpha International Berhad

Meeting Date: 06/09/2016

Country: Malaysia

Primary Security ID: Y6162T100

Meeting Type: Annual

Ticker: MULPHA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Seng Huang as Director	Mgmt	For	For
2	Elect Kong Wah Sang as Director	Mgmt	For	For
3	Elect Lim Say Chong as Director	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Issuance of Shares Under the Dividend Reinvestment Plan	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Mulpha International Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Kong Wah Sang to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Chew Hoy Ping to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Lim Say Chong to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Murata Manufacturing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J46840104

Meeting Type: Annual

Ticker: 6981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Murata, Tsuneo	Mgmt	For	For
3.2	Elect Director Fujita, Yoshitaka	Mgmt	For	For
3.3	Elect Director Inoue, Toru	Mgmt	For	For
3.4	Elect Director Nakajima, Norio	Mgmt	For	For
3.5	Elect Director Iwatsubo, Hiroshi	Mgmt	For	For
3.6	Elect Director Takemura, Yoshito	Mgmt	For	For
3.7	Elect Director Ishino, Satoshi	Mgmt	For	For
3.8	Elect Director Shigematsu, Takashi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Tanaka, Junichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshihara, Hiroaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Toyoda, Masakazu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ueno, Hiroshi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Murata Manufacturing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Musashi Seimitsu Industry Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J46948105
Meeting Type: Annual **Ticker:** 7220

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Otsuka, Hiroshi	Mgmt	For	For
2.2	Elect Director Miyata, Takayuki	Mgmt	For	For
2.3	Elect Director Otsuka, Haruhisa	Mgmt	For	For
2.4	Elect Director Horibe, Koji	Mgmt	For	For
2.5	Elect Director Uchida, Toru	Mgmt	For	For
2.6	Elect Director Kamiya, Isao	Mgmt	For	For
2.7	Elect Director Kamino, Goro	Mgmt	For	For

Musashino Bank Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J46883104
Meeting Type: Annual **Ticker:** 8336

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Appoint Statutory Auditor Ishikawa, Makoto	Mgmt	For	For
2.2	Appoint Statutory Auditor Kemmochi, Yoshio	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

MYOB Group Ltd.

Meeting Date: 04/28/2016

Country: Australia

Primary Security ID: Q64867106

Meeting Type: Annual

Ticker: MYO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Justin Milne as Director	Mgmt	For	For
4	Elect Paul Edgerley as Director	Mgmt	For	For
5	Approve the MYOB Group Limited Executive Share Plan	Mgmt	For	For
6	Approve the Issuance of Shares and Associated Loan to Tim Reed, Director of the Company	Mgmt	For	For
7	Approve the Amendments to the Constitution	Mgmt	For	For

Nagase & Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J47270103

Meeting Type: Annual

Ticker: 8012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Nagase, Hiroshi	Mgmt	For	Against
2.2	Elect Director Nagase, Reiji	Mgmt	For	For
2.3	Elect Director Asakura, Kenji	Mgmt	For	Against
2.4	Elect Director Naba, Mitsuro	Mgmt	For	For
2.5	Elect Director Morishita, Osamu	Mgmt	For	For
2.6	Elect Director Sato, Kohei	Mgmt	For	For
2.7	Elect Director Wakabayashi, Ichiro	Mgmt	For	For
2.8	Elect Director Nishi, Hidenori	Mgmt	For	For
2.9	Elect Director Kemori, Nobumasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Takano, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shirafuji, Nobuyuki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nagase & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Miyaji, Hidekado	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nagoya Railroad Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J47399118

Meeting Type: Annual

Ticker: 9048

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Futagami, Hajime	Mgmt	For	For
2.2	Elect Director Yano, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsubayashi, Takami	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawaguchi, Fumio	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sasa, Kazuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Kojima, Yasushi	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Nakayama Steel Works Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J48216121

Meeting Type: Annual

Ticker: 5408

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	Against
2.1	Elect Director Morita, Shunichi	Mgmt	For	Against
2.2	Elect Director Hakomori, Kazuaki	Mgmt	For	For
2.3	Elect Director Nakamura, Sachio	Mgmt	For	For
2.4	Elect Director Nakatsukasa, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nakayama Steel Works Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Moriya, Takao	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tsuda, Kazuyoshi	Mgmt	For	For

Namura Shipbuilding Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J48345102

Meeting Type: Annual

Ticker: 7014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Yoshioka, Shuzo	Mgmt	For	For
2.2	Elect Director Kayakiri, Fumio	Mgmt	For	For
2.3	Elect Director Suzuki, Teruo	Mgmt	For	For
2.4	Elect Director Furukawa, Yoshitaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Iseki, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Araki, Masaru	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamashita, Kimio	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Yamamoto, Norio	Mgmt	For	For

Nankai Electric Railway Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48431134

Meeting Type: Annual

Ticker: 9044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujita, Takaichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Katsuyama, Masafumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nankai Electric Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Appoint Statutory Auditor Oku, Masayuki	Mgmt	For	Against
2.4	Appoint Statutory Auditor Arao, Kozo	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NanoCarrier Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J48648109

Meeting Type: Annual

Ticker: 4571

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakatomi, Ichiro	Mgmt	For	Against
1.2	Elect Director Hanada, Hiroyuki	Mgmt	For	For
1.3	Elect Director Matsuyama, Tetsuhito	Mgmt	For	For
1.4	Elect Director Okano, Teruo	Mgmt	For	For
1.5	Elect Director Ohashi, Akira	Mgmt	For	For
1.6	Elect Director Matsumura, Atsushi	Mgmt	For	For
1.7	Elect Director Fujisawa, Tomoyuki	Mgmt	For	For

Nanto Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J48517106

Meeting Type: Annual

Ticker: 8367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Reduce Directors' Term	Mgmt	For	For
4.1	Elect Director Ueno, Yasuo	Mgmt	For	Against
4.2	Elect Director Hashimoto, Takashi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nanto Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director Yoshida, Kosaku	Mgmt	For	For
4.4	Elect Director Kita, Yoshihiko	Mgmt	For	For
4.5	Elect Director Minowa, Naoki	Mgmt	For	For
4.6	Elect Director Hagiwara, Toru	Mgmt	For	For
4.7	Elect Director Kawai, Shigeyori	Mgmt	For	For
4.8	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
4.9	Elect Director Kitamura, Matazaemon	Mgmt	For	For
5.1	Appoint Statutory Auditor Handa, Takao	Mgmt	For	For
5.2	Appoint Statutory Auditor Nakamura, Masahiro	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Nishida, Masahide	Mgmt	For	Against

NEC Capital Solutions Ltd

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J4884K108

Meeting Type: Annual

Ticker: 8793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Annaka, Masahiro	Mgmt	For	For
1.2	Elect Director Imazeki, Tomo	Mgmt	For	For
1.3	Elect Director Aoki, Ryoza	Mgmt	For	For
1.4	Elect Director Tezuka, Shuichi	Mgmt	For	For
1.5	Elect Director Nawa, Takashi	Mgmt	For	For
1.6	Elect Director Aoki, Katsutoshi	Mgmt	For	For
1.7	Elect Director Itatani, Masanori	Mgmt	For	For
1.8	Elect Director Suwahara, Koji	Mgmt	For	For
2.1	Appoint Statutory Auditor Shibuya, Tatsuoki	Mgmt	For	For
2.2	Appoint Statutory Auditor Homma, Ikuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Funatsu, Yoshikazu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Matsumoto, Yasuko	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sekizawa, Hiroyuki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J48818124

Meeting Type: Annual

Ticker: 6701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Endo, Nobuhiro	Mgmt	For	For
1.2	Elect Director Niino, Takashi	Mgmt	For	For
1.3	Elect Director Shimizu, Takaaki	Mgmt	For	For
1.4	Elect Director Kawashima, Isamu	Mgmt	For	For
1.5	Elect Director Morita, Takayuki	Mgmt	For	For
1.6	Elect Director Emura, Katsumi	Mgmt	For	For
1.7	Elect Director Kunibe, Takeshi	Mgmt	For	For
1.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
1.9	Elect Director Sasaki, Kaori	Mgmt	For	For
1.10	Elect Director Oka, Motoyuki	Mgmt	For	For
1.11	Elect Director Noji, Kunio	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Kazuyasu	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

NEC Networks & System Integration Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J4884R103

Meeting Type: Annual

Ticker: 1973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Masao	Mgmt	For	For
1.2	Elect Director Sato, Yoichi	Mgmt	For	For
1.3	Elect Director Arano, Tetsujiro	Mgmt	For	For
1.4	Elect Director Ushijima, Yushi	Mgmt	For	For
1.5	Elect Director Ichige, Yumiko	Mgmt	For	For
1.6	Elect Director Kisaki, Masamitsu	Mgmt	For	For
1.7	Elect Director Nakayama, Yukinori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NEC Networks & System Integration Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Goji, Masafumi	Mgmt	For	For
1.9	Elect Director Fuwa, Hisayoshi	Mgmt	For	For
2	Appoint Statutory Auditor Okuyama, Junichi	Mgmt	For	Against

Neptune Orient Lines Limited

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6256P121

Meeting Type: Annual

Ticker: N03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tan Puay Chiang as Director	Mgmt	For	For
4	Elect Quek See Tiat as Director	Mgmt	For	For
5	Elect Tom Behrens-Sorensen as Director	Mgmt	For	For
6	Elect Robert John Herbold as Director	Mgmt	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Shares with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the NOL Restricted Share Plan 2010 and the NOL Performance Share Plan 2010	Mgmt	For	For
10	Approve Mandate for Interested Person Transactions (Temasek Group)	Mgmt	For	For
11	Adopt Mandate for Interested Person Transactions (CMA CGM Group)	Mgmt	For	For

Net One Systems Co.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J48894109

Meeting Type: Annual

Ticker: 7518

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Net One Systems Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yoshino, Takayuki	Mgmt	For	For
2.2	Elect Director Arai, Toru	Mgmt	For	For
2.3	Elect Director Suemitsu, Shunichi	Mgmt	For	For
2.4	Elect Director Suzuki, Tsuyoshi	Mgmt	For	For
2.5	Elect Director Kawaguchi, Takahisa	Mgmt	For	For
2.6	Elect Director Katayama, Norihisa	Mgmt	For	For
2.7	Elect Director Kawakami, Kunio	Mgmt	For	For
2.8	Elect Director Imai, Mitsuo	Mgmt	For	For
2.9	Elect Director Nishikawa, Rieko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kikuchi, Masamichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Horii, Keiichi	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Hideki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Neturen Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J48904106

Meeting Type: Annual

Ticker: 5976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Mizoguchi, Shigeru	Mgmt	For	Against
2.2	Elect Director Motoki, Shinjiro	Mgmt	For	For
2.3	Elect Director Omiya, Katsumi	Mgmt	For	For
2.4	Elect Director Goya, Junichi	Mgmt	For	For
2.5	Elect Director Yasukawa, Tomokatsu	Mgmt	For	For
2.6	Elect Director Murata, Tetsuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Neturen Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Suzuki, Takashi	Mgmt	For	For
2.8	Elect Director Kawasaki, Kazuhiro	Mgmt	For	For
2.9	Elect Director Teraura, Yasuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshimine, Hiroshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakano, Takeshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takahashi, Daisuke	Mgmt	For	For

Next Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4914W106

Meeting Type: Annual

Ticker: 2120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3	Appoint Statutory Auditor Shishido, Kiyoshi	Mgmt	For	For

NGK Insulators Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49076110

Meeting Type: Annual

Ticker: 5333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hamamoto, Eiji	Mgmt	For	For
2.2	Elect Director Oshima, Taku	Mgmt	For	For
2.3	Elect Director Takeuchi, Yukihisa	Mgmt	For	For
2.4	Elect Director Sakabe, Susumu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NGK Insulators Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Kanie, Hiroshi	Mgmt	For	For
2.6	Elect Director Iwasaki, Ryohei	Mgmt	For	For
2.7	Elect Director Saito, Hideaki	Mgmt	For	For
2.8	Elect Director Ishikawa, Shuhei	Mgmt	For	For
2.9	Elect Director Saji, Nobumitsu	Mgmt	For	For
2.10	Elect Director Niwa, Chiaki	Mgmt	For	For
2.11	Elect Director Kamano, Hiroyuki	Mgmt	For	For
2.12	Elect Director Nakamura, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Terato, Ichiro	Mgmt	For	Against

NGK Spark Plug Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49119100

Meeting Type: Annual

Ticker: 5334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
2.1	Elect Director Odo, Shinichi	Mgmt	For	For
2.2	Elect Director Shibagaki, Shinji	Mgmt	For	For
2.3	Elect Director Okawa, Teppei	Mgmt	For	For
2.4	Elect Director Kawajiri, Shogo	Mgmt	For	For
2.5	Elect Director Nakagawa, Takeshi	Mgmt	For	For
2.6	Elect Director Kawai, Takeshi	Mgmt	For	For
2.7	Elect Director Okuyama, Masahiko	Mgmt	For	For
2.8	Elect Director Otaki, Morihiko	Mgmt	For	For
2.9	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.10	Elect Director Tamagawa, Megumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sao, Shigehisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ando, Toshihiro	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NH Foods Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J4929Q102

Meeting Type: Annual

Ticker: 2282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suezawa, Juichi	Mgmt	For	For
1.2	Elect Director Hata, Yoshihide	Mgmt	For	For
1.3	Elect Director Kawamura, Koji	Mgmt	For	For
1.4	Elect Director Okoso, Hiroji	Mgmt	For	For
1.5	Elect Director Inoue, Katsumi	Mgmt	For	For
1.6	Elect Director Shinohara, Kazunori	Mgmt	For	For
1.7	Elect Director Kito, Tetsuhiro	Mgmt	For	For
1.8	Elect Director Takamatsu, Hajime	Mgmt	For	For
1.9	Elect Director Katayama, Toshiko	Mgmt	For	For
1.10	Elect Director Taka, Iwao	Mgmt	For	For
2	Appoint Statutory Auditor Ogata, Shunichi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kitaguchi, Masayuki	Mgmt	For	For

NHK Spring Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J49162126

Meeting Type: Annual

Ticker: 5991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Shibata, Ryuichi	Mgmt	For	For
2.2	Elect Director Tanaka, Katsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Komori, Susumu	Mgmt	For	Against
3.3	Appoint Statutory Auditor Tachibana, Kazuto	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mukai, Nobuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichias Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49205107

Meeting Type: Annual

Ticker: 5393

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Takei, Toshiyuki	Mgmt	For	For
2.2	Elect Director Tomita, Masayuki	Mgmt	For	For
2.3	Elect Director Koide, Satoru	Mgmt	For	For
2.4	Elect Director Yonezawa, Shoichi	Mgmt	For	For
2.5	Elect Director Nakasone, Junichi	Mgmt	For	For
2.6	Elect Director Nakata, Kiminori	Mgmt	For	For
2.7	Elect Director Sato, Yujiro	Mgmt	For	For
2.8	Elect Director Kametsu, Katsumi	Mgmt	For	For
2.9	Elect Director Eto, Yoichi	Mgmt	For	For
2.10	Elect Director Hirabayashi, Yoshito	Mgmt	For	For
3.1	Appoint Statutory Auditor Kamiya, Keizo	Mgmt	For	For
3.2	Appoint Statutory Auditor Jono, Tatsumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Iwabuchi, Isao	Mgmt	For	For

Nichicon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J49420102

Meeting Type: Annual

Ticker: 6996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Aikyo, Shigenobu	Mgmt	For	For
3.1	Appoint Statutory Auditor Morise, Masahiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Araki, Sachihiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Abe, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiden Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J49442106

Meeting Type: Annual

Ticker: 9902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Nishiki, Toshihiko	Mgmt	For	For
2.2	Elect Director Fuke, Toshikazu	Mgmt	For	For
2.3	Elect Director Sakai, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakakibara, Kyohei	Mgmt	For	For
2.5	Elect Director Okamoto, Kenichi	Mgmt	For	For
2.6	Elect Director Sangawa, Atsushi	Mgmt	For	For
2.7	Elect Director Higaki, Yasuo	Mgmt	For	For
2.8	Elect Director Koyama, Akimatsu	Mgmt	For	For
2.9	Elect Director Terashima, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Kawamura, Takeyoshi	Mgmt	For	For

Nichiha Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J53892105

Meeting Type: Annual

Ticker: 7943

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Yamanaka, Tatsuo	Mgmt	For	For
2.2	Elect Director Mukasa, Koji	Mgmt	For	For
2.3	Elect Director Yoshida, Yasunori	Mgmt	For	For
2.4	Elect Director Kochi, Kazuhiro	Mgmt	For	For
2.5	Elect Director Kojima, Kazuyuki	Mgmt	For	For
2.6	Elect Director Yamahiro, Takafumi	Mgmt	For	For
2.7	Elect Director Tono, Kazushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichiha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kawamura, Yoshinori	Mgmt	For	For
2.9	Elect Director Kawashima, Hisayuki	Mgmt	For	For
2.10	Elect Director Yasui, Kanemaru	Mgmt	For	For
2.11	Elect Director Yagi, Kiyofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mizuno, Akihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyatsu, Hisashi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Sugiura, Katsumi	Mgmt	For	For

Nichi-Iko Pharmaceutical Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J49614100

Meeting Type: Annual

Ticker: 4541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16.7	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Tamura, Yuichi	Mgmt	For	For
3.2	Elect Director Kongoji, Toshinori	Mgmt	For	For
3.3	Elect Director Urayama, Shuko	Mgmt	For	For
3.4	Elect Director Akane, Kenji	Mgmt	For	For
3.5	Elect Director Kawakami, Taizan	Mgmt	For	For
3.6	Elect Director Yoshikawa, Takahiro	Mgmt	For	For
3.7	Elect Director Inasaka, Noboru	Mgmt	For	For
3.8	Elect Director Takagi, Shigeo	Mgmt	For	For
3.9	Elect Director Sakai, Hideki	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nichirei Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J49764145

Meeting Type: Annual

Ticker: 2871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Remove Provisions on Takeover Defense	Mgmt	For	For
4.1	Elect Director Murai, Toshiaki	Mgmt	For	For
4.2	Elect Director Otani, Kunio	Mgmt	For	For
4.3	Elect Director Ikeda, Yasuhiro	Mgmt	For	For
4.4	Elect Director Matsuda, Hiroshi	Mgmt	For	For
4.5	Elect Director Ouchiyama, Toshiki	Mgmt	For	For
4.6	Elect Director Taguchi, Takumi	Mgmt	For	For
4.7	Elect Director Kaneko, Yoshifumi	Mgmt	For	For
4.8	Elect Director Taniguchi, Mami	Mgmt	For	For
4.9	Elect Director Uzawa, Shizuka	Mgmt	For	For
4.10	Elect Director Wanibuchi, Mieko	Mgmt	For	For
5.1	Appoint Statutory Auditor Okajima, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Nagano, Kazuo	Mgmt	For	Against

Nidec Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J52968104

Meeting Type: Annual

Ticker: 6594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
1.2	Elect Director Kobe, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nidec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Katayama, Mikio	Mgmt	For	For
1.4	Elect Director Sato, Akira	Mgmt	For	For
1.5	Elect Director Miyabe, Toshihiko	Mgmt	For	For
1.6	Elect Director Ido, Kiyoto	Mgmt	For	For
1.7	Elect Director Ishida, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Junko	Mgmt	For	For

Nidec Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J52968104

Meeting Type: Annual

Ticker: 6594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
1.2	Elect Director Kobe, Hiroshi	Mgmt	For	For
1.3	Elect Director Katayama, Mikio	Mgmt	For	For
1.4	Elect Director Sato, Akira	Mgmt	For	For
1.5	Elect Director Miyabe, Toshihiko	Mgmt	For	For
1.6	Elect Director Ido, Kiyoto	Mgmt	For	For
1.7	Elect Director Ishida, Noriko	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagatomo, Eisuke	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Junko	Mgmt	For	For

Nifco Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: 654101104

Meeting Type: Annual

Ticker: 7988

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nifco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Yamamoto, Toshiyuki	Mgmt	For	For
2.2	Elect Director Iwasaki, Fukuo	Mgmt	For	For
2.3	Elect Director Shibao, Masaharu	Mgmt	For	For
2.4	Elect Director Gyoten, Toyo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

NIHON CHOUZAI CO. LTD.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5019F104

Meeting Type: Annual

Ticker: 3341

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Mitsuahara, Hiroshi	Mgmt	For	For
3.2	Elect Director Kamada, Yoshiki	Mgmt	For	For
3.3	Elect Director Mitsuahara, Yosuke	Mgmt	For	For
3.4	Elect Director Fukai, Katsuhiko	Mgmt	For	For
3.5	Elect Director Kasai, Naoto	Mgmt	For	For
3.6	Elect Director Miyata, Noriaki	Mgmt	For	For
3.7	Elect Director Suzuki, Shigeo	Mgmt	For	For
3.8	Elect Director Koyanagi, Toshiyuki	Mgmt	For	For
3.9	Elect Director Ogi, Kazunori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NIHON CHOUZAI CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Fujimoto, Yoshihisa	Mgmt	For	For
3.11	Elect Director Kanai, Hisashi	Mgmt	For	For
3.12	Elect Director and Audit Committee Member Kimura, Kingo	Mgmt	For	For
3.13	Elect Director and Audit Committee Member Usugane, Kotaro	Mgmt	For	For
3.14	Elect Director and Audit Committee Member Nagashima, Takashi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Otsu, Masuro	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors Who Are Not Audit Committee Members and Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
7	Approve Annual Bonus	Mgmt	For	For

Nihon Kohden Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J50538115

Meeting Type: Annual

Ticker: 6849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Suzuki, Fumio	Mgmt	For	For
3.2	Elect Director Ogino, Hirokazu	Mgmt	For	For
3.3	Elect Director Aida, Hiroshi	Mgmt	For	For
3.4	Elect Director Tsukahara, Yoshito	Mgmt	For	For
3.5	Elect Director Tamura, Takashi	Mgmt	For	For
3.6	Elect Director Hasegawa, Tadashi	Mgmt	For	For
3.7	Elect Director Yanagihara, Kazuteru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nihon Kohden Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Hirose, Fumio	Mgmt	For	For
3.9	Elect Director Yamauchi, Masaya	Mgmt	For	For
3.10	Elect Director Obara, Minoru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ikuta, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Masahiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kawatsuhara, Shigeru	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Moriwaki, Sumio	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nihon Parkerizing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55096101

Meeting Type: Annual

Ticker: 4095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nikkon Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J54580105

Meeting Type: Annual

Ticker: 9072

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikkon Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 29	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Kuroiwa, Masakatsu	Mgmt	For	For
3.2	Elect Director Kuroiwa, Keita	Mgmt	For	For
3.3	Elect Director Nagaoka, Toshimi	Mgmt	For	For
3.4	Elect Director Kurisu, Takashi	Mgmt	For	For
3.5	Elect Director Sano, Yasuyuki	Mgmt	For	For
3.6	Elect Director Matsuda, Yasunori	Mgmt	For	For
3.7	Elect Director Ooka, Seiji	Mgmt	For	For
3.8	Elect Director Suzuki, Takashi	Mgmt	For	For
3.9	Elect Director Kobayashi, Katsunori	Mgmt	For	For
4.1	Appoint Statutory Auditor Kaneko, Kazutaka	Mgmt	For	For
4.2	Appoint Statutory Auditor Hasebe, Yoichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Miyata, Hideki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Ajioka, Yoshiyuki	Mgmt	For	For

Nikon Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 654111103

Meeting Type: Annual

Ticker: 7731

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kimura, Makoto	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nikon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Ushida, Kazuo	Mgmt	For	For
3.3	Elect Director Oka, Masashi	Mgmt	For	For
3.4	Elect Director Okamoto, Yasuyuki	Mgmt	For	For
3.5	Elect Director Oki, Hiroshi	Mgmt	For	For
3.6	Elect Director Honda, Takaharu	Mgmt	For	For
3.7	Elect Director Hamada, Tomohide	Mgmt	For	For
3.8	Elect Director Masai, Toshiyuki	Mgmt	For	For
3.9	Elect Director Negishi, Akio	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hashizume, Norio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Fujii, Koichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uehara, Haruya	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hataguchi, Hiroshi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ishihara, Kunio	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

Nintendo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J51699106

Meeting Type: Annual

Ticker: 7974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nintendo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimishima, Tatsumi	Mgmt	For	Against
3.2	Elect Director Takeda, Genyo	Mgmt	For	For
3.3	Elect Director Miyamoto, Shigeru	Mgmt	For	For
3.4	Elect Director Takahashi, Shinya	Mgmt	For	For
3.5	Elect Director Furukawa, Shuntaro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Noguchi, Naoki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Mizutani, Naoki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Mitamura, Yoshimi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Umeyama, Katsuhiro	Mgmt	For	For
5	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nippo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5192P101

Meeting Type: Annual

Ticker: 1881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Mizushima, Kazunori	Mgmt	For	Against
2.2	Elect Director Iwata, Hiromi	Mgmt	For	Against
2.3	Elect Director Takahashi, Akitsugu	Mgmt	For	For
2.4	Elect Director Yoshikawa, Yoshikazu	Mgmt	For	For
2.5	Elect Director Baba, Yoshio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Miyazaki, Masahiro	Mgmt	For	For
2.7	Elect Director Hashimoto, Yuji	Mgmt	For	For
2.8	Elect Director Kimura, Yasushi	Mgmt	For	For
2.9	Elect Director Kimura, Tsutomu	Mgmt	For	For
3	Appoint Statutory Auditor Yoshimura, Taijiro	Mgmt	For	For

Nippon Beet Sugar Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52043106

Meeting Type: Annual

Ticker: 2108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Ogasawara, Akio	Mgmt	For	Against
4.2	Elect Director Nakamura, Kenji	Mgmt	For	Against
4.3	Elect Director Sato, Kazuhiko	Mgmt	For	For
4.4	Elect Director Emoto, Tsukasa	Mgmt	For	For
4.5	Elect Director Kawashima, Toru	Mgmt	For	For
4.6	Elect Director Suzuki, Yoshiyuki	Mgmt	For	For
4.7	Elect Director Sadoya, Hiro	Mgmt	For	For
4.8	Elect Director Yamaki, Tadashi	Mgmt	For	For
4.9	Elect Director Kiyama, Kuniki	Mgmt	For	For
4.10	Elect Director Maeda, Takayuki	Mgmt	For	For
4.11	Elect Director Ishikuri, Shu	Mgmt	For	For
4.12	Elect Director Asaba, Shigeru	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Masumoto, Yoshitake	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Chemi-Con Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52430113

Meeting Type: Annual

Ticker: 6997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Uchiyama, Ikuo	Mgmt	For	Against
2.2	Elect Director Minegishi, Yoshifumi	Mgmt	For	For
2.3	Elect Director Shiraishi, Shuichi	Mgmt	For	For
2.4	Elect Director Komparu, Toru	Mgmt	For	For
2.5	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.6	Elect Director Kawakami, Kinya	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Yukisada	Mgmt	For	For
3.2	Appoint Statutory Auditor Morita, Fumio	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kanaida, Katsuji	Mgmt	For	For

Nippon Coke & Engineering Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J52732104

Meeting Type: Annual

Ticker: 3315

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kage, Kazuya	Mgmt	For	For
2.2	Elect Director Kajiya, Kazuhiro	Mgmt	For	For
2.3	Elect Director Shimizu, Akihiko	Mgmt	For	For
2.4	Elect Director Yoshida, Shoji	Mgmt	For	For
2.5	Elect Director Uematsu, Hiroshi	Mgmt	For	For
2.6	Elect Director Ota, Kazuo	Mgmt	For	For
2.7	Elect Director Mori, Shunichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Coke & Engineering Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Oikawa, Tsuyoshi	Mgmt	For	For
2.9	Elect Director Maekawa, Susumu	Mgmt	For	For
2.10	Elect Director Yasuo, Fukuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuride, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sadamori, Junichi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Funakoshi, Hirofumi	Mgmt	For	Against

Nippon Densetsu Kogyo Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J52989100

Meeting Type: Annual

Ticker: 1950

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Egawa, Kentaro	Mgmt	For	For
3.2	Elect Director Tsuchiya, Tadami	Mgmt	For	For
3.3	Elect Director Tanaka, Hitoshi	Mgmt	For	For
3.4	Elect Director Kusunoki, Shigenori	Mgmt	For	For
3.5	Elect Director Kaneko, Yasuro	Mgmt	For	For
3.6	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Amemiya, Tsunoru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Azuma, Kiyotaka	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ikuta, Kosuke	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nakamura, Tomohisa	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Densetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Nippon Express Co. Ltd.

Meeting Date: 06/29/2016	Country: Japan	Primary Security ID: J53376117
	Meeting Type: Annual	Ticker: 9062

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Kawai, Masanori	Mgmt	For	For
2.2	Elect Director Watanabe, Kenji	Mgmt	For	For
2.3	Elect Director Ohinata, Akira	Mgmt	For	For
2.4	Elect Director Saito, Mitsuru	Mgmt	For	For
2.5	Elect Director Ito, Yutaka	Mgmt	For	For
2.6	Elect Director Ishii, Takaaki	Mgmt	For	For
2.7	Elect Director Shimauchi, Takumi	Mgmt	For	For
2.8	Elect Director Taketsu, Hisao	Mgmt	For	For
2.9	Elect Director Terai, Katsuhiro	Mgmt	For	For
2.10	Elect Director Sakuma, Fumihiko	Mgmt	For	For
2.11	Elect Director Akita, Susumu	Mgmt	For	For
2.12	Elect Director Hayashida, Naoya	Mgmt	For	For
2.13	Elect Director Sugiyama, Masahiro	Mgmt	For	For
2.14	Elect Director Nakayama, Shigeo	Mgmt	For	For
2.15	Elect Director Yasuoka, Sadako	Mgmt	For	For
3.1	Appoint Statutory Auditor Suzuki, Tatsuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Nojiri, Toshiaki	Mgmt	For	Against
3.3	Appoint Statutory Auditor Aoki, Yoshio	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Flour Mills Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J53591111

Meeting Type: Annual

Ticker: 2001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Change Location of Head Office - Decrease Authorized Capital - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Somezawa, Mitsuo	Mgmt	For	For
4.2	Elect Director Shimizu, Hirokazu	Mgmt	For	For
4.3	Elect Director Murakami, Yoshiaki	Mgmt	For	For
4.4	Elect Director Kogiso, Yuzuru	Mgmt	For	For
4.5	Elect Director Kashima, Ideru	Mgmt	For	For
4.6	Elect Director Akashi, Morimasa	Mgmt	For	For
4.7	Elect Director Kumakura, Yoshio	Mgmt	For	For
5	Appoint Statutory Auditor Sumiya, Kyoichi	Mgmt	For	For

Nippon Gas Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J50151117

Meeting Type: Annual

Ticker: 8174

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3	Elect Director Iijima, Toru	Mgmt	For	For
4.1	Appoint Statutory Auditor Nose, Gen	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamada, Tsuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Kanzai Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J54150107

Meeting Type: Annual

Ticker: 9728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Fukuda, Takeshi	Mgmt	For	For
2.2	Elect Director Fukuda, Shintaro	Mgmt	For	For
2.3	Elect Director Yasuda, Mamoru	Mgmt	For	For
2.4	Elect Director Tokuyama, Yoshikazu	Mgmt	For	For
2.5	Elect Director Takahashi, Kunio	Mgmt	For	For
2.6	Elect Director Jono, Shigeru	Mgmt	For	For
2.7	Elect Director Kominami, Hiroshi	Mgmt	For	For
2.8	Elect Director Amano, Kenji	Mgmt	For	For
2.9	Elect Director Nishioka, Nobutoshi	Mgmt	For	For
2.10	Elect Director Harada, Yasuhiro	Mgmt	For	For
2.11	Elect Director Akai, Toshio	Mgmt	For	For
2.12	Elect Director Ohara, Yoshiaki	Mgmt	For	For
2.13	Elect Director Wakamatsu, Masahiro	Mgmt	For	For

Nippon Kayaku Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J54236112

Meeting Type: Annual

Ticker: 4272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Suzuki, Masanobu	Mgmt	For	For
2.2	Elect Director Araki, Ryoichi	Mgmt	For	For
2.3	Elect Director Kawafuji, Toshio	Mgmt	For	For
2.4	Elect Director Shimoyama, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Kayaku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Tachibana, Yukio	Mgmt	For	For
2.6	Elect Director Nambu, Yoshihiro	Mgmt	For	For
2.7	Elect Director Onuki, Takao	Mgmt	For	For
2.8	Elect Director Wakumoto, Atsuhiro	Mgmt	For	For
2.9	Elect Director Ota, Yo	Mgmt	For	For
2.10	Elect Director Fujishima, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Higashi, Katsuji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Osaki, Yasuhiro	Mgmt	For	For

Nippon Light Metal Holdings Company, Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J5470A107

Meeting Type: Annual

Ticker: 5703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Ishiyama, Takashi	Mgmt	For	For
2.2	Elect Director Okamoto, Ichiro	Mgmt	For	For
2.3	Elect Director Murakami, Toshihide	Mgmt	For	For
2.4	Elect Director Okamoto, Yasunori	Mgmt	For	For
2.5	Elect Director Shimizu, Mikio	Mgmt	For	For
2.6	Elect Director Imasu, Masao	Mgmt	For	For
2.7	Elect Director Yamamoto, Hiroshi	Mgmt	For	For
2.8	Elect Director Ueno, Koji	Mgmt	For	For
2.9	Elect Director Hiruma, Hiroyasu	Mgmt	For	For
2.10	Elect Director Hamamura, Shozo	Mgmt	For	For
2.11	Elect Director Ono, Masato	Mgmt	For	For
2.12	Elect Director Hayashi, Ryoichi	Mgmt	For	For
2.13	Elect Director Ito, Haruo	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Nobuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Tsuchida, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Light Metal Holdings Company, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against
3.4	Appoint Statutory Auditor Yuki, Yasuo	Mgmt	For	For
3.5	Appoint Statutory Auditor Yasui, Koji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayano, Toshihito	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Paint Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J55053128

Meeting Type: Annual

Ticker: 4612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Change Fiscal Year End	Mgmt	For	For
3.1	Elect Director Sakai, Kenji	Mgmt	For	For
3.2	Elect Director Tado, Tetsushi	Mgmt	For	For
3.3	Elect Director Nishijima, Kanji	Mgmt	For	For
3.4	Elect Director Minami, Manabu	Mgmt	For	For
3.5	Elect Director Goh Hup Jin	Mgmt	For	For
3.6	Elect Director Matsumoto, Takeru	Mgmt	For	For
3.7	Elect Director Mishina, Kazuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Kawabe, Toya	Mgmt	For	For
4.2	Appoint Statutory Auditor Oinuma, Toshihiko	Mgmt	For	For

Nippon Paper Industries co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J28583169

Meeting Type: Annual

Ticker: 3863

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Paper Industries co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Haga, Yoshio	Mgmt	For	Against
2.2	Elect Director Manoshiro, Fumio	Mgmt	For	Against
2.3	Elect Director Marukawa, Shuhei	Mgmt	For	For
2.4	Elect Director Yamasaki, Kazufumi	Mgmt	For	For
2.5	Elect Director Utsumi, Akihiro	Mgmt	For	For
2.6	Elect Director Nozawa, Toru	Mgmt	For	For
2.7	Elect Director Fujimori, Hirofumi	Mgmt	For	For
2.8	Elect Director Aoyama, Yoshimitsu	Mgmt	For	For
2.9	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Fusamura, Seichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hatta, Yoko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Otsuka, Akio	Mgmt	For	For

Nippon Road Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55397103

Meeting Type: Annual

Ticker: 1884

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamaguchi, Norio	Mgmt	For	For
1.2	Elect Director Hisamatsu, Hiromi	Mgmt	For	For
1.3	Elect Director Hatakeyama, Osamu	Mgmt	For	For
1.4	Elect Director Shimizu, Tomoki	Mgmt	For	For
1.5	Elect Director Ishii, Toshiyuki	Mgmt	For	For
1.6	Elect Director Takeuchi, Akira	Mgmt	For	For
1.7	Elect Director Nakazato, Shinichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Shimoda, Yoshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Road Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Suzuki, Kyoichi	Mgmt	For	Against
2.3	Appoint Statutory Auditor Sugio, Tateru	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nippon Seiki Co.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J55483101

Meeting Type: Annual

Ticker: 7287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagai, Shoji	Mgmt	For	For
1.2	Elect Director Takada, Hirotooshi	Mgmt	For	For
1.3	Elect Director Okawa, Makoto	Mgmt	For	For
1.4	Elect Director Sato, Morito	Mgmt	For	For
1.5	Elect Director Suzuki, Junichi	Mgmt	For	For
1.6	Elect Director Sato, Koichi	Mgmt	For	For
1.7	Elect Director Hirata, Yuji	Mgmt	For	For
1.8	Elect Director Arisawa, Sanji	Mgmt	For	For
1.9	Elect Director Sakikawa, Takashi	Mgmt	For	For

Nippon Sharyo Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55612105

Meeting Type: Annual

Ticker: 7102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba, Makoto	Mgmt	For	For
1.2	Elect Director Umemura, Masao	Mgmt	For	For
1.3	Elect Director Tsuge, Mikio	Mgmt	For	For
1.4	Elect Director Yoshikawa, Kazuhiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Sharyo Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ishikawa, Masayoshi	Mgmt	For	For
1.6	Elect Director Saito, Tsutomu	Mgmt	For	For
1.7	Elect Director Igarashi, Kazuhiro	Mgmt	For	For
1.8	Elect Director Okamoto, Hiroaki	Mgmt	For	For
1.9	Elect Director Endo, Yasukazu	Mgmt	For	For
1.10	Elect Director Niimi, Atsushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Kato, Michiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawashima, Masaki	Mgmt	For	For
2.3	Appoint Statutory Auditor Tanaka, Mamoru	Mgmt	For	For

Nippon Sheet Glass Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55655120

Meeting Type: Annual

Ticker: 5202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Mori, Shigeki	Mgmt	For	Against
2.2	Elect Director Clemens Miller	Mgmt	For	For
2.3	Elect Director Moroka, Kenichi	Mgmt	For	For
2.4	Elect Director Gunter Zorn	Mgmt	For	For
2.5	Elect Director Yamazaki, Toshikuni	Mgmt	For	For
2.6	Elect Director Kimoto, Yasuyuki	Mgmt	For	Against
2.7	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For

Nippon Shinyaku Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55784102

Meeting Type: Annual

Ticker: 4516

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Shinyaku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Maekawa, Shigenobu	Mgmt	For	For
2.2	Elect Director Tanaka, Tsugio	Mgmt	For	For
2.3	Elect Director Yura, Yoshiro	Mgmt	For	For
2.4	Elect Director Matsuura, Akira	Mgmt	For	For
2.5	Elect Director Saito, Hitoshi	Mgmt	For	For
2.6	Elect Director Kobayashi, Kenro	Mgmt	For	For
2.7	Elect Director Sano, Shozo	Mgmt	For	For
2.8	Elect Director Sugiura, Yukio	Mgmt	For	For
2.9	Elect Director Sakata, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mukai, Hideya	Mgmt	For	For
3.2	Appoint Statutory Auditor Kondo, Tsuyoshi	Mgmt	For	For

Nippon Shokubai Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J55806103

Meeting Type: Annual

Ticker: 4114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 85	Mgmt	For	For
2.1	Elect Director Ikeda, Masanori	Mgmt	For	For
2.2	Elect Director Yamamoto, Haruhisa	Mgmt	For	For
2.3	Elect Director Yamamoto, Masao	Mgmt	For	For
2.4	Elect Director Takahashi, Yojiro	Mgmt	For	For
2.5	Elect Director Goto, Yujiro	Mgmt	For	For
2.6	Elect Director Matsumoto, Yukihiko	Mgmt	For	For
2.7	Elect Director Miura, Koichi	Mgmt	For	For
2.8	Elect Director Sakai, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Shokubai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Arao, Kozo	Mgmt	For	For
3	Appoint Statutory Auditor Komatsu, Yoichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Nippon Signal Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55827117

Meeting Type: Annual

Ticker: 6741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Furuhata, Yohei	Mgmt	For	For
2.2	Elect Director Tsukamoto, Hidehiko	Mgmt	For	For
2.3	Elect Director Tokubuchi, Yoshitaka	Mgmt	For	For
2.4	Elect Director Fujiwara, Takeshi	Mgmt	For	For
2.5	Elect Director Takano, Toshio	Mgmt	For	For
2.6	Elect Director Oshima, Hideo	Mgmt	For	For
2.7	Elect Director Yoneyama, Yoshiteru	Mgmt	For	For
2.8	Elect Director Matsumoto, Yasuko	Mgmt	For	For
3	Appoint Statutory Auditor Ohama, Ikuko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Tatsuno, Hiromichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J55870109

Meeting Type: Annual

Ticker: 4041

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Soda Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Reflect Changes in Law	Mgmt	For	For
3.1	Elect Director Kinebuchi, Yutaka	Mgmt	For	For
3.2	Elect Director Ishii, Akira	Mgmt	For	For
3.3	Elect Director Masuda, Makoto	Mgmt	For	For
3.4	Elect Director Adachi, Hiroyuki	Mgmt	For	For
3.5	Elect Director Haketa, Noriyuki	Mgmt	For	For
3.6	Elect Director Sakuma, Tsutomu	Mgmt	For	For
3.7	Elect Director Takayama, Yasuko	Mgmt	For	For
3.8	Elect Director Narukawa, Tetsuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Kobayashi, Mitsuru	Mgmt	For	Against
4.2	Appoint Statutory Auditor Aoki, Keichi	Mgmt	For	For
4.3	Appoint Statutory Auditor Ogi, Shigeo	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nippon Steel & Sumikin Bussan

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J5593N101

Meeting Type: Annual

Ticker: 9810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Hiwatari, Kenji	Mgmt	For	For
3.2	Elect Director Tamagawa, Akio	Mgmt	For	For
3.3	Elect Director Shimotori, Etsuo	Mgmt	For	For
3.4	Elect Director Shono, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumikin Bussan

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Nomura, Yuichi	Mgmt	For	For
3.6	Elect Director Nakamura, Eiichi	Mgmt	For	For
3.7	Elect Director Miyamoto, Tsuneo	Mgmt	For	For
3.8	Elect Director Sugiguchi, Yasuhiro	Mgmt	For	For
3.9	Elect Director Tomioka, Yasuyuki	Mgmt	For	For
3.10	Elect Director Ogura, Yoshihiro	Mgmt	For	For
3.11	Elect Director Kinoshita, Keishiro	Mgmt	For	For
4	Appoint Statutory Auditor Sugimoto, Shigeji	Mgmt	For	Against

Nippon Steel & Sumitomo Metal Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J55678106

Meeting Type: Annual

Ticker: 5401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Muneoka, Shoji	Mgmt	For	For
2.2	Elect Director Shindo, Kosei	Mgmt	For	For
2.3	Elect Director Sakuma, Soichiro	Mgmt	For	For
2.4	Elect Director Saeki, Yasumitsu	Mgmt	For	For
2.5	Elect Director Fujino, Shinji	Mgmt	For	For
2.6	Elect Director Hashimoto, Eiji	Mgmt	For	For
2.7	Elect Director Takahashi, Kenji	Mgmt	For	For
2.8	Elect Director Sakae, Toshiharu	Mgmt	For	For
2.9	Elect Director Iwai, Ritsuya	Mgmt	For	For
2.10	Elect Director Nakata, Machi	Mgmt	For	For
2.11	Elect Director Tanimoto, Shinji	Mgmt	For	For
2.12	Elect Director Nakamura, Shinichi	Mgmt	For	For
2.13	Elect Director Otsuka, Mutsutake	Mgmt	For	For
2.14	Elect Director Fujisaki, Ichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshie, Atsuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Steel & Sumitomo Metal Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Tsuribe, Masato	Mgmt	For	For
3.3	Appoint Statutory Auditor Azuma, Seiichiro	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nippon Suisan Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56042104

Meeting Type: Annual

Ticker: 1332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hosomi, Norio	Mgmt	For	For
1.2	Elect Director Koike, Kunihiko	Mgmt	For	For
1.3	Elect Director Matono, Akiyo	Mgmt	For	For
1.4	Elect Director Sekiguchi, Yoichi	Mgmt	For	For
1.5	Elect Director Oki, Shinsuke	Mgmt	For	For
1.6	Elect Director Takahashi, Seiji	Mgmt	For	For
1.7	Elect Director Yamamoto, Shinya	Mgmt	For	For
1.8	Elect Director Kinoshita, Keishiro	Mgmt	For	For
1.9	Elect Director Haruki, Tsugio	Mgmt	For	For
2	Appoint Statutory Auditor Hirose, Shino	Mgmt	For	For

Nippon Synthetic Chemical Industry Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J56085111

Meeting Type: Annual

Ticker: 4201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kimura, Katsumi	Mgmt	For	Against
2.2	Elect Director Mori, Tomoyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Synthetic Chemical Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Takahashi, Keiichi	Mgmt	For	For
2.4	Elect Director Takada, Kazunori	Mgmt	For	For
2.5	Elect Director Wada, Masahiro	Mgmt	For	For
2.6	Elect Director Waga, Masayuki	Mgmt	For	For
2.7	Elect Director Urabe, Hiroshi	Mgmt	For	For
2.8	Elect Director Kumagai, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Akagi, Junichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakatsukasa, Hiroyuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Telegraph & Telephone Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J59396101

Meeting Type: Annual

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Miura, Satoshi	Mgmt	For	For
2.2	Elect Director Unoura, Hiro	Mgmt	For	For
2.3	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.4	Elect Director Sawada, Jun	Mgmt	For	For
2.5	Elect Director Kobayashi, Mitsuyoshi	Mgmt	For	For
2.6	Elect Director Shimada, Akira	Mgmt	For	For
2.7	Elect Director Okuno, Tsunehisa	Mgmt	For	For
2.8	Elect Director Kuriyama, Hiroki	Mgmt	For	For
2.9	Elect Director Hiroi, Takashi	Mgmt	For	For
2.10	Elect Director Sakamoto, Eiichi	Mgmt	For	For
2.11	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.12	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Maezawa, Takao	Mgmt	For	For

Nippon Thompson Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56257116

Meeting Type: Annual

Ticker: 6480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Miyachi, Shigeki	Mgmt	For	Against
2.2	Elect Director Hattori, Shinichi	Mgmt	For	For
2.3	Elect Director Tanaka, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Thompson Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kimura, Toshinao	Mgmt	For	For
2.5	Elect Director Shimomura, Koji	Mgmt	For	For
2.6	Elect Director Okajima, Toru	Mgmt	For	For
2.7	Elect Director Miura, Toshio	Mgmt	For	For
2.8	Elect Director Yoneda, Michio	Mgmt	For	For
2.9	Elect Director Kasahara, Shin	Mgmt	For	For
2.10	Elect Director Takei, Yoichi	Mgmt	For	For
2.11	Elect Director Saito, Satoshi	Mgmt	For	For

Nippon Yusen K.K.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J56515133

Meeting Type: Annual

Ticker: 9101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kudo, Yasumi	Mgmt	For	Against
2.2	Elect Director Naito, Tadaaki	Mgmt	For	Against
2.3	Elect Director Tazawa, Naoya	Mgmt	For	For
2.4	Elect Director Nagasawa, Hitoshi	Mgmt	For	For
2.5	Elect Director Chikaraishi, Koichi	Mgmt	For	For
2.6	Elect Director Samitsu, Masahiro	Mgmt	For	For
2.7	Elect Director Maruyama, Hidetoshi	Mgmt	For	For
2.8	Elect Director Yoshida, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Okamoto, Yukio	Mgmt	For	For
2.10	Elect Director Okina, Yuri	Mgmt	For	For
2.11	Elect Director Takahashi, Eiichi	Mgmt	For	For
2.12	Elect Director Katayama, Yoshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Yamaguchi, Hirohide	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsui, Michio	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nippon Yusen K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nipro Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J56655103
Meeting Type: Annual **Ticker:** 8086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16.5	Mgmt	For	For
2.1	Elect Director Sano, Yoshihiko	Mgmt	For	For
2.2	Elect Director Sato, Makoto	Mgmt	For	For
2.3	Elect Director Wakatsuki, Kazuo	Mgmt	For	For
2.4	Elect Director Yoshioka, Kiyotaka	Mgmt	For	For
2.5	Elect Director Masuda, Toshiaki	Mgmt	For	For
2.6	Elect Director Kobayashi, Kyoetsu	Mgmt	For	For
2.7	Elect Director Yamabe, Akihiko	Mgmt	For	For
2.8	Elect Director Ueda, Mitsutaka	Mgmt	For	For
2.9	Elect Director Yamazaki, Tsuyoshi	Mgmt	For	For
2.10	Elect Director Okamoto, Hideo	Mgmt	For	For
2.11	Elect Director Iwasa, Masanobu	Mgmt	For	For
2.12	Elect Director Sawada, Yozo	Mgmt	For	For
2.13	Elect Director Minora, Kimihito	Mgmt	For	For
2.14	Elect Director Nakamura, Hideto	Mgmt	For	For
2.15	Elect Director Kutsukawa, Yasushi	Mgmt	For	For
2.16	Elect Director Ito, Masayuki	Mgmt	For	For
2.17	Elect Director Akasaki, Itsuo	Mgmt	For	For
2.18	Elect Director Sano, Kazuhiko	Mgmt	For	For
2.19	Elect Director Shirasu, Akio	Mgmt	For	For
2.20	Elect Director Yoshida, Hiroshi	Mgmt	For	For
2.21	Elect Director Sudo, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nipro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.22	Elect Director Kikuchi, Takeo	Mgmt	For	For
2.23	Elect Director Nishida, Kenichi	Mgmt	For	For
2.24	Elect Director Yoshida, Toyoshi	Mgmt	For	For
2.25	Elect Director Hatakeyama, Koki	Mgmt	For	For
2.26	Elect Director Oyama, Yasushi	Mgmt	For	For
2.27	Elect Director Fujita, Kenju	Mgmt	For	For
2.28	Elect Director Yogo, Takehito	Mgmt	For	For
2.29	Elect Director Tanaka, Yoshiko	Mgmt	For	For
2.30	Elect Director Omizu, Minako	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yanagase, Shigeru	Mgmt	For	For

Nishi Nippon Railroad Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56816101

Meeting Type: Annual

Ticker: 9031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Takeshima, Kazuyuki	Mgmt	For	For
3.2	Elect Director Kuratomi, Sumio	Mgmt	For	For
3.3	Elect Director Hiya, Yuji	Mgmt	For	For
3.4	Elect Director Takasaki, Shigeyuki	Mgmt	For	For
3.5	Elect Director Miyata, Katsuhiko	Mgmt	For	For
3.6	Elect Director Shozaki, Hideaki	Mgmt	For	For
3.7	Elect Director Shoyama, Kazutoshi	Mgmt	For	For
3.8	Elect Director Harimoto, Kunio	Mgmt	For	For
3.9	Elect Director Yoshimatsu, Tamio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi Nippon Railroad Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Sasaki, Nozomu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Daikoku, Iseo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tani, Masaaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Sato, Naofumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Nishimatsu Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56730120

Meeting Type: Annual

Ticker: 1820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kondo, Harusada	Mgmt	For	For
3.2	Elect Director Maeda, Akira	Mgmt	For	For
3.3	Elect Director Isshiki, Makoto	Mgmt	For	For
3.4	Elect Director Sawai, Yoshiyuki	Mgmt	For	For
3.5	Elect Director Takase, Nobutoshi	Mgmt	For	For
3.6	Elect Director Matsumoto, Akira	Mgmt	For	For
3.7	Elect Director Kono, Yuichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mizuguchi, Uichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishimatsu Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Mino, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kikuchi, Kiyomi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Ikeda, Jun	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Nishimatsuya Chain

Meeting Date: 05/17/2016

Country: Japan

Primary Security ID: J56741101

Meeting Type: Annual

Ticker: 7545

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Elect Director Hamada, Satoshi	Mgmt	For	For
3	Appoint Statutory Auditor Mori, Kaoru	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Nishi-Nippon City Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J56773104

Meeting Type: Annual

Ticker: 8327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2	Approve Formation of Holding Company	Mgmt	For	For
3.1	Elect Director Kubota, Isao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nishi-Nippon City Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Tanigawa, Hiromichi	Mgmt	For	For
3.3	Elect Director Isoyama, Seiji	Mgmt	For	For
3.4	Elect Director Kawamoto, Soichi	Mgmt	For	For
3.5	Elect Director Takata, Kiyota	Mgmt	For	For
3.6	Elect Director Urayama, Shigeru	Mgmt	For	For
3.7	Elect Director Irie, Hiroyuki	Mgmt	For	For
3.8	Elect Director Hirota, Shinya	Mgmt	For	For
3.9	Elect Director Murakami, Hideyuki	Mgmt	For	For
3.10	Elect Director Sadano, Toshihiko	Mgmt	For	For
3.11	Elect Director Takeo, Hiroyuki	Mgmt	For	For
3.12	Elect Director Sakaguchi, Junichi	Mgmt	For	For
3.13	Elect Director Uriu, Michiaki	Mgmt	For	Against
3.14	Elect Director Takahashi, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Ikeda, Masaru	Mgmt	For	For
4.2	Appoint Statutory Auditor Fujioka, Hiroshi	Mgmt	For	For

Nissan Chemical Industries Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J56988108

Meeting Type: Annual

Ticker: 4021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Kinoshita, Kojiro	Mgmt	For	For
2.2	Elect Director Miyazaki, Junichi	Mgmt	For	For
2.3	Elect Director Hirata, Kiminori	Mgmt	For	For
2.4	Elect Director Fukuro, Hiroyoshi	Mgmt	For	For
2.5	Elect Director Higuchi, Tsuneo	Mgmt	For	For
2.6	Elect Director Hatanaka, Masataka	Mgmt	For	For
2.7	Elect Director Miyaji, Katsuaki	Mgmt	For	For
2.8	Elect Director Kajiyama, Chisato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissan Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Oe, Tadashi	Mgmt	For	For
3	Appoint Statutory Auditor Suzuki, Norihiro	Mgmt	For	Against

Nissan Motor Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J57160129
Meeting Type: Annual **Ticker:** 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Appoint Statutory Auditor Ando, Shigetoshi	Mgmt	For	Against
3	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Nissan Shatai Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J57289100
Meeting Type: Annual **Ticker:** 7222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6.5	Mgmt	For	For
2.1	Elect Director Kimura, Shohei	Mgmt	For	Against
2.2	Elect Director Mabuchi, Yuichi	Mgmt	For	For
2.3	Elect Director Ichikawa, Seiichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Esaki, Koichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyatani, Shoichi	Mgmt	For	Against

Nissha Printing Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J57547101
Meeting Type: Annual **Ticker:** 7915

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissha Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Suzuki, Junya	Mgmt	For	For
2.2	Elect Director Hashimoto, Takao	Mgmt	For	For
2.3	Elect Director Nishihara, Hayato	Mgmt	For	For
2.4	Elect Director Tsuji, Yoshiharu	Mgmt	For	For
2.5	Elect Director Kubota, Tamio	Mgmt	For	For
2.6	Elect Director Kojima, Kenji	Mgmt	For	For
2.7	Elect Director Nohara, Sawako	Mgmt	For	For
2.8	Elect Director Osugi, Kazuhito	Mgmt	For	For
3.1	Appoint Statutory Auditor Konishi, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Momo, Shigeaki	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NISSHIN OILLIO GROUP LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J57719122

Meeting Type: Annual

Ticker: 2602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Imamura, Takao	Mgmt	For	Against
2.2	Elect Director Ishigami, Takashi	Mgmt	For	For
2.3	Elect Director Fujii, Takashi	Mgmt	For	For
2.4	Elect Director Ogami, Hidetoshi	Mgmt	For	For
2.5	Elect Director Yoshida, Nobuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NISSHIN OILLIO GROUP LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kuno, Takahisa	Mgmt	For	For
2.7	Elect Director Kobayashi, Arata	Mgmt	For	For
2.8	Elect Director Narusawa, Takashi	Mgmt	For	For
2.9	Elect Director Shirai, Sayuri	Mgmt	For	For
3	Appoint Statutory Auditor Machida, Emi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Matsumura, Tatsuhiko	Mgmt	For	For

Nisshin Seifun Group Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J57633109

Meeting Type: Annual

Ticker: 2002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Oeda, Hiroshi	Mgmt	For	Against
3.2	Elect Director Ikeda, Kazuo	Mgmt	For	For
3.3	Elect Director Nakagawa, Masao	Mgmt	For	For
3.4	Elect Director Takizawa, Michinori	Mgmt	For	For
3.5	Elect Director Harada, Takashi	Mgmt	For	For
3.6	Elect Director Mori, Akira	Mgmt	For	For
3.7	Elect Director Iwasaki, Koichi	Mgmt	For	For
3.8	Elect Director Kemmoku, Nobuki	Mgmt	For	For
3.9	Elect Director Odaka, Satoshi	Mgmt	For	For
3.10	Elect Director Nakagawa, Masashi	Mgmt	For	For
3.11	Elect Director Yamada, Takao	Mgmt	For	For
3.12	Elect Director Sato, Kiyoshi	Mgmt	For	For
3.13	Elect Director Mimura, Akio	Mgmt	For	For
3.14	Elect Director Fushiya, Kazuhiko	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshin Seifun Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Stock Option Plan	Mgmt	For	For

Nisshin Steel Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J57828105

Meeting Type: Annual

Ticker: 5413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
2.1	Elect Director Miki, Toshinori	Mgmt	For	Against
2.2	Elect Director Nariyoshi, Yukio	Mgmt	For	For
2.3	Elect Director Mizumoto, Koji	Mgmt	For	For
2.4	Elect Director Miyakusu, Katsuhisa	Mgmt	For	For
2.5	Elect Director Yanagawa, Kinya	Mgmt	For	For
2.6	Elect Director Uchida, Yukio	Mgmt	For	For
2.7	Elect Director Tanaka, Hideo	Mgmt	For	For
2.8	Elect Director Miyoshi, Nobuhiro	Mgmt	For	For
2.9	Elect Director Hatchoji, Sonoko	Mgmt	For	For
2.10	Elect Director Endo, Isao	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Yukihiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nambo, Yoshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Katayama, Tatsu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Teramura, Atsuo	Mgmt	For	For

Nisshinbo Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J57333106

Meeting Type: Annual

Ticker: 3105

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nisshinbo Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawata, Masaya	Mgmt	For	Against
1.2	Elect Director Murakami, Masahiro	Mgmt	For	For
1.3	Elect Director Nishihara, Koji	Mgmt	For	For
1.4	Elect Director Tsuchida, Takayoshi	Mgmt	For	For
1.5	Elect Director Ogura, Ryo	Mgmt	For	For
1.6	Elect Director Okugawa, Takayoshi	Mgmt	For	For
1.7	Elect Director Akiyama, Tomofumi	Mgmt	For	For
1.8	Elect Director Matsuda, Noboru	Mgmt	For	For
1.9	Elect Director Shimizu, Yoshinori	Mgmt	For	For
1.10	Elect Director Fujino, Shinobu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamashita, Atsushi	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Nissin Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J57977100

Meeting Type: Annual

Ticker: 9066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsutsui, Hiroshi	Mgmt	For	For
1.2	Elect Director Tsutsui, Masahiro	Mgmt	For	For
1.3	Elect Director Watanabe, Junichiro	Mgmt	For	For
1.4	Elect Director Akao, Yoshio	Mgmt	For	For
1.5	Elect Director Sakurai, Hideto	Mgmt	For	For
1.6	Elect Director Masuda, Kenjiro	Mgmt	For	For
1.7	Elect Director Tsutsui, Masataka	Mgmt	For	For
1.8	Elect Director Nakagome, Toshiyoshi	Mgmt	For	For
1.9	Elect Director Okuaki, Masahisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Ishiyama, Tomonao	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For

Nissin Electric Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J58020116
Meeting Type: Annual **Ticker:** 6641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Saito, Shigeo	Mgmt	For	For
2.2	Elect Director Hirabayashi, Sachiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakahori, Satoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inada, Michio	Mgmt	For	For
3.3	Appoint Statutory Auditor Morita, Mamoru	Mgmt	For	For
3.4	Appoint Statutory Auditor Tanaka, Hitoshi	Mgmt	For	Against

Nissin Foods Holdings Co., Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J58063124
Meeting Type: Annual **Ticker:** 2897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Ando, Koki	Mgmt	For	For
2.2	Elect Director Ando, Noritaka	Mgmt	For	For
2.3	Elect Director Yokoyama, Yukio	Mgmt	For	For
2.4	Elect Director Kobayashi, Ken	Mgmt	For	For
2.5	Elect Director Okafuji, Masahiro	Mgmt	For	Against
2.6	Elect Director Ishikura, Yoko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nissin Foods Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Karube, Isao	Mgmt	For	For
2.8	Elect Director Mizuno, Masato	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsumiya, Kiyotaka	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nitori Holdings Co Ltd

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J58214131

Meeting Type: Annual

Ticker: 9843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Adopt Board Structure with Audit Committee - Restore Shareholder Authority to Vote on Share Buybacks - Amend Provisions on Number of Directors - Indemnify Directors - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
2.1	Elect Director Nitori, Akio	Mgmt	For	For
2.2	Elect Director Shirai, Toshiyuki	Mgmt	For	For
2.3	Elect Director Komiya, Shoshin	Mgmt	For	For
2.4	Elect Director Ikeda, Masanori	Mgmt	For	For
2.5	Elect Director Sudo, Fumihiko	Mgmt	For	For
2.6	Elect Director Ando, Takaharu	Mgmt	For	For
2.7	Elect Director Kawamura, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Takao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Takeshima, Kazuhiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitori Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nitta Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58246109

Meeting Type: Annual

Ticker: 5186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Elect Director Nakao, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujita, Koji	Mgmt	For	For
3.2	Appoint Statutory Auditor Morimoto, Miyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takata, Nadamu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Nittetsu Mining Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58321100

Meeting Type: Annual

Ticker: 1515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4	Appoint Statutory Auditor Adachi, Hiroyasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Boseki Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J58364118

Meeting Type: Annual

Ticker: 3110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Tsuji, Yuichi	Mgmt	For	For
2.2	Elect Director Nishizaka, Toyoshi	Mgmt	For	For
2.3	Elect Director Masuda, Yonehiro	Mgmt	For	For
2.4	Elect Director Minamizono, Katsumi	Mgmt	For	For
2.5	Elect Director Hama, Kuniyoshi	Mgmt	For	For
2.6	Elect Director Koda, Tadatsuna	Mgmt	For	Against
2.7	Elect Director Kamibayashi, Hiroshi	Mgmt	For	For
2.8	Elect Director Ochi, Masamichi	Mgmt	For	For

Nitto Denko Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58472119

Meeting Type: Annual

Ticker: 6988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Nagira, Yukio	Mgmt	For	For
3.2	Elect Director Takasaki, Hideo	Mgmt	For	For
3.3	Elect Director Takeuchi, Toru	Mgmt	For	For
3.4	Elect Director Umehara, Toshiyuki	Mgmt	For	For
3.5	Elect Director Nishioka, Tsutomu	Mgmt	For	For
3.6	Elect Director Nakahira, Yasushi	Mgmt	For	For
3.7	Elect Director Furuse, Yoichiro	Mgmt	For	For
3.8	Elect Director Mizukoshi, Koshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Denko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Hatchoji, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Taniguchi, Yoshihiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Teranishi, Masashi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Shiraki, Mitsuhide	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Nitto Kogyo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58579103

Meeting Type: Annual

Ticker: 6651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Tokio	Mgmt	For	For
3.2	Elect Director Sasaki, Takuro	Mgmt	For	For
3.3	Elect Director Kurono, Toru	Mgmt	For	For
3.4	Elect Director Koide, Yukihiro	Mgmt	For	For
3.5	Elect Director Ochiai, Moto	Mgmt	For	For
3.6	Elect Director Nakajima, Masahiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakata, Osamu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shinkai, Yuji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ninomiya, Norine	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Iwasa, Hidefumi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nitto Kogyo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Appoint External Audit Firm	Mgmt	For	For

Nitto Kohki Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J58676107

Meeting Type: Annual

Ticker: 6151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Mikiya, Toshio	Mgmt	For	For
2.2	Elect Director Kotake, Naoyuki	Mgmt	For	For
2.3	Elect Director Kondo, Tomo	Mgmt	For	For
2.4	Elect Director Nishida, Yutaka	Mgmt	For	For
2.5	Elect Director Takata, Yoko	Mgmt	For	For
2.6	Elect Director Shirai, Atsushi	Mgmt	For	For
2.7	Elect Director Ishizawa, Masamitsu	Mgmt	For	For
2.8	Elect Director Mori, Kenji	Mgmt	For	For
2.9	Elect Director Arai, Kazunari	Mgmt	For	For
2.10	Elect Director Nakagawa, Yasuo	Mgmt	For	For
2.11	Elect Director Komiyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsuji, Teruhiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Asai, Kazutomi	Mgmt	For	For

NOF Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J58934100

Meeting Type: Annual

Ticker: 4403

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOF Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Oike, Hirokazu	Mgmt	For	For
2.2	Elect Director Kobayashi, Akiharu	Mgmt	For	For
2.3	Elect Director Inoue, Kengo	Mgmt	For	For
2.4	Elect Director Ihori, Makoto	Mgmt	For	For
2.5	Elect Director Kato, Kazushige	Mgmt	For	For
2.6	Elect Director Sakahashi, Hideaki	Mgmt	For	For
2.7	Elect Director Maeda, Kazuhito	Mgmt	For	For
2.8	Elect Director Miyaji, Takeo	Mgmt	For	For
2.9	Elect Director Arima, Yasuyuki	Mgmt	For	For
2.10	Elect Director Kodera, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Matsutani, Toichiro	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nohmi Bosai Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J58966102

Meeting Type: Annual

Ticker: 6744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Hashizume, Takeshi	Mgmt	For	Against
3.2	Elect Director Yoshimura, Teruhisa	Mgmt	For	For
3.3	Elect Director Fujii, Kiyotaka	Mgmt	For	Against
3.4	Elect Director Uchiyama, Jun	Mgmt	For	For
3.5	Elect Director Ishii, Hiroaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nohmi Bosai Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Ito, Tatsunori	Mgmt	For	For
3.7	Elect Director Ichikawa, Nobuyuki	Mgmt	For	For
3.8	Elect Director Shiotani, Shin	Mgmt	For	For
3.9	Elect Director Fushimi, Hiroyuki	Mgmt	For	For
3.10	Elect Director Shindo, Kensuke	Mgmt	For	For
3.11	Elect Director Kageyama, Keiji	Mgmt	For	For
3.12	Elect Director Sakaguchi, Naoto	Mgmt	For	For
3.13	Elect Director Takeuchi, Hiroshi	Mgmt	For	For
3.14	Elect Director Yaguchi, Takahito	Mgmt	For	For
3.15	Elect Director Ariga, Yasuo	Mgmt	For	For
3.16	Elect Director Hasegawa, Masahiro	Mgmt	For	For
3.17	Elect Director Hara, Yuji	Mgmt	For	For
3.18	Elect Director Sugiyama, Yuichi	Mgmt	For	For
3.19	Elect Director Okamura, Takeshi	Mgmt	For	For
3.20	Elect Director Miura, Hisato	Mgmt	For	For
4	Appoint Statutory Auditor Kondo, Hiroshi	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

NOK Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J54967104

Meeting Type: Annual

Ticker: 7240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	For
2.2	Elect Director Doi, Kiyoshi	Mgmt	For	For
2.3	Elect Director Iida, Jiro	Mgmt	For	For
2.4	Elect Director Kuroki, Yasuhiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NOK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Tsuru, Tetsuji	Mgmt	For	For
2.7	Elect Director Kobayashi, Toshifumi	Mgmt	For	For
2.8	Elect Director Nagasawa, Shinji	Mgmt	For	For
2.9	Elect Director Hogen, Kensaku	Mgmt	For	For
2.10	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujii, Masanobu	Mgmt	For	For
3.2	Appoint Statutory Auditor Mori, Yoshitsugu	Mgmt	For	For
3.3	Appoint Statutory Auditor Kobayashi, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Ogawa, Hideki	Mgmt	For	For
3.5	Appoint Statutory Auditor Kajitani, Atsushi	Mgmt	For	For

Nomura Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J58988106

Meeting Type: Annual

Ticker: 9716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Okumoto, Kiyotaka	Mgmt	For	For
3.2	Elect Director Owada, Tadashi	Mgmt	For	For
3.3	Elect Director Komiya, Etsuko	Mgmt	For	For

Nomura Holdings Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: JP3762600009

Meeting Type: Annual

Ticker: 8604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Koga, Nobuyuki	Mgmt	For	For
2	Elect Director Nagai, Koji	Mgmt	For	For
3	Elect Director Ozaki, Tetsu	Mgmt	For	For
4	Elect Director Miyashita, Hisato	Mgmt	For	For
5	Elect Director David Benson	Mgmt	For	For
6	Elect Director Kusakari, Takao	Mgmt	For	For
7	Elect Director Kimura, Hiroshi	Mgmt	For	For
8	Elect Director Shimazaki, Noriaki	Mgmt	For	For
9	Elect Director Kanemoto, Toshinori	Mgmt	For	For
10	Elect Director Clara Furse	Mgmt	For	For
11	Elect Director Michael Lim Choo San	Mgmt	For	For

Nomura Holdings Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: JP3762600009

Meeting Type: Annual

Ticker: 8604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Koga, Nobuyuki	Mgmt	For	For
1.2	Elect Director Nagai, Koji	Mgmt	For	For
1.3	Elect Director Ozaki, Tetsu	Mgmt	For	For
1.4	Elect Director Miyashita, Hisato	Mgmt	For	For
1.5	Elect Director David Benson	Mgmt	For	For
1.6	Elect Director Kusakari, Takao	Mgmt	For	For
1.7	Elect Director Kimura, Hiroshi	Mgmt	For	For
1.8	Elect Director Shimazaki, Noriaki	Mgmt	For	For
1.9	Elect Director Kanemoto, Toshinori	Mgmt	For	For
1.10	Elect Director Clara Furse	Mgmt	For	For
1.11	Elect Director Michael Lim Choo San	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Nomura Real Estate Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J5893B104

Meeting Type: Annual

Ticker: 3231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakai, Kamezo	Mgmt	For	For
1.2	Elect Director Kutsukake, Eiji	Mgmt	For	For
1.3	Elect Director Miyajima, Seiichi	Mgmt	For	For
1.4	Elect Director Seki, Toshiaki	Mgmt	For	For
1.5	Elect Director Kimura, Hiroyuki	Mgmt	For	For
1.6	Elect Director Yoshida, Yuko	Mgmt	For	For
1.7	Elect Director Matsushima, Shigeru	Mgmt	For	For
1.8	Elect Director Shinohara, Satoko	Mgmt	For	For

Nomura Research Institute Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J5900F106

Meeting Type: Annual

Ticker: 4307

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.2	Elect Director Muroi, Masahiro	Mgmt	For	For
1.3	Elect Director Suzuki, Hiroyuki	Mgmt	For	For
1.4	Elect Director Konomoto, Shingo	Mgmt	For	For
1.5	Elect Director Itano, Hiroshi	Mgmt	For	For
1.6	Elect Director Ueno, Ayumu	Mgmt	For	For
1.7	Elect Director Suenaga, Mamoru	Mgmt	For	For
1.8	Elect Director Utsuda, Shoei	Mgmt	For	Against
1.9	Elect Director Doi, Miwako	Mgmt	For	For
1.10	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
2	Appoint Statutory Auditor Harada, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Noritake Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59052118

Meeting Type: Annual

Ticker: 5331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanemura, Hitoshi	Mgmt	For	For
2.2	Elect Director Ogura, Tadashi	Mgmt	For	For
2.3	Elect Director Nakagawa, Masahiro	Mgmt	For	For
2.4	Elect Director Ogura, Hisaya	Mgmt	For	For
2.5	Elect Director Mabuchi, Yoshitaka	Mgmt	For	For
2.6	Elect Director Kato, Hiroshi	Mgmt	For	For
2.7	Elect Director Kato, Kozo	Mgmt	For	For
2.8	Elect Director Yamada, Kosaku	Mgmt	For	For
2.9	Elect Director Komori, Tetsuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Murata, Ryuichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Saruwatari, Tatsuhiko	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Accounting Transfer to Increase Capital to JPY 30 Billion	SH	Against	Against

North Pacific Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J22260111

Meeting Type: Annual

Ticker: 8524

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Yokouchi, Ryuzo	Mgmt	For	For
2.2	Elect Director Ishii, Junji	Mgmt	For	For
2.3	Elect Director Shibata, Ryu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

North Pacific Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Fujii, Fumiyo	Mgmt	For	For
2.5	Elect Director Sakoda, Toshitaka	Mgmt	For	For
2.6	Elect Director Takeuchi, Iwao	Mgmt	For	For
2.7	Elect Director Higashihara, Sachio	Mgmt	For	For
2.8	Elect Director Nagano, Minoru	Mgmt	For	For
2.9	Elect Director Yasuda, Mitsuharu	Mgmt	For	For
2.10	Elect Director Matsushita, Katsunori	Mgmt	For	For
2.11	Elect Director Ito, Hirokimi	Mgmt	For	For
2.12	Elect Director Hayashi, Mikako	Mgmt	For	For
2.13	Elect Director Ubagai, Rieko	Mgmt	For	For
2.14	Elect Director Shimamoto, Kazuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Nojima, Makoto	Mgmt	For	For
3.2	Appoint Statutory Auditor Homma, Kimihiro	Mgmt	For	Against

NS Solutions Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59332106

Meeting Type: Annual

Ticker: 2327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shashiki, Munetaka	Mgmt	For	For
1.2	Elect Director Kitamura, Koichi	Mgmt	For	For
1.3	Elect Director Miyabe, Yutaka	Mgmt	For	For
1.4	Elect Director Kondo, Kazumasa	Mgmt	For	For
1.5	Elect Director Oshiro, Takashi	Mgmt	For	For
1.6	Elect Director Morita, Hiroyuki	Mgmt	For	For
1.7	Elect Director Kunimoto, Mamoru	Mgmt	For	For
1.8	Elect Director Fukushima, Tetsuji	Mgmt	For	For
1.9	Elect Director Kamoshida, Akira	Mgmt	For	For
1.10	Elect Director Aoshima, Yaichi	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NS United Kaiun Kaisha Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J74100108

Meeting Type: Annual

Ticker: 9110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Obata, Toru	Mgmt	For	For
2.2	Elect Director Hiramatsu, Hiroshi	Mgmt	For	For
2.3	Elect Director Sugawara, Tai	Mgmt	For	For
2.4	Elect Director Miura, Kazuya	Mgmt	For	For
2.5	Elect Director Yaguchi, Shin	Mgmt	For	For
2.6	Elect Director Tanimizu, Kazuo	Mgmt	For	For
2.7	Elect Director Hayama, Shingo	Mgmt	For	For
2.8	Elect Director Kinoshita, Masayuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nakata, Yoshifumi	Mgmt	For	For

NSD Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J56107105

Meeting Type: Annual

Ticker: 9759

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Imajo, Yoshikazu	Mgmt	For	For
1.2	Elect Director Maekawa, Hideshi	Mgmt	For	For
1.3	Elect Director Kawachi, Tatsuo	Mgmt	For	For
1.4	Elect Director Shinno, Akio	Mgmt	For	For
1.5	Elect Director Tomura, Atsuo	Mgmt	For	For
1.6	Elect Director Matsui, Takashi	Mgmt	For	For
1.7	Elect Director Yamoto, Osamu	Mgmt	For	For
1.8	Elect Director Kiyota, Satoshi	Mgmt	For	For
1.9	Elect Director Ogawa, Shoichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NSD Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Tokita, Kazuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Kondo, Kiyoshi	Mgmt	For	For

NSK Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J55505101
Meeting Type: Annual **Ticker:** 6471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Norio	Mgmt	For	For
1.2	Elect Director Uchiyama, Toshihiro	Mgmt	For	For
1.3	Elect Director Nogami, Saimon	Mgmt	For	For
1.4	Elect Director Suzuki, Shigeyuki	Mgmt	For	For
1.5	Elect Director Aramaki, Hirotochi	Mgmt	For	For
1.6	Elect Director Kamio, Yasuhiro	Mgmt	For	For
1.7	Elect Director Arai, Minoru	Mgmt	For	For
1.8	Elect Director Enomoto, Toshihiko	Mgmt	For	For
1.9	Elect Director Kama, Kazuaki	Mgmt	For	For
1.10	Elect Director Tai, Ichiro	Mgmt	For	For
1.11	Elect Director Furukawa, Yasunobu	Mgmt	For	Against
1.12	Elect Director Ikeda, Teruhiko	Mgmt	For	Against

NTN Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J59353110
Meeting Type: Annual **Ticker:** 6472

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Okubo, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTN Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Inoue, Hironori	Mgmt	For	For
2.3	Elect Director Kometani, Fukumatsu	Mgmt	For	For
2.4	Elect Director Terasaka, Yoshinori	Mgmt	For	For
2.5	Elect Director Ohashi, Keiji	Mgmt	For	For
2.6	Elect Director Miyazawa, Hideaki	Mgmt	For	For
2.7	Elect Director Goto, Itsuji	Mgmt	For	For
2.8	Elect Director Nakano, Hiroshi	Mgmt	For	For
2.9	Elect Director Tsuji, Hidefumi	Mgmt	For	For
2.10	Elect Director Umemoto, Takehiko	Mgmt	For	For
2.11	Elect Director Shiratori, Toshinori	Mgmt	For	For
2.12	Elect Director Kawashima, Kazuki	Mgmt	For	For
2.13	Elect Director Wada, Akira	Mgmt	For	For
2.14	Elect Director Tsuda, Noboru	Mgmt	For	For
3.1	Appoint Statutory Auditor Iyama, Yusuke	Mgmt	For	For
3.2	Appoint Statutory Auditor Kagono, Tadao	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

NTT Data Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59031104

Meeting Type: Annual

Ticker: 9613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kitani, Tsuyoshi	Mgmt	For	For
3.2	Elect Director Yanagi, Keiichiro	Mgmt	For	For
3.3	Elect Director Aoki, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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NTT Data Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Hirano, Eiji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishijima, Yukio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Yamaguchi, Tetsuro	Mgmt	For	Against
4.3	Appoint Statutory Auditor Nakamura, Akio	Mgmt	For	For
4.4	Appoint Statutory Auditor Sato, Rieko	Mgmt	For	For

NTT DoCoMo Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J59399121

Meeting Type: Annual

Ticker: 9437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
2.2	Elect Director Asami, Hiroyasu	Mgmt	For	For
2.3	Elect Director Nakayama, Toshiki	Mgmt	For	For
2.4	Elect Director Terasaki, Akira	Mgmt	For	For
2.5	Elect Director Onoe, Seizo	Mgmt	For	For
2.6	Elect Director Sato, Hirotaka	Mgmt	For	For
2.7	Elect Director Omatsuzawa, Kiyohiro	Mgmt	For	For
2.8	Elect Director Tsujigami, Hiroshi	Mgmt	For	For
2.9	Elect Director Furukawa, Koji	Mgmt	For	For
2.10	Elect Director Murakami, Kyoji	Mgmt	For	For
2.11	Elect Director Maruyama, Seiji	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For
2.13	Elect Director Murakami, Teruyasu	Mgmt	For	For
2.14	Elect Director Endo, Noriko	Mgmt	For	For
2.15	Elect Director Ueno, Shinichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Kobayashi, Toru	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NTT DoCoMo Inc.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J59399121

Meeting Type: Annual

Ticker: 9437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
2.2	Elect Director Asami, Hiroyasu	Mgmt	For	For
2.3	Elect Director Nakayama, Toshiki	Mgmt	For	For
2.4	Elect Director Terasaki, Akira	Mgmt	For	For
2.5	Elect Director Onoe, Seizo	Mgmt	For	For
2.6	Elect Director Sato, Hirotaka	Mgmt	For	For
2.7	Elect Director Omatsuzawa, Kiyohiro	Mgmt	For	For
2.8	Elect Director Tsujigami, Hiroshi	Mgmt	For	For
2.9	Elect Director Furukawa, Koji	Mgmt	For	For
2.10	Elect Director Murakami, Kyoji	Mgmt	For	For
2.11	Elect Director Maruyama, Seiji	Mgmt	For	For
2.12	Elect Director Kato, Kaoru	Mgmt	For	For
2.13	Elect Director Murakami, Teruyasu	Mgmt	For	For
2.14	Elect Director Endo, Noriko	Mgmt	For	For
2.15	Elect Director Ueno, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Kobayashi, Toru	Mgmt	For	For

NTT Urban Development Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J5940Z104

Meeting Type: Annual

Ticker: 8933

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For

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Vote Summary Report

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NTT Urban Development Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Maki, Sadao	Mgmt	For	For
3.2	Elect Director Nakagawa, Hiroshi	Mgmt	For	For
3.3	Elect Director Kusumoto, Masayuki	Mgmt	For	For
3.4	Elect Director Kitamura, Akiyoshi	Mgmt	For	For
3.5	Elect Director Shiokawa, Kanya	Mgmt	For	For
3.6	Elect Director Katsuki, Shigehito	Mgmt	For	For
3.7	Elect Director Kichijo, Yoshihito	Mgmt	For	For
3.8	Elect Director Yamasawa, Hideyuki	Mgmt	For	For
3.9	Elect Director Shinohara, Hiroto	Mgmt	For	For
3.10	Elect Director Fukui, Nobuyuki	Mgmt	For	For
3.11	Elect Director Sakaue, Tomoyuki	Mgmt	For	For
3.12	Elect Director Komatsu, Akira	Mgmt	For	For
3.13	Elect Director Kojitani, Toshio	Mgmt	For	For
3.14	Elect Director Takami, Koichi	Mgmt	For	For

NUFLARE TECHNOLOGY INC

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J59411108

Meeting Type: Annual

Ticker: 6256

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 125	Mgmt	For	For
2.1	Elect Director Shigemitsu, Fumiaki	Mgmt	For	Against
2.2	Elect Director Hattori, Kiyoshi	Mgmt	For	For
2.3	Elect Director Ikenaga, Osamu	Mgmt	For	For
2.4	Elect Director Kono, Masato	Mgmt	For	For
2.5	Elect Director Yoda, Takashi	Mgmt	For	For
2.6	Elect Director Kanehara, Takaaki	Mgmt	For	For
2.7	Elect Director Niwa, Jun	Mgmt	For	For
2.8	Elect Director Yamada, Hirokazu	Mgmt	For	For
2.9	Elect Director Higashiki, Tatsuhiko	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

NUFLARE TECHNOLOGY INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Mori, Yuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsumoto, Hiroyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Noji, Shunya	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kishimoto, Kenji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Obayashi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J59826107

Meeting Type: Annual

Ticker: 1802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Obayashi, Takeo	Mgmt	For	For
3.2	Elect Director Shiraishi, Toru	Mgmt	For	For
3.3	Elect Director Harada, Shozo	Mgmt	For	For
3.4	Elect Director Sugiyama, Nao	Mgmt	For	For
3.5	Elect Director Tsuchiya, Kozaburo	Mgmt	For	For
3.6	Elect Director Kishida, Makoto	Mgmt	For	For
3.7	Elect Director Miwa, Akihisa	Mgmt	For	For
3.8	Elect Director Hasuwa, Kenji	Mgmt	For	For
3.9	Elect Director Otsuka, Jiro	Mgmt	For	For
3.10	Elect Director Otake, Shinichi	Mgmt	For	For
3.11	Elect Director Koizumi, Shinichi	Mgmt	For	For
4	Appoint Statutory Auditor Utashiro, Tadashi	Mgmt	For	For

OBIC Business Consultants Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J59469106

Meeting Type: Annual

Ticker: 4733

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OBIC Business Consultants Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Elect Director Okihara, Takamune	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Obic Co Ltd

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J5946V107
Meeting Type: Annual **Ticker:** 4684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 47.5	Mgmt	For	For

Odakyu Electric Railway Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J59568139
Meeting Type: Annual **Ticker:** 9007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Osuga, Yorihiro	Mgmt	For	For
3.2	Elect Director Yamaki, Toshimitsu	Mgmt	For	For
3.3	Elect Director Ogawa, Mikio	Mgmt	For	For
3.4	Elect Director Hoshino, Koji	Mgmt	For	For
3.5	Elect Director Kaneko, Ichiro	Mgmt	For	For
3.6	Elect Director Yamamoto, Toshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Odakyu Electric Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Morita, Tomijiro	Mgmt	For	For
3.8	Elect Director Nomaguchi, Tamotsu	Mgmt	For	For
3.9	Elect Director Nakayama, Hiroko	Mgmt	For	For
3.10	Elect Director Amano, Izumi	Mgmt	For	For
3.11	Elect Director Shimoka, Yoshihiko	Mgmt	For	For
3.12	Elect Director Koyanagi, Jun	Mgmt	For	For
3.13	Elect Director Dakiyama, Hiroyuki	Mgmt	For	For
3.14	Elect Director Arakawa, Isamu	Mgmt	For	For
3.15	Elect Director Igarashi, Shu	Mgmt	For	For
4.1	Appoint Statutory Auditor Takahara, Shunji	Mgmt	For	For
4.2	Appoint Statutory Auditor Uno, Ikuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fukazawa, Takehisa	Mgmt	For	For
4.4	Appoint Statutory Auditor Ito, Masataka	Mgmt	For	Against
4.5	Appoint Statutory Auditor Ishii, Yoshio	Mgmt	For	For

Ogaki Kyoritsu Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J59697102

Meeting Type: Annual

Ticker: 8361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Tsuchiya, Takashi	Mgmt	For	For
2.2	Elect Director Usui, Takeshi	Mgmt	For	For
2.3	Elect Director Kato, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Sakaida, Tsutomu	Mgmt	For	For
2.5	Elect Director Sekiya, Takao	Mgmt	For	For
2.6	Elect Director Sakai, Toshiyuki	Mgmt	For	For
2.7	Elect Director Morita, Yuzo	Mgmt	For	For
2.8	Elect Director Yoshinari, Hiroyuki	Mgmt	For	For
2.9	Elect Director Kanda, Masaaki	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ogaki Kyoritsu Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Tango, Yasutake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kunieda, Akihiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Hajime	Mgmt	For	For
3.3	Appoint Statutory Auditor Saeki, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mori, Tetsuro	Mgmt	For	For

Ohsho Food Service Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J6012K108
Meeting Type: Annual **Ticker:** 9936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Kiso, Yutaka	Mgmt	For	For
2.2	Elect Director Sekijima, Chikara	Mgmt	For	For
3.1	Appoint Statutory Auditor Takahashi, Masatoshi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hara, Tetsuya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shikata, Toshikazu	Mgmt	For	Against

Oiles Corporation

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J60235108
Meeting Type: Annual **Ticker:** 6282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okayama, Toshio	Mgmt	For	For
2.2	Elect Director Maeda, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oiles Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Uchida, Takahiko	Mgmt	For	For
2.4	Elect Director Iida, Masami	Mgmt	For	For
2.5	Elect Director Suda, Hiroshi	Mgmt	For	For
2.6	Elect Director Tanabe, Kazuharu	Mgmt	For	For
2.7	Elect Director Kawasaki, Kiyoshi	Mgmt	For	For
2.8	Elect Director Murayama, Shinichiro	Mgmt	For	For
3	Appoint Statutory Auditor Ikenaga, Masayoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tanaka, Koji	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For

Oita Bank Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60256104

Meeting Type: Annual

Ticker: 8392

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Tanaka, Hideyuki	Mgmt	For	For
2.2	Elect Director Shimoda, Norio	Mgmt	For	For
2.3	Elect Director Kuwano, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Eto, Hideki	Mgmt	For	For
3.2	Appoint Statutory Auditor Okamura, Kunihiko	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawano, Mitsuo	Mgmt	For	For

Oji Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6031N109

Meeting Type: Annual

Ticker: 3861

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oji Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shindo, Kiyotaka	Mgmt	For	Against
1.2	Elect Director Yajima, Susumu	Mgmt	For	Against
1.3	Elect Director Watari, Ryoji	Mgmt	For	For
1.4	Elect Director Fuchigami, Kazuo	Mgmt	For	For
1.5	Elect Director Shimamura, Gemmei	Mgmt	For	For
1.6	Elect Director Aoyama, Hidehiko	Mgmt	For	For
1.7	Elect Director Koseki, Yoshiki	Mgmt	For	For
1.8	Elect Director Kaku, Masatoshi	Mgmt	For	For
1.9	Elect Director Kisaka, Ryuichi	Mgmt	For	For
1.10	Elect Director Kamada, Kazuhiko	Mgmt	For	For
1.11	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.12	Elect Director Nara, Michihiro	Mgmt	For	For
1.13	Elect Director Terasaka, Nobuaki	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Okamura Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60514114

Meeting Type: Annual

Ticker: 7994

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Nakamura, Kikuo	Mgmt	For	For
3.2	Elect Director Nakamura, Masayuki	Mgmt	For	For
3.3	Elect Director Sato, Kiyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okamura Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Iwashita, Hiroki	Mgmt	For	For
3.5	Elect Director Kikuchi, Shigeji	Mgmt	For	For
3.6	Elect Director Iwata, Toshikazu	Mgmt	For	For
3.7	Elect Director Toshida, Teiichi	Mgmt	For	For
3.8	Elect Director Yamamoto, Fumio	Mgmt	For	For
3.9	Elect Director Iizuka, Nobuyuki	Mgmt	For	For
3.10	Elect Director Nishiura, Kanji	Mgmt	For	For
3.11	Elect Director Asano, Hiromi	Mgmt	For	For
3.12	Elect Director Koguma, Seiji	Mgmt	For	For
3.13	Elect Director Nakajima, Akio	Mgmt	For	For
3.14	Elect Director Kaneko, Hajime	Mgmt	For	For
3.15	Elect Director Yamaki, Kenichi	Mgmt	For	For
3.16	Elect Director Inoue, Ken	Mgmt	For	For
3.17	Elect Director Tajiri, Makoto	Mgmt	For	For
3.18	Elect Director Makino, Hiroshi	Mgmt	For	For
3.19	Elect Director Sakatoku, Shinji	Mgmt	For	For
3.20	Elect Director Kono, Naoki	Mgmt	For	For
4	Appoint Statutory Auditor Suzuki, Yuichi	Mgmt	For	For
5.1	Appoint Alternate Statutory Auditor Hayashi, Mutsuo	Mgmt	For	For
5.2	Appoint Alternate Statutory Auditor Oki, Shohachi	Mgmt	For	For

Okasan Securities Group Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60600111

Meeting Type: Annual

Ticker: 8609

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kato, Tetsuo	Mgmt	For	For
1.2	Elect Director Shinshiba, Hiroyuki	Mgmt	For	For
1.3	Elect Director Nonaka, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okasan Securities Group Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Shindo, Hiroyuki	Mgmt	For	For
1.5	Elect Director Murai, Hiroyuki	Mgmt	For	For
1.6	Elect Director Hayakawa, Masahiro	Mgmt	For	For
1.7	Elect Director Kanai, Masanori	Mgmt	For	For
1.8	Elect Director Yoshino, Toshiyuki	Mgmt	For	For
1.9	Elect Director Terayama, Akira	Mgmt	For	For
1.10	Elect Director Takemiya, Kenjiro	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Oki Electric Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J60772100

Meeting Type: Annual

Ticker: 6703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Kawasaki, Hideichi	Mgmt	For	For
3.2	Elect Director Kamagami, Shinya	Mgmt	For	For
3.3	Elect Director Takeuchi, Toshinao	Mgmt	For	For
3.4	Elect Director Hatakeyama, Toshiya	Mgmt	For	For
3.5	Elect Director Hoshi, Masayuki	Mgmt	For	For
3.6	Elect Director Ishiyama, Takuma	Mgmt	For	For
3.7	Elect Director Morio, Minoru	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamaguchi, Kuninori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nitta, Yoichi	Mgmt	For	Against
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okinawa Electric Power Co. Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60815107

Meeting Type: Annual

Ticker: 9511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Narisoko, Hayato	Mgmt	For	For
2.2	Elect Director Yokoda, Tetsu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamashiro, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kobashigawa, Kenji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Okuma Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J60966116

Meeting Type: Annual

Ticker: 6103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hanaki, Yoshimaro	Mgmt	For	For
2.2	Elect Director Mori, Yoshihiko	Mgmt	For	For
2.3	Elect Director Ryoki, Masato	Mgmt	For	For
2.4	Elect Director Ito, Masamichi	Mgmt	For	For
2.5	Elect Director Horie, Chikashi	Mgmt	For	For
2.6	Elect Director Ieki, Atsushi	Mgmt	For	For
2.7	Elect Director Kitagawa, Katsuyoshi	Mgmt	For	For
2.8	Elect Director Yamamoto, Takeshi	Mgmt	For	For
2.9	Elect Director Ishimaru, Osamu	Mgmt	For	For
2.10	Elect Director Okaya, Tokuichi	Mgmt	For	For
2.11	Elect Director Ozawa, Masatoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okuma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Furuta, Hiroyuki	Mgmt	For	For

Okumura Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J60987120

Meeting Type: Annual

Ticker: 1833

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Okumura, Takanori	Mgmt	For	For
3.2	Elect Director Hirako, Takaiku	Mgmt	For	For
3.3	Elect Director Tsuchiya, Makoto	Mgmt	For	For
3.4	Elect Director Fujioka, Seiichi	Mgmt	For	For
3.5	Elect Director Mizuno, Yuichi	Mgmt	For	For
3.6	Elect Director Yamaguchi, Keiji	Mgmt	For	For
3.7	Elect Director Tanaka, Atsushi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Saito, Kiyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kozai, Hironobu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsuji, Kazuo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Abe, Shuji	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Yashiro, Hiroyo	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Okuwa Co. Ltd.

Meeting Date: 05/18/2016

Country: Japan

Primary Security ID: J61106100

Meeting Type: Annual

Ticker: 8217

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Okuwa, Ikuji	Mgmt	For	Against
2.2	Elect Director Okuwa, Toshio	Mgmt	For	For
2.3	Elect Director Kanki, Yasunari	Mgmt	For	Against
2.4	Elect Director Fukuzumi, Tetsuya	Mgmt	For	For
2.5	Elect Director Morikawa, Masayuki	Mgmt	For	For
2.6	Elect Director Yoshida, Hisakazu	Mgmt	For	For
2.7	Elect Director Okuwa, Hirotsugu	Mgmt	For	For
2.8	Elect Director Okuwa, Shoji	Mgmt	For	For
2.9	Elect Director Okuwa, Keiji	Mgmt	For	For
2.10	Elect Director Takeda, Yoji	Mgmt	For	For
2.11	Elect Director Sakiyama, Yukio	Mgmt	For	For
2.12	Elect Director Yamaguchi, Shoji	Mgmt	For	For
3.1	Appoint Statutory Auditor Motobayashi, Hideo	Mgmt	For	For
3.2	Appoint Statutory Auditor Otsuka, Kazuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Tsuda, Sachi	Mgmt	For	For
3.4	Appoint Statutory Auditor Kuryu, Kenji	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Ando, Motoji	Mgmt	For	For

Olympus Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J61240107

Meeting Type: Annual

Ticker: 7733

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Olympus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Remove Provisions on Takeover Defense - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sasa, Hiroyuki	Mgmt	For	For
3.2	Elect Director Takeuchi, Yasuo	Mgmt	For	For
3.3	Elect Director Taguchi, Akihiro	Mgmt	For	For
3.4	Elect Director Ogawa, Haruo	Mgmt	For	For
3.5	Elect Director Hirata, Kiichi	Mgmt	For	For
3.6	Elect Director Hiruta, Shiro	Mgmt	For	For
3.7	Elect Director Fujita, Sumitaka	Mgmt	For	For
3.8	Elect Director Unotoro, Keiko	Mgmt	For	For
3.9	Elect Director Katayama, Takayuki	Mgmt	For	For
3.10	Elect Director Kaminaga, Susumu	Mgmt	For	For
3.11	Elect Director Kikawa, Michijiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Saito, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Shimizu, Masashi	Mgmt	For	For
4.3	Appoint Statutory Auditor Natori, Katsuya	Mgmt	For	For
4.4	Appoint Statutory Auditor Iwasaki, Atsushi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Teshima, Atsushi	Mgmt	For	For

Omron Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J61374120

Meeting Type: Annual

Ticker: 6645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
2.3	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.4	Elect Director Sakumiya, Akio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Omron Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nitto, Koji	Mgmt	For	For
2.6	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.7	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.8	Elect Director Nishikawa, Kuniko	Mgmt	For	For
3	Appoint Statutory Auditor Uchiyama, Hideyo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Ono Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J61546115

Meeting Type: Annual

Ticker: 4528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Sagara, Gyo	Mgmt	For	For
2.2	Elect Director Awata, Hiroshi	Mgmt	For	For
2.3	Elect Director Sano, Kei	Mgmt	For	For
2.4	Elect Director Kawabata, Kazuhito	Mgmt	For	For
2.5	Elect Director Ono, Isao	Mgmt	For	For
2.6	Elect Director Kato, Yutaka	Mgmt	For	For
2.7	Elect Director Kurihara, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishimura, Katsuyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hishiyama, Yasuo	Mgmt	For	For

Onward Holdings Co Ltd

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J30728109

Meeting Type: Annual

Ticker: 8016

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Onward Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Hirouchi, Takeshi	Mgmt	For	Against
2.2	Elect Director Yasumoto, Michinobu	Mgmt	For	Against
2.3	Elect Director Yoshizawa, Masaaki	Mgmt	For	For
2.4	Elect Director Baba, Akinori	Mgmt	For	For
2.5	Elect Director Ichinose, Hisayuki	Mgmt	For	For
2.6	Elect Director Honjo, Hachiro	Mgmt	For	For
2.7	Elect Director Nakamura, Yoshihide	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyama, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Iizuka, Kenichi	Mgmt	For	For
3.3	Appoint Statutory Auditor Yabe, Jotaro	Mgmt	For	For
3.4	Appoint Statutory Auditor Ohashi, Katsuaki	Mgmt	For	For

Organo Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J61697108

Meeting Type: Annual

Ticker: 6368

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Koie, Yasuyuki	Mgmt	For	Against
3.2	Elect Director Okuzono, Shuichi	Mgmt	For	For
3.3	Elect Director Ito, Tomoaki	Mgmt	For	For
3.4	Elect Director Hori, Hitoshi	Mgmt	For	For
3.5	Elect Director Furuchi, Chikara	Mgmt	For	For
3.6	Elect Director Myoga, Haruki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Organo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Nishizawa, Keiichiro	Mgmt	For	For
3.8	Elect Director Nagai, Moto	Mgmt	For	For
3.9	Elect Director Terui, Keiko	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Kogure, Shigeru	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Komori, Yukio	Mgmt	For	Against

Orient Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J61890109
Meeting Type: Annual **Ticker:** 8585

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Kono, Masaaki	Mgmt	For	For
2.2	Elect Director Nakabayashi, Yoshio	Mgmt	For	For
2.3	Elect Director Inuzuka, Shizue	Mgmt	For	For
2.4	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakamura, Toshihiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sakurai, Yuki	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Oriental Land Co., Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J6174U100
Meeting Type: Annual **Ticker:** 4661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oriental Land Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Delete Provision on Venue for Shareholder Meetings	Mgmt	For	For
3	Elect Director Mogi, Yuzaburo	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Suda, Tetsuo	Mgmt	For	Against
4.3	Appoint Statutory Auditor Otsuka, Hiroshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Kainaka, Tatsuo	Mgmt	For	Against

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Orix Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J61933123

Meeting Type: Annual

Ticker: 8591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Inoue, Makoto	Mgmt	For	For
2.2	Elect Director Kojima, Kazuo	Mgmt	For	For
2.3	Elect Director Umaki, Tamio	Mgmt	For	For
2.4	Elect Director Kamei, Katsunobu	Mgmt	For	For
2.5	Elect Director Nishigori, Yuichi	Mgmt	For	For
2.6	Elect Director Fushitani, Kiyoshi	Mgmt	For	For
2.7	Elect Director Takahashi, Hideaki	Mgmt	For	For
2.8	Elect Director Tsujiyama, Eiko	Mgmt	For	For
2.9	Elect Director Robert Feldman	Mgmt	For	For
2.10	Elect Director Niinami, Takeshi	Mgmt	For	For
2.11	Elect Director Usui, Nobuaki	Mgmt	For	For
2.12	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.13	Elect Director Takenaka, Heizo	Mgmt	For	For

Osaka Gas Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62320114

Meeting Type: Annual

Ticker: 9532

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ozaki, Hiroshi	Mgmt	For	For
2.2	Elect Director Honjo, Takehiro	Mgmt	For	For
2.3	Elect Director Matsuzaka, Hidetaka	Mgmt	For	For
2.4	Elect Director Setoguchi, Tetsuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Gas Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Yano, Kazuhisa	Mgmt	For	For
2.6	Elect Director Inamura, Eiichi	Mgmt	For	For
2.7	Elect Director Fujiwara, Toshimasa	Mgmt	For	For
2.8	Elect Director Fujiwara, Masataka	Mgmt	For	For
2.9	Elect Director Miyagawa, Tadashi	Mgmt	For	For
2.10	Elect Director Nishikawa, Hideaki	Mgmt	For	For
2.11	Elect Director Morishita, Shunzo	Mgmt	For	For
2.12	Elect Director Miyahara, Hideo	Mgmt	For	For
2.13	Elect Director Sasaki, Takayuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawagishi, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Shigemi	Mgmt	For	For

Osaka Soda Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J62707104

Meeting Type: Annual

Ticker: 4046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Tamotsu	Mgmt	For	For
1.2	Elect Director Akamatsu, Shinichi	Mgmt	For	For
1.3	Elect Director Terada, Kenshi	Mgmt	For	For
1.4	Elect Director Hori, Noboru	Mgmt	For	For
1.5	Elect Director Furukawa, Yoshiro	Mgmt	For	For
1.6	Elect Director Fukushima, Isao	Mgmt	For	For
1.7	Elect Director Futamura, Bunyu	Mgmt	For	For
2	Appoint Statutory Auditor Taniguchi, Ryuji	Mgmt	For	Against

Osaka Steel Co., Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J62772108

Meeting Type: Annual

Ticker: 5449

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Osaka Steel Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchida, Junji	Mgmt	For	Against
1.2	Elect Director Kashio, Shigeki	Mgmt	For	For
1.3	Elect Director Sakurai, Tsutomu	Mgmt	For	For
1.4	Elect Director Yoshida, Satoshi	Mgmt	For	For
1.5	Elect Director Shirabe, Kazuro	Mgmt	For	For
1.6	Elect Director Ushio, Masao	Mgmt	For	For
1.7	Elect Director Fujita, Kazuo	Mgmt	For	For
2	Appoint Statutory Auditor Tsuga, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kishimoto, Tatsuji	Mgmt	For	For
4	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

OSJB Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J26315101

Meeting Type: Annual

Ticker: 5912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Inoka, Takao	Mgmt	For	For
2.2	Elect Director Takai, Shigeru	Mgmt	For	For
2.3	Elect Director Sakashita, Kiyonobu	Mgmt	For	For
2.4	Elect Director Hashimoto, Yukihiko	Mgmt	For	For
2.5	Elect Director Dobashi, Akio	Mgmt	For	For
2.6	Elect Director Sumie, Kiyoshi	Mgmt	For	For
2.7	Elect Director Otsuki, Nobuaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kume, Kiyotada	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirai, Toshiaki	Mgmt	For	For
3.3	Appoint Statutory Auditor Momosaki, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OSJB Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Appoint Statutory Auditor Kobayashi, Hiroyuki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Kawashima, Toshu	Mgmt	For	For

OUE Hospitality Trust

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y6561D102

Meeting Type: Annual

Ticker: SK7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee-Manager, Report of the REIT Trustee, Report of the REIT Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Managers to Fix Their Remuneration	Mgmt	For	For
3	Elect Lee Yi Shyan as Director	Mgmt	For	For
4	Elect Chong Kee Hiong as Director	Mgmt	For	For
5	Elect Ong Kian Min as Director	Mgmt	For	Against
6	Elect Neo Boon Siong as Director	Mgmt	For	For
7	Approve the OUE Hospitality Real Estate Investment Trust and OUE Hospitality Business Trust Trust Deed Supplement	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

OUE Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: V70197138

Meeting Type: Annual

Ticker: LJ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

OUE Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Thio Gim Hock as Director	Mgmt	For	For
5a	Elect Stephen Riady as Director	Mgmt	For	For
5b	Elect Kin Chan as Director	Mgmt	For	Against
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Oversea-Chinese Banking Corporation Limited

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y64248209

Meeting Type: Annual

Ticker: O39

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Lai Teck Poh as Director	Mgmt	For	For
3a	Elect Pramukti Surjaudaja as Director	Mgmt	For	For
3b	Elect Tan Ngiap Joo as Director	Mgmt	For	For
3c	Elect Teh Kok Peng as Director	Mgmt	For	For
4	Elect Christina Hon Kwee Fong (Christina Ong) as Director	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6a	Approve Directors' Fees	Mgmt	For	For
6b	Approve Issuance of 6,000 Shares to Each Non-Executive Director for the Year Ended Dec. 31, 2015	Mgmt	For	For
7	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Rights to Acquire Shares and Issuance of Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Oversea-Chinese Banking Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

OZ Minerals Ltd

Meeting Date: 05/24/2016

Country: Australia

Primary Security ID: Q7161P122

Meeting Type: Annual

Ticker: OZL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Dowd as Director	Mgmt	For	For
2b	Elect Julie Beeby as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

PACC Offshore Services Holdings Ltd

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y6577U106

Meeting Type: Annual

Ticker: U6C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Jude Philomen Benny as Director	Mgmt	For	Against
4	Elect Seow Kang Hoe, Gerald as Director	Mgmt	For	For
5	Elect Kuok Khoon Ean as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PACC Offshore Services Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of Options and Awards and Issuance of Shares Under the POSH Share Option Plan and/or POSH Performance Share Plan	Mgmt	For	Against
10	Authorize Share Repurchase Program	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Adopt New Constitution	Mgmt	For	For

Pacific Brands Ltd

Meeting Date: 06/24/2016 **Country:** Australia **Primary Security ID:** Q7161J100
Meeting Type: Court **Ticker:** PBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-ordered meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Pacific Brands Limited and Its Shareholders in Relation to the Proposed Acquisition by Hanesbrands Inc. through Its Wholly Owned Subsidiary HBI Australia Acquisition Co. Pty Ltd.	Mgmt	For	For

Pal Co. Ltd

Meeting Date: 05/25/2016 **Country:** Japan **Primary Security ID:** J63535108
Meeting Type: Annual **Ticker:** 2726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pal Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director Inoue, Hidetaka	Mgmt	For	Against
4.2	Elect Director Inoue, Ryuta	Mgmt	For	Against
4.3	Elect Director Matsuo, Isamu	Mgmt	For	For
4.4	Elect Director Arimitsu, Yasuji	Mgmt	For	For
4.5	Elect Director Shoji, Junichi	Mgmt	For	For
4.6	Elect Director Otani, Kazumasa	Mgmt	For	For
4.7	Elect Director Kojima, Hirofumi	Mgmt	For	For
4.8	Elect Director Higuchi, Hisayuki	Mgmt	For	For
5	Appoint Statutory Auditor Wakasugi, Yoichi	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Ogawa, Norihisa	Mgmt	For	For

PALTAC CORPORATION

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6349W106

Meeting Type: Annual

Ticker: 8283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mikita, Kunio	Mgmt	For	For
1.2	Elect Director Kimura, Kiyotaka	Mgmt	For	For
1.3	Elect Director Morinaga, Tadashi	Mgmt	For	For
1.4	Elect Director Ninomiya, Kunio	Mgmt	For	For
1.5	Elect Director Miyai, Yoshiaki	Mgmt	For	For
1.6	Elect Director Toyota, Kazunori	Mgmt	For	For
1.7	Elect Director Tashiro, Masahiko	Mgmt	For	For
1.8	Elect Director Ito, Hirotake	Mgmt	For	For
1.9	Elect Director Yogo, Katsutoshi	Mgmt	For	For
1.10	Elect Director Nogami, Hideko	Mgmt	For	For
2.1	Appoint Statutory Auditor Kanaoka, Yukihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Kotera, Yohei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PanaHome Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6354J107

Meeting Type: Annual

Ticker: 1924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsushita, Ryuji	Mgmt	For	For
1.2	Elect Director Hatakeyama, Makoto	Mgmt	For	For
1.3	Elect Director Nakata, Mitsuhiro	Mgmt	For	For
1.4	Elect Director Hongo, Atsushi	Mgmt	For	For
1.5	Elect Director Hamatani, Hideyo	Mgmt	For	For
1.6	Elect Director Watabe, Shinichi	Mgmt	For	For
1.7	Elect Director Ichijo, Kazuo	Mgmt	For	For
1.8	Elect Director Teranishi, Nobuhiko	Mgmt	For	For
1.9	Elect Director Terakawa, Naoto	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Panasonic Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6354Y104

Meeting Type: Annual

Ticker: 6752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagae, Shusaku	Mgmt	For	Against
1.2	Elect Director Matsushita, Masayuki	Mgmt	For	For
1.3	Elect Director Tsuga, Kazuhiro	Mgmt	For	Against
1.4	Elect Director Takami, Kazunori	Mgmt	For	For
1.5	Elect Director Kawai, Hideaki	Mgmt	For	For
1.6	Elect Director Miyabe, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Ito, Yoshio	Mgmt	For	For
1.8	Elect Director Yoshioka, Tamio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Panasonic Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Enokido, Yasuji	Mgmt	For	For
1.10	Elect Director Sato, Mototsugu	Mgmt	For	For
1.11	Elect Director Homma, Tetsuro	Mgmt	For	For
1.12	Elect Director Toyama, Takashi	Mgmt	For	For
1.13	Elect Director Ishii, Jun	Mgmt	For	For
1.14	Elect Director Oku, Masayuki	Mgmt	For	For
1.15	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
1.16	Elect Director Ota, Hiroko	Mgmt	For	For
1.17	Elect Director Toyama, Kazuhiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshida, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Miyagawa, Mitsuko	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors and Amend Deep Discount Stock Option Plan Approved at 2014 AGM	Mgmt	For	For

Paramount Bed Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63525109

Meeting Type: Annual

Ticker: 7817

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kimura, Kenji	Mgmt	For	For
3.2	Elect Director Kimura, Kyosuke	Mgmt	For	For
3.3	Elect Director Kimura, Michihide	Mgmt	For	For
3.4	Elect Director Sato, Izumi	Mgmt	For	For
3.5	Elect Director Sakamoto, Ikuo	Mgmt	For	For
3.6	Elect Director Kitahara, Yoshiharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Paramount Bed Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Goto, Yoshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kuramoto, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Oka, Yukari	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sato, Masaki	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Taguchi, Takehisa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Parco Co. Ltd.

Meeting Date: 05/28/2016

Country: Japan

Primary Security ID: J63567101

Meeting Type: Annual

Ticker: 8251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Makiyama, Kozo	Mgmt	For	For
1.2	Elect Director Hirano, Hidekazu	Mgmt	For	For
1.3	Elect Director Takahashi, Hiroshi	Mgmt	For	For
1.4	Elect Director Kobayashi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Ito, Tomonori	Mgmt	For	Against
1.6	Elect Director Fujino, Haruyoshi	Mgmt	For	For
1.7	Elect Director Nakamura, Noriko	Mgmt	For	For
1.8	Elect Director Seki, Tadayuki	Mgmt	For	For

Parkway Life Real Estate Investment Trust

Meeting Date: 04/22/2016

Country: Singapore

Primary Security ID: Y67202104

Meeting Type: Annual

Ticker: C2PU

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Parkway Life Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For

PCCW Limited

Meeting Date: 05/05/2016

Country: Hong Kong

Primary Security ID: Y6802P120

Meeting Type: Annual

Ticker: 8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Li Tzar Kai, Richard as Director	Mgmt	For	For
3b	Elect Tse Sze Wing, Edmund as Director	Mgmt	For	Against
3c	Elect Wei Zhe, David as Director	Mgmt	For	Against
3d	Elect David Li Kwok Po as Director	Mgmt	For	Against
3e	Elect Aman Mehta as Director	Mgmt	For	Against
3f	Elect Lars Eric Nils Rodert as Director	Mgmt	For	For
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Penta-Ocean Construction Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J63653109

Meeting Type: Annual

Ticker: 1893

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Penta-Ocean Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Shimizu, Takuzo	Mgmt	For	For
3.2	Elect Director Sasaki, Kunihiko	Mgmt	For	For
3.3	Elect Director Togo, Akihiko	Mgmt	For	For
3.4	Elect Director Ueda, Kazuya	Mgmt	For	For
3.5	Elect Director Nakamitsu, Yuji	Mgmt	For	For
3.6	Elect Director Noguchi, Tetsushi	Mgmt	For	For
3.7	Elect Director Igarashi, Shinichi	Mgmt	For	For
3.8	Elect Director Inatomi, Michio	Mgmt	For	For
3.9	Elect Director Ohara, Hisanori	Mgmt	For	For
3.10	Elect Director Kawashima, Yasuhiro	Mgmt	For	For
4.1	Appoint Statutory Auditor Fukuda, Hironaga	Mgmt	For	Against
4.2	Appoint Statutory Auditor Ohashi, Yoshiaki	Mgmt	For	Against

Perennial Real Estate Holdings Limited

Meeting Date: 04/25/2016

Country: Singapore

Primary Security ID: Y6803S107

Meeting Type: Annual

Ticker: 40S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Kuok Khoo Hong as Director	Mgmt	For	For
3b	Elect Pua Seck Guan as Director	Mgmt	For	For
4	Elect Ooi Eng Peng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Perennial Real Estate Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Approve Grant of Options and Issuance of Shares Under the Perennial Employee Share Option Scheme 2014	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 05/25/2016

Country: China

Primary Security ID: Y6883Q104

Meeting Type: Annual

Ticker: 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For
3	Approve Audited Financial Statements	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends	Mgmt	For	For
6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Elect Xu Wenrong as Director	Mgmt	For	For

Pigeon Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J63739106

Meeting Type: Annual

Ticker: 7956

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pigeon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Nakata, Yoichi	Mgmt	For	For
2.2	Elect Director Okoshi, Akio	Mgmt	For	For
2.3	Elect Director Yamashita, Shigeru	Mgmt	For	For
2.4	Elect Director Kitazawa, Norimasa	Mgmt	For	For
2.5	Elect Director Akamatsu, Eiji	Mgmt	For	For
2.6	Elect Director Kurachi, Yasunori	Mgmt	For	For
2.7	Elect Director Itakura, Tadashi	Mgmt	For	For
2.8	Elect Director Kevin Vyse-Peacock	Mgmt	For	For
2.9	Elect Director Nitta, Takayuki	Mgmt	For	For
2.10	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.1	Appoint Statutory Auditor Amari, Kazuhisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Iwamoto, Shinobu	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	For

Piolax, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J63815104

Meeting Type: Annual

Ticker: 5988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Kazuhiko	Mgmt	For	For
3.2	Elect Director Shimazu, Yukihiro	Mgmt	For	For
3.3	Elect Director Nagamine, Michio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Piolax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Sato, Seiichi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamura, Yukio	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Imanishi, Hiroyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Asano, Kenichi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Aizawa, Yasuo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Pioneer Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J63825145

Meeting Type: Annual

Ticker: 6773

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Kotani, Susumu	Mgmt	For	Against
2.2	Elect Director Ono, Mikio	Mgmt	For	For
2.3	Elect Director Kawashiri, Kunio	Mgmt	For	For
2.4	Elect Director Kawamura, Masahiro	Mgmt	For	For
2.5	Elect Director Nakano, Takashige	Mgmt	For	For
2.6	Elect Director Tanizeki, Masahiro	Mgmt	For	For
2.7	Elect Director Sato, Shunichi	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Tsuji, Shinichi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Hanano, Nobuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Power Assets Holdings Ltd.

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y7092Q109

Meeting Type: Annual

Ticker: 6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Chan Loi Shun as Director	Mgmt	For	Against
3b	Elect Frank John Sixt as Director	Mgmt	For	Against
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Premier Investments Ltd.

Meeting Date: 06/15/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Special

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Termination Benefits of Mark McInnes	Mgmt	For	Against
2	Approve the Amendment to the Terms of the Performance Rights Granted to Mark McInnes	Mgmt	For	Against

Press Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J63997100

Meeting Type: Annual

Ticker: 7246

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Press Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kakudo, Hiroshige	Mgmt	For	For
3.2	Elect Director Takahashi, Masami	Mgmt	For	For
3.3	Elect Director Saito, Masato	Mgmt	For	For
3.4	Elect Director Ikeda, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mino, Tetsushi	Mgmt	For	For
3.6	Elect Director Murayama, Satoru	Mgmt	For	For
3.7	Elect Director Onami, Kazuhiko	Mgmt	For	For
3.8	Elect Director Endo, Noriaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hoshino, Katsuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Harada, Tadamichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yamane, Yasuo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nakagawa, Osamu	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Furusato, Kenji	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Press Metal Berhad

Meeting Date: 06/16/2016

Country: Malaysia

Primary Security ID: Y7079E103

Meeting Type: Annual

Ticker: PMETAL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Press Metal Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Koon Poh Ming as Director	Mgmt	For	Against
3	Elect Koon Poh Kong as Director	Mgmt	For	For
4	Elect Abdul Rahman Bin Megat Ahmad as Director	Mgmt	For	For
5	Elect Mohamad Faiz Bin Abdul Hamid as Director	Mgmt	For	For
6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Mohamad Faiz Bin Abdul Hamid to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Loo Lean Hock to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Tan Heng Kui to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Abdul Rahman Bin Megat Ahmad to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

Pressance Corp

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6437H102

Meeting Type: Annual

Ticker: 3254

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamagishi, Shinobu	Mgmt	For	For
1.2	Elect Director Doi, Yutaka	Mgmt	For	For
1.3	Elect Director Kawai, Katsuma	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pressance Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Tanaka, Toshihide	Mgmt	For	For
1.5	Elect Director Asa, Takehiko	Mgmt	For	For
1.6	Elect Director Tajikawa, Junichi	Mgmt	For	For
1.7	Elect Director Nagashima, Yoshinori	Mgmt	For	For
1.8	Elect Director Nakagami, Masahiko	Mgmt	For	For
1.9	Elect Director Hirano, Kenichi	Mgmt	For	For

Prima Meat Packers Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64040132

Meeting Type: Annual

Ticker: 2281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Matsui, Tetsuya	Mgmt	For	For
2.2	Elect Director Yano, Masahiko	Mgmt	For	For
2.3	Elect Director Uchiyama, Takahiro	Mgmt	For	For
2.4	Elect Director Takada, Kazuyuki	Mgmt	For	For
2.5	Elect Director Yamashita, Takeshi	Mgmt	For	For
2.6	Elect Director Chiba, Naoto	Mgmt	For	For
2.7	Elect Director Sasaki, Hisashi	Mgmt	For	For
2.8	Elect Director Niimura, Yuichi	Mgmt	For	For
2.9	Elect Director Nojiri, Yasushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kyoda, Makoto	Mgmt	For	Against
3.2	Appoint Alternate Statutory Auditor Maki, Kentaro	Mgmt	For	For

Prosperity Real Estate Investment Trust

Meeting Date: 05/06/2016

Country: Hong Kong

Primary Security ID: Y7084Q109

Meeting Type: Special

Ticker: 808

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Prosperity Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension, New Annual Caps and Related Transactions	Mgmt	For	For
2	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
3	Elect Sng Sow-Mei (alias Poon Sow Mei) as Director	Mgmt	For	For
4	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Proto Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6409J102

Meeting Type: Annual

Ticker: 4298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yokoyama, Hiroichi	Mgmt	For	For
1.2	Elect Director Irikawa, Tatsuzo	Mgmt	For	For
1.3	Elect Director Kamiya, Kenji	Mgmt	For	For
1.4	Elect Director Iimura, Fujio	Mgmt	For	For
1.5	Elect Director Yokoyama, Motohisa	Mgmt	For	For
1.6	Elect Director Munehira, Mitsuhiro	Mgmt	For	For
1.7	Elect Director Shiraki, Toru	Mgmt	For	For
1.8	Elect Director Shimizu, Shigeyoshi	Mgmt	For	For
1.9	Elect Director Udo, Noriyuki	Mgmt	For	For
1.10	Elect Director Kuramoto, Susumu	Mgmt	For	For
1.11	Elect Director Fujisawa, Naoki	Mgmt	For	For
1.12	Elect Director Sakurai, Yumiko	Mgmt	For	For
1.13	Elect Director Kondo, Eriko	Mgmt	For	For
2	Appoint Statutory Auditor Shiomi, Wataru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Eureka Prima Jakarta Tbk

Meeting Date: 06/29/2016

Country: Indonesia

Primary Security ID: Y71254109

Meeting Type: Annual

Ticker: LCGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
4	Elect Commissioners	Mgmt	For	Against

PT Indah Kiat Pulp & Paper Tbk

Meeting Date: 06/28/2016

Country: Indonesia

Primary Security ID: Y71278116

Meeting Type: Annual

Ticker: INKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Elect Directors and Commissioners	Mgmt	For	Against

PT Intiland Development Tbk

Meeting Date: 06/27/2016

Country: Indonesia

Primary Security ID: Y7122T149

Meeting Type: Annual

Ticker: DILD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Intiland Development Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Approve Allocation of Income	Mgmt	For	For
6	Authorize Board of Directors to Declare the AGM Results into a Notarial Deed	Mgmt	For	For

PT Mayora Indah Tbk

Meeting Date: 06/28/2016 **Country:** Indonesia **Primary Security ID:** Y7129D105
Meeting Type: Annual/Special **Ticker:** MYOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	Accept Report on the Use of Proceeds from the Bonds and Sukuk Public Offerings	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Stock Split	Mgmt	For	For

PT Medco Energi Internasional Tbk

Meeting Date: 06/29/2016 **Country:** Indonesia **Primary Security ID:** Y7129J136
Meeting Type: Annual/Special **Ticker:** MEDC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Medco Energi Internasional Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Directors' and Commissioners' Report and Discharge of Directors and Commissioners	Mgmt	For	For
2	Accept Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Commissioners	Mgmt	For	Against
6	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Approve Transfer of Treasury Stocks to Directors and Employees in Relation to the Implementation of Management and Employees Stock Allocation Program	Mgmt	For	Against
2	Approve Rights Issue I	Mgmt	For	For

PT Pakuwon Jati Tbk

Meeting Date: 06/27/2016

Country: Indonesia

Primary Security ID: Y712CA107

Meeting Type: Annual

Ticker: PWON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and Commissioners	Mgmt	For	Against
4	Appoint Auditors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Amend Articles of Association in Relation to the Issuance of Equity without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Sentul City Tbk

Meeting Date: 06/28/2016

Country: Indonesia

Primary Security ID: Y7135Q165

Meeting Type: Annual

Ticker: BKSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Directors and/or Commissioners	Mgmt	For	Against
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

PT Sinar Mas Multiartha Tbk

Meeting Date: 06/24/2016

Country: Indonesia

Primary Security ID: Y71456175

Meeting Type: Annual/Special

Ticker: SMMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Accept Directors' and Commissioners' Reports	Mgmt	For	For
2	Accept Annual Report	Mgmt	For	For
3	Accept Financial Statements	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Elect Directors and Commissioners	Mgmt	For	Against
2	Authorize Directors to Declare the Meeting Results into a Notarial Deed	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Pt Sugih Energy Tbk

Meeting Date: 06/30/2016

Country: Indonesia

Primary Security ID: Y7S34J114

Meeting Type: Annual

Ticker: SUGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
5	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Trada Maritime Tbk

Meeting Date: 06/24/2016

Country: Indonesia

Primary Security ID: Y71370103

Meeting Type: Annual

Ticker: TRAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For
2	Elect Directors	Mgmt	For	Against
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For

PT Ultra Jaya Milk Industry Tbk

Meeting Date: 06/30/2016

Country: Indonesia

Primary Security ID: Y7145S169

Meeting Type: Annual

Ticker: ULTJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

PT Ultra Jaya Milk Industry Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income	Mgmt	For	For
3	Appoint Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	Against

QAF Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V76182100

Meeting Type: Annual

Ticker: Q01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Didi Dawis as Director	Mgmt	For	Against
3b	Elect Andree Halim as Director	Mgmt	For	Against
3c	Elect Lin Kejian as Director	Mgmt	For	Against
3d	Elect Dawn Pamela Lum as Director	Mgmt	For	For
3e	Elect Tan Teck Huat as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

QBE Insurance Group Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q78063114

Meeting Type: Annual

Ticker: QBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

QBE Insurance Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company	Mgmt	For	For
5a	Elect John M Green as Director	Mgmt	For	For
5b	Elect Rolf A Tolle as Director	Mgmt	For	For

QOL Co., Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J64663107

Meeting Type: Annual

Ticker: 3034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Masaru	Mgmt	For	For
1.2	Elect Director Nakamura, Takashi	Mgmt	For	For
1.3	Elect Director Araki, Susumu	Mgmt	For	For
1.4	Elect Director Okamura, Shoji	Mgmt	For	For
1.5	Elect Director Fukumitsu, Kiyonobu	Mgmt	For	For
1.6	Elect Director Imura, Mitsuo	Mgmt	For	For
1.7	Elect Director Onchi, Yukari	Mgmt	For	For
1.8	Elect Director Amioka, Katsuo	Mgmt	For	For
1.9	Elect Director Kuboki, Toshiko	Mgmt	For	For
1.10	Elect Director Araki, Isao	Mgmt	For	For
1.11	Elect Director Hisakawa, Hideki	Mgmt	For	For
2	Approve Director Retirement Bonus	Mgmt	For	Against

Raffles Medical Group Ltd

Meeting Date: 04/20/2016

Country: Singapore

Primary Security ID: Y7174H100

Meeting Type: Annual

Ticker: R01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Raffles Medical Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Eric Ang Teik Lim as Director	Mgmt	For	Against
5	Elect Lim Beng Chee as Director	Mgmt	For	For
6	Elect Wee Beng Geok as Director	Mgmt	For	For
7	Elect Lim Pin as Director	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Options and Issuance of Shares Under the Raffles Medical Group Share Option Scheme	Mgmt	For	Against
11	Authorize Share Repurchase Program	Mgmt	For	For
12	Approve Issuance of Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	Mgmt	For	For
13	Approve Share Split	Mgmt	For	For

Raito Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64253107

Meeting Type: Annual

Ticker: 1926

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Suzuki, Kazuo	Mgmt	For	For
2.2	Elect Director Howa, Yoichi	Mgmt	For	For
2.3	Elect Director Murai, Yusuke	Mgmt	For	For
2.4	Elect Director Shirai, Makoto	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nishikido, Keiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Recall Holdings Ltd.

Meeting Date: 04/19/2016

Country: Australia

Primary Security ID: Q8052R102

Meeting Type: Court

Ticker: REC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between Recall Holdings Ltd. and Iron Mountain	Mgmt	For	For

Recruit Holdings Co., Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J6433A101

Meeting Type: Annual

Ticker: 6098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Minegishi, Masumi	Mgmt	For	For
1.2	Elect Director Ikeuchi, Shogo	Mgmt	For	For
1.3	Elect Director Kusahara, Shigeru	Mgmt	For	For
1.4	Elect Director Sagawa, Keiichi	Mgmt	For	For
1.5	Elect Director Oyagi, Shigeo	Mgmt	For	For
1.6	Elect Director Shingai, Yasushi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagashima, Yukiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Nishiura, Yasuaki	Mgmt	For	For
2.3	Appoint Alternate Statutory Auditor Shinkawa, Asa	Mgmt	For	For
3	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Regal Real Estate Investment Trust

Meeting Date: 05/17/2016

Country: Hong Kong

Primary Security ID: Y7237M104

Meeting Type: Annual

Ticker: 1881

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Regal Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Repurchase of Issued Unit Capital	Mgmt	For	For

Relia Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J46733101

Meeting Type: Annual

Ticker: 4708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakagome, Jun	Mgmt	For	For
3.2	Elect Director Shimomura, Yoshihiro	Mgmt	For	For
3.3	Elect Director Tanaka, Seiichiro	Mgmt	For	For
3.4	Elect Director Ebata, Wataru	Mgmt	For	For
3.5	Elect Director Noda, Hideki	Mgmt	For	For
3.6	Elect Director Kishigami, Junichi	Mgmt	For	For
3.7	Elect Director Azabu, Hidenori	Mgmt	For	For

Relo Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J6436V102

Meeting Type: Annual

Ticker: 8876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Sasada, Masanori	Mgmt	For	Against
2.2	Elect Director Nakamura, Kenichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Relo Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Kadota, Yasushi	Mgmt	For	For
2.4	Elect Director Koshinaga, Kenji	Mgmt	For	For
2.5	Elect Director Shimizu, Yasuji	Mgmt	For	For
2.6	Elect Director Onogi, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yasuoka, Ritsuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Koyama, Katsuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Udagawa, Kazuya	Mgmt	For	For
3.4	Appoint Statutory Auditor Sakurai, Masao	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Rengo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J64382104

Meeting Type: Annual

Ticker: 3941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsubo, Kiyoshi	Mgmt	For	Against
1.2	Elect Director Maeda, Moriaki	Mgmt	For	For
1.3	Elect Director Hasegawa, Ichiro	Mgmt	For	For
1.4	Elect Director Wakamatsu, Misao	Mgmt	For	For
1.5	Elect Director Baba, Yasuhiro	Mgmt	For	For
1.6	Elect Director Sambe, Hiromi	Mgmt	For	For
1.7	Elect Director Ishida, Shigechika	Mgmt	For	For
1.8	Elect Director Kawamoto, Yosuke	Mgmt	For	For
1.9	Elect Director Inoue, Sadatoshi	Mgmt	For	For
1.10	Elect Director Yokota, Mitsumasa	Mgmt	For	For
1.11	Elect Director Hori, Hirofumi	Mgmt	For	For
1.12	Elect Director Osako, Toru	Mgmt	For	For
1.13	Elect Director Hirano, Koichi	Mgmt	For	For
1.14	Elect Director Hosokawa, Takeshi	Mgmt	For	For
1.15	Elect Director Okano, Yukio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rengo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.16	Elect Director Nakano, Kenjiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Kagawa, Yoshihiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Mukohara, Kiyoshi	Mgmt	For	Against
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Resona Holdings, Inc.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J6448E106
Meeting Type: Annual **Ticker:** 8308

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Higashi, Kazuhiro	Mgmt	For	For
3.2	Elect Director Kan, Tetsuya	Mgmt	For	For
3.3	Elect Director Furukawa, Yuji	Mgmt	For	For
3.4	Elect Director Isono, Kaoru	Mgmt	For	For
3.5	Elect Director Osono, Emi	Mgmt	For	For
3.6	Elect Director Arima, Toshio	Mgmt	For	For
3.7	Elect Director Sanuki, Yoko	Mgmt	For	For
3.8	Elect Director Urano, Mitsudo	Mgmt	For	For
3.9	Elect Director Matsui, Tadamitsu	Mgmt	For	For
3.10	Elect Director Sato, Hidehiko	Mgmt	For	For
	Class Meeting Agenda for Common Shareholders	Mgmt		
4	Amend Articles to Remove Provisions on Class Hei, Class Otsu, and Class 4 Preferred Shares - Amend Provisions on Series 1 and 4 Class 7 Preferred Shares and Series 1 and 4 Class 8 Preferred Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Resorttrust Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6448M108

Meeting Type: Annual

Ticker: 4681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Ito, Yoshiro	Mgmt	For	For
2.2	Elect Director Ito, Katsuyasu	Mgmt	For	For
2.3	Elect Director Ebata, Yukihisa	Mgmt	For	For
2.4	Elect Director Kawasaki, Nobuhiko	Mgmt	For	For
2.5	Elect Director Fushimi, Ariyoshi	Mgmt	For	For
2.6	Elect Director Ito, Masaaki	Mgmt	For	For
2.7	Elect Director Shintani, Atsuyuki	Mgmt	For	For
2.8	Elect Director Uchiyama, Toshihiko	Mgmt	For	For
2.9	Elect Director Iuchi, Katsuyuki	Mgmt	For	For
2.10	Elect Director Takagi, Naoshi	Mgmt	For	For
2.11	Elect Director Kawaguchi, Masahiro	Mgmt	For	For
2.12	Elect Director Ogino, Shigetoshi	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
5	Amend Equity Compensation Plan Approved at 2015 AGM	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

RHB Capital Berhad

Meeting Date: 06/24/2016

Country: Malaysia

Primary Security ID: Y7283N105

Meeting Type: Special

Ticker: RHBCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	ORDINARY RESOLUTION Approve Remuneration of Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

RHB Capital Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL RESOLUTION	Mgmt		
1	Approve Proposed Winding Up of the Company	Mgmt	For	For
	ORDINARY RESOLUTION	Mgmt		
2	Approve Appointment of Liquidators	Mgmt	For	For

Ricoh Co. Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J64683105

Meeting Type: Annual

Ticker: 7752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kondo, Shiro	Mgmt	For	For
2.2	Elect Director Miura, Zenji	Mgmt	For	For
2.3	Elect Director Inaba, Nobuo	Mgmt	For	For
2.4	Elect Director Matsura, Yozo	Mgmt	For	For
2.5	Elect Director Yamashita, Yoshinori	Mgmt	For	For
2.6	Elect Director Sato, Kunihiko	Mgmt	For	For
2.7	Elect Director Oyama, Akira	Mgmt	For	For
2.8	Elect Director Noji, Kunio	Mgmt	For	For
2.9	Elect Director Azuma, Makoto	Mgmt	For	For
2.10	Elect Director Iijima, Masami	Mgmt	For	For
2.11	Elect Director Hatano, Mutsuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kurihara, Katsumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Narusawa, Takashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Nishiyama, Shigeru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ricoh Leasing Co., Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J64694102

Meeting Type: Annual

Ticker: 8566

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27.5	Mgmt	For	For
2.1	Elect Director Segawa, Daisuke	Mgmt	For	For
2.2	Elect Director Totani, Koji	Mgmt	For	For
2.3	Elect Director Seto, Kaoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Ishiguro, Kazuya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hyakutake, Naoki	Mgmt	For	For
3.3	Appoint Statutory Auditor Tokumine, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kobayashi, Teigo	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Riken Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J64855109

Meeting Type: Annual

Ticker: 6462

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakatani, Noboru	Mgmt	For	For
4.2	Appoint Statutory Auditor Kobayashi, Nobuhisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Mori, Kazuhiro	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ringer Hut Co.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J65156101

Meeting Type: Annual

Ticker: 8200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Kaneko, Michiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Uchida, Tomoaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamanouchi, Nobutoshi	Mgmt	For	Against

Rinnai Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J65199101

Meeting Type: Annual

Ticker: 5947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Naito, Susumu	Mgmt	For	For
2.2	Elect Director Hayashi, Kenji	Mgmt	For	For
2.3	Elect Director Naito, Hiroyasu	Mgmt	For	For
2.4	Elect Director Narita, Tsunenori	Mgmt	For	For
2.5	Elect Director Kosugi, Masao	Mgmt	For	For
2.6	Elect Director Kondo, Yuji	Mgmt	For	For
2.7	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.8	Elect Director Kamio, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Sonoda, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishikawa, Haruhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsuoka, Masaaki	Mgmt	For	Against
3.4	Appoint Statutory Auditor Watanabe, Ippei	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ishikawa, Yoshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rio Tinto Ltd.

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q81437107

Meeting Type: Annual

Ticker: RIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve Remuneration Policy Report for UK Law Purposes	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Elect Robert Brown as Director	Mgmt	For	For
5	Elect Megan Clark as Director	Mgmt	For	For
6	Elect Jan du Plessis as Director	Mgmt	For	For
7	Elect Ann Godbehere as Director	Mgmt	For	For
8	Elect Anne Lauvergeon as Director	Mgmt	For	For
9	Elect Michael L'Estrange as Director	Mgmt	For	For
10	Elect Chris Lynch as Director	Mgmt	For	For
11	Elect Paul Tellier as Director	Mgmt	For	For
12	Elect Simon Thompson as Director	Mgmt	For	For
13	Elect John Varley as Director	Mgmt	For	For
14	Elect Sam Walsh as Director	Mgmt	For	For
15	Appoint PricewaterhouseCoopers LLP as Auditor of the Company	Mgmt	For	For
16	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
	Shareholder Proposal	Mgmt		
17	Report on Climate Change	SH	For	For
	Management Proposal	Mgmt		
18	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	Mgmt	For	For

Riso Kagaku

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J6522V107

Meeting Type: Annual

Ticker: 6413

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Riso Kagaku

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Nishiyama, Takehiko	Mgmt	For	For
4	Appoint Statutory Auditor Shirai, Nobuyoshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Rohm Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J65328122

Meeting Type: Annual

Ticker: 6963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2	Elect Director Sato, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Shibata, Yoshiaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Murao, Shinya	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kitamura, Haruo	Mgmt	For	For
3.4	Appoint Statutory Auditor Nii, Hiroyuki	Mgmt	For	For
3.5	Appoint Statutory Auditor Chimori, Hidero	Mgmt	For	For

Rohto Pharmaceutical Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J65371106

Meeting Type: Annual

Ticker: 4527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Kunio	Mgmt	For	For
1.2	Elect Director Yoshino, Toshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Rohto Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Yoshida, Akiyoshi	Mgmt	For	For
1.4	Elect Director Lekh Raj Juneja	Mgmt	For	For
1.5	Elect Director Kambara, Yoichi	Mgmt	For	For
1.6	Elect Director Kunisaki, Shinichi	Mgmt	For	For
1.7	Elect Director Masumoto, Takeshi	Mgmt	For	For
1.8	Elect Director Saito, Masaya	Mgmt	For	For
1.9	Elect Director Yamada, Yasuhiro	Mgmt	For	For
1.10	Elect Director Matsunaga, Mari	Mgmt	For	For
1.11	Elect Director Torii, Shingo	Mgmt	For	For
2.1	Appoint Statutory Auditor Uneme, Masaaki	Mgmt	For	For
2.2	Appoint Statutory Auditor Kimira, Masanori	Mgmt	For	For
2.3	Appoint Statutory Auditor Fujimaki, Mitsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Amano, Katsusuke	Mgmt	For	For

Round One Corp.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J6548T102

Meeting Type: Annual

Ticker: 4680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sugino, Masahiko	Mgmt	For	Against
2.2	Elect Director Sasae, Shinji	Mgmt	For	For
2.3	Elect Director Nishimura, Naoto	Mgmt	For	For
2.4	Elect Director Sakamoto, Tamiya	Mgmt	For	For
2.5	Elect Director Tagawa, Yoshito	Mgmt	For	For
2.6	Elect Director Inagaki, Takahiro	Mgmt	For	For
2.7	Elect Director Kawaguchi, Hidetsugu	Mgmt	For	For
2.8	Elect Director Teramoto, Toshitaka	Mgmt	For	For
2.9	Elect Director Tsuzuruki, Tomoko	Mgmt	For	For
2.10	Elect Director Takaguchi, Ayako	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Round One Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Alternate Statutory Auditor Shimizu, Hideki	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Sugo, Arata	Mgmt	For	For

Rowsley Ltd.

Meeting Date: 04/26/2016 **Country:** Singapore **Primary Security ID:** Y03977108
Meeting Type: Annual **Ticker:** A50

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Ng Ser Miang as Director	Mgmt	For	For
3	Elect Chan Lay Hoon as Director	Mgmt	For	For
4	Elect Ong Pang Liang as Director	Mgmt	For	For
5	Elect Ho Kiam Kheong as Director	Mgmt	For	For
6	Elect Lam Lee G as Director	Mgmt	For	Against
7	Approve Directors' Fees	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Options and Issuance of Shares Under the Rowsley Group Share Option Scheme 2012	Mgmt	For	Against
11	Approve Grant of Awards and Issuance of Shares Under the Share Grant Plan 2015	Mgmt	For	Against

Ryobi Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J65629164
Meeting Type: Annual **Ticker:** 5851

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryobi Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Ooka, Satoshi	Mgmt	For	For
2.2	Elect Director Kawaguchi, Hiroyuki	Mgmt	For	For
2.3	Elect Director Suzuki, Takashi	Mgmt	For	For
2.4	Elect Director Mochizuki, Tatsuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Arai, Yoichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shigezaki, Takashi	Mgmt	For	For

Ryohin Keikaku Co. Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J6571N105

Meeting Type: Annual

Ticker: 7453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 136	Mgmt	For	For
2.1	Elect Director Kanai, Masaaki	Mgmt	For	For
2.2	Elect Director Suzuki, Kei	Mgmt	For	For
2.3	Elect Director Ito, Toshiaki	Mgmt	For	For
2.4	Elect Director Yagyu, Masayoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hattori, Masaru	Mgmt	For	For
3.2	Appoint Statutory Auditor Inoue, Yuji	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Ryosan Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J65758112

Meeting Type: Annual

Ticker: 8140

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryosan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Mimatsu, Naoto	Mgmt	For	Against
2.2	Elect Director Kurihara, Hiroyuki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Nishiura, Masahide	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sakamoto, Iwao	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nambu, Shinya	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Sato, Fumiaki	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Kuwahata, Hideki	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Nishimoto, Kosuke	Mgmt	For	For
3.6	Elect Director and Audit Committee Member Ogawa, Mahito	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Ryoyo Electro Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J65801102

Meeting Type: Annual

Ticker: 8068

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Waki, Kiyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Horikiri, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ryoyo Electro Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Kimura, Ryoji	Mgmt	For	For
3.3	Appoint Statutory Auditor Nobechi, Tsutomu	Mgmt	For	For
3.4	Appoint Statutory Auditor Akiyama, Kazumi	Mgmt	For	For

Sabana Shariah Compliant Industrial REIT

Meeting Date: 04/12/2016

Country: Singapore

Primary Security ID: Y7368R104

Meeting Type: Annual

Ticker: M1GU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

SAINT MARC HOLDINGS CO LTD

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6691W100

Meeting Type: Annual

Ticker: 3395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Katayama, Naoyuki	Mgmt	For	Against
2.2	Elect Director Fujii, Ritsuko	Mgmt	For	For
2.3	Elect Director Ozaki, Hitoshi	Mgmt	For	For
2.4	Elect Director Asano, Katsuhiko	Mgmt	For	For
2.5	Elect Director Tsunashima, Koji	Mgmt	For	For
2.6	Elect Director Kimura, Shinichi	Mgmt	For	For
2.7	Elect Director Nakagawa, Masafumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SAINT MARC HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kitajima, Hisashi	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sakai Chemical Industry Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J66489121

Meeting Type: Annual

Ticker: 4078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yabe, Masaaki	Mgmt	For	Against
1.2	Elect Director Yoshioka, Akira	Mgmt	For	For
1.3	Elect Director Yoshikawa, Yoshiyuki	Mgmt	For	For
1.4	Elect Director Sado, Megumu	Mgmt	For	For
1.5	Elect Director Nakanishi, Atsuya	Mgmt	For	For
1.6	Elect Director Okamoto, Yasuhiro	Mgmt	For	For
1.7	Elect Director Sasai, Kazumi	Mgmt	For	For
1.8	Elect Director Ide, Akihiko	Mgmt	For	For
1.9	Elect Director Yoshida, Toshinori	Mgmt	For	For
1.10	Elect Director Yagishita, Masayuki	Mgmt	For	For
1.11	Elect Director Sano, Toshiaki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kimura, Toyonobu	Mgmt	For	Against
2.2	Appoint Statutory Auditor Zushi, Tadayuki	Mgmt	For	Against
2.3	Appoint Statutory Auditor Matsuda, Toshiaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

SAN-A CO. LTD.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J6694V109

Meeting Type: Annual

Ticker: 2659

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SAN-A CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Appoint Statutory Auditor Moromi, Akiyoshi	Mgmt	For	For

San-Ai Oil Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J67005108

Meeting Type: Annual

Ticker: 8097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2	Elect Director Noda, Yukihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakagawa, Eiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Mizutani, Tomohiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Toyozumi, Kantaro	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Sanden Holdings Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J67091108

Meeting Type: Annual

Ticker: 6444

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ushikubo, Masayoshi	Mgmt	For	For
3.2	Elect Director Kanda, Kinei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanden Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Sakakibara, Tsutomu	Mgmt	For	For
3.4	Elect Director Mark Ulfig	Mgmt	For	For
3.5	Elect Director Nishi, Katsuya	Mgmt	For	For
3.6	Elect Director Kodaka, Mitsunori	Mgmt	For	For
3.7	Elect Director Shimazaki, Seiji	Mgmt	For	For
3.8	Elect Director Ushikubo, Ryuhei	Mgmt	For	For
3.9	Elect Director Yokomuro, Toshio	Mgmt	For	For
3.10	Elect Director Maruyama, Shinji	Mgmt	For	For
3.11	Elect Director Umemura, Nobuhiro	Mgmt	For	For
3.12	Elect Director Ozaki, Hideto	Mgmt	For	For
3.13	Elect Director Hogi, Hideo	Mgmt	For	For
4.1	Appoint Statutory Auditor Takahashi, Mitsugi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yomo, Hiroshi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Yumoto, Ichiro	Mgmt	For	Against
4.4	Appoint Statutory Auditor Matsuki, Kazumichi	Mgmt	For	For

Sangetsu Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J67177105

Meeting Type: Annual

Ticker: 8130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Yasuda, Shosuke	Mgmt	For	For
3.2	Elect Director Sasaki, Shuji	Mgmt	For	For
3.3	Elect Director Shimizu, Wataru	Mgmt	For	For
3.4	Elect Director Yoshikawa, Yasutomo	Mgmt	For	For
3.5	Elect Director Ito, Kenji	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

San-in Godo Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J67220103

Meeting Type: Annual

Ticker: 8381

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 10.5	Mgmt	For	For
2.1	Elect Director Kubota, Ichiro	Mgmt	For	Against
2.2	Elect Director Ishimaru, Fumio	Mgmt	For	Against
2.3	Elect Director Aoyama, Takakazu	Mgmt	For	For
2.4	Elect Director Yamamoto, Yoichiro	Mgmt	For	For
2.5	Elect Director Yamasaki, Toru	Mgmt	For	For
2.6	Elect Director Tago, Hideto	Mgmt	For	For
2.7	Elect Director Tanabe, Choemon	Mgmt	For	For
2.8	Elect Director Fukui, Koichiro	Mgmt	For	For
3	Appoint Statutory Auditor Adachi, Tamaki	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Sanken Electric Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J67392134

Meeting Type: Annual

Ticker: 6707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Takashi	Mgmt	For	For
1.2	Elect Director Hoshino, Masao	Mgmt	For	For
1.3	Elect Director Suzuki, Yoshihiro	Mgmt	For	For
1.4	Elect Director Suzuki, Kazunori	Mgmt	For	For
1.5	Elect Director Soroji, Takeshi	Mgmt	For	For
1.6	Elect Director Takani, Hideo	Mgmt	For	For
1.7	Elect Director Richard R. Lury	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanken Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Fujita, Noriharu	Mgmt	For	For
2	Appoint Statutory Auditor Ota, Akira	Mgmt	For	For

Sanki Engineering Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J67435107
Meeting Type: Annual **Ticker:** 1961

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajjura, Takuichi	Mgmt	For	For
3.2	Elect Director Hasegawa, Tsutomu	Mgmt	For	For
3.3	Elect Director Kumura, Nobuo	Mgmt	For	For
3.4	Elect Director Fujii, Hidemi	Mgmt	For	For
3.5	Elect Director Motomatsu, Takashi	Mgmt	For	For
3.6	Elect Director Kawabe, Yoshio	Mgmt	For	For
3.7	Elect Director Yamamoto, Yukiteru	Mgmt	For	For
3.8	Elect Director Nishio, Hiroki	Mgmt	For	For
3.9	Elect Director Nukaga, Makoto	Mgmt	For	For
4.1	Appoint Statutory Auditor Komura, Masato	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukui, Hirotooshi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Abe, Takaya	Mgmt	For	For

Sankyo Co. Ltd. (6417)

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J67844100
Meeting Type: Annual **Ticker:** 6417

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sankyo Co. Ltd. (6417)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Busujima, Hideyuki	Mgmt	For	Against
2.2	Elect Director Tsutsui, Kimihisa	Mgmt	For	Against
2.3	Elect Director Tomiyama, Ichiro	Mgmt	For	For
2.4	Elect Director Kitani, Taro	Mgmt	For	For
2.5	Elect Director Miura, Takashi	Mgmt	For	For

Sankyu Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J68037100

Meeting Type: Annual

Ticker: 9065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Ogawa, Takashi	Mgmt	For	For
3.2	Elect Director Nakazato, Yasuo	Mgmt	For	For
3.3	Elect Director Hosoi, Kenji	Mgmt	For	For
3.4	Elect Director Okahashi, Terukazu	Mgmt	For	For
3.5	Elect Director Inoue, Masao	Mgmt	For	For
3.6	Elect Director Yuki, Toshio	Mgmt	For	For
4	Appoint Statutory Auditor Wachi, Keihiko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nishi, Yoshihiro	Mgmt	For	For
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanrio Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J68209105

Meeting Type: Annual

Ticker: 8136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuji, Shintaro	Mgmt	For	For
1.2	Elect Director Emori, Susumu	Mgmt	For	For
1.3	Elect Director Fukushima, Kazuyoshi	Mgmt	For	For
1.4	Elect Director Nakaya, Takahide	Mgmt	For	For
1.5	Elect Director Miyauchi, Saburo	Mgmt	For	For
1.6	Elect Director Nomura, Kosho	Mgmt	For	For
1.7	Elect Director Kishimura, Jiro	Mgmt	For	For
1.8	Elect Director Sakiyama, Yuko	Mgmt	For	For
1.9	Elect Director Shimomura, Yoichiro	Mgmt	For	For
1.10	Elect Director Tsuji, Yuko	Mgmt	For	For
1.11	Elect Director Tsuji, Tomokuni	Mgmt	For	For
1.12	Elect Director Kitamura, Norio	Mgmt	For	For
1.13	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
1.14	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2	Appoint Statutory Auditor Hiramatsu, Takemi	Mgmt	For	For

Santen Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J68467109

Meeting Type: Annual

Ticker: 4536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Furukado, Sadatoshi	Mgmt	For	For
2.3	Elect Director Okumura, Akihiro	Mgmt	For	For
2.4	Elect Director Katayama, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Santen Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Oishi, Kanoko	Mgmt	For	For
3	Appoint Statutory Auditor Murata, Masashi	Mgmt	For	For

Santos Ltd.

Meeting Date: 05/04/2016 **Country:** Australia **Primary Security ID:** Q82869118
Meeting Type: Annual **Ticker:** STO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory John Walton Martin as Director	Mgmt	For	For
2b	Elect Hock Goh as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Share Acquisition Rights to Kevin Gallagher, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Sanwa Holdings Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J6858G104
Meeting Type: Annual **Ticker:** 5929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Takayama, Toshitaka	Mgmt	For	For
3.2	Elect Director Minamimoto, Tamotsu	Mgmt	For	For
3.3	Elect Director Kinoshita, Kazuhiko	Mgmt	For	For
3.4	Elect Director Takayama, Yasushi	Mgmt	For	For
3.5	Elect Director Fujisawa, Hiroatsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanwa Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tanimoto, Wadami	Mgmt	For	For
3.7	Elect Director Fukuda, Masahiro	Mgmt	For	For
3.8	Elect Director Yasuda, Makoto	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Zaima, Teiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Gokita, Akira	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Yasuda, Makoto	Mgmt	For	For
6	Approve Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members and Deep Discount Stock Option Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Sanyo Chemical Industries Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J68682103

Meeting Type: Annual

Ticker: 4471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ueno, Kan	Mgmt	For	For
3.2	Elect Director Ando, Takao	Mgmt	For	For
3.3	Elect Director Narutaki, Hideya	Mgmt	For	For
3.4	Elect Director Maeda, Kohei	Mgmt	For	For
3.5	Elect Director Higuchi, Akinori	Mgmt	For	For
3.6	Elect Director Ota, Atsushi	Mgmt	For	For
3.7	Elect Director Shimominami, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Chemical Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Yamamoto, Masaya	Mgmt	For	For
3.9	Elect Director Aikyo, Shigenobu	Mgmt	For	For
4.1	Appoint Statutory Auditor Kodera, Akiyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Oshima, Toshio	Mgmt	For	Against
4.3	Appoint Statutory Auditor Kasai, Takahide	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sanyo Denki Co. Ltd.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J68768100

Meeting Type: Annual

Ticker: 6516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Appoint Statutory Auditor Ogura, Hisayuki	Mgmt	For	Against

Sanyo Special Steel Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J69284123

Meeting Type: Annual

Ticker: 5481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takeda, Yasuo	Mgmt	For	For
1.2	Elect Director Tominaga, Shinichi	Mgmt	For	For
1.3	Elect Director Yanagitani, Akihiko	Mgmt	For	For
1.4	Elect Director Nishihama, Wataru	Mgmt	For	For
1.5	Elect Director Eiyama, Hiroyuki	Mgmt	For	For
1.6	Elect Director Oi, Shigehiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sanyo Special Steel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Yanagimoto, Katsu	Mgmt	For	For
1.8	Elect Director Shinno, Kazuya	Mgmt	For	For
1.9	Elect Director Nagano, Kazuhiko	Mgmt	For	For
1.10	Elect Director Chiba, Takayo	Mgmt	For	For
1.11	Elect Director Takahashi, Kozo	Mgmt	For	For
1.12	Elect Director Kuwana, Takashi	Mgmt	For	For
1.13	Elect Director Kuroishi, Shinobu	Mgmt	For	For
1.14	Elect Director Omae, Kozo	Mgmt	For	For
1.15	Elect Director Kano, Shunsuke	Mgmt	For	For
1.16	Elect Director Higuchi, Shinya	Mgmt	For	Against
1.17	Elect Director Omori, Yusaku	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nakatsukasa, Tsugujiro	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Sato Holding Corporation

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J69682102

Meeting Type: Annual

Ticker: 6287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Matsuyama, Kazuo	Mgmt	For	For
2.2	Elect Director Nishida, Koichi	Mgmt	For	For
2.3	Elect Director Dobashi, Ikuo	Mgmt	For	For
2.4	Elect Director Narumi, Tatsuo	Mgmt	For	For
2.5	Elect Director Suzuki, Ken	Mgmt	For	For
2.6	Elect Director Tanaka, Yuko	Mgmt	For	For
2.7	Elect Director Ito, Ryoji	Mgmt	For	For
2.8	Elect Director Shimaguchi, Mitsuaki	Mgmt	For	For
2.9	Elect Director Yamada, Hideo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sato Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Kotaki, Ryutaro	Mgmt	For	For
2.11	Elect Director Matsuda, Chieko	Mgmt	For	For
3	Appoint Statutory Auditor Yao, Noriko	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sawada Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70006101

Meeting Type: Annual

Ticker: 8699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Sawada, Hideo	Mgmt	For	Against
2.2	Elect Director Nakaigawa, Shunichi	Mgmt	For	For
2.3	Elect Director Mishima, Yoshiaki	Mgmt	For	For
2.4	Elect Director Sawada, Hidetaka	Mgmt	For	For
2.5	Elect Director Uehara, Etsuto	Mgmt	For	For
2.6	Elect Director Komiya, Kenichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakurai, Yukio	Mgmt	For	For
3.2	Appoint Statutory Auditor Umeda, Tsunekazu	Mgmt	For	For

Sawai Pharmaceutical Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69811107

Meeting Type: Annual

Ticker: 4555

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Sawai, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sawai Pharmaceutical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Sawai, Mitsuo	Mgmt	For	For
2.3	Elect Director Iwasa, Takashi	Mgmt	For	For
2.4	Elect Director Kodama, Minoru	Mgmt	For	For
2.5	Elect Director Sawai, Kenzo	Mgmt	For	For
2.6	Elect Director Tokuyama, Shinichi	Mgmt	For	For
2.7	Elect Director Sugao, Hidefumi	Mgmt	For	For
2.8	Elect Director Todo, Naomi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsunaga, Hidetsugu	Mgmt	For	For
3.2	Appoint Statutory Auditor Sawai, Takekiyo	Mgmt	For	For
3.3	Appoint Statutory Auditor Tomohiro, Takanobu	Mgmt	For	For

SBI Holdings

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J6991H100

Meeting Type: Annual

Ticker: 8473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitao, Yoshitaka	Mgmt	For	For
1.2	Elect Director Kawashima, Katsuya	Mgmt	For	For
1.3	Elect Director Nakagawa, Takashi	Mgmt	For	For
1.4	Elect Director Asakura, Tomoya	Mgmt	For	For
1.5	Elect Director Morita, Shumpei	Mgmt	For	For
1.6	Elect Director Nakatsuka, Kazuhiro	Mgmt	For	For
1.7	Elect Director Takamura, Masato	Mgmt	For	For
1.8	Elect Director Shigemitsu, Tatsuo	Mgmt	For	For
1.9	Elect Director Yoshida, Masaki	Mgmt	For	For
1.10	Elect Director Nagano, Kiyoshi	Mgmt	For	For
1.11	Elect Director Watanabe, Keiji	Mgmt	For	For
1.12	Elect Director Tamaki, Akihiro	Mgmt	For	For
1.13	Elect Director Marumono, Masanao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SBI Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Sato, Teruhide	Mgmt	For	For
1.15	Elect Director Ayako Hirota Weissman	Mgmt	For	For
1.16	Elect Director Satake, Yasumine	Mgmt	For	For
1.17	Elect Director Yamada, Masayuki	Mgmt	For	For
1.18	Elect Director Takenaka, Heizo	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Asayama, Hideaki	Mgmt	For	For

Scentre Group

Meeting Date: 05/05/2016

Country: Australia

Primary Security ID: Q8351E109

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Brian Schwartz AM as Director	Mgmt	For	For
4	Elect Michael Ihlein as Director	Mgmt	For	For
5	Elect Steven Lowy as Director	Mgmt	For	For
6	Elect Carolyn Kay as Director	Mgmt	For	For
7	Elect Margaret Seale as Director	Mgmt	For	For

SCREEN Holdings Co., Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J6988U106

Meeting Type: Annual

Ticker: 7735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCREEN Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Ishida, Akira	Mgmt	For	For
4.2	Elect Director Kakiuchi, Eiji	Mgmt	For	For
4.3	Elect Director Minamishima, Shin	Mgmt	For	For
4.4	Elect Director Oki, Katsutoshi	Mgmt	For	For
4.5	Elect Director Nadahara, Soichi	Mgmt	For	For
4.6	Elect Director Kondo, Yoichi	Mgmt	For	For
4.7	Elect Director Tateishi, Yoshio	Mgmt	For	For
4.8	Elect Director Murayama, Shosaku	Mgmt	For	For
4.9	Elect Director Saito, Shigeru	Mgmt	For	For
5.1	Appoint Statutory Auditor Miyawaki, Tatsuo	Mgmt	For	For
5.2	Appoint Statutory Auditor Nishikawa, Kenzaburo	Mgmt	For	Against
5.3	Appoint Statutory Auditor Nishi, Yoshio	Mgmt	For	Against
6	Appoint Alternate Statutory Auditor Kikkawa, Tetsuo	Mgmt	For	For

SCSK Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70081104

Meeting Type: Annual

Ticker: 9719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
2.1	Elect Director Osawa, Yoshio	Mgmt	For	For
2.2	Elect Director Kanegae, Michihiko	Mgmt	For	For
2.3	Elect Director Tanihara, Toru	Mgmt	For	For
2.4	Elect Director Suzuki, Hisakazu	Mgmt	For	For
2.5	Elect Director Yamazaki, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SCSK Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Suzuki, Masahiko	Mgmt	For	For
2.7	Elect Director Furunuma, Masanori	Mgmt	For	For
2.8	Elect Director Kumazaki, Tatsuyasu	Mgmt	For	For
2.9	Elect Director Fukunaga, Tetsuya	Mgmt	For	For
2.10	Elect Director Endo, Masatoshi	Mgmt	For	For
2.11	Elect Director Naito, Tatsujiro	Mgmt	For	For
2.12	Elect Director Imoto, Katsuya	Mgmt	For	For
2.13	Elect Director Mashimo, Naoaki	Mgmt	For	For
2.14	Elect Director Koike, Hiroyuki	Mgmt	For	For
2.15	Elect Director Fuchigami, Iwao	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Takano, Yoshiharu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Yasunami, Shigeki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yasuda, Yuko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Aikyo, Shigenobu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Secom Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J69972107

Meeting Type: Annual

Ticker: 9735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Iida, Makoto	Mgmt	For	For
2.2	Elect Director Nakayama, Yasuo	Mgmt	For	For
2.3	Elect Director Nakayama, Junzo	Mgmt	For	For
2.4	Elect Director Yoshida, Yasuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Secom Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Izumida, Tatsuya	Mgmt	For	For
2.6	Elect Director Ozeki, Ichiro	Mgmt	For	For
2.7	Elect Director Kurihara, Tatsushi	Mgmt	For	For
2.8	Elect Director Hirose, Takaharu	Mgmt	For	For
2.9	Elect Director Kawano, Hirobumi	Mgmt	For	For
2.10	Elect Director Watanabe, Hajime	Mgmt	For	For

Sega Sammy Holdings Inc.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7028D104

Meeting Type: Annual

Ticker: 6460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Satomi, Hajime	Mgmt	For	For
2.2	Elect Director Tsurumi, Naoya	Mgmt	For	For
2.3	Elect Director Fukazawa, Koichi	Mgmt	For	For
2.4	Elect Director Satomi, Haruki	Mgmt	For	For
2.5	Elect Director Okamura, Hideki	Mgmt	For	For
2.6	Elect Director Iwanaga, Yuji	Mgmt	For	For
2.7	Elect Director Natsuno, Takeshi	Mgmt	For	For
2.8	Elect Director Katsukawa, Kohei	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Matsuzawa, Takayoshi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

Seibu Holdings Inc.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J7030Q119

Meeting Type: Annual

Ticker: 9024

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seibu Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Elect Director Goto, Takashi	Mgmt	For	For
3.2	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.3	Elect Director Uwano, Akihisa	Mgmt	For	For
3.4	Elect Director Nishii, Tomoyuki	Mgmt	For	For
3.5	Elect Director Goto, Fumiyasu	Mgmt	For	For
3.6	Elect Director Nishiyama, Ryuichiro	Mgmt	For	For
3.7	Elect Director Wakabayashi, Hisashi	Mgmt	For	For
3.8	Elect Director Akasaka, Shigeyoshi	Mgmt	For	For
3.9	Elect Director Kitamura, Kimio	Mgmt	For	For
3.10	Elect Director Nakamura, Hitoshi	Mgmt	For	For
3.11	Elect Director Shinden, Chikara	Mgmt	For	For

Seikagaku Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J75584102

Meeting Type: Annual

Ticker: 4548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mizutani, Ken	Mgmt	For	For
3.2	Elect Director Yagura, Toshinori	Mgmt	For	For
3.3	Elect Director Miyamoto, Masaomi	Mgmt	For	For
3.4	Elect Director Katayama, Eiji	Mgmt	For	For
3.5	Elect Director Hayashi, Izumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seikagaku Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Statutory Auditor Takeda, Toru	Mgmt	For	For

Seiko Epson Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J7030F105

Meeting Type: Annual

Ticker: 6724

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Usui, Minoru	Mgmt	For	For
3.2	Elect Director Inoue, Shigeki	Mgmt	For	For
3.3	Elect Director Fukushima, Yoneharu	Mgmt	For	For
3.4	Elect Director Kubota, Koichi	Mgmt	For	For
3.5	Elect Director Kawana, Masayuki	Mgmt	For	For
3.6	Elect Director Seki, Tatsuaki	Mgmt	For	For
3.7	Elect Director Omiya, Hideaki	Mgmt	For	For
3.8	Elect Director Matsunaga, Mari	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hama, Noriyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nara, Michihiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tsubaki, Chikami	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Shirai, Yoshio	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiko Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7029N101

Meeting Type: Annual

Ticker: 8050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kanagawa, Hiromi	Mgmt	For	For
3.2	Elect Director Takizawa, Shimesu	Mgmt	For	For
4.1	Appoint Statutory Auditor Mikami, Seiichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Takagi, Haruhiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Asano, Tomoyasu	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Seino Holdings Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70316138

Meeting Type: Annual

Ticker: 9076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Taguchi, Yoshikazu	Mgmt	For	For
2.2	Elect Director Taguchi, Yoshitaka	Mgmt	For	For
2.3	Elect Director Taguchi, Takao	Mgmt	For	For
2.4	Elect Director Otsuka, Shizutoshi	Mgmt	For	For
2.5	Elect Director Kamiya, Masahiro	Mgmt	For	For
2.6	Elect Director Maruta, Hidemi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seino Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Furuhashi, Harumi	Mgmt	For	For
2.8	Elect Director Tanahashi, Yuji	Mgmt	For	For
2.9	Elect Director Ueno, Kenjiro	Mgmt	For	For
2.10	Elect Director Nozu, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Kumamoto, Takahiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Terada, Shingo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Fumio	Mgmt	For	For
3.4	Appoint Statutory Auditor Kasamatsu, Eiji	Mgmt	For	For

Seiren Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J70402102

Meeting Type: Annual

Ticker: 3569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.2	Elect Director Yuikawa, Koichi	Mgmt	For	For
2.3	Elect Director Nomura, Masakazu	Mgmt	For	For
2.4	Elect Director Tsubota, Koji	Mgmt	For	For
2.5	Elect Director Makida, Hiroyuki	Mgmt	For	For
2.6	Elect Director U, Ki	Mgmt	For	For
2.7	Elect Director Yoshino, Ryujiro	Mgmt	For	For
2.8	Elect Director Kitabata, Takao	Mgmt	For	For
2.9	Elect Director Ueyama, Koichi	Mgmt	For	For
2.10	Elect Director Yamada, Hideyuki	Mgmt	For	For
2.11	Elect Director Oenoki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Kawada, Koji	Mgmt	For	For
2.13	Elect Director Katsuki, Tomofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kishi, Hidekatsu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seiren Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Takagi, Shigeo	Mgmt	For	Against
3.3	Appoint Statutory Auditor Hotta, Kensuke	Mgmt	For	For
3.4	Appoint Statutory Auditor Hosomizo, Kiyoshi	Mgmt	For	For

Sekisui Chemical Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70703137

Meeting Type: Annual

Ticker: 4204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Negishi, Naofumi	Mgmt	For	For
2.2	Elect Director Koge, Teiji	Mgmt	For	For
2.3	Elect Director Kubo, Hajime	Mgmt	For	For
2.4	Elect Director Uenoyama, Satoshi	Mgmt	For	For
2.5	Elect Director Sekiguchi, Shunichi	Mgmt	For	For
2.6	Elect Director Kato, Keita	Mgmt	For	For
2.7	Elect Director Hirai, Yoshiyuki	Mgmt	For	For
2.8	Elect Director Taketomo, Hiroyuki	Mgmt	For	For
2.9	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.10	Elect Director Kase, Yutaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hamabe, Yuichi	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sekisui House Ltd.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J70746136

Meeting Type: Annual

Ticker: 1928

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui House Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Wada, Isami	Mgmt	For	For
2.2	Elect Director Abe, Toshinori	Mgmt	For	For
2.3	Elect Director Inagaki, Shiro	Mgmt	For	For
2.4	Elect Director Iku, Tetsuo	Mgmt	For	For
2.5	Elect Director Saegusa, Teruyuki	Mgmt	For	For
2.6	Elect Director Wakui, Shiro	Mgmt	For	For
2.7	Elect Director Uchida, Takashi	Mgmt	For	For
2.8	Elect Director Suguro, Fumiyasu	Mgmt	For	For
2.9	Elect Director Nishida, Kumpei	Mgmt	For	For
2.10	Elect Director Horiuchi, Yosuke	Mgmt	For	For
2.11	Elect Director Nakai, Yoshihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Sumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Shinohara, Yoshinori	Mgmt	For	For
3.3	Appoint Statutory Auditor Kunisada, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sekisui House SI Residential Investment REIT

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J71027106

Meeting Type: Special

Ticker: 8973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Compensation for Asset Management Company	Mgmt	For	For
2	Elect Executive Director Minami, Osamu	Mgmt	For	For
3	Elect Alternate Executive Director Sato, Nobuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui House SI Residential Investment REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Supervisory Director Takamatsu, Kaoru	Mgmt	For	For
4.2	Elect Supervisory Director Koyano, Mikio	Mgmt	For	For

Sekisui Jushi Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J70789110

Meeting Type: Annual

Ticker: 4212

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fukui, Yaichiro	Mgmt	For	For
1.2	Elect Director Baba, Hiroshi	Mgmt	For	For
1.3	Elect Director Hamada, Jun	Mgmt	For	For
1.4	Elect Director Wakui, Shiro	Mgmt	For	Against
1.5	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.6	Elect Director Irie, Umeo	Mgmt	For	For
1.7	Elect Director Shibamura, Yutaka	Mgmt	For	For
1.8	Elect Director Hayashi, Kazuyoshi	Mgmt	For	For
1.9	Elect Director Koyama, Tomohisa	Mgmt	For	For
2.1	Appoint Statutory Auditor Goto, Takashi	Mgmt	For	Against
2.2	Appoint Statutory Auditor Sasaki, Shigeo	Mgmt	For	For
2.3	Appoint Statutory Auditor Onaka, Tsuchikazu	Mgmt	For	For
3	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sekisui Plastics Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J70832126

Meeting Type: Annual

Ticker: 4228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sekisui Plastics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Kashiwabara, Masato	Mgmt	For	For
3.2	Elect Director Sano, Yoshihide	Mgmt	For	For
3.3	Elect Director Tsujimura, Hiroshi	Mgmt	For	For
3.4	Elect Director Ikegaki, Tetsuya	Mgmt	For	For
3.5	Elect Director Hirota, Tetsuharu	Mgmt	For	For
3.6	Elect Director Tujiwaki, Nobuyuki	Mgmt	For	For
3.7	Elect Director Amimoto, Katsuya	Mgmt	For	For
3.8	Elect Director Bamba, Hiroyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Moriya, Masayuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Hamabe, Yuichi	Mgmt	For	Against
4.3	Appoint Statutory Auditor Nagahama, Morinobu	Mgmt	For	Against
4.4	Appoint Statutory Auditor Kosaka, Keizo	Mgmt	For	For

Sembcorp Industries Limited

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y79711159

Meeting Type: Annual

Ticker: U96

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Tang Kin Fei as Director	Mgmt	For	For
4	Elect Margaret Lui as Director	Mgmt	For	For
5	Elect Mohd Hassan Marican as Director	Mgmt	For	For
6	Elect Nicky Tan Ng Kuang as Director	Mgmt	For	For
7	Elect Ang Kong Hua as Director	Mgmt	For	For
8	Approve Directors' Fees	Mgmt	For	For
9	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sembcorp Industries Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Industries Performance Share Plan 2010 and/or the Sembcorp Industries Restricted Share Plan 2010	Mgmt	For	For
12	Approve Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Adopt New Constitution	Mgmt	For	For

Sembcorp Marine Ltd.

Meeting Date: 04/18/2016

Country: Singapore

Primary Security ID: Y8231K102

Meeting Type: Annual

Ticker: S51

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Ajaib Haridass as Director	Mgmt	For	For
4	Elect Lim Ah Doo as Director	Mgmt	For	For
5	Elect Wong Weng Sun as Director	Mgmt	For	For
6	Elect Gina Lee-Wan as Director	Mgmt	For	For
7	Elect Bob Tan Beng Hai as Director	Mgmt	For	For
8	Approve Directors' Fees for the Year Ended December 31, 2015	Mgmt	For	For
9	Approve Directors' Fees for the Year Ending December 31, 2016	Mgmt	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Marine Performance Share Plan 2010 and/or the Sembcorp Marine Restricted Share Plan 2010	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Semcorp Marine Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For
15	Adopt New Constitution	Mgmt	For	For

Senko Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J71004139
Meeting Type: Annual **Ticker:** 9069

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Change Location of Head Office	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Senshu Ikeda Holdings Inc

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J71435101
Meeting Type: Annual **Ticker:** 8714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Fujita, Hirohisa	Mgmt	For	For
2.2	Elect Director Kataoka, Kazuyuki	Mgmt	For	For
2.3	Elect Director Ukawa, Atsushi	Mgmt	For	For
2.4	Elect Director Tahara, Akira	Mgmt	For	For
2.5	Elect Director Ota, Takayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Senshu Ikeda Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Inoue, Motoshi	Mgmt	For	For
2.7	Elect Director Maeno, Hiro	Mgmt	For	For
2.8	Elect Director Hosomi, Yasuki	Mgmt	For	For
2.9	Elect Director Ohashi, Taro	Mgmt	For	For
2.10	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3	Appoint Statutory Auditor Aoyagi, Shigeru	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Morinobu, Seiji	Mgmt	For	For

SERIA CO. LTD.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J7113X106

Meeting Type: Annual

Ticker: 2782

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kawai, Eiji	Mgmt	For	For
3.2	Elect Director Iwama, Yasushi	Mgmt	For	For
3.3	Elect Director Tanaka, Masahiro	Mgmt	For	For
3.4	Elect Director Kobayashi, Masanori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakamura, Noboru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Suzuki, Hiroto	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kataoka, Noriaki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seven & i Holdings Co Ltd

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J7165H108

Meeting Type: Annual

Ticker: 3382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	Mgmt	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
2.2	Elect Director Goto, Katsuhiko	Mgmt	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For
2.4	Elect Director Takahashi, Kunio	Mgmt	For	For
2.5	Elect Director Shimizu, Akihiko	Mgmt	For	For
2.6	Elect Director Suzuki, Yasuhiro	Mgmt	For	For
2.7	Elect Director Furuya, Kazuki	Mgmt	For	For
2.8	Elect Director Anzai, Takashi	Mgmt	For	For
2.9	Elect Director Otaka, Zenko	Mgmt	For	For
2.10	Elect Director Joseph M. DePinto	Mgmt	For	For
2.11	Elect Director Scott Trevor Davis	Mgmt	For	For
2.12	Elect Director Tsukio, Yoshio	Mgmt	For	For
2.13	Elect Director Ito, Kunio	Mgmt	For	For
2.14	Elect Director Yonemura, Toshiro	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Seven Bank Ltd

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7164A104

Meeting Type: Annual

Ticker: 8410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anzai, Takashi	Mgmt	For	For
1.2	Elect Director Futagoishi, Kensuke	Mgmt	For	For
1.3	Elect Director Funatake, Yasuaki	Mgmt	For	For
1.4	Elect Director Ishiguro, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Seven Bank Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Oizumi, Taku	Mgmt	For	For
1.6	Elect Director Kawada, Hisanao	Mgmt	For	For
1.7	Elect Director Shimizu, Akihiko	Mgmt	For	For
1.8	Elect Director Ohashi, Yoji	Mgmt	For	For
1.9	Elect Director Miyazaki, Yuko	Mgmt	For	For
1.10	Elect Director Ohashi, Shuji	Mgmt	For	For
1.11	Elect Director Okina, Yuri	Mgmt	For	For

Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 06/28/2016

Country: China

Primary Security ID: Y7685S116

Meeting Type: Annual

Ticker: 601607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 Report of the Board of Directors	Mgmt	For	For
2	Approve 2015 Report of the Board of Supervisors	Mgmt	For	For
3	Approve 2015 Final Accounts Report	Mgmt	For	For
4	Approve 2016 Financial Budget	Mgmt	For	For
5	Approve 2015 Profit Distribution Plan	Mgmt	For	For
6	Approve Payment of Auditor's Fees for 2015	Mgmt	For	For
7	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor	Mgmt	For	For
8	Approve 2016 Proposal Regarding External Guarantees	Mgmt	For	For
9	Approve Renewal of Financial Services Agreement with Shanghai Shangshi Group Finance Co., Ltd. and Continuing Connected Transactions	Mgmt	For	Against
10	Approve Renewal of Jiangxi Nanhua Medicines Continuing Connected Transactions Framework Agreement and Continuing Connected Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shanghai Pharmaceuticals Holding Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Formulation of the Implementation Rules of Cumulative Voting System	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Approve Issuance of Debt Financing Products	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For
	ELECT 5 EXECUTIVE AND NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Zhou Jie as Director	Mgmt	For	For
15.02	Elect Cho Man as Director	Mgmt	For	For
15.03	Elect Li Yongzhong as Director	Mgmt	For	For
15.04	Elect Shen Bo as Director	Mgmt	For	For
15.05	Elect Li An as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
16.01	Elect Wan Kam To as Director	Mgmt	For	Against
16.02	Elect Tse Cho Che, Edward as Director	Mgmt	For	For
16.03	Elect Cai Jiangnan as Director	Mgmt	For	For
16.04	Elect Hong Liang as Director	Mgmt	For	For
	ELECT 2 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
17.01	Elect Xu Youli as Supervisor	Mgmt	For	For
17.02	Elect Xin Keng as Supervisor	Mgmt	For	For

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Annual

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Increase Authorized Capital - Create Class C Shares	Mgmt	For	For
2	Approve Issuance of Common Shares for Private Placements and Issuance of Class C Shares for Private Placement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sharp Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Takahashi, Kozo	Mgmt	For	Against
3.2	Elect Director Hasegawa, Yoshisuke	Mgmt	For	For
3.3	Elect Director Nomura, Katsuaki	Mgmt	For	For
3.4	Elect Director Okitsu, Masahiro	Mgmt	For	For
3.5	Elect Director Nakaya, Kazuya	Mgmt	For	For
3.6	Elect Director Ishida, Yoshihisa	Mgmt	For	For
3.7	Elect Director Tai Jeng Wu	Mgmt	For	For
3.8	Elect Director Young Liu	Mgmt	For	For
3.9	Elect Director Nakagawa, Takeo	Mgmt	For	For
3.10	Elect Director Takayama, Toshiaki	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Stock Option Plan and Cash Compensation Ceiling	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For

Sharp Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J71434112

Meeting Type: Special

Ticker: 6753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Class Meeting Agenda for Common Shareholders	Mgmt		
1	Amend Articles to Increase Authorized Capital - Create Class C Shares	Mgmt	For	For

Sheng Siong Group Ltd.

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7709X109

Meeting Type: Annual

Ticker: OV8

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sheng Siong Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Hock Chee as Director	Mgmt	For	For
4	Elect Francis Lee Fook Wah as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect Lin Ruiwen as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
9	Approve Grant of Options and Issuance of Shares Under the Sheng Siong ESOS	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Annual

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Elect Zhu Minjie as Director	Mgmt	For	For
3a2	Elect Chen Xiaosheng as Director	Mgmt	For	For
3a3	Elect Zhang Lei as Director	Mgmt	For	Against
3a4	Elect Ng Wing Hang Patrick as Director	Mgmt	For	For
3a5	Elect Kwok Lam Kwong Larry as Director	Mgmt	For	For
3a6	Elect Zhuo Fumin as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shenwan Hongyuan (HK) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Authorize Board to Fix Directors' Fees	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 05/13/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Special

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 SWHYSC MOU, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2016 SWS Research MOU, Annual Caps and Related Transactions	Mgmt	For	For

Shikoku Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J71950109

Meeting Type: Annual

Ticker: 8387

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nomura, Tadashi	Mgmt	For	Against
2.2	Elect Director Yamamoto, Fumiaki	Mgmt	For	Against
2.3	Elect Director Takahashi, Shigekatsu	Mgmt	For	For
2.4	Elect Director Hara, Koichiro	Mgmt	For	For
2.5	Elect Director Ota, Yoshitsugu	Mgmt	For	For
2.6	Elect Director Kuroshita, Noriyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kobayashi, Tatsuji	Mgmt	For	For
3	Amend Articles to Abolish Board Structure with Statutory Auditors and Adopt Board Structure with Audit Committee	SH	Against	For
4	Amend Articles to Change Fiscal Year End	SH	Against	Against
5.1	Remove Director Tadashi Nomura from Office	SH	Against	Against
5.2	Remove Director Akihiro Nishigawa from Office	SH	Against	Against
5.3	Remove Director Koichiro Hara from Office	SH	Against	Against
5.4	Remove Director Yoshitsugu Ota from Office	SH	Against	Against
6	Remove Statutory Auditor Masanori Yasuoka from Office	SH	Against	Against

Shikoku Chemicals Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J71993117

Meeting Type: Annual

Ticker: 4099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamashita, Kunihiro	Mgmt	For	For
1.2	Elect Director Tamaki, Kunio	Mgmt	For	For
1.3	Elect Director Tanaka, Naoto	Mgmt	For	For
1.4	Elect Director Tomita, Toshihiro	Mgmt	For	For
1.5	Elect Director Yoshioka, Takashi	Mgmt	For	For
1.6	Elect Director Hata, Hajime	Mgmt	For	For
1.7	Elect Director Manabe, Shiro	Mgmt	For	For
1.8	Elect Director Watanabe, Mitsunori	Mgmt	For	For
1.9	Elect Director Kodama, Hiroki	Mgmt	For	For
1.10	Elect Director Ishimura, Hiroshi	Mgmt	For	For
1.11	Elect Director Shibuya, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Kagoike, Nobuhiro	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Kagoike, Sohei	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shikoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J72079106

Meeting Type: Annual

Ticker: 9507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Arai, Hiroshi	Mgmt	For	For
2.2	Elect Director Ihara, Michiyo	Mgmt	For	For
2.3	Elect Director Saeki, Hayato	Mgmt	For	Against
2.4	Elect Director Suezawa, Hitoshi	Mgmt	For	For
2.5	Elect Director Takesaki, Katsuhiko	Mgmt	For	For
2.6	Elect Director Tamagawa, Koichi	Mgmt	For	For
2.7	Elect Director Chiba, Akira	Mgmt	For	Against
2.8	Elect Director Nagai, Keisuke	Mgmt	For	For
2.9	Elect Director Harada, Masahito	Mgmt	For	For
2.10	Elect Director Mizobuchi, Toshihiro	Mgmt	For	For
2.11	Elect Director Miyauchi, Yoshinori	Mgmt	For	For
2.12	Elect Director Moriya, Shoji	Mgmt	For	For
2.13	Elect Director Yamada, Kenji	Mgmt	For	For
2.14	Elect Director Yokoi, Ikuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogawa, Eiji	Mgmt	For	Against
3.2	Appoint Statutory Auditor Matsumoto, Shinji	Mgmt	For	For
4	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against
5	Amend Articles to Formulate Plans to Cope with Electricity Market Deregulation	SH	Against	Against
6	Amend Articles to Formulate and Disclose Plans for Spent Nuclear Fuel Recycling	SH	Against	Against
7	Amend Articles to Conclude Nuclear Safety Agreements with Local Governments	SH	Against	Against

Shima Seiki Mfg. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J72273105

Meeting Type: Annual

Ticker: 6222

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shima Seiki Mfg. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Shima, Masahiro	Mgmt	For	Against
3.2	Elect Director Shima, Mitsuhiro	Mgmt	For	For
3.3	Elect Director Wada, Takashi	Mgmt	For	For
3.4	Elect Director Arikita, Reiji	Mgmt	For	For
3.5	Elect Director Umeda, Ikuto	Mgmt	For	For
3.6	Elect Director Fujita, Osamu	Mgmt	For	For
3.7	Elect Director Nakashima, Toshio	Mgmt	For	For
3.8	Elect Director Nanki, Takashi	Mgmt	For	For
3.9	Elect Director Nishitani, Hirokazu	Mgmt	For	For
3.10	Elect Director Nishikawa, Kiyokata	Mgmt	For	For
3.11	Elect Director Ichiryu, Yoshio	Mgmt	For	For
3.12	Elect Director Zamma, Rieko	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Masao	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinkawa, Daisuke	Mgmt	For	For

Shimadzu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72165129

Meeting Type: Annual

Ticker: 7701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamoto, Akira	Mgmt	For	For
2.2	Elect Director Ueda, Teruhisa	Mgmt	For	For
2.3	Elect Director Suzuki, Satoru	Mgmt	For	For
2.4	Elect Director Fujino, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shimadzu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Miura, Yasuo	Mgmt	For	For
2.6	Elect Director Nishihara, Katsutoshi	Mgmt	For	For
2.7	Elect Director Sawaguchi, Minoru	Mgmt	For	For
2.8	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
2.9	Elect Director Wada, Hiroko	Mgmt	For	For
3	Appoint Statutory Auditor Iida, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Murochi, Masato	Mgmt	For	For

Shimamura Co. Ltd.

Meeting Date: 05/13/2016

Country: Japan

Primary Security ID: J72208101

Meeting Type: Annual

Ticker: 8227

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2.1	Appoint Statutory Auditor Yoshioka, Hideyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Shimamura, Hiroyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Hayase, Keiichi	Mgmt	For	Against
2.4	Appoint Statutory Auditor Horinokita, Shigehisa	Mgmt	For	Against
3	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Shimizu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72445117

Meeting Type: Annual

Ticker: 1803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shimizu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Okamoto, Tadashi	Mgmt	For	For
2.2	Elect Director Higashide, Koichiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tarui, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Arakawa, Chihiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Ishikawa, Kaoru	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Shin Young Securities Co., Ltd.

Meeting Date: 06/03/2016

Country: South Korea

Primary Security ID: Y7756S102

Meeting Type: Annual

Ticker: A001720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Elect Won Jong-seok as Inside Director	Mgmt	For	For
2.2	Elect Lee Jong-won as Outside Director	Mgmt	For	For
3	Elect Lee Jong-won as Member of Audit Committee	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

Shindengen Electric Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J72724107

Meeting Type: Annual

Ticker: 6844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Suzuki, Yoshinori	Mgmt	For	For
2.2	Elect Director Sasaki, Nobuyuki	Mgmt	For	For
2.3	Elect Director Negishi, Yasumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shindengen Electric Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Horiguchi, Kenji	Mgmt	For	For
2.5	Elect Director Yamada, Ichiro	Mgmt	For	For
2.6	Elect Director Hashimoto, Hideyuki	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Chiba, Shoji	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Shin-Etsu Chemical Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J72810120
Meeting Type: Annual **Ticker:** 4063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Kanagawa, Chihiro	Mgmt	For	For
2.2	Elect Director Mori, Shunzo	Mgmt	For	For
2.3	Elect Director Akiya, Fumio	Mgmt	For	For
2.4	Elect Director Todoroki, Masahiko	Mgmt	For	For
2.5	Elect Director Akimoto, Toshiya	Mgmt	For	For
2.6	Elect Director Arai, Fumio	Mgmt	For	For
2.7	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.8	Elect Director Ikegami, Kenji	Mgmt	For	For
2.9	Elect Director Shiobara, Toshio	Mgmt	For	For
2.10	Elect Director Takahashi, Yoshimitsu	Mgmt	For	For
2.11	Elect Director Yasuoka, Kai	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Shin-Etsu Polymer Co. Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J72853112
Meeting Type: Annual **Ticker:** 7970

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shin-Etsu Polymer Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Shinko Electric Industries Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J73197105

Meeting Type: Annual

Ticker: 6967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee	Mgmt	For	For
3.1	Elect Director Toyoki, Noriyuki	Mgmt	For	Against
3.2	Elect Director Shimizu, Mitsuharu	Mgmt	For	Against
3.3	Elect Director Yoda, Toshihisa	Mgmt	For	For
3.4	Elect Director Kodaira, Tadashi	Mgmt	For	For
3.5	Elect Director Hasebe, Hiroshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogawa, Yoshihiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kitazawa, Koji	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Saeki, Rika	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinko Plantech Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J73456105

Meeting Type: Annual

Ticker: 6379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Allow Sales of Supplementary Shares to Odd-Lot Holders - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yoshikawa, Yoshiharu	Mgmt	For	For
3.2	Elect Director Otomo, Yoshiji	Mgmt	For	For
3.3	Elect Director Ikeda, Toshiaki	Mgmt	For	For
3.4	Elect Director Narutaki, Nobuo	Mgmt	For	For
3.5	Elect Director Nakazawa, Nobuo	Mgmt	For	For
3.6	Elect Director Wanibuchi, Akira	Mgmt	For	For
3.7	Elect Director Yamanouchi, Hiroto	Mgmt	For	For
3.8	Elect Director Sato, Takuma	Mgmt	For	For
3.9	Elect Director Arashi, Yoshimitsu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ideue, Nobuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kihara, Isao	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ninomiya, Teruoki	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Komatsu, Shunji	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Fuse, Masahiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Onishi, Yutaka	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

ShinMaywa Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J73434102

Meeting Type: Annual

Ticker: 7224

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Onishi, Yoshihiro	Mgmt	For	For
2.2	Elect Director Kato, Mikiaki	Mgmt	For	For
2.3	Elect Director Endo, Keisuke	Mgmt	For	For
2.4	Elect Director Ishimaru, Kanji	Mgmt	For	For
2.5	Elect Director Isogawa, Tatsuyuki	Mgmt	For	For
2.6	Elect Director Tanuma, Katsuyuki	Mgmt	For	For
2.7	Elect Director Fukai, Koji	Mgmt	For	For
2.8	Elect Director Yamamoto, Nobutane	Mgmt	For	For
2.9	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kanaida, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Yagi, Shunsaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Akino, Keiichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Shinsei Bank Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7385L103

Meeting Type: Annual

Ticker: 8303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kudo, Hideyuki	Mgmt	For	For
2.2	Elect Director Nakamura, Yukio	Mgmt	For	For
2.3	Elect Director J. Christopher Flowers	Mgmt	For	For
2.4	Elect Director Ernest M. Higa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shinsei Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Kani, Shigeru	Mgmt	For	For
2.6	Elect Director Makihara, Jun	Mgmt	For	For
2.7	Elect Director Tomimura, Ryuichi	Mgmt	For	For
3	Appoint Statutory Auditor Nagata, Shinya	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Aikawa, Naohisa	Mgmt	For	For

Shionogi & Co., Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J74229105
Meeting Type: Annual **Ticker:** 4507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Shiono, Motozo	Mgmt	For	For
2.2	Elect Director Teshirogi, Isao	Mgmt	For	For
2.3	Elect Director Sawada, Takuko	Mgmt	For	For
2.4	Elect Director Nomura, Akio	Mgmt	For	For
2.5	Elect Director Mogi, Teppei	Mgmt	For	For
2.6	Elect Director Ando, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yokoyama, Shinichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Ikuo	Mgmt	For	For

Ship Healthcare Holdings Inc

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J7T445100
Meeting Type: Annual **Ticker:** 3360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ship Healthcare Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Furukawa, Kunihisa	Mgmt	For	Against
3.2	Elect Director Konishi, Kenzo	Mgmt	For	For
3.3	Elect Director Ogawa, Hiroataka	Mgmt	For	Against
3.4	Elect Director Ohashi, Futoshi	Mgmt	For	For
3.5	Elect Director Okimoto, Koichi	Mgmt	For	For
3.6	Elect Director Masuda, Jun	Mgmt	For	For
3.7	Elect Director Kobayashi, Hiroyuki	Mgmt	For	For
3.8	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
3.9	Elect Director Hosokawa, Kenji	Mgmt	For	For
3.10	Elect Director Hayakawa, Kiyoshi	Mgmt	For	For
3.11	Elect Director Izumi, Yasuo	Mgmt	For	For
3.12	Elect Director Wada, Yoshiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Hiroshi	Mgmt	For	For

Shizuoka Bank Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J74444100

Meeting Type: Annual

Ticker: 8355

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Nakanishi, Katsunori	Mgmt	For	For
2.2	Elect Director Nakamura, Akihiro	Mgmt	For	For
2.3	Elect Director Hitosugi, Itsuro	Mgmt	For	For
2.4	Elect Director Nagasawa, Yoshihiro	Mgmt	For	For
2.5	Elect Director Sugimoto, Hirotohi	Mgmt	For	For
2.6	Elect Director Shibata, Hisashi	Mgmt	For	For
2.7	Elect Director Yagi, Minoru	Mgmt	For	For
2.8	Elect Director Goto, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shizuoka Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Fujisawa, Kumi	Mgmt	For	For
2.10	Elect Director Kato, Kazuyasu	Mgmt	For	For
3	Appoint Statutory Auditor Okoshi, Yutaka	Mgmt	For	For

Showa Aircraft Industry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J74917105

Meeting Type: Annual

Ticker: 7404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Elect Director Naoe, Shunsuke	Mgmt	For	For
3	Appoint Statutory Auditor Matsuura, Akito	Mgmt	For	Against
4	Approve Director Retirement Bonus	Mgmt	For	Against

Showa Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75175109

Meeting Type: Annual

Ticker: 7274

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sugiyama, Nobuyuki	Mgmt	For	For
2.2	Elect Director Kadoya, Akira	Mgmt	For	For
2.3	Elect Director Hirata, Hajime	Mgmt	For	For
2.4	Elect Director Nagao, Takeshi	Mgmt	For	For
2.5	Elect Director Wakiyama, Narutoshi	Mgmt	For	For
2.6	Elect Director Matsumura, Tetsuya	Mgmt	For	For
2.7	Elect Director Kumagai, Yuji	Mgmt	For	For
2.8	Elect Director Kawakami, Yoshiaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Showa Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Annual Bonus	Mgmt	For	For

Showa Sangyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J75347104

Meeting Type: Annual

Ticker: 2004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Okada, Shigeru	Mgmt	For	Against
2.2	Elect Director Niitsuma, Kazuhiko	Mgmt	For	Against
2.3	Elect Director Nakamura, Keisuke	Mgmt	For	For
2.4	Elect Director Hinokuma, Keiichi	Mgmt	For	For
2.5	Elect Director Tsuchiya, Nobuhito	Mgmt	For	For
2.6	Elect Director Ota, Takayuki	Mgmt	For	For
2.7	Elect Director Yagi, Takashi	Mgmt	For	For
2.8	Elect Director Yanagiya, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Miwa, Takashi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Takahashi, Yoshiki	Mgmt	For	Against

Shun Tak Holdings Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y78567107

Meeting Type: Annual

Ticker: 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ho Tsu Kwok, Charles as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Shun Tak Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Yip Ka Kay, Kevin as Director	Mgmt	For	For
3.3	Elect Ho Chiu Fung, Daisy as Director	Mgmt	For	Against
3.4	Elect Shum Hong Kuen, David as Director	Mgmt	For	Against
4	Approve Directors' Fees	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sigma Pharmaceuticals Ltd.

Meeting Date: 05/04/2016

Country: Australia

Primary Security ID: Q8484A107

Meeting Type: Annual

Ticker: SIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Elect Kathryn Spargo as Director	Mgmt	For	For
4.2	Elect Christine Bartlett as Director	Mgmt	For	For
4.3	Elect David Manuel as Director	Mgmt	For	For
4.4	Elect Brian Jamieson as Director	Mgmt	For	For

Sinanen Holdings Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7554V106

Meeting Type: Annual

Ticker: 8132

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sinanen Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
5	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
6.1	Elect Director Sakimura, Tadashi	Mgmt	For	Against
6.2	Elect Director Shimizu, Naoki	Mgmt	For	For
6.3	Elect Director Yumeno, Hiroyuki	Mgmt	For	For
6.4	Elect Director Tanaka, Masato	Mgmt	For	For
7.1	Elect Director and Audit Committee Member Yamazaki, Masaki	Mgmt	For	For
7.2	Elect Director and Audit Committee Member Shigemori, Yutaka	Mgmt	For	Against
7.3	Elect Director and Audit Committee Member Shino, Ren	Mgmt	For	For
8	Elect Alternate Director and Audit Committee Member Yasuda, Akiyo	Mgmt	For	For
9	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
10	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Singamas Container Holdings Ltd

Meeting Date: 06/29/2016

Country: Hong Kong

Primary Security ID: Y79929108

Meeting Type: Annual

Ticker: 716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Chan Kwok Leung as Director	Mgmt	For	For
2b	Elect Teo Tiou Seng as Director	Mgmt	For	For
2c	Elect Chung Pui King, Rebecca as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singamas Container Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2d	Elect Kuan Kim Kin as Director	Mgmt	For	For
2e	Elect Tan Chor Kee as Director	Mgmt	For	For
2f	Elect Cheng Fu Kwok, David as Director	Mgmt	For	For
2g	Elect Lau Ho Kit, Ivan as Director	Mgmt	For	For
2h	Elect Ong Ka Thai as Director	Mgmt	For	For
2i	Elect Yang, Victor as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Amend Articles of Association	Mgmt	For	For

Singapore Technologies Engineering Ltd.

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y7996W103

Meeting Type: Annual

Ticker: S63

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	For	For
3	Elect Kwa Chong Seng as Director	Mgmt	For	Against
4	Elect Tan Pheng Hock as Director	Mgmt	For	For
5	Elect Quek Tong Boon as Director	Mgmt	For	For
6	Elect Stanley Lai Tze Chang as Director	Mgmt	For	For
7	Elect Lim Sim Seng as Director	Mgmt	For	For
8	Elect Lim Cheng Yeow Perry as Director	Mgmt	For	For
9	Elect Lim Ah Doo as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Singapore Technologies Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
13	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and/or the Singapore Technologies Engineering Restricted Share Plan 2010	Mgmt	For	For
14	Approve Mandate for Interested Person Transactions	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For
16	Adopt New Constitution	Mgmt	For	Against

Sintokogio Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75562108

Meeting Type: Annual

Ticker: 6339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirayama, Masayuki	Mgmt	For	Against
1.2	Elect Director Nagai, Atsushi	Mgmt	For	Against
1.3	Elect Director Kuno, Tsuneyasu	Mgmt	For	For
1.4	Elect Director Izawa, Moriyasu	Mgmt	For	For
1.5	Elect Director Taniguchi, Yatsuka	Mgmt	For	For
1.6	Elect Director Morishita, Toshikazu	Mgmt	For	For
1.7	Elect Director Hashizume, Masaharu	Mgmt	For	For
1.8	Elect Director Goto, Tsuyoshi	Mgmt	For	For
1.9	Elect Director Ozawa, Masatoshi	Mgmt	For	For
1.10	Elect Director Yamauchi, Yasuhito	Mgmt	For	For
1.11	Elect Director Ueda, Yoshiki	Mgmt	For	For
2	Appoint Statutory Auditor Kojima, Toshiro	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Appoint Shareholder Director Nominee Ishida, Hatsuhiko	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SJM Holdings Ltd.

Meeting Date: 06/16/2016

Country: Hong Kong

Primary Security ID: Y8076V106

Meeting Type: Annual

Ticker: 880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Ng Chi Sing as Director	Mgmt	For	For
3.2	Elect Cheng Kar Shun as Director	Mgmt	For	Against
3.3	Elect Chau Tak Hay as Director	Mgmt	For	For
3.4	Elect Lan Hong Tsung, David as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
5	Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Grant of Options Under the Share Option Scheme and Issuance of Shares Upon Exercise of Options	Mgmt	For	For
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

SKY Perfect JSAT Holdings Inc

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J75606103

Meeting Type: Annual

Ticker: 9412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nishiyama, Shigeki	Mgmt	For	For
1.2	Elect Director Takada, Shinji	Mgmt	For	For
1.3	Elect Director Nito, Masao	Mgmt	For	For
1.4	Elect Director Komori, Mitsunobu	Mgmt	For	For
1.5	Elect Director Koyama, Koki	Mgmt	For	For
1.6	Elect Director Yokomizu, Shinji	Mgmt	For	For
1.7	Elect Director Komaki, Jiro	Mgmt	For	For
1.8	Elect Director Nakatani, Iwao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SKY Perfect JSAT Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Mori, Masakatsu	Mgmt	For	For
1.10	Elect Director Iijima, Kazunobu	Mgmt	For	For
1.11	Elect Director Ogasawara, Michiaki	Mgmt	For	For
1.12	Elect Director Kosaka, Kiyoshi	Mgmt	For	For

SMC Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J75734103

Meeting Type: Annual

Ticker: 6273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takada, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Maruyama, Katsunori	Mgmt	For	For
2.3	Elect Director Usui, Ikuji	Mgmt	For	For
2.4	Elect Director Kosugi, Seiji	Mgmt	For	For
2.5	Elect Director Satake, Masahiko	Mgmt	For	For
2.6	Elect Director Kuwahara, Osamu	Mgmt	For	For
2.7	Elect Director Takada, Yoshiki	Mgmt	For	For
2.8	Elect Director Ohashi, Eiji	Mgmt	For	For
2.9	Elect Director Shikakura, Koichi	Mgmt	For	For
2.10	Elect Director Ogura, Koji	Mgmt	For	For
2.11	Elect Director Kawada, Motoichi	Mgmt	For	For
2.12	Elect Director Takada, Susumu	Mgmt	For	For
2.13	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.14	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3	Appoint Statutory Auditor Fujino, Eizo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

SMK Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J75777110

Meeting Type: Annual

Ticker: 6798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ikeda, Yasumitsu	Mgmt	For	Against
2.2	Elect Director Sakurai, Yoshio	Mgmt	For	For
2.3	Elect Director Kaku, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Wakabayashi, Mikio	Mgmt	For	For
2.5	Elect Director Paul Evans	Mgmt	For	For
2.6	Elect Director Nakamura, Toshio	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakashima, Naru	Mgmt	For	Against
3.2	Appoint Statutory Auditor Fukui, Morikazu	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sodick Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J75949115

Meeting Type: Annual

Ticker: 6143

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Furukawa, Toshihiko	Mgmt	For	For
2.2	Elect Director Kaneko, Yuji	Mgmt	For	For
2.3	Elect Director Furukawa, Kenichi	Mgmt	For	For
2.4	Elect Director Takagi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsui, Takashi	Mgmt	For	For
2.6	Elect Director Fujikawa, Misao	Mgmt	For	For
2.7	Elect Director Sano, Sadao	Mgmt	For	For
2.8	Elect Director Osako, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sodick Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Maejima, Hirofumi	Mgmt	For	For
2.10	Elect Director Tsukamoto, Hideki	Mgmt	For	For
2.11	Elect Director Tsugami, Kenichi	Mgmt	For	For
2.12	Elect Director Kurihara, Toshiaki	Mgmt	For	For
2.13	Elect Director Furuta, Katsuhisa	Mgmt	For	For

SoftBank Group Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J75963108

Meeting Type: Annual

Ticker: 9984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Son, Masayoshi	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Miyauchi, Ken	Mgmt	For	For
2.4	Elect Director Ronald Fisher	Mgmt	For	For
2.5	Elect Director Yun Ma	Mgmt	For	For
2.6	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.7	Elect Director Yanai, Tadashi	Mgmt	For	For
2.8	Elect Director Nagamori, Shigenobu	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Transfer of Shares of Subsidiaries in Accordance with the Reorganization of Group Companies	Mgmt	For	For

Sogo Medical Co., Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J7607U105

Meeting Type: Annual

Ticker: 4775

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sogo Medical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakamoto, Kenji	Mgmt	For	For
1.2	Elect Director Mikita, Shinya	Mgmt	For	For
1.3	Elect Director Kuroda, Makoto	Mgmt	For	For
1.4	Elect Director Sadahisa, Masatoshi	Mgmt	For	For
1.5	Elect Director Nakashima, Moritaka	Mgmt	For	For
1.6	Elect Director Oyamada, Hirosada	Mgmt	For	For
1.7	Elect Director Tashiro, Itsuo	Mgmt	For	For
1.8	Elect Director Nakashima, Takao	Mgmt	For	For
1.9	Elect Director Nogami, Makoto	Mgmt	For	For
1.10	Elect Director Watanabe, Kiyotaka	Mgmt	For	For
1.11	Elect Director Seki, Eiichi	Mgmt	For	For

Sohgo Security Services Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7607Z104

Meeting Type: Annual

Ticker: 2331

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Murai, Atsushi	Mgmt	For	For
3.2	Elect Director Aoyama, Yukiyasu	Mgmt	For	For
3.3	Elect Director Miyazawa, Yuichi	Mgmt	For	For
3.4	Elect Director Hara, Kiyomi	Mgmt	For	For
3.5	Elect Director Kuribayashi, Yoshiro	Mgmt	For	For
3.6	Elect Director Hokari, Hirohisa	Mgmt	For	For
3.7	Elect Director Otani, Hiraku	Mgmt	For	For
3.8	Elect Director Murai, Tsuyoshi	Mgmt	For	For
3.9	Elect Director Takehana, Yutaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sohgo Security Services Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Iwaki, Masakazu	Mgmt	For	For

Sojitz Corporation

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7608R101

Meeting Type: Annual

Ticker: 2768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kase, Yutaka	Mgmt	For	For
3.2	Elect Director Hara, Takashi	Mgmt	For	For
3.3	Elect Director Sato, Yoji	Mgmt	For	For
3.4	Elect Director Mogi, Yoshio	Mgmt	For	For
3.5	Elect Director Mizui, Satoshi	Mgmt	For	For
3.6	Elect Director Ishikura, Yoko	Mgmt	For	For
3.7	Elect Director Kitazume, Yukio	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamatsuka, Junichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Ishige, Takayuki	Mgmt	For	For
4.3	Appoint Statutory Auditor Kitada, Mikinao	Mgmt	For	For

Sompo Japan Nipponkoa Holdings, Inc.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J7618E108

Meeting Type: Annual

Ticker: 8630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sompo Japan Nipponkoa Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Sakurada, Kengo	Mgmt	For	For
3.2	Elect Director Tsuji, Shinji	Mgmt	For	For
3.3	Elect Director Ehara, Shigeru	Mgmt	For	For
3.4	Elect Director Ito, Shoji	Mgmt	For	For
3.5	Elect Director Fujikura, Masato	Mgmt	For	For
3.6	Elect Director Yoshikawa, Koichi	Mgmt	For	For
3.7	Elect Director Okumura, Mikio	Mgmt	For	For
3.8	Elect Director Nishizawa, Keiji	Mgmt	For	For
3.9	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.10	Elect Director Nohara, Sawako	Mgmt	For	For
3.11	Elect Director Endo, Isao	Mgmt	For	For
3.12	Elect Director Murata, Tamami	Mgmt	For	For
3.13	Elect Director Scott Trevor Davis	Mgmt	For	For
4	Appoint Statutory Auditor Hanawa, Masaki	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For
1.9	Elect Director Miyata, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Sony Corporation

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J76379106

Meeting Type: Annual

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Hirai, Kazuo	Mgmt	For	For
1.2	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.3	Elect Director Nagayama, Osamu	Mgmt	For	For
1.4	Elect Director Nimura, Takaaki	Mgmt	For	For
1.5	Elect Director Harada, Eiko	Mgmt	For	For
1.6	Elect Director Ito, Joichi	Mgmt	For	For
1.7	Elect Director Tim Schaaff	Mgmt	For	For
1.8	Elect Director Matsunaga, Kazuo	Mgmt	For	For
1.9	Elect Director Miyata, Koichi	Mgmt	For	For
1.10	Elect Director John V.Roos	Mgmt	For	For
1.11	Elect Director Sakurai, Eriko	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

Sony Financial Holdings Inc.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76337104

Meeting Type: Annual

Ticker: 8729

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sony Financial Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ihara, Katsumi	Mgmt	For	For
2.2	Elect Director Ishii, Shigeru	Mgmt	For	For
2.3	Elect Director Sumimoto, Yuichiro	Mgmt	For	For
2.4	Elect Director Kiyomiya, Hiroaki	Mgmt	For	For
2.5	Elect Director Hagimoto, Tomo	Mgmt	For	For
2.6	Elect Director Ito, Yutaka	Mgmt	For	For
2.7	Elect Director Niwa, Atsuo	Mgmt	For	For
2.8	Elect Director Kambe, Shiro	Mgmt	For	For
2.9	Elect Director Yamamoto, Isao	Mgmt	For	For
2.10	Elect Director Kuniya, Shiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Saegusa, Takaharu	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Amend Articles to Authorize Share Buybacks at Board's Discretion	Mgmt	For	For

Sosei Group Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7637L109

Meeting Type: Annual

Ticker: 4565

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
2.1	Elect Director Tamura, Shinichi	Mgmt	For	Against
2.2	Elect Director Peter Bains	Mgmt	For	For
2.3	Elect Director Fujii, Takuya	Mgmt	For	For
2.4	Elect Director Dr. Declan Doogan	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sosei Group Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Toyama, Tomohiro	Mgmt	For	Against

Sotetsu Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J76434109

Meeting Type: Annual

Ticker: 9003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Torii, Makoto	Mgmt	For	Against
2.2	Elect Director Hayashi, Hidekazu	Mgmt	For	Against
2.3	Elect Director Kojima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kato, Takamasa	Mgmt	For	For
2.5	Elect Director Suzuki, Masamune	Mgmt	For	For
2.6	Elect Director Osuga, Yorihiro	Mgmt	For	For
2.7	Elect Director Kagami, Mitsuko	Mgmt	For	For
3	Appoint Statutory Auditor Hashimoto, Akihiko	Mgmt	For	For

Spark Infrastructure Group

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q8604W120

Meeting Type: Annual

Ticker: SKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Andrew Fay as Director	Mgmt	For	For
3	Elect Douglas McTaggart as Director	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	Elect James Dunphy as Director	SH	Against	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Spark Infrastructure Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Michael Rhodes as Director Management Proposal	SH Mgmt	Against	Against
6	Approve the Grant of Performance Rights to Rick Francis	Mgmt	For	For

Sparx Group Co. Ltd.

Meeting Date: 06/08/2016 **Country:** Japan **Primary Security ID:** J7656U105
Meeting Type: Annual **Ticker:** 8739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Abe, Shuhei	Mgmt	For	For
3.2	Elect Director Fukami, Masatoshi	Mgmt	For	For
3.3	Elect Director Kengaku, Shinichiro	Mgmt	For	For
3.4	Elect Director Nakagawa, Toshihiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Tatsuno, Jitsuo	Mgmt	For	For
4.2	Appoint Statutory Auditor Kimura, Kazuyoshi	Mgmt	For	Against

Square Enix Holdings Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J7659R109
Meeting Type: Annual **Ticker:** 9684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuda, Yosuke	Mgmt	For	For
1.2	Elect Director Philip Timo Rogers	Mgmt	For	For
1.3	Elect Director Honda, Keiji	Mgmt	For	For
1.4	Elect Director Chida, Yukinobu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Square Enix Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Yamamura, Yukihiko	Mgmt	For	For
1.6	Elect Director Nishiura, Yuji	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Tarumi, Toshiaki	Mgmt	For	For

Stanley Electric Co. Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J76637115
Meeting Type: Annual **Ticker:** 6923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitano, Takanori	Mgmt	For	For
1.2	Elect Director Hiratsuka, Yutaka	Mgmt	For	For
1.3	Elect Director Tanabe, Toru	Mgmt	For	For
1.4	Elect Director Iino, Katsutoshi	Mgmt	For	For
1.5	Elect Director Shimoda, Koji	Mgmt	For	For
1.6	Elect Director Takamori, Hiroyuki	Mgmt	For	For
1.7	Elect Director Yoneya, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Mori, Masakatsu	Mgmt	For	For
1.9	Elect Director Kono, Hirokazu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Star Micronics Co. Ltd.

Meeting Date: 05/26/2016 **Country:** Japan **Primary Security ID:** J76680107
Meeting Type: Annual **Ticker:** 7718

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Star Micronics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Sato, Hajime	Mgmt	For	For
3.2	Elect Director Tanaka, Hiroshi	Mgmt	For	For
3.3	Elect Director Sato, Mamoru	Mgmt	For	For
3.4	Elect Director Iwasaki, Seigo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Horiike, Hidenobu	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Doko, Hide	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sugimoto, Motoki	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Deep Discount Stock Option Plan and Stock Option Plan	Mgmt	For	For

StarHub Ltd.

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y8152F132

Meeting Type: Annual

Ticker: CC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
3	Elect Steven Terrell Clontz as Director	Mgmt	For	For
4	Elect Tan Tong Hai as Director	Mgmt	For	For
5	Elect Peter Seah Lim Huat as Director	Mgmt	For	Against
6	Elect Sio Tat Hiang as Director	Mgmt	For	For
7	Elect Nasser Marafih as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

StarHub Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect Ma Kah Woh as Director	Mgmt	For	For
9	Elect Rachel Eng Yaag Ngee as Director	Mgmt	For	For
10	Approve Directors' Fees	Mgmt	For	For
11	Approve Final Dividend	Mgmt	For	For
12	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
14	Approve Grant of Awards and Issuance of Shares Under the StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014	Mgmt	For	For

StarHub Ltd.

Meeting Date: 04/19/2016

Country: Singapore

Primary Security ID: Y8152F132

Meeting Type: Special

Ticker: CC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For
2	Approve Mandate for Interested Person Transactions	Mgmt	For	For
3	Adopt New Constitution	Mgmt	For	For

Start Today Co Ltd

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J7665M102

Meeting Type: Annual

Ticker: 3092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Appoint Statutory Auditor Utsunomiya, Junko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Starts Corporation

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J76702109

Meeting Type: Annual

Ticker: 8850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Muraishi, Hisaji	Mgmt	For	Against
1.2	Elect Director Sekido, Hiroataka	Mgmt	For	For
1.3	Elect Director Kawano, Kazutaka	Mgmt	For	For
1.4	Elect Director Isozaki, Kazuo	Mgmt	For	Against
1.5	Elect Director Otsuki, Mitsuo	Mgmt	For	For
1.6	Elect Director Muraishi, Toyotaka	Mgmt	For	For
1.7	Elect Director Naoi, Hideyuki	Mgmt	For	For
1.8	Elect Director Nakamatsu, Manabu	Mgmt	For	For
1.9	Elect Director Saito, Taroo	Mgmt	For	For
1.10	Elect Director Naoi, Tamotsu	Mgmt	For	For
1.11	Elect Director Hasegawa, Takahiro	Mgmt	For	For
1.12	Elect Director Sasaki, Kazuhiro	Mgmt	For	For
1.13	Elect Director Oya, Ryoza	Mgmt	For	For
1.14	Elect Director Yoneyama, Kosaku	Mgmt	For	For
2	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sugi Holdings Co. Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J7687M106

Meeting Type: Annual

Ticker: 7649

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sugiura, Hirokazu	Mgmt	For	For
1.2	Elect Director Masuda, Tadashi	Mgmt	For	For
1.3	Elect Director Sugiura, Akiko	Mgmt	For	For
1.4	Elect Director Sakakibara, Eiichi	Mgmt	For	For
1.5	Elect Director Kamino, Shigeyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sugi Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Hayama, Yoshiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Asano, Shigeo	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakamoto, Toshihiko	Mgmt	For	For

Sumitomo Bakelite Co. Ltd.

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J77024115
Meeting Type: Annual **Ticker:** 4203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Hayashi, Shigeru	Mgmt	For	Against
2.2	Elect Director Terasawa, Tsuneo	Mgmt	For	For
2.3	Elect Director Muto, Shigeaki	Mgmt	For	For
2.4	Elect Director Yamawaki, Noboru	Mgmt	For	For
2.5	Elect Director Fujiwara, Kazuhiko	Mgmt	For	For
2.6	Elect Director Inagaki, Masayuki	Mgmt	For	For
2.7	Elect Director Asakuma, Sumitoshi	Mgmt	For	For
2.8	Elect Director Abe, Hiroyuki	Mgmt	For	For
2.9	Elect Director Matsuda, Kazuo	Mgmt	For	For
2.10	Elect Director Ogawa, Ikuzo	Mgmt	For	For
3.1	Appoint Statutory Auditor Koizumi, Yoshiko	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Yamagishi, Kazuhiko	Mgmt	For	For

Sumitomo Chemical Co. Ltd.

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J77153120
Meeting Type: Annual **Ticker:** 4005

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Chemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ishitobi, Osamu	Mgmt	For	For
1.2	Elect Director Tokura, Masakazu	Mgmt	For	For
1.3	Elect Director Deguchi, Toshihisa	Mgmt	For	For
1.4	Elect Director Ono, Tomohisa	Mgmt	For	For
1.5	Elect Director Okamoto, Yoshihiko	Mgmt	For	For
1.6	Elect Director Nishimoto, Rei	Mgmt	For	For
1.7	Elect Director Nozaki, Kunio	Mgmt	For	For
1.8	Elect Director Ueda, Hiroshi	Mgmt	For	For
1.9	Elect Director Ito, Kunio	Mgmt	For	For
1.10	Elect Director Ikeda, Koichi	Mgmt	For	For
1.11	Elect Director Tomono, Hiroshi	Mgmt	For	For

Sumitomo Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77282119

Meeting Type: Annual

Ticker: 8053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Omori, Kazuo	Mgmt	For	For
2.2	Elect Director Nakamura, Kuniharu	Mgmt	For	For
2.3	Elect Director Hidaka, Naoki	Mgmt	For	For
2.4	Elect Director Iwasawa, Hideki	Mgmt	For	For
2.5	Elect Director Fujita, Masahiro	Mgmt	For	For
2.6	Elect Director Tabuchi, Masao	Mgmt	For	For
2.7	Elect Director Imura, Hirohiko	Mgmt	For	For
2.8	Elect Director Horie, Makoto	Mgmt	For	For
2.9	Elect Director Takahata, Koichi	Mgmt	For	For
2.10	Elect Director Hyodo, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Harada, Akio	Mgmt	For	For
2.12	Elect Director Tanaka, Yayoi	Mgmt	For	For
2.13	Elect Director Sugiyama, Hideji	Mgmt	For	For
2.14	Elect Director Ehara, Nobuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawahara, Takuro	Mgmt	For	For
3.2	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Yoshitaka	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Dainippon Pharma Co., Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J10542116

Meeting Type: Annual

Ticker: 4506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Tada, Masayo	Mgmt	For	For
2.2	Elect Director Noguchi, Hiroshi	Mgmt	For	For
2.3	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.4	Elect Director Ishidahara, Masaru	Mgmt	For	For
2.5	Elect Director Odagiri, Hitoshi	Mgmt	For	For
2.6	Elect Director Kimura, Toru	Mgmt	For	For
2.7	Elect Director Sato, Hidehiko	Mgmt	For	For
2.8	Elect Director Sato, Hiroshi	Mgmt	For	For

Sumitomo Densetsu Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J77368108

Meeting Type: Annual

Ticker: 1949

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Densetsu Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 24	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For
4.1	Elect Director Isobe, Masato	Mgmt	For	Against
4.2	Elect Director Sakazaki, Masao	Mgmt	For	Against
4.3	Elect Director Kojima, Wataru	Mgmt	For	For
4.4	Elect Director Tsujimura, Katsuhiko	Mgmt	For	For
4.5	Elect Director Tsuru, Kunio	Mgmt	For	For
4.6	Elect Director Noguchi, Toru	Mgmt	For	For
4.7	Elect Director Yamasaki, Kenji	Mgmt	For	For
4.8	Elect Director Matsushita, Wataru	Mgmt	For	For
4.9	Elect Director Inoue, Ikuho	Mgmt	For	For
4.10	Elect Director Mino, Tetsuji	Mgmt	For	For
5	Appoint Statutory Auditor Tarutani, Yasuaki	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sumitomo Electric Industries Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77411114

Meeting Type: Annual

Ticker: 5802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Matsumoto, Masayoshi	Mgmt	For	For
2.2	Elect Director Uchioke, Fumikiyo	Mgmt	For	For
2.3	Elect Director Nishida, Mitsuo	Mgmt	For	For
2.4	Elect Director Kawai, Fumiyo	Mgmt	For	For
2.5	Elect Director Yano, Atsushi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Electric Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ushijima, Nozomi	Mgmt	For	For
2.7	Elect Director Ito, Junji	Mgmt	For	For
2.8	Elect Director Tani, Makoto	Mgmt	For	For
2.9	Elect Director Kasui, Yoshitomo	Mgmt	For	For
2.10	Elect Director Nakano, Takahiro	Mgmt	For	For
2.11	Elect Director Hiramatsu, Kazuo	Mgmt	For	For
2.12	Elect Director Nishimura, Akira	Mgmt	For	For
2.13	Elect Director Sato, Hiroshi	Mgmt	For	For
3	Appoint Statutory Auditor Uehara, Michiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Forestry Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J77454122

Meeting Type: Annual

Ticker: 1911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Yano, Ryu	Mgmt	For	For
2.2	Elect Director Ichikawa, Akira	Mgmt	For	For
2.3	Elect Director Hayano, Hitoshi	Mgmt	For	For
2.4	Elect Director Sasabe, Shigeru	Mgmt	For	For
2.5	Elect Director Wada, Ken	Mgmt	For	For
2.6	Elect Director Sato, Tatsuru	Mgmt	For	For
2.7	Elect Director Fukuda, Akihisa	Mgmt	For	For
2.8	Elect Director Mitsuyoshi, Toshiro	Mgmt	For	For
2.9	Elect Director Hirakawa, Junko	Mgmt	For	For
2.10	Elect Director Yamashita, Izumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanaka, Hidekazu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Forestry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Minagawa, Yoshitsugu	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Sumitomo Heavy Industries, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77497113

Meeting Type: Annual

Ticker: 6302

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nakamura, Yoshinobu	Mgmt	For	For
2.2	Elect Director Betsukawa, Shunsuke	Mgmt	For	For
2.3	Elect Director Nishimura, Shinji	Mgmt	For	For
2.4	Elect Director Tomita, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Tanaka, Toshiharu	Mgmt	For	For
2.6	Elect Director Kaneshige, Kazuto	Mgmt	For	For
2.7	Elect Director Ide, Mikio	Mgmt	For	For
2.8	Elect Director Shimomura, Shinji	Mgmt	For	For
2.9	Elect Director Takahashi, Susumu	Mgmt	For	For
2.10	Elect Director Kojima, Hideo	Mgmt	For	For
3.1	Appoint Statutory Auditor Takaishi, Yuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Wakae, Takeo	Mgmt	For	For
3.3	Appoint Statutory Auditor Kato, Tomoyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kora, Yoshio	Mgmt	For	For

Sumitomo Metal Mining Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J77112123

Meeting Type: Annual

Ticker: 5713

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Metal Mining Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kemori, Nobumasa	Mgmt	For	For
2.2	Elect Director Nakazato, Yoshiaki	Mgmt	For	For
2.3	Elect Director Tsuchida, Naoyuki	Mgmt	For	For
2.4	Elect Director Ogata, Mikinobu	Mgmt	For	For
2.5	Elect Director Nozaki, Akira	Mgmt	For	For
2.6	Elect Director Ushijima, Tsutomu	Mgmt	For	For
2.7	Elect Director Taimatsu, Hitoshi	Mgmt	For	For
2.8	Elect Director Nakano, Kazuhisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Hajime	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakayama, Yasuyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Kondo, Junichi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mishina, Kazuhiro	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Mitsui Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771R102

Meeting Type: Annual

Ticker: 1821

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Norihisa, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Arai, Hideo	Mgmt	For	For
2.3	Elect Director Nagamoto, Yoshio	Mgmt	For	For
2.4	Elect Director Hirokawa, Kazuhiko	Mgmt	For	For
2.5	Elect Director Mimori, Yoshitaka	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Construction Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kimijima, Shoji	Mgmt	For	For
2.7	Elect Director Sato, Tomohiko	Mgmt	For	For
2.8	Elect Director Kitai, Kumiko	Mgmt	For	For
2.9	Elect Director Sasamoto, Sakio	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Yoshiyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Murakami, Aizo	Mgmt	For	For

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Sumitomo Mitsui Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7771X109

Meeting Type: Annual

Ticker: 8316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Miyata, Koichi	Mgmt	For	For
3.2	Elect Director Ota, Jun	Mgmt	For	For
3.3	Elect Director Noda, Koichi	Mgmt	For	For
3.4	Elect Director Kubo, Tetsuya	Mgmt	For	For
3.5	Elect Director Yokoyama, Yoshinori	Mgmt	For	For
4.1	Appoint Statutory Auditor Teramoto, Toshiyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Tsuruta, Rokuro	Mgmt	For	For

Sumitomo Mitsui Trust Holdings, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7772M102

Meeting Type: Annual

Ticker: 8309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
4.1	Elect Director Tsunekage, Hitoshi	Mgmt	For	For
4.2	Elect Director Kitamura, Kunitaro	Mgmt	For	For
4.3	Elect Director Iwasaki, Nobuo	Mgmt	For	For
4.4	Elect Director Hattori, Rikiya	Mgmt	For	For
4.5	Elect Director Okubo, Tetsuo	Mgmt	For	For
4.6	Elect Director Koshimura, Yoshiaki	Mgmt	For	For
4.7	Elect Director Shinohara, Soichi	Mgmt	For	For
4.8	Elect Director Suzuki, Takeshi	Mgmt	For	For
4.9	Elect Director Araki, Mikio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Mitsui Trust Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Appoint Statutory Auditor Yagi, Yasuyuki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoshida, Takashi	Mgmt	For	For

Sumitomo Osaka Cement Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J77734101
Meeting Type: Annual **Ticker:** 5232

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Sekine, Fukuichi	Mgmt	For	For
2.2	Elect Director Suga, Yushi	Mgmt	For	For
2.3	Elect Director Mukai, Katsuji	Mgmt	For	For
2.4	Elect Director Yoshitomi, Isao	Mgmt	For	For
2.5	Elect Director Yamamoto, Shigemi	Mgmt	For	For
2.6	Elect Director Onishi, Toshihiko	Mgmt	For	For
2.7	Elect Director Saida, Kunitaro	Mgmt	For	For
2.8	Elect Director Watanabe, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Kaname	Mgmt	For	For
3.2	Appoint Statutory Auditor Suzuki, Kazuo	Mgmt	For	Against

Sumitomo Real Estate Sales Co.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J7786K100
Meeting Type: Annual **Ticker:** 8870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2	Appoint Statutory Auditor Tomoyasu, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Real Estate Sales Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Tsutsui, Toshihide	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Sumitomo Realty & Development Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J77841112

Meeting Type: Annual

Ticker: 8830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Elect Director Aoki, Masumi	Mgmt	For	For
3	Appoint Statutory Auditor Ono, Takaaki	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uno, Kozo	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Sumitomo Riko Company Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J7787P108

Meeting Type: Annual

Ticker: 5191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Nishimura, Yoshiaki	Mgmt	For	Against
2.2	Elect Director Matsui, Tetsu	Mgmt	For	Against
2.3	Elect Director Ozaki, Toshihiko	Mgmt	For	For
2.4	Elect Director Watanabe, Mitsuru	Mgmt	For	For
2.5	Elect Director Ohashi, Takehiro	Mgmt	For	For
2.6	Elect Director Kanaoka, Katsunori	Mgmt	For	For
2.7	Elect Director Maeda, Hirohisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Riko Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Naito, Hajime	Mgmt	For	For
2.9	Elect Director Iritani, Masaaki	Mgmt	For	For
2.10	Elect Director Hanagata, Shigeru	Mgmt	For	For
3.1	Appoint Statutory Auditor Okada, Shigehiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Koichi	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For

Sumitomo Seika Chemicals Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J70445101

Meeting Type: Annual

Ticker: 4008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ueda, Yusuke	Mgmt	For	For
1.2	Elect Director Miyatake, Kenichi	Mgmt	For	For
1.3	Elect Director Murase, Shigeki	Mgmt	For	For
1.4	Elect Director Hamatani, Kazuhiro	Mgmt	For	For
1.5	Elect Director Murakoshi, Masaru	Mgmt	For	For
1.6	Elect Director Shigeta, Hiromoto	Mgmt	For	For
1.7	Elect Director Masumoto, Hironobu	Mgmt	For	For
1.8	Elect Director Nozaki, Kunio	Mgmt	For	For
1.9	Elect Director Katsuki, Yasumi	Mgmt	For	For
1.10	Elect Director Kawasaki, Masashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Michibata, Mamoru	Mgmt	For	For
2.2	Appoint Statutory Auditor Nagamatsu, Kenya	Mgmt	For	Against
2.3	Appoint Statutory Auditor Mito, Nobuaki	Mgmt	For	Against
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sumitomo Warehouse Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78013109

Meeting Type: Annual

Ticker: 9303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Abe, Shoichi	Mgmt	For	For
2.2	Elect Director Ono, Takanori	Mgmt	For	For
2.3	Elect Director Majima, Hiroshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Masayuki	Mgmt	For	For
2.5	Elect Director Ogawara, Hiroyuki	Mgmt	For	For
2.6	Elect Director Watanabe, Takafumi	Mgmt	For	For
2.7	Elect Director Kawachi, Yuki	Mgmt	For	For
3	Appoint Statutory Auditor Mabuchi, Mutsuo	Mgmt	For	For

Summerset Group Holdings Ltd.

Meeting Date: 04/29/2016

Country: New Zealand

Primary Security ID: Q8794G109

Meeting Type: Annual

Ticker: SUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Anne Urlwin as Director	Mgmt	For	For

Sun Frontier Fudousan Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7808L102

Meeting Type: Annual

Ticker: 8934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 25	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sun Frontier Fudousan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Horiguchi, Tomoaki	Mgmt	For	For
2.2	Elect Director Saito, Seiichi	Mgmt	For	For
2.3	Elect Director Nakamura, Izumi	Mgmt	For	For
2.4	Elect Director Yamada, Yasushi	Mgmt	For	For
2.5	Elect Director Takahara, Toshio	Mgmt	For	For
2.6	Elect Director Kubo, Yukitoshi	Mgmt	For	For

Sundrug Co. Ltd.

Meeting Date: 06/25/2016

Country: Japan

Primary Security ID: J78089109

Meeting Type: Annual

Ticker: 9989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Authorize Share Repurchase Program from Specific Shareholder	Mgmt	For	For
3.1	Elect Director Saito, Tatsuro	Mgmt	For	For
3.2	Elect Director Akao, Kimiya	Mgmt	For	For
3.3	Elect Director Tsuruta, Kazuhiro	Mgmt	For	For
3.4	Elect Director Sadakata, Hiroshi	Mgmt	For	For
3.5	Elect Director Sakai, Yoshimitsu	Mgmt	For	For
3.6	Elect Director Tada, Naoki	Mgmt	For	For
3.7	Elect Director Sugiura, Nobuhiko	Mgmt	For	For
3.8	Elect Director Fujiwara, Kenji	Mgmt	For	For
4.1	Appoint Statutory Auditor Ozawa, Tetsuro	Mgmt	For	For
4.2	Appoint Statutory Auditor Shinohara, Kazuma	Mgmt	For	For

Suntec Real Estate Investment Trust

Meeting Date: 04/14/2016

Country: Singapore

Primary Security ID: Y82954101

Meeting Type: Annual

Ticker: T82U

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suntec Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For

Super Group Ltd

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y8309M105

Meeting Type: Annual

Ticker: S10

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Second and Final Dividend	Mgmt	For	For
3	Elect Te Kok Chiew as Director	Mgmt	For	For
4	Elect Charles K Li @ Li Kang as Director	Mgmt	For	For
5	Elect Goh Boon Kok as Director	Mgmt	For	For
6	Elect Chandra Das S/O Rajagopal Sitaram as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Super Group Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

Suruga Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J78400108

Meeting Type: Annual

Ticker: 8358

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suruga Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okano, Mitsuyoshi	Mgmt	For	For
1.2	Elect Director Okano, Kinosuke	Mgmt	For	For
1.3	Elect Director Shirai, Toshihiko	Mgmt	For	For
1.4	Elect Director Mochizuki, Kazuya	Mgmt	For	For
1.5	Elect Director Okazaki, Yoshihiro	Mgmt	For	For
1.6	Elect Director Yagi, Takeshi	Mgmt	For	For
1.7	Elect Director Yoneyama, Akihiro	Mgmt	For	For
1.8	Elect Director Arikuni, Michio	Mgmt	For	For
1.9	Elect Director Naruke, Makoto	Mgmt	For	For
1.10	Elect Director Ando, Yoshinori	Mgmt	For	For
1.11	Elect Director Oishi, Kanoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Tsuchiya, Takashi	Mgmt	For	For
2.2	Appoint Statutory Auditor Haibara, Toshiyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Shimada, Seiichi	Mgmt	For	Against
3	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Suzuken Co Ltd

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J78454105

Meeting Type: Annual

Ticker: 9987

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bessho, Yoshiki	Mgmt	For	For
1.2	Elect Director Miyata, Hiromi	Mgmt	For	For
1.3	Elect Director Asano, Shigeru	Mgmt	For	For
1.4	Elect Director Saito, Masao	Mgmt	For	For
1.5	Elect Director Izawa, Yoshimichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Suzuken Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Tamura, Hisashi	Mgmt	For	For
1.7	Elect Director Ueda, Keisuke	Mgmt	For	For
1.8	Elect Director Iwatani, Toshiaki	Mgmt	For	For
1.9	Elect Director Usui, Yasunori	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kato, Meiji	Mgmt	For	Against

Suzuki Motor Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78529138

Meeting Type: Annual

Ticker: 7269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Osamu	Mgmt	For	For
3.2	Elect Director Harayama, Yasuhito	Mgmt	For	For
3.3	Elect Director Suzuki, Toshihiro	Mgmt	For	For
3.4	Elect Director Honda, Osamu	Mgmt		
3.5	Elect Director Iwatsuki, Takashi	Mgmt	For	For
3.6	Elect Director Nagao, Masahiko	Mgmt	For	For
3.7	Elect Director Matura, Hiroaki	Mgmt	For	For
3.8	Elect Director Iguchi, Masakazu	Mgmt	For	For
3.9	Elect Director Tanino, Sakutaro	Mgmt	For	Against
4.1	Appoint Statutory Auditor Nakamura, Kunio	Mgmt	For	For
4.2	Appoint Statutory Auditor Mochizuki, Eiji	Mgmt	For	For
4.3	Appoint Statutory Auditor Tanaka, Norio	Mgmt	For	For
4.4	Appoint Statutory Auditor Yamazaki, Yasuhiro	Mgmt	For	For
4.5	Appoint Statutory Auditor Araki, Nobuyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Swire Pacific Limited

Meeting Date: 05/12/2016

Country: Hong Kong

Primary Security ID: Y83310105

Meeting Type: Annual

Ticker: 19

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect J R Slosar as Director	Mgmt	For	For
1b	Elect R W M Lee as Director	Mgmt	For	For
1c	Elect J B Rae-Smith as Director	Mgmt	For	For
1d	Elect G R H Orr as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Swire Properties Ltd.

Meeting Date: 05/10/2016

Country: Hong Kong

Primary Security ID: Y83191109

Meeting Type: Annual

Ticker: 1972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Guy Martin Couatts Bradley as Director	Mgmt	For	For
1b	Elect Stephen Edward Bradley as Director	Mgmt	For	For
1c	Elect Chan Cho Chak John as Director	Mgmt	For	For
1d	Elect Martin Cubbon as Director	Mgmt	For	For
1e	Elect Paul Kenneth Eтчells as Director	Mgmt	For	For
1f	Elect Spencer Theodore Fung as Director	Mgmt	For	For
1g	Elect Liu Sing Cheong as Director	Mgmt	For	For
1h	Elect Merlin Bingham Swire as Director	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sydney Airport

Meeting Date: 05/20/2016

Country: Australia

Primary Security ID: Q8808P103

Meeting Type: Annual/Special

Ticker: SYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Sydney Airport Limited (SAL) Meeting	Mgmt		
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Michael Lee as Director	Mgmt	For	For
3	Elect John Roberts as Director	Mgmt	For	For
4	Elect Grant Fenn as Director	Mgmt	For	For
5	Approve the Grant of Rights to Kerrie Mather	Mgmt	For	For
	Sydney Airport Trust 1 (SAT1) Meeting	Mgmt		
1	Elect Gillian Larkins as Director	Mgmt	For	For

Syrah Resources Ltd

Meeting Date: 05/26/2016

Country: Australia

Primary Security ID: Q8806E100

Meeting Type: Annual

Ticker: SYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sam Riggall as Director	Mgmt	For	For
3	Elect James Askew as Director	Mgmt	For	For
4	Approve the Issuance of Director Options to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
6	Approve the Issuance of Shares to Tolga Kumova, Managing Director of the Company	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against
8	Approve the Adoption of a New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Sysmex Corp

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J7864H102

Meeting Type: Annual

Ticker: 6869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ietsugu, Hisashi	Mgmt	For	For
3.2	Elect Director Hayashi, Masayoshi	Mgmt	For	For
3.3	Elect Director Nakajima, Yukio	Mgmt	For	For
3.4	Elect Director Tamura, Koji	Mgmt	For	For
3.5	Elect Director Obe, Kazuya	Mgmt	For	For
3.6	Elect Director Watanabe, Mitsuru	Mgmt	For	For
3.7	Elect Director Asano, Kaoru	Mgmt	For	For
3.8	Elect Director Tachibana, Kenji	Mgmt	For	For
3.9	Elect Director Nishiura, Susumu	Mgmt	For	For
3.10	Elect Director Takahashi, Masayo	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Onishi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Kajjura, Kazuhito	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

T&D HOLDINGS INC.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86796109

Meeting Type: Annual

Ticker: 8795

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T&D HOLDINGS INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Usui, Sonosuke	Mgmt	For	For
2.2	Elect Director Seike, Koichi	Mgmt	For	For
2.3	Elect Director Tsuboi, Chikahiro	Mgmt	For	For
2.4	Elect Director Hori, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Iwai, Shigekazu	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ezaki, Masayuki	Mgmt	For	For

Tabuchi Electric

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J78701109

Meeting Type: Annual

Ticker: 6624

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	Against
4.1	Elect Director Tabuchi, Teruhisa	Mgmt	For	For
4.2	Elect Director Kaihoshi, Toshihiro	Mgmt	For	For
4.3	Elect Director Sakabe, Shigekazu	Mgmt	For	For
4.4	Elect Director Sasano, Masao	Mgmt	For	For
4.5	Elect Director Shiotsu, Seiji	Mgmt	For	For
4.6	Elect Director Hayano, Toshihito	Mgmt	For	For
4.7	Elect Director Saito, Noboru	Mgmt	For	Against
5.1	Appoint Statutory Auditor Ozaki, Toshiaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Yoneda, Hidemi	Mgmt	For	For
6	Appoint Alternate Statutory Auditor Ishida, Akira	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tachi-S Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J78916103

Meeting Type: Annual

Ticker: 7239

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Taguchi, Hiroshi	Mgmt	For	For
2.2	Elect Director Nakayama, Taro	Mgmt	For	For
2.3	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.4	Elect Director Nogami, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Miki, Hiroyuki	Mgmt	For	For
2.6	Elect Director Kitsukawa, Michihiro	Mgmt	For	For
2.7	Elect Director Kinoshita, Toshio	Mgmt	For	For
3	Appoint Statutory Auditor Konno, Ichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kinoshita, Noriaki	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Tadano Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J79002101

Meeting Type: Annual

Ticker: 6395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Tadano, Koichi	Mgmt	For	For
2.2	Elect Director Suzuki, Tadashi	Mgmt	For	For
2.3	Elect Director Okuyama, Tamaki	Mgmt	For	For
2.4	Elect Director Nishi, Yoichiro	Mgmt	For	For
2.5	Elect Director Ito, Nobuhiko	Mgmt	For	For
2.6	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Oshika, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tadano Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Miyake, Yuichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nabeshima, Akihito	Mgmt	For	Against

Taihei Dengyo Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79088100

Meeting Type: Annual

Ticker: 1968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nojiri, Jo	Mgmt	For	For
1.2	Elect Director Aoki, Yutaka	Mgmt	For	For
1.3	Elect Director Sekine, Shoichi	Mgmt	For	For
1.4	Elect Director Mitsutomi, Tsutomu	Mgmt	For	For
1.5	Elect Director Kimoto, Toshimune	Mgmt	For	For
1.6	Elect Director Takeshita, Yasushi	Mgmt	For	For
1.7	Elect Director Tsurunaga, Toru	Mgmt	For	For
1.8	Elect Director Minakuchi, Yoshihisa	Mgmt	For	For
1.9	Elect Director Yuba, Akira	Mgmt	For	For
2.1	Appoint Statutory Auditor Inomata, Masanori	Mgmt	For	For
2.2	Appoint Statutory Auditor Wada, Ichiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ikeuchi, Masatoshi	Mgmt	For	For

Taiheiyo Cement Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J7923L110

Meeting Type: Annual

Ticker: 5233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiheiyo Cement Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Fukuda, Shuji	Mgmt	For	For
2.2	Elect Director Kitabayashi, Yuichi	Mgmt	For	For
2.3	Elect Director Kikuchi, Ken	Mgmt	For	For
2.4	Elect Director Matsushima, Shigeru	Mgmt	For	For
2.5	Elect Director Fushihara, Masafumi	Mgmt	For	For
2.6	Elect Director Nishimura, Toshihide	Mgmt	For	For
2.7	Elect Director Funakubo, Yoichi	Mgmt	For	For
2.8	Elect Director Miura, Keiichi	Mgmt	For	For
2.9	Elect Director Karino, Masahiro	Mgmt	For	For
2.10	Elect Director Ando, Kunihiro	Mgmt	For	For
2.11	Elect Director Egami, Ichiro	Mgmt	For	For
2.12	Elect Director Koizumi, Yoshiko	Mgmt	For	For
2.13	Elect Director Arima, Yuzo	Mgmt	For	For
3	Appoint Statutory Auditor Kasamura, Hidehiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mitani, Wakako	Mgmt	For	For

Taiho Kogyo Co., Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J7936H106

Meeting Type: Annual

Ticker: 6470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 21	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sugihara, Koichi	Mgmt	For	For
3.2	Elect Director Murai, Shigeru	Mgmt	For	For
3.3	Elect Director Kondo, Takahiko	Mgmt	For	For
3.4	Elect Director Kusunoki, Takahiro	Mgmt	For	For
3.5	Elect Director Sato, Mitsutoshi	Mgmt	For	For
3.6	Elect Director Kimura, Yoshitsugu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiho Kogyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Enomoto, Yuji	Mgmt	For	For
4.1	Appoint Statutory Auditor Muramatsu, Shogo	Mgmt	For	For
4.2	Appoint Statutory Auditor Kishi, Hirohisa	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kawaji, Toyoaki	Mgmt	For	For
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For

Taikisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J79389102

Meeting Type: Annual

Ticker: 1979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Uenishi, Eitaro	Mgmt	For	For
3.2	Elect Director Kamiyama, Satoru	Mgmt	For	For
3.3	Elect Director Shiba, Toshiaki	Mgmt	For	For
3.4	Elect Director Hashimoto, Kiyoshi	Mgmt	For	For
3.5	Elect Director Kato, Koji	Mgmt	For	For
3.6	Elect Director Ogawa, Tetsuya	Mgmt	For	For
3.7	Elect Director Mukai, Hiroshi	Mgmt	For	For
3.8	Elect Director Hamanaka, Yukinori	Mgmt	For	For
3.9	Elect Director Murakami, Shuichi	Mgmt	For	For
3.10	Elect Director Suezawa, Kazumasa	Mgmt	For	For
4.1	Appoint Statutory Auditor Furukatsu, Toshiya	Mgmt	For	For
4.2	Appoint Statutory Auditor Noro, Junichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kono, Takashi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taikisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Taisei Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J79561130
Meeting Type: Annual **Ticker:** 1801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3.1	Appoint Statutory Auditor Morichi, Shigeru	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyakoshi, Kiwamu	Mgmt	For	For
3.3	Appoint Statutory Auditor Saito, Kunitoshi	Mgmt	For	For

Taisho Pharmaceutical Holdings Co., Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J79885109
Meeting Type: Annual **Ticker:** 4581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 50	Mgmt	For	For

Taiyo Holdings Co Ltd

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J80013105
Meeting Type: Annual **Ticker:** 4626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Sato, Eiji	Mgmt	For	For
3.2	Elect Director Morita, Takayuki	Mgmt	For	For
3.3	Elect Director Takehara, Eiji	Mgmt	For	For
3.4	Elect Director Saito, Hitoshi	Mgmt	For	For
3.5	Elect Director Miwa, Takao	Mgmt	For	For
3.6	Elect Director Hizume, Masayuki	Mgmt	For	For
3.7	Elect Director Iwaki, Keitaro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Todo, Masahiko	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	Against

Taiyo Nippon Sanso Corp.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J80143100

Meeting Type: Annual

Ticker: 4091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Yoshimura, Shotaro	Mgmt	For	For
3.2	Elect Director Hazama, Kunishi	Mgmt	For	For
3.3	Elect Director Ichihara, Yujiro	Mgmt	For	For
3.4	Elect Director Maruyama, Tadashige	Mgmt	For	For
3.5	Elect Director Amada, Shigeru	Mgmt	For	For
3.6	Elect Director William Kroll	Mgmt	For	For
3.7	Elect Director Katsumata, Hiroshi	Mgmt	For	For
3.8	Elect Director Yamada, Akio	Mgmt	For	For
3.9	Elect Director Katsumaru, Mitsuhiro	Mgmt	For	For
3.10	Elect Director Karatsu, Masanori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Taiyo Nippon Sanso Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Appoint Statutory Auditor Mizunoe, Kinji	Mgmt	For	For
4.2	Appoint Statutory Auditor Higuchi, Kazunari	Mgmt	For	Against
4.3	Appoint Statutory Auditor Fujimori, Naoya	Mgmt	For	Against

Taiyo Yuden Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80206113

Meeting Type: Annual

Ticker: 6976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tosaka, Shoichi	Mgmt	For	For
3.2	Elect Director Tsutsumi, Seiichi	Mgmt	For	For
3.3	Elect Director Masuyama, Shinji	Mgmt	For	For
3.4	Elect Director Takahashi, Osamu	Mgmt	For	For
3.5	Elect Director Sase, Katsuya	Mgmt	For	For
3.6	Elect Director Agata, Hisaji	Mgmt	For	For
3.7	Elect Director Hiraiwa, Masashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakano, Katsushige	Mgmt	For	For
4.2	Appoint Statutory Auditor Yoshitake, Hajime	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Arai, Hiroshi	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

TAKAMATSU CONSTRUCTION GROUP

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J80443104

Meeting Type: Annual

Ticker: 1762

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKAMATSU CONSTRUCTION GROUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Takamatsu, Takayuki	Mgmt	For	For
2.2	Elect Director Honoki, Yoshio	Mgmt	For	Against
2.3	Elect Director Ogawa, Kanji	Mgmt	For	Against
2.4	Elect Director Kitamura, Akira	Mgmt	For	For
2.5	Elect Director Takamatsu, Takayoshi	Mgmt	For	For
2.6	Elect Director Matsushita, Yoshinori	Mgmt	For	For
2.7	Elect Director Ishida, Masaru	Mgmt	For	For
2.8	Elect Director Takamatsu, Hiroataka	Mgmt	For	For
2.9	Elect Director Ichiki, Ryoji	Mgmt	For	For
2.10	Elect Director Takamatsu, Takatoshi	Mgmt	For	For
2.11	Elect Director Ueno, Yasunobu	Mgmt	For	For
2.12	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
2.13	Elect Director Nishide, Masahiro	Mgmt	For	For
2.14	Elect Director Yoshitake, Nobuhiko	Mgmt	For	For
2.15	Elect Director Aoyama, Shigehiro	Mgmt	For	For
2.16	Elect Director Takamatsu, Hideyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Fujiwara, Michinari	Mgmt	For	Against
3.2	Appoint Statutory Auditor Tsuno, Tomokuni	Mgmt	For	For

Takara Holdings Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80733108

Meeting Type: Annual

Ticker: 2531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Omiya, Hisashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takara Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kakimoto, Toshio	Mgmt	For	For
2.3	Elect Director Nakao, Koichi	Mgmt	For	For
2.4	Elect Director Ito, Kazuyoshi	Mgmt	For	For
2.5	Elect Director Kimura, Mutsumi	Mgmt	For	For
2.6	Elect Director Washino, Minoru	Mgmt	For	For
2.7	Elect Director Yabu, Yukiko	Mgmt	For	For
2.8	Elect Director Murata, Kenji	Mgmt	For	For
2.9	Elect Director Yoshida, Toshihiko	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Takara Leben Co., Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J80744105

Meeting Type: Annual

Ticker: 8897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Murayama, Yoshio	Mgmt	For	For
2.2	Elect Director Shimada, Kazuichi	Mgmt	For	For
2.3	Elect Director Okabe, Takeshi	Mgmt	For	For
2.4	Elect Director Tejima, Yoshitaka	Mgmt	For	For
2.5	Elect Director Kitagawa, Toshiya	Mgmt	For	For
2.6	Elect Director Hara, Tadayuki	Mgmt	For	For
2.7	Elect Director Takaara, Mika	Mgmt	For	For
2.8	Elect Director Shida, Hitoshi	Mgmt	For	For
3	Appoint Statutory Auditor Kimura, Shunji	Mgmt	For	Against

Takara Standard Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J80851116

Meeting Type: Annual

Ticker: 7981

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takara Standard Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Tsuchida, Akira	Mgmt	For	For
3.2	Elect Director Yoshikawa, Hidetaka	Mgmt	For	For
3.3	Elect Director Takahashi, Motoki	Mgmt	For	For
4	Appoint Statutory Auditor Matsukuma, Izumi	Mgmt	For	Against
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Takasago International Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J80937113

Meeting Type: Annual

Ticker: 4914

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Masumura, Satoshi	Mgmt	For	Against
2.2	Elect Director Noyori, Ryoji	Mgmt	For	For
2.3	Elect Director Mita, Masayuki	Mgmt	For	For
2.4	Elect Director Kasamatsu, Hironori	Mgmt	For	For
2.5	Elect Director Matsuo, Takashi	Mgmt	For	For
2.6	Elect Director Fujiwara, Hisaya	Mgmt	For	For
2.7	Elect Director Alfred A Asuncion, JR	Mgmt	For	For
2.8	Elect Director Yamagata, Tatsuya	Mgmt	For	For
2.9	Elect Director Somekawa, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takasago International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Yanaka, Fumihiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Onishi, Kazukiyo	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakae, Yasuo	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
5	Approve Annual Bonus	Mgmt	For	For

Takasago Thermal Engineering

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81023111

Meeting Type: Annual

Ticker: 1969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15.5	Mgmt	For	For
2.1	Elect Director Ouchi, Atsushi	Mgmt	For	For
2.2	Elect Director Shima, Yasumitsu	Mgmt	For	For
2.3	Elect Director Watanabe, Junzo	Mgmt	For	For
2.4	Elect Director Kamisugi, Keisuke	Mgmt	For	For
2.5	Elect Director Matsura, Takuya	Mgmt	For	For
2.6	Elect Director Takahara, Choichi	Mgmt	For	For
2.7	Elect Director Tabuchi, Jun	Mgmt	For	For
2.8	Elect Director Hara, Yoshiyuki	Mgmt	For	For
2.9	Elect Director Yamawake, Hiroshi	Mgmt	For	For
2.10	Elect Director Matsunaga, Kazuo	Mgmt	For	For
2.11	Elect Director Yabunaka, Mitoji	Mgmt	For	For
2.12	Elect Director Uchino, Shuma	Mgmt	For	For

Takashimaya Co. Ltd.

Meeting Date: 05/24/2016

Country: Japan

Primary Security ID: J81195125

Meeting Type: Annual

Ticker: 8233

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takashimaya Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Suzuki, Koji	Mgmt	For	For
3.2	Elect Director Kimoto, Shigeru	Mgmt	For	For
3.3	Elect Director Akiyama, Hiroaki	Mgmt	For	For
3.4	Elect Director Monda, Shinji	Mgmt	For	For
3.5	Elect Director Takayama, Shunzo	Mgmt	For	For
3.6	Elect Director Murata, Yoshio	Mgmt	For	For
3.7	Elect Director Awano, Mitsuaki	Mgmt	For	For
3.8	Elect Director Kameoka, Tsunekata	Mgmt	For	For
3.9	Elect Director Nakajima, Kaoru	Mgmt	For	For
3.10	Elect Director Goto, Akira	Mgmt	For	For
3.11	Elect Director Torigoe, Keiko	Mgmt	For	For
4	Appoint Statutory Auditor Hiramoto, Akira	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Sugahara, Kunihiko	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

Takeda Pharmaceutical Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8129E108

Meeting Type: Annual

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takeda Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Hasegawa, Yasuchika	Mgmt	For	Against
3.2	Elect Director Christophe Weber	Mgmt	For	Against
3.3	Elect Director Honda, Shinji	Mgmt	For	For
3.4	Elect Director Iwasaki, Masato	Mgmt	For	For
3.5	Elect Director Andrew Plump	Mgmt	For	For
3.6	Elect Director Sudo, Fumio	Mgmt	For	For
3.7	Elect Director Sakane, Masahiro	Mgmt	For	For
3.8	Elect Director Michel Orsinger	Mgmt	For	For
3.9	Elect Director Shiga, Toshiyuki	Mgmt	For	For
3.10	Elect Director Higashi, Emiko	Mgmt	For	For
3.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Jean-Luc Butel	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan for Inside Directors Who Are Not Audit Committee Members and Trust-Type Equity Compensation Plan for Outside Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan for Directors Who Are Audit Committee Members	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For

TAKEUCHI MFG CO LTD

Meeting Date: 05/27/2016

Country: Japan

Primary Security ID: J8135G105

Meeting Type: Annual

Ticker: 6432

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TAKEUCHI MFG CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Takeuchi, Akio	Mgmt	For	For
3.2	Elect Director Takeuchi, Toshiya	Mgmt	For	For
3.3	Elect Director Yoda, Nobuhiko	Mgmt	For	For
3.4	Elect Director Makabe, Yukio	Mgmt	For	For
3.5	Elect Director Miyairi, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kusama, Minoru	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Ueki, Yoshishige	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Akihiko	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
8	Approve Equity Compensation Plan	Mgmt	For	For

Takiron Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81453110

Meeting Type: Annual

Ticker: 4215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Hyodo, Katsumori	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takiron Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Minamitani, Yosuke	Mgmt	For	For
2.3	Elect Director Kanao, Masayoshi	Mgmt	For	For
2.4	Elect Director Umeda, Tomomi	Mgmt	For	For
2.5	Elect Director Iwasaki, Hideharu	Mgmt	For	For
2.6	Elect Director Saito, Kazuya	Mgmt	For	For
2.7	Elect Director Miyake, Takahisa	Mgmt	For	For
2.8	Elect Director Iwamoto, Mune	Mgmt	For	For
3.1	Appoint Statutory Auditor Arakawa, Tsutomu	Mgmt	For	Against
3.2	Appoint Statutory Auditor Takeda, Yutaka	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakajima, Satoshi	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Sugiura, Hideki	Mgmt	For	Against

Takuma Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J81539108

Meeting Type: Annual

Ticker: 6013

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Kato, Takaaki	Mgmt	For	For
3.2	Elect Director Numata, Kengo	Mgmt	For	For
3.3	Elect Director Nanjo, Hiroaki	Mgmt	For	For
3.4	Elect Director Izumi, Masahiko	Mgmt	For	For
3.5	Elect Director Nishiyama, Tsuyohito	Mgmt	For	For
3.6	Elect Director Takeguchi, Hideki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Enomoto, Yasushi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Satake, Hiromichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Takuma Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Iwahashi, Osamu	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Murata, Minoru	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Tata Consultancy Services Ltd.

Meeting Date: 06/17/2016

Country: India

Primary Security ID: Y85279100

Meeting Type: Annual

Ticker: 532540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend and Declare Final Dividend	Mgmt	For	For
3	Reelect Ishaat Hussain as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Tatsuta Electric Wire & Cable Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J82098104

Meeting Type: Annual

Ticker: 5809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tonoike, Rentaro	Mgmt	For	For
1.2	Elect Director Nishikawa, Kiyoaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tatsuta Electric Wire & Cable Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Takahashi, Yasuhiko	Mgmt	For	For
1.4	Elect Director Shibata, Tetsuya	Mgmt	For	For
1.5	Elect Director Tsuji, Masato	Mgmt	For	For
1.6	Elect Director Ide, Kenzo	Mgmt	For	For
1.7	Elect Director Morimoto, Shohei	Mgmt	For	For
1.8	Elect Director Maeyama, Hiroshi	Mgmt	For	For
1.9	Elect Director Mimura, Koji	Mgmt	For	For

TDK Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82141136

Meeting Type: Annual

Ticker: 6762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Kamigama, Takehiro	Mgmt	For	For
2.2	Elect Director Ishiguro, Shigenao	Mgmt	For	For
2.3	Elect Director Saito, Noboru	Mgmt	For	For
2.4	Elect Director Yamanishi, Tetsuji	Mgmt	For	For
2.5	Elect Director Sumita, Makoto	Mgmt	For	For
2.6	Elect Director Yoshida, Kazumasa	Mgmt	For	For
2.7	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
3	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For

Techtronic Industries Co., Ltd.

Meeting Date: 05/20/2016

Country: Hong Kong

Primary Security ID: Y8563B159

Meeting Type: Annual

Ticker: 669

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Techtronic Industries Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Patrick Kin Wah Chan as Director	Mgmt	For	Against
3b	Elect Roy Chi Ping Chung as Director	Mgmt	For	For
3c	Elect Camille Jojo as Director	Mgmt	For	Against
3d	Elect Christopher Patrick Langley as Director	Mgmt	For	For
3e	Elect Manfred Kuhlmann as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Teijin Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J82270117

Meeting Type: Annual

Ticker: 3401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Oyagi, Shigeo	Mgmt	For	For
2.2	Elect Director Suzuki, Jun	Mgmt	For	For
2.3	Elect Director Goto, Yo	Mgmt	For	For
2.4	Elect Director Uno, Hiroshi	Mgmt	For	For
2.5	Elect Director Yamamoto, Kazuhiro	Mgmt	For	For
2.6	Elect Director Sonobe, Yoshihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Teijin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Iimura, Yutaka	Mgmt	For	For
2.8	Elect Director Seki, Nobuo	Mgmt	For	For
2.9	Elect Director Seno, Kenichiro	Mgmt	For	For
2.10	Elect Director Otsubo, Fumio	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Noriaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Nobuo	Mgmt	For	For

Television Broadcasts Ltd.

Meeting Date: 05/25/2016

Country: Hong Kong

Primary Security ID: Y85830126

Meeting Type: Annual

Ticker: 511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Raymond Or Ching Fai as Director	Mgmt	For	Against
3.2	Elect Mark Lee Po On as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Approve Extension of Book Close Period from 30 Days to 60 Days	Mgmt	For	For

Temp Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J8298W103

Meeting Type: Annual

Ticker: 2181

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Temp Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Mizuta, Masamichi	Mgmt	For	For
3.2	Elect Director Takahashi, Hirotooshi	Mgmt	For	For
3.3	Elect Director Wada, Takao	Mgmt	For	For
3.4	Elect Director Ozawa, Toshihiro	Mgmt	For	For
3.5	Elect Director Seki, Kiyoshi	Mgmt	For	For
3.6	Elect Director Carl T. Camden	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Shimazaki, Hiroshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tamakoshi, Ryosuke	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Shindo, Naoshige	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Nishiguchi, Naohiro	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tenma Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J82958109

Meeting Type: Annual

Ticker: 7958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kaneda, Yasuichi	Mgmt	For	Against
2.2	Elect Director Fujisaku, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tenma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Fujino, Kaneto	Mgmt	For	Against
2.4	Elect Director Hori, Takayoshi	Mgmt	For	For
2.5	Elect Director Tsukasa, Hisashi	Mgmt	For	For
2.6	Elect Director Omi, Noboru	Mgmt	For	For
3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against

Terumo Corp.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J83173104
Meeting Type: Annual **Ticker:** 4543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Shintaku, Yutaro	Mgmt	For	For
2.2	Elect Director Matsumura, Hiroshi	Mgmt	For	For
2.3	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.4	Elect Director Sato, Shinjiro	Mgmt	For	For
2.5	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.6	Elect Director Hatano, Shoji	Mgmt	For	For
2.7	Elect Director Arase, Hideo	Mgmt	For	For
2.8	Elect Director Shoji, Kuniko	Mgmt	For	For
2.9	Elect Director David Perez	Mgmt	For	For
2.10	Elect Director Matsunaga, Mari	Mgmt	For	For
2.11	Elect Director Mori, Ikuo	Mgmt	For	For
2.12	Elect Director Ueda, Ryuzo	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For

T-Gaia Corporation

Meeting Date: 06/22/2016 **Country:** Japan **Primary Security ID:** J8337D108
Meeting Type: Annual **Ticker:** 3738

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

T-Gaia Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Shibuya, Toshifumi	Mgmt	For	For
2.2	Elect Director Katayama, Bumpei	Mgmt	For	For
2.3	Elect Director Kanaji, Nobutaka	Mgmt	For	For
2.4	Elect Director Tada, Soichiro	Mgmt	For	For
2.5	Elect Director Konda, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Koike, Hiroyuki	Mgmt	For	For
2.7	Elect Director Fukuoka, Tetsu	Mgmt	For	For
2.8	Elect Director Atarashi, Masami	Mgmt	For	For
2.9	Elect Director Asaba, Toshiya	Mgmt	For	For
2.10	Elect Director Deguchi, Kyoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Okutani, Naoya	Mgmt	For	For
3.2	Appoint Statutory Auditor Hashimoto, Ryo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ikadai, Makoto	Mgmt	For	Against

The Bank Of East Asia, Limited

Meeting Date: 04/08/2016

Country: Hong Kong

Primary Security ID: Y06942109

Meeting Type: Annual

Ticker: 23

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3a	Elect David Li Kwok-po as Director	Mgmt	For	Against
3b	Elect Allan Wong Chi-yun as Director	Mgmt	For	For
3c	Elect Aubrey Li Kwok-sing as Director	Mgmt	For	Against
3d	Elect Winston Lo Yau-lai as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Bank Of East Asia, Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3e	Elect Stephen Charles Li Kwok-sze as Director	Mgmt	For	For
3f	Elect Daryl Ng Win-kong as Director	Mgmt	For	For
3g	Elect Masayuki Oku as Director	Mgmt	For	For
3h	Elect Rita Fan Hsu Lai-tai as Director	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	Against
5	Approve Adoption of the Staff Share Option Scheme 2016	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

The Hong Kong and China Gas Co. Ltd.

Meeting Date: 06/07/2016

Country: Hong Kong

Primary Security ID: Y33370100

Meeting Type: Annual

Ticker: 3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Leung Hay Man as Director	Mgmt	For	Against
3.2	Elect Colin Lam Ko Yin as Director	Mgmt	For	Against
3.3	Elect Lee Ka Shing as Director	Mgmt	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Approve Issuance of Bonus Issue	Mgmt	For	For
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.4	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Kiyo Bank, Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J34082115

Meeting Type: Annual

Ticker: 8370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Katayama, Hiromi	Mgmt	For	For
2.2	Elect Director Matsuoka, Yasuyuki	Mgmt	For	For
2.3	Elect Director Shima, Keiji	Mgmt	For	For
2.4	Elect Director Tameoka, Hideki	Mgmt	For	For
2.5	Elect Director Imamura, Yuichi	Mgmt	For	For
2.6	Elect Director Takenaka, Yoshito	Mgmt	For	For
2.7	Elect Director Hino, Kazuhiko	Mgmt	For	For
2.8	Elect Director Akira, Yasuhiko	Mgmt	For	For
2.9	Elect Director Yoshimura, Soichi	Mgmt	For	For
2.10	Elect Director Mizuno, Hachiro	Mgmt	For	For
2.11	Elect Director Yamanaka, Toshihiro	Mgmt	For	For
3	Appoint Statutory Auditor Haito, Masahiro	Mgmt	For	For

The Wharf (Holdings) Ltd.

Meeting Date: 05/11/2016

Country: Hong Kong

Primary Security ID: Y8800U127

Meeting Type: Annual

Ticker: 4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Alexander Siu Kee Au as Director	Mgmt	For	For
2b	Elect Kwok Pong Chan as Director	Mgmt	For	For
2c	Elect Edward Kwan Yiu Chen as Director	Mgmt	For	For
2d	Elect Hans Michael Jebsen as Director	Mgmt	For	Against
2e	Elect Yen Thean Leng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

The Wharf (Holdings) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

THK Co. Ltd.

Meeting Date: 06/18/2016

Country: Japan

Primary Security ID: J83345108

Meeting Type: Annual

Ticker: 6481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Teramachi, Akihiro	Mgmt	For	For
3.2	Elect Director Teramachi, Toshihiro	Mgmt	For	For
3.3	Elect Director Imano, Hiroshi	Mgmt	For	For
3.4	Elect Director Maki, Nobuyuki	Mgmt	For	For
3.5	Elect Director Sakai, Junichi	Mgmt	For	For
3.6	Elect Director Teramachi, Takashi	Mgmt	For	For
3.7	Elect Director Shimomaki, Junji	Mgmt	For	For
3.8	Elect Director Kainosho, Masaaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hioki, Masakatsu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Omura, Tomitoshi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueda, Yoshiki	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Toriumi, Tetsuro	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

THK Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Toa Corp. (1885)

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J83603100
Meeting Type: Annual **Ticker:** 1885

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3.1	Elect Director Akiyama, Masaki	Mgmt	For	For
3.2	Elect Director Suetomi, Ryo	Mgmt	For	For
3.3	Elect Director Ikeda, Masato	Mgmt	For	For
3.4	Elect Director Kurosu, Shigetoshi	Mgmt	For	For
3.5	Elect Director Ishii, Seiichiro	Mgmt	For	For
3.6	Elect Director Okamura, Masahiko	Mgmt	For	For
3.7	Elect Director Watanabe, Kosei	Mgmt	For	For
4	Appoint Statutory Auditor Terabayashi, Nobuo	Mgmt	For	For

Tobu Railway Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J84162148
Meeting Type: Annual **Ticker:** 9001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.2	Elect Director Tsunoda, Kenichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tobu Railway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Makino, Osamu	Mgmt	For	For
2.4	Elect Director Inomori, Shinji	Mgmt	For	For
2.5	Elect Director Miwa, Hiroaki	Mgmt	For	For
2.6	Elect Director Ojira, Akihiro	Mgmt	For	For
2.7	Elect Director Okuma, Yasuyoshi	Mgmt	For	For
2.8	Elect Director Tsuzuki, Yutaka	Mgmt	For	For
2.9	Elect Director Yokota, Yoshimi	Mgmt	For	For
2.10	Elect Director Sekiguchi, Koichi	Mgmt	For	For
2.11	Elect Director Iwase, Yutaka	Mgmt	For	For
2.12	Elect Director Yagasaki, Noriko	Mgmt	For	For
2.13	Elect Director Onodera, Toshiaki	Mgmt	For	For
2.14	Elect Director Otsuka, Hiroya	Mgmt	For	For
2.15	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakajima, Naotaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Toyoda, Ikuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Shoda, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Mogi, Yuzaburo	Mgmt	For	For
3.5	Appoint Statutory Auditor Kobayashi, Takashi	Mgmt	For	Against

TOC Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84248103

Meeting Type: Annual

Ticker: 8841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Otani, Kazuhiko	Mgmt	For	For
2.2	Elect Director Otani, Takuo	Mgmt	For	For
2.3	Elect Director Matsuzaki, Yoshinori	Mgmt	For	For
2.4	Elect Director Ohashi, Masao	Mgmt	For	For
2.5	Elect Director Iwai, Kazuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOC Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kondo, Shoichi	Mgmt	For	For
2.7	Elect Director Ishida, Masahiko	Mgmt	For	For
2.8	Elect Director Inaba, Hirofumi	Mgmt	For	For
2.9	Elect Director Torisu, Genta	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For

TOCALO CO LTD

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84227123

Meeting Type: Annual

Ticker: 3433

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 37.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors - Indemnify Statutory Auditors	Mgmt	For	For
3	Elect Director Yoshiba, Masayuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Kitaaki, Hiroyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Namba, Yoshio	Mgmt	For	For
4.3	Appoint Statutory Auditor Yoshida, Toshihiko	Mgmt	For	For
4.4	Appoint Statutory Auditor Nakata, Takuya	Mgmt	For	For
5	Appoint External Audit Firm	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Tochigi Bank Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84334101

Meeting Type: Annual

Ticker: 8550

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tochigi Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kikuchi, Yasuo	Mgmt	For	For
3.2	Elect Director Tsunakawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ueki, Sakae	Mgmt	For	For
3.4	Elect Director Wanajo, Kenichi	Mgmt	For	For
3.5	Elect Director Hashimoto, Yoshiaki	Mgmt	For	For
3.6	Elect Director Aso, Toshimasa	Mgmt	For	Against
4.1	Appoint Statutory Auditor Tsukamoto, Mikiyoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Nishie, Akira	Mgmt	For	For

Toda Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84377100

Meeting Type: Annual

Ticker: 1860

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Imai, Masanori	Mgmt	For	For
2.2	Elect Director Kikutani, Yushi	Mgmt	For	For
2.3	Elect Director Akiba, Shunichi	Mgmt	For	For
2.4	Elect Director Miyazaki, Hiroyuki	Mgmt	For	For
2.5	Elect Director Toda, Morimichi	Mgmt	For	For
2.6	Elect Director Hayakawa, Makoto	Mgmt	For	For
2.7	Elect Director Nishizawa, Yutaka	Mgmt	For	For
2.8	Elect Director Otomo, Toshihiro	Mgmt	For	For
2.9	Elect Director Uekusa, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toda Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Shimomura, Setsuhiro	Mgmt	For	For
2.11	Elect Director Amiya, Shunsuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Ebihara, Keiichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Adachi, Hisatoshi	Mgmt	For	Against
3.3	Appoint Statutory Auditor Maruyama, Keiichiro	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Toei Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J84506120

Meeting Type: Annual

Ticker: 9605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Tada, Noriyuki	Mgmt	For	For
2.3	Elect Director Tanaka, Seiichi	Mgmt	For	For
2.4	Elect Director Yasuda, Kenji	Mgmt	For	For
2.5	Elect Director Muramatsu, Hidenobu	Mgmt	For	For
2.6	Elect Director Yoda, Naoshi	Mgmt	For	For
2.7	Elect Director Tezuka, Osamu	Mgmt	For	For
2.8	Elect Director Shirakura, Shinichiro	Mgmt	For	For
2.9	Elect Director Shinohara, Satoshi	Mgmt	For	For
2.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.11	Elect Director Hayakawa, Hiroshi	Mgmt	For	For
2.12	Elect Director Tanaka, Satoshi	Mgmt	For	For
2.13	Elect Director Yoshimoto, Takashi	Mgmt	For	For
2.14	Elect Director Hida, Kenjiro	Mgmt	For	For
3	Appoint Statutory Auditor Yajima, Minoru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Kamimura, Kenji	Mgmt	For	Against
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toenec Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J85624112

Meeting Type: Annual

Ticker: 1946

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Kume, Yuji	Mgmt	For	For
3.2	Elect Director Mitsuishi, Takuji	Mgmt	For	For
3.3	Elect Director Yamauchi, Tadashi	Mgmt	For	For
3.4	Elect Director Takagi, Isao	Mgmt	For	For
3.5	Elect Director Okumura, Yoshiyuki	Mgmt	For	For
3.6	Elect Director Sumida, Terutomo	Mgmt	For	For
3.7	Elect Director Saito, Hitoshi	Mgmt	For	For
3.8	Elect Director Shimizu, Shigenobu	Mgmt	For	For
3.9	Elect Director Nishiwaki, Tetsuya	Mgmt	For	For
3.10	Elect Director Horiuchi, Yasuhiko	Mgmt	For	For
3.11	Elect Director Sato, Norio	Mgmt	For	For
3.12	Elect Director Inagaki, Takashi	Mgmt	For	For

Toho Bank Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J84678101

Meeting Type: Annual

Ticker: 8346

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Yokoyama, Kiichi	Mgmt	For	For
2.2	Elect Director Kuge, Fumitoshi	Mgmt	For	For
2.3	Elect Director Komiyama, Tomohiro	Mgmt	For	For
2.4	Elect Director Watanabe, Hayao	Mgmt	For	For
3.1	Appoint Statutory Auditor Endo, Takao	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanno, Shinsuke	Mgmt	For	For
3.3	Appoint Statutory Auditor Fujiwara, Takashi	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Toho Co. Ltd. (9602)

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J84764117

Meeting Type: Annual

Ticker: 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimatani, Yoshishige	Mgmt	For	For
3.2	Elect Director Chida, Satoshi	Mgmt	For	For
3.3	Elect Director Urai, Toshiyuki	Mgmt	For	For
3.4	Elect Director Tako, Nobuyuki	Mgmt	For	For
3.5	Elect Director Takahashi, Masaharu	Mgmt	For	For
3.6	Elect Director Ishizuka, Yasushi	Mgmt	For	For
3.7	Elect Director Yamashita, Makoto	Mgmt	For	For
3.8	Elect Director Ichikawa, Minami	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Co. Ltd. (9602)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Seta, Kazuhiko	Mgmt	For	For
3.10	Elect Director Ikeda, Atsuo	Mgmt	For	For
3.11	Elect Director Ota, Keiji	Mgmt	For	For
3.12	Elect Director Matsuoka, Hiroyasu	Mgmt	For	For
3.13	Elect Director Ikeda, Takayuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okimoto, Tomoyasu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shimada, Tatsuya	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sumi, Kazuo	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kobayashi, Takashi	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Ando, Satoshi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Ota, Taizo	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Toho Gas Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J84850106

Meeting Type: Annual

Ticker: 9533

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yasui, Koichi	Mgmt	For	For
2.2	Elect Director Tominari, Yoshiro	Mgmt	For	For
2.3	Elect Director Nakamura, Osamu	Mgmt	For	For
2.4	Elect Director Niwa, Shinji	Mgmt	For	For
2.5	Elect Director Oji, Hiromu	Mgmt	For	For
2.6	Elect Director Hayashi, Takayasu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toho Gas Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Ito, Katsuhiko	Mgmt	For	For
2.8	Elect Director Saeki, Takashi	Mgmt	For	For
2.9	Elect Director Miyahara, Koji	Mgmt	For	For
2.10	Elect Director Hattori, Tetsuo	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toho Titanium Co.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J85366102

Meeting Type: Annual

Ticker: 5727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kagami, Kazuo	Mgmt	For	For
1.2	Elect Director Urabe, Tomoyuki	Mgmt	For	For
1.3	Elect Director Kanai, Ryoichi	Mgmt	For	For
1.4	Elect Director Takatori, Hideo	Mgmt	For	For
1.5	Elect Director Taki, Kazuhiro	Mgmt	For	For
1.6	Elect Director Matsuki, Noriaki	Mgmt	For	For
1.7	Elect Director Murayama, Seiichi	Mgmt	For	For
1.8	Elect Director Murasawa, Yoshihisa	Mgmt	For	For
1.9	Elect Director Ikubo, Yasuhiko	Mgmt	For	For
2	Appoint Statutory Auditor Ogimachi, Tadahiko	Mgmt	For	Against

Tohoku Electric Power Co. Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J85108108

Meeting Type: Annual

Ticker: 9506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tohoku Electric Power Co. Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kaiwa, Makoto	Mgmt	For	For
2.2	Elect Director Harada, Hiroya	Mgmt	For	For
2.3	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Watanabe, Takao	Mgmt	For	For
2.5	Elect Director Okanobu, Shinichi	Mgmt	For	For
2.6	Elect Director Sasagawa, Toshiro	Mgmt	For	For
2.7	Elect Director Hasegawa, Noboru	Mgmt	For	For
2.8	Elect Director Yamamoto, Shunji	Mgmt	For	For
2.9	Elect Director Ishimori, Ryoichi	Mgmt	For	For
2.10	Elect Director Tanae, Hiroshi	Mgmt	For	For
2.11	Elect Director Miura, Naoto	Mgmt	For	For
2.12	Elect Director Nakano, Haruyuki	Mgmt	For	For
2.13	Elect Director Masuko, Jiro	Mgmt	For	For
2.14	Elect Director Higuchi, Kojiro	Mgmt	For	For
2.15	Elect Director Seino, Satoshi	Mgmt	For	For
2.16	Elect Director Kondo, Shiro	Mgmt	For	For
3	Appoint Statutory Auditor Sasaki, Takashi	Mgmt	For	For
4	Amend Articles to Suspend Operation of Nuclear Power Generation and Start Reactor Decommissioning	SH	Against	Against
5	Amend Articles to Maintain and Control Radioactive Materials on Site	SH	Against	Against
6	Amend Articles to Ban Investment Related to Spent Nuclear Fuel Operations	SH	Against	Against
7	Amend Articles to Withdraw Investment from High-Speed Reactor Project	SH	Against	Against
8	Amend Articles to Add Provisions on Corporate Social Responsibility concerning Nuclear Accident	SH	Against	Against

TOHOKUSHINSHA FILM CORP.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8514F108

Meeting Type: Annual

Ticker: 2329

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOHOKUSHINSHA FILM CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Uemura, Tetsu	Mgmt	For	Against
3.2	Elect Director Ninomiya, Kiyotaka	Mgmt	For	For
3.3	Elect Director Nakajima, Shinya	Mgmt	For	For
3.4	Elect Director Yamamura, Satoshi	Mgmt	For	For
3.5	Elect Director Tsuchifujii, Toshiharu	Mgmt	For	For
3.6	Elect Director Okamoto, Kosei	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Watanabe, Shigekazu	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ono, Naoji	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Ueda, Masahito	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Miyanaga, Michio	Mgmt	For	Against
5.1	Elect Alternate Director and Audit Committee Member Kunito, Takatsugu	Mgmt	For	For
5.2	Elect Alternate Director and Audit Committee Member Seki, Kazuyoshi	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against
7	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
8	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tokai Corporation - Gifu City

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J85581106

Meeting Type: Annual

Ticker: 9729

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Corporation - Gifu City

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Onogi, Koji	Mgmt	For	For
2.2	Elect Director Usui, Tadahiko	Mgmt	For	For
2.3	Elect Director Shiraki, Motoaki	Mgmt	For	For
2.4	Elect Director Taga, Shinichiro	Mgmt	For	For
2.5	Elect Director Horie, Norihito	Mgmt	For	For
2.6	Elect Director Hirose, Akiyoshi	Mgmt	For	For
3	Elect Director and Audit Committee Member Horada, Ritsuo	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Ichihashi, Katsuhiko	Mgmt	For	Against
5	Approve Director Retirement Bonus	Mgmt	For	Against

Tokai Rika Co. Ltd.

Meeting Date: 06/09/2016

Country: Japan

Primary Security ID: J85968105

Meeting Type: Annual

Ticker: 6995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Miura, Kenji	Mgmt	For	Against
2.2	Elect Director Obayashi, Yoshihiro	Mgmt	For	For
2.3	Elect Director Wakiya, Tadashi	Mgmt	For	For
2.4	Elect Director Tanino, Masaharu	Mgmt	For	For
2.5	Elect Director Buma, Koji	Mgmt	For	For
2.6	Elect Director Sato, Koki	Mgmt	For	For
2.7	Elect Director Tanaka, Yoshihiro	Mgmt	For	For
2.8	Elect Director Noguchi, Kazuhiko	Mgmt	For	For
2.9	Elect Director Yamamoto, Toshimasa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Rika Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Hayashi, Kiyomune	Mgmt	For	For
2.11	Elect Director Yamanaka, Yasushi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Tokai Tokyo Financial Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8609T104

Meeting Type: Annual

Ticker: 8616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 14	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Ishida, Tateaki	Mgmt	For	For
3.2	Elect Director Iizumi, Hiroshi	Mgmt	For	For
3.3	Elect Director Hayakawa, Toshiyuki	Mgmt	For	For
3.4	Elect Director Mizuno, Ichiro	Mgmt	For	For
3.5	Elect Director Setta, Masato	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okajima, Masato	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yasuda, Mitsuhiro	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kashiwagi, Shigeo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Inoue, Keisuke	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Annual Bonus	Mgmt	For	For
8	Approve Stock Option Plan	Mgmt	For	For
9	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokai Tokyo Financial Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Disposal of Treasury Shares for a Private Placement	Mgmt	For	Against

Tokio Marine Holdings, Inc.

Meeting Date: 06/27/2016	Country: Japan	Primary Security ID: J86298106
	Meeting Type: Annual	Ticker: 8766

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57.5	Mgmt	For	For
2.1	Elect Director Sumi, Shuzo	Mgmt	For	For
2.2	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.3	Elect Director Ishii, Ichiro	Mgmt	For	For
2.4	Elect Director Fujita, Hirokazu	Mgmt	For	For
2.5	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.6	Elect Director Hirose, Shinichi	Mgmt	For	For
2.7	Elect Director Mimura, Akio	Mgmt	For	For
2.8	Elect Director Sasaki, Mikio	Mgmt	For	For
2.9	Elect Director Egawa, Masako	Mgmt	For	For
2.10	Elect Director Kitazawa, Toshifumi	Mgmt	For	For
2.11	Elect Director Fujii, Kunihiro	Mgmt	For	For
2.12	Elect Director Higuchi, Yasuyuki	Mgmt	For	For

Tokushu Tokai Paper Co Ltd

Meeting Date: 06/24/2016	Country: Japan	Primary Security ID: J86657103
	Meeting Type: Annual	Ticker: 3708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokushu Tokai Paper Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	Against
3	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
4	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit	Mgmt	For	For
5.1	Elect Director Matsuda, Yuji	Mgmt	For	Against
5.2	Elect Director Oshima, Kazuhiro	Mgmt	For	For
5.3	Elect Director Sekine, Tsuneo	Mgmt	For	For
5.4	Elect Director Kurebayashi, Masami	Mgmt	For	For
5.5	Elect Director Watanabe, Katsuhiko	Mgmt	For	For
5.6	Elect Director Mori, Toyohisa	Mgmt	For	For
5.7	Elect Director Yanagawa, Katsuhiko	Mgmt	For	For
5.8	Elect Director Onuma, Hiroyuki	Mgmt	For	For
5.9	Elect Director Sano, Michiaki	Mgmt	For	For
5.10	Elect Director Kimura, Minoru	Mgmt	For	For
5.11	Elect Director Otake, Yuko	Mgmt	For	For
6.1	Appoint Alternate Statutory Auditor Kawai, Minoru	Mgmt	For	For
6.2	Appoint Alternate Statutory Auditor Jin, Hiroaki	Mgmt	For	For

Tokuyama Corporation

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J86506102

Meeting Type: Annual

Ticker: 4043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Create Classes A, B, and C Shares	Mgmt	For	For
4	Approve Issuance of Class A Shares for a Private Placement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokuyama Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Elect Director Kusunoki, Masao	Mgmt	For	Against
5.2	Elect Director Yokota, Hiroshi	Mgmt	For	Against
5.3	Elect Director Nakahara, Takeshi	Mgmt	For	For
5.4	Elect Director Adachi, Hideki	Mgmt	For	For
5.5	Elect Director Hamada, Akihiro	Mgmt	For	For
5.6	Elect Director Fujiwara, Akio	Mgmt	For	For
5.7	Elect Director Ishibashi, Takeru	Mgmt	For	For
5.8	Elect Director Mizuno, Toshihide	Mgmt	For	For
5.9	Elect Director Akao, Hiroshi	Mgmt	For	For
6	Appoint External Audit Firm	Mgmt	For	For

Tokyo Broadcasting System Holdings Inc

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J86656105

Meeting Type: Annual

Ticker: 9401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Inoue, Hiroshi	Mgmt	For	For
2.2	Elect Director Ishihara, Toshichika	Mgmt	For	Against
2.3	Elect Director Takeda, Shinji	Mgmt	For	Against
2.4	Elect Director Fujita, Tetsuya	Mgmt	For	For
2.5	Elect Director Kawai, Toshiaki	Mgmt	For	For
2.6	Elect Director Sasaki, Takashi	Mgmt	For	For
2.7	Elect Director Sugai, Tatsuo	Mgmt	For	For
2.8	Elect Director Tsumura, Akio	Mgmt	For	For
2.9	Elect Director Yoshida, Yasushi	Mgmt	For	For
2.10	Elect Director Kokubu, Mikio	Mgmt	For	For
2.11	Elect Director Sonoda, Ken	Mgmt	For	For
2.12	Elect Director Aiko, Hiroyuki	Mgmt	For	For
2.13	Elect Director Utsuda, Shoei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Broadcasting System Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Elect Director Asahina, Yutaka	Mgmt	For	For
2.15	Elect Director Ishii, Tadashi	Mgmt	For	For
2.16	Elect Director Mimura, Keiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kannari, Takafumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Tatsuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Akashi, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Kitayama, Teisuke	Mgmt	For	Against
3.5	Appoint Statutory Auditor Fujimoto, Mie	Mgmt	For	For

Tokyo Dome Corp.

Meeting Date: 04/27/2016

Country: Japan

Primary Security ID: J86775103

Meeting Type: Annual

Ticker: 9681

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital to Reflect Reverse Stock Split - Reduce Share Trading Unit - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4.1	Elect Director Kushiro, Shinji	Mgmt	For	For
4.2	Elect Director Nomura, Ryusuke	Mgmt	For	For
4.3	Elect Director Nagaoka, Tsutomu	Mgmt	For	For
4.4	Elect Director Yamazumi, Akihiro	Mgmt	For	For
4.5	Elect Director Taniguchi, Yoshiyuki	Mgmt	For	For
4.6	Elect Director Nishikatsu, Akira	Mgmt	For	For
4.7	Elect Director Odagiri, Yoshitaka	Mgmt	For	For
4.8	Elect Director Akiyama, Tomofumi	Mgmt	For	For
4.9	Elect Director Mori, Nobuhiro	Mgmt	For	For
4.10	Elect Director Inoue, Yoshihisa	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Dome Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Appoint Statutory Auditor Tanaka, Masaaki	Mgmt	For	For
5.2	Appoint Statutory Auditor Tanaka, Tsuyoshi	Mgmt	For	For

Tokyo Electric Power Co Holdings Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J86914108

Meeting Type: Annual

Ticker: 9501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anegawa, Takafumi	Mgmt	For	For
1.2	Elect Director Kunii, Hideko	Mgmt	For	For
1.3	Elect Director Kobayakawa, Tomoaki	Mgmt	For	For
1.4	Elect Director Sano, Toshihiro	Mgmt	For	For
1.5	Elect Director Sudo, Fumio	Mgmt	For	For
1.6	Elect Director Sudo, Masahiko	Mgmt	For	For
1.7	Elect Director Takebe, Toshiro	Mgmt	For	For
1.8	Elect Director Nishiyama, Keita	Mgmt	For	For
1.9	Elect Director Hasegawa, Yasuchika	Mgmt	For	For
1.10	Elect Director Hirose, Naomi	Mgmt	For	For
1.11	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
1.12	Elect Director Masuda, Hiroya	Mgmt	For	Against
1.13	Elect Director Masuda, Yuji	Mgmt	For	For
2	Amend Articles to Resume Nuclear Power Generation Early to Reduce Carbon Dioxide Emission, while Restraining High Rate Increase in Electric Power Charge	SH	Against	Against
3	Amend Articles to Ban Nuclear Power Plant Operations	SH	Against	Against
4	Amend Articles to Suspend Plans to Restart Nuclear Reactors until Effective Evacuation Plans are Formulated	SH	Against	Against
5	Amend Articles to Spin Off Kashiwazaki Nuclear Plant and Establish its Headquarters on Kashiwazaki Nuclear Plant	SH	Against	Against
6	Amend Articles to Ban Ocean Release of Radiation-Tainted Water	SH	Against	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electric Power Co Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Amend Articles to Ban New Construction of Coal-Fired Electricity Generating Plants	SH	Against	Against
8	Amend Articles to Require Directors and Employees to Engage in Nuclear Reactor Decommissioning Work	SH	Against	Against
9	Amend Articles to Ban Investment and Debt Guarantee Related to Spent Nuclear Fuel Operations	SH	Against	Against
10	Amend Articles to Halve Director Compensation	SH	Against	Against
11	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For

Tokyo Electron Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J86957115

Meeting Type: Annual

Ticker: 8035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuneishi, Tetsuo	Mgmt	For	For
1.2	Elect Director Kawai, Toshiki	Mgmt	For	For
1.3	Elect Director Sasaki, Sadao	Mgmt	For	For
1.4	Elect Director Hori, Tetsuro	Mgmt	For	For
1.5	Elect Director Chon, Gishi	Mgmt	For	For
1.6	Elect Director Akimoto, Masami	Mgmt	For	For
1.7	Elect Director Nagakubo, Tatsuya	Mgmt	For	For
1.8	Elect Director Kitayama, Hirofumi	Mgmt	For	For
1.9	Elect Director Higashi, Tetsuro	Mgmt	For	For
1.10	Elect Director Inoue, Hiroshi	Mgmt	For	For
1.11	Elect Director Charles D Lake II	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Shojiro	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Electron Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyo Gas Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J87000105

Meeting Type: Annual

Ticker: 9531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 6	Mgmt	For	For
2.1	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Hirose, Michiaki	Mgmt	For	For
2.3	Elect Director Kunigo, Yutaka	Mgmt	For	For
2.4	Elect Director Uchida, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hiroaki	Mgmt	For	For
2.6	Elect Director Yasuoka, Satoru	Mgmt	For	For
2.7	Elect Director Murazeki, Fumio	Mgmt	For	For
2.8	Elect Director Takamatsu, Masaru	Mgmt	For	For
2.9	Elect Director Ide, Akihiko	Mgmt	For	For
2.10	Elect Director Katori, Yoshinori	Mgmt	For	For
2.11	Elect Director Igarashi, Chika	Mgmt	For	For
3	Appoint Statutory Auditor Morita, Yoshihiko	Mgmt	For	Against

Tokyo Ohka Kogyo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87430104

Meeting Type: Annual

Ticker: 4186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Akutsu, Ikuo	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Ohka Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Komano, Hiroji	Mgmt	For	For
2.3	Elect Director Sato, Harutoshi	Mgmt	For	For
2.4	Elect Director Mizuki, Kunio	Mgmt	For	For
2.5	Elect Director Tokutake, Nobuo	Mgmt	For	For
2.6	Elect Director Kurimoto, Hiroshi	Mgmt	For	For
2.7	Elect Director Sekiguchi, Noriko	Mgmt	For	For
2.8	Elect Director Yamada, Keiichi	Mgmt	For	For
3	Appoint Statutory Auditor Fujishita, Hajime	Mgmt	For	For

Tokyo Rope Mfg Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J87731113

Meeting Type: Annual

Ticker: 5981

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Tanaka, Shigeto	Mgmt	For	For
2.2	Elect Director Nakamura, Hiroaki	Mgmt	For	For
2.3	Elect Director Sato, Kazunori	Mgmt	For	For
2.4	Elect Director Shuto, Yoichi	Mgmt	For	For
2.5	Elect Director Asano, Masaya	Mgmt	For	For
2.6	Elect Director Nakahara, Ryo	Mgmt	For	For
2.7	Elect Director Horiuchi, Hisashi	Mgmt	For	For
2.8	Elect Director Masubuchi, Minoru	Mgmt	For	For
2.9	Elect Director Ikeda, Shuzo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Azuma, Kiyotaka	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Seimitsu Co. Ltd.

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J87903100

Meeting Type: Annual

Ticker: 7729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Ota, Kunimasa	Mgmt	For	For
2.2	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.3	Elect Director Kimura, Ryuichi	Mgmt	For	For
2.4	Elect Director Kawamura, Koichi	Mgmt	For	For
2.5	Elect Director Endo, Akihiro	Mgmt	For	For
2.6	Elect Director Tomoeda, Masahiro	Mgmt	For	For
2.7	Elect Director Hokida, Takahiro	Mgmt	For	For
2.8	Elect Director Umenaka, Shigeru	Mgmt	For	For
2.9	Elect Director Wolfgang Bonatz	Mgmt	For	For
2.10	Elect Director Matsumoto, Hirokazu	Mgmt	For	For
2.11	Elect Director Saito, Shozo	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Tokyo Steel Mfg. Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88204110

Meeting Type: Annual

Ticker: 5423

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Nishimoto, Toshikazu	Mgmt	For	For
2.2	Elect Director Imamura, Kiyoshi	Mgmt	For	For
2.3	Elect Director Adachi, Toshio	Mgmt	For	For
2.4	Elect Director Kawamoto, Hiromi	Mgmt	For	For
2.5	Elect Director Nara, Nobuaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyo Steel Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Komatsuzaki, Yuji	Mgmt	For	For
2.7	Elect Director Kokumai, Hiroyuki	Mgmt	For	For
2.8	Elect Director Kojima, Kazuhito	Mgmt	For	For

Tokyo TY Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9370A100

Meeting Type: Annual

Ticker: 7173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuyuki	Mgmt	For	For
2.2	Elect Director Ajioka, Keizo	Mgmt	For	For
2.3	Elect Director Tahara, Hirokazu	Mgmt	For	For
2.4	Elect Director Sakamoto, Takashi	Mgmt	For	For
2.5	Elect Director Kobayashi, Hideo	Mgmt	For	For
2.6	Elect Director Nobeta, Satoru	Mgmt	For	For
2.7	Elect Director Tsunehisa, Hidenori	Mgmt	For	For
2.8	Elect Director Nakamura, Yasushi	Mgmt	For	For
2.9	Elect Director Sato, Akio	Mgmt	For	For
2.10	Elect Director Miura, Ryuji	Mgmt	For	For
3	Appoint Statutory Auditor Makabe, Mikio	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Miyamura, Yuriko	Mgmt	For	Against
4.2	Appoint Alternate Statutory Auditor Endo, Kenji	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tokyu Construction Co.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J88677158

Meeting Type: Annual

Ticker: 1720

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Construction Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iizuka, Tsuneo	Mgmt	For	For
3.2	Elect Director Asano, Kazushige	Mgmt	For	For
3.3	Elect Director Terada, Mitsuhiro	Mgmt	For	For
3.4	Elect Director Usui, Jiro	Mgmt	For	For
3.5	Elect Director Nitta, Hideo	Mgmt	For	For
3.6	Elect Director Utsumi, Hideki	Mgmt	For	For
3.7	Elect Director Otsuka, Hiroshi	Mgmt	For	For
3.8	Elect Director Kubota, Yutaka	Mgmt	For	For
3.9	Elect Director Izumi, Yasuyuki	Mgmt	For	For
3.10	Elect Director Takagi, Motoyuki	Mgmt	For	For
4.1	Appoint Statutory Auditor Maeno, Atsuyoshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Onda, Isao	Mgmt	For	Against
4.3	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
4.4	Appoint Statutory Auditor Saito, Yoichi	Mgmt	For	For
4.5	Appoint Statutory Auditor Hashimoto, Satoshi	Mgmt	For	For

Tokyu Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J88720123

Meeting Type: Annual

Ticker: 9005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4.5	Mgmt	For	For
2.1	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.2	Elect Director Imamura, Toshio	Mgmt	For	For
2.3	Elect Director Tomoe, Masao	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Watanabe, Isao	Mgmt	For	For
2.5	Elect Director Takahashi, Kazuo	Mgmt	For	For
2.6	Elect Director Hoshino, Toshiyuki	Mgmt	For	For
2.7	Elect Director Koshimura, Toshiaki	Mgmt	For	For
2.8	Elect Director Shiroishi, Fumiaki	Mgmt	For	For
2.9	Elect Director Kihara, Tsuneo	Mgmt	For	For
2.10	Elect Director Hamana, Setsu	Mgmt	For	For
2.11	Elect Director Ichiki, Toshiyuki	Mgmt	For	For
2.12	Elect Director Fujiwara, Hirohisa	Mgmt	For	For
2.13	Elect Director Horie, Masahiro	Mgmt	For	For
2.14	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.15	Elect Director Konaga, Keiichi	Mgmt	For	For
2.16	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
2.17	Elect Director Kanise, Reiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Osada, Tadachiyo	Mgmt	For	Against
3.2	Appoint Statutory Auditor Akimoto, Naohisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Okamoto, Kunie	Mgmt	For	Against
3.4	Appoint Statutory Auditor Saito, Katsutoshi	Mgmt	For	Against
3.5	Appoint Statutory Auditor Ishihara, Kunio	Mgmt	For	For

Tokyu Fudosan Holdings Corporation

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J88764105

Meeting Type: Annual

Ticker: 3289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.5	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
3.2	Elect Director Okuma, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tokyu Fudosan Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Sakaki, Shinji	Mgmt	For	For
3.4	Elect Director Uemura, Hitoshi	Mgmt	For	For
3.5	Elect Director Saiga, Katsuhide	Mgmt	For	For
3.6	Elect Director Kitagawa, Toshihiko	Mgmt	For	For
3.7	Elect Director Nishikawa, Hironori	Mgmt	For	For
3.8	Elect Director Ueki, Masatake	Mgmt	For	For
3.9	Elect Director Nakajima, Yoshihiro	Mgmt	For	For
3.10	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.11	Elect Director Iki, Koichi	Mgmt	For	For
3.12	Elect Director Tsuda, Noboru	Mgmt	For	For
3.13	Elect Director Enomoto, Takashi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Takechi, Katsunori	Mgmt	For	For

TOMONY Holdings, Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J8912M101

Meeting Type: Annual

Ticker: 8600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Kakiuchi, Shinichi	Mgmt	For	Against
2.2	Elect Director Toyama, Seiji	Mgmt	For	Against
2.3	Elect Director Yoshida, Masaaki	Mgmt	For	For
2.4	Elect Director Takahashi, Kuniaki	Mgmt	For	For
2.5	Elect Director Gamo, Yoshifumi	Mgmt	For	For
2.6	Elect Director Kakuda, Masaya	Mgmt	For	For
2.7	Elect Director Fujii, Hitomi	Mgmt	For	For
2.8	Elect Director Yokote, Toshio	Mgmt	For	For
2.9	Elect Director Yoshioka, Hiromi	Mgmt	For	For
2.10	Elect Director Shimomura, Masaharu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOMONY Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Mori, Shinichi	Mgmt	For	For

Tomy Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89258107

Meeting Type: Annual

Ticker: 7867

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
3.1	Elect Director Tomiyama, Kantaro	Mgmt	For	Against
3.2	Elect Director Harold George Meij	Mgmt	For	Against
3.3	Elect Director Kojima, Kazuhiro	Mgmt	For	For
3.4	Elect Director Konosu, Takashi	Mgmt	For	For
3.5	Elect Director Miyagi, Kakuei	Mgmt	For	For
3.6	Elect Director Mito, Shigeyuki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Toppan Forms Co Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8931G101

Meeting Type: Annual

Ticker: 7862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Sakurai, Shu	Mgmt	For	For
3.2	Elect Director Sakata, Koichi	Mgmt	For	For
3.3	Elect Director Masuda, Toshiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toppan Forms Co Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Kameyama, Akira	Mgmt	For	For
3.5	Elect Director Fukushima, Kenichi	Mgmt	For	For
3.6	Elect Director Hamada, Mitsuyuki	Mgmt	For	For
3.7	Elect Director Adachi, Naoki	Mgmt	For	For
3.8	Elect Director Kazuko Rudy	Mgmt	For	For
3.9	Elect Director Amano, Hideki	Mgmt	For	For
3.10	Elect Director Fukushima, Keitaro	Mgmt	For	For
3.11	Elect Director Okada, Yasuhiro	Mgmt	For	For
4	Appoint Statutory Auditor Hori, Kyoichi	Mgmt	For	For

Toppan Printing Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 890747108

Meeting Type: Annual

Ticker: 7911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Adachi, Naoki	Mgmt	For	Against
2.2	Elect Director Kaneko, Shingo	Mgmt	For	Against
2.3	Elect Director Furuya, Yoshihiro	Mgmt	For	For
2.4	Elect Director Nagayama, Yoshiyuki	Mgmt	For	For
2.5	Elect Director Maeda, Yukio	Mgmt	For	For
2.6	Elect Director Okubo, Shinichi	Mgmt	For	For
2.7	Elect Director Kakiya, Hidetaka	Mgmt	For	For
2.8	Elect Director Ito, Atsushi	Mgmt	For	For
2.9	Elect Director Arai, Makoto	Mgmt	For	For
2.10	Elect Director Maro, Hideharu	Mgmt	For	For
2.11	Elect Director Matsuda, Naoyuki	Mgmt	For	For
2.12	Elect Director Sato, Nobuaki	Mgmt	For	For
2.13	Elect Director Izawa, Taro	Mgmt	For	For
2.14	Elect Director Sakuma, Kunio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toppan Printing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.15	Elect Director Noma, Yoshinobu	Mgmt	For	For
2.16	Elect Director Toyama, Ryoko	Mgmt	For	For
2.17	Elect Director Ezaki, Sumio	Mgmt	For	For
2.18	Elect Director Yamano, Yasuhiko	Mgmt	For	For
2.19	Elect Director Ueki, Tetsuro	Mgmt	For	For
3	Appoint Statutory Auditor Kakiuchi, Keiko	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Topre Corp.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89365100

Meeting Type: Annual

Ticker: 5975

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Ishii, Kyohei	Mgmt	For	For
2.2	Elect Director Uchigasaki, Shinichiro	Mgmt	For	For
2.3	Elect Director Matsuoka, Kunikazu	Mgmt	For	For
2.4	Elect Director Yukawa, Yoshiharu	Mgmt	For	For
2.5	Elect Director Nushi, Akihiko	Mgmt	For	For
2.6	Elect Director Tsuyuki, Yoshinori	Mgmt	For	For
2.7	Elect Director Sawa, Takashi	Mgmt	For	For
2.8	Elect Director Furusawa, Ryosuke	Mgmt	For	For
2.9	Elect Director Imaizumi, Kiminari	Mgmt	For	For
2.10	Elect Director Yamamoto, Yutaka	Mgmt	For	For
2.11	Elect Director Harata, Katsuro	Mgmt	For	For
2.12	Elect Director Osaki, Masao	Mgmt	For	For
2.13	Elect Director Shimizu, Hideo	Mgmt	For	For
2.14	Elect Director Takada, Tsuyoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Topre Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.15	Elect Director Ogasawara, Naoshi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Topy Industries Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89451124

Meeting Type: Annual

Ticker: 7231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Proportion to Reverse Stock Split	Mgmt	For	For
2.1	Elect Director Fujii, Yasuo	Mgmt	For	Against
2.2	Elect Director Higashi, Akira	Mgmt	For	For
2.3	Elect Director Ishii, Yasuto	Mgmt	For	For
2.4	Elect Director Kojima, Tadashi	Mgmt	For	For
2.5	Elect Director Yuki, Yasuo	Mgmt	For	For
2.6	Elect Director Inoue, Tsuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawabata, Masakazu	Mgmt	For	Against
3.2	Appoint Statutory Auditor Shoyu, Kazuo	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toray Industries Inc.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J89494116

Meeting Type: Annual

Ticker: 3402

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 7	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toray Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Nikkaku, Akihiro	Mgmt	For	For
2.2	Elect Director Abe, Koichi	Mgmt	For	For
2.3	Elect Director Hashimoto, Kazushi	Mgmt	For	For
2.4	Elect Director Murayama, Ryo	Mgmt	For	For
2.5	Elect Director Deguchi, Yukichi	Mgmt	For	For
2.6	Elect Director Umeda, Akira	Mgmt	For	For
2.7	Elect Director Masuda, Shogo	Mgmt	For	For
2.8	Elect Director Sato, Akio	Mgmt	For	For
2.9	Elect Director Otani, Hiroshi	Mgmt	For	For
2.10	Elect Director Hagiwara, Satoru	Mgmt	For	For
2.11	Elect Director Fukasawa, Toru	Mgmt	For	For
2.12	Elect Director Suga, Yasuo	Mgmt	For	For
2.13	Elect Director Kobayashi, Hirofumi	Mgmt	For	For
2.14	Elect Director Shuto, Kazuhiko	Mgmt	For	For
2.15	Elect Director Tsunekawa, Tetsuya	Mgmt	For	For
2.16	Elect Director Nishino, Satoru	Mgmt	For	For
2.17	Elect Director Tanaka, Yoshiyuki	Mgmt	For	For
2.18	Elect Director Oya, Mitsuo	Mgmt	For	For
2.19	Elect Director Fujimoto, Takashi	Mgmt	For	For
2.20	Elect Director Fukuda, Yuji	Mgmt	For	For
2.21	Elect Director Taniguchi, Shigeki	Mgmt	For	For
2.22	Elect Director Kondo, Toshiyuki	Mgmt	For	For
2.23	Elect Director Miki, Kenichiro	Mgmt	For	For
2.24	Elect Director Ito, Kunio	Mgmt	For	For
2.25	Elect Director Noyori, Ryoji	Mgmt	For	For
3	Appoint Statutory Auditor Taneichi, Shoshiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kobayashi, Koichi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TORIDOLL CORP

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J8963E107

Meeting Type: Annual

Ticker: 3397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
2.1	Elect Director Awata, Takaya	Mgmt	For	For
2.2	Elect Director Nagasawa, Takashi	Mgmt	For	For
2.3	Elect Director Tanaka, Kimihiro	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Umeda, Hiroaki	Mgmt	For	For

Toshiba Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J89752117

Meeting Type: Annual

Ticker: 6502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Amend Articles to Eliminate Post of Senior Adviser	Mgmt	For	For
3.1	Elect Director Tsunakawa, Satoshi	Mgmt	For	Against
3.2	Elect Director Hirata, Masayoshi	Mgmt	For	For
3.3	Elect Director Noda, Teruko	Mgmt	For	For
3.4	Elect Director Ikeda, Koichi	Mgmt	For	For
3.5	Elect Director Furuta, Yuki	Mgmt	For	For
3.6	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
3.7	Elect Director Sato, Ryoji	Mgmt	For	For
3.8	Elect Director Maeda, Shinzo	Mgmt	For	For
3.9	Elect Director Shiga, Shigenori	Mgmt	For	For
3.10	Elect Director Naruke, Yasuo	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Machine Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89838106

Meeting Type: Annual

Ticker: 6104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iimura, Yukio	Mgmt	For	For
1.2	Elect Director Sakamoto, Shigetomo	Mgmt	For	For
1.3	Elect Director Yagi, Masayuki	Mgmt	For	For
1.4	Elect Director Mikami, Takahiro	Mgmt	For	For
1.5	Elect Director Ito, Katsuo	Mgmt	For	For
1.6	Elect Director Kobayashi, Akiyoshi	Mgmt	For	For
1.7	Elect Director Akiyama, Kan	Mgmt	For	For
1.8	Elect Director Ogura, Yoshihiro	Mgmt	For	For
2	Appoint Statutory Auditor Tsuji, Makoto	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Imamura, Akifumi	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Toshiba Plant Systems & Services Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J89795124

Meeting Type: Annual

Ticker: 1983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsukawa, Ryo	Mgmt	For	For
1.2	Elect Director Haga, Shunichi	Mgmt	For	For
1.3	Elect Director Saito, Yasuyuki	Mgmt	For	For
1.4	Elect Director Yoshida, Masaharu	Mgmt	For	For
1.5	Elect Director Tanaka, Yoshikatsu	Mgmt	For	For
1.6	Elect Director Usui, Kenji	Mgmt	For	For
1.7	Elect Director Suemoto, Takeshi	Mgmt	For	For
1.8	Elect Director Hayashi, Masataka	Mgmt	For	For
1.9	Elect Director Kamei, Koichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toshiba Plant Systems & Services Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Kitabayashi, Masayuki	Mgmt	For	For
1.11	Elect Director Tsuruhara, Kazunori	Mgmt	For	For
1.12	Elect Director Wada, Kishiko	Mgmt	For	For
1.13	Elect Director Yokoyama, Yoshikazu	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Nagaya, Fumihiro	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For

Toshiba Tec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J89903108

Meeting Type: Annual

Ticker: 6588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeda, Takayuki	Mgmt	For	Against
1.2	Elect Director Yamamoto, Masato	Mgmt	For	For
1.3	Elect Director Tangoku, Hiroshi	Mgmt	For	For
1.4	Elect Director Matsumoto, Toshifumi	Mgmt	For	For
1.5	Elect Director Sakabe, Masatsugu	Mgmt	For	For
1.6	Elect Director Inoue, Yukio	Mgmt	For	For
1.7	Elect Director Yajima, Kazuo	Mgmt	For	For
1.8	Elect Director Akiba, Shinichiro	Mgmt	For	For
1.9	Elect Director Kuwahara, Michio	Mgmt	For	For
1.10	Elect Director Nagase, Shin	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawasumi, Haruo	Mgmt	For	For
2.2	Appoint Statutory Auditor Nonami, Hidetaka	Mgmt	For	For
2.3	Appoint Statutory Auditor Tabuchi, Hideo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Sagaya, Tsuyoshi	Mgmt	For	For
4	Appoint External Audit Firm	Mgmt	For	For
5	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TOSHO Co Ltd

Meeting Date: 06/14/2016

Country: Japan

Primary Security ID: J89981104

Meeting Type: Annual

Ticker: 8920

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For

Tosoh Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90096116

Meeting Type: Annual

Ticker: 4042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Toshinori	Mgmt	For	For
1.2	Elect Director Ito, Sukehiro	Mgmt	For	For
1.3	Elect Director Uchikura, Masaki	Mgmt	For	For
1.4	Elect Director Nishizawa, Keiichiro	Mgmt	For	For
1.5	Elect Director Tashiro, Katsushi	Mgmt	For	For
1.6	Elect Director Kawamoto, Koji	Mgmt	For	For
1.7	Elect Director Abe, Tsutomu	Mgmt	For	For
1.8	Elect Director Ogawa, Kenji	Mgmt	For	For
2.1	Appoint Alternate Statutory Auditor Tanaka, Yasuhiko	Mgmt	For	For
2.2	Appoint Alternate Statutory Auditor Nagao, Kenta	Mgmt	For	For

Totetsu Kogyo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90182106

Meeting Type: Annual

Ticker: 1835

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Totetsu Kogyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Ogura, Masahiko	Mgmt	For	For
2.2	Elect Director Miyamoto, Junji	Mgmt	For	For
2.3	Elect Director Kitazawa, Akira	Mgmt	For	For
2.4	Elect Director Ito, Choichi	Mgmt	For	For
2.5	Elect Director Inoue, Kazuo	Mgmt	For	For
2.6	Elect Director Koike, Hitoshi	Mgmt	For	For
2.7	Elect Director Yanagishita, Naomichi	Mgmt	For	For
2.8	Elect Director Sekine, Osamu	Mgmt	For	For
2.9	Elect Director Suetsuna, Takashi	Mgmt	For	For
2.10	Elect Director Ise, Katsumi	Mgmt	For	For
3	Appoint Statutory Auditor Nishikawa, Hiroshi	Mgmt	For	For

Toto Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90268103

Meeting Type: Annual

Ticker: 5332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harimoto, Kunio	Mgmt	For	For
1.2	Elect Director Kitamura, Madoka	Mgmt	For	For
1.3	Elect Director Furube, Kiyoshi	Mgmt	For	For
1.4	Elect Director Kiyota, Noriaki	Mgmt	For	For
1.5	Elect Director Morimura, Nozomu	Mgmt	For	For
1.6	Elect Director Abe, Soichi	Mgmt	For	For
1.7	Elect Director Narukiyo, Yuichi	Mgmt	For	For
1.8	Elect Director Hayashi, Ryosuke	Mgmt	For	For
1.9	Elect Director Sako, Kazuo	Mgmt	For	For
1.10	Elect Director Aso, Taiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Ogawa, Hiroki	Mgmt	For	For
1.12	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.13	Elect Director Shimono, Masatsugu	Mgmt	For	For
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Towa Bank Ltd.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J90376104
Meeting Type: Annual **Ticker:** 8558

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion in Agreement with Shareholders	Mgmt	For	For
3.1	Elect Director Yoshinaga, Kunimitsu	Mgmt	For	For
3.2	Elect Director Osawa, Kiyomi	Mgmt	For	For
3.3	Elect Director Ebara, Hiroshi	Mgmt	For	For
3.4	Elect Director Sakurai, Hiroyuki	Mgmt	For	For
3.5	Elect Director Kon, Masayuki	Mgmt	For	For
3.6	Elect Director Inaba, Nobuko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kabe, Hideo	Mgmt	For	For
4.2	Appoint Statutory Auditor Minami, Hideaki	Mgmt	For	For
4.3	Appoint Statutory Auditor Ando, Shintaro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hamba, Shu	Mgmt	For	For

Towa Pharmaceutical Co. Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J90505108
Meeting Type: Annual **Ticker:** 4553

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Towa Pharmaceutical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Okazawa, Shigehiko	Mgmt	For	Against
3	Approve Annual Bonus	Mgmt	For	For

Toyo Construction Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J90999111

Meeting Type: Annual

Ticker: 1890

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Mori, Shigeki	Mgmt	For	For
3.2	Elect Director Takezawa, Kyoji	Mgmt	For	For
3.3	Elect Director Hamabe, Shuichi	Mgmt	For	For
3.4	Elect Director Kawanobe, Masakazu	Mgmt	For	For
3.5	Elect Director Moriyama, Etsuro	Mgmt	For	For
3.6	Elect Director Hirata, Hiromi	Mgmt	For	For
3.7	Elect Director Kawase, Nobuyuki	Mgmt	For	For
3.8	Elect Director Gunjishima, Takashi	Mgmt	For	For
3.9	Elect Director Kawasaki, Toshitsugu	Mgmt	For	For
3.10	Elect Director Fukuda, Yoshio	Mgmt	For	For
4.1	Appoint Statutory Auditor Sakai, Masashi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Makise, Mitsunori	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Engineering Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91343103

Meeting Type: Annual

Ticker: 6330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Fusayama, Makoto	Mgmt	For	For
3.2	Elect Director Nakao, Kiyoshi	Mgmt	For	For
3.3	Elect Director Naito, Takaya	Mgmt	For	For
3.4	Elect Director Yoshizawa, Masayuki	Mgmt	For	For
3.5	Elect Director Yamaguchi, Masaaki	Mgmt	For	For
3.6	Elect Director Koshikawa, Shoji	Mgmt	For	For
3.7	Elect Director Abe, Tomohisa	Mgmt	For	For
3.8	Elect Director Hayashi, Hirokazu	Mgmt	For	For
3.9	Elect Director Tashiro, Masami	Mgmt	For	For
3.10	Elect Director Yamada, Yusuke	Mgmt	For	For
4	Appoint Statutory Auditor Uchida, Masayuki	Mgmt	For	For

Toyo Ink Sc Holdings Co., Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91515106

Meeting Type: Annual

Ticker: 4634

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Sakuma, Kunio	Mgmt	For	For
2.2	Elect Director Kitagawa, Katsumi	Mgmt	For	For
2.3	Elect Director Yamazaki, Katsumi	Mgmt	For	For
2.4	Elect Director Aoyama, Hiroya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Ink Sc Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Miyazaki, Shuji	Mgmt	For	For
2.6	Elect Director Adachi, Naoki	Mgmt	For	For
2.7	Elect Director Amari, Kimito	Mgmt	For	For
2.8	Elect Director Azuma, Shinichi	Mgmt	For	For
2.9	Elect Director Hirakawa, Toshiaki	Mgmt	For	For
2.10	Elect Director Takashima, Satoru	Mgmt	For	For
2.11	Elect Director Ide, Kazuhiko	Mgmt	For	For
2.12	Elect Director Hamada, Hiroyuki	Mgmt	For	For
2.13	Elect Director Nakano, Kazuhito	Mgmt	For	For
2.14	Elect Director Kimura, Keiko	Mgmt	For	For

Toyo Kanetsu K.K.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J91601104

Meeting Type: Annual

Ticker: 6369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Yanagawa, Toru	Mgmt	For	For
2.2	Elect Director Shimomae, Isao	Mgmt	For	For
2.3	Elect Director Takeda, Masayuki	Mgmt	For	For
2.4	Elect Director Kodama, Keisuke	Mgmt	For	For

Toyo Kohan Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J91730101

Meeting Type: Annual

Ticker: 5453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Kohan Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Sumida, Hirohiko	Mgmt	For	Against
2.2	Elect Director Miyaji, Masafumi	Mgmt	For	For
2.3	Elect Director Tatsumi, Teruyuki	Mgmt	For	For
2.4	Elect Director Tanabe, Toshiyuki	Mgmt	For	For
2.5	Elect Director Moriga, Toshinori	Mgmt	For	For
2.6	Elect Director Nakano, Kazunori	Mgmt	For	For
2.7	Elect Director Hayashi, Yoshiro	Mgmt	For	For
2.8	Elect Director Someya, Ryo	Mgmt	For	For
2.9	Elect Director Maida, Norimasa	Mgmt	For	For
3.1	Appoint Statutory Auditor Ikuta, Shoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For

Toyo Securities Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J92246107

Meeting Type: Annual

Ticker: 8614

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ohata, Masaaki	Mgmt	For	Against
1.2	Elect Director Hamba, Hiroaki	Mgmt	For	Against
1.3	Elect Director Kuwahara, Yoshiaki	Mgmt	For	For
1.4	Elect Director Nawata, Masato	Mgmt	For	For
1.5	Elect Director Suzuki, Mahito	Mgmt	For	For
1.6	Elect Director Ishioka, Manabu	Mgmt	For	For
1.7	Elect Director Okada, Nobuyoshi	Mgmt	For	For
1.8	Elect Director Kobayashi, Yukiko	Mgmt	For	For
1.9	Elect Director Tanimoto, Michihisa	Mgmt	For	For
2	Appoint Statutory Auditor Nishimura, Juichi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Seikan Group Holdings Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J92289107

Meeting Type: Annual

Ticker: 5901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Nakai, Takao	Mgmt	For	Against
2.2	Elect Director Fujii, Atsuo	Mgmt	For	For
2.3	Elect Director Maida, Norimasa	Mgmt	For	For
2.4	Elect Director Gomi, Toshiyasu	Mgmt	For	For
2.5	Elect Director Gobun, Masashi	Mgmt	For	For
2.6	Elect Director Arai, Mitsuo	Mgmt	For	For
2.7	Elect Director Kobayashi, Hideaki	Mgmt	For	For
2.8	Elect Director Katayama, Tsutao	Mgmt	For	For
2.9	Elect Director Asatsuma, Kei	Mgmt	For	For
3.1	Appoint Statutory Auditor Okawa, Kunio	Mgmt	For	For
3.2	Appoint Statutory Auditor Konishi, Ryusaku	Mgmt	For	For
3.3	Appoint Statutory Auditor Hako, Fuminari	Mgmt	For	For

Toyo Suisan Kaisha Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: 892306101

Meeting Type: Annual

Ticker: 2875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.2	Elect Director Imamura, Masanari	Mgmt	For	For
2.3	Elect Director Yamamoto, Kazuo	Mgmt	For	For
2.4	Elect Director Sumimoto, Noritaka	Mgmt	For	For
2.5	Elect Director Oki, Hitoshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyo Suisan Kaisha Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Ishiguro, Katsuhiko	Mgmt	For	For
2.7	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
2.8	Elect Director Toyoda, Tsutomu	Mgmt	For	For
2.9	Elect Director Makiya, Rieko	Mgmt	For	For
2.10	Elect Director Sumi, Tadashi	Mgmt	For	For
2.11	Elect Director Tsubaki, Hiroshige	Mgmt	For	For
2.12	Elect Director Togawa, Kikuo	Mgmt	For	For
2.13	Elect Director Kusunoki, Satoru	Mgmt	For	For
2.14	Elect Director Mochizuki, Masahisa	Mgmt	For	For
2.15	Elect Director Hamada, Tomoko	Mgmt	For	For
2.16	Elect Director Fujita, Hisashi	Mgmt	For	For
2.17	Elect Director Ogawa, Susumu	Mgmt	For	For
3	Appoint Statutory Auditor Minami, Hiroyuki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

Toyobo Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J90741133

Meeting Type: Annual

Ticker: 3101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Sakamoto, Ryuzo	Mgmt	For	For
2.2	Elect Director Narahara, Seiji	Mgmt	For	For
2.3	Elect Director Koyama, Kazumasa	Mgmt	For	For
2.4	Elect Director Sano, Shigeki	Mgmt	For	For
2.5	Elect Director Teshima, Shinichi	Mgmt	For	For
2.6	Elect Director Oita, Yuji	Mgmt	For	For
2.7	Elect Director Watanabe, Masaru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyobo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Ogimura, Michio	Mgmt	For	For
2.9	Elect Director Oka, Taketoshi	Mgmt	For	For

Toyoda Gosei Co. Ltd.

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J91128108
Meeting Type: Annual **Ticker:** 7282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Arashima, Tadashi	Mgmt	For	For
2.2	Elect Director Miyazaki, Naoki	Mgmt	For	For
2.3	Elect Director Ichikawa, Masayoshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Daisuke	Mgmt	For	For
2.5	Elect Director Yamada, Tomonobu	Mgmt	For	For
2.6	Elect Director Koyama, Toru	Mgmt	For	For
2.7	Elect Director Yasuda, Hiroshi	Mgmt	For	For
2.8	Elect Director Tsuchiya, Sojiro	Mgmt	For	For
2.9	Elect Director Yamaka, Kimio	Mgmt	For	For
3	Appoint Statutory Auditor Mizutani, Hitoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Boshoku Corp.

Meeting Date: 06/14/2016 **Country:** Japan **Primary Security ID:** J91214106
Meeting Type: Annual **Ticker:** 3116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Toyoda, Shuhei	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Boshoku Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ishii, Yoshimasa	Mgmt	For	Against
2.3	Elect Director Koyama, Shuichi	Mgmt	For	For
2.4	Elect Director Taki, Takamichi	Mgmt	For	For
2.5	Elect Director Numa, Takeshi	Mgmt	For	For
2.6	Elect Director Yamauchi, Tokuji	Mgmt	For	For
2.7	Elect Director Yamamoto, Sunao	Mgmt	For	For
2.8	Elect Director Suzuki, Teruo	Mgmt	For	For
2.9	Elect Director Kato, Mitsuhsa	Mgmt	For	For
2.10	Elect Director Morikawa, Masahiro	Mgmt	For	For
2.11	Elect Director Sasaki, Kazue	Mgmt	For	For
2.12	Elect Director Adachi, Michio	Mgmt	For	For
3	Appoint Statutory Auditor Miyoshi, Shigetoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

Toyota Industries Corp.

Meeting Date: 06/10/2016

Country: Japan

Primary Security ID: J92628106

Meeting Type: Annual

Ticker: 6201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For
3	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
4.1	Elect Director Toyoda, Tetsuro	Mgmt	For	For
4.2	Elect Director Onishi, Akira	Mgmt	For	For
4.3	Elect Director Sasaki, Kazue	Mgmt	For	For
4.4	Elect Director Furukawa, Shinya	Mgmt	For	For
4.5	Elect Director Suzuki, Masaharu	Mgmt	For	For
4.6	Elect Director Sasaki, Takuo	Mgmt	For	For
4.7	Elect Director Otsuka, Kan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Industries Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.8	Elect Director Yamamoto, Taku	Mgmt	For	For
4.9	Elect Director Sumi, Shuzo	Mgmt	For	For
4.10	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
4.11	Elect Director Kato, Mitsuhsa	Mgmt	For	For
5.1	Appoint Statutory Auditor Ogawa, Toshifumi	Mgmt	For	For
5.2	Appoint Statutory Auditor Mizuno, Akihisa	Mgmt	For	Against
6	Approve Annual Bonus	Mgmt	For	For

Toyota Motor Corp.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J92676113

Meeting Type: Annual

Ticker: 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Director Uchiyama, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Motor Corp.

Meeting Date: 06/15/2016

Country: Japan

Primary Security ID: J92676113

Meeting Type: Annual

Ticker: 7203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Elect Director Toyoda, Akio	Mgmt	For	For
1.3	Elect Director Kodaira, Nobuyori	Mgmt	For	For
1.4	Elect Director Kato, Mitsuhsa	Mgmt	For	For
1.5	Elect Director Ijichi, Takahiko	Mgmt	For	For
1.6	Elect Director Didier Leroy	Mgmt	For	For
1.7	Elect Director Terashi, Shigeki	Mgmt	For	For
1.8	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.9	Elect Director Uno, Ikuo	Mgmt	For	For
1.10	Elect Director Kato, Haruhiko	Mgmt	For	For
1.11	Elect Director Mark T. Hogan	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Toyota Tsusho Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J92719111

Meeting Type: Annual

Ticker: 8015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ozawa, Satoshi	Mgmt	For	For
3.2	Elect Director Karube, Jun	Mgmt	For	For
3.3	Elect Director Asano, Mikio	Mgmt	For	For
3.4	Elect Director Yokoi, Yasuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Toyota Tsusho Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Yamagiwa, Kuniaki	Mgmt	For	For
3.6	Elect Director Matsudaira, Soichiro	Mgmt	For	For
3.7	Elect Director Hattori, Takashi	Mgmt	For	For
3.8	Elect Director Oi, Yuichi	Mgmt	For	For
3.9	Elect Director Miura, Yoshiki	Mgmt	For	For
3.10	Elect Director Yanase, Hideki	Mgmt	For	For
3.11	Elect Director Hidaka, Toshiro	Mgmt	For	For
3.12	Elect Director Murata, Minoru	Mgmt	For	For
3.13	Elect Director Kashitani, Ichiro	Mgmt	For	For
3.14	Elect Director Takahashi, Jiro	Mgmt	For	For
3.15	Elect Director Kawaguchi, Yoriko	Mgmt	For	For
3.16	Elect Director Fujisawa, Kumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Toyoda, Tetsuro	Mgmt	For	Against
4.2	Appoint Statutory Auditor Kuwano, Yuichiro	Mgmt	For	For

TPR CO., LTD.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J82528100

Meeting Type: Annual

Ticker: 6463

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2	Elect Director Honke, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Minato, Nobuyuki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Ozaki, Shinji	Mgmt	For	Against
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For
6	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Trancom Co. Ltd.

Meeting Date: 06/16/2016

Country: Japan

Primary Security ID: J9297N102

Meeting Type: Annual

Ticker: 9058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shimizu, Masahisa	Mgmt	For	For
3.2	Elect Director Tsunekawa, Yutaka	Mgmt	For	For
3.3	Elect Director Osawa, Takashi	Mgmt	For	For
3.4	Elect Director Jinno, Yasuhiro	Mgmt	For	For
3.5	Elect Director Takebe, Atsunori	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nagamine, Hisatoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kawamura, Kazuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Hayakawa, Yasuhisa	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

transcosmos inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9297T109

Meeting Type: Annual

Ticker: 9715

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 56	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

transcosmos inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Okuda, Koki	Mgmt	For	For
3.2	Elect Director Funatsu, Koji	Mgmt	For	For
3.3	Elect Director Okuda, Masataka	Mgmt	For	For
3.4	Elect Director Iwami, Koichi	Mgmt	For	For
3.5	Elect Director Mukai, Hiroyuki	Mgmt	For	For
3.6	Elect Director Moriyama, Masakatsu	Mgmt	For	For
3.7	Elect Director Nagakura, Shinichi	Mgmt	For	For
3.8	Elect Director Muta, Masaaki	Mgmt	For	For
3.9	Elect Director Kono, Masatoshi	Mgmt	For	For
3.10	Elect Director Honda, Hitoshi	Mgmt	For	For
3.11	Elect Director Shiraishi, Kiyoshi	Mgmt	For	For
3.12	Elect Director Ralph Wunsch	Mgmt	For	For
3.13	Elect Director Sato, Shunsuke	Mgmt	For	For
3.14	Elect Director Owen Mahoney	Mgmt	For	For
3.15	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.16	Elect Director Shimada, Toru	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Natsuno, Takeshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yoshida, Nozomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Uda, Eiji	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tsurumori, Miwa	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TS Tech Co., Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9299N100

Meeting Type: Annual

Ticker: 7313

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Inoue, Michio	Mgmt	For	For
2.2	Elect Director Yui, Yoshiaki	Mgmt	For	For
2.3	Elect Director Yasuda, Masanari	Mgmt	For	For
2.4	Elect Director Maeda, Minoru	Mgmt	For	For
2.5	Elect Director Nakajima, Yoshitaka	Mgmt	For	For
2.6	Elect Director Yoshida, Hitoshi	Mgmt	For	For
2.7	Elect Director Mase, Koichi	Mgmt	For	For
2.8	Elect Director Hayashi, Akihiko	Mgmt	For	For
2.9	Elect Director Arai, Yutaka	Mgmt	For	For
2.10	Elect Director Hasegawa, Kenichi	Mgmt	For	For
2.11	Elect Director Igaki, Atsushi	Mgmt	For	For
2.12	Elect Director Ariga, Yoshikazu	Mgmt	For	For
2.13	Elect Director Kitamura, Shizuo	Mgmt	For	For
2.14	Elect Director Mutaguchi, Teruyasu	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamazaki, Senzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawashita, Akira	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Wasemoto, Kazunori	Mgmt	For	For

TSI Holdings Co., Ltd.

Meeting Date: 05/25/2016

Country: Japan

Primary Security ID: J9299P105

Meeting Type: Annual

Ticker: 3608

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miyake, Masahiko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TSI Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Saito, Tadashi	Mgmt	For	Against
1.3	Elect Director Oishi, Masaaki	Mgmt	For	For
1.4	Elect Director Miyake, Takahiko	Mgmt	For	For
1.5	Elect Director Yamada, Yasuo	Mgmt	For	For
1.6	Elect Director Hamada, Hiroto	Mgmt	For	For
1.7	Elect Director Shinohara, Yoshinori	Mgmt	For	For
1.8	Elect Director Takaoka, Mika	Mgmt	For	For
2	Approve Equity Compensation Plan	Mgmt	For	For

Tsubakimoto Chain Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93020105

Meeting Type: Annual

Ticker: 6371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Osa, Isamu	Mgmt	For	For
2.2	Elect Director Ohara, Yasushi	Mgmt	For	For
2.3	Elect Director Matsura, Tetsufumi	Mgmt	For	For
2.4	Elect Director Suzuki, Tadasu	Mgmt	For	For
2.5	Elect Director Haruna, Hideaki	Mgmt	For	For
2.6	Elect Director Yamamoto, Tetsuya	Mgmt	For	For
2.7	Elect Director Kawaguchi, Hiromasa	Mgmt	For	For
2.8	Elect Director Yajima, Hidetoshi	Mgmt	For	For
2.9	Elect Director Abe, Shuji	Mgmt	For	For
3.1	Appoint Statutory Auditor Tomita, Kikuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Watanabe, Takafumi	Mgmt	For	For
3.3	Appoint Statutory Auditor Seki, Shozo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Hayashi, Koji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsugami Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J93192102

Meeting Type: Annual

Ticker: 6101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2.1	Elect Director Nishijima, Takao	Mgmt	For	For
2.2	Elect Director Homma, Toshio	Mgmt	For	For
2.3	Elect Director Nijima, Toshiharu	Mgmt	For	For
2.4	Elect Director Jae Hyun Byun	Mgmt	For	For
2.5	Elect Director Donglei Tang	Mgmt	For	For
2.6	Elect Director Nakagawa, Takeo	Mgmt	For	For
2.7	Elect Director Nishiyama, Shigeru	Mgmt	For	For
2.8	Elect Director Shimada, Kunio	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	For

Tsukishima Kikai Co. Ltd.

Meeting Date: 06/27/2016

Country: Japan

Primary Security ID: J93321107

Meeting Type: Annual

Ticker: 6332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamada, Kazuhiko	Mgmt	For	For
2.2	Elect Director Makishima, Kikuo	Mgmt	For	For
2.3	Elect Director Nakajima, Kazuo	Mgmt	For	For
2.4	Elect Director Maki, Torahiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akihiko	Mgmt	For	For
2.6	Elect Director Teranishi, Masashi	Mgmt	For	For
2.7	Elect Director Shigekane, Hisao	Mgmt	For	For
2.8	Elect Director Futamura, Bunyu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukishima Kikai Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Odagi, Takeshi	Mgmt	For	For

Tsukuba Bank Ltd

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J9349P105
Meeting Type: Annual **Ticker:** 8338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
2.1	Elect Director Ueki, Makoto	Mgmt	For	For
2.2	Elect Director Fujikawa, Masami	Mgmt	For	For
2.3	Elect Director Saku, Yoshio	Mgmt	For	For
2.4	Elect Director Takahashi, Nobuyuki	Mgmt	For	For
2.5	Elect Director Ochi, Satoru	Mgmt	For	For
2.6	Elect Director Ikuta, Masahiko	Mgmt	For	For
2.7	Elect Director Ozaki, Satoshi	Mgmt	For	For
2.8	Elect Director Shinohara, Satoru	Mgmt	For	For
2.9	Elect Director Tsutsumi, Yoshio	Mgmt	For	For
2.10	Elect Director Yokoi, Norie	Mgmt	For	For
3.1	Appoint Statutory Auditor Noguchi, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Horiuchi, Takumi	Mgmt	For	Against

Tsukui Corp.

Meeting Date: 06/28/2016 **Country:** Japan **Primary Security ID:** J93350106
Meeting Type: Annual **Ticker:** 2398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsukui Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Tsukui, Hiroshi	Mgmt	For	For
3.2	Elect Director Takahashi, Yasuhiro	Mgmt	For	For
3.3	Elect Director Kobayashi, Kumiko	Mgmt	For	For
3.4	Elect Director Morino, Kaori	Mgmt	For	For
3.5	Elect Director Takabatake, Takeshi	Mgmt	For	For
3.6	Elect Director Takajo, Toshikazu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Miya, Naohito	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yamasaki, Yasuhiko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Koizumi, Masaaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Torikai, Masao	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Aizawa, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Tsumura & Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93407120

Meeting Type: Annual

Ticker: 4540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Kato, Terukazu	Mgmt	For	For
2.2	Elect Director Sugita, Toru	Mgmt	For	For
2.3	Elect Director Fujii, Yasunori	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsumura & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sugimoto, Shigeru	Mgmt	For	For
2.5	Elect Director Matsui, Kenichi	Mgmt	For	For
2.6	Elect Director Masuda, Yayoi	Mgmt	For	For
3	Appoint External Audit Firm	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

Tsurumi Mfg. Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93493112

Meeting Type: Annual

Ticker: 6351

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsujimoto, Osamu	Mgmt	For	For
3.2	Elect Director Shibagami, Eiji	Mgmt	For	For
3.3	Elect Director Nishimura, Takeyuki	Mgmt	For	For
3.4	Elect Director Orita, Hironori	Mgmt	For	For
3.5	Elect Director Ueda, Takanori	Mgmt	For	For
3.6	Elect Director Mariyama, Masatsugu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakegawa, Masahito	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shikanai, Shigeyuki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Yoshihiro	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Komazawa, Kenji	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tsurumi Mfg. Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Tsutsumi Jewelry Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J93558104
Meeting Type: Annual **Ticker:** 7937

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Tagai, Satoshi	Mgmt	For	Against
2.2	Elect Director Okano, Katsumi	Mgmt	For	For
2.3	Elect Director Mizutani, Atsuhide	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Suzuki, Go	Mgmt	For	For

Tuan Sing Holdings Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** V91646113
Meeting Type: Annual **Ticker:** T24

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect William Nursalim alias William Liem as Director	Mgmt	For	For
4b	Elect Chow Kok Kee as Director	Mgmt	For	For
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Tuan Sing Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Issuance of Shares Pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	Mgmt	For	For

Tuan Sing Holdings Limited

Meeting Date: 04/29/2016 **Country:** Singapore **Primary Security ID:** V91646113
Meeting Type: Special **Ticker:** T24

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

TV Asahi Holdings Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J93646107
Meeting Type: Annual **Ticker:** 9409

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hayakawa, Hiroshi	Mgmt	For	Against
2.2	Elect Director Yoshida, Shinichi	Mgmt	For	Against
2.3	Elect Director Fukuda, Toshio	Mgmt	For	For
2.4	Elect Director Fujinoki, Masaya	Mgmt	For	For
2.5	Elect Director Takeda, Toru	Mgmt	For	For
2.6	Elect Director Kameyama, Keiji	Mgmt	For	For
2.7	Elect Director Sunami, Gengo	Mgmt	For	For
2.8	Elect Director Hirajo, Takashi	Mgmt	For	For
2.9	Elect Director Kawaguchi, Tadahisa	Mgmt	For	For
2.10	Elect Director Shinozuka, Hiroshi	Mgmt	For	For
2.11	Elect Director Okada, Tsuyoshi	Mgmt	For	For
2.12	Elect Director Kikuchi, Seiichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

TV Asahi Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Wakisaka, Satoshi	Mgmt	For	For
2.14	Elect Director Watanabe, Masataka	Mgmt	For	For
2.15	Elect Director Morozumi, Koichi	Mgmt	For	For

UACJ Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9138T102

Meeting Type: Annual

Ticker: 5741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Yamauchi, Shigenori	Mgmt	For	For
2.2	Elect Director Okada, Mitsuru	Mgmt	For	For
2.3	Elect Director Ito, Shujiro	Mgmt	For	For
2.4	Elect Director Shoji, Keizo	Mgmt	For	For
2.5	Elect Director Nakano, Takayoshi	Mgmt	For	For
2.6	Elect Director Tanaka, Kiyoshi	Mgmt	For	For
2.7	Elect Director Tsuchiya, Hironori	Mgmt	For	For
2.8	Elect Director Shibue, Kazuhisa	Mgmt	For	For
2.9	Elect Director Hasegawa, Hisashi	Mgmt	For	For
2.10	Elect Director Ishihara, Miyuki	Mgmt	For	For
2.11	Elect Director Suzuki, Toshio	Mgmt	For	For
2.12	Elect Director Sugiyama, Ryoko	Mgmt	For	For

Ube Industries Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J93796100

Meeting Type: Annual

Ticker: 4208

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ube Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Takeshita, Michio	Mgmt	For	For
3.2	Elect Director Yamamoto, Yuzuru	Mgmt	For	For
3.3	Elect Director Sugishita, Hideyuki	Mgmt	For	For
3.4	Elect Director Matsunami, Tadashi	Mgmt	For	For
3.5	Elect Director Kusama, Takashi	Mgmt	For	For
3.6	Elect Director Terui, Keiko	Mgmt	For	For
3.7	Elect Director Shoda, Takashi	Mgmt	For	For
3.8	Elect Director Kageyama, Mahito	Mgmt	For	For
4	Appoint Statutory Auditor Miyake, Setsuro	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Koriya, Daisuke	Mgmt	For	For
6	Amend Deep Discount Stock Option Plan Approved at 2006 AGM	Mgmt	For	For

UKC Holdings Corporation

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9404A100

Meeting Type: Annual

Ticker: 3156

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Fukuju, Yukio	Mgmt	For	For
2.2	Elect Director Taguchi, Masaaki	Mgmt	For	For
2.3	Elect Director Inoue, Michiharu	Mgmt	For	For
2.4	Elect Director Oneda, Nobuyuki	Mgmt	For	For
2.5	Elect Director Shimazaki, Noriaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UKC Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Sakakura, Yuji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Akiyama, Harukazu	Mgmt	For	For

Unipres Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9440G103

Meeting Type: Annual

Ticker: 5949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Yoshizawa, Masanobu	Mgmt	For	For
3.2	Elect Director Asahi, Shigeru	Mgmt	For	For
3.3	Elect Director Shizuta, Atsushi	Mgmt	For	For
3.4	Elect Director Yamakawa, Hiroyoshi	Mgmt	For	For
3.5	Elect Director Shimada, Yoshiaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kakinuma, Mitsuhiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoshiba, Hiroko	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishiyama, Shigeru	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

United Arrows

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J9426H109

Meeting Type: Annual

Ticker: 7606

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Arrows

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 58	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Takeda, Mitsuhiro	Mgmt	For	For
3.2	Elect Director Fujisawa, Mitsunori	Mgmt	For	For
3.3	Elect Director Koizumi, Masami	Mgmt	For	For
3.4	Elect Director Higashi, Hiroyuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Sakai, Yukari	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Ishiwata, Gaku	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nishikawa, Hidehiko	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

United Engineers Limited

Meeting Date: 04/29/2016

Country: Singapore

Primary Security ID: V93368104

Meeting Type: Annual

Ticker: U04

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend on Preference Shares	Mgmt	For	For
3	Approve First and Final Dividend and Special Dividend on Ordinary Stock Units	Mgmt	For	For
4	Elect Norman Ip Ka Cheung as Director	Mgmt	For	For
5	Elect David Wong Cheong Fook as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Engineers Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Chew Leng Seng as Director	Mgmt	For	For
7a	Approve Directors' Fees	Mgmt	For	For
7b	Approve Special Fee for Norman Ip Ka Cheung	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For

United Engineers Limited

Meeting Date: 06/08/2016

Country: Singapore

Primary Security ID: V93368104

Meeting Type: Special

Ticker: U04

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of Multi-Fineline Electronix, Inc. to Suzhou Dongshan Precision Manufacturing Co., Ltd.	Mgmt	For	For

UNITED Inc.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9428W104

Meeting Type: Annual

Ticker: 2497

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Indemnification and Statutory Auditor Indemnification	Mgmt	For	For
3.1	Elect Director Hayakawa, Tomonori	Mgmt	For	Against
3.2	Elect Director Kaneko, Yozo	Mgmt	For	Against
3.3	Elect Director Teshima, Hiroki	Mgmt	For	For
3.4	Elect Director Izuoka, Hidetoshi	Mgmt	For	For
3.5	Elect Director Yamashita, Yuji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UNITED Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Yajima, Hirotake	Mgmt	For	For
3.7	Elect Director Shimada, Masaya	Mgmt	For	For
3.8	Elect Director Tokuhisa, Akihiko	Mgmt	For	For
3.9	Elect Director Ishimoto, Tadatsugu	Mgmt	For	For
4.1	Appoint Statutory Auditor Yamazaki, Shigeru	Mgmt	For	For
4.2	Appoint Statutory Auditor Omura, Takeshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Kogoma, Nozomi	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

United Overseas Bank Limited

Meeting Date: 04/21/2016

Country: Singapore

Primary Security ID: Y9T10P105

Meeting Type: Annual

Ticker: U11

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve Fee to the Chairman Emeritus and Adviser of the Bank for the Period from January 2015 to December 2015	Mgmt	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Wee Cho Yaw as Director	Mgmt	For	For
7	Elect Franklin Leo Lavin as Director	Mgmt	For	For
8	Elect James Koh Cher Siang as Director	Mgmt	For	For
9	Elect Ong Yew Huat as Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Alterations to the UOB Restricted Share Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

United Overseas Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Adopt New Constitution	Mgmt	For	For

Universal Entertainment Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94303104

Meeting Type: Annual

Ticker: 6425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Okada, Kazuo	Mgmt	For	For
2.2	Elect Director Fujimoto, Jun	Mgmt	For	For
2.3	Elect Director Tokuda, Hajime	Mgmt	For	For
2.4	Elect Director Okada, Takako	Mgmt	For	For
2.5	Elect Director Negishi, Yoshinao	Mgmt	For	For
2.6	Elect Director Kamigaki, Seisui	Mgmt	For	For
2.7	Elect Director Otani, Yoshio	Mgmt	For	For

Unizo Holdings Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J29247111

Meeting Type: Annual

Ticker: 3258

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Increase Authorized Capital	Mgmt	For	For
3.1	Elect Director Kosaki, Tetsuji	Mgmt	For	For
3.2	Elect Director Yukimoto, Yoshinori	Mgmt	For	For
3.3	Elect Director Nakamura, Hiroyasu	Mgmt	For	For
3.4	Elect Director Shinagawa, Masafumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Unizo Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Kobayashi, Hideaki	Mgmt	For	For
3.6	Elect Director Komura, Satoshi	Mgmt	For	For
3.7	Elect Director Nishi, Masahiko	Mgmt	For	For
3.8	Elect Director Kitayama, Motoaki	Mgmt	For	For
3.9	Elect Director Yonemura, Toshiro	Mgmt	For	For
3.10	Elect Director Takimoto, Hiroshi	Mgmt	For	For
3.11	Elect Director Saito, Hiroko	Mgmt	For	For
3.12	Elect Director Kawamura, Masako	Mgmt	For	For
4	Appoint Statutory Auditor Kato, Atsushi	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
6	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

UNY Group Holdings Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94368149

Meeting Type: Annual

Ticker: 8270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Approve Merger Agreement with FamilyMart Co. Ltd	Mgmt	For	For
3.1	Elect Director Sako, Norio	Mgmt	For	Against
3.2	Elect Director Koshida, Jiro	Mgmt	For	For
3.3	Elect Director Takahashi, Jun	Mgmt	For	For
3.4	Elect Director Takeuchi, Shuichi	Mgmt	For	For
3.5	Elect Director Kokado, Tamotsu	Mgmt	For	For
3.6	Elect Director Kato, Norio	Mgmt	For	For
3.7	Elect Director Saeki, Takashi	Mgmt	For	For
4	Appoint Statutory Auditor Ito, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UOL Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9299W103

Meeting Type: Annual

Ticker: U14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Cho Yaw as Director	Mgmt	For	For
5	Elect Gwee Lian Kheng as Director	Mgmt	For	For
6	Elect Tan Tiong Cheng as Director	Mgmt	For	For
7	Elect Pongsak Hoontrakul as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Grant of Options and Issuance of Shares Under the UOL 2012 Share Option Scheme	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Issuance of Shares Pursuant to the UOL Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

UPL Limited

Meeting Date: 06/29/2016

Country: India

Primary Security ID: Y9305P100

Meeting Type: Annual

Ticker: 500429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Reelect Kalyan Banerjee as Director	Mgmt	For	For
4	Reelect Rajnikant Devidas Shroff as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

UPL Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve S R B C & CO LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Vasant Prakash Gandhi as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

Ushio Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94456118

Meeting Type: Annual

Ticker: 6925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ushio, Jiro	Mgmt	For	For
3.2	Elect Director Hamashima, Kenji	Mgmt	For	For
3.3	Elect Director Ushio, Shiro	Mgmt	For	For
3.4	Elect Director Banno, Hiroaki	Mgmt	For	For
3.5	Elect Director Nakamae, Tadashi	Mgmt	For	For
3.6	Elect Director Hara, Yoshinari	Mgmt	For	For
3.7	Elect Director Kanemaru, Yasufumi	Mgmt	For	For
3.8	Elect Director Hattori, Shuichi	Mgmt	For	For
3.9	Elect Director Tachibana Fukushima, Sakie	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kobayashi, Nobuyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Yoneda, Masanori	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Yamaguchi, Nobuyoshi	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Ushio Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

USS Co., Ltd.

Meeting Date: 06/14/2016 **Country:** Japan **Primary Security ID:** J9446Z105
Meeting Type: Annual **Ticker:** 4732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20.4	Mgmt	For	For
2.1	Elect Director Ando, Yukihiro	Mgmt	For	For
2.2	Elect Director Seta, Dai	Mgmt	For	For
2.3	Elect Director Masuda, Motohiro	Mgmt	For	For
2.4	Elect Director Yamanaka, Masafumi	Mgmt	For	For
2.5	Elect Director Mishima, Toshio	Mgmt	For	For
2.6	Elect Director Ikeda, Hiromitsu	Mgmt	For	For
2.7	Elect Director Akase, Masayuki	Mgmt	For	For
2.8	Elect Director Tamura, Hitoshi	Mgmt	For	For
2.9	Elect Director Kato, Akihiko	Mgmt	For	For
2.10	Elect Director Aso, Mitsuhiro	Mgmt	For	For

Uyemura (C.) & Co.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J0845U102
Meeting Type: Annual **Ticker:** 4966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Valor Holdings Co. Ltd.

Meeting Date: 06/30/2016

Country: Japan

Primary Security ID: J94511102

Meeting Type: Annual

Ticker: 9956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Tashiro, Masami	Mgmt	For	For
2.2	Elect Director Nakamura, Junji	Mgmt	For	For
2.3	Elect Director Shinohana, Akira	Mgmt	For	For
2.4	Elect Director Shizu, Yukihiro	Mgmt	For	For
2.5	Elect Director Yasuhara, Chikayo	Mgmt	For	For
2.6	Elect Director Yoneyama, Satoshi	Mgmt	For	For
2.7	Elect Director Shidara, Masami	Mgmt	For	For
2.8	Elect Director Wagato, Morisaku	Mgmt	For	For
2.9	Elect Director Yokoyama, Satoru	Mgmt	For	For
2.10	Elect Director Mori, Katsuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kubo, Koichiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Masuda, Mutsuo	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Hata, Hirofumi	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Ito, Tokimitsu	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Venture Corporation Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y9361F111

Meeting Type: Annual

Ticker: V03

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Venture Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Han Thong Kwang as Director	Mgmt	For	For
4	Elect Wong Yew Meng as Director	Mgmt	For	For
5a	Elect Wong Ngit Liong as Director	Mgmt	For	For
5b	Elect Koh Lee Boon as Director	Mgmt	For	For
5c	Elect Goon Kok Loon as Director	Mgmt	For	For
5d	Elect Cecil Vivian Richard Wong as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
9	Approve Grant of Options and Issuance of Shares Under the Venture Corporation Executives' Share Option Schemes	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	For

VITAL KSK HOLDINGS CO LTD

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9460Q106

Meeting Type: Annual

Ticker: 3151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Ken	Mgmt	For	For
1.2	Elect Director Murai, Taisuke	Mgmt	For	For
1.3	Elect Director Hattori, Tamotsu	Mgmt	For	For
1.4	Elect Director Chihara, Hiroyuki	Mgmt	For	For
1.5	Elect Director Ichijo, Takeshi	Mgmt	For	For
1.6	Elect Director Ichijo, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

VITAL KSK HOLDINGS CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Tsugoshi, Masaaki	Mgmt	For	For
1.8	Elect Director Yoden, Takenori	Mgmt	For	For
1.9	Elect Director Yamaki, Haruo	Mgmt	For	For
1.10	Elect Director Kitanaka, Hiroshi	Mgmt	For	For
1.11	Elect Director Uemura, Tadaaki	Mgmt	For	For
1.12	Elect Director Matsui, Shutaro	Mgmt	For	For
1.13	Elect Director Ono, Motoyasu	Mgmt	For	For
1.14	Elect Director Manabe, Masaaki	Mgmt	For	For
1.15	Elect Director Yoshimura, Yasuaki	Mgmt	For	For
2	Appoint Statutory Auditor Irie, Masamichi	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

VT Holdings Co. Ltd.

Meeting Date: 06/28/2016

Country: Japan

Primary Security ID: J9462H112

Meeting Type: Annual

Ticker: 7593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Takahashi, Kazuho	Mgmt	For	For
2.2	Elect Director Ito, Masahide	Mgmt	For	For
2.3	Elect Director Yamauchi, Ichiro	Mgmt	For	For
2.4	Elect Director Kato, Kazuhiko	Mgmt	For	For
2.5	Elect Director Hori, Naoki	Mgmt	For	For
2.6	Elect Director Asakuma, Yasunori	Mgmt	For	For
2.7	Elect Director Yamada, Hisatake	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Harunori	Mgmt	For	For
3.2	Appoint Statutory Auditor Kawai, Shigeyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Shibata, Kazunori	Mgmt	For	For
3.4	Appoint Statutory Auditor Kakura, Yuichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wacoal Holdings Corp

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J94632114

Meeting Type: Annual

Ticker: 3591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsukamoto, Yoshikata	Mgmt	For	Against
1.2	Elect Director Yasuhara, Hironobu	Mgmt	For	For
1.3	Elect Director Wakabayashi, Masaya	Mgmt	For	For
1.4	Elect Director Yamaguchi, Masashi	Mgmt	For	For
1.5	Elect Director Ozaki, Mamoru	Mgmt	For	For
1.6	Elect Director Horiba, Atsushi	Mgmt	For	For
1.7	Elect Director Mayuzumi, Madoka	Mgmt	For	For
2	Appoint Statutory Auditor Nakamura, Tomoki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

WACOM CO LTD

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J94672109

Meeting Type: Annual

Ticker: 6727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamada, Masahiko	Mgmt	For	For
1.2	Elect Director Komiyama, Shigeki	Mgmt	For	For
1.3	Elect Director Yamamoto, Sadao	Mgmt	For	For
1.4	Elect Director Ando, Toru	Mgmt	For	For
1.5	Elect Director Fujishima, Yasuyuki	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Wakita & Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J94852100

Meeting Type: Annual

Ticker: 8125

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wakita & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Wakita, Teiji	Mgmt	For	For
2.2	Elect Director Toishi, Haruo	Mgmt	For	For
2.3	Elect Director Ikeda, Yukihiro	Mgmt	For	For
2.4	Elect Director Shigematsu, Iwao	Mgmt	For	For
2.5	Elect Director Oda, Toshio	Mgmt	For	For
2.6	Elect Director Tanaka, Yoshitake	Mgmt	For	For
2.7	Elect Director Hayazaki, Hitoshi	Mgmt	For	For
2.8	Elect Director Shimizu, Kazuhiro	Mgmt	For	For
2.9	Elect Director Washio, Shoichi	Mgmt	For	For
2.10	Elect Director Ishikura, Hirokatsu	Mgmt	For	For
2.11	Elect Director Hata, Morito	Mgmt	For	For
3	Appoint Statutory Auditor Kuraguchi, Yasuhiro	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Warabeya Nichiyu Co., Ltd.

Meeting Date: 05/26/2016

Country: Japan

Primary Security ID: J9496B107

Meeting Type: Annual

Ticker: 2918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
4	Elect Director Matsuki, Shinsuke	Mgmt	For	For
5	Appoint Statutory Auditor Tanimura, Masato	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

West Japan Railway Co.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95094108

Meeting Type: Annual

Ticker: 9021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Manabe, Seiji	Mgmt	For	For
2.2	Elect Director Ishikawa, Tadashi	Mgmt	For	For
2.3	Elect Director Sato, Yumiko	Mgmt	For	For
2.4	Elect Director Murayama, Yuzo	Mgmt	For	For
2.5	Elect Director Saito, Norihiko	Mgmt	For	For
2.6	Elect Director Miyahara, Hideo	Mgmt	For	For
2.7	Elect Director Sasaki, Takayuki	Mgmt	For	For
2.8	Elect Director Kijima, Tatsuo	Mgmt	For	For
2.9	Elect Director Yoshie, Norihiko	Mgmt	For	For
2.10	Elect Director Hasegawa, Kazuaki	Mgmt	For	For
2.11	Elect Director Nikaido, Nobutoshi	Mgmt	For	For
2.12	Elect Director Ogata, Fumito	Mgmt	For	For
2.13	Elect Director Hirano, Yoshihisa	Mgmt	For	For
2.14	Elect Director Handa, Shinichi	Mgmt	For	For

Westfield Corp

Meeting Date: 05/12/2016

Country: Australia

Primary Security ID: Q9701H107

Meeting Type: Annual

Ticker: WFD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Frank Lowy as Director	Mgmt	For	For
4	Elect Ilana Atlas as Director	Mgmt	For	For
5	Elect Mark G. Johnson as Director	Mgmt	For	For
6	Elect John McFarlane as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wheelock & Co. Ltd.

Meeting Date: 05/16/2016

Country: Hong Kong

Primary Security ID: Y9553V106

Meeting Type: Annual

Ticker: 20

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Stephen T. H. Ng as Director	Mgmt	For	Against
2b	Elect Mignonne Cheng as Director	Mgmt	For	For
2c	Elect Winston K. W. Leong as Director	Mgmt	For	For
2d	Elect Alan H. Smith as Director	Mgmt	For	For
2e	Elect Nancy S. L. Tse as Director	Mgmt	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Annual

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Martua Sitorus as Director	Mgmt	For	For
5	Elect Kuok Khoon Chen as Director	Mgmt	For	For
6	Elect Kuok Khoon Ean as Director	Mgmt	For	For
7	Elect Pua Seck Guan as Director	Mgmt	For	For
8	Elect Kishore Mahbubani as Director	Mgmt	For	For
9	Elect Yeo Teng Yang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wilmar International Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
12	Approve Grant of Options and Issuance of Shares Under the Wilmar Executives Share Option Scheme 2009	Mgmt	For	Against
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For

Wilmar International Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9586L109

Meeting Type: Special

Ticker: F34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Constitution	Mgmt	For	For

Woodside Petroleum Ltd.

Meeting Date: 04/21/2016

Country: Australia

Primary Security ID: 980228100

Meeting Type: Annual

Ticker: WPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	Mgmt	For	For
2b	Elect Sarah Ryan as Director	Mgmt	For	For
2c	Elect Ann Pickard as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Wowow Inc.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J9517J105

Meeting Type: Annual

Ticker: 4839

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Wowow Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wazaki, Nobuya	Mgmt	For	For
1.2	Elect Director Tanaka, Akira	Mgmt	For	For
1.3	Elect Director Hashimoto, Hajime	Mgmt	For	For
1.4	Elect Director Sato, Kazuhito	Mgmt	For	For
1.5	Elect Director Yamazaki, Ichiro	Mgmt	For	For
1.6	Elect Director Sakata, Nobutsune	Mgmt	For	For
1.7	Elect Director Makino, Tsutomu	Mgmt	For	For
1.8	Elect Director Otaka, Nobuyuki	Mgmt	For	For
1.9	Elect Director Iijima, Kazunobu	Mgmt	For	For
1.10	Elect Director Maruyama, Kimio	Mgmt	For	For
1.11	Elect Director Yamamoto, Toshihiro	Mgmt	For	For
1.12	Elect Director Fujita, Tetsuya	Mgmt	For	For
1.13	Elect Director Kanno, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamanochi, Fumihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kusama, Takashi	Mgmt	For	Against
2.3	Appoint Statutory Auditor Toyama, Tomohiro	Mgmt	For	Against
2.4	Appoint Statutory Auditor Umeda, Masayuki	Mgmt	For	Against

Xebio Holdings Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95204103

Meeting Type: Annual

Ticker: 8281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morohashi, Tomoyoshi	Mgmt	For	Against
1.2	Elect Director Kitazawa, Takeshi	Mgmt	For	For
1.3	Elect Director Yashiro, Masatake	Mgmt	For	For
1.4	Elect Director Ishiwata, Gaku	Mgmt	For	For
1.5	Elect Director Ota, Michihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Xebio Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Kato, Norihiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Takaku, Toshio	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Yahagi Construction Co. Ltd.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J95336103
Meeting Type: Annual **Ticker:** 1870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujimoto, Kazuhisa	Mgmt	For	For
1.2	Elect Director Takayanagi, Mitsuhiro	Mgmt	For	For
1.3	Elect Director Osawa, Shigeru	Mgmt	For	For
1.4	Elect Director Muto, Masayuki	Mgmt	For	For
1.5	Elect Director Haneda, Tatsuo	Mgmt	For	For
1.6	Elect Director Furumoto, Yuji	Mgmt	For	For
1.7	Elect Director Sawada, Mitsuhiro	Mgmt	For	For
1.8	Elect Director Oda, Yutaka	Mgmt	For	For
1.9	Elect Director Nawa, Shuji	Mgmt	For	For
1.10	Elect Director Yamashita, Takashi	Mgmt	For	For
1.11	Elect Director Yamamoto, Ado	Mgmt	For	For
1.12	Elect Director Ishihara, Shinji	Mgmt	For	For
1.13	Elect Director Horikoshi, Tetsumi	Mgmt	For	Against

Yahoo Japan Corporation

Meeting Date: 06/21/2016 **Country:** Japan **Primary Security ID:** J95402103
Meeting Type: Annual **Ticker:** 4689

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yahoo Japan Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Miyasaka, Manabu	Mgmt	For	For
2.2	Elect Director Nikesh Arora	Mgmt	For	For
2.3	Elect Director Son, Masayoshi	Mgmt	For	For
2.4	Elect Director Miyauchi, Ken	Mgmt	For	For
2.5	Elect Director Kenneth Goldman	Mgmt	For	For
2.6	Elect Director Ronald Bell	Mgmt	For	For

Yakult Honsha Co. Ltd.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95468120

Meeting Type: Annual

Ticker: 2267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hori, Sumiya	Mgmt	For	For
1.2	Elect Director Negishi, Takashige	Mgmt	For	For
1.3	Elect Director Kawabata, Yoshihiro	Mgmt	For	For
1.4	Elect Director Narita, Hiroshi	Mgmt	For	For
1.5	Elect Director Ito, Masanori	Mgmt	For	For
1.6	Elect Director Wakabayashi, Hiroshi	Mgmt	For	For
1.7	Elect Director Ishikawa, Fumiyasu	Mgmt	For	For
1.8	Elect Director Richard Hall	Mgmt	For	For
1.9	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.10	Elect Director Fukuoka, Masayuki	Mgmt	For	For
1.11	Elect Director Bertrand Austruy	Mgmt	For	Against
1.12	Elect Director Matsuzono, Takashi	Mgmt	For	For
1.13	Elect Director Maeda, Norihito	Mgmt	For	For
1.14	Elect Director Tanaka, Masaki	Mgmt	For	For
1.15	Elect Director Filip Kegels	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yakult Honsha Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Abe, Akinori	Mgmt	For	For
2.2	Appoint Statutory Auditor Yamakami, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Okudaira, Akihiko	Mgmt	For	For
2.4	Appoint Statutory Auditor Tanigawa, Seijuro	Mgmt	For	Against
2.5	Appoint Statutory Auditor Kobayashi, Setsuko	Mgmt	For	Against
2.6	Appoint Statutory Auditor Yoshida, Koichi	Mgmt	For	Against
2.7	Appoint Statutory Auditor Tezuka, Seno	Mgmt	For	Against

Yamabiko Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95558102

Meeting Type: Annual

Ticker: 6250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagao, Yoshiaki	Mgmt	For	Against
1.2	Elect Director Tasaki, Takanobu	Mgmt	For	For
1.3	Elect Director Maeda, Katsuyuki	Mgmt	For	For
1.4	Elect Director Takahashi, Isao	Mgmt	For	For
1.5	Elect Director Ito, Makoto	Mgmt	For	For
1.6	Elect Director Hayashi, Tomohiko	Mgmt	For	For
1.7	Elect Director Saito, Kiyoshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Komorida, Yasuharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Sonoda, Satoshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Yamashita, Tetsuo	Mgmt	For	For
2.4	Appoint Statutory Auditor Azuma, Noboru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kaimori, Hiroshi	Mgmt	For	For

Yamada Denki Co.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J95534103

Meeting Type: Annual

Ticker: 9831

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamada Denki Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Yamada, Noboru	Mgmt	For	For
3.2	Elect Director Ichimiya, Tadao	Mgmt	For	For
3.3	Elect Director Kuwano, Mitsumasa	Mgmt	For	For
3.4	Elect Director Iizuka, Hiroyasu	Mgmt	For	For
3.5	Elect Director Okamoto, Jun	Mgmt	For	For
3.6	Elect Director Higuchi, Haruhiko	Mgmt	For	For
3.7	Elect Director Kobayashi, Tatsuo	Mgmt	For	For
3.8	Elect Director Yamada, Shigeaki	Mgmt	For	For
3.9	Elect Director Koyano, Kenichi	Mgmt	For	For
3.10	Elect Director Orita, Shoji	Mgmt	For	For
3.11	Elect Director Arai, Hitoshi	Mgmt	For	For
3.12	Elect Director Kusamura, Tatsuya	Mgmt	For	For
3.13	Elect Director Fukuda, Takayuki	Mgmt	For	For
3.14	Elect Director Ueno, Yoshinori	Mgmt	For	For
3.15	Elect Director Suzuki, Junichi	Mgmt	For	For
3.16	Elect Director Tokuhira, Tsukasa	Mgmt	For	For
3.17	Elect Director Fukuyama, Hiroyuki	Mgmt	For	For
4	Appoint Statutory Auditor Iimura, Somuku	Mgmt	For	Against
5	Amend Deep Discount Stock Option Plan Approved at 2013 AGM	Mgmt	For	For
6	Amend Articles to Add Provisions on Procedures when Motion or Shareholder Proposal Is Made at Shareholder Meetings	SH	Against	Against

Yamagata Bank Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J95644100

Meeting Type: Annual

Ticker: 8344

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamagata Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 4	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hasegawa, Kichishige	Mgmt	For	Against
3.2	Elect Director Miura, Shinichiro	Mgmt	For	For
3.3	Elect Director Ishikawa, Yoshihiro	Mgmt	For	For
3.4	Elect Director Takeda, Masahiro	Mgmt	For	For
3.5	Elect Director Tanno, Haruhiko	Mgmt	For	For
3.6	Elect Director Nagai, Satoshi	Mgmt	For	For
3.7	Elect Director Domon, Yoshihiro	Mgmt	For	For
3.8	Elect Director Naganuma, Kiyohiro	Mgmt	For	For
3.9	Elect Director Katsuki, Shinya	Mgmt	For	For
3.10	Elect Director Koya, Hiroshi	Mgmt	For	For
3.11	Elect Director Suzuki, Kosuke	Mgmt	For	For
3.12	Elect Director Inoue, Yumiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Nakagawa, Tamon	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kakizaki, Masaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Nakayama, Shinichi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Hamada, Bin	Mgmt	For	Against
4.5	Elect Director and Audit Committee Member Gomi, Yasumasa	Mgmt	For	Against
4.6	Elect Director and Audit Committee Member Ohara, Gisuke	Mgmt	For	Against
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director Retirement Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamagata Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
9	Approve Annual Bonus	Mgmt	For	For
10	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yamaguchi Financial Group, Inc.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9579M103

Meeting Type: Annual

Ticker: 8418

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshimura, Takeshi	Mgmt	For	For
1.2	Elect Director Fukuda, Koichi	Mgmt	For	For
1.3	Elect Director Umemoto, Hirohide	Mgmt	For	For
1.4	Elect Director Koda, Ichinari	Mgmt	For	For
1.5	Elect Director Kato, Mitsuru	Mgmt	For	For
1.6	Elect Director Tamura, Hiroaki	Mgmt	For	For
2	Elect Director and Audit Committee Member Fukuda, Susumu	Mgmt	For	For

Yamaha Corp.

Meeting Date: 06/22/2016

Country: Japan

Primary Security ID: J95732103

Meeting Type: Annual

Ticker: 7951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Nakata, Takuya	Mgmt	For	For
2.2	Elect Director Oike, Masato	Mgmt	For	For
2.3	Elect Director Yamahata, Satoshi	Mgmt	For	For
2.4	Elect Director Yanagi, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamaha Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.6	Elect Director Ito, Masatoshi	Mgmt	For	For

Yamanashi Chuo Bank Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J96128103
Meeting Type: Annual **Ticker:** 8360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2.1	Elect Director Asai, Kimihiro	Mgmt	For	For
2.2	Elect Director Osada, Yukio	Mgmt	For	For
3.1	Appoint Statutory Auditor Saito, Masaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Omata, Akira	Mgmt	For	For
3.3	Appoint Statutory Auditor Takano, Magozaemon	Mgmt	For	Against
3.4	Appoint Statutory Auditor Furuya, Toshihito	Mgmt	For	Against
3.5	Appoint Statutory Auditor Horiuchi, Koichiro	Mgmt	For	Against

Yamato Holdings Co Ltd

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J96612114
Meeting Type: Annual **Ticker:** 9064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kigawa, Makoto	Mgmt	For	For
1.2	Elect Director Yamauchi, Masaki	Mgmt	For	For
1.3	Elect Director Kanda, Haruo	Mgmt	For	For
1.4	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
1.5	Elect Director Mori, Masakatsu	Mgmt	For	For
2	Appoint Statutory Auditor Kanae, Hiroyuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamato Kogyo Co. Ltd.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J96524111

Meeting Type: Annual

Ticker: 5444

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kajihara, Kazumi	Mgmt	For	For
3.2	Elect Director Yoshida, Takafumi	Mgmt	For	For
3.3	Elect Director Kobayashi, Mikio	Mgmt	For	For
3.4	Elect Director Kawata, Shigeo	Mgmt	For	For
3.5	Elect Director Akamatsu, Kiyoshige	Mgmt	For	For
4	Appoint Statutory Auditor Yonezawa, Kazumi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Nakajo, Mikio	Mgmt	For	Against
6	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	For

Yamazen Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J96744115

Meeting Type: Annual

Ticker: 8051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Yoshii, Toru	Mgmt	For	For
2.2	Elect Director Nakata, Meguru	Mgmt	For	For
2.3	Elect Director Yamamoto, Masami	Mgmt	For	For
2.4	Elect Director Kakegawa, Takashi	Mgmt	For	For
2.5	Elect Director Fukuda, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yamazen Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Nagao, Yuji	Mgmt	For	For
2.7	Elect Director Aso, Taichi	Mgmt	For	For
2.8	Elect Director Nouni, Toshiyasu	Mgmt	For	For
2.9	Elect Director Sunayama, Shigeru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsumura, Yoshikazu	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kato, Sachie	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Tsuda, Yoshinori	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Tamaki, Eiichi	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Yangzijiang Shipbuilding (Holdings) Ltd.

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9728A102

Meeting Type: Annual

Ticker: BS6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Chen Timothy Teck Leng @ Chen Teck Leng as Director	Mgmt	For	For
5	Elect Xu Wen Jiong as Director	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yanlord Land Group Limited

Meeting Date: 04/28/2016

Country: Singapore

Primary Security ID: Y9729A101

Meeting Type: Annual

Ticker: Z25

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4a	Elect Chan Yiu Ling as Director	Mgmt	For	For
4b	Elect Ng Jui Ping as Director	Mgmt	For	For
4c	Elect Zhong Siliang as Director	Mgmt	For	For
5	Approve Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Authorize Share Repurchase Program	Mgmt	For	For

Yaoko

Meeting Date: 06/21/2016

Country: Japan

Primary Security ID: J96832100

Meeting Type: Annual

Ticker: 8279

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Sakamaki, Hisashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Wakabayashi, Takao	Mgmt	For	For
4.2	Appoint Statutory Auditor Fukazawa, Kunimitsu	Mgmt	For	For
4.3	Appoint Statutory Auditor Chiba, Terumi	Mgmt	For	For
4.4	Appoint Statutory Auditor Ezaki, Akio	Mgmt	For	For
5	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yaoko

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Yaskawa Electric Corp.

Meeting Date: 06/16/2016 **Country:** Japan **Primary Security ID:** J9690T102
Meeting Type: Annual **Ticker:** 6506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Tsuda, Junji	Mgmt	For	For
3.2	Elect Director Ogasawara, Hiroshi	Mgmt	For	For
3.3	Elect Director Murakami, Shuji	Mgmt	For	For
3.4	Elect Director Minami, Yoshikatsu	Mgmt	For	For
3.5	Elect Director Nakayama, Yuji	Mgmt	For	For
3.6	Elect Director Takamiya, Koichi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Takeshita, Masafumi	Mgmt	For	For

Yellow Hat Ltd.

Meeting Date: 06/23/2016 **Country:** Japan **Primary Security ID:** J9710D103
Meeting Type: Annual **Ticker:** 9882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horie, Yasuo	Mgmt	For	For
1.2	Elect Director Shiraishi, Tadasu	Mgmt	For	For
1.3	Elect Director Sato, Kazuyuki	Mgmt	For	For
1.4	Elect Director Nagasawa, Ryuichi	Mgmt	For	For
1.5	Elect Director Kimura, Yoshimi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yellow Hat Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Minatani, Hidemitsu	Mgmt	For	For
1.7	Elect Director Saito, Shiro	Mgmt	For	For

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7761B102

Meeting Type: Annual

Ticker: 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Yang Xiao Yu as Director	Mgmt	For	Against
3	Elect Ai Yu as Director	Mgmt	For	For
4	Elect Xiao Zu Xiu as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Foo Kon Tan LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
8a	Approve Issuance of Shares Under the Ying Li Employee Share Option Scheme	Mgmt	For	Against
8b	Approve Issuance of Shares Under the Ying Li Performance Share Plan	Mgmt	For	For

Ying Li International Real Estate Limited

Meeting Date: 04/27/2016

Country: Singapore

Primary Security ID: Y7761B102

Meeting Type: Special

Ticker: 5DM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yodogawa Steel Works Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97140115

Meeting Type: Annual

Ticker: 5451

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kokubo, Yoshitsugu	Mgmt	For	Against
1.2	Elect Director Kawamoto, Takaaki	Mgmt	For	Against
1.3	Elect Director Omori, Toyomi	Mgmt	For	For
1.4	Elect Director Hayashi, Maomi	Mgmt	For	For
1.5	Elect Director Saeki, Toshikazu	Mgmt	For	For
1.6	Elect Director Okamura, Hiroshi	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakaiguchi, Katsumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Morioka, Shiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Utsuro, Osamu	Mgmt	For	Against
2.4	Appoint Statutory Auditor Iwata, Tomotaka	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Inui, Ichiro	Mgmt	For	For

Yokogawa Bridge Holdings Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J97206106

Meeting Type: Annual

Ticker: 5911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Yoshida, Akira	Mgmt	For	For
2.2	Elect Director Fujii, Hisashi	Mgmt	For	For
2.3	Elect Director Takagi, Kiyotsugu	Mgmt	For	For
2.4	Elect Director Miyamoto, Hidenori	Mgmt	For	For
2.5	Elect Director Natori, Toru	Mgmt	For	For
2.6	Elect Director Oshima, Teruhiko	Mgmt	For	For
2.7	Elect Director Kaneko, Shunichi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yokogawa Bridge Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Takata, Kazuhiko	Mgmt	For	For
2.9	Elect Director Kitada, Mikinao	Mgmt	For	For
2.10	Elect Director Kamei, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Shishime, Masashi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nishiyama, Shigeyoshi	Mgmt	For	Against

Yokogawa Electric Corp.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97272124

Meeting Type: Annual

Ticker: 6841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Kaihori, Shuzo	Mgmt	For	For
2.2	Elect Director Nishijima, Takashi	Mgmt	For	For
2.3	Elect Director Kurosu, Satoru	Mgmt	For	For
2.4	Elect Director Nara, Hitoshi	Mgmt	For	For
2.5	Elect Director Nakahara, Masatoshi	Mgmt	For	For
2.6	Elect Director Anabuki, Junichi	Mgmt	For	For
2.7	Elect Director Urano, Mitsudo	Mgmt	For	For
2.8	Elect Director Uji, Noritaka	Mgmt	For	For
2.9	Elect Director Seki, Nobuo	Mgmt	For	For
2.10	Elect Director Sugata, Shiro	Mgmt	For	For
3.1	Appoint Statutory Auditor Chujo, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Shishido, Zenichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakashige, Katsumi	Mgmt	For	For
5	Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yomiuri Land Co. Ltd.

Meeting Date: 06/23/2016

Country: Japan

Primary Security ID: J97712103

Meeting Type: Annual

Ticker: 9671

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2.1	Elect Director Sekine, Tatsuo	Mgmt	For	For
2.2	Elect Director Uemura, Takeshi	Mgmt	For	For
2.3	Elect Director Taniya, Tetsuo	Mgmt	For	For
2.4	Elect Director Hijikata, Isao	Mgmt	For	For
2.5	Elect Director Koizuka, Minoru	Mgmt	For	For
2.6	Elect Director Koyama, Koji	Mgmt	For	For
2.7	Elect Director Nakamura, Hiroshi	Mgmt	For	For
2.8	Elect Director Kobayashi, Michitaka	Mgmt	For	For
2.9	Elect Director Nakaho, Akira	Mgmt	For	For
2.10	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
2.11	Elect Director Kato, Kan	Mgmt	For	For
2.12	Elect Director Okubo, Yoshio	Mgmt	For	For
2.13	Elect Director Kumezawa, Katahisa	Mgmt	For	For
3.1	Appoint Statutory Auditor Kobayashi, Toshimitsu	Mgmt	For	For
3.2	Appoint Statutory Auditor Hama, Kunihisa	Mgmt	For	For
3.3	Appoint Statutory Auditor Kodama, Yukiharu	Mgmt	For	Against
3.4	Appoint Statutory Auditor Okada, Akishige	Mgmt	For	Against
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Yondoshi Holdings Inc.

Meeting Date: 05/19/2016

Country: Japan

Primary Security ID: J7217V105

Meeting Type: Annual

Ticker: 8008

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yondoshi Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kimura, Saishi	Mgmt	For	For
2.2	Elect Director Suzuki, Hidenori	Mgmt	For	For
2.3	Elect Director Takiguchi, Akihiro	Mgmt	For	For
2.4	Elect Director Kurume, Toshifumi	Mgmt	For	For
2.5	Elect Director Nishimura, Masahiko	Mgmt	For	For
2.6	Elect Director Hosoda, Nobuyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Iwamori, Masahiko	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Akiyama, Toyomasa	Mgmt	For	For
4	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	Mgmt	For	Against
5	Approve Retirement Bonuses for Directors Who Are Audit Committee Members	Mgmt	For	Against
6	Approve Stock Option Plan	Mgmt	For	For
7	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Yorozu Corp.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J97822100

Meeting Type: Annual

Ticker: 7294

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shido, Akihiko	Mgmt	For	For
1.2	Elect Director Sato, Kazumi	Mgmt	For	For
1.3	Elect Director Shido, Ken	Mgmt	For	For
1.4	Elect Director Saso, Akira	Mgmt	For	For
1.5	Elect Director Hiranaka, Tsutomu	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Saito, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuasa Trading Co. Ltd.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J9821L101

Meeting Type: Annual

Ticker: 8074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sato, Etsuro	Mgmt	For	For
1.2	Elect Director Sawamura, Masanori	Mgmt	For	For
1.3	Elect Director Tamura, Hiroyuki	Mgmt	For	For
1.4	Elect Director Shirai, Ryoichi	Mgmt	For	For
1.5	Elect Director Sanoki, Haruo	Mgmt	For	For
1.6	Elect Director Tanaka, Kenichi	Mgmt	For	For
1.7	Elect Director Takachio, Toshiyuki	Mgmt	For	For
1.8	Elect Director Suzuki, Michihiro	Mgmt	For	For
1.9	Elect Director Maeda, Shinzo	Mgmt	For	For
1.10	Elect Director Haimoto, Eizo	Mgmt	For	For
2	Appoint Statutory Auditor Miyazaki, Akio	Mgmt	For	For

Yuexiu Property Company Limited

Meeting Date: 06/08/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Annual

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Zhang Zhaoxing as Director	Mgmt	For	For
3.2	Elect Li Feng as Director	Mgmt	For	For
3.3	Elect Ou Junming as Director	Mgmt	For	For
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yuexiu Property Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Yurtec Corp.

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J85087104

Meeting Type: Annual

Ticker: 1934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2.1	Elect Director Yahagi, Yasuo	Mgmt	For	Against
2.2	Elect Director Satake, Tsutomu	Mgmt	For	Against
2.3	Elect Director Ono, Yasuhiko	Mgmt	For	For
2.4	Elect Director Endo, Kazuo	Mgmt	For	For
2.5	Elect Director Shoji, Masahiro	Mgmt	For	For
2.6	Elect Director Ota, Yoshiharu	Mgmt	For	For
2.7	Elect Director Maruyama, Minoru	Mgmt	For	For
2.8	Elect Director Watanabe, Yoichi	Mgmt	For	For
2.9	Elect Director Nakayama, Noriyoshi	Mgmt	For	For
2.10	Elect Director Sakamoto, Mitsuhiro	Mgmt	For	For
2.11	Elect Director Mitsui, Seiichi	Mgmt	For	For
2.12	Elect Director Fukui, Kuniaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Sakamoto, Toshiaki	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kato, Hiroyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Yamamoto, Shunji	Mgmt	For	For
3.4	Appoint Statutory Auditor Otaki, Seiichi	Mgmt	For	For
4	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Yusen Logistics Co Ltd

Meeting Date: 06/24/2016

Country: Japan

Primary Security ID: J98504103

Meeting Type: Annual

Ticker: 9370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Kuramoto, Hiromitsu	Mgmt	For	Against
3.2	Elect Director Toda, Hiroshi	Mgmt	For	For
3.3	Elect Director Mizushima, Kenji	Mgmt	For	Against
3.4	Elect Director Ueda, Yasuhiko	Mgmt	For	For
4	Approve Director Retirement Bonus	Mgmt	For	Against

Yushin Precision Equipment Co. Ltd.

Meeting Date: 06/20/2016

Country: Japan

Primary Security ID: J98526106

Meeting Type: Annual

Ticker: 6482

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kotani, Mayumi	Mgmt	For	For
1.2	Elect Director Kimura, Satoshi	Mgmt	For	For
1.3	Elect Director Odachi, Yasuharu	Mgmt	For	For
1.4	Elect Director Kitagawa, Yasushi	Mgmt	For	For
1.5	Elect Director Nishiguchi, Yasuo	Mgmt	For	For
1.6	Elect Director Matsuhisa, Hiroshi	Mgmt	For	For
2	Appoint Statutory Auditor Kamakura, Hiroho	Mgmt	For	Against
3	Approve Aggregate Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zenitaka Corp.

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J98778103

Meeting Type: Annual

Ticker: 1811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Mgmt	For	For
3.1	Elect Director Zenitaka, Yoshio	Mgmt	For	Against
3.2	Elect Director Miyamoto, Shigehiro	Mgmt	For	For
3.3	Elect Director Zenitaka, Hisayoshi	Mgmt	For	Against
3.4	Elect Director Yoshida, Hideki	Mgmt	For	For
3.5	Elect Director Tajiri, Kunio	Mgmt	For	For
3.6	Elect Director Zenitaka, Takeyoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Kuriyama, Michiyoshi	Mgmt	For	Against
4.2	Appoint Statutory Auditor Sakamoto, Kazuhiko	Mgmt	For	For

ZENKOKU HOSHO Co., Ltd.

Meeting Date: 06/17/2016

Country: Japan

Primary Security ID: J98829104

Meeting Type: Annual

Ticker: 7164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Ishikawa, Eiji	Mgmt	For	For
2.2	Elect Director Matsuda, Tsutomu	Mgmt	For	For
2.3	Elect Director Yamaguchi, Takashi	Mgmt	For	For
2.4	Elect Director Aoki, Yuichi	Mgmt	For	For
2.5	Elect Director Kojima, Masayuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Eiichiro	Mgmt	For	For

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Vote Summary Report

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ZENKOKU HOSHO Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Fujino, Mamoru	Mgmt	For	For
3.2	Appoint Statutory Auditor Hino, Masaharu	Mgmt	For	For
3.3	Appoint Statutory Auditor Haneda, Yasushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Meguro, Kenichi	Mgmt	For	For

Zenrin Co. Ltd.

Meeting Date: 06/17/2016 **Country:** Japan **Primary Security ID:** J98843105
Meeting Type: Annual **Ticker:** 9474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Osako, Masao	Mgmt	For	Against
3.2	Elect Director Takayama, Zenshi	Mgmt	For	Against
3.3	Elect Director Amita, Junya	Mgmt	For	For
3.4	Elect Director Kashiwagi, Jun	Mgmt	For	For
3.5	Elect Director Osako, Masuo	Mgmt	For	For
3.6	Elect Director Shimizu, Tatsuhiko	Mgmt	For	For
3.7	Elect Director Shiotsugu, Kiyooki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Inaba, Kazuhiko	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tsuji, Takahiro	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Isoda, Naoya	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shiotsugu, Kiyooki	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

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Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zenrin Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Zensho Holdings Co., Ltd.

Meeting Date: 06/24/2016 **Country:** Japan **Primary Security ID:** J9885X108
Meeting Type: Annual **Ticker:** 7550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Hideo	Mgmt	For	For
3.2	Appoint Statutory Auditor Miyajima, Yukio	Mgmt	For	For

Zeon Corp.

Meeting Date: 06/29/2016 **Country:** Japan **Primary Security ID:** J9886P104
Meeting Type: Annual **Ticker:** 4205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Furukawa, Naozumi	Mgmt	For	For
2.2	Elect Director Tanaka, Kimiaki	Mgmt	For	For
2.3	Elect Director Mitsuhiro, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Hirakawa, Hiroyuki	Mgmt	For	For
2.5	Elect Director Nishijima, Toru	Mgmt	For	For
2.6	Elect Director Imai, Hirofumi	Mgmt	For	For
2.7	Elect Director Ito, Kei	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

Zeon Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Furuya, Takeo	Mgmt	For	For
2.9	Elect Director Yanagida, Noboru	Mgmt	For	For
2.10	Elect Director Ito, Haruo	Mgmt	For	For
2.11	Elect Director Kitabata, Takao	Mgmt	For	For
2.12	Elect Director Nagumo, Tadanobu	Mgmt	For	For
3	Appoint Statutory Auditor Fujita, Yuzuru	Mgmt	For	Against

Zeria Pharmaceutical

Meeting Date: 06/29/2016

Country: Japan

Primary Security ID: J9886L103

Meeting Type: Annual

Ticker: 4559

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Ibe, Sachiaki	Mgmt	For	For
2.2	Elect Director Ibe, Mitsuhiro	Mgmt	For	For
2.3	Elect Director Endo, Hirokazu	Mgmt	For	For
2.4	Elect Director Kishimoto, Makoto	Mgmt	For	For
2.5	Elect Director Ono, Akira	Mgmt	For	Against
2.6	Elect Director Komori, Tetsuo	Mgmt	For	For
2.7	Elect Director Fukahori, Masahiro	Mgmt	For	For
2.8	Elect Director Kato, Hiroki	Mgmt	For	For
2.9	Elect Director Hiraga, Yoshihiro	Mgmt	For	For
2.10	Elect Director Ishii, Katsuyuki	Mgmt	For	For
2.11	Elect Director Yokote, Hidekazu	Mgmt	For	For
2.12	Elect Director Kawagoe, Toshiaki	Mgmt	For	For
2.13	Elect Director Yoshijima, Mitsuyuki	Mgmt	For	For
3	Appoint Statutory Auditor Furuhashi, Shigeya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016