

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Vanke Co., Ltd.

**Meeting Date:** 08/31/2015

**Country:** China

**Primary Security ID:** Y77421116

**Meeting Type:** Special

**Ticker:** 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## China Vanke Co., Ltd.

**Meeting Date:** 08/31/2015

**Country:** China

**Primary Security ID:** Y77421116

**Meeting Type:** Special

**Ticker:** 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For

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## China Vanke Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 07/31/2015      **Country:** India      **Primary Security ID:** Y21089159  
**Meeting Type:** Annual      **Ticker:** 500124

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 Dividend Payment	Mgmt	For	For
3	Elect G.V. Prasad 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	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 09/18/2015      **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		
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

## FLEXTRONICS INTERNATIONAL LTD.

**Meeting Date:** 08/20/2015      **Country:** Singapore      **Primary Security ID:** Y2573F102  
**Meeting Type:** Annual/Special      **Ticker:** FLEX

## Voting Records for Northern Trust (Asia)

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

## FLEXTRONICS INTERNATIONAL LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting	Mgmt		
1a	Reelect Lay Koon Tan as Director	Mgmt	For	For
1b	Reelect William D. Watkins as Director	Mgmt	For	For
2	Reappoint Lawrence A. Zimmerman as Director	Mgmt	For	For
3	Approve Reappointment of Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Special Meeting	Mgmt		
S1	Authorize Share Repurchase Program	Mgmt	For	For

## Genting Malaysia Berhad

Meeting Date: 07/02/2015

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Special

Ticker: GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for the Disposal by Resorts World Ltd., an Indirect Wholly-Owned Subsidiary of the Company, of the 17.81 Percent of the Issued and Paid-Up Share Capital of Genting Hong Kong Limited	Mgmt	For	For

## Housing Development Finance Corp. Ltd.

Meeting Date: 07/28/2015

Country: India

Primary Security ID: Y37246207

Meeting Type: Annual

Ticker: 500010

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Housing Development Finance Corp. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D.S. Parekh as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Mgmt	For	For
9	Increase Authorized Share Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
11	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For

## Hua Hong Semiconductor Ltd

**Meeting Date:** 09/01/2015

**Country:** Hong Kong

**Primary Security ID:** Y372A7109

**Meeting Type:** Special

**Ticker:** 01347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme	Mgmt	For	For

## Keyence Corp.

**Meeting Date:** 09/11/2015

**Country:** Japan

**Primary Security ID:** J32491102

**Meeting Type:** Annual

**Ticker:** 6861

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Keyence Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	Against
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

## Lenovo Group Limited

Meeting Date: 07/02/2015

Country: Hong Kong

Primary Security ID: Y5257Y107

Meeting Type: Annual

Ticker: 00992

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 Yang Chih-Yuan Jerry as Director	Mgmt	For	For
3b	Elect Yang Yuanqing as Director	Mgmt	For	For
3c	Elect Zhao John Huan as Director	Mgmt	For	For
3d	Elect Nicholas C. Allen as Director	Mgmt	For	For
3e	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Ting Lee Sen as Director	Mgmt	For	For
3f	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

## Macquarie Group Limited

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q57085286

Meeting Type: Annual

Ticker: MQG

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### Vote Summary Report

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

## Macquarie Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2a	Elect Peter H Warne as Director	Mgmt	For	For
2b	Elect Gordon M Cairns as Director	Mgmt	For	For
	Shareholder Proposal	Mgmt		
3	Elect Stephen Mayne as Director	SH	Against	Against
	Management Proposals	Mgmt		
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
7	Ratify the Past Issuance of 6.80 Million Shares	Mgmt	For	For

## Mahindra & Mahindra Ltd.

Meeting Date: 08/07/2015

Country: India

Primary Security ID: Y54164150

Meeting Type: Annual

Ticker: 500520

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	Elect A.G. Mahindra as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells 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 Non-Convertible Debentures	Mgmt	For	For
7	Approve Pledging of Assets for Debt	Mgmt	For	For
8	Adopt New Articles of Association	Mgmt	For	For

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

## Mahindra & Mahindra Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

**Meeting Date:** 08/12/2015      **Country:** Indonesia      **Primary Security ID:** Y0697U112  
**Meeting Type:** Special      **Ticker:** BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

## RFM Corporation

**Meeting Date:** 07/16/2015      **Country:** Philippines      **Primary Security ID:** Y72788154  
**Meeting Type:** Annual      **Ticker:** RFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of the Annual Stockholders' Meeting Held on July 2, 2014	Mgmt	For	For
4	Approve President's Report for 2014 and Audited Financial Statements Ending Dec. 31, 2014	Mgmt	For	For
5	Ratify the Acts of Management and Board of Directors	Mgmt	For	For
	Elect 11 Directors by Cumulative Voting	Mgmt		
6.1	Elect Jose S. Concepcion Jr. as Director	Mgmt	For	For
6.2	Elect Jose Ma. A. Concepcion III as Director	Mgmt	For	For
6.3	Elect John Marie A. Concepcion as Director	Mgmt	For	For
6.4	Elect Ma. Victoria Herminia C. Young as Director	Mgmt	For	For
6.5	Elect Ernest Fritz Server as Director	Mgmt	For	For
6.6	Elect Joseph D. Server Jr. as Director	Mgmt	For	For
6.7	Elect Felicisimo M. Nacino, Jr. as Director	Mgmt	For	Against
6.8	Elect Raissa C. Hechanova-Posadas as Director	Mgmt	For	For

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## RFM Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.9	Elect Francisco A. Segovia as Director	Mgmt	For	For
6.10	Elect Romeo L. Bernardo as Director	Mgmt	For	For
6.11	Elect Lilia R. Bautista as Director	Mgmt	For	For
7	Appoint External Auditor	Mgmt	For	For
8	Approve Other Matters	Mgmt	For	Against

## Sinopharm Group Co., Ltd.

Meeting Date: 08/20/2015

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 01099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Corporate Bonds	Mgmt	For	For

## Tata Motors Ltd.

Meeting Date: 08/13/2015

Country: India

Primary Security ID: Y85740267

Meeting Type: Annual

Ticker: 500570

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	Elect S. Borwankar as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For



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## Tech Mahindra Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y85491127

**Meeting Type:** Annual

**Ticker:** 532755

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	Approve Vacancy on the Board Resulting from the Retirement of B.N. Doshi	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## 3-D Matrix Ltd.

**Meeting Date:** 07/30/2015

**Country:** Japan

**Primary Security ID:** J835A0107

**Meeting Type:** Annual

**Ticker:** 7777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagano, Keiji	Mgmt	For	For
1.2	Elect Director Takamura, Kentaro	Mgmt	For	For
1.3	Elect Director Okada, Jun	Mgmt	For	For
1.4	Elect Director Arai, Tomoyuki	Mgmt	For	For
1.5	Elect Director Tsuboi, Kazuharu	Mgmt	For	For
1.6	Elect Director Shimamura, Kazuya	Mgmt	For	For
2.1	Appoint Statutory Auditor Kawabe, Tsutomu	Mgmt	For	For
2.2	Appoint Statutory Auditor Mukaigawa, Toshihito	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

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

## 8990 Holdings, Inc.

**Meeting Date:** 07/27/2015

**Country:** Philippines

**Primary Security ID:** Y2257P103

**Meeting Type:** Annual

**Ticker:** HOUSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve President's Report and Annual Report for 2014	Mgmt	For	For
2	Approve Audited Financial Statements for the Year Ended Dec. 31, 2014	Mgmt	For	For
3	Approve Minutes of Last Stockholders' Meeting Held on July 28, 2014	Mgmt	For	For
4	Ratify All Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting	Mgmt	For	For
	Elect 13 Directors by Cumulative Voting	Mgmt		
5.1	Elect Mariano D. Martinez, Jr. as Director	Mgmt	For	For
5.2	Elect Januario Jesus Gregorio III B. Atencio as Director	Mgmt	For	For
5.3	Elect Luis N. Yu, Jr. as Director	Mgmt	For	For
5.4	Elect Willibaldo J. Uy as Director	Mgmt	For	For
5.5	Elect Anthony Vincent S. Sotto as Director	Mgmt	For	Against
5.6	Elect Arlene C. Keh as Director	Mgmt	For	For
5.7	Elect Manuel S. Delfin as Director	Mgmt	For	For
5.8	Elect Lowell L. Yu as Director	Mgmt	For	For
5.9	Elect Raul Fortunato R. Rocha as Director	Mgmt	For	For
5.10	Elect Richard L. Haosen as Director	Mgmt	For	For
5.11	Elect Ian Norman E. Dato as Director	Mgmt	For	For
5.12	Elect Ben Chan Wei Beng as Director	Mgmt	For	For
5.13	Elect Dominic J. Picone as Director	Mgmt	For	For
6	Appoint External Auditor	Mgmt	For	For

## Aarti Industries Ltd.

**Meeting Date:** 09/24/2015

**Country:** India

**Primary Security ID:** Y0000F133

**Meeting Type:** Annual

**Ticker:** 524208

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Aarti Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect R.R. Gogri as Director	Mgmt	For	For
4	Elect S.T. Shah as Director	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect G.D. Yadav as Independent Director	Mgmt	For	For
7	Elect P.P. Savla as Independent Director	Mgmt	For	For
8	Approve Appointment and Remuneration of K.R. Mehta as Executive Director	Mgmt	For	For
9	Approve Appointment and Remuneration of P.H. Desai as Executive Director	Mgmt	For	For
10	Approve Ketki D. Visariya as Cost Auditor and Approve Her Remuneration	Mgmt	For	For
11	Approve Increase in Borrowing Powers	Mgmt	For	For
12	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Aban Offshore Ltd

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y0001N135

Meeting Type: Annual

Ticker: 523204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Non-Convertible Cumulative Redeemable Preference Shares	Mgmt	For	For
3	Approve Dividend on Equity Shares	Mgmt	For	For
4	Reelect C. P. Gopalkrishnan as Director	Mgmt	For	For
5	Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect S. Chandran as Independent Director	Mgmt	For	For

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

## Aban Offshore Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Elect D. R. Abraham as Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers	Mgmt	For	Against

## ABB India Limited

Meeting Date: 08/08/2015

Country: India

Primary Security ID: Y0005K103

Meeting Type: Special

Ticker: 500002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Accordia Golf Trust

Meeting Date: 07/27/2015

Country: Singapore

Primary Security ID: Y000HT101

Meeting Type: Annual

Ticker: ADQU

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 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

## Activia Properties Inc.

Meeting Date: 08/11/2015

Country: Japan

Primary Security ID: J00089102

Meeting Type: Special

Ticker: 3279

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Activia Properties 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	Mgmt	For	For
2	Amend Articles to Clarify Asset Management Compensation Related to Merger	Mgmt	For	For
3	Elect Executive Director Kawai, Michie	Mgmt	For	For
4	Elect Alternate Executive Director Hosoi, Nariaki	Mgmt	For	For
5.1	Appoint Supervisory Director Yamada, Yonosuke	Mgmt	For	For
5.2	Appoint Supervisory Director Ariga, Yoshinori	Mgmt	For	For

## Adani Enterprises Ltd.

**Meeting Date:** 08/11/2015

**Country:** India

**Primary Security ID:** Y00106131

**Meeting Type:** Annual

**Ticker:** 512599

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	Elect R.S. Adani as Director	Mgmt	For	For
4	Approve Dharmesh Parikh and Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect D.N. Rawal as Director	Mgmt	For	For
6	Elect P. Adani as Director	Mgmt	For	For
7	Approve Appointment and Remuneration of P. Adani as Executive Director	Mgmt	For	For
8	Approve Appointment and Remuneration of R.S. Adani as Managing Director	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

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## Adani Enterprises Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Increase in Borrowing Powers	Mgmt	For	For
12	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
13	Approve Related Party Transactions	Mgmt	For	For
14	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Adani Ports and Special Economic Zone Ltd.

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y00130107

Meeting Type: Annual

Ticker: 532921

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend on Equity Shares	Mgmt	For	For
4	Elect A. K. Rakesh as Director	Mgmt	For	Against
5	Approve S R B C & CO LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect R. Haribhakti as Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Increase in Investment Limits	Mgmt	For	Against
10	Approve Increase in Borrowing Powers	Mgmt	For	For
11	Approve Related Party Transactions	Mgmt	For	Against
12	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For
13	Approve Commission Remuneration to Non-Executive Directors	Mgmt	For	For

## Adani Power Ltd

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y0019Q104

Meeting Type: Annual

Ticker: 533096

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

## Adani Power Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect R. S. Adani as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect N. Vohra as Independent Director	Mgmt	For	For
5	Approve Appointment and Remuneration of V. S. Jaain as Executive Director	Mgmt	For	For
6	Elect R. S. Gujral as Independent Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Related Party Transactions	Mgmt	For	Against
10	Approve Increase in Investment Limits	Mgmt	For	Against
11	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For
12	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Aditya Birla Nuvo Ltd.

Meeting Date: 09/07/2015

Country: India

Primary Security ID: Y0014E106

Meeting Type: Special

Ticker: 500303

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

## Aditya Birla Nuvo Ltd.

Meeting Date: 09/08/2015

Country: India

Primary Security ID: Y0014E106

Meeting Type: Court

Ticker: 500303

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### Aditya Birla Nuvo Ltd.

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

### Aditya Birla Nuvo Ltd.

**Meeting Date:** 09/15/2015      **Country:** India      **Primary Security ID:** Y0014E106  
**Meeting Type:** Annual      **Ticker:** 500303

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 K.M. Birla as Director	Mgmt	For	Against
4	Reelect T. Chattopadhyay as Director	Mgmt	For	For
5	Approve Khimji Kunverji & Co. and SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Approve Khimji Kunverji & Co. as Branch Auditors of the Company's Aditya Birla Insulators Divisions at Rishra and Halol and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.2	Approve Khimji Kunverji & Co. and K.S. Aiyar & Co. as Joint Branch Auditors of the Company's Indian Rayon Division at Veraval and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.3	Approve Deloitte Haskins & Sells as Branch Auditors of the Company's Madura Fashion & Life Style Division and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.4	Approve SRBC & Co. LLP as Branch Auditors of the Company's Jaya Shree Textiles Division and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Aditya Birla Nuvo Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Keeping of Register of Members, Documents, and Certificates to Sharepro Services (India) Pvt. Ltd., Registrar and Share Transfer Agents	Mgmt	For	For

## AGL Energy Ltd.

**Meeting Date:** 09/30/2015      **Country:** Australia      **Primary Security ID:** Q01630195  
**Meeting Type:** Annual      **Ticker:** AGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Leslie Hosking as Director	Mgmt	For	For
3b	Elect John Stanhope as Director	Mgmt	For	For
3c	Elect Graeme Hunt as Director	Mgmt	For	For
4	Approve the Grant of Up to 158,093 Performance Rights to Andrew Vesey, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
	Shareholder Proposal	Mgmt		
5	Approve the Amendments to the Company's Constitution to Require Business Model that Incorporates Climate Change Mitigation Efforts	SH	Against	Against

## Ai Holdings Corporation

**Meeting Date:** 09/25/2015      **Country:** Japan      **Primary Security ID:** J0060P101  
**Meeting Type:** Annual      **Ticker:** 3076

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AIA Engineering Limited

**Meeting Date:** 09/24/2015

**Country:** India

**Primary Security ID:** Y0028Y106

**Meeting Type:** Annual

**Ticker:** 532683

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 Y. M. Patel as Director	Mgmt	For	For
4	Approve Talati & Talati as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect K. S. Solanki as Director	Mgmt	For	For
6	Elect B. S. Shodhan as Director	Mgmt	For	For
7	Elect R. R. Harivallabhdas as Director	Mgmt	For	For
8	Approve Related Party Transactions	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Approve Appointment and Remuneration of Y. M. Patel as Executive Director	Mgmt	For	For

## AIMS AMP Capital Industrial REIT

**Meeting Date:** 07/29/2015

**Country:** Singapore

**Primary Security ID:** Y0029Z136

**Meeting Type:** Annual

**Ticker:** O5RU

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
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Ain Pharmaciez Inc.

**Meeting Date:** 07/30/2015

**Country:** Japan

**Primary Security ID:** J00602102

**Meeting Type:** Annual

**Ticker:** 9627

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ain Pharmaciez 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	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 Kabumoto, Koji	Mgmt	For	For
4.2	Elect Director Sato, Seiichiro	Mgmt	For	For
4.3	Elect Director Hamada, Yasuyuki	Mgmt	For	For

## Ajanta Pharma Limited

Meeting Date: 07/04/2015

Country: India

Primary Security ID: Y0R6E1145

Meeting Type: Annual

Ticker: 532331

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	Elect R.M. Agrawal as Director	Mgmt	For	For
4	Approve Kapoor & Parekh Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of M.B. Agrawal as Vice Chairman	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Akzo Nobel India Ltd

Meeting Date: 08/14/2015

Country: India

Primary Security ID: Y0035S100

Meeting Type: Annual

Ticker: 500710

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Akzo Nobel India 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	Elect A. Jain as Director	Mgmt	For	For
4	Approve B S R & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect G. Gopalakrishnan as Independent Director	Mgmt	For	For
6	Elect A. Uppal as Independent Director	Mgmt	For	For
7	Elect R. S. Karnad as Independent Director	Mgmt	For	For
8	Elect K. Narasimhan as Independent Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Alembic Pharmaceuticals Limited

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y0R76F109

Meeting Type: Annual

Ticker: 533573

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	Elect R.K. Baheti as Director	Mgmt	For	For
4	Approve K. S. Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Hingorani as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors for 2014-2015	Mgmt	For	For
7	Approve Remuneration of Cost Auditors for 2015-2016	Mgmt	For	For
8	Approve Appointment and Remuneration of P. Amin as Joint Managing Director	Mgmt	For	For
9	Approve Appointment and Remuneration of S. Amin as Joint Managing Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Allahabad Bank Ltd.

**Meeting Date:** 09/30/2015

**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 the Government of India (President of India)	Mgmt	For	For

## Alliance Financial Group Berhad

**Meeting Date:** 07/21/2015

**Country:** Malaysia

**Primary Security ID:** Y0034W102

**Meeting Type:** Annual

**Ticker:** AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lee Ah Boon as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Kung Beng Hong as Director	Mgmt	For	For
5	Elect Thomas Mun Lung Lee as Director	Mgmt	For	For
6	Elect Oh Chong Peng as Director	Mgmt	For	For
7	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Thomas Mun Lung Lee to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Dziauddin bin Megat Mahmud to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Stephen Geh Sim Whye to Continue Office as Independent Non-Executive Director	Mgmt	For	For

## Alliance Global Group, Inc.

**Meeting Date:** 09/15/2015

**Country:** Philippines

**Primary Security ID:** Y00334105

**Meeting Type:** Annual

**Ticker:** AGI

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Alliance Global Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Annual Stockholders Meeting Held on Sept. 16, 2014	Mgmt	For	For
5	Appoint Independent Auditors	Mgmt	For	For
6	Ratify Acts of the Board of Directors, Board Committees, and Officers	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Andrew L. Tan as Director	Mgmt	For	For
7.2	Elect Kingson U. Sian as Director	Mgmt	For	For
7.3	Elect Katherine L. Tan as Director	Mgmt	For	Against
7.4	Elect Winston S. Co as Director	Mgmt	For	For
7.5	Elect Kevin Andrew L. Tan as Director	Mgmt	For	For
7.6	Elect Sergio Ortiz-Luis, Jr. as Director	Mgmt	For	For
7.7	Elect Alejo L. Villanueva, Jr. as Director	Mgmt	For	For

## ALPEN CO LTD

Meeting Date: 09/25/2015

Country: Japan

Primary Security ID: J01219104

Meeting Type: Annual

Ticker: 3028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Mizuno, Taizo	Mgmt	For	Against
2.2	Elect Director Murase, Kazuo	Mgmt	For	For
2.3	Elect Director Ishida, Yoshitaka	Mgmt	For	For
2.4	Elect Director Mizuno, Atsushi	Mgmt	For	For
2.5	Elect Director Mizumaki, Yasuhiko	Mgmt	For	For
2.6	Elect Director Suzuki, Takehito	Mgmt	For	For
2.7	Elect Director Nabata, Minoru	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ALPEN CO LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Igami, Kaoru	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Hanai, Masumi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Kawase, Ryoza	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Yamauchi, Kazuo	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 Retirement Bonus Payment for Statutory Auditor	Mgmt	For	Against

## ALS Limited

Meeting Date: 07/30/2015

Country: Australia

Primary Security ID: Q0266A116

Meeting Type: Annual

Ticker: ALQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Charlie Sartain as Director	Mgmt	For	For
2	Elect Bruce Phillips as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Greg Kilmister, Managing Director of the Company	Mgmt	For	For

## ALSTOM India Limited

Meeting Date: 07/22/2015

Country: India

Primary Security ID: Y0003P112

Meeting Type: Annual

Ticker: 532309

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

## ALSTOM India Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Elect R.N. Basu as Director	Mgmt	For	For
4	Approve S.N. Dhawan & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect C.R.M. Le Couedic as Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## ALSTOM T & D India Limited

Meeting Date: 07/23/2015

Country: India

Primary Security ID: Y2683R111

Meeting Type: Annual

Ticker: 522275

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	Elect M. Augonnet as Director	Mgmt	For	For
4	Approve S.N. Dhawan & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Vacancy on the Board Resulting from the Retirement of P. Laporte	Mgmt	For	For
6	Approve Appointment and Remuneration of R.N. Basu as Managing Director	Mgmt	For	Against
7	Approve Appointment and Remuneration of S.M. Momaya as CFO & Executive Director	Mgmt	For	Against
8	Elect I. Compain-Gerlier as Director	Mgmt	For	For
9	Elect K.S. Parikh as Independent Director	Mgmt	For	For
10	Elect R. Nath as Independent Director	Mgmt	For	For
11	Elect R.K. Krishnamurthy as Alternate Director to P. Laporte	Mgmt	For	For
12	Elect R.K. Krishnamurthy as Alternate Director to M. Augonnet	Mgmt	For	For
13	Approve Remuneration of Cost Auditors	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Amara Raja Batteries Ltd

**Meeting Date:** 08/14/2015

**Country:** India

**Primary Security ID:** Y00968142

**Meeting Type:** Annual

**Ticker:** 500008

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 Brahmayya & Co. and Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Bruce Arden Ronning Jr. as Director	Mgmt	For	For
5	Elect B.T. Jani as Independent Director	Mgmt	For	For
6	Approve Appointment and Remuneration of J. Galla as Vice Chairman and Managing Director	Mgmt	For	Against
7	Approve Commission Remuneration to R.N. Galla, Non-Executive Chairman	Mgmt	For	For
8	Approve Commission Remuneration for Independent Non-Executive Directors	Mgmt	For	For
9	Approve Remuneration of Auditors	Mgmt	For	For
10	Approve Increase in Borrowing Powers	Mgmt	For	For
11	Approve Pledging of Assets for Debt	Mgmt	For	For
12	Approve Related Party Transactions	Mgmt	For	For

## AMMB Holdings Berhad

**Meeting Date:** 08/20/2015

**Country:** Malaysia

**Primary Security ID:** Y0122P100

**Meeting Type:** Annual

**Ticker:** AMBANK

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 Rohana binti Mahmood as Director	Mgmt	For	For
4	Elect Shayne Cary Elliott as Director	Mgmt	For	Against
5	Elect Ahmad Johan bin Mohammad Raslan as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AMMB Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Chin Yuen Yin as Director	Mgmt	For	For
7	Elect Suzette Margaret Corr as Director	Mgmt	For	Against
8	Elect Voon Seng Chuan as Director	Mgmt	For	For
9	Elect Azman Hashim as Director	Mgmt	For	Against
10	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	Against
11	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Shares Under the Executives' Share Scheme	Mgmt	For	Against
13	Approve Issuance of Shares Under the Dividend Reinvestment Plan	Mgmt	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## AMMB Holdings Berhad

**Meeting Date:** 08/20/2015

**Country:** Malaysia

**Primary Security ID:** Y0122P100

**Meeting Type:** Special

**Ticker:** AMBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Berhad Group	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Limited Group	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp (M) Sdn Bhd Group	Mgmt	For	For

## Amtek Auto Ltd.

**Meeting Date:** 08/24/2015

**Country:** India

**Primary Security ID:** Y0124E137

**Meeting Type:** Special

**Ticker:** 520077

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Amtek Auto Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares to Promoter and Promoter Group Company	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

## Andhra Bank Ltd.

**Meeting Date:** 07/08/2015      **Country:** India      **Primary Security ID:** Y01279119  
**Meeting Type:** Annual      **Ticker:** 532418

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

## Andhra Bank Ltd.

**Meeting Date:** 09/23/2015      **Country:** India      **Primary Security ID:** Y01279119  
**Meeting Type:** Special      **Ticker:** 532418

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

## Angang Steel Company Limited

**Meeting Date:** 08/21/2015      **Country:** China      **Primary Security ID:** Y0132D105  
**Meeting Type:** Special      **Ticker:** 00347

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Angang Steel Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM Ballot for Holders of H Shares	Mgmt		
1	Elect Zhang Jingfan as Director	Mgmt	For	For
2	Elect Lin Daqing as Shareholders' Representative Supervisor	Mgmt	For	For

## Apollo Hospitals Enterprise Ltd.

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y0187F138

Meeting Type: Annual

Ticker: 508869

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	Elect P. Reddy as Director	Mgmt	For	For
4	Approve S. Viswanathan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of P. Reddy as Executive Vice Chairperson	Mgmt	For	Against
6	Approve Appointment and Remuneration of Suneeta Reddy as Managing Director	Mgmt	For	Against
7	Approve Appointment and Remuneration of Sangita Reddy as Joint Managing Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Apollo Tyres Ltd.

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y0188S147

Meeting Type: Annual

Ticker: 500877

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

## Apollo Tyres Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend	Mgmt	For	For
3	Elect S. Sarkar as Director	Mgmt	For	Against
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Argosy Property Limited

Meeting Date: 08/18/2015

Country: New Zealand

Primary Security ID: Q05262102

Meeting Type: Annual

Ticker: ARG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Hunter as Director	Mgmt	For	For
2	Elect Jeff Morrison as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## Arvind Limited

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y02047119

Meeting Type: Annual

Ticker: 500101

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	Elect P. Lalbhai as Director	Mgmt	For	For
4	Approve Sorab S. Engineer & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Arvind Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect S. Mehta as Independent Director	Mgmt	For	For
6	Elect N. Shah as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Asahi India Glass Ltd.

**Meeting Date:** 08/05/2015      **Country:** India      **Primary Security ID:** Y0205D131  
**Meeting Type:** Annual      **Ticker:** 515030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect K. Ayukawa as Director	Mgmt	For	For
3	Elect B. M. Labroo as Director	Mgmt	For	For
4	Approve Jagdish Sapra & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect M. Takeda as Director	Mgmt	For	For
6	Elect S. Suri as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## ASAHI INTECC CO. LTD.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J0279C107  
**Meeting Type:** Annual      **Ticker:** 7747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45.45	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: 07/01/2015 to 09/30/2015

## ASAHI INTECC CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Miyata, Naohiko	Mgmt	For	For
3.2	Elect Director Miyata, Masahiko	Mgmt	For	For
3.3	Elect Director Takeuchi, Kenji	Mgmt	For	For
3.4	Elect Director Fukui, Yoshihiko	Mgmt	For	For
3.5	Elect Director Miyata, Kenji	Mgmt	For	For
3.6	Elect Director Kato, Tadakazu	Mgmt	For	For
3.7	Elect Director Yugawa, Ippei	Mgmt	For	For
3.8	Elect Director Terai, Yoshinori	Mgmt	For	For
3.9	Elect Director Ito, Kiyomichi	Mgmt	For	For
3.10	Elect Director Ito, Masaaki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Yuki Yoshi	Mgmt	For	For

## Ascendas Hospitality Trust

Meeting Date: 07/02/2015

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, the Auditors' Report	Mgmt	For	For
2	Appoint Ernst & Young LLP as Auditors and Authorize the A-HBT Trustee-Manager and the A-HREIT Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights	Mgmt	For	Against

## Ascott Residence Trust

Meeting Date: 07/24/2015

Country: Singapore

Primary Security ID: Y0261Y102

Meeting Type: Special

Ticker: A68U

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ascott Residence Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Interests in Serviced Residence Properties in Australia and Japan and Related Transactions	Mgmt	For	For
2	Approve Acquisition of Interests in Rental Housing Properties in Japan and Related Transactions	Mgmt	For	For

## Asian Paints Ltd.

Meeting Date: 07/03/2015

Country: India

Primary Security ID: Y03638114

Meeting Type: Annual

Ticker: 500820

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	Elect Ashwin Choksi as Director	Mgmt	For	For
4	Elect Ashwin 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	Elect A. Vakil as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Asian Paints Ltd.

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y03638114

Meeting Type: Special

Ticker: 500820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Askul Corporation

**Meeting Date:** 08/05/2015

**Country:** Japan

**Primary Security ID:** J03325107

**Meeting Type:** Annual

**Ticker:** 2678

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 Iwata, Shoichiro	Mgmt	For	For
3.2	Elect Director Imamura, Toshio	Mgmt	For	For
3.3	Elect Director Yoshida, Hitoshi	Mgmt	For	For
3.4	Elect Director Yoshioka, Akira	Mgmt	For	For
3.5	Elect Director Toyoda, Hiroyuki	Mgmt	For	For
3.6	Elect Director Toda, Kazuo	Mgmt	For	For
3.7	Elect Director Imaizumi, Koji	Mgmt	For	For
3.8	Elect Director Ozawa, Takao	Mgmt	For	For
3.9	Elect Director Miyata, Hideaki	Mgmt	For	For
3.10	Elect Director Higuchi, Yasuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Rinji	Mgmt	For	For

## Associated International Hotels Limited

**Meeting Date:** 09/08/2015

**Country:** Hong Kong

**Primary Security ID:** Y04272103

**Meeting Type:** Annual

**Ticker:** 00105

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 Cheong Hooi Hong as Director	Mgmt	For	For
3.2	Elect Cheong Sim Lam as Director	Mgmt	For	For
3.3	Elect Chow Wan Hoi, Paul as Director	Mgmt	For	For
4	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: 07/01/2015 to 09/30/2015

## Associated International Hotels Limited

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

## Astral Poly Technik Limited

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y0433Q169

Meeting Type: Annual

Ticker: 532830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect J.S. Engineer as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A.K. Jani as Director	Mgmt	For	For
7	Elect N.K. Balgi as Independent Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of S.P. Engineer as Managing Director	Mgmt	For	For
9	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	For	For

## AstraZeneca Pharma India Limited

Meeting Date: 09/02/2015

Country: India

Primary Security ID: Y0431U139

Meeting Type: Annual

Ticker: 506820

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AstraZeneca Pharma India Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect I. Brimicombe as Director	Mgmt	For	Against
3	Approve BSR & 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 R. Martin as Director	Mgmt	For	Against
6	Approve Formulation Packaging and Distribution Agreement	Mgmt	For	For
7	Approve Material Related Party Transactionss with AstraZeneca UK Limited	Mgmt	For	For

## ASUKANET CO. LTD.

**Meeting Date:** 07/24/2015

**Country:** Japan

**Primary Security ID:** J0339J100

**Meeting Type:** Annual

**Ticker:** 2438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For

## ASX Ltd.

**Meeting Date:** 09/30/2015

**Country:** Australia

**Primary Security ID:** Q0604U105

**Meeting Type:** Annual

**Ticker:** ASX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Rick Holliday-Smith as Director	Mgmt	For	For
3b	Elect Peter Marriott as Director	Mgmt	For	For
3c	Elect Heather Ridout as Director	Mgmt	For	For
3d	Elect Yasmin Allen as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ASX Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Grant of Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company	Mgmt	For	For

## Atul Limited

**Meeting Date:** 08/04/2015      **Country:** India      **Primary Security ID:** Y0450Y111  
**Meeting Type:** Annual      **Ticker:** 500027

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	Elect R. A. Shah as Director	Mgmt	For	For
4	Elect B. N. Mohanan as Director	Mgmt	For	For
5	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect T. R. Gopi Kannan as Director and Approve Appointment and Remuneration of T. R. Gopi Kannan as Executive Director	Mgmt	For	For
7	Elect M. M. Chitale as Director	Mgmt	For	For
8	Elect S. A. Panse as Director	Mgmt	For	For
9	Elect B. R. Arora as Director	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Aurobindo Pharma Ltd.

**Meeting Date:** 07/09/2015      **Country:** India      **Primary Security ID:** Y04527142  
**Meeting Type:** Special      **Ticker:** 524804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Articles of Association	Mgmt	For	For
2	Approve Bonus Issue	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Aurobindo Pharma Ltd.

**Meeting Date:** 08/27/2015

**Country:** India

**Primary Security ID:** Y04527142

**Meeting Type:** Annual

**Ticker:** 524804

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 Interim Dividends	Mgmt	For	For
4	Elect P.S.C. Reddy as Director	Mgmt	For	Against
5	Elect M. Sivakumaran as Director	Mgmt	For	For
6	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect A.B. Singh as Independent Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of N. Govindarajan as Managing Director	Mgmt	For	For
9	Approve Reappointment and Remuneration of K.N. Reddy as Vice Chairman & Executive Director	Mgmt	For	For
10	Approve Reappointment and Remuneration of M. Sivakumaran as Executive Director	Mgmt	For	For
11	Approve Reappointment and Remuneration of M.M.M. Reddy as Executive Director	Mgmt	For	For

## AusNet Services

**Meeting Date:** 07/23/2015

**Country:** Australia

**Primary Security ID:** Q0708Q109

**Meeting Type:** Annual

**Ticker:** AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for AusNet Services	Mgmt		
2a	Elect Robert Milliner as Director	Mgmt	For	For
2b	Elect Ho Tian Yee as Director	Mgmt	For	Against
2c	Elect Tony Iannello as Director	Mgmt	For	For
	Resolution for Stapled Companies	Mgmt		

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AusNet Services

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
	Resolutions for AusNet Services	Mgmt		
4	Appoint KPMG as Auditor of the Company	Mgmt	For	For
5	Approve the Grant of Up to 739,722 Performance Rights to Nino Ficca, Managing Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
7	Approve the Issuance of Shares	Mgmt	For	For

## Australian Agricultural Company Ltd.

Meeting Date: 07/16/2015

Country: Australia

Primary Security ID: Q08448112

Meeting Type: Annual

Ticker: AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Donald McGauchie as Director	Mgmt	For	For
4	Elect Shehan Dissanayake as Director	Mgmt	For	For
5	Elect Anthony Abraham as Director	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

## AVIC International Holdings Ltd.

Meeting Date: 08/07/2015

Country: China

Primary Security ID: Y1195F102

Meeting Type: Special

Ticker: 00161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Supplemental Aviation Industry Agency Services Framework Agreement and Related Transactions	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AWF Madison Group Ltd

**Meeting Date:** 07/22/2015

**Country:** New Zealand

**Primary Security ID:** Q02267104

**Meeting Type:** Annual

**Ticker:** AWF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Ross Keenan as Director	Mgmt	For	For
3	Elect Simon Hull as Director	Mgmt	For	For
4	Elect Wynnism Armour as Director	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For

## Axis Real Estate Investment Trust

**Meeting Date:** 08/21/2015

**Country:** Malaysia

**Primary Security ID:** Y05193100

**Meeting Type:** Special

**Ticker:** AXREIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Unit Split	Mgmt	For	For
2	Approve Increase in the Existing Issued Fund Size to Facilitate the Proposed Unit Split	Mgmt	For	For
3	Approve Issuance of New Units Representing 20 Percent of the Issued Fund Size	Mgmt	For	For
4	Approve Issuance of New Units Under the Income Distribution Reinvestment Plan	Mgmt	For	For
5	Approve Increase in the Issued Fund Size to Facilitate the Issuance of New Subdivided Units or Existing Units	Mgmt	For	For

## Bajaj Auto Ltd.

**Meeting Date:** 07/23/2015

**Country:** India

**Primary Security ID:** Y05490100

**Meeting Type:** Annual

**Ticker:** 532977

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bajaj Auto 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	Elect S. Bajaj as Director	Mgmt	For	Against
4	Elect N. Bajaj as Director	Mgmt	For	For
5	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect G. Piramal as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of Rahul Bajaj as Chairman	Mgmt	For	Against
8	Approve Appointment and Remuneration of M. Bajaj as Vice Chairman	Mgmt	For	Against
9	Approve Appointment and Remuneration of Rajiv Bajaj as Managing Director	Mgmt	For	Against

## Bajaj Corp Ltd.

Meeting Date: 07/20/2015

Country: India

Primary Security ID: Y05495117

Meeting Type: Annual

Ticker: 533229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Interim Dividends	Mgmt	For	For
3	Elect S. Malhotra as Director	Mgmt	For	For
4	Approve R. S. Dani & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V. Bajaj as Director	Mgmt	For	For
6	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: 07/01/2015 to 09/30/2015

## Bajaj Electricals Ltd.

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y05477164

**Meeting Type:** Annual

**Ticker:** 500031

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	Elect M. Bajaj as Director	Mgmt	For	For
4	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Bajaj Finance Ltd.

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y05473122

**Meeting Type:** Annual

**Ticker:** 500034

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	Elect R. Bajaj as Director	Mgmt	For	For
4	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	Against

## Bajaj Finserv Ltd.

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y0548X109

**Meeting Type:** Annual

**Ticker:** 532978

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bajaj Finserv 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	Elect Rajiv Bajaj as Director	Mgmt	For	For
4	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Balkrishna Industries Ltd.

Meeting Date: 07/11/2015

Country: India

Primary Security ID: Y05506129

Meeting Type: Annual

Ticker: 502355

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	Elect V.A. Poddar as Director	Mgmt	For	For
4	Approve Jayantilal Thakkar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Bangkok Land Public Co. Ltd

Meeting Date: 07/29/2015

Country: Thailand

Primary Security ID: Y0608Q192

Meeting Type: Annual

Ticker: BLAND

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 and Statutory Reports	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bangkok Land 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 Burin Wongsanguan as Director	Mgmt	For	Against
5.2	Elect Sui Hung Kanjanapas as Director	Mgmt	For	For
5.3	Elect Siriwat Likitnuruk as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Karin Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Other Business	Mgmt	For	Against

## Bank of Baroda Ltd.

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y0643L141

Meeting Type: Special

Ticker: 532134

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

## Bank of Chongqing Co., Ltd.

Meeting Date: 08/11/2015

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		
1	Approve Nominal Value and Type of New Shares to be Issued in Relation to the Issuance of H Shares	Mgmt	For	For
2	Approve Method, Procedures and Targets of Issuance in Relation to the Issuance of H Shares	Mgmt	For	For
3	Approve Size of Issue in Relation to the Issuance of H Shares	Mgmt	For	For
4	Approve Price of Issue in Relation to the Issuance of H Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bank of Chongqing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Subscription Method in Relation to the Issuance of H Shares	Mgmt	For	For
6	Approve Place of Listing in Relation to the Issuance of H Shares	Mgmt	For	For
7	Approve Accumulated Undistributed Profit in Relation to the Issuance of H Shares	Mgmt	For	For
8	Approve Use of Proceeds in Relation to the Issuance of H Shares	Mgmt	For	For
9	Approve Validity Period of Resolution in Relation to the Issuance of H Shares	Mgmt	For	For
10	Approve Authorisation for Issuance of new H shares	Mgmt	For	For

## Bank of Chongqing Co., Ltd.

Meeting Date: 08/11/2015

Country: China

Primary Security ID: Y0R98B102

Meeting Type: Special

Ticker: 01963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Nominal Value and Type of New Shares to be Issued in Relation to the Issuance of H Shares	Mgmt	For	For
1.2	Approve Method, Procedures and Targets of Issuance in Relation to the Issuance of H Shares	Mgmt	For	For
1.3	Approve Size of Issue in Relation to the Issuance of H Shares	Mgmt	For	For
1.4	Approve Price of Issue in Relation to the Issuance of H Shares	Mgmt	For	For
1.5	Approve Subscription Method in Relation to the Issuance of H Shares	Mgmt	For	For
1.6	Approve Place of Listing in Relation to the Issuance of H Shares	Mgmt	For	For
1.7	Approve Accumulated Undistributed Profit in Relation to the Issuance of H Shares	Mgmt	For	For
1.8	Approve Use of Proceeds in Relation to the Issuance of H Shares	Mgmt	For	For
1.9	Approve Validity Period of Resolution in Relation to the Issuance of H Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bank of Chongqing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Authorization for the Issuance of new H shares	Mgmt	For	For
2	Approve Amendments to Articles of Association and Amend the Procedural Rules for the Board of Directors of the Bank	Mgmt	For	For
3	Amend Procedural Rules for the Board of Supervisors of the Bank	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Report on Use of Proceeds from Previous Funds Raising Activity of the Bank	Mgmt	For	For
2	Elect He Sheng as Director	Mgmt	For	For
3	Elect Wu Bing as Supervisor	Mgmt	For	For

## Bank Of India Ltd

Meeting Date: 07/20/2015

Country: India

Primary Security ID: Y06949112

Meeting Type: Annual

Ticker: 532149

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

## Bank Of India Ltd

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y06949112

Meeting Type: Special

Ticker: 532149

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BASF India Ltd.

**Meeting Date:** 08/20/2015

**Country:** India

**Primary Security ID:** Y0710H114

**Meeting Type:** Annual

**Ticker:** 500042

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	Elect G. Pillay as Director	Mgmt	For	Against
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Frenzel as Director	Mgmt	For	Against
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Appointment and Remuneration of N. J. Baliga as Executive Director and Chief Financial Officer	Mgmt	For	For
8	Adopt New Articles of Association	Mgmt	For	For
9	Approve Limits for the Transactions with Related Parties	Mgmt	For	Against

## Bata India Ltd.

**Meeting Date:** 08/05/2015

**Country:** India

**Primary Security ID:** Y07273116

**Meeting Type:** Annual

**Ticker:** 500043

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	Elect G.N.J. Clemons as Director	Mgmt	For	Against
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Dhariwal as Independent Director	Mgmt	For	For
6	Elect S. Sinha as Director	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bata India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Stock Split	Mgmt	For	For
9	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For

## Bayer Cropscience India Ltd

**Meeting Date:** 07/15/2015      **Country:** India      **Primary Security ID:** Y0761E135  
**Meeting Type:** Special      **Ticker:** 506285

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

## Bayer Cropscience India Ltd

**Meeting Date:** 09/15/2015      **Country:** India      **Primary Security ID:** Y0761E135  
**Meeting Type:** Annual      **Ticker:** 506285

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	Elect K. B. Mistry as Director	Mgmt	For	Against
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Juergens as Director	Mgmt	For	For
6	Approve Commission Remuneration for Independent Non-Executive Directors	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Revision in the Remuneration of T. Hoffmann, Executive Director and Chief Financial Officer	Mgmt	For	For
9	Approve Related Party Transaction with Bayer CropScience Aktiengesellschaft	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bayer Cropscience India Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Related Party Transaction with Bayer BioScience Private Ltd.	Mgmt	For	For

## BBMG Corporation

**Meeting Date:** 08/12/2015      **Country:** China      **Primary Security ID:** Y076A3105  
**Meeting Type:** Special      **Ticker:** 02009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Self-Inspection Report on the Property Business of the Company	Mgmt	For	For
2	Approve Undertakings on Matters Relating to the Property Business of the Company Issued by the Company's Directors, Supervisors, Senior Management and Controlling Shareholder (BBMG Group Company Limited)	Mgmt	For	For
3	Elect Zhang Jianli as Director and Authorize Board to Enter Into a Service Contract with Newly Elected Director	SH	For	For
4	Approve the Update on the Self-Inspection Report of the Property Business of the Company	SH	For	For

## Beijing Capital Land Ltd.

**Meeting Date:** 09/28/2015      **Country:** China      **Primary Security ID:** Y0771C103  
**Meeting Type:** Special      **Ticker:** 02868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Domestic Share Subscription Agreement and Grant of Specific Mandate	Mgmt	For	For
2	Approve Amendments to Articles of Association	Mgmt	For	For
3	Approve Whitewash Waiver	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Beijing Capital Land Ltd.

**Meeting Date:** 09/28/2015

**Country:** China

**Primary Security ID:** Y0771C103

**Meeting Type:** Special

**Ticker:** 02868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Domestic Share Subscription Agreement and Grant of Specific Mandate	Mgmt	For	For
2	Approve Whitewash Waiver	Mgmt	For	For

## Beijing North Star Company Ltd

**Meeting Date:** 07/17/2015

**Country:** China

**Primary Security ID:** Y0770G105

**Meeting Type:** Special

**Ticker:** 00588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Timing of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Date of Benchmark Pricing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued and Pricing Principle in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Funds to be Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Beijing North Star Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Approve Arrangement of Accumulated Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Connected Transactions in the Non-public Issuance and Conditional Share Subscription Agreement	Mgmt	For	For
4	Authorized Board to Deal with All Matters in Relation to the Non-public Issuance of A Shares with Absolute Discretion	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Approve Satisfaction of the Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Special Self Inspection Report of Real Estate Business	Mgmt	For	For
8	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
9	Approve Resolution in Relation to the Requirement of a General Offer of Beijing North Star Industrial Group Limited Liabilities Company	Mgmt	For	For
10	Approve Resolution in Relation to the Commitment letter on Relevant Matters with Real Estate business of the Company Issued by Shareholder	Mgmt	For	For
11	Approve Resolution in Relation to the Commitment letter on Relevant Matters with Real Estate business of the Company Issued by Directors, Supervisors and Senior management	Mgmt	For	For

## Beijing North Star Company Ltd

Meeting Date: 07/17/2015

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 00588

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

## Beijing North Star Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Timing of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Date of Benchmark Pricing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued and Pricing Principle in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Funds to be Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement of Accumulated Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Connected Transactions in the Non-public Issuance and Conditional Share Subscription Agreement	Mgmt	For	For

## BEML Ltd.

Meeting Date: 09/15/2015

Country: India

Primary Security ID: Y0881N114

Meeting Type: Annual

Ticker: 500048

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BEML 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	Elect P. Dwarakanath as Director	Mgmt	For	For
4	Elect C. Balakrishnan as Director	Mgmt	For	For
5	Elect S.A. Bhat as Director	Mgmt	For	Against
6	Elect N. P. Gupta as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
8	Elect K. Singh as Director	Mgmt	For	Against
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

## Bengang Steel Plates Co., Ltd.

Meeting Date: 09/15/2015

Country: China

Primary Security ID: Y0782P101

Meeting Type: Special

Ticker: 200761

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 A Shares (Amended)	Mgmt	For	For
2	Approve Private Placement of New A Shares (Amended)	Mgmt	For	For
2.1	Approve Share Type and Par Value	Mgmt	For	For
2.2	Approve Issue Manner and Issue Time	Mgmt	For	For
2.3	Approve Issue Price and Pricing Basis	Mgmt	For	For
2.4	Approve Issue Size	Mgmt	For	For
2.5	Approve Target Subscribers and Subscription Method	Mgmt	For	For
2.6	Approve Lock-up Period	Mgmt	For	For
2.7	Approve Listing Exchange	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bengang Steel Plates Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Approve Amount and Intended Usage of Raised Funds	Mgmt	For	For
2.9	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	For
2.10	Approve Resolution Validity Period	Mgmt	For	For
3	Approve Plan on Private Placement of New A Shares (Amended)	Mgmt	For	For
4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds (Amended)	Mgmt	For	For
5	Approve Counter-dilution Measures in Connection to the Private Placement	Mgmt	For	For
6	Approve Authorization of Board to Handle All Matters Related to Private Placement	Mgmt	For	For
7	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	For
8	Approve Re-formulation of Management System for Deposit and Usage of Raised Funds	Mgmt	For	For
9	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Mgmt	For	For
10	Approve Re-formulation of Related-Party Transaction Management System	Mgmt	For	For

## Berger Paints India Ltd

Meeting Date: 08/03/2015

Country: India

Primary Security ID: Y0807G169

Meeting Type: Annual

Ticker: 509480

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	Elect G. S. Dhingra 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 N. Gujral as Director	Mgmt	For	For
6	Elect D. Swarup as Director	Mgmt	For	For
7	Elect G. K. Pillai as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Berger Paints India Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect K. R. Das as Director	Mgmt	For	For
9	Elect P. C. Prasad as Director	Mgmt	For	Against
10	Elect R. Kaur as Director and Approve Appointment and Remuneration of R. Kaur as Executive Director	Mgmt	For	For
11	Elect K. S. Dhingra and Approve Appointment and Remuneration of K. S. Dhingra as Executive Director	Mgmt	For	For
12	Approve Revision of Remuneration of A. Roy, Managing Director and CEO	Mgmt	For	Against
13	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Bharat Electronics Ltd.

Meeting Date: 09/03/2015

Country: India

Primary Security ID: Y0881Q117

Meeting Type: Annual

Ticker: 500049

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For
3	Elect P R Acharya as Director	Mgmt	For	Against
4	Elect C A Krishnan as Director	Mgmt	For	Against
5	Elect J R K Rao as Director	Mgmt	For	Against
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Increase Authorized Common Stock	Mgmt	For	For
8	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
9	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
10	Approve Bonus Issue	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bharat Forge Ltd.

**Meeting Date:** 08/03/2015

**Country:** India

**Primary Security ID:** Y08825179

**Meeting Type:** Annual

**Ticker:** 500493

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect S.E. Tandale as Director	Mgmt	For	Against
4	Elect G.K. Agarwal 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 K.M. Saletore as Director	Mgmt	For	For
7	Approve Appointment and Remuneration of K.M. Saletore as Executive Director & CFO	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Bharat Heavy Electricals Ltd.

**Meeting Date:** 09/22/2015

**Country:** India

**Primary Security ID:** Y0882L133

**Meeting Type:** Annual

**Ticker:** 500103

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 A. Sobti as Director	Mgmt	For	Against
4	Reelect S. K. Bahri as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Related Party Transaction with Raichur Power Corporation Ltd.	Mgmt	For	For
8	Elect R. K. Singh as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bharat Heavy Electricals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect D. Bandyopadhyay as Director	Mgmt	For	Against
10	Elect A. Mathur as Director	Mgmt	For	Against

## Bharat Petroleum Corporation Ltd.

**Meeting Date:** 09/09/2015      **Country:** India      **Primary Security ID:** Y0882Z116  
**Meeting Type:** Annual      **Ticker:** 500547

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	Elect K. K. Gupta as Director	Mgmt	For	Against
4	Elect B. K. Datta as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	Against
6	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Elect S. Taishete as Director	Mgmt	For	Against
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Bharti Airtel Ltd.

**Meeting Date:** 08/21/2015      **Country:** India      **Primary Security ID:** Y0885K108  
**Meeting Type:** Annual      **Ticker:** 532454

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	Elect T.Y. Choo as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bharti Airtel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Priyadarshi as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Bharti Infratel Ltd.

**Meeting Date:** 08/11/2015      **Country:** India      **Primary Security ID:** Y0R86J109  
**Meeting Type:** Annual      **Ticker:** 534816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect R. B. Mittal as Director	Mgmt	For	For
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. P. Singh as Independent Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Related Party Transactions with Bharti Airtel Limited	Mgmt	For	For

## Biocon Limited

**Meeting Date:** 07/24/2015      **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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Biocon Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect J. Shaw as Director	Mgmt	For	For
4	Elect R. Mazumdar as Director	Mgmt	For	For
5	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of K. Mazumdar-Shaw as Chairman & Managing Director	Mgmt	For	For
7	Elect J. Levin as Independent Director	Mgmt	For	For
8	Elect V.K. Kuchroo as Independent Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Approve Implementation of Biocon Limited Employee Stock Option Plan 2000 through Biocon India Limited Employees' Welfare Trust (ESOP Trust)	Mgmt	For	Against
12	Approve Acquisition of Shares by ESOP Trust from the Secondary Market for Implementation of the ESOP Scheme	Mgmt	For	Against

## Blue Dart Express Ltd.

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y0916Q124

Meeting Type: Annual

Ticker: 526612

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	Elect C. Cooper as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect T. Kipp as Director	Mgmt	For	For
6	Elect B. Staffa as Director	Mgmt	For	For
7	Approve Appointment and Remuneration of A. Khanna as Managing Director	Mgmt	For	For
8	Approve Related Party Transactions	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Blue Star Limited

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y09172159

**Meeting Type:** Annual

**Ticker:** 500067

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	Elect A.M. Advani 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	Approve Appointment and Remuneration of V.S. Advani as Executive Director	Mgmt	For	For

## Bombay Dyeing & Manufacturing Co. Ltd.

**Meeting Date:** 07/08/2015

**Country:** India

**Primary Security ID:** Y0R6AQ102

**Meeting Type:** Special

**Ticker:** 500020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Transfer, Sale, and/or Disposal of the Company's Undertaking to Oasis Procon Private Ltd.	Mgmt	For	For

## Bombay Dyeing & Manufacturing Co. Ltd.

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y0R6AQ102

**Meeting Type:** Annual

**Ticker:** 500020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated 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: 07/01/2015 to 09/30/2015

## Bombay Dyeing & Manufacturing Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect N. N. Wadia as Director	Mgmt	For	For
4	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect S. Bhide as Independent Director	Mgmt	For	For
7	Approve Revision of Remuneration of J. N. Wadia as Managing Director	Mgmt	For	Against

## Bosch Limited

Meeting Date: 08/28/2015

Country: India

Primary Security ID: Y6139L131

Meeting Type: Annual

Ticker: 500530

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	Elect S. Berns as Director	Mgmt	For	For
4	Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A. Wolf as Executive Director	Mgmt	For	For
6	Approve Revision in the Remuneration of S. Bhattacharya	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Related Party Transactions	Mgmt	For	For

## Boustead Projects Limited

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: Y0929E100

Meeting Type: Annual

Ticker: N/A

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Boustead Projects Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Chu Kok Hong @ Choo Kok Hong as Director	Mgmt	For	For
3	Elect Tan Khee Giap as Director	Mgmt	For	For
4	Elect James Lim Jit Teng as Director	Mgmt	For	For
5	Elect Chong Lit Cheong as Director	Mgmt	For	For
6	Elect John Lim Kok Min 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	Against

## Boustead Singapore Limited

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: V12756165

Meeting Type: Annual

Ticker: F9D

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 Chong Ngien Cheong as Director	Mgmt	For	For
4	Elect Goh Boon Seong as Director	Mgmt	For	For
5	Elect Wong Fong Fui 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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Boustead Singapore Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Grant of Awards and Issuance of Shares Under the Boustead Restricted Share Plan 2011	Mgmt	For	For
10	Approve Issuance of Shares Under the Boustead Scrip Dividend Scheme	Mgmt	For	For

## Boustead Singapore Limited

**Meeting Date:** 07/30/2015      **Country:** Singapore      **Primary Security ID:** V12756165  
**Meeting Type:** Special      **Ticker:** F9D

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

## Britannia Industries Ltd.

**Meeting Date:** 08/04/2015      **Country:** India      **Primary Security ID:** Y0969R136  
**Meeting Type:** Annual      **Ticker:** 500825

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	Elect N.N. Wadia as Director	Mgmt	For	For
4	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## BROADBAND TOWER INC

**Meeting Date:** 09/18/2015      **Country:** Japan      **Primary Security ID:** J0497R100  
**Meeting Type:** Annual      **Ticker:** 3776

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BROADBAND TOWER INC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Increase Maximum Board Size - Amend Provisions on Director Titles - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Fujiwara, Hiroshi	Mgmt	For	Against
2.2	Elect Director Nakagawa, Mieko	Mgmt	For	For
2.3	Elect Director Takahashi, Toshiyuki	Mgmt	For	For
2.4	Elect Director Oikawa, Shigeru	Mgmt	For	For
2.5	Elect Director Owada, Hiroki	Mgmt	For	For
2.6	Elect Director Murai, Jun	Mgmt	For	Against
2.7	Elect Director Nishimoto, Itsuro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Chiba, Tetsunori	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Hamada, Kunio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Bando, Mariko	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

## BTS Group Holdings PCL

**Meeting Date:** 07/24/2015

**Country:** Thailand

**Primary Security ID:** Y0984D179

**Meeting Type:** Annual

**Ticker:** BTS

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	Accept Financial Statements and Operation Results	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BTS Group Holdings PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration of Directors	Mgmt	For	For
6.1	Elect Kavin Kanjanapas as Director	Mgmt	For	For
6.2	Elect Anat Arhbabhirama as Director	Mgmt	For	For
6.3	Elect Phisal Thepsithar as Director	Mgmt	For	For
6.4	Elect Cheong Ying Chew, Henry as Director	Mgmt	For	For
7.1	Elect Chulchit Bunyaketu as Director	Mgmt	For	For
7.2	Elect Karoon Chandrangsou as Director	Mgmt	For	For
8	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Reduce Registered Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
11	Approve Issuance of Warrants to Non-Director Employees of the Company and its Subsidiaries	Mgmt	For	For
12	Increase Registered Capital	Mgmt	For	For
13	Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For
14	Approve Allocation of Shares on Conversion of Warrants	Mgmt	For	For
15	Other Business	Mgmt	For	Against

## Bukit Sembawang Estates Limited

**Meeting Date:** 07/23/2015

**Country:** Singapore

**Primary Security ID:** Y1008L122

**Meeting Type:** Annual

**Ticker:** B61

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
3a	Elect Ng Chee Seng as Director	Mgmt	For	For
3b	Elect Tan Swee Siong as Director	Mgmt	For	For
4	Elect Eddie Tang as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bukit Sembawang Estates Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## BYD Company Ltd.

**Meeting Date:** 07/21/2015      **Country:** China      **Primary Security ID:** Y1023R104  
**Meeting Type:** Special      **Ticker:** 01211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution that the Company Satisfies the Conditions for Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
2.01	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.02	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.03	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.04	Approve Price Determination Date and Basis of Determination of Issue Price in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.05	Approve Number of New A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.06	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.07	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.08	Approve Arrangement of Distributable Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.09	Approve Validity Period of the Resolutions in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve the Plan for the Proposed Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For
6	Approve Shareholder Dividend Return Plan (2015-2017)	Mgmt	For	For
7	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For
8	Approve Explanation on the Use of Proceeds of the Previous Fund Raising	Mgmt	For	For
9	Approve Amendment of the Management Policy for Funds Raised	Mgmt	For	For
10	Amend Rules and Procedures of Shareholders' Meeting	Mgmt	For	For

## BYD Company Ltd.

Meeting Date: 07/21/2015

Country: China

Primary Security ID: Y1023R104

Meeting Type: Special

Ticker: 01211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
1.01	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.02	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.03	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Price Determination Date and Basis of Determination of Issue Price in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.05	Approve Number of New A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.06	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Arrangement of Distributable Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Validity Period of the Resolutions in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for the Proposed Non-Public Issuance of A Shares	Mgmt	For	For

## Cadila Healthcare Limited

Meeting Date: 08/12/2015

Country: India

Primary Security ID: Y10448101

Meeting Type: Annual

Ticker: 532321

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	Elect P. R. Patel as Director	Mgmt	For	For
4	Approve Mukesh M. Shah & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Cadila Healthcare Limited

Meeting Date: 09/20/2015

Country: India

Primary Security ID: Y10448101

Meeting Type: Special

Ticker: 532321

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cadila Healthcare Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Cairn India Limited

Meeting Date: 07/21/2015

Country: India

Primary Security ID: Y1081B108

Meeting Type: Annual

Ticker: 532792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Jain 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	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M. Ashar as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Canara Bank Ltd

Meeting Date: 07/14/2015

Country: India

Primary Security ID: Y1081F109

Meeting Type: Annual

Ticker: 532483

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

## Canara Bank Ltd

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

## Canara Bank Ltd

**Meeting Date:** 09/29/2015      **Country:** India      **Primary Security ID:** Y1081F109  
**Meeting Type:** Special      **Ticker:** 532483

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

## Capital First Ltd.

**Meeting Date:** 07/20/2015      **Country:** India      **Primary Security ID:** Y2687H101  
**Meeting Type:** Annual      **Ticker:** 532938

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	Elect V. Mahadevia as Director	Mgmt	For	Against
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect B. Jagirdar as Independent Director	Mgmt	For	For
6	Elect D. Kanabar as Independent Director	Mgmt	For	For
7	Elect N. Ostawal as Director	Mgmt	For	For
8	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
10	Approve Revision of Remuneration of V. Vaidyanathan, Chairman & Managing Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Capital First Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Appointment and Remuneration of V. Vaidyanathan as Chairman & Managing Director	Mgmt	For	For
12	Approve Increase in Borrowing Powers	Mgmt	For	For
13	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## CapitaLand Mall Trust

Meeting Date: 09/10/2015

Country: Singapore

Primary Security ID: Y1100L160

Meeting Type: Special

Ticker: C38U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of All the Units in Brilliance Mall Trust	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

## Cardno Ltd.

Meeting Date: 09/23/2015

Country: Australia

Primary Security ID: Q2097C105

Meeting Type: Annual

Ticker: CDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Elizabeth Fessenden as Director	Mgmt	For	For
4	Elect Grant Murdoch as Director	Mgmt	For	For
5	Elect Anthony Barnes as Director	Mgmt	For	For
6A	Ratify the Past Issuance of 201,783 Fully Paid Ordinary Shares	Mgmt	For	For
6B	Ratify the Past Issuance of 68,438 Fully Paid Ordinary Shares to Stephen Grant Pederick & Denise Anne Pederick atf the Pederick Family Trust	Mgmt	For	For
7	Approve the Performance Equity Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cardno Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8A	Approve the Grant of 250,549 Performance Rights to Richard Wankmuller, Executive Director of the Company	Mgmt	For	For
8B	Approve the Grant of 95,824 Performance Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For
9	Approve the Grant of 63,273 Retention Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For

## CCL International Ltd.

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y1218N108

Meeting Type: Annual

Ticker: 531900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Reelect A. Gupta as Director	Mgmt	For	Against
3	Approve Dividends	Mgmt	For	For
4	Approve Kpmc & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Appointment and Remuneration of A. Gupta as Managing Director and CEO	Mgmt	For	Against
7	Approve Consolidation of Shares	Mgmt	For	Against
8	Elect M.K. Sharma as Director	Mgmt	For	Against

## CEAT Limited

Meeting Date: 07/06/2015

Country: India

Primary Security ID: Y1229V149

Meeting Type: Special

Ticker: 500878

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## CEAT Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## CEAT Limited

**Meeting Date:** 08/12/2015      **Country:** India      **Primary Security ID:** Y1229V149  
**Meeting Type:** Annual      **Ticker:** 500878

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	Elect H. L. Mundra 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	Elect R. V. Pandit as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For

## Central China Securities Co., Ltd.

**Meeting Date:** 09/10/2015      **Country:** China      **Primary Security ID:** Y3R18N107  
**Meeting Type:** Special      **Ticker:** 01375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Jian Mingjun as Director of the Fifth Session of Board	Mgmt	For	For
2	Elect Zhou Xiaoquan as Director of the Fifth Session of Board	Mgmt	For	For
3	Elect Yuan Shunxing as Director of the Fifth Session of Board	Mgmt	For	For
4	Elect Wang Lixin as Director of the Fifth Session of Board	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Central China Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Zhang Qiang as Director of the Fifth Session of Board	Mgmt	For	For
6	Elect Zhang Xiaoqi as Director of the Fifth Session of Board	Mgmt	For	For
7	Elect Yu Zeyang as Director of the Fifth Session of Board	Mgmt	For	For
8	Elect Zhu Shanli as Director of the Fifth Session of Board	Mgmt	For	For
9	Elect Yuan Dejun as Director of the Fifth Session of Board	Mgmt	For	For
10	Elect Yuen Chi Wai as Director of the Fifth Session of Board	Mgmt	For	For
11	Elect Ning Jincheng as Director of the Fifth Session of Board	Mgmt	For	For
12	Elect Lu Zhili as Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
13	Elect Wang Jinchang as Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
14	Elect Yan Changkuan as Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
15	Elect Cui Yuanfeng as Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
16	Elect Xiang Siying as Independent Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
17	Elect Li Jieying as Independent Supervisor of the Fifth Supervisory Committee	Mgmt	For	For
18	Approve Allowance of Independent Supervisors	Mgmt	For	For
19	Amend Rules of Procedure for the Supervisory Committee	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Approve Issuance of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
3	Approve Proposals for the Issuance of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
4	Authorize Board in Respect to the Issuance of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Century Plyboards (India) Limited

**Meeting Date:** 08/27/2015

**Country:** India

**Primary Security ID:** Y1274H102

**Meeting Type:** Annual

**Ticker:** 532548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect H. P. Agarwal as Director	Mgmt	For	Against
4	Approve Singhi & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Century Textiles & Industries Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y12504125

**Meeting Type:** Annual

**Ticker:** 500040

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	Elect B.K. Birla as Director	Mgmt	For	Against
4	Approve Dalal and Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Birla as Director	Mgmt	For	For
6	Elect S.K. Jain as Independent Director	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Cera Sanitaryware Ltd

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y5370X119

**Meeting Type:** Annual

**Ticker:** 532443

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cera Sanitaryware 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	Elect K.N. Maiti as Director	Mgmt	For	Against
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## CESC Limited

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y12652189

Meeting Type: Annual

Ticker: 500084

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Dividend Payment	Mgmt	For	For
3	Elect A. Basu as Director	Mgmt	For	For
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Elect K. Jairaj as Independent Director	Mgmt	For	For
6	Elect P. Chaudhuri as Independent Director	Mgmt	For	For
7	Approve Pledging of Assets for Debt	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Revision of Remuneration of A. Basu, Managing Director	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Charter Hall Group

Meeting Date: 08/07/2015

Country: Australia

Primary Security ID: Q2308A138

Meeting Type: Special

Ticker: CHC

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Charter Hall Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Past Issuance of 47.07 Million Fully Paid Ordinary Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Mgmt	For	For

## Cheil Industries Inc.

Meeting Date: 07/17/2015

Country: South Korea

Primary Security ID: Y7T71K106

Meeting Type: Special

Ticker: 028260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Samsung C&T Corp.	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Elect Kwon Jae-Chul as Member of Audit Committee	Mgmt	For	For

## China Communications Construction Company Ltd.

Meeting Date: 08/17/2015

Country: China

Primary Security ID: Y1R36J108

Meeting Type: Special

Ticker: 01800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOTS FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.	Mgmt	For	For

## China Communications Construction Company Ltd.

Meeting Date: 08/17/2015

Country: China

Primary Security ID: Y1R36J108

Meeting Type: Special

Ticker: 01800

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.	Mgmt	For	For

## China Fangda Group Co., Ltd.

**Meeting Date:** 07/17/2015      **Country:** China      **Primary Security ID:** Y7742N118  
**Meeting Type:** Special      **Ticker:** 000055

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Adjustments to the Resolution Validity Period of Issuance of Shares via Private Placement	Mgmt	For	For
2	Approve Adjustments to the Authorization of the Board Related to the Resolution Validity Period of Issuance of Shares via Private Placement	Mgmt	For	For
3	Approve Guarantee Provision between Company and Wholly-owned Subsidiaries	Mgmt	For	For

## China Longyuan Power Group Corporation Ltd.

**Meeting Date:** 07/09/2015      **Country:** China      **Primary Security ID:** Y1501T101  
**Meeting Type:** Special      **Ticker:** 00916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	EGM BALLOT FOR HOLDERS OF H SHARES Elect Qiao Baoping as Director	Mgmt	For	For
1.2	Elect Wang Baole as Director	Mgmt	For	For
1.3	Elect Shao Guoyong as Director	Mgmt	For	For
1.4	Elect Chen Jingdong as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Longyuan Power Group Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Li Enyi as Director	Mgmt	For	For
1.6	Elect Huang Qun as Director	Mgmt	For	For
1.7	Elect Zhang Songyi as Director	Mgmt	For	For
1.8	Elect Meng Yan as Director	Mgmt	For	For
1.9	Elect Han Dechang as Director	Mgmt	For	For
2.1	Elect Xie Changjun as Supervisor	Mgmt	For	For
2.2	Elect Yu Yongping as Supervisor	Mgmt	For	For

## China Merchants Bank Co Ltd

Meeting Date: 09/25/2015

Country: China

Primary Security ID: Y14896107

Meeting Type: Special

Ticker: 600036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Feng as Director	Mgmt	For	For
2	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Mgmt	For	For
3	Approve Revision of the Connected Issue Relating to the Private Placement of A Shares	Mgmt	For	For
4	Elect Zhu Liwei, Eric as Director	SH	None	For
5	Elect Fu Junyuan as Supervisor	SH	None	For

## China Merchants Bank Co Ltd

Meeting Date: 09/25/2015

Country: China

Primary Security ID: Y14896107

Meeting Type: Special

Ticker: 600036

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Mgmt	For	For

## China Merchants Holdings (Pacific) Limited

**Meeting Date:** 09/14/2015      **Country:** Singapore      **Primary Security ID:** Y14900115  
**Meeting Type:** Special      **Ticker:** C22

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Guangxi Guixing Expressway Investment and Construction Co., Ltd.	Mgmt	For	For
2	Approve Acquisition of Guangxi Guiwu Expressway Guiyang Section Investment and Construction Co., Ltd.	Mgmt	For	For
3	Approve Acquisition of Guangxi Huatong Expressway Co., Ltd.	Mgmt	For	For

## China Merchants Property Development Co., Ltd.

**Meeting Date:** 09/16/2015      **Country:** China      **Primary Security ID:** Y1492Y101  
**Meeting Type:** Special      **Ticker:** C03

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Removal of He Jianya as Non-Independent Director	Mgmt	For	Against

## China Resources Enterprise, Ltd.

**Meeting Date:** 08/03/2015      **Country:** Hong Kong      **Primary Security ID:** Y15037107  
**Meeting Type:** Special      **Ticker:** 00291

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Resources Enterprise, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement	Mgmt	For	For
2	Approve Capital Reduction	Mgmt	For	For

## China South City Holdings Ltd

**Meeting Date:** 08/21/2015

**Country:** Hong Kong

**Primary Security ID:** Y1515Q101

**Meeting Type:** Annual

**Ticker:** 01668

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 Fung Sing Hong Stephenas Director	Mgmt	For	For
3b	Elect Ma Wai Mo as Director	Mgmt	For	For
3c	Elect Cheng Tai Po as Director	Mgmt	For	For
3d	Elect Leung Kwan Yuen Andrew as Director	Mgmt	For	For
3e	Elect Li Wai Keung as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors at a Fee to be Agreed by the Directors	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 Traditional Chinese Medicine Co., Ltd.

**Meeting Date:** 07/13/2015

**Country:** Hong Kong

**Primary Security ID:** Y1507S107

**Meeting Type:** Special

**Ticker:** 00570



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Traditional Chinese Medicine Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First Acquisition Agreement and Related Transactions	Mgmt	For	For
2	Approve Second Acquisition Agreement and Related Transactions	Mgmt	For	For
3	Approve Third Acquisition Agreement and Related Transactions	Mgmt	For	For
4	Approve Fourth Acquisition Agreement and Related Transactions	Mgmt	For	For
5	Approve Fifth Acquisition Agreement and Related Transactions	Mgmt	For	For
6	Approve Vendor C Trustee Subscription Agreement and Related Transactions	Mgmt	For	For
7	Approve Vendor E Trustee Subscription Agreement and Related Transactions	Mgmt	For	For

## China Vanke Co., Ltd.

Meeting Date: 08/31/2015

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Vanke Co., Ltd.

**Meeting Date:** 08/31/2015

**Country:** China

**Primary Security ID:** Y77421116

**Meeting Type:** Special

**Ticker:** 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## Chongqing Changan Automobile Co., Ltd.

**Meeting Date:** 08/24/2015

**Country:** China

**Primary Security ID:** Y1584K100

**Meeting Type:** Special

**Ticker:** 000625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund	Mgmt	For	For

## Cipla Limited

**Meeting Date:** 08/27/2015

**Country:** India

**Primary Security ID:** Y1633P142

**Meeting Type:** Annual

**Ticker:** 500087

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cipla 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	Elect S. Saxena as Director	Mgmt	For	For
4	Approve V. Sankar Aiyar & Co. and R.G.N. Price & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Vaziralli as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of S. Vaziralli as Executive Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## CITIC Securities Co., Ltd.

Meeting Date: 08/25/2015

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.2	Approve Issue Time in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.3	Approve Issue Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.4	Approve Target Subscribers in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.5	Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.6	Approve Issue Price in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.7	Approve Subscription Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.8	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.9	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## CITIC Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Mgmt	For	Against
1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Mgmt	For	Against

## CITIC Securities Co., Ltd.

Meeting Date: 08/25/2015

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.2	Approve Issue Time in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.3	Approve Issue Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.4	Approve Target Subscribers in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.5	Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.6	Approve Issue Price in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.7	Approve Subscription Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.8	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.9	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Mgmt	For	Against
1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## City Union Bank Ltd

**Meeting Date:** 08/24/2015

**Country:** India

**Primary Security ID:** Y1659F135

**Meeting Type:** Annual

**Ticker:** 532210

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	Elect S.R. Singharavelu as Director	Mgmt	For	For
4	Approve P. Chandrasekar as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Bhaskar as Independent Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Coal India Ltd.

**Meeting Date:** 09/23/2015

**Country:** India

**Primary Security ID:** Y1668L107

**Meeting Type:** Annual

**Ticker:** 533278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Elect R.M. Das as Director	Mgmt	For	Against
4	Elect N. Kumar as Director	Mgmt	For	Against
5	Elect S. Bhattacharya as Director S. Bhattacharya as Chairman and Managing Director	Mgmt	For	For
6	Elect C.K. Dey as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Colgate-Palmolive (India) Ltd.

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y1673X104

**Meeting Type:** Annual

**Ticker:** 500830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect G. Nthunzi as Director	Mgmt	For	For
3	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect S. Gopinath as Independent Director	Mgmt	For	For
5	Approve Appointment and Remuneration of I. Bachaalani as Managing Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For

## Colgate-Palmolive (India) Ltd.

**Meeting Date:** 09/10/2015

**Country:** India

**Primary Security ID:** Y1673X104

**Meeting Type:** Special

**Ticker:** 500830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For

## Container Corporation of India Ltd.

**Meeting Date:** 09/04/2015

**Country:** India

**Primary Security ID:** Y1740A137

**Meeting Type:** Annual

**Ticker:** 531344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend and Confirm Interim Dividend	Mgmt	For	For
3	Elect A.K. Gupta as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Container Corporation of India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect P.A. Rani as Director	Mgmt	For	Against
5	Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect N.M. Rao as Director	Mgmt	For	Against
7	Elect V.K. Rama as Director	Mgmt	For	Against

## Coromandel International Ltd.

Meeting Date: 07/27/2015

Country: India

Primary Security ID: Y1754W140

Meeting Type: Annual

Ticker: 506395

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	Elect M.M. Venkatachalam as Director	Mgmt	For	Against
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Cosel Co. Ltd.

Meeting Date: 08/11/2015

Country: Japan

Primary Security ID: J08306102

Meeting Type: Annual

Ticker: 6905

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 Tanikawa, Masato	Mgmt	For	For
2.2	Elect Director Fukumura, Keiichi	Mgmt	For	For
2.3	Elect Director Machino, Toshimichi	Mgmt	For	For
2.4	Elect Director Yamakage, Takashi	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cosel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Kiyosawa, Satoshi	Mgmt	For	For
2.6	Elect Director Konishi, Yukichi	Mgmt	For	For
2.7	Elect Director Saito, Morio	Mgmt	For	For
2.8	Elect Director Yasuda, Isao	Mgmt	For	For
2.9	Elect Director Uchida, Yasuro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tamo, Yutaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Saeki, Yasuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Inushima, Shinichiro	Mgmt	For	Against

## COSMOS PHARMACEUTICAL CORP

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J08959108

Meeting Type: Annual

Ticker: 3349

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 Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Uno, Masateru	Mgmt	For	For
3.2	Elect Director Okugawa, Hideshi	Mgmt	For	For
3.3	Elect Director Kawasaki, Yoshikazu	Mgmt	For	For
3.4	Elect Director Takemori, Motoi	Mgmt	For	For
3.5	Elect Director Shibata, Futoshi	Mgmt	For	For
3.6	Elect Director Uno, Yukitaka	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Makino, Teruya	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kino, Tetsuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueta, Masao	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## COSMOS PHARMACEUTICAL CORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Matsuzaki, Takashi	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

## Cox & Kings Ltd

**Meeting Date:** 09/25/2015      **Country:** India      **Primary Security ID:** Y17730113  
**Meeting Type:** Annual      **Ticker:** 533144

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 ABM Good as Director	Mgmt	For	For
4	Approve Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
6	Approve Commission Remuneration for Independent Directors	Mgmt	For	For
7	Approve Revision in the Remuneration of U. Kerkar, Executive Director	Mgmt	For	For

## Create SD Holdings Co., Ltd.

**Meeting Date:** 08/21/2015      **Country:** Japan      **Primary Security ID:** J09178104  
**Meeting Type:** Annual      **Ticker:** 3148

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

## Create SD 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 - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamamoto, Hisao	Mgmt	For	For
3.2	Elect Director Hirose, Taizo	Mgmt	For	For
3.3	Elect Director Yamamoto, Itsuko	Mgmt	For	For
3.4	Elect Director Saito, Osamu	Mgmt	For	For
3.5	Elect Director Nakaura, Shigeto	Mgmt	For	For
3.6	Elect Director Kasakawa, Kuniaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Baniwa, Shuichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Yukio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Tadashi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kawamura, Nobuhiko	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

## Credit Analysis and Research Limited

**Meeting Date:** 09/29/2015

**Country:** India

**Primary Security ID:** Y1R7BV106

**Meeting Type:** Annual

**Ticker:** 534804

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 Khimji Kunverji & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Reelect R. Mokashi as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Credit Analysis and Research Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect S. B. Mainak as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of D. R. Dogra as Managing Director & CEO	Mgmt	For	For

## Crompton Greaves Ltd.

Meeting Date: 07/24/2015

Country: India

Primary Security ID: Y1788L144

Meeting Type: Annual

Ticker: 500093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividends	Mgmt	For	For
3	Elect G. Thapar as Director	Mgmt	For	For
4	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Crompton Greaves Ltd.

Meeting Date: 08/13/2015

Country: India

Primary Security ID: Y1788L144

Meeting Type: Court

Ticker: 500093

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Csr Ltd.

**Meeting Date:** 07/14/2015

**Country:** Australia

**Primary Security ID:** Q30297115

**Meeting Type:** Annual

**Ticker:** CSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mike Ihlein as Director	Mgmt	For	For
2b	Elect Rebecca McGrath as Director	Mgmt	For	For
2c	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of 359,009 Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For
5	Approve the Re-Insertion of the Proportional Takeover Provisions	Mgmt	For	For

## Cummins India Ltd.

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y4807D150

**Meeting Type:** Annual

**Ticker:** 500480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect C.A.V. Leitao as Director	Mgmt	For	Against
4	Elect E.P. Pence as Director	Mgmt	For	Against
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect S. Wells as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Related Party Transactions with Cummins Ltd., UK	Mgmt	For	For
9	Approve Related Party Transactions with Tata Cummins Private Ltd.	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cyient Limited

**Meeting Date:** 07/16/2015

**Country:** India

**Primary Security ID:** Y4082D131

**Meeting Type:** Annual

**Ticker:** 532175

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect A.D. Taeye as Director	Mgmt	For	Against
4	Elect T.W. Prete as Director	Mgmt	For	Against
5	Elect S. Narayanan as Director	Mgmt	For	Against
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect J. Paterson as Independent Director	Mgmt	For	For
8	Elect A. Bierce as Independent Director	Mgmt	For	For
9	Approve Cyient Associate Stock Option Plan, 2015 and Stock Option Plan Grants to Associates of the Company	Mgmt	For	For
10	Approve Cyient Associate Stock Option Plan, 2015 and Stock Option Plan Grants to Associates of the Company's Subsidiaries, Joint Ventures and Associates	Mgmt	For	For
11	Approve Revision of Remuneration of B.A. Reddy, President - Corporate Affairs & Infrastructure	Mgmt	For	For

## Dabur India Ltd.

**Meeting Date:** 07/21/2015

**Country:** India

**Primary Security ID:** Y1855D140

**Meeting Type:** Annual

**Ticker:** 500096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect A. Burman as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dabur India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect S. Burman as Director	Mgmt	For	For
5	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect F.S. Nayar as Independent Director	Mgmt	For	For
8	Approve Appointment and Remuneration of S. Duggal as Executive Director & CEO	Mgmt	For	Against

## Daewoo International Corp.

Meeting Date: 07/27/2015

Country: South Korea

Primary Security ID: Y1911C102

Meeting Type: Special

Ticker: 047050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Young-Sang as Inside Director	Mgmt	For	For

## DAIKOKUTENBUSSAN CO. LTD.

Meeting Date: 08/25/2015

Country: Japan

Primary Security ID: J1012U107

Meeting Type: Annual

Ticker: 2791

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ooga, Shoji	Mgmt	For	Against
3.2	Elect Director Kikuchi, Kazuhiro	Mgmt	For	For
3.3	Elect Director Kawada, Tomohiro	Mgmt	For	For
3.4	Elect Director Niiya, Yoshiaki	Mgmt	For	For
3.5	Elect Director Ooue, Tadayoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Terao, Koji	Mgmt	For	For
4.2	Appoint Statutory Auditor Imaoka, Shoichi	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## DAIKOKUTENBUSSAN CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Kuwahara, Kazunari	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

## Dalian Wanda Commercial Properties Co Ltd

Meeting Date: 08/18/2015

Country: China

Primary Security ID: Y1966E102

Meeting Type: Special

Ticker: 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Future Dividend Return Plan for Three Years After the A Share Offering	Mgmt	For	For
2	Approve Stabilization of the Company's Share Price for Three Years After the A Share Offering	Mgmt	For	For
3	Approve Undertakings on Matters Relating to the A Share Offering by the Company, Controlling Shareholder, Actual Controllers, Directors, Supervisors and Senior Management	Mgmt	For	For
4	Approve Dilution of Immediate Return and Recovery After the A Share Offering	Mgmt	For	For
5	Approve Da Hua Accounting Firm (Special General Partnership) as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Amendments to the Rules for the Management of Proceeds of the Company	Mgmt	For	For
7	Approve Amendments to the Decision Making System of Connected Transaction of the Company	Mgmt	For	For
8	Approve Report in Relation to the Use of Proceeds Raised by Previous H Share offering	Mgmt	For	For
9	Approve Self-Assessment Report in Respect of Land and Residential Property Sales Matters Related to the Real Estate Development Projects	Mgmt	For	For
10	Approve Undertaking in Respect of Land and Residential Property Sales Matters Related to the Real Estate Development Projects	Mgmt	For	For
11	Approve Plan Under the A Share Offering	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.1	Approve Type of Securities to be Issued Under the A Share Offering	Mgmt	For	For
11.2	Approve Par Value Under the A Share Offering	Mgmt	For	For
11.3	Approve Issue Size Under the A Share Offering	Mgmt	For	For
11.4	Approve Target Subscribers Under the A Share Offering	Mgmt	For	For
11.5	Approve Issue Method Under the A Share Offering	Mgmt	For	For
11.6	Approve Pricing Method Under the A Share Offering	Mgmt	For	For
11.7	Approve Underwriting Method Under the A Share Offering	Mgmt	For	For
11.8	Approve Listing Place Under the A Share Offering	Mgmt	For	For
11.9	Approve Form Conversion Under the A Share Offering	Mgmt	For	For
11.10	Approve Resolution Validity Period Under the A Share Offering	Mgmt	For	For
12	Approve Distribution of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
13	Approve Use of Proceeds to be Raised Through the A Share Offering and the Feasibility Analysis	Mgmt	For	For
14	Authorize Board to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For
16	Amend Rules of Procedures Regarding General Meetings of Shareholders	Mgmt	For	For

## Dalian Wanda Commercial Properties Co Ltd

**Meeting Date:** 08/18/2015

**Country:** China

**Primary Security ID:** Y1966E102

**Meeting Type:** Special

**Ticker:** 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Future Dividend Return Plan for the Next Three Years	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Stabilization of the Company's Share Price for Three Years After the A Share Offering	Mgmt	For	For
3	Approve Undertakings on Matters Relating to the A Share Offering by the Company, Controlling Shareholder, Actual Controllers, Directors, Supervisors and Senior Management	Mgmt	For	For
4	Approve Dilution of Immediate Return and Recovery After the A Share Offering	Mgmt	For	For
5.1	Approve Type of Securities to be Issued Under the A Share Offering	Mgmt	For	For
5.2	Approve Par Value Under the A Share Offering	Mgmt	For	For
5.3	Approve Issue Size Under the A Share Offering	Mgmt	For	For
5.4	Approve Target Subscribers Under the A Share Offering	Mgmt	For	For
5.5	Approve Issue Method Under the A Share Offering	Mgmt	For	For
5.6	Approve Pricing Method Under the A Share Offering	Mgmt	For	For
5.7	Approve Underwriting Method Under the A Share Offering	Mgmt	For	For
5.8	Approve Listing Place Under the A Share Offering	Mgmt	For	For
5.9	Approve Form Conversion Under the A Share Offering	Mgmt	For	For
5.10	Approve Resolution Validity Period Under the A Share Offering	Mgmt	For	For
6	Approve Distribution of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
7	Approve Use of Proceeds to be Raised Through the A Share Offering and the Feasibility Analysis	Mgmt	For	For
8	Authorize Board to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For

## Dalmia Bharat Limited

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y1986U102

**Meeting Type:** Annual

**Ticker:** 533309

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dalmia Bharat Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect P. Y. Dalmia as Director	Mgmt	For	For
4	Approve S.S. Kothari Mehta & Co as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Pillai as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of J. N. Doshi as Executive Director and Chief Financial Officer	Mgmt	For	For
7	Approve Modification of the Resolution Passed at the AGM on August 26, 2011 Relating to the Employees Stock Option Plan 2011	Mgmt	For	Against

## Danhua Chemical Technology Co., Ltd.

Meeting Date: 07/08/2015

Country: China

Primary Security ID: Y7682P115

Meeting Type: Special

Ticker: 600844

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
2.00	Approve Private Placement of New Shares	Mgmt	For	For
2.01	Approve Share Type and Par Value	Mgmt	For	For
2.02	Approve Target Subscribers	Mgmt	For	For
2.03	Approve Issue Manner and Issue Time	Mgmt	For	For
2.04	Approve Issue Price and Pricing Basis	Mgmt	For	For
2.05	Approve Issue Size	Mgmt	For	For
2.06	Approve Lock-up Period	Mgmt	For	For
2.07	Approve Listing Exchange	Mgmt	For	For
2.08	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Danhua Chemical Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.09	Approve Resolution Validity Period	Mgmt	For	For
2.10	Approve Intended Usage of Raised Funds	Mgmt	For	For
3	Approve Plan (Revised) on Private Placement of New Shares	Mgmt	For	For
4	Approve Feasibility Analysis Report (Revised) on the Intended Usage of Raised Funds of 2015 Private Placement of New Shares	Mgmt	For	For
5	Approve Signing of Conditional Equity Transfer Agreement with Jinmei Holdings Ltd. and Other Companies	Mgmt	For	For
6	Approve Authorization of Board to Handle All Matters Related to Private Placement of New Shares	Mgmt	For	For
7	Approve Increase in the Minimum Price of Private Placement	SH	None	Against
8	Approve Shareholder Proposal (ONE)	SH	None	Against
9	Approve Shareholder Proposal (TWO)	SH	None	Against

## Datang International Power Generation Co. Ltd

Meeting Date: 08/14/2015

Country: China

Primary Security ID: Y20020106

Meeting Type: Special

Ticker: 00991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOTS FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Provision of Entrusted Loan to Duolun Coal Chemical Company	Mgmt	For	Against
1.2	Approve Provision of Entrusted Loan to Xilinhaote Mining Company	Mgmt	For	Against
2.1	Elect Luo Zhongwei as Director	Mgmt	For	For
2.2	Elect Liu Huangsong as Director	Mgmt	For	For
2.3	Elect Jiang Fuxiu as Director	Mgmt	For	For
2.4	Approve Removal of Dong Heyi as Director	Mgmt	For	For
2.5	Approve Removal of Ye Yansheng as Director	Mgmt	For	For
2.6	Approve Removal of Zhao Jie as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Datasonic Group Berhad

**Meeting Date:** 07/29/2015

**Country:** Malaysia

**Primary Security ID:** Y2020Y100

**Meeting Type:** Annual

**Ticker:** DSONIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mohd Safiain bin Wan Hasan as Director	Mgmt	For	For
2	Elect Ibrahim bin Wan Ahmad as Director	Mgmt	For	For
3	Elect Zaiful Ayu Ibrahim bin Ibrahim as Director	Mgmt	For	For
4	Elect Safia Zuleira binti Abu Hanifah as Director	Mgmt	For	For
5	Elect Mohamed Hashim bin Mohd Ali as Director	Mgmt	For	For
6	Elect Yee Kim Shing @ Yew Kim Sing as Director	Mgmt	For	For
7	Elect Raghbir Singh A/L Hari Singh as Director	Mgmt	For	For
8	Approve Crowe Horwath 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

## Daum Kakao Corp

**Meeting Date:** 09/23/2015

**Country:** South Korea

**Primary Security ID:** Y2020U108

**Meeting Type:** Special

**Ticker:** 035720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lim Ji-Hoon as Inside Director	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

## Dayang Enterprise Holdings Bhd.

**Meeting Date:** 07/02/2015

**Country:** Malaysia

**Primary Security ID:** Y202BD104

**Meeting Type:** Special

**Ticker:** DAYANG

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dayang Enterprise Holdings Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition and Proposed Offer	Mgmt	For	For

## Delta Corp Ltd

**Meeting Date:** 09/25/2015      **Country:** India      **Primary Security ID:** Y1869P105  
**Meeting Type:** Annual      **Ticker:** 532848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Dividend	Mgmt	For	For
3	Reelect A. Kapadia as Director	Mgmt	For	For
4	Approve Haribhakti & Co. LLP and Amit Desai & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V. Udani as Independent Director	Mgmt	For	For
6	Approve Related Party Transactions	Mgmt	For	For

## Den Networks Ltd

**Meeting Date:** 09/29/2015      **Country:** India      **Primary Security ID:** Y2032S109  
**Meeting Type:** Annual      **Ticker:** 533137

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	Reelect S. Manchanda as Director	Mgmt	For	For
4	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: 07/01/2015 to 09/30/2015

## Den Networks Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Reappointment and Remuneration of S. Manchanda as Chairman Managing Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Dewan Housing Finance Corporation Limited

Meeting Date: 07/23/2015

Country: India

Primary Security ID: Y2055V112

Meeting Type: Annual

Ticker: 511072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D. Wadhawan as Director	Mgmt	For	For
4	Approve T. R. Chadha & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of K. Wadhawan as Managing Director & Chairman	Mgmt	For	For
6	Elect V. Sampath as Independent Director	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For

## Dewan Housing Finance Corporation Limited

Meeting Date: 08/29/2015

Country: India

Primary Security ID: Y2055V112

Meeting Type: Special

Ticker: 511072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Digital Garage, Inc.

**Meeting Date:** 09/18/2015

**Country:** Japan

**Primary Security ID:** J1229F109

**Meeting Type:** Annual

**Ticker:** 4819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iwai, Naohiko	Mgmt	For	For
3.2	Elect Director Soda, Makoto	Mgmt	For	For
3.3	Elect Director Yokota, Hiroki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Dish TV India Ltd.

**Meeting Date:** 09/29/2015

**Country:** India

**Primary Security ID:** Y2076S114

**Meeting Type:** Annual

**Ticker:** 532839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect A. M. Kurien as Director	Mgmt	For	For
3	Approve Walker Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect R. Aggarwal as Independent Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of J. L. Goel as Managing Director	Mgmt	For	For
6	Approve Revision in the Terms of Appointment and Remuneration of G. Goel, Executive Vice President-Business Development and Strategy	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Divi's Laboratories Limited

**Meeting Date:** 08/31/2015

**Country:** India

**Primary Security ID:** Y2076F112

**Meeting Type:** Annual

**Ticker:** 532488

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	Elect N. V. Ramana as Director	Mgmt	For	For
4	Approve PVRK Nageswara Rao & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Divi's Laboratories Limited

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y2076F112

**Meeting Type:** Special

**Ticker:** 532488

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	Approve Bonus Issue	Mgmt	For	For

## DLF Ltd.

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y2089H105

**Meeting Type:** Special

**Ticker:** 532868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
2	Approve Remuneration of Cost Auditors	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### DLF Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

#### DLF Ltd.

**Meeting Date:** 08/28/2015      **Country:** India      **Primary Security ID:** Y2089H105  
**Meeting Type:** Annual      **Ticker:** 532868

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	Elect M. Gujral as Director	Mgmt	For	For
4	Elect R. Talwar as Director	Mgmt	For	For
5	Approve Walker Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Singh as Independent Director	Mgmt	For	For
7	Elect A.S. Minocha as Independent Director	Mgmt	For	For
8	Approve Pledging of Assets for Debt Exceeding 50 Percent of the Company's Shareholdings in Material Subsidiaries	Mgmt	For	For
9	Approve Pledging of Assets for Debt Exceeding 20 Percent of the Value of the Assets of Material Subsidiaries	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	For

#### DMCI Holdings Inc.

**Meeting Date:** 07/29/2015      **Country:** Philippines      **Primary Security ID:** Y2088F100  
**Meeting Type:** Annual      **Ticker:** DMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Stockholders' Meeting Held on August 5, 2014	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### DMCI Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Management Report	Mgmt	For	For
3	Ratify All Acts of the Board of Directors and Officers During the Preceding Year	Mgmt	For	For
4	Appoint SGV & Co. as Independent External Auditors	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Isidro A. Consunji as Director	Mgmt	For	For
5.2	Elect Cesar A. Buenaventura as Director	Mgmt	For	For
5.3	Elect Jorge A. Consunji as Director	Mgmt	For	For
5.4	Elect Victor A. Consunji as Director	Mgmt	For	For
5.5	Elect Herbert M. Consunji as Director	Mgmt	For	For
5.6	Elect Ma. Edwina C. Laperal as Director	Mgmt	For	Withhold
5.7	Elect Luz Consuelo A. Consunji as Director	Mgmt	For	For
5.8	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For
5.9	Elect Honorio Reyes-Lao as Director	Mgmt	For	For
6a	Amend Article III, Section 3 of the By-Laws to Provide that All Nominations to the Board Should be Submitted to the Board of Directors, With the Consent of the Nominees, at Least Sixty Days Prior to the Scheduled Date of Annual Stockholders' Meeting	Mgmt	For	Against
6b	Amend Article III, Section 8 of the By-Laws to Provide that Notice of Regular or Special Meeting Shall be Given by the Corporate Secretary by Delivering the Notice at Least Five Business Days Before the Scheduled Date of Board Meeting	Mgmt	For	For
6c	Amend Article III, Section 9 of the By-Laws to Indicate that Decisions of the Board Shall Require the Affirmative Vote of at Least Two-Thirds of the Members of the Board	Mgmt	For	For
6d	Amend Article III, Section 11 of the By-Laws to Indicate that Any Resignation of a Director Should be in Writing and Delivered to the Chairman of the Board and the Corporate Secretary	Mgmt	For	For
6e	Amend Article IV, Section 1 of the By-Laws to Amend the Definition of Independent Directors	Mgmt	For	For
6f	Amend Article VI, Section 1 of the By-Laws to Add the Risk Oversight Committee as One of the Board Committees	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## DMCI Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6g	Amend Article VI, Section 5 of the By-Laws to Add the Composition and Duties of the Risk Oversight Committee	Mgmt	For	For

## DNZ Property Fund Ltd

**Meeting Date:** 07/22/2015      **Country:** New Zealand      **Primary Security ID:** Q32152102  
**Meeting Type:** Annual      **Ticker:** DNZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint PricewaterhouseCoopers as Auditor and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Timothy Ian Mackenzie Storey as Director	Mgmt	For	For
3	Elect Edward John Harvey as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

## Don Quijote Holdings Co., Ltd.

**Meeting Date:** 09/25/2015      **Country:** Japan      **Primary Security ID:** J1235L108  
**Meeting Type:** Annual      **Ticker:** 7532

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 Yoshimura, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Shoji	Mgmt	For	For
3.2	Appoint Statutory Auditor Hongo, Yoshihiro	Mgmt	For	For

## Dongsung Finetec Co. Ltd.

**Meeting Date:** 07/24/2015      **Country:** South Korea      **Primary Security ID:** Y2493X100  
**Meeting Type:** Special      **Ticker:** 033500

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dongsung Finetec Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Choong-Dong as Inside Director	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 07/31/2015      **Country:** India      **Primary Security ID:** Y21089159  
**Meeting Type:** Annual      **Ticker:** 500124

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	Elect G.V. Prasad 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	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 07/31/2015      **Country:** India      **Primary Security ID:** Y21089159  
**Meeting Type:** Annual      **Ticker:** 500124

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 Dividend Payment	Mgmt	For	For
3	Elect G.V. Prasad 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	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dr. Reddy's Laboratories

**Meeting Date:** 09/17/2015

**Country:** India

**Primary Security ID:** Y21089159

**Meeting Type:** Special

**Ticker:** 500124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 09/18/2015

**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		
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

## DRB-Hicom Bhd.

**Meeting Date:** 09/09/2015

**Country:** Malaysia

**Primary Security ID:** Y21077113

**Meeting Type:** Annual

**Ticker:** DRBHCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Ooi Teik Huat as Director	Mgmt	For	For
3	Elect Noorizan binti Shafie as Director	Mgmt	For	For
4	Elect Abdul Rahman bin Mohd Ramli as Director and Approve Abdul Rahman bin Mohd Ramli to Continue Office as Independent Non-Executive Director	Mgmt	For	For
5	Elect Ong le Cheong as Director and Approve Ong le Cheong to Continue Office as Independent Non-Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### DRB-Hicom Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
7	Approve Mohamad bin Syed Murtaza to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For

#### E.I.D. Parry (India) Ltd.

Meeting Date: 08/04/2015

Country: India

Primary Security ID: Y67828163

Meeting Type: Annual

Ticker: 500125

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	Elect V. Ravichandran as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells 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 Non-Convertible Debentures	Mgmt	For	For

#### Eastern & Oriental Berhad

Meeting Date: 09/29/2015

Country: Malaysia

Primary Security ID: Y22246105

Meeting Type: Annual

Ticker: E&O

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 Chan Kok Leong as Director	Mgmt	For	For
4	Elect Mohd Bakke bin Salleh as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Eastern & Oriental Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Abd Wahab bin Maskan as Director	Mgmt	For	For
6	Elect Tan Kar Leng @ Chen Kar Leng as Director	Mgmt	For	Against
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Azizan bin Abd Rahman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Vijeyaratnam a/l V. Thamothersam Pillay 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 for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Eastern & Oriental Berhad

Meeting Date: 09/29/2015

Country: Malaysia

Primary Security ID: Y22246105

Meeting Type: Special

Ticker: E&O

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Admission of the Entire Issued Ordinary Shares of Eastern & Oriental Plc, an Indirect Wholly-Owned Subsidiary of the Company, to Trading on AIM of the London Stock Exchange	Mgmt	For	For

## eClerx Services Ltd.

Meeting Date: 07/17/2015

Country: India

Primary Security ID: Y22385101

Meeting Type: Annual

Ticker: 532927

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

## eClerx Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect V.K. Mundhra as Director	Mgmt	For	Against
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Adopt Employee Stock Scheme/Plan 2015 for Employees of the Company	Mgmt	For	Against
6	Adopt Employee Stock Scheme/Plan 2015 for Employees of the Subsidiary(ies) of the Company	Mgmt	For	Against
7	Approve Employee Welfare Trust(s) for the Implementation of the Employee Stock Scheme/Plan 2015	Mgmt	For	Against
8	Approve Employee Welfare Trust(s) for Acquisition of Shares Through the Secondary Market	Mgmt	For	Against
9	Approve Related Party Transactions	Mgmt	For	For
10	Approve Commission Remuneration for Independent Directors	Mgmt	For	For

## Eco World Development Group Berhad

**Meeting Date:** 08/19/2015

**Country:** Malaysia

**Primary Security ID:** Y74998108

**Meeting Type:** Special

**Ticker:** ECOWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTION	Mgmt		
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

## Eco World Development Group Berhad

**Meeting Date:** 08/19/2015

**Country:** Malaysia

**Primary Security ID:** Y74998108

**Meeting Type:** Special

**Ticker:** ECOWLD



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Eco World Development Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Subscription of New Ordinary Shares in BBCC Development Sdn Bhd	Mgmt	For	For
2	Approve Proposed Joint Development Between BBCC Development Sdn Bhd and UDA Holdings Berhad	Mgmt	For	For
3	Approve Provision of Financial Assistance to BBCC Development Sdn Bhd	Mgmt	For	For

## Edelweiss Financial Services Ltd.

Meeting Date: 07/21/2015

Country: India

Primary Security ID: Y22490208

Meeting Type: Annual

Ticker: 532922

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	Elect R. Shah as Director	Mgmt	For	For
4	Approve B S R & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V. Shah as Director	Mgmt	For	For
6	Elect B. Mahapatra as Independent Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Revision of Remuneration of R. Shah, Chairman, Managing Director & CEO	Mgmt	For	For
9	Approve Revision of Remuneration of V. Ramaswamy, Executive Director	Mgmt	For	For
10	Approve Revision of Remuneration of H. Kaji, Executive Director	Mgmt	For	For
11	Approve Revision of Remuneration of R. Panjwani, Executive Director	Mgmt	For	For
12	Approve Related Party Transactions	Mgmt	For	For
13	Approve Appointment and Remuneration of V. Shah as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Edelweiss Financial Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Amend Edelweiss Employees Stock Incentive Plan 2007	Mgmt	For	Against
15	Amend Edelweiss Employees Stock Incentive Plan 2009	Mgmt	For	Against
16	Amend Edelweiss Employees Stock Incentive Plan 2010	Mgmt	For	Against
17	Amend Edelweiss Employees Stock Incentive Plan 2011	Mgmt	For	Against
18	Amend Edelweiss Employees Welfare Trust	Mgmt	For	Against
19	Amend Edelweiss Employees Incentives and Welfare Trust	Mgmt	For	Against
20	Approve Stock Option Plan Grants to Employees of Associate Companies	Mgmt	For	Against

## EEI Corporation

Meeting Date: 07/03/2015

Country: Philippines

Primary Security ID: Y2249U103

Meeting Type: Annual

Ticker: EEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 9 Directors by Cumulative Voting	Mgmt		
1.1	Elect Filemon T. Berba, Jr. as Director	Mgmt	For	For
1.2	Elect Juan Kevin G. Belmonte as Director	Mgmt	For	Withhold
1.3	Elect Roberto Jose L. Castillo as Director	Mgmt	For	For
1.4	Elect Roberto F. De Ocampo as Director	Mgmt	For	For
1.5	Elect Helen Y. Dee as Director	Mgmt	For	For
1.6	Elect Francisco G. Estrada as Director	Mgmt	For	For
1.7	Elect Medel T. Nera as Director	Mgmt	For	For
1.8	Elect Wilfrido E. Sanchez as Director	Mgmt	For	For
1.9	Elect Alfonso T. Yuchengco as Director	Mgmt	For	For
2	Appoint External Auditors	Mgmt	For	For
3	Approve the Minutes of the Annual Stockholders' Meeting Held on July 4, 2014 and the 2014 Annual Report	Mgmt	For	For
4	Ratify Previous Acts and Resolutions of Outgoing Board of Directors and Officers	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## EEI Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Other Matters	Mgmt	For	Against

## EIH Ltd.

**Meeting Date:** 08/05/2015      **Country:** India      **Primary Security ID:** Y2233X154  
**Meeting Type:** Annual      **Ticker:** 500840

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	Elect N. M. Ambani as Director	Mgmt	For	Against
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Emami Ltd

**Meeting Date:** 08/05/2015      **Country:** India      **Primary Security ID:** Y22891132  
**Meeting Type:** Annual      **Ticker:** 531162

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	Mgmt	For	For
3	Elect M. Goenka as Director	Mgmt	For	For
4	Elect S.K. Goenka as Director	Mgmt	For	For
5	Elect H.V. Agarwal as Director	Mgmt	For	For
6	Approve S. K. Agrawal & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Increase in Borrowing Powers	Mgmt	For	For
9	Approve Reappointment and Remuneration of P. A. Sureka as Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### Emami Ltd

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

#### Engineers India Ltd.

Meeting Date: 08/25/2015

Country: India

Primary Security ID: Y2294S136

Meeting Type: Annual

Ticker: 532178

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	Elect V. Swarup as Director	Mgmt	For	Against
4	Elect A.N. Deshpande as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect A. Soni as Director	Mgmt	For	Against
7	Approve Related Party Transactions	Mgmt	For	For
8	Elect S. Gupta as Director and Approve Appointment and Remuneration of S. Gupta as Chairman & Managing Director	Mgmt	For	For

#### Essar Oil Ltd.

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y2297G113

Meeting Type: Annual

Ticker: 500134

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Audited Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Audited Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Reelect L K Gupta as Director	Mgmt	For	For
4	Reelect C Manoharan as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Essar Oil Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect R. Shankar as Independent Director	Mgmt	For	For
7	Elect S. Sen as Independent Director	Mgmt	For	For
8	Elect K.N. Venkatasubramanian as Independent Director	Mgmt	For	For
9	Elect V. S. Jain as Independent Director	Mgmt	For	For
10	Approve Reappointment and Remuneration of C. Manoharan as Director (Refinery)	Mgmt	For	For
11	Approve Increase in Remuneration of L.K. Gupta, Managing Director & CEO	Mgmt	For	For
12	Approve Commission Remuneration for Independent Non-Executive Directors	Mgmt	For	For
13	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Essar Ports Ltd.

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y2297H137

Meeting Type: Annual

Ticker: 500630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Reelect P. K. Srivastava as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect S. Gayathri as Director	Mgmt	For	For
5	Elect D.J. Thakkar as Independent Director	Mgmt	For	Against
6	Elect T.S. Narayanasami as Independent Director	Mgmt	For	Against
7	Elect D.K. Varma as Independent Director	Mgmt	For	Against
8	Elect N.C. Singhal as Independent Director	Mgmt	For	For
9	Elect M. Pinto as Independent Director	Mgmt	For	For
10	Elect J. Paul as Independent Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Essar Ports Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Elect J. Kjaedegaard as Independent Director	Mgmt	For	Against
12	Authorize Issuance of Bonds and Other Debt Instruments	Mgmt	For	For
13	Approve Investment in Securities of Other Bodies Corporate	Mgmt	For	Against

## Estia Health Ltd

**Meeting Date:** 09/22/2015

**Country:** Australia

**Primary Security ID:** Q3627L102

**Meeting Type:** Annual

**Ticker:** EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Peter Arvanitis as Director	Mgmt	For	For
3b	Elect Marcus Lopez Darville as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

## EverChina Intl Holdings Co., Ltd.

**Meeting Date:** 09/02/2015

**Country:** Hong Kong

**Primary Security ID:** Y4099K128

**Meeting Type:** Annual

**Ticker:** 00202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Chen Yi, Ethan as Director	Mgmt	For	For
2b	Elect Ho Yiu Yue, Louis as Director	Mgmt	For	For
2c	Elect Shan Zhemin as Director	Mgmt	For	For
2d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve HLB Hodgson Impey Cheng Limited 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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## EverChina Intl Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5	Adopt New Articles of Association	Mgmt	For	For

## EverChina Intl Holdings Co., Ltd.

**Meeting Date:** 09/02/2015      **Country:** Hong Kong      **Primary Security ID:** Y4099K128  
**Meeting Type:** Special      **Ticker:** 00202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme	Mgmt	For	For

## Eveready Industries India Limited

**Meeting Date:** 08/21/2015      **Country:** India      **Primary Security ID:** Y2361Z120  
**Meeting Type:** Annual      **Ticker:** 531508

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect A. Khaitan as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells 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	For
5	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Evolution Mining Ltd.

**Meeting Date:** 07/30/2015      **Country:** Australia      **Primary Security ID:** Q3647R147  
**Meeting Type:** Special      **Ticker:** EVN

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Evolution Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of Up to 445.88 Million Evolution Shares to La Mancha Group International B.V.	Mgmt	For	For

## Exide Industries Ltd.

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y2383M131

Meeting Type: Annual

Ticker: 500086

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	Elect R.B. Raheja as Director	Mgmt	For	Against
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect B.D. Shah as Independent Director	Mgmt	For	For
7	Approve Variation in the Terms of Appointment of A.K. Mukherjee, Director-Finance and CFO	Mgmt	For	For
8	Approve Variation in the Terms of Appointment of N. Kazim, Director- HR & Personnel	Mgmt	For	For
9	Approve Variation in the Terms of Appointment of S. Chakraborty, Director-Industrial	Mgmt	For	For
10	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
11	Adopt New Articles of Association	Mgmt	For	For

## FDC LIMITED

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y2477C130

Meeting Type: Annual

Ticker: 531599



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## FDC 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 Ashok A. Chandavarkar as Director	Mgmt	For	For
4	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reappointment and Remuneration of Ameya A. Chandavarkar as Executive Director	Mgmt	For	For
6	Elect S.S. Mayekar as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Finolex Cables Ltd

Meeting Date: 08/10/2015

Country: India

Primary Security ID: Y24953146

Meeting Type: Annual

Ticker: 500144

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	Elect M. Viswanathan as Director	Mgmt	For	For
4	Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect N. V. Thapar as Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Related Party Transactions with Corning Finolex Optical Fibre Private Limited	Mgmt	For	For

## Finolex Industries Limited

Meeting Date: 08/29/2015

Country: India

Primary Security ID: Y24953109

Meeting Type: Annual

Ticker: 500940

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Finolex Industries 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	Elect S. S. Dhanorkar as Director	Mgmt	For	For
4	Approve P. G. Bhagwat as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect R. P. Chhabria as Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Fisher & Paykel Healthcare Corp

**Meeting Date:** 08/27/2015

**Country:** New Zealand

**Primary Security ID:** Q38992105

**Meeting Type:** Annual

**Ticker:** FPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Roger France as Director	Mgmt	For	For
2	Elect Arthur Morris as Director	Mgmt	For	For
3	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For
4	Approve the Grant of 50,000 Performance Share Rights to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of 120,000 Options to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## FLEXTRONICS INTERNATIONAL LTD.

**Meeting Date:** 08/20/2015

**Country:** Singapore

**Primary Security ID:** Y2573F102

**Meeting Type:** Annual/Special

**Ticker:** FLEX

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## FLEXTRONICS INTERNATIONAL LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting	Mgmt		
1a	Reelect Lay Koon Tan as Director	Mgmt	For	For
1b	Reelect William D. Watkins as Director	Mgmt	For	For
2	Reappoint Lawrence A. Zimmerman as Director	Mgmt	For	For
3	Approve Reappointment of Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Special Meeting	Mgmt		
S1	Authorize Share Repurchase Program	Mgmt	For	For

## Fortis Healthcare (India) Limited

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y26160104

Meeting Type: Annual

Ticker: 532843

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect H. Singh as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Reappointment and Remuneration of M M Singh as Executive Chairman	Mgmt	For	Against
5	Approve Reappointment and Remuneration of S M Singh as Managing Director Designated as Executive Vice Chairman	Mgmt	For	Against
6	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Charitable Donations	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Franshion Properties (China) Ltd.

**Meeting Date:** 08/25/2015

**Country:** Hong Kong

**Primary Security ID:** Y2642B108

**Meeting Type:** Special

**Ticker:** 00817

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

## Future Retail Limited

**Meeting Date:** 08/26/2015

**Country:** India

**Primary Security ID:** Y6722V140

**Meeting Type:** Annual

**Ticker:** 523574

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	Elect V. Biyani as Director	Mgmt	For	For
4	Approve NGS & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of K. Biyani as Managing Director	Mgmt	For	For

## Gail India Ltd.

**Meeting Date:** 09/16/2015

**Country:** India

**Primary Security ID:** Y2R78N114

**Meeting Type:** Annual

**Ticker:** 532155

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect M. Ravindran as Director	Mgmt	For	Against
4	Elect A. Karnatak as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### Gail India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Board to Fix Remuneration of G.S. Mathur & Co. and O P Bagla & Co., the Joint Statutory Auditors	Mgmt	For	For
6	Elect S. Purkayastha as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Material Related Party Transactions with Petronet LNG Limited	Mgmt	For	For
9	Authorize Issuance of Bonds	Mgmt	For	For

#### Gateway Distriparks Ltd.

Meeting Date: 08/07/2015

Country: India

Primary Security ID: Y26839103

Meeting Type: Annual

Ticker: 532622

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	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect I. Gupta as Director	Mgmt	For	For

#### GemVax & Kael Co. Ltd.

Meeting Date: 09/03/2015

Country: South Korea

Primary Security ID: Y4478Z100

Meeting Type: Special

Ticker: 082270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jhong Weibo as Non-independent Non-executive Director	Mgmt	For	For

#### Genexine Inc.

Meeting Date: 08/12/2015

Country: South Korea

Primary Security ID: Y2694D101

Meeting Type: Special

Ticker: 095700

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Genexine Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Kyung Han-Soo as Inside Director	Mgmt	For	For
1.2	Elect Ahn Mi-Jung as Outside Director	Mgmt	For	For
1.3	Elect Yoon Young-Dae as Outside Director	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For

## Genting Malaysia Berhad

Meeting Date: 07/02/2015

Country: Malaysia

Primary Security ID: Y2698A103

Meeting Type: Special

Ticker: GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for the Disposal by Resorts World Ltd., an Indirect Wholly-Owned Subsidiary of the Company, of the 17.81 Percent of the Issued and Paid-Up Share Capital of Genting Hong Kong Limited	Mgmt	For	For

## GF Securities Co., Ltd.

Meeting Date: 07/21/2015

Country: China

Primary Security ID: Y270AF107

Meeting Type: Special

Ticker: 000776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.1	Approve Issuing Entity, Size and Method of Issuance in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.2	Approve Type of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## GF Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Approve Term of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.4	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.5	Approve Security and Other Arrangements in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.6	Approve Use of Proceeds in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.7	Approve Issuing Price in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.8	Approve Targets of Issue in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.9	Approve Listing of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.10	Approve Safeguard Measures for Debt Repayment of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.11	Approve Validity Period of the Resolutions Passed in Relation to the Issuance Onshore and Offshore Corporate Debt Financing Instruments	Mgmt	For	For
1.12	Approve Authorization Granted to the Board for the Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
2	Elect Xu Xinzhong as Supervisor	SH	For	For

## GlaxoSmithkline Consumer Healthcare Ltd.

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y2710K105

Meeting Type: Annual

Ticker: 500676

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

## GlaxoSmithKline Consumer Healthcare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Appointment and Remuneration of V. Anand as Executive Director	Mgmt	For	For
5	Approve Appointment and Remuneration of M. Kumar as Managing Director	Mgmt	For	For

## GlaxoSmithKline Pharmaceuticals Ltd.

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y2709V112

Meeting Type: Annual

Ticker: 500660

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 Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect V. Thyagarajan as Director	Mgmt	For	Against
5	Elect R. Simard as Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Glenmark Pharmaceuticals Ltd.

Meeting Date: 09/22/2015

Country: India

Primary Security ID: Y2711C144

Meeting Type: Annual

Ticker: 532296

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 C. Pinto as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Glenmark Pharmaceuticals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Walker, Chandio & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Global Ferronickel Holdings, Inc.

Meeting Date: 07/29/2015

Country: Philippines

Primary Security ID: Y2715L108

Meeting Type: Annual

Ticker: FNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Annual Stockholders' Meeting Held on Oct. 22, 2014 and the Minutes of the Special Stockholders' Meeting held on Feb. 26, 2015	Mgmt	For	For
4	Approve the Annual Report and Audited Financial Statements for the Year Ended Dec. 31, 2014	Mgmt	For	For
	Elect 10 Directors by Cumulative Voting	Mgmt		
5.1	Elect Joseph C. Sy as Director	Mgmt	For	For
5.2	Elect Dante R. Bravo as Director	Mgmt	For	Against
5.3	Elect Francis C. Chua as Director	Mgmt	For	For
5.4	Elect Peter Hui Lin as Director	Mgmt	For	For
5.5	Elect Shirley Solis-Sin as Director	Mgmt	For	For
5.6	Elect Gu Zhi Fang as Director	Mgmt	For	For
5.7	Elect Yuqiang Xie as Director	Mgmt	For	For
5.8	Elect Raul M. Ang as Director	Mgmt	For	For
5.9	Elect Miguel B. Varela as Director	Mgmt	For	For
5.10	Elect Roberto C. Amores as Director	Mgmt	For	For
6	Appoint External Auditors	Mgmt	For	For
7	Appoint Stock and Transfer Agent	Mgmt	For	For

## Global Logistic Properties Limited

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y27187106

Meeting Type: Annual

Ticker: MCO

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Global Logistic Properties 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 Steven Lim Kok Hoong as Director	Mgmt	For	For
4	Elect Dipak Chand Jain as Director	Mgmt	For	For
5	Elect Lim Swe Guan as Director	Mgmt	For	For
6	Elect Paul Cheng Ming Fun as Director	Mgmt	For	For
7	Elect Yoichiro Furuse 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 Under the GLP Performance Share Plan and GLP Restricted Share Plan	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Global Logistic Properties Limited

**Meeting Date:** 07/29/2015

**Country:** Singapore

**Primary Security ID:** Y27187106

**Meeting Type:** Special

**Ticker:** MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Shareholder's Loan	Mgmt	For	Against

## GMR Infrastructure Ltd

**Meeting Date:** 09/23/2015

**Country:** India

**Primary Security ID:** Y2730E121

**Meeting Type:** Annual

**Ticker:** 532754

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## GMR Infrastructure Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Reelect B. V. N. Rao as Director	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of K. V. V. Rao	Mgmt	For	For
5	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect V. S. Kameswari as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors for the Year Ended March 31, 2015	Mgmt	For	For
8	Approve Remuneration of Cost Auditors for the Year Ending March 31, 2016	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Revised Terms and Conditions of the Employee Welfare Schemes Implemented Through the Welfare Trust of GMR Infra Employees	Mgmt	For	For
11	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For

## Godrej Consumer Products Ltd.

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y2732X135

Meeting Type: Annual

Ticker: 532424

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	Elect N. Godrej as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Godrej Consumer Products Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ms Kalyaniwalla & Mistry 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 Non-Convertible Debentures	Mgmt	For	For
7	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

## Godrej Industries Ltd.

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y2733G164

Meeting Type: Annual

Ticker: 500164

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	Elect A. B. Godrej as Director	Mgmt	For	For
4	Elect V. M. Krishna as Director	Mgmt	For	Against
5	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of T. A. Dubash as Executive Director	Mgmt	For	For
7	Approve Appointment and Remuneration of N. S. Nabar as Executive Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Godrej Properties Ltd.

Meeting Date: 08/04/2015

Country: India

Primary Security ID: Y2735G139

Meeting Type: Annual

Ticker: 533150

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Godrej Properties 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	Elect J. N. Godrej as Director	Mgmt	For	For
4	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect M. Malhotra as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of M. Malhotra as Executive Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of P. Godrej as Managing Director and CEO	Mgmt	For	For
8	Approve Revision of Remuneration of K. T. Jithendran, Executive Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Amend Godrej Properties Ltd. Employees Stock Option Plan	Mgmt	For	Against

## Goldin Properties Holdings Ltd.

Meeting Date: 08/28/2015

Country: Hong Kong

Primary Security ID: Y2761P102

Meeting Type: Annual

Ticker: 00283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Ting Kwang Yuan, Edmond as Director	Mgmt	For	Against
2B	Elect Lai Chi Kin 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
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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Goldin Properties Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## Goodman Property Trust

Meeting Date: 07/29/2015

Country: New Zealand

Primary Security ID: Q4232A119

Meeting Type: Annual

Ticker: GMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Leonie Freeman as Director	Mgmt	For	For

## Great Wall Motor Co., Ltd.

Meeting Date: 09/22/2015

Country: China

Primary Security ID: Y2882P106

Meeting Type: Special

Ticker: 02333

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Fulfilment of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares(revised)	SH	For	For
3	Approve Report of Use of Proceeds from Previous Fund Raising Exercise	SH	For	For
4	Approve Profit Distribution Plan for 2015-2017	Mgmt	For	For
5	Approve Report of Use of Proceeds from Previous Fund Raising Exercise	SH	For	For
6	Approve Proposed Non-Public Issuance of A Shares	SH	For	For
6.1	Approve Class and Nominal Value of the Shares to be issued in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.2	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	SH	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Great Wall Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.3	Approve Target Investors and Subscription Method in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.4	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.5	Approve Price Determination Date and Pricing Principles in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.6	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.7	Approve Lock-Up Arrangement in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.8	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.9	Approve Retained Profits Prior to the Non-Public Issuance of A Shares	SH	For	For
6.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	SH	For	For
7	Approve Proposed Non-Public Issuance of A Shares(revised)	SH	For	For
8	Authorize Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	SH	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve the Capitalisation of Capital Reserves and the Related Transactions	SH	For	For
11	Amend Articles of Association regard to Capitalisation Issue	SH	For	For
12	Approve the Absorption and Merger of Subsidiary Companies	SH	For	For
13	Amend Articles of Association regard to Absorption and Merger of Subsidiary Companies	SH	For	For

## Greaves Cotton Ltd

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y2881B140

**Meeting Type:** Annual

**Ticker:** 501455

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Greaves Cotton 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	Elect K. Thapar as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Wrigley Partington as Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M. Chopra as Director	Mgmt	For	For
7	Approve Appointment and Remuneration of M. Chopra as Executive Director and Company Secretary	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Gree Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J18807107

Meeting Type: Annual

Ticker: 3632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
3.2	Elect Director Fujimoto, Masaki	Mgmt	For	For
3.3	Elect Director Aoyagi, Naoki	Mgmt	For	For
3.4	Elect Director Akiyama, Jin	Mgmt	For	For
3.5	Elect Director Araki, Eiji	Mgmt	For	For
3.6	Elect Director Shino, Sanku	Mgmt	For	For
3.7	Elect Director Maeda, Yuta	Mgmt	For	For
3.8	Elect Director Yamagishi, Kotaro	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Gree Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Natsuno, Takeshi	Mgmt	For	For
3.10	Elect Director Iijima, Kazunobu	Mgmt	For	For

## Guangdong Investment Ltd.

**Meeting Date:** 09/29/2015      **Country:** Hong Kong      **Primary Security ID:** Y2929L100  
**Meeting Type:** Special      **Ticker:** 00270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisitions, Sale and Purchase Agreements and Related Transactions	Mgmt	For	For

## Guangdong Provincial Expressway Development Co., Ltd.

**Meeting Date:** 09/14/2015      **Country:** China      **Primary Security ID:** Y29303107  
**Meeting Type:** Special      **Ticker:** 000429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
2	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Mgmt	For	For
3	Approve Company's Eligibility for Asset Purchase by Cash Payment and Issuance of New Shares to Specific Parties as well as Raising Supporting Funds	Mgmt	For	Against
4	Approve the Notion That This Transaction Constitute as Related-Party Transaction	Mgmt	For	Against
	APPROVE ASSET PURCHASE BY CASH PAYMENT AND ISSUANCE OF NEW SHARES AS WELL AS RAISING OF SUPPORTING FUNDS	Mgmt		
	APPROVE SPECIFIC PLANS REGARDING ASSET PURCHASE BY CASH PAYMENT AND ISSUANCE OF NEW SHARES	Mgmt		
5.1A	Approve Transaction Counterparties	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangdong Provincial Expressway Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1B	Approve Target Assets	Mgmt	For	Against
5.1C	Approve Transaction Price	Mgmt	For	Against
	APPROVE SHARE ISSUANCE IN CONNECTION TO ASSET PURCHASE BY CASH PAYMENT AND ISSUANCE OF NEW SHARES	Mgmt		
5.1D1	Approve Share Type and Par Value	Mgmt	For	Against
5.1D2	Approve Issue Manner	Mgmt	For	Against
5.1D3	Approve Target Subscribers and Subscription Method	Mgmt	For	Against
5.1D4	Approve Pricing Basis, Pricing Reference Date and Issue Price	Mgmt	For	Against
5.1D5	Approve Issue Size	Mgmt	For	Against
5.1D6	Approve Lock-up Period Arrangement	Mgmt	For	Against
5.1D7	Approve Listing Exchange	Mgmt	For	Against
5.1D8	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	Against
5.1E	Approve Cash Consideration	Mgmt	For	Against
5.1F	Approve Attribution of Profit and Loss During the Transition Period	Mgmt	For	Against
5.1G	Approve Staffing Arrangement	Mgmt	For	Against
5.1H	Approve Contractual Obligations for the Transfer of the Underlying Asset Ownership	Mgmt	For	Against
5.1I	Approve Liability for Breach of Contract	Mgmt	For	Against
5.1J	Approve Resolution Validity Period	Mgmt	For	Against
	APPROVE RAISING OF SUPPORTING FUNDS	Mgmt		
5.2.A	Approve Shares Type and Par Value	Mgmt	For	Against
5.2.B	Approve Issue Manner	Mgmt	For	Against
5.2.C	Approve Target Subscribers and Subscription Method	Mgmt	For	Against
5.2.D	Approve Pricing Basis, Pricing Reference Date and Issue Price	Mgmt	For	Against
5.2.E	Approve Amount of Raised Funds and Issue Size	Mgmt	For	Against
5.2.F	Approve Lock-up Period Arrangement	Mgmt	For	Against
5.2.G	Approve Listing Exchange	Mgmt	For	Against
5.2.H	Approve Intended Usage of Raised Funds	Mgmt	For	Against
5.2.I	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangdong Provincial Expressway Development Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2.J	Approve Resolution Validity Period	Mgmt	For	Against
6	Approve Report (Draft) on Company's Related Party Transaction Regarding Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds and Its Summary	Mgmt	For	Against
7	Approve Exemption from the Tender Offer Obligation by Guangdong Communication Group Co., Ltd., Guangdong Provincial Highway Construction Co., Ltd. and Guangdong Provincial Expressway Co., Ltd.	Mgmt	For	Against
8	Approve Signing of Asset Purchase by Issuance of New Shares Agreement and Supplemental Agreement with Guangdong Provincial Highway Construction Co., Ltd.	Mgmt	For	Against
9	Approve Signing of Asset Purchase by Cash Payment Agreement and Supplemental Agreement with Guangdong Provincial Highway Construction Co., Ltd.	Mgmt	For	Against
10	Approve Signing of Asset Purchase by Issuance of New Shares Agreement and Supplemental Agreement with Guangdong Provincial Expressway Co., Ltd.	Mgmt	For	Against
11	Approve Signing of Profit Compensation Agreement with Guangdong Provincial Highway Construction Co., Ltd.	Mgmt	For	Against
12	Approve Signing of Profit Compensation Agreement with Guangdong Provincial Expressway Co., Ltd.	Mgmt	For	Against
13	Approve Signing of Conditional Share Subscription Agreement and Supplemental Agreement with Yadong Fuxing Yalian Investment Ltd.	Mgmt	For	Against
14	Approve Signing of Conditional Share Subscription Agreement and Supplemental Agreement with Tibet Yingyue Investment Management Ltd.	Mgmt	For	Against
15	Approve Signing of Conditional Share Subscription Agreement and Supplemental Agreement with GF Securities Co., Ltd.	Mgmt	For	Against
16	Approve Relevant Audit Report, Profit Forecast Report and Asset Appraisal Report of the Transaction	Mgmt	For	Against
17	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou Automobile Group Co., Ltd.

**Meeting Date:** 09/18/2015

**Country:** China

**Primary Security ID:** Y2931M112

**Meeting Type:** Special

**Ticker:** 601238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	Mgmt	For	For

## Guangzhou Automobile Group Co., Ltd.

**Meeting Date:** 09/18/2015

**Country:** China

**Primary Security ID:** Y2931M112

**Meeting Type:** Special

**Ticker:** 601238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM Ballot for Holders of H Shares	Mgmt		
1	Approve Extension of Validity Period in Relation to the Issuance of A Share Convertible Bonds	Mgmt	For	For
2	Amend Articles of Association	SH	For	For

## Guangzhou R&F Properties Co., Ltd.

**Meeting Date:** 08/12/2015

**Country:** China

**Primary Security ID:** Y2933F115

**Meeting Type:** Special

**Ticker:** 02777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Place of Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Issuers in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Issue Price in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Method of Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.9	Approve Underwriting Method in Relation to the Issuance of A Shares	Mgmt	For	For
1.10	Approve Use of Proceeds in Relation to the Issuance of A Shares	Mgmt	For	For
1.11	Approve Plan on the Allocation of Accumulated Profits Prior to the Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.12	Approve Effective Period of the Resolution Approving the Proposed A share Issue in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Implementation of the Share Price Stabilization Measure for A Shares After Completion of the Proposed A Share Issue	Mgmt	For	For
4	Approve Letter of Undertaking Relating to Repurchase of New A Shares and Reparation	Mgmt	For	For
5	Adopt New Articles (Draft) of Association	Mgmt	For	For
6	Approve Three-Year Shareholders' Profit Distribution Plan After the Listing of A Shares	Mgmt	For	For
7	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as the Domestic Auditors and Reporting Accountant for Listing-Related Report	Mgmt	For	For
8	Approve Letter of Undertaking in Respect of the Performance of Various Undertakings by the Company	Mgmt	For	For
9	Amend Rules of Procedures for Shareholders' General Meeting (Draft)	Mgmt	For	For
10	Amend Rules of Procedures for Board Meeting (Draft)	Mgmt	For	For
11	Amend Rules of Independent Director (Draft)	Mgmt	For	For
12	Approve Special Deposit Account and Management Method for Using Proceeds of Financing (Draft)	Mgmt	For	For
13	Approve Administrative Rules for Connected Party Transaction (Draft)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Rules for Eternal Guarantee (Draft)	Mgmt	For	For
15	Approve Administrative Rules for External Investment (Draft)	Mgmt	For	For
16	Amend Supervisory Committee Meeting Rules (Draft)	Mgmt	For	For
17.1	Approve Issuer in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.2	Approve Size of Issue in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.3	Approve Method of Issuance in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.4	Approve Bond Type and Maturity in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.5	Approve Use of Proceeds in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.6	Approve Arrangement for Issue to Shareholders in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.7	Approve Determination of Bond Annual Interest Rate in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.8	Approve Listing and Trading Arrangement in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.9	Approve Validity of Resolution in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.10	Approve Measures in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
18	Authorize Board to Deal with All Matters in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For

## Guangzhou R&F Properties Co., Ltd.

**Meeting Date:** 08/12/2015

**Country:** China

**Primary Security ID:** Y2933F115

**Meeting Type:** Special

**Ticker:** 02777

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Place of Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Issuers in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.5	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Issue Price in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Method of Issuance in Relation to the Issuance of A Shares	Mgmt	For	For
1.9	Approve Underwriting Method in Relation to the Issuance of A Shares	Mgmt	For	For
1.10	Approve Use of Proceeds in Relation to the Issuance of A Shares	Mgmt	For	For
1.11	Approve Plan on the Allocation of Accumulated Profits Prior to the Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.12	Approve Effective Period of the Resolution Approving the Proposed A share Issue in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Implementation of the Share Price Stabilization Measure for A Shares After Completion of the Proposed A Share Issue	Mgmt	For	For
4	Approve Letter Of Undertaking Relating to the Repurchase of New A Shares and Reparation	Mgmt	For	For

## Gujarat Fluorochemicals Ltd.

Meeting Date: 09/29/2015

Country: India

Primary Security ID: Y2943S149

Meeting Type: Annual

Ticker: 500173

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Gujarat Fluorochemicals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect D. K. Jain as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Doraiswami as Independent Director	Mgmt	For	For
6	Elect V. Bhargava as Independent Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of D. K. Sachdeva as Executive Director	Mgmt	For	For
8	Elect A. R. Bhusari as Director and Approve Appointment and Remuneration of A. R. Bhusari as Executive Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Gujarat Mineral Development Corp. Ltd.

Meeting Date: 09/29/2015

Country: India

Primary Security ID: Y2946M131

Meeting Type: Annual

Ticker: 532181

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	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Elect S.B. Dangayach as Independent Director	Mgmt	For	For
5	Elect N. Shukla as Independent Director	Mgmt	For	For
6	Elect S. Mishra as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Gujarat NRE Coke Limited

**Meeting Date:** 08/10/2015

**Country:** India

**Primary Security ID:** Y2944X113

**Meeting Type:** Annual

**Ticker:** 512579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect M. Jagatramka as Director	Mgmt	For	For
3	Approve N. C. Banerjee & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Increase Authorized Share Capital and Amend Memorandum of Association	Mgmt	For	For
5	Approve Issuance of Shares to Lenders	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For

## Gujarat NRE Coke Limited

**Meeting Date:** 09/22/2015

**Country:** India

**Primary Security ID:** Y2944X113

**Meeting Type:** Court

**Ticker:** 512579

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

## Gujarat Pipavav Port Ltd.

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y2946J104

**Meeting Type:** Annual

**Ticker:** 533248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect J.D. Sorensen as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Gujarat Pipavav Port Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Price Waterhouse LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect T.S. Chopra as Independent Director	Mgmt	For	For
5	Elect H. Shah as Independent Director	Mgmt	For	Against
6	Elect P. Mallick as Independent Director	Mgmt	For	For
7	Elect P. Laheri as Independent Director	Mgmt	For	For
8	Elect J. Bevis as Director	Mgmt	For	For
9	Elect R. Soomar as Director	Mgmt	For	For
10	Elect K. Pedersen as Director	Mgmt	For	For
11	Approve Appointment and Remuneration of K. Pedersen as Managing Director	Mgmt	For	For
12	Approve Related Party Transactions	Mgmt	For	For
13	Approve Increase in Borrowing Powers	Mgmt	For	For
14	Approve Pledging of Assets for Debt	Mgmt	For	For

## Gujarat State Petronet Ltd.

Meeting Date: 09/24/2015

Country: India

Primary Security ID: Y2947F101

Meeting Type: Annual

Ticker: 532702

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 M M Srivastava as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Elect J N Singh as Director	Mgmt	For	Against
6	Elect L Chuaungo as Director	Mgmt	For	Against
7	Elect S Shukla as Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Remuneration of M M Srivastava, Chairman	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## GVK Power & Infrastructure Ltd

**Meeting Date:** 08/13/2015

**Country:** India

**Primary Security ID:** Y2962K118

**Meeting Type:** Annual

**Ticker:** 532708

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect G. V. S. Reddy as Director	Mgmt	For	For
3	Approve S R Batliboi & Associates LLP, as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect K. B. Reddi as Independent Director	Mgmt	For	For
5	Elect S. K. John as Independent Director	Mgmt	For	For
6	Elect G. K. Murthy as Independent Director	Mgmt	For	For
7	Elect S. Balasubramanian as Independent Director	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

## Haitong Securities Co., Ltd.

**Meeting Date:** 09/21/2015

**Country:** China

**Primary Security ID:** Y7443K108

**Meeting Type:** Special

**Ticker:** 600837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Approach of the Proposed Share Repurchase	Mgmt	For	For
1.2	Approve Price of the Proposed Share Repurchase	Mgmt	For	For
1.3	Approve Class, Number and Percentage of the Proposed Share Repurchase	Mgmt	For	For
1.4	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Mgmt	For	For
1.5	Approve Time Limitation of the Share Repurchase	Mgmt	For	For
1.6	Approve Purpose of the Proposed Share Repurchase	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Approve Valid Period of this Resolution	Mgmt	For	For
1.8	Approve Authorisations Regarding Share Repurchase	Mgmt	For	For
2	Adopt Share Option Scheme	Mgmt	For	For
3	Approve Employee Stock Ownership Plan	Mgmt	For	Against
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Adjustment to the Size of Proprietary Equity Investment of the Company	Mgmt	For	For
2	Elect Zheng Xiaoyun as Supervisor	Mgmt	For	For

## Haitong Securities Co., Ltd.

Meeting Date: 09/21/2015

Country: China

Primary Security ID: Y7443K108

Meeting Type: Special

Ticker: 600837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Approach of the Proposed Share Repurchase	Mgmt	For	For
1.2	Approve Price of the Proposed Share Repurchase	Mgmt	For	For
1.3	Approve Class, Number and Percentage of the Proposed Share Repurchase	Mgmt	For	For
1.4	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Mgmt	For	For
1.5	Approve Time Limitation of the Share Repurchase	Mgmt	For	For
1.6	Approve Purpose of the Proposed Share Repurchase	Mgmt	For	For
1.7	Approve Valid Period of the Resolution	Mgmt	For	For
1.8	Approve Authorisations Regarding Share Repurchase	Mgmt	For	For
2	Adopt Share Option Scheme	Mgmt	For	For
3	Approve Employee Stock Ownership Plan	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Halla Visteon Climate Control Corp.

**Meeting Date:** 07/24/2015

**Country:** South Korea

**Primary Security ID:** Y29874107

**Meeting Type:** Special

**Ticker:** 018880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Approve Terms of Retirement Pay	Mgmt	For	Against

## Harbin Bank Co., Ltd.

**Meeting Date:** 08/24/2015

**Country:** China

**Primary Security ID:** Y30687100

**Meeting Type:** Special

**Ticker:** 06138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Rules of Procedure for Shareholders' General Meeting	Mgmt	For	For
2	Amend Rules of Procedure for the Board of Directors' Meetings	Mgmt	For	For
3	Amend Rules of Procedure for the Board of Supervisors' Meetings	Mgmt	For	For

## Harbin Electric Company Ltd.

**Meeting Date:** 08/28/2015

**Country:** China

**Primary Security ID:** Y30683109

**Meeting Type:** Special

**Ticker:** 01133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Authorize Repurchase of Issued H Share Capital	Mgmt	For	For
2	Authorize Board to Make Necessary Amendments to the Articles of Association	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Harbin Electric Company Ltd.

**Meeting Date:** 08/28/2015

**Country:** China

**Primary Security ID:** Y30683109

**Meeting Type:** Special

**Ticker:** 01133

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	Authorize Board to Make Necessary Amendments to the Articles of Association	Mgmt	For	For

## Hartalega Holdings Bhd.

**Meeting Date:** 08/25/2015

**Country:** Malaysia

**Primary Security ID:** Y31139101

**Meeting Type:** Special

**Ticker:** HARTA

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	Against
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum and Articles of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	Against

## Hartalega Holdings Bhd.

**Meeting Date:** 08/25/2015

**Country:** Malaysia

**Primary Security ID:** Y31139101

**Meeting Type:** Annual

**Ticker:** HARTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors for the Financial Year Ended March 31, 2015	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hartalega Holdings Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Remuneration of Directors for the Financial Year Ended March 31, 2016	Mgmt	For	For
4	Elect Kuan Kam Hon @ Kwan Kam Onn as Director	Mgmt	For	For
5	Elect Liew Ben Poh as Director	Mgmt	For	For
6	Elect Razman Hafidz Bin Abu Zarim as Director	Mgmt	For	For
7	Elect Mohamed Zakri Bin Abdul Rashid as Director	Mgmt	For	For
8	Elect Tan Guan Cheong as Director	Mgmt	For	For
9	Approve Deloitte & Touche (AF 0834) 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	Authorize Share Repurchase Program	Mgmt	For	For

## Havells India Ltd.

**Meeting Date:** 07/13/2015

**Country:** India

**Primary Security ID:** Y3116C119

**Meeting Type:** Annual

**Ticker:** 517354

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	Elect A.R. Gupta as Director	Mgmt	For	For
4	Elect Rajesh Gupta as Director	Mgmt	For	For
5	Approve V. R. Bansal & Associates and S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect P. Ram as Independent Director	Mgmt	For	For
7	Elect T.V.M. Pai as Director	Mgmt	For	For
8	Elect P. Bhatia as Director	Mgmt	For	For
9	Elect A.K. Gupta as Director	Mgmt	For	For
10	Approve Appointment and Remuneration of A.K. Gupta as Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Havells India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Amend Terms of Appointment of A.R. Gupta as Chairman & Managing Director	Mgmt	For	For
12	Approve Appointment and Remuneration of Rajesh Gupta as Executive Director & CFO	Mgmt	For	For
13	Approve Remuneration of Cost Auditors	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

## HDFC Bank Limited

**Meeting Date:** 07/21/2015      **Country:** India      **Primary Security ID:** Y3119P174  
**Meeting Type:** Annual      **Ticker:** 500180

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	Elect P. Sukthankar as Director	Mgmt	For	For
4	Elect K. Bharucha as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M. Patel as Director	Mgmt	For	For
7	Approve Increase in Borrowing Powers	Mgmt	For	For
8	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	For	For
9	Approve Appointment and Remuneration of A. Puri as Managing Director	Mgmt	For	For
10	Amend Terms of Appointment of K. Bharucha as Executive Director	Mgmt	For	For
11	Approve Related Party Transactions with HDB Financial Services Limited	Mgmt	For	For

## Hefei Meiling Co., Ltd.

**Meeting Date:** 07/21/2015      **Country:** China      **Primary Security ID:** Y3119R105  
**Meeting Type:** Special      **Ticker:** 000521



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hefei Meiling Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Distribution Plan for 2014 Performance Incentive Funds	Mgmt	For	For

## Heiwa Real Estate REIT, Inc.

Meeting Date: 08/28/2015

Country: Japan

Primary Security ID: J1927C101

Meeting Type: Special

Ticker: 8966

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 Higashihara, Masaaki	Mgmt	For	For
3	Elect Alternate Executive Director Ichikawa, Takaya	Mgmt	For	For
4.1	Appoint Supervisory Director Fukui, Taku	Mgmt	For	For
4.2	Appoint Supervisory Director Kubokawa, Hidekazu	Mgmt	For	For

## Hero MotoCorp Ltd.

Meeting Date: 08/31/2015

Country: India

Primary Security ID: Y3194B108

Meeting Type: Annual

Ticker: 500182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect S. K. Munjal as Director	Mgmt	For	For
4	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: 07/01/2015 to 09/30/2015

## Hero MotoCorp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect S. Kamineni as Director	Mgmt	For	For
6	Amend Memorandum of Association	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Hindalco Industries Ltd

Meeting Date: 09/16/2015

Country: India

Primary Security ID: Y3196V185

Meeting Type: Annual

Ticker: 500440

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 K M Birla as Director	Mgmt	For	Against
4	Reelect S Pai as Director	Mgmt	For	For
5	Approve Singhi & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect Y Dandiwala as Independent Director	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Revision in the Remuneration of S. Pai, Executive Director	Mgmt	For	Against

## Hindustan Construction Co. Ltd

Meeting Date: 07/14/2015

Country: India

Primary Security ID: Y3213Q136

Meeting Type: Annual

Ticker: 500185

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

## Hindustan Construction Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Vacancy on the Board Resulting from the Retirement of D.M. Popat	Mgmt	For	For
3	Approve Walker Chandio & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect R.R. Doshi as Independent Director	Mgmt	For	For
5	Elect A.C. Singhvi as Independent Director	Mgmt	For	For
6	Elect O. Goswami as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of S.G. Dhawan as Executive Director	Mgmt	For	Against
8	Adopt New Articles of Association	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Approve Sale of Shares Held by HCC Concessions Limited in Subsidiary Companies	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

## Hindustan Petroleum Corporation Ltd.

Meeting Date: 09/10/2015

Country: India

Primary Security ID: Y3224R123

Meeting Type: Annual

Ticker: 500104

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	Elect K. V. Rao as Director	Mgmt	For	Against
4	Elect B. K. Namdeo as Director	Mgmt	For	Against
5	Approve the Payment of INR 3,000,000 as Remuneration of Auditors for the Year 2015-16 and Authorize Board to Fix Remuneration of Auditors From Financial Year 2016-17 Onwards	Mgmt	For	For
6	Elect Y. K. Gawali as Director	Mgmt	For	Against
7	Elect S. Poundrik as Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Material Related Party Transactions	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hironic Co. Ltd.

**Meeting Date:** 07/24/2015

**Country:** South Korea

**Primary Security ID:** G4R101101

**Meeting Type:** Special

**Ticker:** 149980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Eun-Sook as Non-independent Non-executive Director	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against

## Hitachi Home & Life Solutions (India) Ltd.

**Meeting Date:** 07/24/2015

**Country:** India

**Primary Security ID:** Y3227X119

**Meeting Type:** Annual

**Ticker:** 523398

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	Elect S. Iizuka as Director	Mgmt	For	Against
4	Elect V. Chauhan 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	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect I. Parikh as Independent Director	Mgmt	For	For
8	Elect G. Singh as Director and Approve Appointment and Remuneration of G. Singh as Executive Director	Mgmt	For	For
9	Approve Revision of Remuneration of S. Tsubokuta as Managing Director	Mgmt	For	For

## HNA Infrastructure Co., Ltd.

**Meeting Date:** 07/03/2015

**Country:** China

**Primary Security ID:** Y3245V103

**Meeting Type:** Special

**Ticker:** 00357

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## HNA Infrastructure Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Hu Wentai as Director, Approve His Remuneration and Execute a Service Contract	Mgmt	For	For
2	Elect Gao Jian as Director, Approve His Remuneration and Execute a Service Contract	Mgmt	For	For
3	Elect Dong Guiguo as Supervisor, Approve Remuneration and Execute a Service Contract	Mgmt	For	For
4	Other Business for Ordinary Resolutions (Voting)	Mgmt	For	Against
5	Amend Articles of Association	Mgmt	For	For
6	Other Business for Special Resolutions (Voting)	Mgmt	For	Against

## HONEYS CO. LTD.

Meeting Date: 08/18/2015

Country: Japan

Primary Security ID: J21394101

Meeting Type: Annual

Ticker: 2792

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 Share Buybacks at Board's Discretion - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Ejiri, Yoshihisa	Mgmt	For	For
3.2	Elect Director Nishina, Takashi	Mgmt	For	For
3.3	Elect Director Ejiri, Eisuke	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Fukuda, Teruo	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Kunii, Tatsuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Suzuki, Soichiro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Suzuki, Yoshio	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## HONEYS 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

## Hong Leong Bank Berhad

**Meeting Date:** 09/29/2015      **Country:** Malaysia      **Primary Security ID:** Y36503103  
**Meeting Type:** Special      **Ticker:** HLBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Rights Issue	Mgmt	For	For

## Hong Leong Financial Group Berhad

**Meeting Date:** 09/29/2015      **Country:** Malaysia      **Primary Security ID:** Y36592106  
**Meeting Type:** Special      **Ticker:** HLFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Rights Issue	Mgmt	For	For

## Housing Development & Infrastructure Ltd.

**Meeting Date:** 09/30/2015      **Country:** India      **Primary Security ID:** Y3722J102  
**Meeting Type:** Annual      **Ticker:** 532873

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect A.K. Gupta as Director	Mgmt	For	For
3	Approve Thar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Housing Development & Infrastructure Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect H. Lal as Independent Director	Mgmt	For	For
5	Elect S. Baliga as Independent Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of S. Wadhawan as Vice Chairman and Managing Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Increase Authorized Share Capital	Mgmt	For	Against
10	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	Mgmt	For	Against

## Housing Development Finance Corp. Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y37246207

**Meeting Type:** Annual

**Ticker:** 500010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D.S. Parekh as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Mgmt	For	For
9	Increase Authorized Share Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Housing Development Finance Corp. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For

## Hua Hong Semiconductor Ltd

**Meeting Date:** 09/01/2015      **Country:** Hong Kong      **Primary Security ID:** Y372A7109  
**Meeting Type:** Special      **Ticker:** 01347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme	Mgmt	For	For

## Huangshan Tourism Development Co., Ltd.

**Meeting Date:** 07/28/2015      **Country:** China      **Primary Security ID:** Y37455113  
**Meeting Type:** Special      **Ticker:** 600054

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Issuance of Short-term Financing Bills	Mgmt	For	For

## Hunan Tyen Machinery Co., Ltd.

**Meeting Date:** 07/17/2015      **Country:** China      **Primary Security ID:** Y4442A108  
**Meeting Type:** Special      **Ticker:** 600698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hunan Tyen Machinery Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.01	Elect Lian Gang as Non-independent Director	Mgmt	For	For
2.02	Elect Liu Pengzhan as Non-independent Director	Mgmt	For	For
2.03	Elect Zhong Qiaoqian as Non-independent Director	Mgmt	For	For
2.04	Elect Liu Yaoguang as Non-independent Director	Mgmt	For	For
2.05	Elect Wang Yingwei as Non-independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Xing Min as Independent Director	Mgmt	For	For
3.02	Elect Ji Weibin as Independent Director	Mgmt	For	For
3.03	Elect Zhou Lan as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
4.01	Elect Yuan Tianqi as Supervisor	Mgmt	For	For
4.02	Elect Zhang Zhaohui as Supervisor	Mgmt	For	For
4.03	Elect Gong Deliang as Supervisor	Mgmt	For	For

## Hyundai Corp.

**Meeting Date:** 08/28/2015

**Country:** South Korea

**Primary Security ID:** Y38293109

**Meeting Type:** Special

**Ticker:** 011760

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

## Ichibanya Co. Ltd.

**Meeting Date:** 08/26/2015

**Country:** Japan

**Primary Security ID:** J23124100

**Meeting Type:** Annual

**Ticker:** 7630

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ichibanya Co. 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	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Hamajima, Toshiya	Mgmt	For	For
3.2	Elect Director Kawai, Naoya	Mgmt	For	For
3.3	Elect Director Hosono, Shuji	Mgmt	For	For
3.4	Elect Director Sakaguchi, Yuji	Mgmt	For	For
3.5	Elect Director Kuzuhara, Mamoru	Mgmt	For	For
3.6	Elect Director Miyazaki, Tatsuo	Mgmt	For	For
3.7	Elect Director Sugihara, Kazushige	Mgmt	For	For
3.8	Elect Director Ishiguro, Keiji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamaguchi, Masahiro	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Naito, Mitsuru	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Oda, Koji	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Haruma, Yoko	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

## Ichigo Office REIT Investment

Meeting Date: 09/05/2015

Country: Japan

Primary Security ID: J2382Z106

Meeting Type: Special

Ticker: 8975

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ichigo Office REIT Investment

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Change REIT Name - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Amend Articles To Amend Compensation for Asset Management Firm	Mgmt	For	For

## IDBI Bank Limited

Meeting Date: 08/12/2015

Country: India

Primary Security ID: Y40172119

Meeting Type: Annual

Ticker: 500116

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 Appointment of Joint Statutory Auditors and Branch Statutory 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 Issuance of Bonds	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For

## Idea Cellular Ltd

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y3857E100

Meeting Type: Annual

Ticker: 532822

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 R. Birla as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Idea Cellular Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Reelect S. S. H. Wijayasuriya as Director	Mgmt	For	Against
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Reappointment and Remuneration of H. Kapania as Managing Director	Mgmt	For	Against
8	Authorize Issuance of Non-Convertible Securities	Mgmt	For	For
9	Approve Related Party Transactions with Indus Towers Limited	Mgmt	For	For

## IFCI Limited

Meeting Date: 09/21/2015

Country: India

Primary Security ID: Y8743E123

Meeting Type: Annual

Ticker: 500106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend Paid on Preference Shares as Final Dividend	Mgmt	For	For
3	Confirm Interim Dividend Paid on Equity Shares and Approve Final Dividend on Equity Shares	Mgmt	For	For
4	Reelect K. Sahdev as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect A. Sahay as Director	Mgmt	For	For
7	Authorize Issuance of Bonds and Non-Convertible Debentures	Mgmt	For	For

## IIFL Holdings Limited

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y3914X109

Meeting Type: Annual

Ticker: 532636

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## IIFL Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect C. Ratnaswami as Director	Mgmt	For	For
3	Approve Sharp & Tannan Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect G. Mathur as Independent Director	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
7	Approve Remuneration of N. Jain as Executive Chairman	Mgmt	For	Against
8	Approve Remuneration of R. Venkataraman as Managing Director	Mgmt	For	Against

## iiNet Limited

Meeting Date: 07/27/2015

Country: Australia

Primary Security ID: Q4875K101

Meeting Type: Court

Ticker: IIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement Between iiNet Limited and its Shareholders	Mgmt	For	For

## IJM Corp. Bhd.

Meeting Date: 08/25/2015

Country: Malaysia

Primary Security ID: Y3882M101

Meeting Type: Annual

Ticker: IJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Abdul Halim bin Ali as Director	Mgmt	For	For
2	Elect David Frederick Wilson as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### IJM Corp. Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Pushpanathan a/l S A Kanagarayar as Director	Mgmt	For	For
4	Elect Lee Chun Fai 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 Share Repurchase Program	Mgmt	For	For

### IJM Corp. Bhd.

Meeting Date: 08/25/2015

Country: Malaysia

Primary Security ID: Y3882M101

Meeting Type: Special

Ticker: IJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Authorized Share Capital	Mgmt	For	For
2	Approve Bonus Issue	Mgmt	For	For
3	Approve Grant of Additional Options and Additional Shares to Soam Heng Choon Under the Employee Share Option Scheme and Employee Share Grant Plan	Mgmt	For	Against
4	Approve Grant of Additional Options and Additional Shares to Lee Chun Fai Under the Employee Share Option Scheme and Employee Share Grant Plan	Mgmt	For	Against

### IJM Plantations Berhad

Meeting Date: 08/21/2015

Country: Malaysia

Primary Security ID: Y38811116

Meeting Type: Annual

Ticker: IJMLNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect M. Ramachandran A/L V. D. Nair as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## IJM Plantations Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Purushothaman A/L Kumaran as Director	Mgmt	For	For
3	Elect Soam Heng Choon as Director	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Wong See Wah to Continue Office as Independent Non-Executive Director	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	Authorize Share Repurchase Program	Mgmt	For	For

## IL&FS Transportation Networks Limited

Meeting Date: 08/26/2015

Country: India

Primary Security ID: Y38742105

Meeting Type: Annual

Ticker: 533177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend as Final Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend Payment on Equity Shares	Mgmt	For	For
4	Elect V. Kapoor as Director	Mgmt	For	Against
5	Elect P. Puri as Director	Mgmt	For	For
6	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Approve Remuneration of Cost Auditors for 2014-2015	Mgmt	For	For
9	Approve Remuneration of Cost Auditors for 2015-2016	Mgmt	For	For
10	Adopt New Articles of Association	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: 07/01/2015 to 09/30/2015

## IL&FS Transportation Networks Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Existing Material Related Party Transactions	Mgmt	For	For
13	Approve Related Party Transactions	Mgmt	For	For

## IL&FS Transportation Networks Limited

**Meeting Date:** 09/26/2015      **Country:** India      **Primary Security ID:** Y38742105  
**Meeting Type:** Special      **Ticker:** 533177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Borrowing Powers	Mgmt	For	For

## Indiabulls Housing Finance Ltd.

**Meeting Date:** 09/07/2015      **Country:** India      **Primary Security ID:** Y3R12A119  
**Meeting Type:** Annual      **Ticker:** 535789

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividends	Mgmt	For	For
3	Elect A. K. Mittal as Director	Mgmt	For	Against
4	Elect A. O. Kumar as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Increase in Borrowing Powers	Mgmt	For	Against
7	Authorize Issuance of Redeemable Non-Convertible Debentures	Mgmt	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Amend Object Clause of Memorandum of Association	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Indiabulls Housing Finance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Remuneration of G. Banga, Vice-Chairman and Managing Director	Mgmt	For	Against
11	Approve Remuneration of A. K. Mittal, Executive Director	Mgmt	For	Against
12	Approve Remuneration of A. O. Kumar, Deputy Managing Director	Mgmt	For	Against

## Indiabulls Real Estate Ltd.

**Meeting Date:** 07/20/2015      **Country:** India      **Primary Security ID:** Y3912A101  
**Meeting Type:** Special      **Ticker:** 532832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reclassification of Authorized Share Capital and Amend Articles of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For
2	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
3	Approve Preferential Issue of Equity Shares and Warrants	Mgmt	For	For

## Indiabulls Real Estate Ltd.

**Meeting Date:** 09/28/2015      **Country:** India      **Primary Security ID:** Y3912A101  
**Meeting Type:** Annual      **Ticker:** 532832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect G. Singh as Director	Mgmt	For	For
3	Elect A.B. Kacker as Director	Mgmt	For	For
4	Approve Walker Chandio & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reappointment and Remuneration of V.G. Damani as Joint Managing Director	Mgmt	For	Against
6	Approve Related Party Transactions	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Indiabulls Real Estate Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Issuance of Bonds/Debentures	Mgmt	For	For

## Indian Oil Corporation Ltd

Meeting Date: 09/15/2015

Country: India

Primary Security ID: Y3925Y112

Meeting Type: Annual

Ticker: 530965

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	Elect S. Singh as Director	Mgmt	For	Against
4	Elect D. Sen as Director	Mgmt	For	Against
5	Elect A. K. Sharma as Director	Mgmt	For	Against
6	Elect V. Cherian as Director	Mgmt	For	Against
7	Elect A. Aggarwal as Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Authorize Issuance of Debentures	Mgmt	For	For

## Indian Overseas Bank Ltd.

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y39282119

Meeting Type: Special

Ticker: 532388

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

## Indoco Remedies Ltd.

Meeting Date: 07/27/2015

Country: India

Primary Security ID: Y3939C106

Meeting Type: Special

Ticker: 532612

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Indoco Remedies Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Increase in Borrowing Powers	Mgmt	For	For
2	Approve Pledging of Assets for Debt	Mgmt	For	For

## Indoco Remedies Ltd.

Meeting Date: 07/30/2015

Country: India

Primary Security ID: Y3939C106

Meeting Type: Annual

Ticker: 532612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect S.V. Bambolkar as Director	Mgmt	For	For
4	Approve Patkar & Pendse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Indraprastha Gas Ltd.

Meeting Date: 09/22/2015

Country: India

Primary Security ID: Y39881100

Meeting Type: Annual

Ticker: 532514

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

### Indraprastha Gas Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect M. Ravindran as Director	Mgmt	For	For
5	Elect I.S. Rao as Director	Mgmt	For	For
6	Elect G.G. Kundra as Director	Mgmt	For	For
7	Elect R. Nayyar as Independent Director	Mgmt	For	For
8	Elect S. Sharma as Independent Director	Mgmt	For	For
9	Elect V. Nagarajan as Director	Mgmt	For	For
10	Approve Appointment and Remuneration of V. Nagarajan as Executive Director	Mgmt	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	For	For
12	Approve Related Party Transactions	Mgmt	For	Against

### Inesa Electron Co., Ltd.

Meeting Date: 09/14/2015

Country: China

Primary Security ID: Y7693N125

Meeting Type: Special

Ticker: 600602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Major Assets Restructuring	Mgmt	For	Against
2	Approve Assets Sale and Assets Purchase by Issuance of New Shares	Mgmt	For	Against
2.01	Approve Plan Overview	Mgmt	For	Against
2.02	Approve Target Asset, Pricing Basis and Transaction Price in Connection to Asset Sales	Mgmt	For	Against
2.03	Approve Payment Method in Connection to Assets Sales	Mgmt	For	Against
2.04	Approve Attribution of Profit and Loss During the Transition Period in Connection to Assets Sales	Mgmt	For	Against
2.05	Approve Target Asset, Pricing Basis and Transaction Price in Connection to Assets Purchase	Mgmt	For	Against
2.06	Approve Attribution of Profit and Loss During the Transition Period in Connection to Assets Purchase	Mgmt	For	Against
2.07	Approve Issue Type and Par Value	Mgmt	For	Against

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Inesa Electron Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.08	Approve Issue Manner and Target Subscribers	Mgmt	For	Against
2.09	Approve Issue Price and Pricing Basis	Mgmt	For	Against
2.10	Approve Issue Amount	Mgmt	For	Against
2.11	Approve Lock-Up Period	Mgmt	For	Against
2.12	Approve Listing Exchange	Mgmt	For	Against
2.13	Approve Resolution Validity Period	Mgmt	For	Against
2.14	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	Against
3	Approve the Notion That This Transaction Constitutes as Related-Party Transaction	Mgmt	For	Against
4	Approve the Notion That This Transaction Does Not Constitute as Backdoor Listing as Stated in Article 13 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Mgmt	For	Against
5	Approve Draft on Related Party Transaction Regarding Company's Assets Sale and Assets Purchase by Issuance of New Shares and Its Summary	Mgmt	For	Against
6	Approve the Notion That this Transaction Complies with Article 4 of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Mgmt	For	Against
7	Approve Signing of Conditional Assets Sale Agreement and Supplemental Agreement with Shanghai Inesa Asset Management (Group) Co., Ltd.	Mgmt	For	Against
8	Approve Signing of Conditional Assets Purchase Agreement with Sellers	Mgmt	For	Against
9	Approve Audit Report, Profit Forecast Report and Appraisal Report of the Major Assets Restructuring Plan	Mgmt	For	Against
10	Approve Signing of Conditional Profit Compensation Agreement with Sellers in Connection to Assets Purchase	Mgmt	For	Against
11	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Mgmt	For	Against
12	Approve Exemption from the Tender Offer Obligation by Shanghai Inesa Electronics Group Co., Ltd. and Party Acting in Concert Inesa Information Solutions (Group) Co., Ltd.	Mgmt	For	Against
13	Approve Authorization of Board to Handle All Matters Related to Major Assets Restructuring	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Inesa Electron Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Amendments to Articles of Association	Mgmt	For	Against
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
15.01	Elect Huang Jingang as Non-Independent Director	SH	None	For
15.02	Elect Weng Junqing as Non-Independent Director	SH	None	For

## Info Edge (India) Limited

Meeting Date: 07/27/2015

Country: India

Primary Security ID: Y40353107

Meeting Type: Annual

Ticker: 532777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect H. Oberoi as Director	Mgmt	For	For
4	Approve Price Waterhouse & Co. Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect S. Malik as Independent Director	Mgmt	For	For
7	Elect C. Thakkar as Director	Mgmt	For	For
8	Approve Appointment and Remuneration of C. Thakkar as Executive Director	Mgmt	For	For

## Infratil Limited

Meeting Date: 08/21/2015

Country: New Zealand

Primary Security ID: Q4933Q124

Meeting Type: Annual

Ticker: IFT

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Infratil Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Paul Gough as Director	Mgmt	For	For
2	Elect Humphry Rolleston as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## Ingersoll Rand (India) Ltd.

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y4082M115

Meeting Type: Annual

Ticker: 500210

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 Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect R. Steinhoff as Director	Mgmt	For	For
5	Elect J. Dave as Director	Mgmt	For	For
6	Elect V. Valluri as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Related Party Transaction with Ingersoll Rand Company	Mgmt	For	For
9	Approve Related Party Transaction with Ingersoll Rand International Ltd.	Mgmt	For	For

## Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 09/29/2015

Country: China

Primary Security ID: Y40841127

Meeting Type: Special

Ticker: 600295

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## 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 to Subsidiary (as Passed by Fifth Meeting of the Board of Directors)	Mgmt	For	For
2	Approve Guarantee Provision to Subsidiary (as Passed by Sixth Meeting of the Board of Directors)	Mgmt	For	For
3	Approve Change of Registered Address and Amendments to Articles of Association	Mgmt	For	For

## IRB Infrastructure Developers Limited

Meeting Date: 09/18/2015

Country: India

Primary Security ID: Y41784102

Meeting Type: Special

Ticker: 532947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	Against
2	Amend Main Object Clause of the Memorandum of Association	Mgmt	For	For
3	Amend Clause III B and Clause III C of the Memorandum of Association	Mgmt	For	For

## IRB Infrastructure Developers Limited

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y41784102

Meeting Type: Annual

Ticker: 532947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect S. G. Kelkar as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## IRB Infrastructure Developers Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
4	Approve Gokhale & Sathe as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. J. Shah as Independent Director	Mgmt	For	For
6	Elect S. Tandon as Independent Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of M. Gupta as Executive Director	Mgmt	For	For
8	Approve Appointment and Remuneration of S. R. Hoshing as Joint Managing Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## ISGEC Heavy Engineering Ltd

Meeting Date: 08/08/2015

Country: India

Primary Security ID: Y7529L129

Meeting Type: Annual

Ticker: 533033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect N. Puri as Director	Mgmt	For	Against
4	Approve S.S. Kothari Mehta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A. Puri as Managing Director	Mgmt	For	Against
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Iskandar Waterfront City Berhad

Meeting Date: 08/27/2015

Country: Malaysia

Primary Security ID: Y4192S101

Meeting Type: Special

Ticker: IWCITY

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Iskandar Waterfront City Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Three Adjoining Parcels of Freehold Land in Mukim Pulau, District of Johor Bahru, Johor	Mgmt	For	For

## ITC Ltd.

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y4211T171

Meeting Type: Annual

Ticker: 500875

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	Elect K.N. Grant as Director	Mgmt	For	For
4	Elect K. Vaidyanath as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Ito En Ltd.

Meeting Date: 07/28/2015

Country: Japan

Primary Security ID: J25027103

Meeting Type: Annual

Ticker: 2593

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	Appoint Statutory Auditor Takahashi, Minoru	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## J.K. Cement Limited

**Meeting Date:** 08/01/2015

**Country:** India

**Primary Security ID:** Y613A5100

**Meeting Type:** Annual

**Ticker:** 532644

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	Elect K.N. Khandelwal as Director	Mgmt	For	For
4	Approve P.L. Tandon & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S.D. Singhania as Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Jagran Prakashan Ltd.

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y42140114

**Meeting Type:** Annual

**Ticker:** 532705

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 D M Gupta as Director	Mgmt	For	For
4	Reelect S M Gupta as Director	Mgmt	For	Against
5	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
7	Approve Reappointment and Remuneration of Sandeep Gupta as Executive President (Technical)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jagran Prakashan Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Reappointment and Remuneration of Sameer Gupta as Executive President (Accounts)	Mgmt	For	For
9	Approve Reappointment and Remuneration of D. Gupta as Executive President (Product Sales and Marketing)	Mgmt	For	For
10	Approve Reappointment and Remuneration of T. Gupta as Executive President (Commercial)	Mgmt	For	For
11	Approve Reappointment and Remuneration of B. Gupta as Executive President (Advertisement)	Mgmt	For	For

## Jain Irrigation Systems Ltd

Meeting Date: 09/25/2015

Country: India

Primary Security ID: Y42531148

Meeting Type: Special

Ticker: 500219

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Sale of Food Business of the Company to Jain Farm Fresh Foods Ltd.	Mgmt	For	For

## Jain Irrigation Systems Ltd

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y42531148

Meeting Type: Annual

Ticker: 500219

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Ordinary and DVR Equity Shares	Mgmt	For	For
3	Reelect Ashok B. Jain as Director	Mgmt	For	Against
4	Reelect R. Swaminathan as Director	Mgmt	For	Against
5	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Increase in Borrowing Powers	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jain Irrigation Systems Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Reappointment and Remuneration of Ashok B. Jain as Executive Vice Chairman	Mgmt	For	For
8	Approve Reappointment and Remuneration of Anil B. Jain as CEO and Managing Director	Mgmt	For	For
9	Approve Reappointment and Remuneration of Ajit B. Jain as COO and Joint Managing Director	Mgmt	For	For
10	Approve Reappointment and Remuneration of Atul B. Jain as CMO and Joint Managing Director	Mgmt	For	For
11	Approve Reappointment and Remuneration of R. Swaminathan as Executive Director	Mgmt	For	For

## Jaiprakash Associates Ltd.

**Meeting Date:** 09/25/2015      **Country:** India      **Primary Security ID:** Y42539117  
**Meeting Type:** Special      **Ticker:** 532532

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

## Jaiprakash Power Ventures Ltd.

**Meeting Date:** 07/29/2015      **Country:** India      **Primary Security ID:** Y4253C102  
**Meeting Type:** Special      **Ticker:** 532627

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Sale of Himachal Baspa Power Co. Ltd. to JSW Energy Ltd.	Mgmt	For	For
2	Change Location of Registered Office	Mgmt	For	For
3	Approve Investments in Subsidiary	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jaiprakash Power Ventures Ltd.

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y4253C102

**Meeting Type:** Annual

**Ticker:** 532627

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect M. Gaur as Director	Mgmt	For	For
3	Reelect S. Jain as Director	Mgmt	For	For
4	Reelect P.K. Singh as Director	Mgmt	For	Against
5	Approve R. Nagpal Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect S.L. Mohan as Independent Director	Mgmt	For	For
8	Elect A. Balakrishnan as Independent Director	Mgmt	For	For
9	Elect K.N. Bhandari as Independent Director	Mgmt	For	For
10	Elect A. Sen as Independent Director	Mgmt	For	For
11	Elect K.P. Rau as Independent Director	Mgmt	For	For
12	Amend Articles of Association	Mgmt	For	For

## Jammu & Kashmir Bank Ltd. (The)

**Meeting Date:** 08/22/2015

**Country:** India

**Primary Security ID:** Y4553D136

**Meeting Type:** Annual

**Ticker:** 532209

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	Elect M. I. Shahdad as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Decrease in Authorized Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jammu & Kashmir Bank Ltd. (The)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Amend Articles of Association Re: Quorum for Committee Meetings	Mgmt	For	For
8	Elect A.M. Mir as Director	Mgmt	For	Against
9	Elect A. Amin as Director	Mgmt	For	Against

## Japan Excellent Inc.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J2739K109  
**Meeting Type:** Special      **Ticker:** 8987

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 Ogawa, Hidehiko	Mgmt	For	For
3	Elect Alternate Executive Director Sasaki, Toshihiko	Mgmt	For	For
4.1	Appoint Supervisory Director Nagahama, Tsuyoshi	Mgmt	For	For
4.2	Appoint Supervisory Director Maekawa, Shunichi	Mgmt	For	For
4.3	Appoint Supervisory Director Takagi, Eiji	Mgmt	For	Against

## Japan Prime Realty Investment Corp.

**Meeting Date:** 09/08/2015      **Country:** Japan      **Primary Security ID:** J2741H102  
**Meeting Type:** Special      **Ticker:** 8955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Kaneko, Hirohito	Mgmt	For	For
3	Elect Alternate Executive Director Okubo, Satoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Denawa, Masato	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Japan Prime Realty Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Supervisory Director Kusanagi, Nobuhisa	Mgmt	For	For
5	Appoint Alternate Supervisory Director Sugiyama, Masaaki	Mgmt	For	For

## Jet Airways (India) Limited

**Meeting Date:** 08/14/2015      **Country:** India      **Primary Security ID:** Y4440B116  
**Meeting Type:** Annual      **Ticker:** 532617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect J. Hogan as Director	Mgmt	For	Against
3	Approve Chaturvedi & Shah as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve BSR & Co, LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Goyal as Director	Mgmt	For	For
6	Elect I. Kadri as Independent Director	Mgmt	For	For
7	Elect A. Mehta as Independent Director	Mgmt	For	For
8	Elect J. Akhtar as Independent Director	Mgmt	For	For
9	Elect D. K. Mittal as Independent Director	Mgmt	For	For
10	Approve Appointment and Remuneration of G. Shetty as Executive Director	Mgmt	For	For

## Jindal Saw Limited

**Meeting Date:** 09/18/2015      **Country:** India      **Primary Security ID:** Y4449A101  
**Meeting Type:** Annual      **Ticker:** 500378

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

## Jindal Saw Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividends	Mgmt	For	For
3	Reelect S. Jindal as Director	Mgmt	For	For
4	Reelect N. Kumar as Director	Mgmt	For	For
5	Approve N.C. Aggarwal & Co as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Tayal as Independent Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of H.S. Chaudhary as Executive Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers	Mgmt	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Foreign Market	Mgmt	For	Against

## Jindal Steel and Power Ltd

Meeting Date: 09/18/2015

Country: India

Primary Security ID: Y4447P100

Meeting Type: Annual

Ticker: 532286

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Reelect N. Jindal as Director	Mgmt	For	For
3	Reelect R. K. Uppal 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 C. Roy as Independent Director	Mgmt	For	For
6	Elect S. M. Awale as Director	Mgmt	For	For
7	Elect R. R. Bhadauria as Director	Mgmt	For	Against
8	Approve Appointment and Remuneration of R. R. Bhadauria as Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jindal Steel and Power Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Remuneration of R. K. Uppal, Managing Director and Group CEO	Mgmt	For	Against
10	Approve Remuneration of D. K. Saraogi, Executive Director	Mgmt	For	Against
11	Approve Remuneration of Cost Auditors	Mgmt	For	For
12	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

## Jinshan Development & Construction Co., Ltd.

Meeting Date: 07/31/2015

Country: China

Primary Security ID: Y6972J102

Meeting Type: Special

Ticker: 600679

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM MEETING FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Assets Purchase by Issuance of New Shares	SH	For	For
2.00	Approve Company's Assets Purchase by Issuance of New Shares (Amended)	Mgmt	For	For
2.01	Approve Transaction Counterparties	Mgmt	For	For
2.02	Approve Target Assets	Mgmt	For	For
2.03	Approve Transaction Price	Mgmt	For	For
2.04	Approve Target Subscribers and Subscription Method of the Target Asset	Mgmt	For	For
2.05	Approve Issue Price	Mgmt	For	For
2.06	Approve Issue Size	Mgmt	For	For
2.07	Approve Issue Type and Par Value	Mgmt	For	For
2.08	Approve Issue Manner	Mgmt	For	For
2.09	Approve Lock-up Period Arrangement	Mgmt	For	For
2.10	Approve Listing Arrangement	Mgmt	For	For
2.11	Approve Commitment to Performance and Compensation Arrangements	Mgmt	For	For
2.12	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jinshan Development & Construction Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Approve Attribution of Profit and Loss During the Transition Period	Mgmt	For	For
2.14	Approve Contractual Obligations and Liability for Breach of the Transfer of the Underlying Asset Ownership	Mgmt	For	For
2.15	Approve Resolution Validity Period	Mgmt	For	For
3	Approve the Notion That This Transaction Constitute as Related-Party Transaction	SH	For	For
4	Approve the Notion that the Transaction Complies with Article 11 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	SH	For	For
5	Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	SH	For	For
6	Approve Company's Plan for Related Party Transaction Regarding Assets Purchase by Issuance of New Shares and Its Summary	SH	For	For
7	Approve Report (Draft) on Related-Party Transactions Regarding Company's Asset Purchase by Issuance of Shares and Its Summary	Mgmt	For	For
8	Approve Relevant Audit Report, Profit Forecast Report and Asset Appraisal Report of the Transaction	SH	For	For
9	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	SH	For	For
10	Approve Signing of Conditional Asset Purchase by Issuance of Shares Agreement	SH	For	For
11	Approve Signing of Supplemental Asset Purchase by Issuance of Shares Agreement	Mgmt	For	For
12	Approve Signing of Profit Forecast Compensation Agreement	Mgmt	For	For
13	Approve the Notion that Company's Plan for Asset Purchase by Issuance of Shares Complies with Relevant Laws and Regulations	SH	For	For
14	Approve Appointment of Related Agencies in Connection to the Asset Purchase by Issuance of Shares	SH	For	For
15	Approve Authorization of the Board to Handle All Related Matters	SH	For	For
16	Approve Amendments to Articles of Association	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## JK Lakshmi Cement Ltd.

**Meeting Date:** 09/26/2015

**Country:** India

**Primary Security ID:** Y44451154

**Meeting Type:** Annual

**Ticker:** 500380

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 S.K. Wali as Director	Mgmt	For	For
4	Approve Lodha & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Pledging of Assets for Debt	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## JM Financial Ltd

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y44462110

**Meeting Type:** Annual

**Ticker:** 523405

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	Elect N. Kampani as Director	Mgmt	For	For
4	Approve Khimji Kunverji & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect J.M. Panda as Independent Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For
8	Approve Related Party Transactions with JM Financial Products Limited	Mgmt	For	For
9	Approve Related Party Transactions with JM Financial Services Limited	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## JM Financial Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Related Party Transactions with JM Financial Asset Management Limited	Mgmt	For	Against
11	Approve Related Party Transactions with JM Financial Credit Solutions Limited	Mgmt	For	Against
12	Approve Related Party Transactions with JM Financial Asset Reconstruction Company Private Limited	Mgmt	For	Against
13	Approve Related Party Transactions with Astute Investments	Mgmt	For	For

## Joyful Honda Co., Ltd.

**Meeting Date:** 09/17/2015

**Country:** Japan

**Primary Security ID:** J29248101

**Meeting Type:** Annual

**Ticker:** 3191

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 - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yagasaki, Kenichiro	Mgmt	For	For
3.2	Elect Director Yaguchi, Yukio	Mgmt	For	For
3.3	Elect Director Goto, Koichi	Mgmt	For	For
3.4	Elect Director Nakazawa, Masami	Mgmt	For	For
3.5	Elect Director Yoshihara, Goro	Mgmt	For	For
3.6	Elect Director Yamakawa, Yukio	Mgmt	For	For
3.7	Elect Director Inaba, Takashi	Mgmt	For	For
3.8	Elect Director Hirayama, Ikuo	Mgmt	For	For
3.9	Elect Director Senda, Takeshi	Mgmt	For	For
3.10	Elect Director Tamagawa, Yoichi	Mgmt	For	For

## JSW Energy Ltd.

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y44677105

**Meeting Type:** Annual

**Ticker:** 533148

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## JSW Energy Ltd.

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	Elect S. Sagar as Director	Mgmt	For	For
5	Approve LODHA & CO. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
9	Adopt New Articles of Association	Mgmt	For	For

## JSW Steel Ltd.

Meeting Date: 07/28/2015

Country: India

Primary Security ID: Y44680109

Meeting Type: Annual

Ticker: 500228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend on Equity Shares	Mgmt	For	For
4	Elect J. Acharya as Director	Mgmt	For	Against
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	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: 07/01/2015 to 09/30/2015

## Jubilant Foodworks Ltd

**Meeting Date:** 09/03/2015

**Country:** India

**Primary Security ID:** Y4493W108

**Meeting Type:** Annual

**Ticker:** 533155

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	Elect S. S. Bhartia 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	Approve Appointment and Remuneration of A. Kaul as Executive Director	Mgmt	For	For
6	Amend JFL Employees Stock Option Scheme 2011	Mgmt	For	For
7	Approve Implementation of the ESOP Scheme 2011 through JFL Employees Welfare Trust	Mgmt	For	For
8	Approve Authorization to the ESOP Trust for Secondary Acquisition	Mgmt	For	For
9	Approve Grant of Option to Employees of Holding, Subsidiary and/or Associate Companies under the ESOP Scheme 2011	Mgmt	For	For

## Just Dial Limited

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y4S789102

**Meeting Type:** Annual

**Ticker:** 535648

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 V. Krishnan as Director	Mgmt	For	Against
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Adopt New Articles of Association	Mgmt	For	For
6	Approve Increase in Investment Limits	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Jyothy Laboratories Ltd.

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y44792102

**Meeting Type:** Annual

**Ticker:** 532926

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	Elect M.R. Jyothy 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	Approve Appointment and Remuneration of T.A. Rao as Head - Operations	Mgmt	For	For
6	Approve Appointment and Remuneration of R. Razdan as Head - IT & HR	Mgmt	For	For
7	Approve Appointment and Remuneration of M.R. Deepthy as General Manager - Finance & Assistant Company Secretary	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Jyothy Laboratories Ltd.

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y44792102

**Meeting Type:** Special

**Ticker:** 532926

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

## Kajaria Ceramics Ltd.

**Meeting Date:** 09/02/2015

**Country:** India

**Primary Security ID:** Y45199133

**Meeting Type:** Special

**Ticker:** 500233



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kajaria Ceramics Ltd.

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

## Kajaria Ceramics Ltd.

Meeting Date: 09/07/2015

Country: India

Primary Security ID: Y45199133

Meeting Type: Annual

Ticker: 500233

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	Elect C. Kajaria as Director	Mgmt	For	For
4	Elect R. Kajaria as Director	Mgmt	For	For
5	Approve O.P Bagla & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of C. Kajaria as Joint Managing Director	Mgmt	For	For
7	Approve Appointment and Remuneration of R. Kajaria as Joint Managing Director	Mgmt	For	For
8	Elect D. D. Rishi as Director	Mgmt	For	For
9	Approve Appointment and Remuneration of D. D. Rishi as Director-Technical	Mgmt	For	For
10	Elect H. R. Hegde as Independent Director	Mgmt	For	For
11	Elect R. R. Bagri as Independent Director	Mgmt	For	For
12	Elect S. Shekhar as Independent Director	Mgmt	For	For
13	Approve Related Party Transactions	Mgmt	For	For
14	Approve Kajaria Employee Stock Option Scheme 2015 and Issue Options to Employees of the Company	Mgmt	For	Against
15	Approve Stock Option Plan Grants to Employees of Subsidiary Companies	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kalpataru Power Transmission Ltd

**Meeting Date:** 09/29/2015

**Country:** India

**Primary Security ID:** Y45237131

**Meeting Type:** Annual

**Ticker:** 522287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect M.Mohnot as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A.Seth as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of M. Mohnot as Joint Managing Director from April 1, 2015 up to May 31, 2015 and as a Managing Director from June 1, 2015 up to March 31, 2020	Mgmt	For	Against
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Kama Co. Ltd.

**Meeting Date:** 08/11/2015

**Country:** China

**Primary Security ID:** Y45197103

**Meeting Type:** Special

**Ticker:** 900953

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change in the Commitment by Controlling Shareholder China Hengtian Group Co., Ltd. to Resolve Industry Competition	Mgmt	For	For

## Kan-Nanmaru Corp.

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J30073100

**Meeting Type:** Annual

**Ticker:** 7585

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kan-Nanmaru Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For

## Kansai Nerolac Paints Ltd

**Meeting Date:** 07/03/2015      **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 Dividend Payment	Mgmt	For	For
3	Elect P.D. Chaudhari as Director	Mgmt	For	For
4	Elect M. Tanaka as Director	Mgmt	For	Against
5	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect H. Furukawa as Director	Mgmt	For	For
7	Elect S. Asatsuma as Director	Mgmt	For	For

## Karnataka Bank Ltd. (The)

**Meeting Date:** 07/16/2015      **Country:** India      **Primary Security ID:** Y4590V128  
**Meeting Type:** Annual      **Ticker:** 532652

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 Kamath & Rau and Abarna & Ananthan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect B.A. Prabhakar as Independent Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Karnataka Bank Ltd. (The)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Appointment and Remuneration of P.J. Bhat as Managing Director & CEO	Mgmt	For	For
6	Increase Authorized Share Capital and Amend Memorandum of Association	Mgmt	For	For
7	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Karur Vysya Bank Ltd.

Meeting Date: 07/22/2015

Country: India

Primary Security ID: Y4589P124

Meeting Type: Annual

Ticker: 590003

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	Elect G. Rajasekaran as Director	Mgmt	For	For
4	Approve Abarna & Ananthan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M.K. Venkatesan as Director	Mgmt	For	For
7	Elect A.K. Praburaj as Director	Mgmt	For	For
8	Elect C.A.K.L. Vijayalakshmi as Director	Mgmt	For	For

## Keyence Corp.

Meeting Date: 09/11/2015

Country: Japan

Primary Security ID: J32491102

Meeting Type: Annual

Ticker: 6861

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Keyence Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	Against
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

## Kim Loong Resources Berhad

Meeting Date: 07/27/2015

Country: Malaysia

Primary Security ID: Y47929107

Meeting Type: Annual

Ticker: KMLOONG

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 Gooi Seong Chneh as Director	Mgmt	For	For
5	Elect Cheang Kwan Chow as Director	Mgmt	For	For
6	Approve Ernst & Young 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 Gan Kim Guan 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

## Kiwi Property Group Ltd

Meeting Date: 07/31/2015

Country: New Zealand

Primary Security ID: Q5349C104

Meeting Type: Annual

Ticker: KPG

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kiwi Property Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joanna Perry as Director	Mgmt	For	For
2	Elect Mike Steur as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Korea District Heating Corp.

**Meeting Date:** 07/10/2015

**Country:** South Korea

**Primary Security ID:** Y4481W102

**Meeting Type:** Special

**Ticker:** 071320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT ONE INSIDE DIRECTOR OUT OF TWO NOMINEES	Mgmt		
1.1	Elect Moon Jae-Hee as Inside Director	Mgmt	None	Do Not Vote
1.2	Elect Park Young-Hyun as Inside Director	Mgmt	None	For

## Korea Electric Power Corp.

**Meeting Date:** 08/27/2015

**Country:** South Korea

**Primary Security ID:** Y48406105

**Meeting Type:** Special

**Ticker:** 015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Si-Ho as Inside Director	Mgmt	For	For
2	Elect Park Sung-Chul as Inside Director	Mgmt	For	For
3	Elect Hyun Sang-Gwon as Inside Director	Mgmt	For	For

## Korea Electric Power Corp.

**Meeting Date:** 08/27/2015

**Country:** South Korea

**Primary Security ID:** Y48406105

**Meeting Type:** Special

**Ticker:** 015760

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Korea Electric Power Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
4.1	Elect Kim Si-Ho as Inside Director	Mgmt	For	For
4.2	Elect Park Sung-Chul as Inside Director	Mgmt	For	For
4.3	Elect Hyun Sang-Gwon as Inside Director	Mgmt	For	For

## KPIT Technologies Limited

Meeting Date: 08/19/2015

Country: India

Primary Security ID: Y4984R147

Meeting Type: Annual

Ticker: 532400

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	Elect S. Tikekar as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A.Talaulicar as Independent Director	Mgmt	For	Against
6	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
7a	Approve Stock Option Plan Grant to Employees of the Company Under the KPIT Technologies Limited Employee Stock Option Plan 2015 (ESOP 2015)	Mgmt	For	Against
7b	Approve Stock Option Plan Grant to Employees of Subsidiaries Under the ESOP 2015	Mgmt	For	Against
7c	Approve Acquisition of Secondary Shares through Employee Welfare Trust for the Implementation of Employee Stock Option Plans of the Company	Mgmt	For	Against
7d	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2004	Mgmt	For	Against
7e	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2006	Mgmt	For	Against
7f	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2014	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## KPIT Technologies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Provision of Money to the Employee Welfare Trust for Purchase of the Share of the Company for Implementation of Employee Stock Option Plans	Mgmt	For	Against
9	Adopt New Articles of Association	Mgmt	For	For

## KPJ Healthcare Berhad

Meeting Date: 07/09/2015

Country: Malaysia

Primary Security ID: Y4984Y100

Meeting Type: Special

Ticker: KPJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal and Leaseback of Two Parcels of Freehold Land together with Buildings in Nilai, Negeri Sembilan (KPJUC Properties) by Puteri Nursing College Sdn Bhd	Mgmt	For	For
2	Approve Disposal and Leaseback of a Parcel of Freehold Land in Seremban, Negeri Sembilan (SSH Land) by Seremban Specialist Hospital Sdn Bhd	Mgmt	For	For
3	Approve Acquisition of the Entire Equity Interests in Crossborder Hall (M) Sdn Bhd and Crossborder Aim (M) Sdn Bhd by Kumpulan Perubatan (Johor) Sdn Bhd	Mgmt	For	For

## KRBL Ltd

Meeting Date: 09/11/2015

Country: India

Primary Security ID: Y4991N105

Meeting Type: Special

Ticker: 530813

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

## KRBL Ltd

Meeting Date: 09/12/2015

Country: India

Primary Security ID: Y4991N105

Meeting Type: Court

Ticker: 530813



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## KRBL Ltd

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

## KRBL Ltd

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y4991N105

Meeting Type: Annual

Ticker: 530813

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 Anil Kumar Mittal as Director	Mgmt	For	For
4	Reelect Arun Kumar Gupta as Director	Mgmt	For	Against
5	Approve Vinod Kumar Bindal & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For
8	Authorize Issuance of Redeemable Non-Convertible Debentures	Mgmt	For	For

## Kuroda Electric Co. Ltd.

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J37254109

Meeting Type: Special

Ticker: 7517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Appoint Shareholder Director Nominee Toshihide Suzuki to the Board	SH	Against	For
1.2	Appoint Shareholder Director Nominee Ken Kanada to the Board	SH	Against	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kuroda Electric Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Appoint Shareholder Director Nominee Yoshiaki Murakami to the Board	SH	Against	For
1.4	Appoint Shareholder Director Nominee Hironaho Fukushima to the Board	SH	Against	For

## KUSURI NO AOKI CO LTD

**Meeting Date:** 08/19/2015      **Country:** Japan      **Primary Security ID:** J37523107  
**Meeting Type:** Annual      **Ticker:** 3398

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 Aoki, Keisei	Mgmt	For	For
2.2	Elect Director Aoki, Yasutoshi	Mgmt	For	For
2.3	Elect Director Aoki, Hironori	Mgmt	For	For
2.4	Elect Director Misawa, Koji	Mgmt	For	For
2.5	Elect Director Yahata, Ryoichi	Mgmt	For	For
2.6	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
2.7	Elect Director Okada, Motoya	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morioka, Shinichi	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Kwangju Bank Co. Ltd.

**Meeting Date:** 07/01/2015      **Country:** South Korea      **Primary Security ID:** Y4S01H106  
**Meeting Type:** Special      **Ticker:** 192530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Jang Myung-Chul as Outside Director	Mgmt	For	For
2.2	Elect Kim Sang-Gook as Outside Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kwangju Bank Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Jang Myung-Chul as Member of Audit Committee	Mgmt	For	For
3.2	Elect Kim Sang-Gook as Member of Audit Committee	Mgmt	For	For

## L&T Finance Holdings Limited

**Meeting Date:** 09/08/2015      **Country:** India      **Primary Security ID:** Y5153Q109  
**Meeting Type:** Annual      **Ticker:** 533519

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	Elect N. Sivaraman as Director	Mgmt	For	For
4	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Thomas Mathew T. as Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Approve Issuance of Cumulative Non-Convertible Redeemable Preference Shares	Mgmt	For	Against
8	Approve Appointment and Remuneration of N. Sivaraman as President & Whole-time Director	Mgmt	For	For
9	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	Against
10	Amend Memorandum of Association	Mgmt	For	For
11	Adopt New Articles of Association	Mgmt	For	For

## Lakshmi Machine Works Ltd

**Meeting Date:** 08/10/2015      **Country:** India      **Primary Security ID:** Y5154R130  
**Meeting Type:** Annual      **Ticker:** 500252

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lakshmi Machine Works 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	Elect S.Pathy as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect C. Venkataraman as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Lao Feng Xiang Co., Ltd.

Meeting Date: 08/27/2015

Country: China

Primary Security ID: Y1490U101

Meeting Type: Special

Ticker: 600612

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Entrusted Asset Management by Controlled-subsidiary Shanghai Lao Feng Xiang Co., Ltd.	Mgmt	For	For

## Larsen & Toubro Ltd

Meeting Date: 09/09/2015

Country: India

Primary Security ID: Y5217N159

Meeting Type: Annual

Ticker: 500510

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	Elect S. Sarker as Director	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of M.V. Kotwal	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Larsen & Toubro Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect S.N. Roy as Director	Mgmt	For	For
6	Elect R.S. Raman as Director	Mgmt	For	For
7	Elect A.K. Gupta as Independent Director	Mgmt	For	For
8	Elect B.N. Vakil as Independent Director	Mgmt	For	For
9	Elect Thomas Mathew T. as Independent Director	Mgmt	For	For
10	Elect A. Shankar as Independent Director	Mgmt	For	For
11	Elect S. Sarma as Director	Mgmt	For	For
12	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
14	Authorize Issuance of Debentures	Mgmt	For	For
15	Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
16	Approve Deloitte Haskins & Sells LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
17	Approve Remuneration of Cost Auditors for Year 2014-2015	Mgmt	For	For
18	Approve Remuneration of Cost Auditors for Year 2015-2016	Mgmt	For	For

## Launch Tech Co., Ltd.

**Meeting Date:** 08/13/2015

**Country:** China

**Primary Security ID:** Y5223T109

**Meeting Type:** Special

**Ticker:** 02488

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

## LBS Bina Group Berhad

**Meeting Date:** 08/26/2015

**Country:** Malaysia

**Primary Security ID:** Y52284133

**Meeting Type:** Special

**Ticker:** LBS

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## LBS Bina Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue of Warrants	Mgmt	For	For

## Lenovo Group Limited

**Meeting Date:** 07/02/2015      **Country:** Hong Kong      **Primary Security ID:** Y5257Y107  
**Meeting Type:** Annual      **Ticker:** 00992

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 Yang Chih-Yuan Jerry as Director	Mgmt	For	For
3b	Elect Yang Yuanqing as Director	Mgmt	For	For
3c	Elect Zhao John Huan as Director	Mgmt	For	For
3d	Elect Nicholas C. Allen as Director	Mgmt	For	For
3e	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Ting Lee Sen as Director	Mgmt	For	For
3f	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

## Lenovo Group Limited

**Meeting Date:** 07/02/2015      **Country:** Hong Kong      **Primary Security ID:** Y5257Y107  
**Meeting Type:** Annual      **Ticker:** 00992

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lenovo Group 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 Yang Chih-Yuan Jerry as Director	Mgmt	For	For
3b	Elect Yang Yuanqing as Director	Mgmt	For	For
3c	Elect Zhao John Huan as Director	Mgmt	For	For
3d	Elect Nicholas C. Allen as Director	Mgmt	For	For
3e	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Ting Lee Sen as Director	Mgmt	For	For
3f	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

## LIC Housing Finance Ltd.

**Meeting Date:** 08/19/2015

**Country:** India

**Primary Security ID:** Y5278Z133

**Meeting Type:** Annual

**Ticker:** 500253

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Elect S.B. Mainak as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## LIC Housing Finance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Chokshi & Chokshi, LLP and Shah Gupta & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Related Party Transactions	Mgmt	For	For
6	Authorize Issuance of Redeemable Non-Convertible Debentures	Mgmt	For	For
7	Elect D. Bhandari as Independent Director	Mgmt	For	For
8	Elect D. Sarkar as Independent Director	Mgmt	For	For
9	Elect V. K. Kukreja as Independent Director	Mgmt	For	For

## Lu Thai Textile Co., Ltd.

Meeting Date: 08/05/2015

Country: China

Primary Security ID: Y5361P109

Meeting Type: Special

Ticker: 000726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Repurchase of the Company's Partial A and B Shares	Mgmt	For	For
1.1	Approve Price Range	Mgmt	For	For
1.2	Approve Type, Number and Proportion of the Share Repurchase	Mgmt	For	For
1.3	Approve Total Capital and Capital Source Used for the Share Repurchase	Mgmt	For	For
1.4	Approve Period of the Share Repurchase	Mgmt	For	For
1.5	Approve Manner of Share Repurchase	Mgmt	For	For
1.6	Approve Terminal Time of the Shareholder Right	Mgmt	For	For
1.7	Approve Disposal of the Shares to Be Repurchased	Mgmt	For	For
1.8	Approve Resolution Validity Period	Mgmt	For	For
2	Approve Authorization of Board to Handle All Matters Related to Repurchase of the Company's Partial A and B Shares	Mgmt	For	For
2.1	Approve Specific Repurchase Plan	Mgmt	For	For
2.2	Approve Formulation, Supplement, Amendment and Signing of the Documents as well as Declaration	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lu Thai Textile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Approve Decisions on Repurchase Type, Timing, Price and Size of the Share Repurchase According to the Actual Situation	Mgmt	For	For
2.4	Approve Cancellation of the Repurchased Shares	Mgmt	For	For
2.5	Approve Amendments to Articles of Association to Reflect Changes in Registered Capital Amount, Total Shares Amount, and Shares Ownership Structure, as well as Procedures Related to Certificate of Approval and Industrial and Commercial Registration Changes	Mgmt	For	For
2.6	Approve Notification and Communication with Creditors and Agreement on Disposal of Debts	Mgmt	For	For
2.7	Approve Other Unlisted Above yet Necessary Matters for the Share Repurchase	Mgmt	For	For
2.8	Approve Resolution Validity Period of 12 Months Starting From the Approval Date of Repurchase of the Company's Partial A and B Shares	Mgmt	For	For

## Lu Thai Textile Co., Ltd.

**Meeting Date:** 09/29/2015

**Country:** China

**Primary Security ID:** Y5361P109

**Meeting Type:** Special

**Ticker:** 000726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Guarantee Provision by Controlled Subsidiary Xinjiang Lu Thai Harvest Cotton Co., Ltd. to CNY100 Million Bank Loan Applied its Wholly-owned Subsidiary Xinjiang Lu Thai Textile Co., Ltd. from Agricultural Bank of China Awat County Branch	Mgmt	For	For

## Luoyang Glass Company Ltd.

**Meeting Date:** 08/25/2015

**Country:** China

**Primary Security ID:** Y5360Y119

**Meeting Type:** Special

**Ticker:** 600876

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

## Luoyang Glass Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Compliance with the Relevant Laws and Regulations Relating to the Company's Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against
2.00	Approve Resolution Relating to the Company's Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against
2.01	Approve Subject, Counterparty and Mode of the Transaction	Mgmt	For	Against
2.02	Approve Consideration for the Transaction and Method of Payment	Mgmt	For	Against
2.03	Approve Types and Face Value of the Shares to be Issued	Mgmt	For	Against
2.04	Approve Method of Share Issuance and the Target Subscribers for the Share Issuance	Mgmt	For	Against
2.05	Approve Issue Price	Mgmt	For	Against
2.06	Approve Number of Shares to be Issued	Mgmt	For	Against
2.07	Approve Use of Proceeds of the Supporting Funds Raised	Mgmt	For	Against
2.08	Approve Subscription Method	Mgmt	For	Against
2.09	Approve Lock-up Period Arrangement	Mgmt	For	Against
2.10	Approve Payment by Cash for the Transaction	Mgmt	For	Against
2.11	Approve Vesting of Loss or Gains of the Underlying Asset from the Valuation Date to and Until the Asset Settlement Date	Mgmt	For	Against
2.12	Approve Place of Listing	Mgmt	For	Against
2.13	Approve Company's Profit Which are Rolled Over and Remain Undistributed Prior to the Issuance	Mgmt	For	Against
2.14	Approve Asset Settlement	Mgmt	For	Against
2.15	Approve Effective Term for the Resolution Regarding the Issuance	Mgmt	For	Against
3	Approve Adjustment in Method of Payment for the Proceeds of Supporting Funds Raised and for the Differential of the Asset Swap Constituting No Material Adjustment in the Restructuring Proposal	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Luoyang Glass Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Resolution Regarding the Major Asset Swap, Issuance of Shares and Acquisition of Assets by Cash Constituting the Connected Transaction(s)	Mgmt	For	Against
5	Approve Company's Report (Draft) on the Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds and Connected Transactions	Mgmt	For	Against
6	Approve Agreement Between the Company and China Luoyang Float Glass (Group) Company Limited in Respect of the Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against
7	Approve Compliance of Prudent Judgment Stipulated in Rule 4 of Regulations in Relation to Regulating Issues Arising from Significant Asset Restructuring of Listed Companies from the Transaction of the Company	Mgmt	For	Against
8	Approve Relevant Audit Report and Asset Valuation Report of the Transaction	Mgmt	For	Against
9	Authorize Board to Deal with the Matters Related to the Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against
10	Amend Articles of Association	Mgmt	For	For
11	Approve Termination of Asset Leasing by CLFG Longhao Glass Co., Ltd.	Mgmt	For	For

## Luoyang Glass Company Ltd.

**Meeting Date:** 08/25/2015

**Country:** China

**Primary Security ID:** Y5360Y119

**Meeting Type:** Special

**Ticker:** 600876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution Relating to the Company's Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against
1.01	Approve Subject, Counterparty and Mode of the Transaction	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Luoyang Glass Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.02	Approve Consideration for the Transaction and Method of Payment	Mgmt	For	Against
1.03	Approve Types and Face Value of the Shares to be Issued	Mgmt	For	Against
1.04	Approve Method of Share Issuance and the Target Subscribers for the Share Issuance	Mgmt	For	Against
1.05	Approve Issue Price	Mgmt	For	Against
1.06	Approve Number of Shares to be Issued	Mgmt	For	Against
1.07	Approve Use of Proceeds of the Supporting Funds Raised	Mgmt	For	Against
1.08	Approve Subscription Method	Mgmt	For	Against
1.09	Approve Lock-up Period Arrangement	Mgmt	For	Against
1.10	Approve Payment by Cash for the Transaction	Mgmt	For	Against
1.11	Approve Vesting of Loss or Gains of the Underlying Asset from the Valuation Date to and Until the Asset Settlement Date	Mgmt	For	Against
1.12	Approve Place of Listing	Mgmt	For	Against
1.13	Approve Company's Profit Which are Rolled Over and Remain Undistributed Prior to the Issuance	Mgmt	For	Against
1.14	Approve Asset Settlement	Mgmt	For	Against
1.15	Approve Effective Term for the Resolution Regarding the Issuance	Mgmt	For	Against
2	Approve Company's Report (Draft) on the Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds and Connected Transactions	Mgmt	For	Against
3	Approve Agreement Between the Company and China Luoyang Float Glass (Group) Company Limited in Respect of the Major Asset Swap, Issuance of Shares, Acquisition of Assets by Cash and Raising of Supporting Funds	Mgmt	For	Against

## Lupin Ltd.

Meeting Date: 07/23/2015

Country: India

Primary Security ID: Y5362X101

Meeting Type: Annual

Ticker: 500257

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lupin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone 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	Elect V. Gupta as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of D.B. Gupta as Executive Chairman	Mgmt	For	For
7	Approve Appointment and Remuneration of K.K. Sharma as Vice Chairman	Mgmt	For	Against
8	Approve Appointment and Remuneration of M.D. Gupta as Executive Director	Mgmt	For	For
9	Elect V. Kelkar as Independent Director	Mgmt	For	For
10	Elect R.A. Shah as Independent Director	Mgmt	For	For
11	Elect R. Zahn as Independent Director	Mgmt	For	For
12	Elect K.U. Mada as Independent Director	Mgmt	For	For
13	Elect D. C. Choksi as Independent Director	Mgmt	For	For
14	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
15	Approve Remuneration of Cost Auditors	Mgmt	For	For
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
17	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Maanshan Iron & Steel Company Ltd.

**Meeting Date:** 09/10/2015

**Country:** China

**Primary Security ID:** Y5361G109

**Meeting Type:** Special

**Ticker:** 00323

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Maanshan Iron & Steel Company Ltd.

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

## Macquarie Group Limited

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q57085286

Meeting Type: Annual

Ticker: MQG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2a	Elect Peter H Warne as Director	Mgmt	For	For
2b	Elect Gordon M Cairns as Director	Mgmt	For	For
	Shareholder Proposal	Mgmt		
3	Elect Stephen Mayne as Director	SH	Against	Against
	Management Proposals	Mgmt		
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
7	Ratify the Past Issuance of 6.80 Million Shares	Mgmt	For	For

## Maharashtra Seamless Ltd

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y5405N144

Meeting Type: Annual

Ticker: 500265

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

## Maharashtra Seamless Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect D. P. Jindal as Director	Mgmt	For	For
4	Approve Kanodia Sanyal & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Kumar as Independent Director	Mgmt	For	For
6	Approve Appointment and Remuneration of D. P. Jindal as Executive Chairman	Mgmt	For	For
7	Approve Reappointment and Remuneration of S. Jindal as Managing Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of S. P. Raj as Executive Director	Mgmt	For	For
9	Approve Related Party Transactions with Star Drilling Pte. Ltd. Singapore	Mgmt	For	Against
10	Approve Related Party Transactions with Dev Drilling Pte. Ltd. Singapore	Mgmt	For	Against
11	Approve Related Party Transactions with Internovia Natural Resources FZ LLC, UAE	Mgmt	For	Against
12	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Mahindra & Mahindra Financial Services Limited

Meeting Date: 07/24/2015

Country: India

Primary Security ID: Y53987122

Meeting Type: Annual

Ticker: 532720

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 Vacancy on the Board Resulting from the Retirement of U.Y. Phadke	Mgmt	For	For
4	Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V.S. Parthasarathy as Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mahindra & Mahindra Ltd.

**Meeting Date:** 08/07/2015

**Country:** India

**Primary Security ID:** Y54164150

**Meeting Type:** Annual

**Ticker:** 500520

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	Elect A.G. Mahindra as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells 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 Non-Convertible Debentures	Mgmt	For	For
7	Approve Pledging of Assets for Debt	Mgmt	For	For
8	Adopt New Articles of Association	Mgmt	For	For
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Mahindra CIE Automotive Limited

**Meeting Date:** 09/15/2015

**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 A.M.P. Jauregui as Director	Mgmt	For	Against
3	Reelect Z.D. Bhiwandiwala as Director	Mgmt	For	For
4	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Shukla as Director	Mgmt	For	For
6	Approve Mahindra CIE Automotive Ltd. Employees Stock Options Scheme - 2015 (ESOS 2015)	Mgmt	For	Against



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mahindra CIE Automotive Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Stock Option Plan Grants to Employees and Directors of the Company's Holding, Subsidiary, and/or Associate Companies Under the ESOS 2015	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Mainfreight Ltd.

Meeting Date: 07/29/2015

Country: New Zealand

Primary Security ID: Q5742H106

Meeting Type: Annual

Ticker: MFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Simon Cotter as Director	Mgmt	For	For
3	Elect Richard Prebble as Director	Mgmt	For	For
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Manappuram Finance Ltd.

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y5759P141

Meeting Type: Annual

Ticker: 531213

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividends as Dividend for the Year	Mgmt	For	For
3	Elect B.N.R. Babu as Director	Mgmt	For	For
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Samanta as Independent Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Manappuram Finance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Ratify Commission Remuneration of Directors for the Year 2013-2014 and 2014-2015	Mgmt	For	For

## Mangalore Refinery & Petrochemicals Ltd.

**Meeting Date:** 08/08/2015      **Country:** India      **Primary Security ID:** Y5763P137  
**Meeting Type:** Annual      **Ticker:** 500109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect V. Agrawal as Director	Mgmt	For	Against
3	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Mgmt	For	For
4	Elect M. Venkatesh as Director	Mgmt	For	Against
5	Elect N.K. Srivastava as Director	Mgmt	For	Against
6	Elect P. Devi as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Increase in Borrowing Powers	Mgmt	For	For
9	Approve Pledging of Assets for Debt	Mgmt	For	For

## Mapletree Commercial Trust

**Meeting Date:** 07/22/2015      **Country:** Singapore      **Primary Security ID:** Y5759T101  
**Meeting Type:** Annual      **Ticker:** N2IU

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

## Mapletree Commercial 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

## Mapletree Greater China Commercial Trust

**Meeting Date:** 07/30/2015      **Country:** Singapore      **Primary Security ID:** Y5759X102  
**Meeting Type:** Annual      **Ticker:** RWOU

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 PricewaterhouseCoopers LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Mapletree Industrial Trust

**Meeting Date:** 07/15/2015      **Country:** Singapore      **Primary Security ID:** Y5759S103  
**Meeting Type:** Annual      **Ticker:** ME8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers 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	Against

## Mapletree Logistics Trust

**Meeting Date:** 07/14/2015      **Country:** Singapore      **Primary Security ID:** Y5759Q107  
**Meeting Type:** Annual      **Ticker:** M44U

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mapletree Logistics Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, Report of Trustee, Statement by the Manager, and Auditors' Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers 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	Against

## Marico Limited

Meeting Date: 08/05/2015

Country: India

Primary Security ID: Y5841R170

Meeting Type: Annual

Ticker: 531642

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	Elect H. Mariwala as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Approve Marico Employee Stock Appreciation Rights Plan, 2011 (STAR Plan)	Mgmt	For	For
9	Approve STAR Plan for the Benefit of Employees of the Subsidiary/Associate Company of the Company	Mgmt	For	For
10	Authorize Employee Welfare Trust for Secondary Acquisition for Implementation of STAR Plan	Mgmt	For	For
11	Approve for the Provision of Money to the Employee Welfare Trust for Purchase of the Share of the Company for Implementation of STAR Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Marksans Pharma Ltd

**Meeting Date:** 09/29/2015

**Country:** India

**Primary Security ID:** Y57686100

**Meeting Type:** Annual

**Ticker:** 524404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect B.S. Desai as Director	Mgmt	For	Against
4	Approve N.K. Mittal & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	Special Business	Mgmt		
1	Elect A.S. Joshi as Independent Director	Mgmt	For	For
2	Elect S.R. Buddharaju as Independent Director	Mgmt	For	For
3	Approve Reappointment and Remuneration of M. Saldanha as Managing Director	Mgmt	For	For
4	Adopt New Articles of Association	Mgmt	For	For

## Max India Ltd.

**Meeting Date:** 07/04/2015

**Country:** India

**Primary Security ID:** Y5903C145

**Meeting Type:** Court

**Ticker:** 500271

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

## Max India Ltd.

**Meeting Date:** 09/23/2015

**Country:** India

**Primary Security ID:** Y5903C145

**Meeting Type:** Annual

**Ticker:** 500271

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Max India Ltd.

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 Final Dividend and Confirm Interim Dividend	Mgmt	For	For
4	Reelect A. Windlass as Director	Mgmt	For	For
5	Reelect S. Mehra as Director	Mgmt	For	Against
6	Reelect M. Talwar as Director	Mgmt	For	For
7	Approve Deloitte Haskins and Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Elect D. K. Mittal as Independent Director	Mgmt	For	For
9	Elect N. Rao as Independent Director	Mgmt	For	For
10	Amend Max Employee Stock Option Plan - 2003	Mgmt	For	Against

## Mcleod Russel India Ltd

Meeting Date: 08/04/2015

Country: India

Primary Security ID: Y5934T133

Meeting Type: Annual

Ticker: 532654

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	Elect R. Takru as Director	Mgmt	For	Against
4	Elect K.K. Baheti as Director	Mgmt	For	Against
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Khaitan as Director	Mgmt	For	Against
7	Elect P.K. Khaitan as Independent Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mcleod Russel India Ltd

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y5934T133

**Meeting Type:** Special

**Ticker:** 532654

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Remuneration of A. Khaitan, Managing Director	Mgmt	For	Against
2	Approve Remuneration of R. Takru, Executive Director	Mgmt	For	Against
3	Approve Remuneration of A. Monem, Executive Director	Mgmt	For	Against
4	Approve Remuneration of K. K. Baheti, Executive Director	Mgmt	For	Against
5	Approve Waiver of Excess Remuneration of A. Khaitan	Mgmt	For	For
6	Approve Waiver of Excess Remuneration of R. Takru	Mgmt	For	For
7	Approve Waiver of Excess Remuneration of A. Monem	Mgmt	For	For
8	Approve Waiver of Excess Remuneration of K. K. Baheti	Mgmt	For	For

## Metcash Ltd

**Meeting Date:** 08/27/2015

**Country:** Australia

**Primary Security ID:** Q6014C106

**Meeting Type:** Annual

**Ticker:** MTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Michael Butler as Director	Mgmt	For	For
2b	Elect Robert Murray as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

## Mimasu Semiconductor Industry Co. Ltd.

**Meeting Date:** 08/27/2015

**Country:** Japan

**Primary Security ID:** J42798108

**Meeting Type:** Annual

**Ticker:** 8155

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mimasu Semiconductor Industry 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 Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakazawa, Masayuki	Mgmt	For	Against
3.2	Elect Director Hosoya, Nobuaki	Mgmt	For	For
3.3	Elect Director Yako, Tatsuro	Mgmt	For	For
3.4	Elect Director Katahira, Kozaburo	Mgmt	For	For
3.5	Elect Director Makino, Naofumi	Mgmt	For	For
3.6	Elect Director Yamazaki, Tetsuo	Mgmt	For	For
3.7	Elect Director Haruyama, Susumu	Mgmt	For	For
3.8	Elect Director Tsukagoshi, Katsumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hagiwara, Masanobu	Mgmt	For	For
4.2	Appoint Statutory Auditor Kusuhara, Toshikazu	Mgmt	For	Against

## MOIL Ltd.

Meeting Date: 08/31/2015

Country: India

Primary Security ID: Y6131H104

Meeting Type: Annual

Ticker: 533286

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	Elect M. P. Chaudhari as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Monsanto India Ltd.

**Meeting Date:** 08/07/2015

**Country:** India

**Primary Security ID:** Y6137L117

**Meeting Type:** Annual

**Ticker:** 524084

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	Elect S. Natarajan as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of S. S. Divekar as Managing Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Related Party Transaction with Monsanto Company, USA	Mgmt	For	For
8	Approve Procurement of Radicle Emergence Test Imager Equipment from Monsanto Company, USA	Mgmt	For	For

## Motherson Sumi Systems Ltd.

**Meeting Date:** 07/14/2015

**Country:** India

**Primary Security ID:** Y6139B141

**Meeting Type:** Special

**Ticker:** 517334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For

## Motherson Sumi Systems Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y6139B141

**Meeting Type:** Annual

**Ticker:** 517334

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Motherson Sumi Systems 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	Elect T. Shirakawa as Director	Mgmt	For	Against
4	Elect L.V. Sehgal as Director	Mgmt	For	Against
5	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Motilal Oswal Financial Services Ltd.

**Meeting Date:** 08/08/2015

**Country:** India

**Primary Security ID:** Y6136Z109

**Meeting Type:** Annual

**Ticker:** 532892

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect M. Oswal as Director	Mgmt	For	For
4	Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
6	Approve Sale, Lease, or Disposal by Motilal Oswal Securities Limited, a Material Subsidiary, of its Assets	Mgmt	For	Against

## Mphasis Ltd

**Meeting Date:** 09/09/2015

**Country:** India

**Primary Security ID:** Y6144V108

**Meeting Type:** Annual

**Ticker:** 526299

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mphasis 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	Elect S. Maitra as Director	Mgmt	For	For
4	Elect S. A. Lutz as Director	Mgmt	For	For
5	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M. T. Hassett as Director	Mgmt	For	For
7	Elect F. Froeschl as Independent Director	Mgmt	For	For
8	Elect D. S. Brar as Independent Director	Mgmt	For	For
9	Elect N. Kumar as Independent Director	Mgmt	For	For
10	Approve Mphasis Restricted Stock Units Plan 2015 (RSU 2015)	Mgmt	For	For
11	Approve Share Grants to Senior Executives of the Company's Subsidiaries Under the RSU 2015	Mgmt	For	For
12	Approve Implementation of the RSU 2015 through the Mphasis Employees Benefit Trust	Mgmt	For	For
13	Approve Related Party Transactions	Mgmt	For	For

## MTQ Corporation Limited

**Meeting Date:** 07/31/2015

**Country:** Singapore

**Primary Security ID:** Y61469105

**Meeting Type:** Annual

**Ticker:** M05

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 Huang Yuan Chiang as Director	Mgmt	For	For
4	Elect Chew Soo Lin as Director	Mgmt	For	For
5	Elect Kuah Kok Kim as Director	Mgmt	For	Against
6	Elect Ong Choo Eng as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## MTQ Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Directors' Fees	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 MTQ Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Under the MTQ Share Plan	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Muthoot Finance Ltd.

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y6190C103

Meeting Type: Annual

Ticker: 533398

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 Rangamani & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Reelect G.J. Muthoot as Director	Mgmt	For	For
5	Elect P.A. Mathew as Independent Director	Mgmt	For	For
6	Approve Appointment and Remuneration of A.M. George as Executive Director	Mgmt	For	For
7	Approve Issuance of Non-Convertible Debentures	Mgmt	For	Against

## MY E.G. Services Berhad

Meeting Date: 07/27/2015

Country: Malaysia

Primary Security ID: Y6147P116

Meeting Type: Special

Ticker: MYEG

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## MY E.G. Services Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition	Mgmt	For	For

## Nagarjuna Fertilizers and Chemicals Limited

Meeting Date: 09/29/2015

Country: India

Primary Security ID:

Meeting Type: Annual

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect CPS Yadav as Director	Mgmt	For	For
3	Approve Bhaskara Rao and Co as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect L. Raghuram as Independent Director	Mgmt	For	For
5	Elect D R Raju as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Charitable Donations	Mgmt	For	Against
8	Approve Increase in Borrowing Powers	Mgmt	For	Against
9	Approve Pledging of Assets for Debt	Mgmt	For	Against

## NATCO Pharma Ltd.

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y6211C116

Meeting Type: Annual

Ticker: 524816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	For	For
3	Reelect V. Chhachhi as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## NATCO Pharma Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Walker, Chandio & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. C. Nannapaneni as Chairman and Managing Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of R. Nannapaneni as Vice Chairman and CEO	Mgmt	For	For
7	Approve Increase in Remuneration of A. K. S. Bhujanga Rao, President (R&D and Technical)	Mgmt	For	For
8	Elect P.S.R.K Prasad as Director and Approve Appointment and Remuneration of P.S.R.K Prasad as Executive Vice President (Corporate Engineering Services)	Mgmt	For	For
9	Elect D.L. Rao as Director and Approve Appointment and Remuneration of D.L. Rao as President(Technical Affairs)	Mgmt	For	For
10	Elect M.U.R. Naidu as Independent Director	Mgmt	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	For	For
12	Approve Stock Split	Mgmt	For	For
13	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
14	Approve Increase in Borrowing Powers	Mgmt	For	For
15	Approve Pledging of Assets for Debt	Mgmt	For	For

## National Aluminium Company Ltd

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y6211M130

Meeting Type: Annual

Ticker: 532234

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 N.R. Mohanty as Director	Mgmt	For	Against
4	Reelect S.C. Padhy as Director	Mgmt	For	Against
5	Elect N. K. Singh as Director	Mgmt	For	Against
6	Approve Appointment and Remuneration of V. Balasubramanyam as Director (Production)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## National Aluminium Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Appointment and Remuneration of T.K. Chand as Chairman-cum-Managing Director	Mgmt	For	For
8	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## NCC Ltd.

Meeting Date: 08/24/2015

Country: India

Primary Security ID: Y6198W135

Meeting Type: Annual

Ticker: 500294

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	Elect A. G. K. Raju as Director	Mgmt	For	For
4	Elect A. S. N. Raju as Director	Mgmt	For	For
5	Approve M Bhaskara Rao & Co. and Deloitte Haskins and Sells as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect N. Mohan as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Cancellation of Unsubscribed Portion of Issued Capital	Mgmt	For	For

## Nestle India Ltd.

Meeting Date: 09/17/2015

Country: India

Primary Security ID: Y6268T111

Meeting Type: Special

Ticker: 500790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nestle India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect S. Narayanan as Director and Approve Appointment and Remuneration of S. Narayanan as Managing Director	Mgmt	For	For

## Network 18 Media & Investments Ltd.

**Meeting Date:** 09/24/2015      **Country:** India      **Primary Security ID:** Y62588101  
**Meeting Type:** Annual      **Ticker:** 532798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect R. Bansal as Director	Mgmt	For	For
3	Approve Walker, Chandio & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect R. K. Luthra as Independent Director	Mgmt	For	For
5	Elect D. S. Kaji as Independent Director	Mgmt	For	For
6	Elect N. Rao as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of K. Jatana as Manager	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Network 18 Media & Investments Ltd.

**Meeting Date:** 09/28/2015      **Country:** India      **Primary Security ID:** Y62588101  
**Meeting Type:** Special      **Ticker:** 532798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Change Location of Registered Office and Amend Memorandum of Association	Mgmt	For	For
2	Authorize Issuance of Bonds/Debentures	Mgmt	For	Against



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Network 18 Media & Investments Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Pledging of Assets for Debt	Mgmt	For	For

## New Century Real Estate Investment Trust

Meeting Date: 07/17/2015

Country: Hong Kong

Primary Security ID: Y6276X104

Meeting Type: Special

Ticker: 01275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Approve Continuing Connected Party Transactions	Mgmt	For	For

## New Zealand Oil & Gas Limited

Meeting Date: 08/28/2015

Country: New Zealand

Primary Security ID: Q67650228

Meeting Type: Special

Ticker: NZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the On-Market Buy-Back	Mgmt	For	For

## NHPC Limited

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y6268G101

Meeting Type: Annual

Ticker: 533098

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	Mgmt	For	For
3	Reelect R. S. Mina as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## NHPC Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect J. Kumar as Director	Mgmt	For	Against
7	Authorize Issuance of Non-Convertible Bonds/Debentures	Mgmt	For	For

## NIIT Technologies Limited

**Meeting Date:** 08/03/2015      **Country:** India      **Primary Security ID:** Y62769107  
**Meeting Type:** Annual      **Ticker:** 532541

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	Elect R.S. Pawar as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect H.J. Morris as Director	Mgmt	For	For

## Nippon Koei Co. Ltd.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J34770107  
**Meeting Type:** Annual      **Ticker:** 1954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirose, Noriaki	Mgmt	For	For
1.2	Elect Director Arimoto, Ryuichi	Mgmt	For	For
1.3	Elect Director Yamakawa, Asao	Mgmt	For	For
1.4	Elect Director Mizukoshi, Akira	Mgmt	For	For
1.5	Elect Director Takano, Noboru	Mgmt	For	For
1.6	Elect Director Akiyoshi, Hiroyuki	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nippon Koei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Seki, Takashi	Mgmt	For	For
1.8	Elect Director Honjo, Naoki	Mgmt	For	For
1.9	Elect Director Tanaka, Hiroshi	Mgmt	For	For
1.10	Elect Director Ichikawa, Hiizu	Mgmt	For	For
1.11	Elect Director Kusaka, Kazumasa	Mgmt	For	For
2	Appoint Statutory Auditor Arai, Izumi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sudo, Hideaki	Mgmt	For	For
4	Approve Retirement Bonus Payment for Director	Mgmt	For	Against

## NIPPON REIT Investment Corp.

Meeting Date: 09/18/2015

Country: Japan

Primary Security ID: J5530Q100

Meeting Type: Special

Ticker: 3296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Ishikawa, Hisao	Mgmt	For	For
3	Elect Alternate Executive Director Kondaibo, Kiyoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Shimada, Yasuhiro	Mgmt	For	For
4.2	Appoint Supervisory Director Yahagi, Hisashi	Mgmt	For	For
5	Appoint Alternate Supervisory Director Fukuda, Takumi	Mgmt	For	For

## Nirvikara Paper Mills Ltd.

Meeting Date: 08/24/2015

Country: India

Primary Security ID: Y6S48J102

Meeting Type: Annual

Ticker: 539251

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nirvikara Paper Mills Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S. Jhanwar as Director	Mgmt	For	Against
3	Approve Jayantilal Thakkar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect S.N. Chaturvedi as Independent Director	Mgmt	For	For
5	Elect H.N. Motiwalla as Independent Director	Mgmt	For	For
6	Elect R.K. Garodia as Independent Director	Mgmt	For	For
7	Elect M.S. Shah as Independent Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Acceptance of Deposits from Members and Public	Mgmt	For	Against

## NMDC Ltd.

Meeting Date: 09/29/2015

Country: India

Primary Security ID: Y6223W100

Meeting Type: Annual

Ticker: 526371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend and Confirm Interim Dividends	Mgmt	For	For
3	Reelect N. Kothari as Director	Mgmt	For	For
4	Reelect N.K. Nanda as Director	Mgmt	For	Against
5	Reelect S. Abbasi as Director	Mgmt	For	Against
6	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
7	Elect T.R.K. Rao as Director	Mgmt	For	Against
8	Elect P.K. Satpathy as Director	Mgmt	For	Against
9	Elect D.S. Ahluwalia as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## NMDC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Elect B.S. Sihag as Director	Mgmt	For	Against
11	Approve Remuneration of Cost Auditors for the Financial Year 2014-2015	Mgmt	For	For
12	Approve Remuneration of Cost Auditors for the Financial Year 2015-2016	Mgmt	For	For

## Nomura Real Estate Master Fund, Inc.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J589D3101

Meeting Type: Special

Ticker: 3285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Office Fund and Nomura Real Estate Residential Fund	Mgmt	For	For

## Nomura Real Estate Office Fund Inc.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J5900B105

Meeting Type: Special

Ticker: 8959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Residential Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Authorize Unit Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
4	Elect Executive Director Ito, Yoshiyuki	Mgmt	For	For
5.1	Appoint Supervisory Director Ichijo, Saneaki	Mgmt	For	For
5.2	Appoint Supervisory Director Miya, Naohito	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## NOMURA REAL ESTATE RESIDENTIAL FUND INC.

**Meeting Date:** 07/31/2015

**Country:** Japan

**Primary Security ID:** J58946104

**Meeting Type:** Special

**Ticker:** 3240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Office Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For

## NTPC Ltd.

**Meeting Date:** 09/18/2015

**Country:** India

**Primary Security ID:** Y6421X116

**Meeting Type:** Annual

**Ticker:** 532555

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	Mgmt	For	For
3	Reelect A.K. Jha as Director	Mgmt	For	For
4	Reelect U.P. Pani as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect A.K. Singh as Director	Mgmt	For	Against
7	Elect K.K. Sharma as Director	Mgmt	For	Against
8	Authorize Issuance of Bonds/Debentures	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	For

## Oberoi Realty Ltd.

**Meeting Date:** 07/01/2015

**Country:** India

**Primary Security ID:** Y6424D109

**Meeting Type:** Annual

**Ticker:** 533273

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oberoi Realty 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	Elect B. Oberoi as Director	Mgmt	For	Against
4	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect K.S. Kalsi as Independent Director	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Approve Remuneration of S. Daru, Executive Director	Mgmt	For	For
9	Approve Borrowings From V. Oberoi	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Oberoi Realty Ltd.

**Meeting Date:** 07/17/2015

**Country:** India

**Primary Security ID:** Y6424D109

**Meeting Type:** Special

**Ticker:** 533273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares on a Preferential Basis to Aranda Investments (Mauritius) Pte Ltd.	Mgmt	For	For

## Oil & Natural Gas Corporation Ltd.

**Meeting Date:** 09/15/2015

**Country:** India

**Primary Security ID:** Y64606133

**Meeting Type:** Annual

**Ticker:** 500312

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oil & Natural Gas Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividends and Approve Final Dividend	Mgmt	For	For
3	Elect S. Shanker as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Mgmt	For	For
5	Elect U. P. Singh as Director	Mgmt	For	Against
6	Elect A. K. Dwivedi as Director	Mgmt	For	Against
7	Elect A. Das as Director	Mgmt	For	Against
8	Elect V. P. Mahawar as Director	Mgmt	For	Against
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Oil India Ltd

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y64210100

Meeting Type: Annual

Ticker: 533106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Final Dividend	Mgmt	For	For
3	Reelect N.K.Srivastava as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Elect B. Roy as Director	Mgmt	For	Against
6	Elect P. K. Sharma as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## OldTown Berhad

Meeting Date: 09/10/2015

Country: Malaysia

Primary Security ID: Y6474Z109

Meeting Type: Annual

Ticker: OLDTOWN



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## OldTown 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 Chuah Seong Meng as Director	Mgmt	For	Against
4	Elect Tan Chon Ing @ Tan Chong Ling as Director	Mgmt	For	For
5	Elect Clarence D'Silva A/L Leon D'Silva as Director	Mgmt	For	Against
6	Approve Deloitte 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	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

## Oracle Corp. Japan

**Meeting Date:** 08/21/2015

**Country:** Japan

**Primary Security ID:** J6165M109

**Meeting Type:** Annual

**Ticker:** 4716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sugihara, Hiroshige	Mgmt	For	For
2.2	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.3	Elect Director Derek H. Williams	Mgmt	For	For
2.4	Elect Director John L. Hall	Mgmt	For	Against
2.5	Elect Director Eric R. Ball	Mgmt	For	For
2.6	Elect Director Samantha Wellington	Mgmt	For	For
2.7	Elect Director Ogishi, Satoshi	Mgmt	For	For
2.8	Elect Director Murayama, Shuhei	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oracle Financial Services Software Ltd.

**Meeting Date:** 09/11/2015

**Country:** India

**Primary Security ID:** Y3864R102

**Meeting Type:** Annual

**Ticker:** 532466

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect D.H. Williams as Director	Mgmt	For	For
3	Elect C. Kamat as Director	Mgmt	For	For
4	Elect S. Wellington as Director	Mgmt	For	For
5	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For
6	Approve S. R. Batliboi & Associates LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve S. R. Batliboi & Associates LLP as Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Elect M. Smith as Director	Mgmt	For	For
9	Elect S. Srinivasan as Independent Director	Mgmt	For	For

## Orient Cement Ltd.

**Meeting Date:** 07/25/2015

**Country:** India

**Primary Security ID:** Y6477M105

**Meeting Type:** Annual

**Ticker:** 535754

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect C.K. Birla as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Birla as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of D.D. Khetrpal as Managing Director & CEO	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Orient Cement Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Stock Option Plan Grants to Employees of the Company under the Orient Cement Employees Stock Option Scheme 2015	Mgmt	For	Against

## Orion Health Group Ltd.

**Meeting Date:** 07/15/2015      **Country:** New Zealand      **Primary Security ID:** Q7161U105  
**Meeting Type:** Annual      **Ticker:** OHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Ferrier as Director	Mgmt	For	For
2	Elect Neil Cullimore as Director	Mgmt	For	For
3	Authorize the Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For

## Osk Holdings Berhad

**Meeting Date:** 07/06/2015      **Country:** Malaysia      **Primary Security ID:** Y65859103  
**Meeting Type:** Special      **Ticker:** OSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Proposed OSK Property Acquisition and OSK Property Offer	Mgmt	For	For
2	Approve Proposed PJ Development Acquisition	Mgmt	For	For
3	Approve Proposed PJ Development Offer	Mgmt	For	For
4	Approve Proposed Diversification of Business	Mgmt	For	For
5	Approve Exemption to Tan Sri Ong and Parties Acting in Concert with Him to Undertake a Mandatory Take-Over Offer to Acquire All the Remaining OSK Holdings Shares Not Already Owned by Them	Mgmt	For	For
6	Approve Bonus Issue of Warrants	Mgmt	For	For
7	Approve Special Dividend	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Osk Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Increase in Authorized Share Capital	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum and Articles of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For

## OUE Limited

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** V70197138  
**Meeting Type:** Special      **Ticker:** LJ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of the Entire Issued Shares of Beacon Property Holdings Pte. Ltd	Mgmt	For	For

## Ozforex Group Ltd

**Meeting Date:** 08/05/2015      **Country:** Australia      **Primary Security ID:** Q71872107  
**Meeting Type:** Annual      **Ticker:** OFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Warne as Director	Mgmt	For	For
3b	Elect Douglas Snedden as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Richard Kimber, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Page Industries Ltd.

**Meeting Date:** 08/13/2015      **Country:** India      **Primary Security ID:** Y6592S102  
**Meeting Type:** Annual      **Ticker:** 532827

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Page Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. R. Wheeler as Director	Mgmt	For	For
4	Elect S. Genomal as Director	Mgmt	For	For
5	Approve Haribhakti & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect S. K. Maini as Director	Mgmt	For	For
7	Elect V. G. Shah as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For

## PC Jeweller Limited

Meeting Date: 09/19/2015

Country: India

Primary Security ID: Y6S75W109

Meeting Type: Annual

Ticker: 534809

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 R.K. Sharma as Director	Mgmt	For	For
4	Approve Walker Chandiok & Co. LLP and Sharad Jain Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect K. Jain as Director	Mgmt	For	For
6	Elect S.K. Jain as Independent Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of B. Garg as Managing Director	Mgmt	For	For
8	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	Mgmt	For	For
9	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: 07/01/2015 to 09/30/2015

## PC Jeweller Limited

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

## PeptiDream Inc.

**Meeting Date:** 09/18/2015      **Country:** Japan      **Primary Security ID:** J6363M109  
**Meeting Type:** Annual      **Ticker:** 4587

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 - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
2.1	Elect Director Kubota, Kiichi	Mgmt	For	For
2.2	Elect Director Patrick C. Reid	Mgmt	For	For
2.3	Elect Director Sekine, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Suga, Hiroaki	Mgmt	For	For
2.5	Elect Director Masuya, Keiichi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sasaoka, Michio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tanaka, Jun	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Nagae, 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

## Persistent Systems Ltd

**Meeting Date:** 07/24/2015      **Country:** India      **Primary Security ID:** Y68031106  
**Meeting Type:** Annual      **Ticker:** 533179

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Persistent Systems 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	Approve Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Joshi Apte & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
7	Approve Appointment and Remuneration of A. Deshpande as Chairman & Managing Director	Mgmt	For	For

## Pfizer Ltd.

Meeting Date: 07/13/2015

Country: India

Primary Security ID: Y6890M120

Meeting Type: Annual

Ticker: 500680

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	Elect S. Sridhar 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 S.S. Lalbhai as Independent Director	Mgmt	For	For
6	Elect L. Nadkarni as Director	Mgmt	For	Against
7	Approve Appointment and Remuneration of L. Nadkarni as Executive Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PhilWeb Corporation

**Meeting Date:** 08/11/2015

**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. 28, 2014	Mgmt	For	For
4	Approve the Annual Report of Management and the 2014 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 Mario A. Oreta 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. Alcid as Director	Mgmt	For	For
6.6	Elect Edgardo J. Angara as Director	Mgmt	For	For
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 Anna Bettina Ongpin as Director	Mgmt	For	For
6.13	Elect Cliburn Anthony A. Orbe as Director	Mgmt	For	For
6.14	Elect Zaldy M. Prieto as Director	Mgmt	For	For
6.15	Elect Rodolfo Ma. A. Ponferrada as Director	Mgmt	For	For
7	Appoint External Auditor	Mgmt	For	For

## PI Industries Ltd

**Meeting Date:** 09/15/2015

**Country:** India

**Primary Security ID:** Y6978D141

**Meeting Type:** Annual

**Ticker:** 523642



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PI Industries Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Reelect R. Sarna as Director	Mgmt	For	Against
4	Approve S.S. Kothari Mehta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Pidilite Industries Limited

Meeting Date: 09/01/2015

Country: India

Primary Security ID: Y6977T139

Meeting Type: Annual

Ticker: 500331

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	Elect N K Parekh as Director	Mgmt	For	For
4	Elect A N Parekh as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of B. Puri as Managing Director	Mgmt	For	For
7	Approve Appointment and Remuneration of A N Parekh as Executive Director	Mgmt	For	Against
8	Elect S. Patnaik as Director	Mgmt	For	For
9	Approve Appointment and Remuneration of S. Patnaik as Executive Director	Mgmt	For	For
10	Elect S. Aga as Independent Director	Mgmt	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	For	For
12	Approve Terms of Appointment and Remuneration of J L Shah, Director (Factories Operations)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Piramal Enterprises Limited

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y6941N101

**Meeting Type:** Annual

**Ticker:** 500302

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	Elect N. Piramal as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of V. Shah as Executive Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Appointment and Remuneration of Peter DeYoung, CEO - Piramal Critical Care	Mgmt	For	For

## Poly Property Group Co., Ltd.

**Meeting Date:** 07/22/2015

**Country:** Hong Kong

**Primary Security ID:** Y7064G105

**Meeting Type:** Special

**Ticker:** 00119

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

## Pos Malaysia Bhd

**Meeting Date:** 09/08/2015

**Country:** Malaysia

**Primary Security ID:** Y7026S106

**Meeting Type:** Annual

**Ticker:** POS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Pos Malaysia Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Ibrahim Mahaludin bin Puteh as Director	Mgmt	For	For
3	Elect Mohamed Razeek bin Md Hussain Maricar as Director	Mgmt	For	For
4	Elect Abdul Hamid bin Sh Mohamed as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
8	Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

## Power Finance Corporation Ltd.

Meeting Date: 09/24/2015

Country: India

Primary Security ID: Y7082R109

Meeting Type: Annual

Ticker: 532810

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	Mgmt	For	For
3	Reelect B. N. Sharma as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Authorize Issuance of Debt Securities on Private Placement Basis	Mgmt	For	For

## Prestige Estates Projects Limited

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y707AN101

Meeting Type: Annual

Ticker: 533274

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Prestige Estates Projects 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 R. Razack as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect U. Irfan as Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Prism Cement Ltd

**Meeting Date:** 09/08/2015

**Country:** India

**Primary Security ID:** Y70826139

**Meeting Type:** Annual

**Ticker:** 500338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect R.G. Kapadia as Director	Mgmt	For	For
3	Approve G.M. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Adopt New Articles of Association	Mgmt	For	For
5	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures and/or Other Debt Securities	Mgmt	For	For

## Programmed Maintenance Services Ltd.

**Meeting Date:** 07/29/2015

**Country:** Australia

**Primary Security ID:** Q7762R105

**Meeting Type:** Annual

**Ticker:** PRG

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Programmed Maintenance Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Emma Stein as Director	Mgmt	For	For
3	Elect Robert McKinnon as Director	Mgmt	For	For
4	Approve the Grant of 170,000 Performance Rights to Christopher Sutherland, Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

## PS IT Infrastructure & Services Ltd.

Meeting Date: 09/25/2015

Country: India

Primary Security ID: Y6697M133

Meeting Type: Annual

Ticker: 505502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect J.P. Singh as Director	Mgmt	For	Against
3	Approve Ranjeet Gothi & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect V.N. Sahu as Independent Director	Mgmt	For	For

## PT Adhi Karya (Persero)

Meeting Date: 09/22/2015

Country: Indonesia

Primary Security ID: Y7115S108

Meeting Type: Special

Ticker: ADHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares with Preemptive Rights (Rights Issue I)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Adhi Karya (Persero)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ratification of Minister of State-Owned Enterprises Regulations No. PER-08/MBU/06/2015 and No. PER-09/MBU/07/2015	Mgmt	For	For
3	Approve Allocation of Funds of the Partnership and Community Development Program (PCDP)	Mgmt	For	For
4	Amend Articles of the Association	Mgmt	For	Against
5	Elect Directors and Commissioners	Mgmt	For	Against

## PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 08/12/2015

Country: Indonesia

Primary Security ID: Y0697U112

Meeting Type: Special

Ticker: BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

## PT Bank Tabungan Negara (Persero) Tbk

Meeting Date: 09/02/2015

Country: Indonesia

Primary Security ID: Y71197100

Meeting Type: Special

Ticker: BBTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against
2	Amend Articles of the Association	Mgmt	For	Against

## PT Bumi Resources Tbk

Meeting Date: 08/13/2015

Country: Indonesia

Primary Security ID: Y7122M110

Meeting Type: Annual/Special

Ticker: BUMI

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Bumi Resources 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	Mgmt	For	For
3	Approve Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of the Association	Mgmt	For	For

## PT Ciputra Development Tbk

**Meeting Date:** 09/08/2015      **Country:** Indonesia      **Primary Security ID:** Y7121J134  
**Meeting Type:** Special      **Ticker:** CTRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue	Mgmt	For	For

## PT Ciputra Property Tbk

**Meeting Date:** 09/08/2015      **Country:** Indonesia      **Primary Security ID:** Y711AB109  
**Meeting Type:** Special      **Ticker:** CTRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue	Mgmt	For	For

## PT Ciputra Surya Tbk

**Meeting Date:** 09/08/2015      **Country:** Indonesia      **Primary Security ID:** Y7125W115  
**Meeting Type:** Special      **Ticker:** CTRS

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Ciputra Surya Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonus Issue	Mgmt	For	For

## PT Dharma Satya Nusantara TBK

**Meeting Date:** 09/02/2015      **Country:** Indonesia      **Primary Security ID:** Y712D2104  
**Meeting Type:** Special      **Ticker:** DSNG

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

## PT Gajah Tunggal Tbk

**Meeting Date:** 07/10/2015      **Country:** Indonesia      **Primary Security ID:** Y7122F123  
**Meeting Type:** Special      **Ticker:** GJTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For
2	Amend Articles of the Association	Mgmt	For	For

## PT Global Mediacom Tbk

**Meeting Date:** 07/27/2015      **Country:** Indonesia      **Primary Security ID:** Y7119T144  
**Meeting Type:** Special      **Ticker:** BMTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Repurchase Program	Mgmt	For	For
2	Elect Directors and Commissioners	Mgmt	For	Against



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Hanson International Tbk

**Meeting Date:** 07/07/2015

**Country:** Indonesia

**Primary Security ID:** Y71225166

**Meeting Type:** Annual/Special

**Ticker:** MYRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ANNUAL GENERAL MEETING AGENDA	Mgmt		
1	Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Accept Report on the Use of Proceeds from the Rights Issue III	Mgmt	For	For
4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
5	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	Amend Articles of the Association Re: General Meetings	Mgmt	For	For
3	Addition of Article 3 to the Articles of the Association	Mgmt	For	Against

## PT Inovisi Infracom Tbk

**Meeting Date:** 07/10/2015

**Country:** Indonesia

**Primary Security ID:** Y71249109

**Meeting Type:** Special

**Ticker:** INVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against
2	Amend Articles of the Association	Mgmt	For	For

## PT Media Nusantara Citra Tbk

**Meeting Date:** 07/27/2015

**Country:** Indonesia

**Primary Security ID:** Y71280104

**Meeting Type:** Special

**Ticker:** MNCN

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Media Nusantara Citra Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Repurchase Program	Mgmt	For	For
2	Elect Directors and Commissioners	Mgmt	For	Against

## PT Mitra Keluarga Karyasehat TBK

**Meeting Date:** 09/23/2015      **Country:** Indonesia      **Primary Security ID:** Y712E9108  
**Meeting Type:** Special      **Ticker:** MIKA

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

## PT MNC Investama TBK

**Meeting Date:** 07/27/2015      **Country:** Indonesia      **Primary Security ID:** Y7122Y122  
**Meeting Type:** Special      **Ticker:** BHIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Repurchase Program	Mgmt	For	For
2	Elect Directors and Commissioners	Mgmt	For	Against

## PT Ramayana Lestari Sentosa Tbk

**Meeting Date:** 09/16/2015      **Country:** Indonesia      **Primary Security ID:** Y7134V157  
**Meeting Type:** Special      **Ticker:** RALS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Share Repurchase Program	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Sri Rejeki Isman Tbk

**Meeting Date:** 09/02/2015

**Country:** Indonesia

**Primary Security ID:** Y714AG102

**Meeting Type:** Special

**Ticker:** SRIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Issuance of Notes	Mgmt	For	For

## Pt Tiga Pilar Sejahtera Food Tbk

**Meeting Date:** 07/07/2015

**Country:** Indonesia

**Primary Security ID:** Y7140X122

**Meeting Type:** Special

**Ticker:** AISA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Pledging of Assets and/or Corporate Guarantee	Mgmt	For	Against

## PT Vale Indonesia Tbk

**Meeting Date:** 09/30/2015

**Country:** Indonesia

**Primary Security ID:** Y7150Y101

**Meeting Type:** Special

**Ticker:** INCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Commissioners	Mgmt	For	Against

## PT Wijaya Karya (Persero) Tbk

**Meeting Date:** 07/30/2015

**Country:** Indonesia

**Primary Security ID:** Y7148V102

**Meeting Type:** Special

**Ticker:** WIKA

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Wijaya Karya (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Report of the Implementation of the Partnership and Community Development Program	Mgmt	For	For
3	Approve Special Assignment from the President of Republic Indonesia to the Company	Mgmt	For	Against
4	Elect Directors and Commissioners	Mgmt	For	Against

## PTC India Financial Services Ltd.

Meeting Date: 09/24/2015

Country: India

Primary Security ID: Y711AW103

Meeting Type: Annual

Ticker: 533344

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 P. Singh as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A. Haldia as Managing Director & CEO	Mgmt	For	For
6	Elect A. Kumar as Director	Mgmt	For	For
7	Elect R. Nagarajan as Director	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## PTC India Ltd.

Meeting Date: 09/24/2015

Country: India

Primary Security ID: Y7043E106

Meeting Type: Annual

Ticker: 532524

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

#### PTC India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Reelect H. Bhargava as Director	Mgmt	For	Against
4	Approve K.G. Somani & Co.as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. K. Agarwal as Director	Mgmt	For	Against
6	Approve Appointment and Remuneration of Ajit Kumar as Executive Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of Arun Kumar as Executive Director	Mgmt	For	For
8	Approve Appointment and Remuneration of R. K. Mishra as Executive Director	Mgmt	For	For

#### Punjab National Bank Ltd.

**Meeting Date:** 09/28/2015      **Country:** India      **Primary Security ID:** Y7162Z146  
**Meeting Type:** Special      **Ticker:** 532461

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

#### PVR Limited

**Meeting Date:** 07/10/2015      **Country:** India      **Primary Security ID:** Y71626108  
**Meeting Type:** Special      **Ticker:** 532689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Plenty CI Fund I Limited	Mgmt	For	For
2	Approve Issuance of Equity Shares to Multiples Private Equity Fund II LLP	Mgmt	For	For
3	Approve Issuance of Equity Shares to Plenty Private Equity Fund I Limited	Mgmt	For	For
4	Approve Remuneration of A. Bijli, Chairman & Managing Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PVR Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration of S. Kumar, Joint Managing Director	Mgmt	For	Against
6	Amend Articles of Association	Mgmt	For	For

## PVR Limited

Meeting Date: 09/29/2015

Country: India

Primary Security ID: Y71626108

Meeting Type: Annual

Ticker: 532689

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 V. Poolvaraluk as Director	Mgmt	For	Against
4	Reelect R. Ramnath as Director	Mgmt	For	Against
5	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## QL Resources Berhad

Meeting Date: 08/27/2015

Country: Malaysia

Primary Security ID: Y7171B106

Meeting Type: Annual

Ticker: QL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Chia Song Kun as Director	Mgmt	For	For
3	Elect Chia Seong Pow as Director	Mgmt	For	For
4	Elect Chia Seong Fatt as Director	Mgmt	For	Against
5	Approve Remuneration of Directors	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: 07/01/2015 to 09/30/2015

## QL Resources Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Elect Zainal Rashid Bin Tengku Mahmood as Director	Mgmt	For	For
8	Approve Zainal Rashid Bin Tengku Mahmood to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Chieng Ing Huong, Eddy 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 Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

## Rajesh Exports Ltd.

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y7181T147

Meeting Type: Annual

Ticker: 531500

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. Mehta as Director	Mgmt	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V. Lakshmi as Independent Director	Mgmt	For	For
6	Elect G.S. Prasad as Independent Director	Mgmt	For	For
7	Elect Y.V.M. Reddy as Independent Director	Mgmt	For	For
8	Approve Appointment and Remuneration of R. Mehta as Chairman	Mgmt	For	For
9	Approve Appointment and Remuneration of P. Mehta as Managing Director	Mgmt	For	For

## Ramco Cements Ltd.

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y53727148

Meeting Type: Annual

Ticker: 500260

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ramco Cements 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	Elect P.R.V. Raja as Director	Mgmt	For	For
4	Approve M.S.Jagannathan & N.Krishnaswami as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect C. Venkataraman as Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Pledging of Assets for Debt	Mgmt	For	Against
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Ratnamani Metals & Tubes Ltd

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y7198B113

Meeting Type: Annual

Ticker: 520111

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 J.M. Sanghvi as Director	Mgmt	For	Against
4	Approve Mehta Lodha & Co and SRBC & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect G. Gadhecha as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Redington (India) Limited

Meeting Date: 08/03/2015

Country: India

Primary Security ID: Y72020111

Meeting Type: Annual

Ticker: 532805



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Redington (India) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Dividend	Mgmt	For	For
4	Elect N. Srinivasan as Director	Mgmt	For	For
5	Elect R. Jayachandran as Director	Mgmt	For	For
6	Elect R. Srinivasan as Director	Mgmt	For	For
7	Approve Deloitte Haskins & Sells as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Elect S. Rajagopalan as Independent Director	Mgmt	For	For
9	Approve Reappointment and Remuneration of M. Raghunandan as Executive Director	Mgmt	For	For
10	Approve Ernst & Young LLP as Branch Auditors	Mgmt	For	For
11	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Reliance Capital Ltd

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y72561114

Meeting Type: Annual

Ticker: 500111

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 A. Jhunjhunwala as Director	Mgmt	For	For
4	Approve Chaturvedi & Shah and B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect C. Virani as Independent Director	Mgmt	For	For
6	Elect S. Ghosh as Director and Approve Appointment and Remuneration of S. Ghosh as Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Reliance Capital Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	Against
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Reliance Communications Ltd.

**Meeting Date:** 09/30/2015      **Country:** India      **Primary Security ID:** Y72317103  
**Meeting Type:** Annual      **Ticker:** 532712

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect M. Kacker as Director	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Reliance Infrastructure Ltd.

**Meeting Date:** 09/30/2015      **Country:** India      **Primary Security ID:** Y09789127  
**Meeting Type:** Annual      **Ticker:** 500390

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 S. Seth as Director	Mgmt	For	For
4	Approve Haribhakti & Co. LLP and Pathak H.D. & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Reliance Infrastructure Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Non-Convertible Debentures	Mgmt	For	Against
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	Against
9	Approve Reappointment and Remuneration of R. Shenoy as Manager	Mgmt	For	For

## Reliance Power Ltd.

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y7236V105

Meeting Type: Annual

Ticker: 532939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect S. Seth as Director	Mgmt	For	For
3	Approve Chaturvedi & Shah and Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
4	Approve Issuance of Non-Convertible Debentures	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Religare Enterprises Ltd

Meeting Date: 09/14/2015

Country: India

Primary Security ID: Y7237L106

Meeting Type: Annual

Ticker: 532915

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Religare Enterprises Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect V.K. Madan as Director	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Adopt New Articles of Association	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Religare Health Trust

**Meeting Date:** 07/23/2015

**Country:** Singapore

**Primary Security ID:** Y72378105

**Meeting Type:** Annual

**Ticker:** RF1U

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 Ernst & Young 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
4	Other Business (Voting)	Mgmt	For	Against

## Repc Home Finance Limited

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y7S54C114

**Meeting Type:** Annual

**Ticker:** 535322

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Repc Home Finance 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	Elect B. Anand as Director	Mgmt	For	For
4	Approve R.Subramaniam and Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Kutty as Director	Mgmt	For	For
6	Elect L.M. Ganesan as Director	Mgmt	For	For
7	Elect D. Kumar as Director	Mgmt	For	For
8	Approve Pledging of Assets for Debt	Mgmt	For	Against
9	Authorize Issuance of Non-Convertible Debentures and Commercial Paper	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	Against

## Restaurant Brands New Zealand Limited

Meeting Date: 07/02/2015

Country: New Zealand

Primary Security ID: Q8121Q101

Meeting Type: Annual

Ticker: RBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ted van Arkel as Director	Mgmt	For	For
2	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For

## RHB Capital Berhad

Meeting Date: 08/27/2015

Country: Malaysia

Primary Security ID: Y7283N105

Meeting Type: Special

Ticker: RHBCAP

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## RHB Capital Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Rights Issue	Mgmt	For	For
2	Approve Transfer of the Company's Listing Status on the Main Market of Bursa Malaysia Securities Berhad to RHB Bank Berhad	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Distribution of Proposed Dividend-In-Specie and Capital Repayment	Mgmt	For	For
2	Amend Memorandum and Articles of Association	Mgmt	For	For

## RISA International Ltd

Meeting Date: 09/30/2015

Country: India

Primary Security ID: Y7300S137

Meeting Type: Annual

Ticker: 530251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect A. Jain as Director	Mgmt	For	For
3	Approve Motilal & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
4	Elect P.A. Jain as Director	Mgmt	For	Against
5	Elect S. Mutha as Independent Director	Mgmt	For	For
6	Elect V.S. Champawat as Independent Director	Mgmt	For	For

## Robinsons Retail Holdings Inc

Meeting Date: 07/16/2015

Country: Philippines

Primary Security ID: Y7318T101

Meeting Type: Annual

Ticker: RRHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Minutes of the Annual Stockholders' Meeting Held on June 25, 2014	Mgmt	For	For
3	Approve the Annual Report and Financial Statements for the Preceding Year	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Robinsons Retail Holdings Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect 9 Directors by Cumulative Voting	Mgmt		
4.1	Elect John L. Gokongwei, Jr. as a Director	Mgmt	For	For
4.2	Elect Robina Y. Gokongwei-Pe as a Director	Mgmt	For	For
4.3	Elect James L. Go as a Director	Mgmt	For	For
4.4	Elect Lance Y. Gokongwei as a Director	Mgmt	For	For
4.5	Elect Lisa Y. Gokongwei-Cheng as a Director	Mgmt	For	For
4.6	Elect Faith Y. Gokongwei-Lim as a Director	Mgmt	For	For
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, Officers, and Management Since the Last Annual Meeting	Mgmt	For	For
7	Approve Other Matters	Mgmt	For	Against

## Rolta India Limited

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y7324A112

Meeting Type: Annual

Ticker: 500366

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 H. Ashar as Director	Mgmt	For	For
4	Approve Walker Chandiok & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reappointment and Remuneration of H. Ashar as Joint Managing Director-International Operational and Group CFO	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: 07/01/2015 to 09/30/2015

## Rural Electrification Corporation Ltd.

**Meeting Date:** 09/16/2015

**Country:** India

**Primary Security ID:** Y73650106

**Meeting Type:** Annual

**Ticker:** 532955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Reelect P. Thakkar as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Bonds/Debentures	Mgmt	For	For
6	Approve Related Party Transaction	Mgmt	For	Against

## Ryman Healthcare Ltd.

**Meeting Date:** 07/29/2015

**Country:** New Zealand

**Primary Security ID:** Q8203F106

**Meeting Type:** Annual

**Ticker:** RYM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Claire Higgins as Director	Mgmt	For	For
2	Elect Doug McKay as Director	Mgmt	For	For
3	Elect Warren Bell as Director	Mgmt	For	For
4	Elect Jo Appleyard as Director	Mgmt	For	For
5	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For

## Sadbhav Engineering Ltd.

**Meeting Date:** 09/29/2015

**Country:** India

**Primary Security ID:** Y7369C130

**Meeting Type:** Annual

**Ticker:** 532710



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sadbhav Engineering Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect S.V. Patel as Director	Mgmt	For	For
4	Reelect N.R. Patel as Director	Mgmt	For	Against
5	Approve Surana Maloo & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
6	Elect P.S. Parikh as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures and/or Other Debt Securities	Mgmt	For	For
9	Approve Investments in Securities of Any Other Body Corporate	Mgmt	For	Against
10	Approve Related Party Transactions	Mgmt	For	For

## Sakata Seed Corp.

Meeting Date: 08/25/2015

Country: Japan

Primary Security ID: J66704107

Meeting Type: Annual

Ticker: 1377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sakata, Hiroshi	Mgmt	For	Against
3.2	Elect Director Uchiyama, Risho	Mgmt	For	For
3.3	Elect Director Kaneko, Hideto	Mgmt	For	For
3.4	Elect Director Kagami, Tsutomu	Mgmt	For	For
3.5	Elect Director Honda, Shuitsu	Mgmt	For	For
3.6	Elect Director Ujita, Akifumi	Mgmt	For	For
3.7	Elect Director Kuroiwa, Kazuo	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sakata Seed Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Furuki, Toshihiko	Mgmt	For	For
3.9	Elect Director Sugahara, Kunihiro	Mgmt	For	For
4	Appoint Statutory Auditor Sato, Yoshinobu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nagashima, Tamio	Mgmt	For	For
6	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against

## Samick Musical Instruments Co.

**Meeting Date:** 09/18/2015      **Country:** South Korea      **Primary Security ID:** Y7469K107  
**Meeting Type:** Special      **Ticker:** 002450

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

## Samsung C&T Corp.

**Meeting Date:** 07/17/2015      **Country:** South Korea      **Primary Security ID:** Y7470R109  
**Meeting Type:** Special      **Ticker:** 000830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Cheil Industries Inc.	Mgmt	For	Against
2	Amend Articles of Incorporation (Distribution of Dividends in Kind)	SH	Against	For
3	Amend Articles of Incorporation (Distribution of Interim Dividends upon Shareholder Approval / Distribution of Interim Dividends in Kind)	SH	Against	For

## Sankyo Tateyama Inc.

**Meeting Date:** 08/27/2015      **Country:** Japan      **Primary Security ID:** J67779124  
**Meeting Type:** Annual      **Ticker:** 5932

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sankyo Tateyama 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	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamashita, Kiyotsugu	Mgmt	For	For
3.2	Elect Director Kambara, Shozo	Mgmt	For	For
3.3	Elect Director Okamoto, Makoto	Mgmt	For	For
3.4	Elect Director Shoji, Mitsugu	Mgmt	For	For
3.5	Elect Director Yamada, Hiroshi	Mgmt	For	For
3.6	Elect Director Nakano, Takashi	Mgmt	For	For
3.7	Elect Director Ami, Shuichi	Mgmt	For	For
3.8	Elect Director Hirano, Shozo	Mgmt	For	For
3.9	Elect Director Kurosaki, Satoshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mimura, Nobuaki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nozaki, Hiromi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sano, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Kadoki, Kantaro	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Araki, Jiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kurosaki, 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

## SATS Ltd

Meeting Date: 07/21/2015

Country: Singapore

Primary Security ID: Y7992U101

Meeting Type: Annual

Ticker: S58

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SATS 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 David Zalmon Baffsky as Director	Mgmt	For	For
4	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
5	Elect Edmund Cheng Wai Wing as Director	Mgmt	For	For
6	Elect Euleen Goh Yiu Kiang as Director	Mgmt	For	For
7	Elect Michael Kok Pak Kuan 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 Issuance of Shares and/or Grant of Awards Under the SATS Performance Share Plan, SATS Restricted Share Plan, and SATS Employee Share Option Plan	Mgmt	For	For
12	Approve Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Other Business	Mgmt	For	Against

## Schneider Electric Infrastructure Ltd

Meeting Date: 08/11/2015

Country: India

Primary Security ID: Y806B5109

Meeting Type: Annual

Ticker: 534139

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect A. Chaudhry as Director	Mgmt	For	For
3	Approve S.R Batliboi & 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: 07/01/2015 to 09/30/2015

## Schneider Electric Infrastructure Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect S. Sircar as Director	Mgmt	For	For
5	Elect S. Kaushik as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of P.K. Chandraker as Managing Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Increase Authorized Common Stock and Amend Memorandum of Association	Mgmt	For	Against
9	Amend Articles of Association	Mgmt	For	Against
10	Approve Participation of Employees of the Company in World Employee Share Ownership Plan Scheme of the Ultimate Holding Company, Schneider Electric SA, France and Approve the Financial Assistance Provided to Employees Pursuant to the Scheme	Mgmt	For	Against
11	Approve Issuance of Cumulative Redeemable Preference Shares to Promoter	Mgmt	For	Against

## Scientex Berhad

**Meeting Date:** 09/29/2015

**Country:** Malaysia

**Primary Security ID:** Y7542A100

**Meeting Type:** Special

**Ticker:** SCIENTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Scientex Quatari Sdn Bhd, a Wholly-Owned Subsidiary of the Company, of the Subject Land Held Under Mukim of Pulai, District of Johor Bahru, State of Johor	Mgmt	For	For

## Scomi Energy Services Bhd

**Meeting Date:** 09/07/2015

**Country:** Malaysia

**Primary Security ID:** Y7678M118

**Meeting Type:** Annual

**Ticker:** SCOMIES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Meer Sadik Bin Habib Mohamed as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Scomi Energy Services Bhd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Lee Chun Fai 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	Authorize Share Repurchase Program	Mgmt	For	For

## Seoul Semiconductor Co Ltd

Meeting Date: 09/11/2015

Country: South Korea

Primary Security ID: Y7666J101

Meeting Type: Special

Ticker: 046890

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

## Shandong Chenming Paper Holdings Ltd.

Meeting Date: 07/22/2015

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		
1	Amend Articles of Association	Mgmt	For	For

## Shandong Chenming Paper Holdings Ltd.

Meeting Date: 07/22/2015

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shandong Chenming Paper Holdings Ltd.

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

## Shanghai Automation Instrumentation Co., Ltd.

Meeting Date: 09/28/2015

Country: China

Primary Security ID: Y7679S106

Meeting Type: Special

Ticker: 900928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Yuan Guohua as Non-Independent Director	Mgmt	For	For
2.02	Elect Ding Guikang as Non-Independent Director	Mgmt	For	For
2.03	Elect Sun Ang as Non-Independent Director	Mgmt	For	For
2.04	Elect Lv Ming as Non-Independent Director	Mgmt	For	For
2.05	Elect Yang Jing as Non-Independent Director	Mgmt	For	For
2.06	Elect Dong Jianhua as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Wu Ai'qun as Independent Director	Mgmt	For	For
3.02	Elect Zhang Tianxi as Independent Director	Mgmt	For	For
3.03	Elect Rui Mingjie as Independent Director	SH	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
4.01	Elect Zhu Weiqiang as Supervisor	Mgmt	For	For
4.02	Elect Wang Yue Supervisor	Mgmt	For	For
4.03	Elect Pan Fengling as Supervisor	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Automation Instrumentation Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.04	Elect Zhang Hong as Supervisor	Mgmt	For	For

## Shanghai Chlor-Alkali Chemical Co., Ltd.

Meeting Date: 08/31/2015

Country: China

Primary Security ID: Y76771115

Meeting Type: Special

Ticker: 900908

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

## Shanghai Dingli Technology Development (Group) Co., Ltd.

Meeting Date: 09/09/2015

Country: China

Primary Security ID: Y7690P123

Meeting Type: Special

Ticker: 600614

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve 2015 Capitalization of Capital Reserves	Mgmt	For	For
2	Approve Employee Stock Ownership Plan (Draft) and Summary	SH	For	For
3	Approve Authorization of the Board to Handle All Matters Related to Employee Stock Ownership Plan	SH	For	For

## Shanghai Electric Group Co., Ltd.

Meeting Date: 09/11/2015

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 02727



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Conversion of Debt Interest to Equity Interest in Goss International Corporation by Shanghai Electric (Group) Company Limited and Shanghai Mechanical & Electrical Industry Co., Ltd.	Mgmt	For	For

## SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Meeting Date: 08/11/2015

Country: China

Primary Security ID: Y7682Y108

Meeting Type: Special

Ticker: 01349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Class of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.5	Approve Pricing Methodology in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Method of Issuance in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Proposed Stock Exchange for Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Validity Period of the Resolution in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Use of Proceeds from the Issuance of A Shares	Mgmt	For	For
4	Approve Accumulated Profit Distribution Plan Before the Issuance of A Shares	Mgmt	For	For
5	Approve Three-Year Dividend Distribution Plan After the Issuance of A Shares	Mgmt	For	For
6	Approve Share Price Stabilization Plan Within Three Years After the Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Undertakings on the Matters Relating to the Issuance of A Shares and Putting Forward Restraining Measures	Mgmt	For	For
8	Approve Articles (Draft) to be Applicable and Effective After the Issuance of A Shares	Mgmt	For	For
9	Approve Dilution of Immediate Return by the Issuance of A Shares and Recovery Measures	Mgmt	For	For

## SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

**Meeting Date:** 08/11/2015      **Country:** China      **Primary Security ID:** Y7682Y108  
**Meeting Type:** Special      **Ticker:** 01349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.5	Approve Pricing Methodology in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Method of Issuance in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Proposed Stock Exchange for Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Validity Period of the Resolution in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Use of Proceeds from the Issuance of A Shares	Mgmt	For	For
4	Approve Accumulated Profit Distribution Plan Before the Issuance of A Shares	Mgmt	For	For
5	Approve Three-Year Dividend Distribution Plan After the Issuance of A Shares	Mgmt	For	For
6	Approve Price Stabilization Plan Within Three Years After the Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SHANGHAI FUDAN-ZHANGJIANG BIO-PHARMACEUTICAL CO.LTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Undertakings on the Matters Relating to the Issuance of A Shares and Putting Forward Restraining Measures	Mgmt	For	For
8	Approve Articles (Draft) to be Applicable and Effective After the Issuance of A Shares	Mgmt	For	For
9	Approve Dilution of Immediate Return by the Issuance of A Shares and Recovery Measures	Mgmt	For	For

## Shanghai Greencourt Investment Group Co., Ltd.

Meeting Date: 08/07/2015

Country: China

Primary Security ID: Y7679K103

Meeting Type: Special

Ticker: 900919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Repurchase of Company's Partial Domestically Issued Foreign B Shares	Mgmt	For	For
1.01	Approve Price Range of the Share Repurchase	SH	For	For
1.02	Approve Type, Number and Proportion of the Share Repurchase	SH	For	For
1.03	Approve Total Capital and Capital Source Used for the Share Repurchase	SH	For	For
1.04	Approve Period of the Share Repurchase	SH	For	For
1.05	Approve Manner of Share Repurchase	SH	For	For
1.06	Approve Terminal Time of the Shareholder Right of the Share Repurchase	SH	For	For
1.07	Approve Disposal of the Share to Be Repurchased	SH	For	For
1.08	Approve Resolution Validity Period	SH	For	For
2	Approve Authorization of the Board to Handle All Related Matters	SH	For	For

## Shanghai Jin Jiang International Hotels Group Co., Ltd.

Meeting Date: 09/25/2015

Country: China

Primary Security ID: Y7688D108

Meeting Type: Special

Ticker: 02006

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Jin Jiang International Hotels Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Yu Minliang as Director	Mgmt	For	For
1.2	Elect Guo Lijuan as Director	Mgmt	For	For
1.3	Elect Chen Liming as Director	Mgmt	For	For
1.4	Elect Xu Ming as Director	Mgmt	For	For
1.5	Elect Zhang Qian as Director	Mgmt	For	For
1.6	Elect Zhang Xiaoqiang as Director	Mgmt	For	For
1.7	Elect Han Min as Director	Mgmt	For	For
1.8	Elect Kang Ming as Director	Mgmt	For	For
1.9	Elect Zhang Dian as Director	Mgmt	For	For
1.10	Elect Ji Gang as Director	Mgmt	For	For
1.11	Elect Rui Mingjie as Director	Mgmt	For	For
1.12	Elect Tu Qiyu as Director	Mgmt	For	For
1.13	Elect Xu Jianxin as Director	Mgmt	For	For
1.14	Elect Xie Hongbing as Director	Mgmt	For	For
1.15	Elect He Jianmin as Director	Mgmt	For	For
2.1	Elect Wang Guoxing as Supervisor	Mgmt	For	For
2.2	Elect Ma Mingju as Supervisor	Mgmt	For	For
2.3	Elect Zhou Qiquan as Supervisor	Mgmt	For	For
2.4	Elect Zhou Yi as Supervisor	Mgmt	For	For
3	Approve Remuneration of Directors	Mgmt	For	For
4	Approve Remuneration of Supervisors	Mgmt	For	For

## Shanghai JinJiang International Industrial Investment Co., Ltd.

Meeting Date: 09/29/2015

Country: China

Primary Security ID: Y7686D118

Meeting Type: Special

Ticker: 600650

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai JinJiang International Industrial Investment Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allowance of Independent Directors	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Shao Xiaoming as Non-Independent Director	Mgmt	For	For
2.02	Elect Ma Mingju as Non-Independent Director	Mgmt	For	For
2.03	Elect Rong Pingtao as Non-Independent Director	Mgmt	For	For
2.04	Elect Zhu Qian as Non-Independent Director	Mgmt	For	For
2.05	Elect Yuan Liaojun as Non-Independent Director	Mgmt	For	For
2.06	Elect Kang Ming as Non-Independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Duan Yalin as Independent Director	Mgmt	For	For
3.02	Elect Hong Jianqiao as Independent Director	Mgmt	For	For
3.03	Elect Xia Xue as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
4.01	Elect Wang Guoxing as Supervisor	Mgmt	For	For
4.02	Elect Pan Jianchang as Supervisor	Mgmt	For	For

## Shanghai La Chapelle Fashion Co Ltd

**Meeting Date:** 09/15/2015

**Country:** China

**Primary Security ID:** Y7689T102

**Meeting Type:** Special

**Ticker:** 06116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2.1	Approve Type and Par Value of the Proposed Issuance for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.2	Approve Issuance Size for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.3	Approve Target Subscribers for the A Share Offering and Listing of the A Shares	Mgmt	For	For

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Shanghai La Chapelle Fashion Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Approve Method of Issuance for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.5	Approve Method of Pricing for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.6	Approve Use of Proceeds to be Raised for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.7	Approve Method of Underwriting for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.8	Approve Place of Listing for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.9	Approve Valid Period of the Resolution for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.10	Approve Allocation of Issuance Expenses for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2.11	Approve Rights Attached to the A Shares for the A Share Offering and Listing of the A Shares	Mgmt	For	For
3	Approve Feasibility Analysis on the Use of Proceeds of the A Share Offering in the Investment Projects for the Expansion of the Retail Network and the Construction of the New Retail Information System	Mgmt	For	For
4	Approve Proposal on the Distribution of Accumulated Undistributed Profits before the A Share Offering	Mgmt	For	For
5	Approve Proposal on Stabilizing the Price of A Shares within Three Years after the A Share Offering	Mgmt	For	For
6	Approve Proposal on the Dilution of Immediate Returns Arising from the A Share Offering and Remedial Measures	Mgmt	For	For
7	Amend Articles of Association, the Rules of Procedures of the General Meeting, the Rules of Procedures of the Board of Directors, and Rules of Procedures of the Supervisory Committee for the Purpose of the A Share Offering	Mgmt	For	For
8	Approve Company's Fulfillment of the Requirements of the A Share Offering	Mgmt	For	For
9	Authorized Board to Deal with All Matters in Relation to the Application for the A Share Offering and Related Matters	Mgmt	For	For
10	Approve Dividend Distribution Plan within Three Years after the A Share Offering	Mgmt	For	For
11	Approve Proposal on Undertakings in Relation to the A Share Offering and the Introduction of Corresponding Restraining Measures	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai La Chapelle Fashion Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Removal of Shanghai My Whole Way Certified Public Accountants as Domestic Auditor for the Year 2015	Mgmt	For	For
13	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as the Domestic Auditor for the Year 2015 and the Auditor for the A Share Offering and Authorize Board to Fix Their Remuneration	Mgmt	For	For
14	Approve Appointment of CITIC Securities Co. Ltd. as the Sponsor and Lead Underwriter of the A Share Offering and the Listing of the A Shares	Mgmt	For	For
15	Approve Appointment of Grandall Law Firm (Shanghai) as the Legal Advisor to the A Share Offering and the Listing of the A Shares	Mgmt	For	For
16	Approve Amendment of the Relevant Corporate Governance Procedures of the Company for the Purpose of the A Share Offering	Mgmt	For	For
17	Approve Report on Use of Proceeds of 2014 Offering	SH	For	For
18	Approve Report on Related Party Transaction	SH	For	For

## Shanghai La Chapelle Fashion Co Ltd

Meeting Date: 09/15/2015

Country: China

Primary Security ID: Y7689T102

Meeting Type: Special

Ticker: 06116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Type and Par Value of the Proposed Issuance for the A Share Offering and listing of the A Shares	Mgmt	For	For
1.2	Approve Issuance Size for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.3	Approve Target Subscribers for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.4	Approve Method of Issuance for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.5	Approve Method of Pricing for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.6	Approve Use of Proceeds to be Raised for the A Share Offering and Listing of the A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai La Chapelle Fashion Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Approve Method of Underwriting for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.8	Approve Place of Listing for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.9	Approve Valid Period of the Resolution for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.10	Approve Allocation of Issuance Expenses for the A Share Offering and Listing of the A Shares	Mgmt	For	For
1.11	Approve Rights Attached to the A Shares for the A Share Offering and Listing of the A Shares	Mgmt	For	For
2	Approve Feasibility Analysis on the Use of Proceeds of the A Share Offering in the Investment Projects for the Expansion of the Retail Network and the Construction of the New Retail Information System	Mgmt	For	For
3	Approve Proposal on the Distribution of Accumulated Undistributed Profits before the A Share Offering	Mgmt	For	For
4	Approve Proposal on Stabilizing the Price of A Shares within Three Years after the A Share Offering	Mgmt	For	For
5	Approve Proposal on the Dilution of Immediate Returns Arising from the A Share Offering and Remedial Measures	Mgmt	For	For

## Shanghai Mechanical and Electrical Industry Co., Ltd.

Meeting Date: 08/18/2015

Country: China

Primary Security ID: Y7691T116

Meeting Type: Special

Ticker: 600835

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Debt to Equity Transformation by the Company and Shanghai Electric (Group) Corporation Towards the Debt of Goss International Corporation	Mgmt	For	Against

## Shanghai Shibe Hi-Tech Co., Ltd.

Meeting Date: 09/15/2015

Country: China

Primary Security ID: Y7681P124

Meeting Type: Special

Ticker: 600604



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Shibe Hi-Tech Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Increase in Registered Capital	Mgmt	For	For
2	Approve Amendments to Articles of Association	Mgmt	For	For
3	Approve Company's Eligibility for Corporate Bond Issuance	Mgmt	For	For
4.00	Approve Corporate Bond Issuance	Mgmt	For	For
4.01	Approve Issue Size	Mgmt	For	For
4.02	Approve Par Value and Issue Price	Mgmt	For	For
4.03	Approve Bond Maturity	Mgmt	For	For
4.04	Approve Bond Interest Rate and Repayment of Principal and Interest	Mgmt	For	For
4.05	Approve Target Subscribers and Placing Arrangement for Shareholders	Mgmt	For	For
4.06	Approve Arrangement on Redemption and Sale-back	Mgmt	For	For
4.07	Approve Issue Manner	Mgmt	For	For
4.08	Approve Safeguard Measures of Debts Repayment	Mgmt	For	For
4.09	Approve Intended Usage of Raised Funds	Mgmt	For	For
4.10	Approve Listing of the Bonds	Mgmt	For	For
4.11	Approve Resolution Validity Period	Mgmt	For	For
5	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For
6	Approve Special Self-inspection Report Regarding Company's Involvement in Land Usage and Real Estate Sales	Mgmt	For	For

## Shanghai Yaohua Pilkington Glass Group Co., Ltd.

Meeting Date: 08/27/2015

Country: China

Primary Security ID: Y7698W104

Meeting Type: Special

Ticker: 900918

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Yaohua Pilkington Glass Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Issuance of Ultra Short-term Financial Bill	Mgmt	For	For

## Shanghai Yaohua Pilkington Glass Group Co., Ltd.

**Meeting Date:** 09/17/2015      **Country:** China      **Primary Security ID:** Y7698W104  
**Meeting Type:** Special      **Ticker:** 900918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Change in Partial Raised Fund Projects	Mgmt	For	For

## Shanghai Young Sun Investment Co., Ltd.

**Meeting Date:** 09/22/2015      **Country:** China      **Primary Security ID:** Y7686L102  
**Meeting Type:** Special      **Ticker:** 900935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Company's Eligibility for Major Assets Restructuring	Mgmt	For	For
	APPROVE RELATED PARTY TRANSACTION REGARDING MERGER BY ABSORPTION OF THE COMPANY AND SEPARATE LISTING BY SHANGHAI CHENGTOU HOLDING CO., LTD. VIA SHARE SWAP	Mgmt		
2.1	Approve Overview of the Transaction	Mgmt	For	For
2.2	Approve Subject of the Transaction	Mgmt	For	For
2.3	Approve Merger Method	Mgmt	For	For
2.4	Approve Issue Type and Par Value in Connection to Share Swap	Mgmt	For	For
2.5	Approve Share Swap Counterparty	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Young Sun Investment Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Approve Swap Price and Proportion in Connection to Share Swap	Mgmt	For	For
2.7	Approve Voluntary Cash Offers of the Company	Mgmt	For	For
2.8	Approve First Voluntary Cash Offers of Shanghai Chengtou Holdings Co., Ltd.	Mgmt	For	For
2.9	Approve Issue Size in Connection to Share Swap	Mgmt	For	For
2.10	Approve Share Swap Implementation/Issuance	Mgmt	For	For
2.11	Approve Listing of Shares in Connection to Share Swap	Mgmt	For	For
2.12	Approve Treatment for the Odd Lots	Mgmt	For	For
2.13	Approve Treatment for the Restricted Shares of the Company	Mgmt	For	For
2.14	Approve Intended Usage of Raised Funds	Mgmt	For	For
2.15	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	For	For
2.16	Approve Protection of the Creditors in Connection to the Merger	Mgmt	For	For
2.17	Approve Arrangements for the Transition Period	Mgmt	For	For
2.18	Approve Transfer of Assets	Mgmt	For	For
2.19	Approve Staffing Arrangements	Mgmt	For	For
2.20	Approve Contractual Obligations and Liability for Breach of Contract	Mgmt	For	For
2.21	Approve Effective Date and Completion Date of the Merger	Mgmt	For	For
2.22	Approve Manner of Separation	Mgmt	For	For
2.23	Approve Basic Principles	Mgmt	For	For
2.24	Approve Specific Division Plan	Mgmt	For	For
2.25	Approve Equity Set-up for the Surviving Party and the Separation Subject	Mgmt	For	For
2.26	Approve Second Voluntary Cash Offers of Shanghai Chengtou Holdings Co., Ltd.	Mgmt	For	For
2.27	Approve Implementation of Separation	Mgmt	For	For
2.28	Approve Subsequent Arrangements of Separation	Mgmt	For	For
2.29	Approve Separate Listing	Mgmt	For	For
2.30	Approve Treatment for the Odd Lots in Connection to Separate Listing	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shanghai Young Sun Investment Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.31	Approve Treatment for the Restricted Shares in Connection to Separate Listing	Mgmt	For	For
2.32	Approve Inheritance and Undertaking of the Asset, Debt and Businesses	Mgmt	For	For
2.33	Approve Staffing Arrangement in Connection to Separate Listing	Mgmt	For	For
2.34	Approve Protection of Creditors in Connection to Separate Listing	Mgmt	For	For
2.35	Approve Arrangements for the Transition Period in Connection to Separate Listing	Mgmt	For	For
2.36	Approve Lock-up Period Arrangement in Connection to Separate Listing	Mgmt	For	For
2.37	Approve Placing Arrangement	Mgmt	For	For
2.38	Approve Conditions for the Separation to Become Effective	Mgmt	For	For
2.39	Approve Conditions to Implement the Separation	Mgmt	For	For
2.40	Approve Resolution Validity Period	Mgmt	For	For
3	Approve Report (Draft) and Summary on Related Party Transaction Regarding Merger by Absorption of the Company and Separate Listing by Shanghai Chengtou Holdings Co., Ltd. via Share Swap	Mgmt	For	For
4	Approve Signing of Conditional Merger by Absorption via Share Swap Agreement	Mgmt	For	For
5	Approve the Notion That This Transaction Constitute as Related-Party Transaction	Mgmt	For	For
6	Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Mgmt	For	For
7	Approve the Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Mgmt	For	For
8	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For
9	Approve Valuation Report by Guotai Junan Securities Co., Ltd. Regarding the Transaction	Mgmt	For	For
10	Approve Relevant Audit Report of the Transaction	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sharda Cropchem Ltd.

**Meeting Date:** 09/18/2015

**Country:** India

**Primary Security ID:** Y7T01D107

**Meeting Type:** Annual

**Ticker:** 538666

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	Mgmt	For	For
4	Elect M.R. Bubna 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

## Shengjing Bank Co Ltd

**Meeting Date:** 08/27/2015

**Country:** China

**Primary Security ID:** Y7704K102

**Meeting Type:** Special

**Ticker:** 02066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Dividend Plan after the A Share Offering	Mgmt	For	For
2	Approve Price Stabilization Plan of A Shares after the A Share Offering	Mgmt	For	For
3	Approve Undertaking by the Bank in Relation to the A Share Offering	Mgmt	For	For
4	Approve Dilution of Current Returns as a Result of the A Share Offering and Proposed Remedial Measures	Mgmt	For	For
5	Approve Status Report of the Usage of Previously Raised Funds	Mgmt	For	For
6	Approve Amendments to the Procedures for General Meetings and Board Meetings	Mgmt	For	For
7	Approve Amendments to the Procedures for Board of Supervisors' Meetings	Mgmt	For	For
8	Elect Sun Yongsheng as Director	Mgmt	For	For
9	Approve Proposed Plan for the A Share Offering	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shengjing Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Amendments to the Article of the Association in Relation to the A Share Offering	Mgmt	For	For
11	Approve Proposed Issuance of Tier 2 Capital Bonds	Mgmt	For	For

## Shenzhen Chiwan Wharf Holdings Ltd.

**Meeting Date:** 08/25/2015      **Country:** China      **Primary Security ID:** Y1565S106  
**Meeting Type:** Special      **Ticker:** 200022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Yuan Yuhui as Independent Director	Mgmt	For	For

## Shenzhen Expressway Company Ltd.

**Meeting Date:** 08/20/2015      **Country:** China      **Primary Security ID:** Y7741B107  
**Meeting Type:** Special      **Ticker:** 00548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Provision of Guarantee by Mei Wah Company	Mgmt	For	For

## Shenzhen International Enterprise Co., Ltd.

**Meeting Date:** 09/10/2015      **Country:** China      **Primary Security ID:** Y7741Q112  
**Meeting Type:** Special      **Ticker:** 000056

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shenzhen International Enterprise Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Joint Investment in the Establishment of M & A Funds with Kunwu Jiuding Investment Management Ltd. and Shenzhen Wongtee International Group Co., Ltd.	Mgmt	For	Against
2	Approve Employee Stock Ownership Plan (Draft) and Summary	Mgmt	For	For
3	Approve Authorization of the Board to Handle All Matters Related to Employee Stock Ownership Plan	Mgmt	For	For
4	Approve Phase I Employee Stock Ownership Plan (Draft) and Summary	Mgmt	For	For
5	Approve Change of Company Name	Mgmt	For	For
6	Approve Amendments to Articles of Association After the Completion of Private Placement of New A Shares	Mgmt	For	For
7	Approve Confirmation on the Participants of the Employee Stock Ownership Plan	Mgmt	For	For

## Shenzhen Nanshan Power Co., Ltd.

Meeting Date: 09/10/2015

Country: China

Primary Security ID: Y77413105

Meeting Type: Special

Ticker: 000037

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Appointment of 2015 Auditor and Fix the Remuneration	Mgmt	For	For

## Shibuya Kogyo Co. Ltd.

Meeting Date: 09/25/2015

Country: Japan

Primary Security ID: J71649107

Meeting Type: Annual

Ticker: 6340

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Shibuya Kogyo 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 Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Shibuya, Hirotooshi	Mgmt	For	For
3.2	Elect Director Shibuya, Susumu	Mgmt	For	For
3.3	Elect Director Kubo, Naoyoshi	Mgmt	For	For
3.4	Elect Director Kobayashi, Takeo	Mgmt	For	For
3.5	Elect Director Naka, Toshiaki	Mgmt	For	For
3.6	Elect Director Mori, Katsumi	Mgmt	For	For
3.7	Elect Director Yoshimichi, Yoshiaki	Mgmt	For	For
3.8	Elect Director Kitamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Honda, Munetaka	Mgmt	For	For
3.10	Elect Director Kawamura, Takashi	Mgmt	For	For
3.11	Elect Director Shibuya, Mitsutoshi	Mgmt	For	For
3.12	Elect Director Shibuya, Hidetoshi	Mgmt	For	For
3.13	Elect Director Nishino, Yukinobu	Mgmt	For	For
3.14	Elect Director Nakazawa, Tomonobu	Mgmt	For	For
3.15	Elect Director Tsuchimoto, Kazunori	Mgmt	For	For
3.16	Elect Director Nishida, Masakiyo	Mgmt	For	For
3.17	Elect Director Nagai, Hidetsugu	Mgmt	For	For
3.18	Elect Director Watanabe, Hidekatsu	Mgmt	For	For
3.19	Elect Director Kamiryo, Hideyuki	Mgmt	For	For
3.20	Elect Director Sugai, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Yoshiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Endo, Shigeru	Mgmt	For	For
4.3	Appoint Statutory Auditor Tamai, Masatoshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Ataka, Tateki	Mgmt	For	Against



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shilpa Medicare Ltd.

**Meeting Date:** 09/28/2015

**Country:** India

**Primary Security ID:** Y7747K127

**Meeting Type:** Annual

**Ticker:** 530549

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 O. Inani as Director	Mgmt	For	For
4	Approve Bohara Bhandari Bung & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect N. Bhutada as Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of V. C. Bhutada as Managing Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Related Party Transaction with Raichem Medicare Private Limited	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For
10	Approve Subdivision of Shares	Mgmt	For	For

## SHO-BOND Holdings Co., Ltd.

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J7447D107

**Meeting Type:** Annual

**Ticker:** 1414

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 53	Mgmt	For	For
2	Amend Articles To Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ishihara, Kazuhiro	Mgmt	For	For
3.2	Elect Director Fujii, Soshi	Mgmt	For	For
3.3	Elect Director Kishimoto, Tatsuya	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SHO-BOND Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Takeo, Koyo	Mgmt	For	For
3.5	Elect Director Suzuki, Shigeaki	Mgmt	For	For
3.6	Elect Director Tojo, Shunya	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsushima, Toru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Toshihisa	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kameda, Hiroshi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamazaki, Kaoru	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

## Shoppers Stop Limited

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y77590118

Meeting Type: Annual

Ticker: 532638

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	Elect N.C. Raheja as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect M. Chokhani as Independent Director	Mgmt	For	For
6	Elect G. Thomas as Independent Director	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	Against
8	Adopt New Articles of Association	Mgmt	For	For
9	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shree Renuka Sugars Ltd.

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y775A1106

**Meeting Type:** Annual

**Ticker:** 532670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect V. Singh as Director	Mgmt	For	For
3	Approve Ashok Kumar, Prabhaskar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Reelect R. Taylor as Independent Director	Mgmt	For	Against
5	Elect A. Mallick as Independent Director	Mgmt	For	For
6	Elect J.L. Bohbot as Director	Mgmt	For	For
7	Elect A. Chaturvedi as Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Shriram Transport Finance Company Limited

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y7758E119

**Meeting Type:** Special

**Ticker:** 511218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	For

## Shriram Transport Finance Company Limited

**Meeting Date:** 07/31/2015

**Country:** India

**Primary Security ID:** Y7758E119

**Meeting Type:** Annual

**Ticker:** 511218

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

## Shriram Transport Finance Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Approve S. R. Batliboi & Co. LLP and G.D. Apte & Co. as Joint Auditorss and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of R. Sridhar	Mgmt	For	For
5	Elect S. Sridhar as Independent Director	Mgmt	For	For
6	Elect D.V. Ravi as Director	Mgmt	For	For
7	Approve Increase in Borrowing Powers	Mgmt	For	For
8	Authorize Issuance of Debt Securities	Mgmt	For	For

## SIA Engineering Company Limited

Meeting Date: 07/24/2015

Country: Singapore

Primary Security ID: Y78599100

Meeting Type: Annual

Ticker: S59

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 Oo Soon Hee as Director	Mgmt	For	For
4.1	Elect Stephen Lee Ching Yen as Director	Mgmt	For	For
4.2	Elect Goh Choon Phong as Director	Mgmt	For	For
4.3	Elect Ng Chin Hwee 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
7.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
7.2	Approve Grant of Awards and Issuance of Shares Pursuant to the SIAEC Performance Share Plan 2014 and/or the SIAEC Restricted Share Plan 2014	Mgmt	For	For
7.3	Approve Mandate for Interested Person Transactions	Mgmt	For	For
7.4	Authorize Share Repurchase Program	Mgmt	For	For
8	Other Business (Voting)	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sichuan Expressway Company Ltd.

**Meeting Date:** 08/27/2015

**Country:** China

**Primary Security ID:** Y79325109

**Meeting Type:** Special

**Ticker:** 00107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ni Shilin as Director of the Fifth Session of Board and Approve His Remuneration Scheme	Mgmt	For	For

## Singapore Airlines Limited

**Meeting Date:** 07/30/2015

**Country:** Singapore

**Primary Security ID:** Y7992P128

**Meeting Type:** Annual

**Ticker:** C6L

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 Christina Ong as Director	Mgmt	For	For
3b	Elect Helmut Gunter Wilhelm Panke as Director	Mgmt	For	For
3c	Elect Lucien Wong Yuen Kuai as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
6.2	Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	For	For
6.3	Approve Mandate for Interested Person Transactions	Mgmt	For	For
6.4	Authorize Share Repurchase Program	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Exchange Limited

**Meeting Date:** 09/23/2015

**Country:** Singapore

**Primary Security ID:** Y79946102

**Meeting Type:** Annual

**Ticker:** S68

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 Thaddeus Beczak as Director	Mgmt	For	For
4	Elect Kevin Kwok as Director	Mgmt	For	For
5	Elect Liew Mun Leong as Director	Mgmt	For	For
6	Elect Ng Kok Song as Director	Mgmt	For	For
7	Elect Loh Boon Chye as Director	Mgmt	For	For
8	Approve Payment of Director's Fees to the Chairman and Provision to Him of a Car with a Driver for the Financial Year Ending June 30, 2016	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 Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt SGX Performance Share Plan 2015	Mgmt	For	For

## Singapore Post Limited

**Meeting Date:** 07/08/2015

**Country:** Singapore

**Primary Security ID:** Y8120Z103

**Meeting Type:** Annual

**Ticker:** S08

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 Lim Ho Kee as Director	Mgmt	For	For
4	Elect Keith Tay Ah Kee as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Post Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Tan Yam Pin as Director	Mgmt	For	For
6	Elect Goh Yeow Tin as Director	Mgmt	For	For
7	Elect Chen Jun as Director	Mgmt	For	For
8	Elect Michael James Murphy as Director	Mgmt	For	For
9	Elect Bill Chang York Chye as Director	Mgmt	For	For
10	Elect Low Teck Seng as Director	Mgmt	For	For
11	Approve Directors' Fees	Mgmt	For	For
12	Approve PricewaterhouseCoopers 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	For
14	Approve Grant of Options and Awards and Issuance of Shares Pursuant to the Share Option Scheme 2012 and Restricted Share Plan 2013	Mgmt	For	For

## Singapore Post Limited

**Meeting Date:** 07/08/2015      **Country:** Singapore      **Primary Security ID:** Y8120Z103  
**Meeting Type:** Special      **Ticker:** S08

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for Interested Person Transactions	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Telecommunications Limited

**Meeting Date:** 07/21/2015      **Country:** Singapore      **Primary Security ID:** Y79985209  
**Meeting Type:** Annual      **Ticker:** Z74

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

## Singapore Telecommunications Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3	Elect Bobby Chin Yoke Choong as Director	Mgmt	For	For
4	Elect Chua Sock Koong as Director	Mgmt	For	For
5	Elect Venkataraman Vishnampet Ganesan as Director	Mgmt	For	For
6	Elect Teo Swee Lian as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve 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	Approve Grant of Awards and Issuance of Shares Pursuant to the Singtel Performance Share Plan 2012	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Telecommunications Limited

Meeting Date: 07/21/2015

Country: Singapore

Primary Security ID: Y79985209

Meeting Type: Annual

Ticker: Z74

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 Bobby Chin Yoke Choong as Director	Mgmt	For	For
4	Elect Chua Sock Koong as Director	Mgmt	For	For
5	Elect Venkataraman Vishnampet Ganesan as Director	Mgmt	For	For
6	Elect Teo Swee Lian as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve 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



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Telecommunications Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Singtel Performance Share Plan 2012	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

## SingHaiyi Group Ltd.

Meeting Date: 07/20/2015

Country: Singapore

Primary Security ID: Y799A1114

Meeting Type: Annual

Ticker: 5H0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Neil Bush as Director	Mgmt	For	For
3	Elect Mao Jinshan as Director	Mgmt	For	For
4	Elect Lim Cheong Tiong 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	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 SingHaiyi Share Option Scheme 2013	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

## Sinopharm Group Co., Ltd.

Meeting Date: 08/20/2015

Country: China

Primary Security ID: Y8008N107

Meeting Type: Special

Ticker: 01099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Corporate Bonds	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sintex Industries Ltd. (fmrely. Bharat Vijay Mills)

**Meeting Date:** 08/31/2015

**Country:** India

**Primary Security ID:** Y8064D142

**Meeting Type:** Annual

**Ticker:** 502742

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	Elect A.D. Patel as Director	Mgmt	For	For
4	Elect A.P. Patel as Director	Mgmt	For	For
5	Approve Shah & Shah Associates 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	Approve Increase in Borrowing Powers	Mgmt	For	For
8	Approve Pledging of Assets for Debt	Mgmt	For	For
9	Authorize Issuance of Bonds/Debentures	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For
11	Approve Reappointment and Remuneration of S.B. Dangayach as Managing Director	Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015

**Country:** Australia

**Primary Security ID:** Q8511D157

**Meeting Type:** Special

**Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equal Reduction of Share Capital	Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015

**Country:** Australia

**Primary Security ID:** Q8511D157

**Meeting Type:** Court

**Ticker:** SIR

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sirius Resources NL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement In Relation to the Proposed Demerger of S2 Resources Ltd	Mgmt Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015      **Country:** Australia      **Primary Security ID:** Q8511D157  
**Meeting Type:** Court      **Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All of your Sirius Shares by Independence Group NL	Mgmt Mgmt	For	For

## Skilled Group Ltd.

**Meeting Date:** 09/25/2015      **Country:** Australia      **Primary Security ID:** Q85132100  
**Meeting Type:** Court      **Ticker:** SKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement Between Skilled Group Limited and the Holders of Its Fully Paid Ordinary Shares	Mgmt Mgmt	For	For

## SKS Microfinance Ltd.

**Meeting Date:** 09/23/2015      **Country:** India      **Primary Security ID:** Y8084Y100  
**Meeting Type:** Annual      **Ticker:** 533228

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SKS Microfinance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect P. D. Patel as Director	Mgmt	For	Against
3	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect P. Kumar-Sinha as Director	Mgmt	For	For
5	Approve Revision of the Commission Remuneration to Independent Directors	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures and Other Debt Securities	Mgmt	For	For

## SMRT Corporation Ltd

Meeting Date: 07/07/2015

Country: Singapore

Primary Security ID: Y8077D105

Meeting Type: Annual

Ticker: S53

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 Desmond Kuek Bak Chye as Director	Mgmt	For	For
5	Elect Bob Tan Beng Hai as Director	Mgmt	For	For
6	Elect Tan Ek Kia as Director	Mgmt	For	For
7	Elect Lee Seow Hiang 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	For
10	Approve Grant of Awards and Issuance of Shares Under the SMRT Corporation Restricted Share Plan 2014 and/or the SMRT Corporation Performance Share Plan 2014	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SMRT Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Sobha Limited

Meeting Date: 07/15/2015

Country: India

Primary Security ID: Y806AJ100

Meeting Type: Annual

Ticker: 532784

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	Elect R. PNC Menon as Director	Mgmt	For	For
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect P. Kumar-Sinha as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## SREI Infrastructure Finance Ltd

Meeting Date: 08/01/2015

Country: India

Primary Security ID: Y8133H116

Meeting Type: Annual

Ticker: 523756

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	Elect S. Kanoria as Director	Mgmt	For	For
4	Approve Haribhakti & 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: 07/01/2015 to 09/30/2015

## SREI Infrastructure Finance Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Appointment and Remuneration of H. Kanoria as Chairman & Managing Director	Mgmt	For	For
6	Elect T. Sengupta as Independent Director	Mgmt	For	For
7	Elect T.C.A. Ranganathan as Independent Director	Mgmt	For	For
8	Approve Related Party Transactions	Mgmt	For	Against
9	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## SRF Limited

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y8133G134

Meeting Type: Annual

Ticker: 503806

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect A.B. Ram as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect M. Gopinath as Director	Mgmt	For	For
5	Approve Appointment and Remuneration of M. Gopinath as Chairman of the CSR Committee	Mgmt	For	For
6	Approve Reappointment and Remuneration of A.B. Ram as Managing Director	Mgmt	For	Against
7	Approve Reappointment and Remuneration of R. Kambhampaty as Director (Safety & Environment)	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## State Bank Of India

Meeting Date: 07/02/2015

Country: India

Primary Security ID: Y8155P103

Meeting Type: Annual

Ticker: 500112

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## State Bank Of India

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

## State Bank Of India

**Meeting Date:** 09/24/2015      **Country:** India      **Primary Security ID:** Y8155P103  
**Meeting Type:** Special      **Ticker:** 500112

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

## Steel Authority of India Limited

**Meeting Date:** 09/24/2015      **Country:** India      **Primary Security ID:** Y8166R114  
**Meeting Type:** Annual      **Ticker:** 500113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Reelect A. K. Chaudhary as Director	Mgmt	For	Against
3	Reelect K. Maity as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Dividend Payment	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures/Bonds and Pledging of Assets for Debt	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sterlite Technologies Limited

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y8170C137

**Meeting Type:** Special

**Ticker:** 532374

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

## Sterlite Technologies Limited

**Meeting Date:** 08/04/2015

**Country:** India

**Primary Security ID:** Y8170C137

**Meeting Type:** Annual

**Ticker:** 532374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for 2014-2015	Mgmt	For	For
2	Approve Dividend Payment	Mgmt	For	For
3	Elect P. Agarwal as Director	Mgmt	For	Against
4	Approve S R B C & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Re-opening, Amendment, and Adoption of Annual Accounts for the Financial Year 13-14	Mgmt	For	For
6	Elect A. Kakkar as Independent Director	Mgmt	For	Against
7	Approve Appointment and Remuneration of P. Agarwal as Executive Director & Vice Chairman	Mgmt	For	For
8	Approve Appointment and Remuneration of A. Agarwal as Executive Director	Mgmt	For	For
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For
11	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
13	Adopt New Articles of Association	Mgmt	For	For
14	Approve Related Party Transactions with Vedanta Ltd.	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sterlite Technologies Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Related Party Transactions with Sterlite Power Grid Ventures Limited	Mgmt	For	For

## Strides Arcolab Ltd.

**Meeting Date:** 07/09/2015      **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 Investments, Loans, Guarantees, and/or Securities to Other Body Corporate	Mgmt	For	Against
2	Approve Pledging of Assets for Debt	Mgmt	For	Against

## Strides Arcolab Ltd.

**Meeting Date:** 07/30/2015      **Country:** India      **Primary Security ID:** Y8175G117  
**Meeting Type:** Annual      **Ticker:** 532531

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	Elect B. Shah as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Sun Pharma Advanced Research Company Ltd.

**Meeting Date:** 08/01/2015      **Country:** India      **Primary Security ID:** Y8240G100  
**Meeting Type:** Annual      **Ticker:** 532872

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sun Pharma Advanced Research Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S.V. Valia as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect B. Doshi as Independent Director	Mgmt	For	For
5	Approve Terms of Appointment of S. V. Valia as Executive Director & CFO	Mgmt	For	For
6	Approve Related Party Transactions with Sun Pharma Global FZE under Technology Development Agreement	Mgmt	For	For
7	Approve Related Party Transactions with Sun Pharmaceutical Industries Limited under Master Support Service Agreement	Mgmt	For	For
8	Approve Related Party Transactions with Sun Pharma Global FZE under Master Licensing Agreement	Mgmt	For	For
9	Approve Related Party Transactions with Sun Pharma Laboratories Limited under Master Licensing Agreement	Mgmt	For	For
10	Approve Related Party Transactions with Sun Pharmaceutical Industries Limited under Master Licensing Agreement	Mgmt	For	For

## Suncorp Group Ltd.

**Meeting Date:** 09/24/2015

**Country:** Australia

**Primary Security ID:** Q88040110

**Meeting Type:** Annual

**Ticker:** SUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Performance Share Rights to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
3	Approve the Grant of Restricted Shares to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Suncorp Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4a	Elect Zygmunt E. Switkowski as Director	Mgmt	For	For
4b	Elect Douglas F. McTaggart as Director	Mgmt	For	For
4c	Elect Christine F. McLoughlin as Director	Mgmt	For	For

## Sundaram Finance Limited

Meeting Date: 07/23/2015

Country: India

Primary Security ID: Y8210G114

Meeting Type: Annual

Ticker: 590071

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	Elect S. Viji as Director	Mgmt	For	For
4	Elect S. Ram as Director	Mgmt	For	For
5	Approve Brahmayya & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of H. Viji as Director (Strategy & Planning)	Mgmt	For	For
7	Amend Sundaram Finance Employee Stock Option Scheme-2008 (Scheme)	Mgmt	For	Against
8	Approve Extension of Benefits from the Amended Scheme to Employees of Subsidiaries	Mgmt	For	Against

## Sundram Fasteners Ltd.

Meeting Date: 08/21/2015

Country: India

Primary Security ID: Y8209Q131

Meeting Type: Annual

Ticker: 500403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect V. Srinivasan as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sundram Fasteners Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Sundaram & Srinivasan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Sundram Fasteners Ltd.

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y8209Q131

Meeting Type: Special

Ticker: 500403

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Revision in the Remuneration of S. Krishna, Chairman and Managing Director	Mgmt	For	For
2	Approve Revision in the Remuneration of Arundathi Krishna, Deputy Managing Director	Mgmt	For	For
3	Approve Reappointment and Remuneration of S. Krishna as Chairman and Managing Director	Mgmt	For	Against
4	Approve Reappointment and Remuneration of Arathi Krishna as Joint Managing Director	Mgmt	For	Against

## SunEdison Semiconductor Limited

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y8213L102

Meeting Type: Annual

Ticker: SEMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Antonio R. Alvarez	Mgmt	For	For
1b	Elect Director Gideon Argov	Mgmt	For	For
1c	Elect Director Michael F. Bartholomeusz	Mgmt	For	For
1d	Elect Director Jeffrey A. Beck	Mgmt	For	For
1e	Elect Director Justine F. Lien	Mgmt	For	For
1f	Elect Director Shaker Sadasivam	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SunEdison Semiconductor Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Abdul Jabbar Bin Karam Din	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Non-Employee Directors' Cash Compensation	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
5	Authorize Share Repurchase Program	Mgmt	For	For

## Sunway Real Estate Investment Trust

Meeting Date: 09/30/2015

Country: Malaysia

Primary Security ID: Y83099104

Meeting Type: Annual

Ticker: SUNREIT

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	For

## Suven Life Sciences Limited

Meeting Date: 08/14/2015

Country: India

Primary Security ID: Y8317Y133

Meeting Type: Annual

Ticker: 530239

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	Elect V. Jasti as Director	Mgmt	For	For
4	Approve Karvy & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Suzlon Energy Ltd.

**Meeting Date:** 09/28/2015

**Country:** India

**Primary Security ID:** Y8315Y119

**Meeting Type:** Annual

**Ticker:** 532667

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect V.R. Tanti as Director	Mgmt	For	Against
3	Reelect R.R. Jha as Director	Mgmt	For	Against
4	Approve SNK & Co. and S.R. Batliboi & Co. LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V. Subramanian as Independent Director	Mgmt	For	For
6	Elect P. Ram as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Charitable Donations	Mgmt	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
10	Approve Appointment of G.R. Tanti to a Place of Profit Being the Office of Chief Mentoring Officer of SE Forge Ltd., a Wholly Owned Subsidiary of the Company, and Approve His Remuneration	Mgmt	For	For
11	Approve Appointment of P.T. Tanti to a Place of Profit Being the Office of CEO of Sirocco Renewables Ltd., a Subsidiary of the Company, and Approve His Remuneration	Mgmt	For	For
12	Amend Special Employee Stock Option Plan 2014 for Employees of the Company	Mgmt	For	Against
13	Amend Special Employee Stock Option Plan 2014 for Employees of Subsidiaries	Mgmt	For	Against
14	Approve Stock Option Plan Grant to Employees of the Company Under the Employee Stock Option Plan 2015	Mgmt	For	Against
15	Approve Stock Option Plan Grant to Employees of Subsidiaries Under the Employee Stock Option Plan 2015	Mgmt	For	Against

## T.O.OGASAWARA CO LTD

**Meeting Date:** 08/20/2015

**Country:** Japan

**Primary Security ID:** J8930V109

**Meeting Type:** Annual

**Ticker:** 9812

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## T.O.OGASAWARA 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	Elect Director Fukuoka, Takao	Mgmt	For	For
3	Appoint Statutory Auditor Kikuchi, Yoshihisa	Mgmt	For	For
4	Elect Alternate Director Nishiya, Hideki	Mgmt	For	For
5	Approve Retirement Bonus Payment for Director	Mgmt	For	Against

## TA Enterprise Berhad

Meeting Date: 07/29/2015

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 Tan Kuay Fong as Director	Mgmt	For	For
2b	Elect Zainab Binti Ahmad as Director	Mgmt	For	For
2c	Elect Peter U Chin Wei 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 Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## TA Global Berhad

Meeting Date: 07/29/2015

Country: Malaysia

Primary Security ID: Y83460108

Meeting Type: Annual

Ticker: TAGB

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TA Global Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2a	Elect Tiah Thee Kian 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 Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Taihan Electric Wire Co.

**Meeting Date:** 08/13/2015      **Country:** South Korea      **Primary Security ID:** Y8373R105  
**Meeting Type:** Special      **Ticker:** 001440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction in Capital	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against

## Taihan Electric Wire Co.

**Meeting Date:** 09/25/2015      **Country:** South Korea      **Primary Security ID:** Y8373R105  
**Meeting Type:** Special      **Ticker:** 001440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Elect Four Non-executive Non-independent Directors (Bundled)	Mgmt	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Taihan Electric Wire Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Three Members of Audit Committee	Mgmt	For	For
5	Approve Terms of Retirement Pay	Mgmt	For	For

## Tat Hong Holdings Ltd

**Meeting Date:** 07/29/2015      **Country:** Singapore      **Primary Security ID:** Y8548U124  
**Meeting Type:** Annual      **Ticker:** T03

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 Low Seow Juan as Director	Mgmt	For	For
4	Elect Ong Tiew Siam as Director	Mgmt	For	For
5	Elect Ng Sun Ho Tony 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 Grant of Options and Issuance of Shares Pursuant to the Tat Hong Share Option Scheme 2006	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Tat Hong Performance Shares Plan	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Tata Communications Ltd.

**Meeting Date:** 09/29/2015      **Country:** India      **Primary Security ID:** Y9371X128  
**Meeting Type:** Annual      **Ticker:** 500483

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Communications Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Against
2	Approve Dividend	Mgmt	For	For
3	Reelect A. Jhunjhunwala as Director	Mgmt	For	Against
4	Reelect N. Srinath as Director	Mgmt	For	Against
5	Approve S.B. Billimoria & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect R. Ramnath as Independent Director	Mgmt	For	For
7	Elect G. Katragadda as Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Tata Elxsi India Ltd

Meeting Date: 07/24/2015

Country: India

Primary Security ID: Y8560N107

Meeting Type: Annual

Ticker: 500408

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 Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect N.G. Subramaniam as Director	Mgmt	For	For
5	Elect G. Katragadda as Director	Mgmt	For	For

## Tata Global Beverages Ltd.

Meeting Date: 08/14/2015

Country: India

Primary Security ID: Y85484130

Meeting Type: Annual

Ticker: 500800

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Global Beverages Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Elect S Santhanakrishnan as Director	Mgmt	For	For
4	Elect H Bhat as Director	Mgmt	For	For
5	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Tata Investment Corporation Ltd

Meeting Date: 08/13/2015

Country: India

Primary Security ID: Y4175D113

Meeting Type: Annual

Ticker: 501301

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	Elect F.N. Subedar as Director	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect V. Bhandarkar as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of A.N. Dalal as Executive Director	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Tata Motors Ltd.

Meeting Date: 08/13/2015

Country: India

Primary Security ID: Y85740267

Meeting Type: Annual

Ticker: 500570

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S. Borwankar as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Tata Motors Ltd.

**Meeting Date:** 08/13/2015

**Country:** India

**Primary Security ID:** Y85740267

**Meeting Type:** Annual

**Ticker:** 500570

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	Elect S. Borwankar as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Tata Power Company Ltd.

**Meeting Date:** 08/05/2015

**Country:** India

**Primary Security ID:** Y85481169

**Meeting Type:** Annual

**Ticker:** 500400

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Power Company Ltd.

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	Against
3	Approve Dividend Payment	Mgmt	For	For
4	Elect R. Gopalakrishnan as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect V. K. Sharma as Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
10	Approve Increase in Investment Limits	Mgmt	For	Against

## Tata Steel Ltd.

Meeting Date: 08/12/2015

Country: India

Primary Security ID: Y8547N139

Meeting Type: Annual

Ticker: 500470

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	Elect K.U. Koehler as Director	Mgmt	For	For
4	Elect D. K. Mehrotra as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Robb as Independent Director	Mgmt	For	For
7	Approve Revision of Remuneration of T. V. Narendran, Managing Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Revision of Remuneration of K. Chatterjee, Executive Director	Mgmt	For	Against
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Tech Mahindra Ltd.

**Meeting Date:** 07/28/2015      **Country:** India      **Primary Security ID:** Y85491127  
**Meeting Type:** Annual      **Ticker:** 532755

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	Approve Vacancy on the Board Resulting from the Retirement of B.N. Doshi	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## TechnoPro Holdings Inc.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J82251109  
**Meeting Type:** Annual      **Ticker:** 6028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100.88	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishio, Yasuji	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TechnoPro Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Sato, Hiroshi	Mgmt	For	For
3.3	Elect Director Shimaoka, Gaku	Mgmt	For	For
3.4	Elect Director Asai, Koichiro	Mgmt	For	For
3.5	Elect Director Yagi, Takeshi	Mgmt	For	For
3.6	Elect Director Watabe, Tsunehiro	Mgmt	For	For
3.7	Elect Director Yamada, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Sonohara, Akito	Mgmt	For	For
4.2	Appoint Statutory Auditor Ochiai, Minoru	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

## Technovator International Ltd.

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: Y854AJ100

Meeting Type: Special

Ticker: 01206

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

## Texmaco Rail and Engineering Ltd.

Meeting Date: 07/14/2015

Country: India

Primary Security ID: Y85848102

Meeting Type: Court

Ticker: 533326

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

## Texmaco Rail and Engineering Ltd.

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y85848102

Meeting Type: Annual

Ticker: 533326

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Texmaco Rail and Engineering 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 D. H. Kela as Director	Mgmt	For	For
4	Approve K. N. Gutgutia & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Reappointment of S. K. Poddar as Executive Director and Chairman	Mgmt	For	For
7	Elect A. K. Vijay as Director and Approve Appointment of A. K. Vijay as Executive Director	Mgmt	For	For
8	Elect M. Jhunjhunwala as Independent Director	Mgmt	For	For
9	Elect S. Hajara as Independent Director	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	For
11	Approve Remuneration of Executive Directors in Excess of Limits Specified Under Companies Act, 1956 and the Companies Act, 2013	Mgmt	For	Against
12	Amend Articles of Association	Mgmt	For	For

## Thai Union Frozen Products PCL

**Meeting Date:** 09/16/2015

**Country:** Thailand

**Primary Security ID:** Y8729T177

**Meeting Type:** Special

**Ticker:** TUF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt		
2	Amend Memorandum of Association Re: Company Name	Mgmt	For	For
3	Amend Articles of Association Re: Company Name and Seal	Mgmt	For	For
4	Approve Change of the Company's Trading Symbol	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Thai Union Frozen Products PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Memorandum of Association Re: Business Operation	Mgmt	For	For
6	Other Business	Mgmt		

## The Great Eastern Shipping Co., Ltd.

Meeting Date: 08/12/2015

Country: India

Primary Security ID: Y2857Q154

Meeting Type: Annual

Ticker: 500620

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	Elect K.M. Sheth as Director	Mgmt	For	For
4	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. Bhagwati as Independent Director	Mgmt	For	For
6	Elect F. Kavarana as Independent Director	Mgmt	For	For
7	Elect S. Acharya as Independent Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of B.K. Sheth as Executive Director Designated as Deputy Chairman & Managing Director	Mgmt	For	For
9	Elect G. Shivakumar as Director	Mgmt	For	For
10	Approve Appointment and Remuneration of G. Shivakumar as Executive Director	Mgmt	For	For
11	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
12	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## The Hour Glass Limited

Meeting Date: 07/15/2015

Country: Singapore

Primary Security ID: V46058125

Meeting Type: Annual

Ticker: AGS

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## The Hour Glass 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
3a1	Elect Henry Tay Yun Chwan as Director	Mgmt	For	For
3a2	Elect Jannie Chan Siew Lee as Director	Mgmt	For	For
3b1	Elect Robert Tan Kah Boh as Director	Mgmt	For	For
3b2	Elect Pascal Guy Demierre Chung Wei as Director	Mgmt	For	For
3b3	Elect Saw Phaik Hwa as Director	Mgmt	For	For
4	Approve Directors' Fees	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	Authorize Share Repurchase Program	Mgmt	For	For

## The Indian Hotels Co., Ltd.

Meeting Date: 08/10/2015

Country: India

Primary Security ID: Y3925F147

Meeting Type: Annual

Ticker: 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S. Mistry as Director	Mgmt	For	Against
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect V. P. Rishi as Independent Director	Mgmt	For	For
5	Elect G. Banerjee as Independent Director	Mgmt	For	For
6	Approve Pledging of Assets for Debt	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## The Link Real Estate Investment Trust

**Meeting Date:** 07/22/2015

**Country:** Hong Kong

**Primary Security ID:** Y5281M111

**Meeting Type:** Annual

**Ticker:** 00823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Note the Financial Statements and Statutory Report	Mgmt		
2	Note the Appointment of Auditor and Fixing of Their Remuneration	Mgmt		
3.1	Elect Nicholas Robert Sallnow-Smith as Director	Mgmt	For	For
3.2	Elect Ian Keith Griffiths as Director	Mgmt	For	For
3.3	Elect May Siew Boi Tan as Director	Mgmt	For	Against
3.4	Elect Elaine Carole Young as Director	Mgmt	For	For
4.1	Elect Peter Tse Pak Wing as Director	Mgmt	For	Against
4.2	Elect Nancy Tse Sau Ling as Director	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent Issued Units	Mgmt	For	For

## The People's Insurance Company (Group) Of China Ltd.

**Meeting Date:** 09/10/2015

**Country:** China

**Primary Security ID:** Y6800A109

**Meeting Type:** Special

**Ticker:** 01339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Hua Rixin as Director of the Second Session of the Board	Mgmt	For	For
2	Elect Cheng Yuqin as Director of the Second Session of the Board	Mgmt	For	For

## Thermax Limited

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y87948140

**Meeting Type:** Annual

**Ticker:** 500411

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Thermax 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	Elect P. Pudumjee as Director	Mgmt	For	For
4	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve SRBC & Co LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For

## Thomas Cook (India) Limited

Meeting Date: 08/27/2015

Country: India

Primary Security ID: Y8806V137

Meeting Type: Annual

Ticker: 500413

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	Elect H. Raghavan as Director	Mgmt	For	For
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect P.K. Vohra as Independent Director	Mgmt	For	For
6	Approve Reappointment and Remuneration of M. Menon as Managing Director	Mgmt	For	For
7	Approve Waiver of Excess Remuneration of M. Menon, Managing Director	Mgmt	For	For
8	Amend and Implement Thomas Cook Save As You Earn Scheme 2010 (SAYE Scheme)	Mgmt	For	For
9	Approve Share Plan Grants to Employees of Subsidiaries Under the SAYE Scheme	Mgmt	For	For
10	Amend Thomas Cook Employees Stock Option Plan 2007 (ESOP 2007)	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Thomas Cook (India) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Stock Option Plan Grants to Employees of Subsidiaries Under the ESOP 2007	Mgmt	For	Against
12	Amend Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013)	Mgmt	For	Against
13	Approve Stock Option Plan Grants to Employees of Subsidiaries Under the ESOP 2013	Mgmt	For	Against
14	Approve Revision in the Sitting Fees to Independent Non-Executive Directors and Audit Committee	Mgmt	For	For

## Thomas Cook (India) Limited

Meeting Date: 09/21/2015

Country: India

Primary Security ID: Y8806V137

Meeting Type: Special

Ticker: 500413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Loans, Investments, Guarantees, and/or Securities in Kuoni Travel (India) Pvt. Ltd. and Kuoni Travel (China) Ltd.	Mgmt	For	Against
2	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Thorn Group Limited

Meeting Date: 08/18/2015

Country: Australia

Primary Security ID: Q9063N106

Meeting Type: Annual

Ticker: TGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joycelyn Morton as Director	Mgmt	For	For
3	Elect Peter Henley as Director	Mgmt	For	For
4	Elect David Foster as Director	Mgmt	For	For
5	Elect Andrew Stevens as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Thorn Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Grant of 103,695 Performance Rights to James Marshall, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Tianjin Development Holdings Ltd.

**Meeting Date:** 09/09/2015      **Country:** Hong Kong      **Primary Security ID:** Y8822M103  
**Meeting Type:** Special      **Ticker:** 00882

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

## Tiger Airways Holdings Limited

**Meeting Date:** 07/31/2015      **Country:** Singapore      **Primary Security ID:** Y8831P105  
**Meeting Type:** Annual      **Ticker:** J7X

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Yeap Beng Hock Gerard as Director	Mgmt	For	For
3	Elect Lee Chong Kwee as Director	Mgmt	For	Against
4	Elect Ng Chin Hwee as Director	Mgmt	For	For
5	Elect Sirisena Mervyn s/o Piankara Mestrigie 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	For
9	Approve Grant of Options and Issuance of Shares Under the Pre-IPO Tiger Aviation Share Option Scheme	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Under the Tiger Airways Long Term Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tiger Airways Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For

## Timken India Ltd.

**Meeting Date:** 08/12/2015      **Country:** India      **Primary Security ID:** Y8840Y105  
**Meeting Type:** Annual      **Ticker:** 522113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	For	For
3	Elect R. Ramesh 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 R. Mahanty as Independent Director	Mgmt	For	For
6	Elect A. K. Das as Director	Mgmt	For	For
7	Amend Terms of Appointment of S. Koul, Chairman and Managing Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Related Party Transaction with The Timken Company	Mgmt	For	For
10	Approve Related Party Transaction with The Timken Corporation	Mgmt	For	For
11	Approve Related Party Transaction with Timken Engineering and Research India Pvt. Ltd.	Mgmt	For	For

## Toho Co. Ltd. (9602)

**Meeting Date:** 07/28/2015      **Country:** Japan      **Primary Security ID:** J84764117  
**Meeting Type:** Special      **Ticker:** 9602

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toho Co. Ltd. (9602)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Statutory Auditor Yamashita, Nobuhiro	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Ando, Satoshi	Mgmt	For	For

## Token Corp.

**Meeting Date:** 07/29/2015      **Country:** Japan      **Primary Security ID:** J8612T109  
**Meeting Type:** Annual      **Ticker:** 1766

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 Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Soda, Minoru	Mgmt	For	For
3.2	Elect Director Soda, Yoshitake	Mgmt	For	For
3.3	Elect Director Hanabusa, Noboru	Mgmt	For	For
3.4	Elect Director Yonemura, Munehiro	Mgmt	For	For
3.5	Elect Director Shida, Michihiro	Mgmt	For	For
4	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against
5	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

## Tongyang Life Insurance Co. Ltd.

**Meeting Date:** 09/16/2015      **Country:** South Korea      **Primary Security ID:** Y8886Z107  
**Meeting Type:** Special      **Ticker:** 082640

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



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tongyang Life Insurance Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Yao Da-Feng as Non-independent Non-executive Director	Mgmt	For	For
1.3	Elect Five Outside Directors (Bundled)	Mgmt	For	For
2	Elect Three Members of Audit Committee	Mgmt	For	For

## TOP REIT INC.

Meeting Date: 07/24/2015

Country: Japan

Primary Security ID: J89592109

Meeting Type: Special

Ticker: 8982

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Sahara, Junichi	Mgmt	For	For
3.1	Elect Alternate Executive Director Chiba, Tatsuya	Mgmt	For	For
3.2	Elect Alternate Executive Director Arai, Takeharu	Mgmt	For	For
4.1	Appoint Supervisory Director Kuribayashi, Yasuyuki	Mgmt	For	For
4.2	Appoint Supervisory Director Tsuneyama, Kunio	Mgmt	For	For

## Torrent Pharmaceuticals Ltd

Meeting Date: 07/27/2015

Country: India

Primary Security ID: Y8896L148

Meeting Type: Annual

Ticker: 500420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect M. Bhatt as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Torrent Pharmaceuticals Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Approve Appointment and Remuneration of C. Dutt as Executive Director	Mgmt	For	For
7	Elect R. Challu as Independent Director	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Torrent Power Limited

Meeting Date: 08/04/2015

Country: India

Primary Security ID: Y8903W103

Meeting Type: Annual

Ticker: 532779

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	Elect M. Bhatt as Director	Mgmt	For	For
4	Approve Deloitte Haskins and Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of Sudhir Mehta as Chairman	Mgmt	For	Against
6	Approve Appointment and Remuneration of Samir Mehta as Vice Chairman	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Elect B. Doshi as Independent Director	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Toshiba Corp.

Meeting Date: 09/30/2015

Country: Japan

Primary Security ID: J89752117

Meeting Type: Special

Ticker: 6502

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Allow Outside Directors to Chair the Board of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Muromachi, Masashi	Mgmt	For	Against
2.2	Elect Director Ushio, Fumiaki	Mgmt	For	Against
2.3	Elect Director Itami, Hiroyuki	Mgmt	For	Against
2.4	Elect Director Tsunakawa, Satoshi	Mgmt	For	For
2.5	Elect Director Hirata, Masayoshi	Mgmt	For	For
2.6	Elect Director Noda, Teruko	Mgmt	For	For
2.7	Elect Director Ikeda, Koichi	Mgmt	For	For
2.8	Elect Director Furuta, Yuki	Mgmt	For	For
2.9	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
2.10	Elect Director Sato, Ryoji	Mgmt	For	For
2.11	Elect Director Maeda, Shinzo	Mgmt	For	For
3	Amend Articles to Disclose Reasons for Overlooking of Accounting Irregularities at and Reality of Each Business Unit, Accounting Department, Board of Directors, Audit Committee, and External Audit Firm	SH	Against	Against
4	Amend Articles to Disclose Information Concerning Delay of Disclosing Reporting Requirement Imposed by Securities and Exchange Surveillance Commission, Reasons Why Investigation Scope Is Five Years, Reasons Why Investigation Period Is Two Months, etc	SH	Against	Against
5	Amend Articles to Disclose Information Concerning Investigation Methodology Employed by Internal Special Investigation Committee and Investigation Results, Number of Employees and Outside Experts Involved in Investigation and Related Cost	SH	Against	Against
6	Amend Articles to Disclose Details Concerning Investigation Methodology Employed by Third Party Committee and Investigation Results	SH	Against	Against
7	Amend Articles to Disclose Details Concerning Costs Associated with Accounting Irregularities, Compensation Paid to Directors Responsible for Accounting Irregularities, Audit Committee Members, External Audit Firm, and Other Related Costs	SH	Against	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Amend Articles to Disclose Identity of Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment and Details of Their Instructions, Identity of Those Who Failed to Oppose Such Instructions and Their Reasons	SH	Against	Against
9	Amend Articles to Disclose Identity of Directors and Executive Officers Involved in Accounting Irregularities Who Were Penalized, as well as Details of Penalties	SH	Against	Against
10	Amend Articles to Seek Damage Compensation from Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment, as well as Those Who Owe Duty of Care on Accounting Irregularities, and Disclose Details of Damage Compensation Charges	SH	Against	Against
11	Amend Articles to Investigate Accounting for Fiscal Years from 1999-2000 through 2009-10, and Disclose Investigation Methodology and Results	SH	Against	Against
12	Amend Articles to Disclose Minutes of Board of Directors Meetings and Audit Committee Meetings Held Since January 2000	SH	Against	Against
13	Amend Articles to Disclose the Number of Employees Involved in Accounting Irregularities at Each Business Unit, and Other Details Including Penalties Assessed against Them	SH	Against	Against
14	Amend Articles to Compensate Shareholders and Former Shareholders for Losses Resulting from Accounting Irregularities, and Disclose Details of Compensation Scheme	SH	Against	Against
15	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
16.1	Appoint Shareholder Director Nominee Ayumi Uzawa	SH	Against	For
16.2	Appoint Shareholder Director Nominee Hideaki Kubori	SH	Against	For
16.3	Appoint Shareholder Director Nominee Susumu Takahashi	SH	Against	For
16.4	Appoint Shareholder Director Nominee Shigeru Nakajima	SH	Against	For
16.5	Appoint Shareholder Director Nominee Makito Hamada	SH	Against	For
16.6	Appoint Shareholder Director Nominee Yoshihiko Miyauchi	SH	Against	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Trent Ltd

**Meeting Date:** 08/07/2015

**Country:** India

**Primary Security ID:** Y8766L103

**Meeting Type:** Annual

**Ticker:** 500251

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	Elect H. Bhat as Director	Mgmt	For	For
4	Approve N.M. Rajji & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Singh Independent Director	Mgmt	For	For
6	Elect A. Sen as Independent Director	Mgmt	For	For
7	Elect P. Auld as Director	Mgmt	For	For
8	Elect P. Venkatesalu as Director	Mgmt	For	For
9	Approve Appointment and Remuneration of P. Venkatesalu as Executive Director	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## TrustPower Limited

**Meeting Date:** 07/24/2015

**Country:** New Zealand

**Primary Security ID:** Q9239W105

**Meeting Type:** Annual

**Ticker:** TPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect BJ Harker as Director	Mgmt	For	For
3	Elect IS Knowles as Director	Mgmt	For	For
4	Elect RH Aitken as Director	Mgmt	For	For
5	Elect AN Bickers as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tsuruha Holdings Inc.

**Meeting Date:** 08/07/2015

**Country:** Japan

**Primary Security ID:** J9348C105

**Meeting Type:** Annual

**Ticker:** 3391

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Ofune, Masahiro	Mgmt	For	For
1.6	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.7	Elect Director Kijima, Keisuke	Mgmt	For	For
1.8	Elect Director Aoki, Keisei	Mgmt	For	For
1.9	Elect Director Okada, Motoya	Mgmt	For	For
2.1	Appoint Statutory Auditor Imoto, Tetsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Fujii, Fumiyo	Mgmt	For	Against

## TTK Prestige Ltd

**Meeting Date:** 07/23/2015

**Country:** India

**Primary Security ID:** Y89993110

**Meeting Type:** Annual

**Ticker:** 517506

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	Elect K. Shankaran as Director	Mgmt	For	For
4	Approve S. Viswanathan 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: 07/01/2015 to 09/30/2015

## Tube Investments of India Ltd.

**Meeting Date:** 08/10/2015

**Country:** India

**Primary Security ID:** Y9001B132

**Meeting Type:** Annual

**Ticker:** 504973

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	Elect M M Murugappan as Director	Mgmt	For	For
4	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect M. Dubhashi as Independent Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Tune Ins Holdings Berhad

**Meeting Date:** 08/26/2015

**Country:** Malaysia

**Primary Security ID:** Y9003S109

**Meeting Type:** Special

**Ticker:** TUNEINS

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

## TV18 Broadcast Limited

**Meeting Date:** 09/24/2015

**Country:** India

**Primary Security ID:** Y2714T110

**Meeting Type:** Annual

**Ticker:** 532800

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TV18 Broadcast Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect R. Bahl as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells, LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Reelect M. Mohanka as Independent Director	Mgmt	For	For
5	Elect R. Bansal as Director	Mgmt	For	For
6	Elect A. Zainulbhai as Independent Director	Mgmt	For	For
7	Approve Appointment of K. Jatana as Manager	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## TV18 Broadcast Limited

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y2714T110

Meeting Type: Special

Ticker: 532800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Change Location of Registered Office	Mgmt	For	For
2	Authorize Issuance of Non-Convertible Debentures/Bonds	Mgmt	For	For
3	Approve Pledging of Assets for Debt	Mgmt	For	For

## TVS Motor Company Ltd

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y9014B103

Meeting Type: Annual

Ticker: 532343

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S. Venu as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TVS Motor Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve V Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Approve Reappointment and Remuneration of V. Srinivasan as Chairman & Managing Director	Mgmt	For	Against
6	Approve Appointment and Remuneration of S. Venu as Joint Managing Director	Mgmt	For	For
7	Elect L. Venu as Director	Mgmt	For	For

## Ultratech Cement Ltd.

Meeting Date: 08/28/2015

Country: India

Primary Security ID: Y9046E109

Meeting Type: Annual

Ticker: 532538

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	Elect K. M. Birla as Director	Mgmt	For	For
4	Approve BSR & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect S. Kripalu as Independent Director	Mgmt	For	For
8	Elect R. Ramnath as Independent Director	Mgmt	For	For
9	Approve Redesignation of O. P. Puranmalka as Managing Director	Mgmt	For	For
10	Approve Appointment and Remuneration of O. P. Puranmalka as Managing Director	Mgmt	For	For
11	Elect D. Gaur as Director	Mgmt	For	For
12	Approve Appointment and Remuneration of D. Gaur as Executive Director	Mgmt	For	For
13	Authorize Issuance of Non-convertible Redeemable Debentures	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ulvac Inc.

**Meeting Date:** 09/29/2015

**Country:** Japan

**Primary Security ID:** J94048105

**Meeting Type:** Annual

**Ticker:** 6728

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 Remove Provisions on Class Shares to Reflect Cancellation - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Bo, Akinori	Mgmt	For	For
3.2	Elect Director Motoyoshi, Mitsuru	Mgmt	For	For
3.3	Elect Director Uchida, Norio	Mgmt	For	For
4.1	Appoint Statutory Auditor Ito, Makoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Asada, Senshu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hara, Minoru	Mgmt	For	Against

## Unichem Laboratories Ltd.

**Meeting Date:** 07/11/2015

**Country:** India

**Primary Security ID:** Y9057R155

**Meeting Type:** Annual

**Ticker:** 506690

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	Elect P.A. Mody as Director	Mgmt	For	For
4	Approve B. D. Jokhakar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect B.K Murthy as Independent Director	Mgmt	For	For
6	Approve Remuneration of S. Mody, Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Union Bank of India Ltd.

**Meeting Date:** 09/18/2015

**Country:** India

**Primary Security ID:** Y90885115

**Meeting Type:** Special

**Ticker:** 532477

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

## Unitech Limited

**Meeting Date:** 09/28/2015

**Country:** India

**Primary Security ID:** Y9164M149

**Meeting Type:** Annual

**Ticker:** 507878

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Reelect S. Chandra as Director	Mgmt	For	For
3	Approve Goel Garg & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect S. Rekhi as Independent Director	Mgmt	For	For
5	Elect C. Jain as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

## United Breweries Ltd.

**Meeting Date:** 09/22/2015

**Country:** India

**Primary Security ID:** Y9181N153

**Meeting Type:** Annual

**Ticker:** 532478

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 V. Mallya as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### United Breweries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Hiemstra as Director	Mgmt	For	For
6	Elect F.E. Eusman as Director	Mgmt	For	For
7	Elect S. Ramamurthy as Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of S. Ramamurthy as Managing Director	Mgmt	For	For

#### United Envirotech Ltd.

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: Y9167B108

Meeting Type: Special

Ticker: U19

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change of Company Name	Mgmt	For	For

#### United Envirotech Ltd.

Meeting Date: 07/30/2015

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 Lee Suan Hiang as Director	Mgmt	For	For
4	Elect Zhao Fu as Director	Mgmt	For	For
5	Elect Hao Weibao as Director	Mgmt	For	For
6	Elect Zhang Yong as Director	Mgmt	For	For
7	Elect Wang Song as Director	Mgmt	For	For
8	Elect Tay Beng Chuan as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## United Envirotech Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Deloitte & Touche 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

## United Urban Investment Corp.

**Meeting Date:** 08/28/2015      **Country:** Japan      **Primary Security ID:** J9427E105  
**Meeting Type:** Special      **Ticker:** 8960

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 Murakami, Hitoshi	Mgmt	For	For
3	Elect Alternate Executive Director Yoshida, Ikuo	Mgmt	For	For
4.1	Appoint Supervisory Director Akiyama, Masaaki	Mgmt	For	Against
4.2	Appoint Supervisory Director Ozawa, Tetsuo	Mgmt	For	For
5	Appoint Alternate Supervisory Director Kugisawa, Tomo	Mgmt	For	For

## UPL Limited

**Meeting Date:** 07/30/2015      **Country:** India      **Primary Security ID:** Y9247H166  
**Meeting Type:** Annual      **Ticker:** 512070

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	Elect V.R. Shroff as Director	Mgmt	For	For
4	Elect A.C. Ashar as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## 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 H. Singh as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## VA Tech Wabag Ltd.

Meeting Date: 07/27/2015

Country: India

Primary Security ID: Y9356W111

Meeting Type: Annual

Ticker: 533269

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	Elect R. Mittal as Director	Mgmt	For	For
4	Approve Walker Chandio & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of R. Mittal as Managing Director and CEO	Mgmt	For	For
6	Elect M. Mukherjee as Independent Director	Mgmt	For	For
7	Elect S. Varadarajan as Director	Mgmt	For	For
8	Approve Increase in Borrowing Powers	Mgmt	For	For
9	Approve Pledging of Assets for Debt	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Vaibhav Global Limited

Meeting Date: 07/28/2015

Country: India

Primary Security ID: Y9337W115

Meeting Type: Annual

Ticker: 532156

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Vaibhav Global Limited

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	Elect N.K. Bardiya as Director	Mgmt	For	Against
4	Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect P.N. Bhandari as Independent Director	Mgmt	For	For
6	Elect H. Sultania as Director	Mgmt	For	Against

## Vakrangee Limited

Meeting Date: 09/29/2015

Country: India

Primary Security ID: Y9316P107

Meeting Type: Annual

Ticker: 511431

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 D. Nandwana as Director	Mgmt	For	For
4	Approve S. K. Patodia & Associates as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect A. Vyas as Independent Director	Mgmt	For	For
6	Elect S. Chattopadhyay as Independent Director	Mgmt	For	For
7	Approve Reappointment and Remuneration of N. Hayatnagarkar as Executive Director	Mgmt	For	For

## Vardhman Textiles Ltd

Meeting Date: 09/04/2015

Country: India

Primary Security ID: Y5408N117

Meeting Type: Annual

Ticker: 502986

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Vardhman Textiles 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	Elect N. Jain as Director	Mgmt	For	For
4	Approve S.C. Vasudeva & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R.M. Malla as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Vedanta Ltd.

Meeting Date: 07/06/2015

Country: India

Primary Security ID: Y7673N111

Meeting Type: Special

Ticker: 500295

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

## Vedanta Ltd.

Meeting Date: 07/11/2015

Country: India

Primary Security ID: Y7673N111

Meeting Type: Annual

Ticker: 500295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Albanese as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Vedanta Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect A. Dutt as Independent Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Vedanta Ltd.

**Meeting Date:** 07/11/2015      **Country:** India      **Primary Security ID:** Y7673N111  
**Meeting Type:** Annual      **Ticker:** 500295

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	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Albanese as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect A. Dutt as Independent Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Vinati Organics Ltd

**Meeting Date:** 08/08/2015      **Country:** India      **Primary Security ID:** Y9376K121  
**Meeting Type:** Annual      **Ticker:** 524200

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Vinati Organics 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	Elect S. Saraf as Director	Mgmt	For	Against
4	Elect M. Mutreja as Director	Mgmt	For	Against
5	Approve Karnavat & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Reappointment and Remuneration of V.S. Mittal as Director-Corporate Strategy	Mgmt	For	For

## Vista Land & Lifescapes, Inc.

Meeting Date: 08/28/2015

Country: Philippines

Primary Security ID: Y9382G106

Meeting Type: Special

Ticker: VLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in the Authorized Capital Stock of the Company and the Corresponding Amendment to Article Seventh of the Amended Articles of Incorporation	Mgmt	For	For

## Vitasoy International Holdings Ltd.

Meeting Date: 09/09/2015

Country: Hong Kong

Primary Security ID: Y93794108

Meeting Type: Annual

Ticker: 00345

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 David Kwok-po Li as Director	Mgmt	For	Against
3A2	Elect Jan P. S. Erlund as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Vitasoy International Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3A3	Elect Anthony John Liddell Nightingale as Director	Mgmt	For	Against
3B	Approve Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors 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 Up to Ten Percent of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5D	Approve Grant of Share Option to Winston Yau-lai Lo Under the Share Option Scheme	Mgmt	For	For

## Voltas Ltd.

Meeting Date: 08/03/2015

Country: India

Primary Security ID: Y93817149

Meeting Type: Annual

Ticker: 500575

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	Elect V. Deshpande as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Bansal as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of S. Johri as Managing Director	Mgmt	For	Against
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## WABCO India Limited

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y9381Z105

**Meeting Type:** Annual

**Ticker:** 533023

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	Elect T. Lucas as Director	Mgmt	For	For
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect L. Brown as Director	Mgmt	For	For
6	Elect J. Solis as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Related Party Transactions	Mgmt	For	For

## Weathernews Inc.

**Meeting Date:** 08/08/2015

**Country:** Japan

**Primary Security ID:** J9503W102

**Meeting Type:** Annual

**Ticker:** 4825

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Clarify Share Handling Rules as a Licensed Broadcasting Company - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Kusabiraki, Chihito	Mgmt	For	For
3.2	Elect Director Miyabe, Jiro	Mgmt	For	For
3.3	Elect Director Shiga, Yasushi	Mgmt	For	For
3.4	Elect Director Yoshitake, Masanori	Mgmt	For	For
3.5	Elect Director Murakami, Norio	Mgmt	For	For
3.6	Elect Director Seki, Nobuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Tomura, Takashi	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Weathernews Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Statutory Auditor Masumi, Saeko	Mgmt	For	For

## Weichai Power Co., Ltd.

**Meeting Date:** 08/27/2015      **Country:** China      **Primary Security ID:** Y9531A109  
**Meeting Type:** Special      **Ticker:** 02338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonds Issue and Grant of Guarantee	Mgmt	For	For

## Weifu High-Technology Co., Ltd.

**Meeting Date:** 08/07/2015      **Country:** China      **Primary Security ID:** Y95338110  
**Meeting Type:** Special      **Ticker:** 000581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Repurchase of Partial A Shares	Mgmt	For	For
1.1	Approve Repurchase Price	Mgmt	For	For
1.2	Approve Type, Number and Proportion of the Share Repurchase	Mgmt	For	For
1.3	Approve Total Capital and Capital Source Used for the Share Repurchase	Mgmt	For	For
1.4	Approve Period of the Share Repurchase	Mgmt	For	For
1.5	Approve Manner of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For

## Welspun India Ltd.

**Meeting Date:** 08/31/2015      **Country:** India      **Primary Security ID:** Y95351114  
**Meeting Type:** Annual      **Ticker:** 514162

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Welspun India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D. Goenka as Director	Mgmt	For	Against
4	Approve PriceWaterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Welspun India Ltd.

Meeting Date: 09/28/2015

Country: India

Primary Security ID: Y9535J114

Meeting Type: Special

Ticker: 514162

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Provision of Guarantees to Subsidiary, Welspun Captive Power Generation Ltd.	Mgmt	For	Against

## Whirlpool of India Ltd

Meeting Date: 09/01/2015

Country: India

Primary Security ID: Y4641Q128

Meeting Type: Annual

Ticker: 500238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect V. Singhal as Director	Mgmt	For	For
3	Approve S. R. Batliboi & 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: 07/01/2015 to 09/30/2015

## Whirlpool of India Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Appointment and Remuneration of A. Uppal as Chairman and Executive Director	Mgmt	For	For
5	Approve Appointment and Remuneration of A. Berera as Executive Director and CFO	Mgmt	For	For
6	Approve Appointment and Remuneration of V. Singhal as Executive Director	Mgmt	For	For
7	Elect S. A. D'Souza as Director	Mgmt	For	For
8	Approve Appointment and Remuneration of S. A. D'Souza as Managing Director	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## WIPRO Limited

Meeting Date: 07/22/2015

Country: India

Primary Security ID: Y96659142

Meeting Type: Annual

Ticker: 507685

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	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T.K. Kurien as Director	Mgmt	For	For
4	Approve BSR & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A.H. Premji as Chairman & Managing Director	Mgmt	For	For
6	Approve Appointment and Remuneration of R.A. Premji as Executive Director	Mgmt	For	For

## WIPRO Limited

Meeting Date: 07/22/2015

Country: India

Primary Security ID: Y96659142

Meeting Type: Annual

Ticker: 507685

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## WIPRO Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T.K. Kurien as Director	Mgmt	For	For
4	Approve BSR & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A.H. Premji as Chairman & Managing Director	Mgmt	For	For
6	Approve Appointment and Remuneration of R.A. Premji as Executive Director	Mgmt	For	For

## Wockhardt Ltd.

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y73505136

**Meeting Type:** Annual

**Ticker:** 532300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Confirm Interim Dividend	Mgmt	For	For
4	Elect M. Khorakiwala as Director	Mgmt	For	For
5	Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect T. Mehta as Independent Director	Mgmt	For	For
7	Elect B.R. Arora as Independent Director	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Wuxi Little Swan Co., Ltd.

**Meeting Date:** 08/26/2015

**Country:** China

**Primary Security ID:** Y9717V109

**Meeting Type:** Special

**Ticker:** 000418



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Wuxi Little Swan Co., Ltd.

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 Fang Hongbo as Non-independent Director	Mgmt	For	For
1.2	Elect Yin Bitong as Non-independent Director	Mgmt	For	For
1.3	Elect Xiao Mingguang as Non-independent Director	Mgmt	For	For
1.4	Elect Zhang Zhaofeng as Non-independent Director	Mgmt	For	For
1.5	Elect Zhou Sixiu as Non-independent Director	Mgmt	For	For
1.6	Elect Sun Yunan as Non-independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.7	Elect Jiang Qingyun as Independent Director	Mgmt	For	For
1.8	Elect Tao Xiangnan as Independent Director	Mgmt	For	For
1.9	Elect Zhu Heping as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Liang Pengfei as Supervisor	SH	None	For
2.2	Elect Wang Shouhu as Supervisor	SH	None	For
3	Approve Adjustment of Allowance of Independent Directors	Mgmt	For	For

## Xero Limited

**Meeting Date:** 07/22/2015

**Country:** New Zealand

**Primary Security ID:** Q98665104

**Meeting Type:** Annual

**Ticker:** XRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix the Remuneration of the Auditors	Mgmt	For	For
2	Elect Graham Smith as Director	Mgmt	For	For
3	Elect Craig Elliot as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Xero Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Craig Winkler as Director	Mgmt	For	For
5	Approve the Grant of Options to Chris Liddell and Bill Veghte	Mgmt	For	For
6	Approve the Issuance of Shares to Lee Hatton, Non-Executive Director of the Company	Mgmt	For	For
7	Amend the Xero Limited (USA) Equity Incentive Scheme	Mgmt	For	For
8	Amend the U.S.Equity Scheme Cap	Mgmt	For	For

## Yangtze Optical Fibre and Cable Joint Stock Limited

**Meeting Date:** 08/05/2015      **Country:** China      **Primary Security ID:** Y9737F100  
**Meeting Type:** Special      **Ticker:** 06869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Revised Annual Caps for the Continuing Connected Transactions for the Years Ending Dec. 31, 2015 and 2016	Mgmt	For	For

## Yinson Holdings Berhad

**Meeting Date:** 07/23/2015      **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 Joeh as Director	Mgmt	For	For
4	Elect Kam Chai Hong as Director	Mgmt	For	For
5	Elect Bah Kim Lian as Director	Mgmt	For	For
6	Elect Adi Azmari Bin B.K. Koya Moideen Kutty as Director	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yinson Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Adi Azmari Bin B.K. Koya Moideen Kutty to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Kam Chai Hong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Hassan bin Ibrahim to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
12	Approve Renewal of Existing Shareholders' Mandate and Implementation of New Shareholders' Mandate for Additional Recurrent Related Party Transactions	Mgmt	For	For

## Yinson Holdings Berhad

**Meeting Date:** 07/23/2015

**Country:** Malaysia

**Primary Security ID:** Y98415105

**Meeting Type:** Special

**Ticker:** YINSON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Employees' Share Scheme (Proposed ESS)	Mgmt	For	Against
2	Approve Grant of Awards to Lim Han Weng Under the Proposed ESS	Mgmt	For	Against
3	Approve Grant of Awards to Lim Han Joeh Under the Proposed ESS	Mgmt	For	Against
4	Approve Grant of Awards to Bah Kim Lian Under the Proposed ESS	Mgmt	For	Against
5	Approve Grant of Awards to Bah Koon Chye Under the Proposed ESS	Mgmt	For	Against
6	Approve Grant of Awards to Lim Chern Yuan Under the Proposed ESS	Mgmt	For	Against
7	Approve Grant of Awards to Adi Azmari bin B. K. Koya Moideen Kutty Under the Proposed ESS	Mgmt	For	Against
8	Approve Grant of Awards to Kam Chai Hong Under the Proposed ESS	Mgmt	For	Against
9	Approve Grant of Awards to Hassan Bin Ibrahim Under the Proposed ESS	Mgmt	For	Against
10	Approve Grant of Awards to Lim Chern Wooi Under the Proposed ESS	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015

**Country:** Singapore

**Primary Security ID:** Y9841J113

**Meeting Type:** Annual

**Ticker:** Z59

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 Serge Pun @ Them Wai as Director	Mgmt	For	For
4	Elect Basil Chan as Director	Mgmt	For	For
5	Elect Pun Chi Yam Cyrus as Director	Mgmt	For	For
6	Elect Kyi Aye as Director	Mgmt	For	For
7	Approve Nexia TS Public Accounting Corporation 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	Approve Grant of Options and Issuance of Shares Pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	Mgmt	For	Against

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015

**Country:** Singapore

**Primary Security ID:** Y9841J113

**Meeting Type:** Special

**Ticker:** Z59

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Amendment to the Yoma Strategic Holdings Employee Share Option Scheme 2012 (YSH ESOS 2012)	Mgmt	For	Against
2	Approve Participation of Melvyn Pun in the YSH ESOS 2012	Mgmt	For	Against
3	Approve Grant of Options to Melvyn Pun Under the YSH ESOS 2012	Mgmt	For	Against
4	Adopt Yoma Performance Share Plan (Yoma PSP)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yoma Strategic Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Participation of Serge Pun in the Proposed Yoma PSP	Mgmt	For	For
6	Approve Participation of Melvyn Pun in the Proposed Yoma PSP	Mgmt	For	For
7	Approve Participation of Cyrus Pun in the Proposed Yoma PSP	Mgmt	For	For
8	Approve Allotment and Issuance of Ordinary Shares to Melvyn Pun	Mgmt	For	For

## Yuexiu Real Estate Investment Trust

**Meeting Date:** 08/24/2015      **Country:** Hong Kong      **Primary Security ID:** Y9865D109  
**Meeting Type:** Special      **Ticker:** 00405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition and Related Transactions	Mgmt	For	For

## Z Energy Limited

**Meeting Date:** 07/01/2015      **Country:** New Zealand      **Primary Security ID:** Q9898K103  
**Meeting Type:** Annual      **Ticker:** ZEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditor of the Company	Mgmt	For	For
2	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
3	Elect Alan Dunn as Director	Mgmt	For	For
4	Elect Paul Fowler as Director	Mgmt	For	For

## Zee Entertainment Enterprises Ltd.

**Meeting Date:** 07/15/2015      **Country:** India      **Primary Security ID:** Y98893152  
**Meeting Type:** Annual      **Ticker:** 505537

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Zee Entertainment Enterprises Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend of INR 2.25 per Equity Share	Mgmt	For	For
4	Elect A. Kurien as Director	Mgmt	For	For
5	Approve MGB & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of P. Goenka as Managing Director & CEO	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Elect M. Chokhani as Independent Director	Mgmt	For	For
9	Approve Consolidation of Equity Shares and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Zensar Technologies Limited

Meeting Date: 07/14/2015

Country: India

Primary Security ID: Y9894D104

Meeting Type: Annual

Ticker: 504067

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	Elect H.V. Goenka as Director	Mgmt	For	For
4	Approve Price Water House as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Zhaojin Mining Industry Co., Ltd.

Meeting Date: 09/29/2015

Country: China

Primary Security ID: Y988A6104

Meeting Type: Special

Ticker: 01818

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Provision of Deposit and Bills Discounting Services and Related Annual Caps under the Group Financial Services Agreement	Mgmt	For	Against
2	Approve Provision of Deposit, Loan and Bills Discounting Services and Related Annual Caps under the Parent Group Financial Services Agreement	Mgmt	For	Against
3	Approve Removal of BDO China Shu Lun Pan Certified Public Accountants as Domestic Auditors	Mgmt	For	For
4	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Zijin Mining Group Co., Ltd.

Meeting Date: 08/18/2015

Country: China

Primary Security ID: Y9892H115

Meeting Type: Special

Ticker: 601899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Profit Distribution and Return Plan for 2015 to 2017	Mgmt	For	For
2	Approve Satisfaction of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
3.01	Approve Class and Nominal Value of the Shares to be issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.04	Approve Subscription 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: 07/01/2015 to 09/30/2015

## Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.08	Approve Proposal for Arrangement of the Accumulated Distributable Profits before the Non-Public Issuance of A Shares	Mgmt	For	For
3.09	Approve Listing Place of the Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Plan for the Non-Public Issuance of A Shares (Revised Version)	Mgmt	For	For
5	Approve Feasibility Report on the Use of Proceeds Raised in the Non-Public Issuance of A Shares	Mgmt	For	For
6	Approve Not to Produce Report of Use of Proceeds Previously Raised in the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Dilutive Impact of the Non-public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures	Mgmt	For	For
8	Authorized Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
9	Approve Merger by Absorption of Shanghang Jinshan Mining Co., Ltd.	SH	For	For

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 08/18/2015

**Country:** China

**Primary Security ID:** Y9892H115

**Meeting Type:** Special

**Ticker:** 601899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	CLASS MEETING FOR HOLDERS OF H SHARES Approve Proposal on the Non-Public Issuance of A Shares of Company	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.01	Approve Class and Nominal Value of the Shares to be issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Proposal for Arrangement of the Accumulated Distributable Profits before the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Listing Place of the Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Plan for the Non-Public Issuance of A Shares of Company	Mgmt	For	For
3	Authorized Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	Mgmt	For	For

## Zydus Wellness Ltd.

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y11229112

Meeting Type: Annual

Ticker: 531335

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

## Zydus Wellness Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect S.P. Patel as Director	Mgmt	For	For
4	Approve Dhirubhai Shah & Doshi as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect T. Arora as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of T. Arora as Executive Director	Mgmt	For	Against
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## 360 Capital Group Ltd

Meeting Date: 09/22/2015

Country: Australia

Primary Security ID: Q91631103

Meeting Type: Annual

Ticker: TGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Andrew Graeme Moffat as Director	Mgmt	For	For
3	Elect William John Ballhausen as Director	Mgmt	For	For

## 3-D Matrix Ltd.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J835A0107

Meeting Type: Annual

Ticker: 7777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagano, Keiji	Mgmt	For	For
1.2	Elect Director Takamura, Kentaro	Mgmt	For	For
1.3	Elect Director Okada, Jun	Mgmt	For	For
1.4	Elect Director Arai, Tomoyuki	Mgmt	For	For
1.5	Elect Director Tsuboi, Kazuharu	Mgmt	For	For
1.6	Elect Director Shimamura, Kazuya	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### 3-D Matrix Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Kawabe, Tsutomu	Mgmt	For	For
2.2	Appoint Statutory Auditor Mukaigawa, Toshihito	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

### Activia Properties Inc.

**Meeting Date:** 08/11/2015      **Country:** Japan      **Primary Security ID:** J00089102  
**Meeting Type:** Special      **Ticker:** 3279

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	Mgmt	For	For
2	Amend Articles to Clarify Asset Management Compensation Related to Merger	Mgmt	For	For
3	Elect Executive Director Kawai, Michie	Mgmt	For	For
4	Elect Alternate Executive Director Hosoi, Nariaki	Mgmt	For	For
5.1	Appoint Supervisory Director Yamada, Yonosuke	Mgmt	For	For
5.2	Appoint Supervisory Director Ariga, Yoshinori	Mgmt	For	For

### Adani Ports and Special Economic Zone Ltd.

**Meeting Date:** 08/11/2015      **Country:** India      **Primary Security ID:** Y00130107  
**Meeting Type:** Annual      **Ticker:** 532921

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Adani Ports and Special Economic Zone Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Dividend on Equity Shares	Mgmt	For	For
4	Elect A. K. Rakesh as Director	Mgmt	For	Against
5	Approve S R B C & CO LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect R. Haribhakti as Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Increase in Investment Limits	Mgmt	For	Against
10	Approve Increase in Borrowing Powers	Mgmt	For	For
11	Approve Related Party Transactions	Mgmt	For	Against
12	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For
13	Approve Commission Remuneration to Non-Executive Directors	Mgmt	For	For

## Aditya Birla Nuvo Ltd.

Meeting Date: 09/07/2015

Country: India

Primary Security ID: Y0014E106

Meeting Type: Special

Ticker: 500303

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

## Aditya Birla Nuvo Ltd.

Meeting Date: 09/08/2015

Country: India

Primary Security ID: Y0014E106

Meeting Type: Court

Ticker: 500303

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

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Aditya Birla Nuvo Ltd.

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

### Aditya Birla Nuvo Ltd.

Meeting Date: 09/15/2015

Country: India

Primary Security ID: Y0014E106

Meeting Type: Annual

Ticker: 500303

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 K.M. Birla as Director	Mgmt	For	Against
4	Reelect T. Chattopadhyay as Director	Mgmt	For	For
5	Approve Khimji Kunverji & Co. and SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Approve Khimji Kunverji & Co. as Branch Auditors of the Company's Aditya Birla Insulators Divisions at Rishra and Halol and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.2	Approve Khimji Kunverji & Co. and K.S. Aiyar & Co. as Joint Branch Auditors of the Company's Indian Rayon Division at Veraval and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.3	Approve Deloitte Haskins & Sells as Branch Auditors of the Company's Madura Fashion & Life Style Division and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.4	Approve SRBC & Co. LLP as Branch Auditors of the Company's Jaya Shree Textiles Division and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Approve Keeping of Register of Members, Documents, and Certificates to Sharepro Services (India) Pvt. Ltd., Registrar and Share Transfer Agents	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AGL Energy Ltd.

**Meeting Date:** 09/30/2015

**Country:** Australia

**Primary Security ID:** Q01630195

**Meeting Type:** Annual

**Ticker:** AGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Leslie Hosking as Director	Mgmt	For	For
3b	Elect John Stanhope as Director	Mgmt	For	For
3c	Elect Graeme Hunt as Director	Mgmt	For	For
4	Approve the Grant of Up to 158,093 Performance Rights to Andrew Vesey, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
	Shareholder Proposal	Mgmt		
5	Approve the Amendments to the Company's Constitution to Require Business Model that Incorporates Climate Change Mitigation Efforts	SH	Against	Against

## Ai Holdings Corporation

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J0060P101

**Meeting Type:** Annual

**Ticker:** 3076

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

## AIMS AMP Capital Industrial REIT

**Meeting Date:** 07/29/2015

**Country:** Singapore

**Primary Security ID:** Y0029Z136

**Meeting Type:** Annual

**Ticker:** O5RU

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AIMS AMP Capital Industrial REIT

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
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Ain Pharmaciez Inc.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J00602102

Meeting Type: Annual

Ticker: 9627

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	Mgmt	For	For
4.1	Elect Director Kabumoto, Koji	Mgmt	For	For
4.2	Elect Director Sato, Seiichiro	Mgmt	For	For
4.3	Elect Director Hamada, Yasuyuki	Mgmt	For	For

## Alliance Financial Group Berhad

Meeting Date: 07/21/2015

Country: Malaysia

Primary Security ID: Y0034W102

Meeting Type: Annual

Ticker: AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lee Ah Boon as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Alliance Financial Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Kung Beng Hong as Director	Mgmt	For	For
5	Elect Thomas Mun Lung Lee as Director	Mgmt	For	For
6	Elect Oh Chong Peng as Director	Mgmt	For	For
7	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
8	Approve Thomas Mun Lung Lee to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve Dziauddin bin Megat Mahmud to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Stephen Geh Sim Whye to Continue Office as Independent Non-Executive Director	Mgmt	For	For

## Alliance Global Group, Inc.

**Meeting Date:** 09/15/2015

**Country:** Philippines

**Primary Security ID:** Y00334105

**Meeting Type:** Annual

**Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Minutes of the Annual Stockholders Meeting Held on Sept. 16, 2014	Mgmt	For	For
5	Appoint Independent Auditors	Mgmt	For	For
6	Ratify Acts of the Board of Directors, Board Committees, and Officers	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
7.1	Elect Andrew L. Tan as Director	Mgmt	For	For
7.2	Elect Kingson U. Sian as Director	Mgmt	For	For
7.3	Elect Katherine L. Tan as Director	Mgmt	For	Against
7.4	Elect Winston S. Co as Director	Mgmt	For	For
7.5	Elect Kevin Andrew L. Tan as Director	Mgmt	For	For
7.6	Elect Sergio Ortiz-Luis, Jr. as Director	Mgmt	For	For
7.7	Elect Alejo L. Villanueva, Jr. as Director	Mgmt	For	For



# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### ALS Limited

**Meeting Date:** 07/30/2015

**Country:** Australia

**Primary Security ID:** Q0266A116

**Meeting Type:** Annual

**Ticker:** ALQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Charlie Sartain as Director	Mgmt	For	For
2	Elect Bruce Phillips as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Greg Kilmister, Managing Director of the Company	Mgmt	For	For

### AMMB Holdings Berhad

**Meeting Date:** 08/20/2015

**Country:** Malaysia

**Primary Security ID:** Y0122P100

**Meeting Type:** Annual

**Ticker:** AMBANK

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 Rohana binti Mahmood as Director	Mgmt	For	For
4	Elect Shayne Cary Elliott as Director	Mgmt	For	Against
5	Elect Ahmad Johan bin Mohammad Raslan as Director	Mgmt	For	Against
6	Elect Chin Yuen Yin as Director	Mgmt	For	For
7	Elect Suzette Margaret Corr as Director	Mgmt	For	Against
8	Elect Voon Seng Chuan as Director	Mgmt	For	For
9	Elect Azman Hashim as Director	Mgmt	For	Against
10	Elect Mohammed Hanif bin Omar as Director	Mgmt	For	Against
11	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Approve Issuance of Shares Under the Executives' Share Scheme	Mgmt	For	Against
13	Approve Issuance of Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AMMB Holdings Berhad

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

## AMMB Holdings Berhad

**Meeting Date:** 08/20/2015      **Country:** Malaysia      **Primary Security ID:** Y0122P100  
**Meeting Type:** Special      **Ticker:** AMBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Berhad Group	Mgmt	For	For
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Limited Group	Mgmt	For	For
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp (M) Sdn Bhd Group	Mgmt	For	For

## Angang Steel Company Limited

**Meeting Date:** 08/21/2015      **Country:** China      **Primary Security ID:** Y0132D105  
**Meeting Type:** Special      **Ticker:** 00347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM Ballot for Holders of H Shares	Mgmt		
1	Elect Zhang Jingfan as Director	Mgmt	For	For
2	Elect Lin Daqing as Shareholders' Representative Supervisor	Mgmt	For	For

## Apollo Hospitals Enterprise Ltd.

**Meeting Date:** 08/11/2015      **Country:** India      **Primary Security ID:** Y0187F138  
**Meeting Type:** Annual      **Ticker:** 508869

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Apollo Hospitals Enterprise 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	Elect P. Reddy as Director	Mgmt	For	For
4	Approve S. Viswanathan as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of P. Reddy as Executive Vice Chairperson	Mgmt	For	Against
6	Approve Appointment and Remuneration of Suneeta Reddy as Managing Director	Mgmt	For	Against
7	Approve Appointment and Remuneration of Sangita Reddy as Joint Managing Director	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Argosy Property Limited

**Meeting Date:** 08/18/2015

**Country:** New Zealand

**Primary Security ID:** Q05262102

**Meeting Type:** Annual

**Ticker:** ARG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Hunter as Director	Mgmt	For	For
2	Elect Jeff Morrison as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## ASAHI INTECC CO. LTD.

**Meeting Date:** 09/29/2015

**Country:** Japan

**Primary Security ID:** J0279C107

**Meeting Type:** Annual

**Ticker:** 7747

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ASAHI INTECC CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45.45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Miyata, Naohiko	Mgmt	For	For
3.2	Elect Director Miyata, Masahiko	Mgmt	For	For
3.3	Elect Director Takeuchi, Kenji	Mgmt	For	For
3.4	Elect Director Fukui, Yoshihiko	Mgmt	For	For
3.5	Elect Director Miyata, Kenji	Mgmt	For	For
3.6	Elect Director Kato, Tadakazu	Mgmt	For	For
3.7	Elect Director Yugawa, Ippei	Mgmt	For	For
3.8	Elect Director Terai, Yoshinori	Mgmt	For	For
3.9	Elect Director Ito, Kiyomichi	Mgmt	For	For
3.10	Elect Director Ito, Masaaki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Yukiyo	Mgmt	For	For

## Ascendas Hospitality Trust

Meeting Date: 07/02/2015

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, the Auditors' Report	Mgmt	For	For
2	Appoint Ernst & Young LLP as Auditors and Authorize the A-HBT Trustee-Manager and the A-HREIT Manager to Fix Their Remuneration	Mgmt	For	Against
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: 07/01/2015 to 09/30/2015

## Ascott Residence Trust

**Meeting Date:** 07/24/2015

**Country:** Singapore

**Primary Security ID:** Y0261Y102

**Meeting Type:** Special

**Ticker:** A68U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Interests in Serviced Residence Properties in Australia and Japan and Related Transactions	Mgmt	For	For
2	Approve Acquisition of Interests in Rental Housing Properties in Japan and Related Transactions	Mgmt	For	For

## Asian Paints Ltd.

**Meeting Date:** 07/03/2015

**Country:** India

**Primary Security ID:** Y03638114

**Meeting Type:** Annual

**Ticker:** 500820

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	Elect Ashwin Choksi as Director	Mgmt	For	For
4	Elect Ashwin 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	Elect A. Vakil as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Asian Paints Ltd.

**Meeting Date:** 09/26/2015

**Country:** India

**Primary Security ID:** Y03638114

**Meeting Type:** Special

**Ticker:** 500820

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Asian Paints Ltd.

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

## Askul Corporation

Meeting Date: 08/05/2015

Country: Japan

Primary Security ID: J03325107

Meeting Type: Annual

Ticker: 2678

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 Iwata, Shoichiro	Mgmt	For	For
3.2	Elect Director Imamura, Toshio	Mgmt	For	For
3.3	Elect Director Yoshida, Hitoshi	Mgmt	For	For
3.4	Elect Director Yoshioka, Akira	Mgmt	For	For
3.5	Elect Director Toyoda, Hiroyuki	Mgmt	For	For
3.6	Elect Director Toda, Kazuo	Mgmt	For	For
3.7	Elect Director Imaizumi, Koji	Mgmt	For	For
3.8	Elect Director Ozawa, Takao	Mgmt	For	For
3.9	Elect Director Miyata, Hideaki	Mgmt	For	For
3.10	Elect Director Higuchi, Yasuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Rinji	Mgmt	For	For

## ASUKANET CO. LTD.

Meeting Date: 07/24/2015

Country: Japan

Primary Security ID: J0339J100

Meeting Type: Annual

Ticker: 2438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### ASX Ltd.

**Meeting Date:** 09/30/2015

**Country:** Australia

**Primary Security ID:** Q0604U105

**Meeting Type:** Annual

**Ticker:** ASX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Rick Holliday-Smith as Director	Mgmt	For	For
3b	Elect Peter Marriott as Director	Mgmt	For	For
3c	Elect Heather Ridout as Director	Mgmt	For	For
3d	Elect Yasmin Allen as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company	Mgmt	For	For

#### Aurobindo Pharma Ltd.

**Meeting Date:** 07/09/2015

**Country:** India

**Primary Security ID:** Y04527142

**Meeting Type:** Special

**Ticker:** 524804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt New Articles of Association	Mgmt	For	For
2	Approve Bonus Issue	Mgmt	For	For

#### Aurobindo Pharma Ltd.

**Meeting Date:** 08/27/2015

**Country:** India

**Primary Security ID:** Y04527142

**Meeting Type:** Annual

**Ticker:** 524804

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 Interim Dividends	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Aurobindo Pharma Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect P.S.C. Reddy as Director	Mgmt	For	Against
5	Elect M. Sivakumaran as Director	Mgmt	For	For
6	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Elect A.B. Singh as Independent Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of N. Govindarajan as Managing Director	Mgmt	For	For
9	Approve Reappointment and Remuneration of K.N. Reddy as Vice Chairman & Executive Director	Mgmt	For	For
10	Approve Reappointment and Remuneration of M. Sivakumaran as Executive Director	Mgmt	For	For
11	Approve Reappointment and Remuneration of M.M.M. Reddy as Executive Director	Mgmt	For	For

## AusNet Services

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q0708Q109

Meeting Type: Annual

Ticker: AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for AusNet Services	Mgmt		
2a	Elect Robert Milliner as Director	Mgmt	For	For
2b	Elect Ho Tian Yee as Director	Mgmt	For	Against
2c	Elect Tony Iannello as Director	Mgmt	For	For
	Resolution for Stapled Companies	Mgmt		
3	Approve the Remuneration Report	Mgmt	For	For
	Resolutions for AusNet Services	Mgmt		
4	Appoint KPMG as Auditor of the Company	Mgmt	For	For
5	Approve the Grant of Up to 739,722 Performance Rights to Nino Ficca, Managing Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
7	Approve the Issuance of Shares	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Australian Agricultural Company Ltd.

**Meeting Date:** 07/16/2015

**Country:** Australia

**Primary Security ID:** Q08448112

**Meeting Type:** Annual

**Ticker:** AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Donald McGauchie as Director	Mgmt	For	For
4	Elect Shehan Dissanayake as Director	Mgmt	For	For
5	Elect Anthony Abraham as Director	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

## Bajaj Auto Ltd.

**Meeting Date:** 07/23/2015

**Country:** India

**Primary Security ID:** Y05490100

**Meeting Type:** Annual

**Ticker:** 532977

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	Elect S. Bajaj as Director	Mgmt	For	Against
4	Elect N. Bajaj as Director	Mgmt	For	For
5	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect G. Piramal as Independent Director	Mgmt	For	For
7	Approve Appointment and Remuneration of Rahul Bajaj as Chairman	Mgmt	For	Against
8	Approve Appointment and Remuneration of M. Bajaj as Vice Chairman	Mgmt	For	Against
9	Approve Appointment and Remuneration of Rajiv Bajaj as Managing Director	Mgmt	For	Against

## BBMG Corporation

**Meeting Date:** 08/12/2015

**Country:** China

**Primary Security ID:** Y076A3105

**Meeting Type:** Special

**Ticker:** 02009

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BBMG Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Self-Inspection Report on the Property Business of the Company	Mgmt	For	For
2	Approve Undertakings on Matters Relating to the Property Business of the Company Issued by the Company's Directors, Supervisors, Senior Management and Controlling Shareholder (BBMG Group Company Limited)	Mgmt	For	For
3	Elect Zhang Jianli as Director and Authorize Board to Enter Into a Service Contract with Newly Elected Director	SH	For	For
4	Approve the Update on the Self-Inspection Report of the Property Business of the Company	SH	For	For

## Beijing North Star Company Ltd

Meeting Date: 07/17/2015

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 00588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Timing of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Date of Benchmark Pricing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued and Pricing Principle in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Beijing North Star Company Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Funds to be Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement of Accumulated Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Connected Transactions in the Non-public Issuance and Conditional Share Subscription Agreement	Mgmt	For	For
4	Authorized Board to Deal with All Matters in Relation to the Non-public Issuance of A Shares with Absolute Discretion	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Approve Satisfaction of the Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Special Self Inspection Report of Real Estate Business	Mgmt	For	For
8	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
9	Approve Resolution in Relation to the Requirement of a General Offer of Beijing North Star Industrial Group Limited Liabilities Company	Mgmt	For	For
10	Approve Resolution in Relation to the Commitment letter on Relevant Matters with Real Estate business of the Company Issued by Shareholder	Mgmt	For	For
11	Approve Resolution in Relation to the Commitment letter on Relevant Matters with Real Estate business of the Company Issued by Directors, Supervisors and Senior management	Mgmt	For	For

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Beijing North Star Company Ltd

Meeting Date: 07/17/2015

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 00588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Timing of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.3	Approve Date of Benchmark Pricing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued and Pricing Principle in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.8	Approve Funds to be Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement of Accumulated Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Connected Transactions in the Non-public Issuance and Conditional Share Subscription Agreement	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bharat Forge Ltd.

**Meeting Date:** 08/03/2015

**Country:** India

**Primary Security ID:** Y08825179

**Meeting Type:** Annual

**Ticker:** 500493

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect S.E. Tandale as Director	Mgmt	For	Against
4	Elect G.K. Agarwal 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 K.M. Saletore as Director	Mgmt	For	For
7	Approve Appointment and Remuneration of K.M. Saletore as Executive Director & CFO	Mgmt	For	Against
8	Approve Remuneration of Cost Auditors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For

## Bharat Heavy Electricals Ltd.

**Meeting Date:** 09/22/2015

**Country:** India

**Primary Security ID:** Y0882L133

**Meeting Type:** Annual

**Ticker:** 500103

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 A. Sobti as Director	Mgmt	For	Against
4	Reelect S. K. Bahri as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Related Party Transaction with Raichur Power Corporation Ltd.	Mgmt	For	For
8	Elect R. K. Singh as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Bharat Heavy Electricals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect D. Bandyopadhyay as Director	Mgmt	For	Against
10	Elect A. Mathur as Director	Mgmt	For	Against

## Bharat Petroleum Corporation Ltd.

**Meeting Date:** 09/09/2015      **Country:** India      **Primary Security ID:** Y0882Z116  
**Meeting Type:** Annual      **Ticker:** 500547

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	Elect K. K. Gupta as Director	Mgmt	For	Against
4	Elect B. K. Datta as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	Against
6	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Elect S. Taishete as Director	Mgmt	For	Against
9	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Bharti Airtel Ltd.

**Meeting Date:** 08/21/2015      **Country:** India      **Primary Security ID:** Y0885K108  
**Meeting Type:** Annual      **Ticker:** 532454

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	Elect T.Y. Choo as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### Bharti Airtel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Priyadarshi as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

### Bharti Infratel Ltd.

**Meeting Date:** 08/11/2015      **Country:** India      **Primary Security ID:** Y0R86J109  
**Meeting Type:** Annual      **Ticker:** 534816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect R. B. Mittal as Director	Mgmt	For	For
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect R. P. Singh as Independent Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Related Party Transactions with Bharti Airtel Limited	Mgmt	For	For

### Bosch Limited

**Meeting Date:** 08/28/2015      **Country:** India      **Primary Security ID:** Y6139L131  
**Meeting Type:** Annual      **Ticker:** 500530

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

## Bosch Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect S. Berns as Director	Mgmt	For	For
4	Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A. Wolf as Executive Director	Mgmt	For	For
6	Approve Revision in the Remuneration of S. Bhattacharya	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Approve Related Party Transactions	Mgmt	For	For

## Boustead Singapore Limited

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: V12756165

Meeting Type: Annual

Ticker: F9D

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 Chong Ngien Cheong as Director	Mgmt	For	For
4	Elect Goh Boon Seong as Director	Mgmt	For	For
5	Elect Wong Fong Fui 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	Approve Grant of Awards and Issuance of Shares Under the Boustead Restricted Share Plan 2011	Mgmt	For	For
10	Approve Issuance of Shares Under the Boustead Scrip Dividend Scheme	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Boustead Singapore Limited

**Meeting Date:** 07/30/2015

**Country:** Singapore

**Primary Security ID:** V12756165

**Meeting Type:** Special

**Ticker:** F9D

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

## BTS Group Holdings PCL

**Meeting Date:** 07/24/2015

**Country:** Thailand

**Primary Security ID:** Y0984D179

**Meeting Type:** Annual

**Ticker:** BTS

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	Accept Financial Statements and Operation Results	Mgmt	For	For
4	Approve Dividend Payment	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6.1	Elect Kavin Kanjanapas as Director	Mgmt	For	For
6.2	Elect Anat Arbhabhirama as Director	Mgmt	For	For
6.3	Elect Phisal Thepsithar as Director	Mgmt	For	For
6.4	Elect Cheong Ying Chew, Henry as Director	Mgmt	For	For
7.1	Elect Chulchit Bunyaketu as Director	Mgmt	For	For
7.2	Elect Karoon Chandrangsu as Director	Mgmt	For	For
8	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Reduce Registered Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
11	Approve Issuance of Warrants to Non-Director Employees of the Company and its Subsidiaries	Mgmt	For	For
12	Increase Registered Capital	Mgmt	For	For
13	Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BTS Group Holdings PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Allocation of Shares on Conversion of Warrants	Mgmt	For	For
15	Other Business	Mgmt	For	Against

## BYD Company Ltd.

Meeting Date: 07/21/2015

Country: China

Primary Security ID: Y1023R104

Meeting Type: Special

Ticker: 01211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution that the Company Satisfies the Conditions for Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
2.01	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.02	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.03	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.04	Approve Price Determination Date and Basis of Determination of Issue Price in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.05	Approve Number of New A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.06	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.07	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.08	Approve Arrangement of Distributable Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2.09	Approve Validity Period of the Resolutions in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve the Plan for the Proposed Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For
6	Approve Shareholder Dividend Return Plan (2015-2017)	Mgmt	For	For
7	Authorize Board to Handle All Matters Relating to the Non-Public Issuance of A Shares	Mgmt	For	For
8	Approve Explanation on the Use of Proceeds of the Previous Fund Raising	Mgmt	For	For
9	Approve Amendment of the Management Policy for Funds Raised	Mgmt	For	For
10	Amend Rules and Procedures of Shareholders' Meeting	Mgmt	For	For

## BYD Company Ltd.

**Meeting Date:** 07/21/2015

**Country:** China

**Primary Security ID:** Y1023R104

**Meeting Type:** Special

**Ticker:** 01211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal for the Non-Public Issuance of A Shares	Mgmt	For	For
1.01	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.02	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.03	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Price Determination Date and Basis of Determination of Issue Price in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## BYD Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.05	Approve Number of New A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.06	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Arrangement of Distributable Profits in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Validity Period of the Resolutions in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve the Plan for the Proposed Non-Public Issuance of A Shares	Mgmt	For	For

## Cairn India Limited

Meeting Date: 07/21/2015

Country: India

Primary Security ID: Y1081B108

Meeting Type: Annual

Ticker: 532792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Jain 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	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect M. Ashar as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## CapitaLand Mall Trust

**Meeting Date:** 09/10/2015

**Country:** Singapore

**Primary Security ID:** Y1100L160

**Meeting Type:** Special

**Ticker:** C38U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of All the Units in Brilliance Mall Trust	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

## Cardno Ltd.

**Meeting Date:** 09/23/2015

**Country:** Australia

**Primary Security ID:** Q2097C105

**Meeting Type:** Annual

**Ticker:** CDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Elizabeth Fessenden as Director	Mgmt	For	For
4	Elect Grant Murdoch as Director	Mgmt	For	For
5	Elect Anthony Barnes as Director	Mgmt	For	For
6A	Ratify the Past Issuance of 201,783 Fully Paid Ordinary Shares	Mgmt	For	For
6B	Ratify the Past Issuance of 68,438 Fully Paid Ordinary Shares to Stephen Grant Pederick & Denise Anne Pederick atf the Pederick Family Trust	Mgmt	For	For
7	Approve the Performance Equity Plan	Mgmt	For	For
8A	Approve the Grant of 250,549 Performance Rights to Richard Wankmuller, Executive Director of the Company	Mgmt	For	For
8B	Approve the Grant of 95,824 Performance Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For
9	Approve the Grant of 63,273 Retention Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Charter Hall Group

**Meeting Date:** 08/07/2015

**Country:** Australia

**Primary Security ID:** Q2308A138

**Meeting Type:** Special

**Ticker:** CHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Past Issuance of 47.07 Million Fully Paid Ordinary Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Mgmt	For	For

## Cheil Industries Inc.

**Meeting Date:** 07/17/2015

**Country:** South Korea

**Primary Security ID:** Y7T71K106

**Meeting Type:** Special

**Ticker:** 028260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Samsung C&T Corp.	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Elect Kwon Jae-Chul as Member of Audit Committee	Mgmt	For	For

## China Communications Construction Company Ltd.

**Meeting Date:** 08/17/2015

**Country:** China

**Primary Security ID:** Y1R36J108

**Meeting Type:** Special

**Ticker:** 01800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOTS FOR HOLDERS OF H SHARES Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Communications Construction Company Ltd.

**Meeting Date:** 08/17/2015

**Country:** China

**Primary Security ID:** Y1R36J108

**Meeting Type:** Special

**Ticker:** 01800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.	Mgmt	For	For

## China Longyuan Power Group Corporation Ltd.

**Meeting Date:** 07/09/2015

**Country:** China

**Primary Security ID:** Y1501T101

**Meeting Type:** Special

**Ticker:** 00916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Elect Qiao Baoping as Director	Mgmt	For	For
1.2	Elect Wang Baole as Director	Mgmt	For	For
1.3	Elect Shao Guoyong as Director	Mgmt	For	For
1.4	Elect Chen Jingdong as Director	Mgmt	For	For
1.5	Elect Li Enyi as Director	Mgmt	For	For
1.6	Elect Huang Qun as Director	Mgmt	For	For
1.7	Elect Zhang Songyi as Director	Mgmt	For	For
1.8	Elect Meng Yan as Director	Mgmt	For	For
1.9	Elect Han Dechang as Director	Mgmt	For	For
2.1	Elect Xie Changjun as Supervisor	Mgmt	For	For
2.2	Elect Yu Yongping as Supervisor	Mgmt	For	For

## China Merchants Bank Co Ltd

**Meeting Date:** 09/25/2015

**Country:** China

**Primary Security ID:** Y14896107

**Meeting Type:** Special

**Ticker:** 600036

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Merchants Bank Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Feng as Director	Mgmt	For	For
2	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Mgmt	For	For
3	Approve Revision of the Connected Issue Relating to the Private Placement of A Shares	Mgmt	For	For
4	Elect Zhu Liwei, Eric as Director	SH	None	For
5	Elect Fu Junyuan as Supervisor	SH	None	For

## China Merchants Bank Co Ltd

Meeting Date: 09/25/2015

Country: China

Primary Security ID: Y14896107

Meeting Type: Special

Ticker: 600036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Mgmt	For	For

## China Merchants Holdings (Pacific) Limited

Meeting Date: 09/14/2015

Country: Singapore

Primary Security ID: Y14900115

Meeting Type: Special

Ticker: C22

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Guangxi Guixing Expressway Investment and Construction Co., Ltd.	Mgmt	For	For
2	Approve Acquisition of Guangxi Guiwu Expressway Guiyang Section Investment and Construction Co., Ltd.	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Merchants Holdings (Pacific) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Acquisition of Guangxi Huatong Expressway Co., Ltd.	Mgmt	For	For

## China Resources Enterprise, Ltd.

<b>Meeting Date:</b> 08/03/2015	<b>Country:</b> Hong Kong	<b>Primary Security ID:</b> Y15037107
	<b>Meeting Type:</b> Special	<b>Ticker:</b> 00291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement	Mgmt	For	For
2	Approve Capital Reduction	Mgmt	For	For

## China South City Holdings Ltd

<b>Meeting Date:</b> 08/21/2015	<b>Country:</b> Hong Kong	<b>Primary Security ID:</b> Y1515Q101
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 01668

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 Fung Sing Hong Stephenas Director	Mgmt	For	For
3b	Elect Ma Wai Mo as Director	Mgmt	For	For
3c	Elect Cheng Tai Po as Director	Mgmt	For	For
3d	Elect Leung Kwan Yuen Andrew as Director	Mgmt	For	For
3e	Elect Li Wai Keung as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors at a Fee to be Agreed by the Directors	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: 07/01/2015 to 09/30/2015

## China South City Holdings Ltd

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

## China Vanke Co., Ltd.

Meeting Date: 08/31/2015

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## China Vanke Co., Ltd.

Meeting Date: 08/31/2015

Country: China

Primary Security ID: Y77421116

Meeting Type: Special

Ticker: 000002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Repurchase of Issued A Share Capital	Mgmt	For	For
1.1	Approve Method of Share Repurchase	Mgmt	For	For
1.2	Approve Price Range of the Share Repurchase	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Vanke Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Mgmt	For	For
1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Mgmt	For	For
1.5	Approve Period of Share Repurchase	Mgmt	For	For
1.6	Approve Resolution Validity Period	Mgmt	For	For
2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Mgmt	For	For

## Chongqing Changan Automobile Co., Ltd.

**Meeting Date:** 08/24/2015      **Country:** China      **Primary Security ID:** Y1584K100  
**Meeting Type:** Special      **Ticker:** 000625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund	Mgmt	For	For

## Cipla Limited

**Meeting Date:** 08/27/2015      **Country:** India      **Primary Security ID:** Y1633P142  
**Meeting Type:** Annual      **Ticker:** 500087

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	Elect S. Saxena as Director	Mgmt	For	For
4	Approve V. Sankar Aiyar & Co. and R.G.N. Price & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Vaziralli as Director	Mgmt	For	For
6	Approve Appointment and Remuneration of S. Vaziralli as Executive Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cipla Limited

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

## CITIC Securities Co., Ltd.

Meeting Date: 08/25/2015

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.2	Approve Issue Time in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.3	Approve Issue Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.4	Approve Target Subscribers in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.5	Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.6	Approve Issue Price in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.7	Approve Subscription Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.8	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.9	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Mgmt	For	Against
1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Mgmt	For	Against

## CITIC Securities Co., Ltd.

Meeting Date: 08/25/2015

Country: China

Primary Security ID: Y1639N109

Meeting Type: Special

Ticker: 600030

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## CITIC Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.2	Approve Issue Time in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.3	Approve Issue Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.4	Approve Target Subscribers in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.5	Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.6	Approve Issue Price in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.7	Approve Subscription Method in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.8	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.9	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Mgmt	For	Against
1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Mgmt	For	Against
1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Mgmt	For	Against

## Coal India Ltd.

Meeting Date: 09/23/2015

Country: India

Primary Security ID: Y1668L107

Meeting Type: Annual

Ticker: 533278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Coal India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect R.M. Das as Director	Mgmt	For	Against
4	Elect N. Kumar as Director	Mgmt	For	Against
5	Elect S. Bhattacharya as Director S. Bhattacharya as Chairman and Managing Director	Mgmt	For	For
6	Elect C.K. Dey as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Container Corporation of India Ltd.

Meeting Date: 09/04/2015

Country: India

Primary Security ID: Y1740A137

Meeting Type: Annual

Ticker: 531344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend and Confirm Interim Dividend	Mgmt	For	For
3	Elect A.K. Gupta as Director	Mgmt	For	For
4	Elect P.A. Rani as Director	Mgmt	For	Against
5	Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect N.M. Rao as Director	Mgmt	For	Against
7	Elect V.K. Rama as Director	Mgmt	For	Against

## Cosel Co. Ltd.

Meeting Date: 08/11/2015

Country: Japan

Primary Security ID: J08306102

Meeting Type: Annual

Ticker: 6905

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

## Cosel Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Tanikawa, Masato	Mgmt	For	For
2.2	Elect Director Fukumura, Keiichi	Mgmt	For	For
2.3	Elect Director Machino, Toshimichi	Mgmt	For	For
2.4	Elect Director Yamakage, Takashi	Mgmt	For	For
2.5	Elect Director Kiyosawa, Satoshi	Mgmt	For	For
2.6	Elect Director Konishi, Yukichi	Mgmt	For	For
2.7	Elect Director Saito, Morio	Mgmt	For	For
2.8	Elect Director Yasuda, Isao	Mgmt	For	For
2.9	Elect Director Uchida, Yasuro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tamo, Yutaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Saeki, Yasuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Inushima, Shinichiro	Mgmt	For	Against

## COSMOS PHARMACEUTICAL CORP

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J08959108

Meeting Type: Annual

Ticker: 3349

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 Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Uno, Masateru	Mgmt	For	For
3.2	Elect Director Okugawa, Hideshi	Mgmt	For	For
3.3	Elect Director Kawasaki, Yoshikazu	Mgmt	For	For
3.4	Elect Director Takemori, Motoi	Mgmt	For	For
3.5	Elect Director Shibata, Futoshi	Mgmt	For	For
3.6	Elect Director Uno, Yukitaka	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## COSMOS PHARMACEUTICAL CORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Makino, Teruya	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kino, Tetsuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ueta, Masao	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Matsuzaki, Takashi	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

## Create SD Holdings Co., Ltd.

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J09178104

Meeting Type: Annual

Ticker: 3148

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 - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamamoto, Hisao	Mgmt	For	For
3.2	Elect Director Hirose, Taizo	Mgmt	For	For
3.3	Elect Director Yamamoto, Itsuko	Mgmt	For	For
3.4	Elect Director Saito, Osamu	Mgmt	For	For
3.5	Elect Director Nakaura, Shigeto	Mgmt	For	For
3.6	Elect Director Kasakawa, Kuniaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Baniwa, Shuichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Yukio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Tadashi	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Create SD Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Alternate Director and Audit Committee Member Kawamura, Nobuhiko	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

## Csr Ltd.

**Meeting Date:** 07/14/2015

**Country:** Australia

**Primary Security ID:** Q30297115

**Meeting Type:** Annual

**Ticker:** CSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mike Ihlein as Director	Mgmt	For	For
2b	Elect Rebecca McGrath as Director	Mgmt	For	For
2c	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of 359,009 Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For
5	Approve the Re-Insertion of the Proportional Takeover Provisions	Mgmt	For	For

## Dabur India Ltd.

**Meeting Date:** 07/21/2015

**Country:** India

**Primary Security ID:** Y1855D140

**Meeting Type:** Annual

**Ticker:** 500096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect A. Burman as Director	Mgmt	For	For
4	Elect S. Burman as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dabur India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect F.S. Nayar as Independent Director	Mgmt	For	For
8	Approve Appointment and Remuneration of S. Duggal as Executive Director & CEO	Mgmt	For	Against

## Daewoo International Corp.

**Meeting Date:** 07/27/2015      **Country:** South Korea      **Primary Security ID:** Y1911C102  
**Meeting Type:** Special      **Ticker:** 047050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Young-Sang as Inside Director	Mgmt	For	For

## DAIKOKUTENBUSSAN CO. LTD.

**Meeting Date:** 08/25/2015      **Country:** Japan      **Primary Security ID:** J1012U107  
**Meeting Type:** Annual      **Ticker:** 2791

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ooga, Shoji	Mgmt	For	Against
3.2	Elect Director Kikuchi, Kazuhiro	Mgmt	For	For
3.3	Elect Director Kawada, Tomohiro	Mgmt	For	For
3.4	Elect Director Niiya, Yoshiaki	Mgmt	For	For
3.5	Elect Director Ooue, Tadayoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Terao, Koji	Mgmt	For	For
4.2	Appoint Statutory Auditor Imaoka, Shoichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kuwahara, Kazunari	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## DAIKOKUTENBUSSAN CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

## Dalian Wanda Commercial Properties Co Ltd

**Meeting Date:** 08/18/2015      **Country:** China      **Primary Security ID:** Y1966E102  
**Meeting Type:** Special      **Ticker:** 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Future Dividend Return Plan for Three Years After the A Share Offering	Mgmt	For	For
2	Approve Stabilization of the Company's Share Price for Three Years After the A Share Offering	Mgmt	For	For
3	Approve Undertakings on Matters Relating to the A Share Offering by the Company, Controlling Shareholder, Actual Controllers, Directors, Supervisors and Senior Management	Mgmt	For	For
4	Approve Dilution of Immediate Return and Recovery After the A Share Offering	Mgmt	For	For
5	Approve Da Hua Accounting Firm (Special General Partnership) as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Amendments to the Rules for the Management of Proceeds of the Company	Mgmt	For	For
7	Approve Amendments to the Decision Making System of Connected Transaction of the Company	Mgmt	For	For
8	Approve Report in Relation to the Use of Proceeds Raised by Previous H Share offering	Mgmt	For	For
9	Approve Self-Assessment Report in Respect of Land and Residential Property Sales Matters Related to the Real Estate Development Projects	Mgmt	For	For
10	Approve Undertaking in Respect of Land and Residential Property Sales Matters Related to the Real Estate Development Projects	Mgmt	For	For
11	Approve Plan Under the A Share Offering	Mgmt	For	For
11.1	Approve Type of Securities to be Issued Under the A Share Offering	Mgmt	For	For
11.2	Approve Par Value Under the A Share Offering	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.3	Approve Issue Size Under the A Share Offering	Mgmt	For	For
11.4	Approve Target Subscribers Under the A Share Offering	Mgmt	For	For
11.5	Approve Issue Method Under the A Share Offering	Mgmt	For	For
11.6	Approve Pricing Method Under the A Share Offering	Mgmt	For	For
11.7	Approve Underwriting Method Under the A Share Offering	Mgmt	For	For
11.8	Approve Listing Place Under the A Share Offering	Mgmt	For	For
11.9	Approve Form Conversion Under the A Share Offering	Mgmt	For	For
11.10	Approve Resolution Validity Period Under the A Share Offering	Mgmt	For	For
12	Approve Distribution of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
13	Approve Use of Proceeds to be Raised Through the A Share Offering and the Feasibility Analysis	Mgmt	For	For
14	Authorize Board to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For
15	Amend Articles of Association	Mgmt	For	For
16	Amend Rules of Procedures Regarding General Meetings of Shareholders	Mgmt	For	For

## Dalian Wanda Commercial Properties Co Ltd

**Meeting Date:** 08/18/2015

**Country:** China

**Primary Security ID:** Y1966E102

**Meeting Type:** Special

**Ticker:** 03699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Future Dividend Return Plan for the Next Three Years	Mgmt	For	For
2	Approve Stabilization of the Company's Share Price for Three Years After the A Share Offering	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dalian Wanda Commercial Properties Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Undertakings on Matters Relating to the A Share Offering by the Company, Controlling Shareholder, Actual Controllers, Directors, Supervisors and Senior Management	Mgmt	For	For
4	Approve Dilution of Immediate Return and Recovery After the A Share Offering	Mgmt	For	For
5.1	Approve Type of Securities to be Issued Under the A Share Offering	Mgmt	For	For
5.2	Approve Par Value Under the A Share Offering	Mgmt	For	For
5.3	Approve Issue Size Under the A Share Offering	Mgmt	For	For
5.4	Approve Target Subscribers Under the A Share Offering	Mgmt	For	For
5.5	Approve Issue Method Under the A Share Offering	Mgmt	For	For
5.6	Approve Pricing Method Under the A Share Offering	Mgmt	For	For
5.7	Approve Underwriting Method Under the A Share Offering	Mgmt	For	For
5.8	Approve Listing Place Under the A Share Offering	Mgmt	For	For
5.9	Approve Form Conversion Under the A Share Offering	Mgmt	For	For
5.10	Approve Resolution Validity Period Under the A Share Offering	Mgmt	For	For
6	Approve Distribution of the Accumulated Undistributed Profits Before the A Share Offering	Mgmt	For	For
7	Approve Use of Proceeds to be Raised Through the A Share Offering and the Feasibility Analysis	Mgmt	For	For
8	Authorize Board to Deal with All Matters Relating to the A Share Offering	Mgmt	For	For

## Datang International Power Generation Co. Ltd

**Meeting Date:** 08/14/2015

**Country:** China

**Primary Security ID:** Y20020106

**Meeting Type:** Special

**Ticker:** 00991

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Provision of Entrusted Loan to Duolun Coal Chemical Company	Mgmt	For	Against
1.2	Approve Provision of Entrusted Loan to Xilinhaote Mining Company	Mgmt	For	Against
2.1	Elect Luo Zhongwei as Director	Mgmt	For	For
2.2	Elect Liu Huangsong as Director	Mgmt	For	For
2.3	Elect Jiang Fuxiu as Director	Mgmt	For	For
2.4	Approve Removal of Dong Heyi as Director	Mgmt	For	For
2.5	Approve Removal of Ye Yansheng as Director	Mgmt	For	For
2.6	Approve Removal of Zhao Jie as Director	Mgmt	For	For

## Daum Kakao Corp

**Meeting Date:** 09/23/2015      **Country:** South Korea      **Primary Security ID:** Y2020U108  
**Meeting Type:** Special      **Ticker:** 035720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lim Ji-Hoon as Inside Director	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

## Divi's Laboratories Limited

**Meeting Date:** 08/31/2015      **Country:** India      **Primary Security ID:** Y2076F112  
**Meeting Type:** Annual      **Ticker:** 532488

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	Elect N. V. Ramana as Director	Mgmt	For	For
4	Approve PVRK Nageswara Rao & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Divi's Laboratories Limited

**Meeting Date:** 09/12/2015

**Country:** India

**Primary Security ID:** Y2076F112

**Meeting Type:** Special

**Ticker:** 532488

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	Approve Bonus Issue	Mgmt	For	For

## DLF Ltd.

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y2089H105

**Meeting Type:** Special

**Ticker:** 532868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
2	Approve Remuneration of Cost Auditors	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## DLF Ltd.

**Meeting Date:** 08/28/2015

**Country:** India

**Primary Security ID:** Y2089H105

**Meeting Type:** Annual

**Ticker:** 532868

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	Elect M. Gujral as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### DLF Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect R. Talwar as Director	Mgmt	For	For
5	Approve Walker Chandiok & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Singh as Independent Director	Mgmt	For	For
7	Elect A.S. Minocha as Independent Director	Mgmt	For	For
8	Approve Pledging of Assets for Debt Exceeding 50 Percent of the Company's Shareholdings in Material Subsidiaries	Mgmt	For	For
9	Approve Pledging of Assets for Debt Exceeding 20 Percent of the Value of the Assets of Material Subsidiaries	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	For

#### DMCI Holdings Inc.

Meeting Date: 07/29/2015

Country: Philippines

Primary Security ID: Y2088F100

Meeting Type: Annual

Ticker: DMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Minutes of the Annual Stockholders' Meeting Held on August 5, 2014	Mgmt	For	For
2	Approve the Management Report	Mgmt	For	For
3	Ratify All Acts of the Board of Directors and Officers During the Preceding Year	Mgmt	For	For
4	Appoint SGV & Co. as Independent External Auditors	Mgmt	For	For
	Elect 9 Directors by Cumulative Voting	Mgmt		
5.1	Elect Isidro A. Consunji as Director	Mgmt	For	For
5.2	Elect Cesar A. Buenaventura as Director	Mgmt	For	For
5.3	Elect Jorge A. Consunji as Director	Mgmt	For	For
5.4	Elect Victor A. Consunji as Director	Mgmt	For	For
5.5	Elect Herbert M. Consunji as Director	Mgmt	For	For
5.6	Elect Ma. Edwina C. Laperal as Director	Mgmt	For	Withhold
5.7	Elect Luz Consuelo A. Consunji as Director	Mgmt	For	For
5.8	Elect Antonio Jose U. Periquet as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## DMCI Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.9	Elect Honorio Reyes-Lao as Director	Mgmt	For	For
6a	Amend Article III, Section 3 of the By-Laws to Provide that All Nominations to the Board Should be Submitted to the Board of Directors, With the Consent of the Nominees, at Least Sixty Days Prior to the Scheduled Date of Annual Stockholders' Meeting	Mgmt	For	Against
6b	Amend Article III, Section 8 of the By-Laws to Provide that Notice of Regular or Special Meeting Shall be Given by the Corporate Secretary by Delivering the Notice at Least Five Business Days Before the Scheduled Date of Board Meeting	Mgmt	For	For
6c	Amend Article III, Section 9 of the By-Laws to Indicate that Decisions of the Board Shall Require the Affirmative Vote of at Least Two-Thirds of the Members of the Board	Mgmt	For	For
6d	Amend Article III, Section 11 of the By-Laws to Indicate that Any Resignation of a Director Should be in Writing and Delivered to the Chairman of the Board and the Corporate Secretary	Mgmt	For	For
6e	Amend Article IV, Section 1 of the By-Laws to Amend the Definition of Independent Directors	Mgmt	For	For
6f	Amend Article VI, Section 1 of the By-Laws to Add the Risk Oversight Committee as One of the Board Committees	Mgmt	For	For
6g	Amend Article VI, Section 5 of the By-Laws to Add the Composition and Duties of the Risk Oversight Committee	Mgmt	For	For

## DNZ Property Fund Ltd

**Meeting Date:** 07/22/2015

**Country:** New Zealand

**Primary Security ID:** Q32152102

**Meeting Type:** Annual

**Ticker:** DNZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint PricewaterhouseCoopers as Auditor and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Timothy Ian Mackenzie Storey as Director	Mgmt	For	For
3	Elect Edward John Harvey as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## DNZ Property Fund Ltd

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

## Don Quijote Holdings Co., Ltd.

**Meeting Date:** 09/25/2015      **Country:** Japan      **Primary Security ID:** J1235L108  
**Meeting Type:** Annual      **Ticker:** 7532

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 Yoshimura, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Shoji	Mgmt	For	For
3.2	Appoint Statutory Auditor Hongo, Yoshihiro	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 07/31/2015      **Country:** India      **Primary Security ID:** Y21089159  
**Meeting Type:** Annual      **Ticker:** 500124

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	Elect G.V. Prasad 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	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 09/17/2015      **Country:** India      **Primary Security ID:** Y21089159  
**Meeting Type:** Special      **Ticker:** 500124

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Dr. Reddy's Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

## Dr. Reddy's Laboratories

**Meeting Date:** 09/18/2015      **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		
	Postal Ballot	Mgmt		
1	Adopt New Articles of Association	Mgmt	For	For

## Estia Health Ltd

**Meeting Date:** 09/22/2015      **Country:** Australia      **Primary Security ID:** Q3627L102  
**Meeting Type:** Annual      **Ticker:** EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Peter Arvanitis as Director	Mgmt	For	For
3b	Elect Marcus Lopez Darville as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

## Evolution Mining Ltd.

**Meeting Date:** 07/30/2015      **Country:** Australia      **Primary Security ID:** Q3647R147  
**Meeting Type:** Special      **Ticker:** EVN

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Evolution Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of Up to 445.88 Million Evolution Shares to La Mancha Group International B.V.	Mgmt	For	For

## Fisher & Paykel Healthcare Corp

Meeting Date: 08/27/2015

Country: New Zealand

Primary Security ID: Q38992105

Meeting Type: Annual

Ticker: FPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Roger France as Director	Mgmt	For	For
2	Elect Arthur Morris as Director	Mgmt	For	For
3	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For
4	Approve the Grant of 50,000 Performance Share Rights to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of 120,000 Options to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## FLEXTRONICS INTERNATIONAL LTD.

Meeting Date: 08/20/2015

Country: Singapore

Primary Security ID: Y2573F102

Meeting Type: Annual/Special

Ticker: FLEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting	Mgmt		
1a	Reelect Lay Koon Tan as Director	Mgmt	For	For
1b	Reelect William D. Watkins as Director	Mgmt	For	For
2	Reappoint Lawrence A. Zimmerman as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## FLEXTRONICS INTERNATIONAL LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Reappointment of Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Special Meeting	Mgmt		
S1	Authorize Share Repurchase Program	Mgmt	For	For

## Franshion Properties (China) Ltd.

**Meeting Date:** 08/25/2015      **Country:** Hong Kong      **Primary Security ID:** Y2642B108  
**Meeting Type:** Special      **Ticker:** 00817

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

## Gail India Ltd.

**Meeting Date:** 09/16/2015      **Country:** India      **Primary Security ID:** Y2R78N114  
**Meeting Type:** Annual      **Ticker:** 532155

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect M. Ravindran as Director	Mgmt	For	Against
4	Elect A. Karnatak as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of G.S. Mathur & Co. and O P Bagla & Co., the Joint Statutory Auditors	Mgmt	For	For
6	Elect S. Purkayastha as Director	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### Gail India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Material Related Party Transactions with Petronet LNG Limited	Mgmt	For	For
9	Authorize Issuance of Bonds	Mgmt	For	For

### Genting Malaysia Berhad

**Meeting Date:** 07/02/2015      **Country:** Malaysia      **Primary Security ID:** Y2698A103  
**Meeting Type:** Special      **Ticker:** GENM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for the Disposal by Resorts World Ltd., an Indirect Wholly-Owned Subsidiary of the Company, of the 17.81 Percent of the Issued and Paid-Up Share Capital of Genting Hong Kong Limited	Mgmt	For	For

### GF Securities Co., Ltd.

**Meeting Date:** 07/21/2015      **Country:** China      **Primary Security ID:** Y270AF107  
**Meeting Type:** Special      **Ticker:** 000776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.1	Approve Issuing Entity, Size and Method of Issuance in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.2	Approve Type of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.3	Approve Term of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## GF Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.5	Approve Security and Other Arrangements in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.6	Approve Use of Proceeds in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.7	Approve Issuing Price in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.8	Approve Targets of Issue in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.9	Approve Listing of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.10	Approve Safeguard Measures for Debt Repayment of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
1.11	Approve Validity Period of the Resolutions Passed in Relation to the Issuance Onshore and Offshore Corporate Debt Financing Instruments	Mgmt	For	For
1.12	Approve Authorization Granted to the Board for the Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
2	Elect Xu Xinzong as Supervisor	SH	For	For

## GlaxoSmithkline Consumer Healthcare Ltd.

**Meeting Date:** 08/06/2015

**Country:** India

**Primary Security ID:** Y2710K105

**Meeting Type:** Annual

**Ticker:** 500676

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 Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## GlaxoSmithkline Consumer Healthcare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Appointment and Remuneration of V. Anand as Executive Director	Mgmt	For	For
5	Approve Appointment and Remuneration of M. Kumar as Managing Director	Mgmt	For	For

## Glenmark Pharmaceuticals Ltd.

**Meeting Date:** 09/22/2015      **Country:** India      **Primary Security ID:** Y2711C144  
**Meeting Type:** Annual      **Ticker:** 532296

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 C. Pinto as Director	Mgmt	For	For
4	Approve Walker, Chandio & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Global Logistic Properties Limited

**Meeting Date:** 07/29/2015      **Country:** Singapore      **Primary Security ID:** Y27187106  
**Meeting Type:** Annual      **Ticker:** MCO

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 Steven Lim Kok Hoong as Director	Mgmt	For	For
4	Elect Dipak Chand Jain as Director	Mgmt	For	For
5	Elect Lim Swe Guan as Director	Mgmt	For	For
6	Elect Paul Cheng Ming Fun as Director	Mgmt	For	For
7	Elect Yoichiro Furuse as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Global Logistic Properties Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Under the GLP Performance Share Plan and GLP Restricted Share Plan	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Global Logistic Properties Limited

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y27187106

Meeting Type: Special

Ticker: MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Shareholder's Loan	Mgmt	For	Against

## Godrej Consumer Products Ltd.

Meeting Date: 07/29/2015

Country: India

Primary Security ID: Y2732X135

Meeting Type: Annual

Ticker: 532424

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	Elect N. Godrej as Director	Mgmt	For	For
4	Approve Ms Kalyaniwalla & Mistry 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 Non-Convertible Debentures	Mgmt	For	For
7	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Goldin Properties Holdings Ltd.

**Meeting Date:** 08/28/2015

**Country:** Hong Kong

**Primary Security ID:** Y2761P102

**Meeting Type:** Annual

**Ticker:** 00283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Elect Ting Kwang Yuan, Edmond as Director	Mgmt	For	Against
2B	Elect Lai Chi Kin 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
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

## Goodman Property Trust

**Meeting Date:** 07/29/2015

**Country:** New Zealand

**Primary Security ID:** Q4232A119

**Meeting Type:** Annual

**Ticker:** GMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Leonie Freeman as Director	Mgmt	For	For

## Great Wall Motor Co., Ltd.

**Meeting Date:** 09/22/2015

**Country:** China

**Primary Security ID:** Y2882P106

**Meeting Type:** Special

**Ticker:** 02333

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

### Great Wall Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Fulfilment of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares(revised)	SH	For	For
3	Approve Report of Use of Proceeds from Previous Fund Raising Exercise	SH	For	For
4	Approve Profit Distribution Plan for 2015-2017	Mgmt	For	For
5	Approve Report of Use of Proceeds from Previous Fund Raising Exercise	SH	For	For
6	Approve Proposed Non-Public Issuance of A Shares	SH	For	For
6.1	Approve Class and Nominal Value of the Shares to be issued in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.2	Approve Method of Issuance in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.3	Approve Target Investors and Subscription Method in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.4	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.5	Approve Price Determination Date and Pricing Principles in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.6	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.7	Approve Lock-Up Arrangement in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.8	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	SH	For	For
6.9	Approve Retained Profits Prior to the Non-Public Issuance of A Shares	SH	For	For
6.10	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	SH	For	For
7	Approve Proposed Non-Public Issuance of A Shares(revised)	SH	For	For
8	Authorize Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	SH	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Approve the Capitalisation of Capital Reserves and the Related Transactions	SH	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Great Wall Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Amend Articles of Association regard to Capitalisation Issue	SH	For	For
12	Approve the Absorption and Merger of Subsidiary Companies	SH	For	For
13	Amend Articles of Association regard to Absorption and Merger of Subsidiary Companies	SH	For	For

## Gree Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J18807107

Meeting Type: Annual

Ticker: 3632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
3.2	Elect Director Fujimoto, Masaki	Mgmt	For	For
3.3	Elect Director Aoyagi, Naoki	Mgmt	For	For
3.4	Elect Director Akiyama, Jin	Mgmt	For	For
3.5	Elect Director Araki, Eiji	Mgmt	For	For
3.6	Elect Director Shino, Sanku	Mgmt	For	For
3.7	Elect Director Maeda, Yuta	Mgmt	For	For
3.8	Elect Director Yamagishi, Kotaro	Mgmt	For	For
3.9	Elect Director Natsuno, Takeshi	Mgmt	For	For
3.10	Elect Director Iijima, Kazunobu	Mgmt	For	For

## Guangdong Investment Ltd.

Meeting Date: 09/29/2015

Country: Hong Kong

Primary Security ID: Y2929L100

Meeting Type: Special

Ticker: 00270

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangdong Investment Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisitions, Sale and Purchase Agreements and Related Transactions	Mgmt	For	For

## Guangzhou Automobile Group Co., Ltd.

**Meeting Date:** 09/18/2015      **Country:** China      **Primary Security ID:** Y2931M112  
**Meeting Type:** Special      **Ticker:** 601238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	Mgmt	For	For

## Guangzhou Automobile Group Co., Ltd.

**Meeting Date:** 09/18/2015      **Country:** China      **Primary Security ID:** Y2931M112  
**Meeting Type:** Special      **Ticker:** 601238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM Ballot for Holders of H Shares	Mgmt		
1	Approve Extension of Validity Period in Relation to the Issuance of A Share Convertible Bonds	Mgmt	For	For
2	Amend Articles of Association	SH	For	For

## Guangzhou R&F Properties Co., Ltd.

**Meeting Date:** 08/12/2015      **Country:** China      **Primary Security ID:** Y2933F115  
**Meeting Type:** Special      **Ticker:** 02777

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Place of Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Issuers in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.5	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Issue Price in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Method of Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.9	Approve Underwriting Method in Relation to the Issuance of A Shares	Mgmt	For	For
1.10	Approve Use of Proceeds in Relation to the Issuance of A Shares	Mgmt	For	For
1.11	Approve Plan on the Allocation of Accumulated Profits Prior to the Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.12	Approve Effective Period of the Resolution Approving the Proposed A share Issue in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Implementation of the Share Price Stabilization Measure for A Shares After Completion of the Proposed A Share Issue	Mgmt	For	For
4	Approve Letter of Undertaking Relating to Repurchase of New A Shares and Reparation	Mgmt	For	For
5	Adopt New Articles (Draft) of Association	Mgmt	For	For
6	Approve Three-Year Shareholders' Profit Distribution Plan After the Listing of A Shares	Mgmt	For	For
7	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as the Domestic Auditors and Reporting Accountant for Listing-Related Report	Mgmt	For	For
8	Approve Letter of Undertaking in Respect of the Performance of Various Undertakings by the Company	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Amend Rules of Procedures for Shareholders' General Meeting (Draft)	Mgmt	For	For
10	Amend Rules of Procedures for Board Meeting (Draft)	Mgmt	For	For
11	Amend Rules of Independent Director (Draft)	Mgmt	For	For
12	Approve Special Deposit Account and Management Method for Using Proceeds of Financing (Draft)	Mgmt	For	For
13	Approve Administrative Rules for Connected Party Transaction (Draft)	Mgmt	For	For
14	Approve Rules for Eternal Guarantee (Draft)	Mgmt	For	For
15	Approve Administrative Rules for External Investment (Draft)	Mgmt	For	For
16	Amend Supervisory Committee Meeting Rules (Draft)	Mgmt	For	For
17.1	Approve Issuer in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.2	Approve Size of Issue in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.3	Approve Method of Issuance in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.4	Approve Bond Type and Maturity in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.5	Approve Use of Proceeds in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.6	Approve Arrangement for Issue to Shareholders in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.7	Approve Determination of Bond Annual Interest Rate in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.8	Approve Listing and Trading Arrangement in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.9	Approve Validity of Resolution in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For
17.10	Approve Measures in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Authorize Board to Deal with All Matters in Relation to the Issuance of 2015 Second Domestic Corporate Bonds in the PRC	Mgmt	For	For

## Guangzhou R&F Properties Co., Ltd.

Meeting Date: 08/12/2015

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 02777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.2	Approve Place of Listing in Relation to the Issuance of A Shares	Mgmt	For	For
1.3	Approve Issuers in Relation to the Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of A Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.5	Approve Nominal Value of New Shares to be Issued in Relation to the Issuance of A Shares	Mgmt	For	For
1.6	Approve Target Subscribers in Relation to the Issuance of A Shares	Mgmt	For	For
1.7	Approve Issue Price in Relation to the Issuance of A Shares	Mgmt	For	For
1.8	Approve Method of Issuance in Relation to the Issuance of A Shares	Mgmt	For	For
1.9	Approve Underwriting Method in Relation to the Issuance of A Shares	Mgmt	For	For
1.10	Approve Use of Proceeds in Relation to the Issuance of A Shares	Mgmt	For	For
1.11	Approve Plan on the Allocation of Accumulated Profits Prior to the Issue in Relation to the Issuance of A Shares	Mgmt	For	For
1.12	Approve Effective Period of the Resolution Approving the Proposed A share Issue in Relation to the Issuance of A Shares	Mgmt	For	For
2	Authorize Board to Deal with Matters Relating to the Issuance of A Shares	Mgmt	For	For
3	Approve Implementation of the Share Price Stabilization Measure for A Shares After Completion of the Proposed A Share Issue	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Letter Of Undertaking Relating to the Repurchase of New A Shares and Reparation	Mgmt	For	For

## Haitong Securities Co., Ltd.

**Meeting Date:** 09/21/2015      **Country:** China      **Primary Security ID:** Y7443K108  
**Meeting Type:** Special      **Ticker:** 600837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1.1	Approve Approach of the Proposed Share Repurchase	Mgmt	For	For
1.2	Approve Price of the Proposed Share Repurchase	Mgmt	For	For
1.3	Approve Class, Number and Percentage of the Proposed Share Repurchase	Mgmt	For	For
1.4	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Mgmt	For	For
1.5	Approve Time Limitation of the Share Repurchase	Mgmt	For	For
1.6	Approve Purpose of the Proposed Share Repurchase	Mgmt	For	For
1.7	Approve Valid Period of this Resolution	Mgmt	For	For
1.8	Approve Authorisations Regarding Share Repurchase	Mgmt	For	For
2	Adopt Share Option Scheme	Mgmt	For	For
3	Approve Employee Stock Ownership Plan	Mgmt	For	Against
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Adjustment to the Size of Proprietary Equity Investment of the Company	Mgmt	For	For
2	Elect Zheng Xiaoyun as Supervisor	Mgmt	For	For

## Haitong Securities Co., Ltd.

**Meeting Date:** 09/21/2015      **Country:** China      **Primary Security ID:** Y7443K108  
**Meeting Type:** Special      **Ticker:** 600837

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Haitong Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Approach of the Proposed Share Repurchase	Mgmt	For	For
1.2	Approve Price of the Proposed Share Repurchase	Mgmt	For	For
1.3	Approve Class, Number and Percentage of the Proposed Share Repurchase	Mgmt	For	For
1.4	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Mgmt	For	For
1.5	Approve Time Limitation of the Share Repurchase	Mgmt	For	For
1.6	Approve Purpose of the Proposed Share Repurchase	Mgmt	For	For
1.7	Approve Valid Period of the Resolution	Mgmt	For	For
1.8	Approve Authorisations Regarding Share Repurchase	Mgmt	For	For
2	Adopt Share Option Scheme	Mgmt	For	For
3	Approve Employee Stock Ownership Plan	Mgmt	For	Against

## Halla Visteon Climate Control Corp.

Meeting Date: 07/24/2015

Country: South Korea

Primary Security ID: Y29874107

Meeting Type: Special

Ticker: 018880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Approve Terms of Retirement Pay	Mgmt	For	Against

## Heiwa Real Estate REIT, Inc.

Meeting Date: 08/28/2015

Country: Japan

Primary Security ID: J1927C101

Meeting Type: Special

Ticker: 8966

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Heiwa Real Estate REIT, Inc.

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 Higashihara, Masaaki	Mgmt	For	For
3	Elect Alternate Executive Director Ichikawa, Takaya	Mgmt	For	For
4.1	Appoint Supervisory Director Fukui, Taku	Mgmt	For	For
4.2	Appoint Supervisory Director Kubokawa, Hidekazu	Mgmt	For	For

## Hero MotoCorp Ltd.

**Meeting Date:** 08/31/2015

**Country:** India

**Primary Security ID:** Y3194B108

**Meeting Type:** Annual

**Ticker:** 500182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect S. K. Munjal as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Kamineni as Director	Mgmt	For	For
6	Amend Memorandum of Association	Mgmt	For	For
7	Adopt New Articles of Association	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Hindalco Industries Ltd

**Meeting Date:** 09/16/2015

**Country:** India

**Primary Security ID:** Y3196V185

**Meeting Type:** Annual

**Ticker:** 500440

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hindalco Industries 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 K M Birla as Director	Mgmt	For	Against
4	Reelect S Pai as Director	Mgmt	For	For
5	Approve Singhi & Company as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect Y Dandiwala as Independent Director	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
9	Approve Revision in the Remuneration of S. Pai, Executive Director	Mgmt	For	Against

## Hong Leong Bank Berhad

Meeting Date: 09/29/2015

Country: Malaysia

Primary Security ID: Y36503103

Meeting Type: Special

Ticker: HLBANK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Rights Issue	Mgmt	For	For

## Hong Leong Financial Group Berhad

Meeting Date: 09/29/2015

Country: Malaysia

Primary Security ID: Y36592106

Meeting Type: Special

Ticker: HLFGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renounceable Rights Issue	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Housing Development Finance Corp. Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y37246207

**Meeting Type:** Annual

**Ticker:** 500010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D.S. Parekh as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Mgmt	For	For
9	Increase Authorized Share Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
11	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For

## Hua Hong Semiconductor Ltd

**Meeting Date:** 09/01/2015

**Country:** Hong Kong

**Primary Security ID:** Y372A7109

**Meeting Type:** Special

**Ticker:** 01347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ichigo Office REIT Investment

**Meeting Date:** 09/05/2015

**Country:** Japan

**Primary Security ID:** J2382Z106

**Meeting Type:** Special

**Ticker:** 8975

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Change REIT Name - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Amend Articles To Amend Compensation for Asset Management Firm	Mgmt	For	For

## Idea Cellular Ltd

**Meeting Date:** 09/28/2015

**Country:** India

**Primary Security ID:** Y3857E100

**Meeting Type:** Annual

**Ticker:** 532822

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 R. Birla as Director	Mgmt	For	Against
4	Reelect S. S. H. Wijayasuriya as Director	Mgmt	For	Against
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Reappointment and Remuneration of H. Kapania as Managing Director	Mgmt	For	Against
8	Authorize Issuance of Non-Convertible Securities	Mgmt	For	For
9	Approve Related Party Transactions with Indus Towers Limited	Mgmt	For	For

## iiNet Limited

**Meeting Date:** 07/27/2015

**Country:** Australia

**Primary Security ID:** Q4875K101

**Meeting Type:** Court

**Ticker:** IIN

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## iiNet Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement Between iiNet Limited and its Shareholders	Mgmt	For	For

## IJM Corp. Bhd.

**Meeting Date:** 08/25/2015      **Country:** Malaysia      **Primary Security ID:** Y3882M101  
**Meeting Type:** Annual      **Ticker:** IJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Abdul Halim bin Ali as Director	Mgmt	For	For
2	Elect David Frederick Wilson as Director	Mgmt	For	For
3	Elect Pushpanathan a/l S A Kanagarayar as Director	Mgmt	For	For
4	Elect Lee Chun Fai 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 Share Repurchase Program	Mgmt	For	For

## IJM Corp. Bhd.

**Meeting Date:** 08/25/2015      **Country:** Malaysia      **Primary Security ID:** Y3882M101  
**Meeting Type:** Special      **Ticker:** IJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Authorized Share Capital	Mgmt	For	For
2	Approve Bonus Issue	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## IJM Corp. Bhd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Grant of Additional Options and Additional Shares to Soam Heng Choon Under the Employee Share Option Scheme and Employee Share Grant Plan	Mgmt	For	Against
4	Approve Grant of Additional Options and Additional Shares to Lee Chun Fai Under the Employee Share Option Scheme and Employee Share Grant Plan	Mgmt	For	Against

## Infratil Limited

Meeting Date: 08/21/2015

Country: New Zealand

Primary Security ID: Q4933Q124

Meeting Type: Annual

Ticker: IFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Paul Gough as Director	Mgmt	For	For
2	Elect Humphry Rolleston as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## ITC Ltd.

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y4211T171

Meeting Type: Annual

Ticker: 500875

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	Elect K.N. Grant as Director	Mgmt	For	For
4	Elect K. Vaidyanath as Director	Mgmt	For	For
5	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: 07/01/2015 to 09/30/2015

## ITC Ltd.

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

## Japan Excellent Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J2739K109

Meeting Type: Special

Ticker: 8987

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 Ogawa, Hidehiko	Mgmt	For	For
3	Elect Alternate Executive Director Sasaki, Toshihiko	Mgmt	For	For
4.1	Appoint Supervisory Director Nagahama, Tsuyoshi	Mgmt	For	For
4.2	Appoint Supervisory Director Maekawa, Shunichi	Mgmt	For	For
4.3	Appoint Supervisory Director Takagi, Eiji	Mgmt	For	Against

## Japan Prime Realty Investment Corp.

Meeting Date: 09/08/2015

Country: Japan

Primary Security ID: J2741H102

Meeting Type: Special

Ticker: 8955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Kaneko, Hirohito	Mgmt	For	For
3	Elect Alternate Executive Director Okubo, Satoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Denawa, Masato	Mgmt	For	For
4.2	Appoint Supervisory Director Kusanagi, Nobuhisa	Mgmt	For	For
5	Appoint Alternate Supervisory Director Sugiyama, Masaaki	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## JSW Steel Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y44680109

**Meeting Type:** Annual

**Ticker:** 500228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend on Equity Shares	Mgmt	For	For
4	Elect J. Acharya as Director	Mgmt	For	Against
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Keyence Corp.

**Meeting Date:** 09/11/2015

**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 50	Mgmt	For	Against
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

## Kiwi Property Group Ltd

**Meeting Date:** 07/31/2015

**Country:** New Zealand

**Primary Security ID:** Q5349C104

**Meeting Type:** Annual

**Ticker:** KPG

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Kiwi Property Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joanna Perry as Director	Mgmt	For	For
2	Elect Mike Steur as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Korea Electric Power Corp.

Meeting Date: 08/27/2015

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: 015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Si-Ho as Inside Director	Mgmt	For	For
2	Elect Park Sung-Chul as Inside Director	Mgmt	For	For
3	Elect Hyun Sang-Gwon as Inside Director	Mgmt	For	For

## Kuroda Electric Co. Ltd.

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J37254109

Meeting Type: Special

Ticker: 7517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Appoint Shareholder Director Nominee Toshihide Suzuki to the Board	SH	Against	For
1.2	Appoint Shareholder Director Nominee Ken Kanada to the Board	SH	Against	For
1.3	Appoint Shareholder Director Nominee Yoshiaki Murakami to the Board	SH	Against	For
1.4	Appoint Shareholder Director Nominee Hironaho Fukushima to the Board	SH	Against	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## KUSURI NO AOKI CO LTD

**Meeting Date:** 08/19/2015

**Country:** Japan

**Primary Security ID:** J37523107

**Meeting Type:** Annual

**Ticker:** 3398

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 Aoki, Keisei	Mgmt	For	For
2.2	Elect Director Aoki, Yasutoshi	Mgmt	For	For
2.3	Elect Director Aoki, Hironori	Mgmt	For	For
2.4	Elect Director Misawa, Koji	Mgmt	For	For
2.5	Elect Director Yahata, Ryoichi	Mgmt	For	For
2.6	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
2.7	Elect Director Okada, Motoya	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morioka, Shinichi	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Larsen & Toubro Ltd

**Meeting Date:** 09/09/2015

**Country:** India

**Primary Security ID:** Y5217N159

**Meeting Type:** Annual

**Ticker:** 500510

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	Elect S. Sarker as Director	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of M.V. Kotwal	Mgmt	For	For
5	Elect S.N. Roy as Director	Mgmt	For	For
6	Elect R.S. Raman as Director	Mgmt	For	For
7	Elect A.K. Gupta as Independent Director	Mgmt	For	For
8	Elect B.N. Vakil as Independent Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Larsen & Toubro Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Elect Thomas Mathew T. as Independent Director	Mgmt	For	For
10	Elect A. Shankar as Independent Director	Mgmt	For	For
11	Elect S. Sarma as Director	Mgmt	For	For
12	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
14	Authorize Issuance of Debentures	Mgmt	For	For
15	Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
16	Approve Deloitte Haskins & Sells LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
17	Approve Remuneration of Cost Auditors for Year 2014-2015	Mgmt	For	For
18	Approve Remuneration of Cost Auditors for Year 2015-2016	Mgmt	For	For

## Lenovo Group Limited

**Meeting Date:** 07/02/2015

**Country:** Hong Kong

**Primary Security ID:** Y5257Y107

**Meeting Type:** Annual

**Ticker:** 00992

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 Yang Chih-Yuan Jerry as Director	Mgmt	For	For
3b	Elect Yang Yuanqing as Director	Mgmt	For	For
3c	Elect Zhao John Huan as Director	Mgmt	For	For
3d	Elect Nicholas C. Allen as Director	Mgmt	For	For
3e	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Ting Lee Sen as Director	Mgmt	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lenovo Group Limited

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	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

## LIC Housing Finance Ltd.

**Meeting Date:** 08/19/2015      **Country:** India      **Primary Security ID:** Y5278Z133  
**Meeting Type:** Annual      **Ticker:** 500253

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividends	Mgmt	For	For
3	Elect S.B. Mainak as Director	Mgmt	For	Against
4	Approve Chokshi & Chokshi, LLP and Shah Gupta & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Related Party Transactions	Mgmt	For	For
6	Authorize Issuance of Redeemable Non-Convertible Debentures	Mgmt	For	For
7	Elect D. Bhandari as Independent Director	Mgmt	For	For
8	Elect D. Sarkar as Independent Director	Mgmt	For	For
9	Elect V. K. Kukreja as Independent Director	Mgmt	For	For

## Lupin Ltd.

**Meeting Date:** 07/23/2015      **Country:** India      **Primary Security ID:** Y5362X101  
**Meeting Type:** Annual      **Ticker:** 500257

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lupin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone 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	Elect V. Gupta as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of D.B. Gupta as Executive Chairman	Mgmt	For	For
7	Approve Appointment and Remuneration of K.K. Sharma as Vice Chairman	Mgmt	For	Against
8	Approve Appointment and Remuneration of M.D. Gupta as Executive Director	Mgmt	For	For
9	Elect V. Kelkar as Independent Director	Mgmt	For	For
10	Elect R.A. Shah as Independent Director	Mgmt	For	For
11	Elect R. Zahn as Independent Director	Mgmt	For	For
12	Elect K.U. Mada as Independent Director	Mgmt	For	For
13	Elect D. C. Choksi as Independent Director	Mgmt	For	For
14	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
15	Approve Remuneration of Cost Auditors	Mgmt	For	For
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
17	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Maanshan Iron & Steel Company Ltd.

**Meeting Date:** 09/10/2015

**Country:** China

**Primary Security ID:** Y5361G109

**Meeting Type:** Special

**Ticker:** 00323

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Maanshan Iron & Steel Company Ltd.

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

## Macquarie Group Limited

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q57085286

Meeting Type: Annual

Ticker: MQG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2a	Elect Peter H Warne as Director	Mgmt	For	For
2b	Elect Gordon M Cairns as Director	Mgmt	For	For
	Shareholder Proposal	Mgmt		
3	Elect Stephen Mayne as Director	SH	Against	Against
	Management Proposals	Mgmt		
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
7	Ratify the Past Issuance of 6.80 Million Shares	Mgmt	For	For

## Mahindra & Mahindra Financial Services Limited

Meeting Date: 07/24/2015

Country: India

Primary Security ID: Y53987122

Meeting Type: Annual

Ticker: 532720

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

## Mahindra & Mahindra Financial Services Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Dividend Payment	Mgmt	For	For
3	Approve Vacancy on the Board Resulting from the Retirement of U.Y. Phadke	Mgmt	For	For
4	Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect V.S. Parthasarathy as Director	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Mahindra & Mahindra Ltd.

Meeting Date: 08/07/2015

Country: India

Primary Security ID: Y54164150

Meeting Type: Annual

Ticker: 500520

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	Elect A.G. Mahindra as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells 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 Non-Convertible Debentures	Mgmt	For	For
7	Approve Pledging of Assets for Debt	Mgmt	For	For
8	Adopt New Articles of Association	Mgmt	For	For
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

## Mapletree Commercial Trust

Meeting Date: 07/22/2015

Country: Singapore

Primary Security ID: Y5759T101

Meeting Type: Annual

Ticker: N2IU

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mapletree 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 PricewaterhouseCoopers 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	Against

## Mapletree Greater China Commercial Trust

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: Y5759X102

Meeting Type: Annual

Ticker: RW0U

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 PricewaterhouseCoopers LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Mapletree Industrial Trust

Meeting Date: 07/15/2015

Country: Singapore

Primary Security ID: Y5759S103

Meeting Type: Annual

Ticker: ME8U

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mapletree Industrial 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

## Mapletree Logistics Trust

**Meeting Date:** 07/14/2015      **Country:** Singapore      **Primary Security ID:** Y5759Q107  
**Meeting Type:** Annual      **Ticker:** M44U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, Report of Trustee, Statement by the Manager, and Auditors' Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers 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	Against

## Marico Limited

**Meeting Date:** 08/05/2015      **Country:** India      **Primary Security ID:** Y5841R170  
**Meeting Type:** Annual      **Ticker:** 531642

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	Elect H. Mariwala as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Adopt New Articles of Association	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Approve Marico Employee Stock Appreciation Rights Plan, 2011 (STAR Plan)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Marico Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve STAR Plan for the Benefit of Employees of the Subsidiary/Associate Company of the Company	Mgmt	For	For
10	Authorize Employee Welfare Trust for Secondary Acquisition for Implementation of STAR Plan	Mgmt	For	For
11	Approve for the Provision of Money to the Employee Welfare Trust for Purchase of the Share of the Company for Implementation of STAR Plan	Mgmt	For	For

## Metcash Ltd

Meeting Date: 08/27/2015

Country: Australia

Primary Security ID: Q6014C106

Meeting Type: Annual

Ticker: MTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Michael Butler as Director	Mgmt	For	For
2b	Elect Robert Murray as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

## Mimasu Semiconductor Industry Co. Ltd.

Meeting Date: 08/27/2015

Country: Japan

Primary Security ID: J42798108

Meeting Type: Annual

Ticker: 8155

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 Nakazawa, Masayuki	Mgmt	For	Against
3.2	Elect Director Hosoya, Nobuaki	Mgmt	For	For
3.3	Elect Director Yako, Tatsuro	Mgmt	For	For
3.4	Elect Director Katahira, Kozaburo	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mimasu Semiconductor Industry Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.5	Elect Director Makino, Naofumi	Mgmt	For	For
3.6	Elect Director Yamazaki, Tetsuo	Mgmt	For	For
3.7	Elect Director Haruyama, Susumu	Mgmt	For	For
3.8	Elect Director Tsukagoshi, Katsumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hagiwara, Masanobu	Mgmt	For	For
4.2	Appoint Statutory Auditor Kusahara, Toshikazu	Mgmt	For	Against

## Motherson Sumi Systems Ltd.

Meeting Date: 07/14/2015

Country: India

Primary Security ID: Y6139B141

Meeting Type: Special

Ticker: 517334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Bonus Issue	Mgmt	For	For

## Motherson Sumi Systems Ltd.

Meeting Date: 07/28/2015

Country: India

Primary Security ID: Y6139B141

Meeting Type: Annual

Ticker: 517334

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	Elect T. Shirakawa as Director	Mgmt	For	Against
4	Elect L.V. Sehgal as Director	Mgmt	For	Against
5	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nestle India Ltd.

**Meeting Date:** 09/17/2015

**Country:** India

**Primary Security ID:** Y6268T111

**Meeting Type:** Special

**Ticker:** 500790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect S. Narayanan as Director and Approve Appointment and Remuneration of S. Narayanan as Managing Director	Mgmt	For	For

## NIPPON REIT Investment Corp.

**Meeting Date:** 09/18/2015

**Country:** Japan

**Primary Security ID:** J5530Q100

**Meeting Type:** Special

**Ticker:** 3296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Ishikawa, Hisao	Mgmt	For	For
3	Elect Alternate Executive Director Kondaibo, Kiyoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Shimada, Yasuhiro	Mgmt	For	For
4.2	Appoint Supervisory Director Yahagi, Hisashi	Mgmt	For	For
5	Appoint Alternate Supervisory Director Fukuda, Takumi	Mgmt	For	For

## Nomura Real Estate Master Fund, Inc.

**Meeting Date:** 07/30/2015

**Country:** Japan

**Primary Security ID:** J589D3101

**Meeting Type:** Special

**Ticker:** 3285

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nomura Real Estate Master Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Office Fund and Nomura Real Estate Residential Fund	Mgmt	For	For

## Nomura Real Estate Office Fund Inc.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J5900B105

Meeting Type: Special

Ticker: 8959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Residential Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Authorize Unit Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
4	Elect Executive Director Ito, Yoshiyuki	Mgmt	For	For
5.1	Appoint Supervisory Director Ichijo, Saneaki	Mgmt	For	For
5.2	Appoint Supervisory Director Miya, Naohito	Mgmt	For	For

## NOMURA REAL ESTATE RESIDENTIAL FUND INC.

Meeting Date: 07/31/2015

Country: Japan

Primary Security ID: J58946104

Meeting Type: Special

Ticker: 3240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Office Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## NTPC Ltd.

**Meeting Date:** 09/18/2015

**Country:** India

**Primary Security ID:** Y6421X116

**Meeting Type:** Annual

**Ticker:** 532555

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	Mgmt	For	For
3	Reelect A.K. Jha as Director	Mgmt	For	For
4	Reelect U.P. Pani as Director	Mgmt	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect A.K. Singh as Director	Mgmt	For	Against
7	Elect K.K. Sharma as Director	Mgmt	For	Against
8	Authorize Issuance of Bonds/Debentures	Mgmt	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	For	For
10	Approve Related Party Transactions	Mgmt	For	For

## Oil & Natural Gas Corporation Ltd.

**Meeting Date:** 09/15/2015

**Country:** India

**Primary Security ID:** Y64606133

**Meeting Type:** Annual

**Ticker:** 500312

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividends and Approve Final Dividend	Mgmt	For	For
3	Elect S. Shanker as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Mgmt	For	For
5	Elect U. P. Singh as Director	Mgmt	For	Against
6	Elect A. K. Dwivedi as Director	Mgmt	For	Against
7	Elect A. Das as Director	Mgmt	For	Against
8	Elect V. P. Mahawar as Director	Mgmt	For	Against



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oil & Natural Gas Corporation Ltd.

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

## Oil India Ltd

Meeting Date: 09/26/2015

Country: India

Primary Security ID: Y64210100

Meeting Type: Annual

Ticker: 533106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Final Dividend	Mgmt	For	For
3	Reelect N.K.Srivastava as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Elect B. Roy as Director	Mgmt	For	Against
6	Elect P. K. Sharma as Director	Mgmt	For	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Oracle Corp. Japan

Meeting Date: 08/21/2015

Country: Japan

Primary Security ID: J6165M109

Meeting Type: Annual

Ticker: 4716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sugihara, Hiroshige	Mgmt	For	For
2.2	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.3	Elect Director Derek H. Williams	Mgmt	For	For
2.4	Elect Director John L. Hall	Mgmt	For	Against
2.5	Elect Director Eric R. Ball	Mgmt	For	For
2.6	Elect Director Samantha Wellington	Mgmt	For	For
2.7	Elect Director Ogishi, Satoshi	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oracle Corp. Japan

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Murayama, Shuhei	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## Orion Health Group Ltd.

**Meeting Date:** 07/15/2015      **Country:** New Zealand      **Primary Security ID:** Q7161U105  
**Meeting Type:** Annual      **Ticker:** OHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Ferrier as Director	Mgmt	For	For
2	Elect Neil Cullimore as Director	Mgmt	For	For
3	Authorize the Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For

## OUE Commercial Real Estate Investment Trust

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** Y6561G105  
**Meeting Type:** Special      **Ticker:** TS0U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of an Indirect Interest in One Raffles Place and the Proposed CPPU Issue	Mgmt	For	For
2	Approve Proposed Trust Deed Supplement for the Issue of Preferred Units	Mgmt	For	For

## OUE Limited

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** V70197138  
**Meeting Type:** Special      **Ticker:** LJ3

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## OUE Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of the Entire Issued Shares of Beacon Property Holdings Pte. Ltd	Mgmt	For	For

## Ozforex Group Ltd

**Meeting Date:** 08/05/2015      **Country:** Australia      **Primary Security ID:** Q71872107  
**Meeting Type:** Annual      **Ticker:** OFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Warne as Director	Mgmt	For	For
3b	Elect Douglas Snedden as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Richard Kimber, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## PeptiDream Inc.

**Meeting Date:** 09/18/2015      **Country:** Japan      **Primary Security ID:** J6363M109  
**Meeting Type:** Annual      **Ticker:** 4587

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 - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
2.1	Elect Director Kubota, Kiichi	Mgmt	For	For
2.2	Elect Director Patrick C. Reid	Mgmt	For	For
2.3	Elect Director Sekine, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Suga, Hiroaki	Mgmt	For	For
2.5	Elect Director Masuya, Keiichi	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PeptiDream Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Sasaoka, Michio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tanaka, Jun	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Nagae, 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

## Piramal Enterprises Limited

Meeting Date: 08/06/2015

Country: India

Primary Security ID: Y6941N101

Meeting Type: Annual

Ticker: 500302

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	Elect N. Piramal as Director	Mgmt	For	For
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of V. Shah as Executive Director	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Appointment and Remuneration of Peter DeYoung, CEO - Piramal Critical Care	Mgmt	For	For

## Poly Property Group Co., Ltd.

Meeting Date: 07/22/2015

Country: Hong Kong

Primary Security ID: Y7064G105

Meeting Type: Special

Ticker: 00119

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Poly Property Group Co., Ltd.

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

## Power Finance Corporation Ltd.

**Meeting Date:** 09/24/2015      **Country:** India      **Primary Security ID:** Y7082R109  
**Meeting Type:** Annual      **Ticker:** 532810

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	Mgmt	For	For
3	Reelect B. N. Sharma as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Authorize Issuance of Debt Securities on Private Placement Basis	Mgmt	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

**Meeting Date:** 08/12/2015      **Country:** Indonesia      **Primary Security ID:** Y0697U112  
**Meeting Type:** Special      **Ticker:** BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

## PT Bumi Resources Tbk

**Meeting Date:** 08/13/2015      **Country:** Indonesia      **Primary Security ID:** Y7122M110  
**Meeting Type:** Annual/Special      **Ticker:** BUMI

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## PT Bumi Resources 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	Mgmt	For	For
3	Approve Auditors	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	Against
	EXTRAORDINARY GENERAL MEETING AGENDA	Mgmt		
1	Amend Articles of the Association	Mgmt	For	For

## PT Global Mediacom Tbk

Meeting Date: 07/27/2015

Country: Indonesia

Primary Security ID: Y7119T144

Meeting Type: Special

Ticker: BMTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Repurchase Program	Mgmt	For	For
2	Elect Directors and Commissioners	Mgmt	For	Against

## PT Media Nusantara Citra Tbk

Meeting Date: 07/27/2015

Country: Indonesia

Primary Security ID: Y71280104

Meeting Type: Special

Ticker: MNCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Repurchase Program	Mgmt	For	For
2	Elect Directors and Commissioners	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Reliance Communications Ltd.

**Meeting Date:** 09/30/2015

**Country:** India

**Primary Security ID:** Y72317103

**Meeting Type:** Annual

**Ticker:** 532712

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Reelect M. Kacker as Director	Mgmt	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For

## Religare Health Trust

**Meeting Date:** 07/23/2015

**Country:** Singapore

**Primary Security ID:** Y72378105

**Meeting Type:** Annual

**Ticker:** RF1U

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 Ernst & Young 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
4	Other Business (Voting)	Mgmt	For	Against

## RHB Capital Berhad

**Meeting Date:** 08/27/2015

**Country:** Malaysia

**Primary Security ID:** Y7283N105

**Meeting Type:** Special

**Ticker:** RHBCAP

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## RHB Capital Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Renounceable Rights Issue	Mgmt	For	For
2	Approve Transfer of the Company's Listing Status on the Main Market of Bursa Malaysia Securities Berhad to RHB Bank Berhad	Mgmt	For	For
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Distribution of Proposed Dividend-In-Specie and Capital Repayment	Mgmt	For	For
2	Amend Memorandum and Articles of Association	Mgmt	For	For

## Rural Electrification Corporation Ltd.

Meeting Date: 09/16/2015

Country: India

Primary Security ID: Y73650106

Meeting Type: Annual

Ticker: 532955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Reelect P. Thakkar as Director	Mgmt	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Bonds/Debentures	Mgmt	For	For
6	Approve Related Party Transaction	Mgmt	For	Against

## Ryman Healthcare Ltd.

Meeting Date: 07/29/2015

Country: New Zealand

Primary Security ID: Q8203F106

Meeting Type: Annual

Ticker: RYM



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ryman Healthcare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Claire Higgins as Director	Mgmt	For	For
2	Elect Doug McKay as Director	Mgmt	For	For
3	Elect Warren Bell as Director	Mgmt	For	For
4	Elect Jo Appleyard as Director	Mgmt	For	For
5	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For

## Sakata Seed Corp.

Meeting Date: 08/25/2015

Country: Japan

Primary Security ID: J66704107

Meeting Type: Annual

Ticker: 1377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sakata, Hiroshi	Mgmt	For	Against
3.2	Elect Director Uchiyama, Risho	Mgmt	For	For
3.3	Elect Director Kaneko, Hideto	Mgmt	For	For
3.4	Elect Director Kagami, Tsutomu	Mgmt	For	For
3.5	Elect Director Honda, Shuitsu	Mgmt	For	For
3.6	Elect Director Ujita, Akifumi	Mgmt	For	For
3.7	Elect Director Kuroiwa, Kazuo	Mgmt	For	For
3.8	Elect Director Furuki, Toshihiko	Mgmt	For	For
3.9	Elect Director Sugahara, Kunihiko	Mgmt	For	For
4	Appoint Statutory Auditor Sato, Yoshinobu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nagashima, Tamio	Mgmt	For	For
6	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Samsung C&T Corp.

**Meeting Date:** 07/17/2015

**Country:** South Korea

**Primary Security ID:** Y7470R109

**Meeting Type:** Special

**Ticker:** 000830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Cheil Industries Inc.	Mgmt	For	Against
2	Amend Articles of Incorporation (Distribution of Dividends in Kind)	SH	Against	For
3	Amend Articles of Incorporation (Distribution of Interim Dividends upon Shareholder Approval / Distribution of Interim Dividends in Kind)	SH	Against	For

## Sankyo Tateyama Inc.

**Meeting Date:** 08/27/2015

**Country:** Japan

**Primary Security ID:** J67779124

**Meeting Type:** Annual

**Ticker:** 5932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamashita, Kiyotsugu	Mgmt	For	For
3.2	Elect Director Kambara, Shozo	Mgmt	For	For
3.3	Elect Director Okamoto, Makoto	Mgmt	For	For
3.4	Elect Director Shoji, Mitsugu	Mgmt	For	For
3.5	Elect Director Yamada, Hiroshi	Mgmt	For	For
3.6	Elect Director Nakano, Takashi	Mgmt	For	For
3.7	Elect Director Ami, Shuichi	Mgmt	For	For
3.8	Elect Director Hirano, Shozo	Mgmt	For	For
3.9	Elect Director Kurosaki, Satoshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mimura, Nobuaki	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sankyo Tateyama Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Nozaki, Hiromi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sano, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Kadoki, Kantaro	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Araki, Jiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kurosaki, 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

## Shandong Chenming Paper Holdings Ltd.

Meeting Date: 07/22/2015

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		
1	Amend Articles of Association	Mgmt	For	For

## Shanghai Electric Group Co., Ltd.

Meeting Date: 09/11/2015

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 02727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Conversion of Debt Interest to Equity Interest in Goss International Corporation by Shanghai Electric (Group) Company Limited and Shanghai Mechanical & Electrical Industry Co., Ltd.	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shengjing Bank Co Ltd

**Meeting Date:** 08/27/2015

**Country:** China

**Primary Security ID:** Y7704K102

**Meeting Type:** Special

**Ticker:** 02066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Dividend Plan after the A Share Offering	Mgmt	For	For
2	Approve Price Stabilization Plan of A Shares after the A Share Offering	Mgmt	For	For
3	Approve Undertaking by the Bank in Relation to the A Share Offering	Mgmt	For	For
4	Approve Dilution of Current Returns as a Result of the A Share Offering and Proposed Remedial Measures	Mgmt	For	For
5	Approve Status Report of the Usage of Previously Raised Funds	Mgmt	For	For
6	Approve Amendments to the Procedures for General Meetings and Board Meetings	Mgmt	For	For
7	Approve Amendments to the Procedures for Board of Supervisors' Meetings	Mgmt	For	For
8	Elect Sun Yongsheng as Director	Mgmt	For	For
9	Approve Proposed Plan for the A Share Offering	Mgmt	For	For
10	Approve Amendments to the Article of the Association in Relation to the A Share Offering	Mgmt	For	For
11	Approve Proposed Issuance of Tier 2 Capital Bonds	Mgmt	For	For

## Shenzhen Expressway Company Ltd.

**Meeting Date:** 08/20/2015

**Country:** China

**Primary Security ID:** Y7741B107

**Meeting Type:** Special

**Ticker:** 00548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Provision of Guarantee by Mei Wah Company	Mgmt	For	For

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

## Shibuya Kogyo Co. Ltd.

Meeting Date: 09/25/2015

Country: Japan

Primary Security ID: J71649107

Meeting Type: Annual

Ticker: 6340

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 Shibuya, Hirotooshi	Mgmt	For	For
3.2	Elect Director Shibuya, Susumu	Mgmt	For	For
3.3	Elect Director Kubo, Naoyoshi	Mgmt	For	For
3.4	Elect Director Kobayashi, Takeo	Mgmt	For	For
3.5	Elect Director Naka, Toshiaki	Mgmt	For	For
3.6	Elect Director Mori, Katsumi	Mgmt	For	For
3.7	Elect Director Yoshimichi, Yoshiaki	Mgmt	For	For
3.8	Elect Director Kitamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Honda, Munetaka	Mgmt	For	For
3.10	Elect Director Kawamura, Takashi	Mgmt	For	For
3.11	Elect Director Shibuya, Mitsutoshi	Mgmt	For	For
3.12	Elect Director Shibuya, Hidetoshi	Mgmt	For	For
3.13	Elect Director Nishino, Yukinobu	Mgmt	For	For
3.14	Elect Director Nakazawa, Tomonobu	Mgmt	For	For
3.15	Elect Director Tsuchimoto, Kazunori	Mgmt	For	For
3.16	Elect Director Nishida, Masakiyo	Mgmt	For	For
3.17	Elect Director Nagai, Hidetsugu	Mgmt	For	For
3.18	Elect Director Watanabe, Hidekatsu	Mgmt	For	For
3.19	Elect Director Kamiryo, Hideyuki	Mgmt	For	For
3.20	Elect Director Sugai, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Yoshiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Endo, Shigeru	Mgmt	For	For
4.3	Appoint Statutory Auditor Tamai, Masatoshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Ataka, Tateki	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SHO-BOND Holdings Co., Ltd.

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J7447D107

**Meeting Type:** Annual

**Ticker:** 1414

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 53	Mgmt	For	For
2	Amend Articles To Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ishihara, Kazuhiro	Mgmt	For	For
3.2	Elect Director Fujii, Soshi	Mgmt	For	For
3.3	Elect Director Kishimoto, Tatsuya	Mgmt	For	For
3.4	Elect Director Takeo, Koyo	Mgmt	For	For
3.5	Elect Director Suzuki, Shigeaki	Mgmt	For	For
3.6	Elect Director Tojo, Shunya	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsushima, Toru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Toshihisa	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kameda, Hiroshi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamazaki, Kaoru	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

## Shriram Transport Finance Company Limited

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y7758E119

**Meeting Type:** Special

**Ticker:** 511218

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Shriram Transport Finance Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Pledging of Assets for Debt	Mgmt	For	For

## Shriram Transport Finance Company Limited

Meeting Date: 07/31/2015

Country: India

Primary Security ID: Y7758E119

Meeting Type: Annual

Ticker: 511218

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 S. R. Batliboi & Co. LLP and G.D. Apte & Co. as Joint Auditorss and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of R. Sridhar	Mgmt	For	For
5	Elect S. Sridhar as Independent Director	Mgmt	For	For
6	Elect D.V. Ravi as Director	Mgmt	For	For
7	Approve Increase in Borrowing Powers	Mgmt	For	For
8	Authorize Issuance of Debt Securities	Mgmt	For	For

## Sichuan Expressway Company Ltd.

Meeting Date: 08/27/2015

Country: China

Primary Security ID: Y79325109

Meeting Type: Special

Ticker: 00107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ni Shilin as Director of the Fifth Session of Board and Approve His Remuneration Scheme	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Airlines Limited

**Meeting Date:** 07/30/2015

**Country:** Singapore

**Primary Security ID:** Y7992P128

**Meeting Type:** Annual

**Ticker:** C6L

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 Christina Ong as Director	Mgmt	For	For
3b	Elect Helmut Gunter Wilhelm Panke as Director	Mgmt	For	For
3c	Elect Lucien Wong Yuen Kuai as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
6.2	Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	For	For
6.3	Approve Mandate for Interested Person Transactions	Mgmt	For	For
6.4	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Exchange Limited

**Meeting Date:** 09/23/2015

**Country:** Singapore

**Primary Security ID:** Y79946102

**Meeting Type:** Annual

**Ticker:** S68

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 Thaddeus Beczak as Director	Mgmt	For	For
4	Elect Kevin Kwok as Director	Mgmt	For	For
5	Elect Liew Mun Leong as Director	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Exchange Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Ng Kok Song as Director	Mgmt	For	For
7	Elect Loh Boon Chye as Director	Mgmt	For	For
8	Approve Payment of Director's Fees to the Chairman and Provision to Him of a Car with a Driver for the Financial Year Ending June 30, 2016	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 Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt SGX Performance Share Plan 2015	Mgmt	For	For

## Singapore Post Limited

**Meeting Date:** 07/08/2015

**Country:** Singapore

**Primary Security ID:** Y8120Z103

**Meeting Type:** Annual

**Ticker:** S08

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 Lim Ho Kee as Director	Mgmt	For	For
4	Elect Keith Tay Ah Kee as Director	Mgmt	For	For
5	Elect Tan Yam Pin as Director	Mgmt	For	For
6	Elect Goh Yeow Tin as Director	Mgmt	For	For
7	Elect Chen Jun as Director	Mgmt	For	For
8	Elect Michael James Murphy as Director	Mgmt	For	For
9	Elect Bill Chang York Chye as Director	Mgmt	For	For
10	Elect Low Teck Seng as Director	Mgmt	For	For
11	Approve Directors' Fees	Mgmt	For	For
12	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: 07/01/2015 to 09/30/2015

## Singapore Post Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
14	Approve Grant of Options and Awards and Issuance of Shares Pursuant to the Share Option Scheme 2012 and Restricted Share Plan 2013	Mgmt	For	For

## Singapore Post Limited

**Meeting Date:** 07/08/2015

**Country:** Singapore

**Primary Security ID:** Y8120Z103

**Meeting Type:** Special

**Ticker:** S08

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for Interested Person Transactions	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Telecommunications Limited

**Meeting Date:** 07/21/2015

**Country:** Singapore

**Primary Security ID:** Y79985209

**Meeting Type:** Annual

**Ticker:** Z74

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 Bobby Chin Yoke Choong as Director	Mgmt	For	For
4	Elect Chua Sock Koong as Director	Mgmt	For	For
5	Elect Venkataraman Vishnampet Ganesan as Director	Mgmt	For	For
6	Elect Teo Swee Lian as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve 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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Telecommunications Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Singtel Performance Share Plan 2012	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

## Sinopharm Group Co., Ltd.

**Meeting Date:** 08/20/2015      **Country:** China      **Primary Security ID:** Y8008N107  
**Meeting Type:** Special      **Ticker:** 01099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Corporate Bonds	Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015      **Country:** Australia      **Primary Security ID:** Q8511D157  
**Meeting Type:** Special      **Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equal Reduction of Share Capital	Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015      **Country:** Australia      **Primary Security ID:** Q8511D157  
**Meeting Type:** Court      **Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement In Relation to the Proposed Demerger of S2 Resources Ltd	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sirius Resources NL

**Meeting Date:** 09/03/2015

**Country:** Australia

**Primary Security ID:** Q8511D157

**Meeting Type:** Court

**Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All of your Sirius Shares by Independence Group NL	Mgmt	For	For

## State Bank Of India

**Meeting Date:** 07/02/2015

**Country:** India

**Primary Security ID:** Y8155P103

**Meeting Type:** Annual

**Ticker:** 500112

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

## State Bank Of India

**Meeting Date:** 09/24/2015

**Country:** India

**Primary Security ID:** Y8155P103

**Meeting Type:** Special

**Ticker:** 500112

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

## Suncorp Group Ltd.

**Meeting Date:** 09/24/2015

**Country:** Australia

**Primary Security ID:** Q88040110

**Meeting Type:** Annual

**Ticker:** SUN

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Suncorp Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Performance Share Rights to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
3	Approve the Grant of Restricted Shares to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Zygmunt E. Switkowski as Director	Mgmt	For	For
4b	Elect Douglas F. McTaggart as Director	Mgmt	For	For
4c	Elect Christine F. McLoughlin as Director	Mgmt	For	For

## Tat Hong Holdings Ltd

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y8548U124

Meeting Type: Annual

Ticker: T03

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 Low Seow Juan as Director	Mgmt	For	For
4	Elect Ong Tiew Siam as Director	Mgmt	For	For
5	Elect Ng Sun Ho Tony 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 Grant of Options and Issuance of Shares Pursuant to the Tat Hong Share Option Scheme 2006	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Tat Hong Performance Shares Plan	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tat Hong Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Tata Motors Ltd.

Meeting Date: 08/13/2015

Country: India

Primary Security ID: Y85740267

Meeting Type: Annual

Ticker: 500570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect S. Borwankar as Director	Mgmt	For	For
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Tata Power Company Ltd.

Meeting Date: 08/05/2015

Country: India

Primary Security ID: Y85481169

Meeting Type: Annual

Ticker: 500400

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	Against
3	Approve Dividend Payment	Mgmt	For	For
4	Elect R. Gopalakrishnan as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect V. K. Sharma as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tata Power Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
8	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
10	Approve Increase in Investment Limits	Mgmt	For	Against

## Tata Steel Ltd.

**Meeting Date:** 08/12/2015

**Country:** India

**Primary Security ID:** Y8547N139

**Meeting Type:** Annual

**Ticker:** 500470

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	Elect K.U. Koehler as Director	Mgmt	For	For
4	Elect D. K. Mehrotra as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect A. Robb as Independent Director	Mgmt	For	For
7	Approve Revision of Remuneration of T. V. Narendran, Managing Director	Mgmt	For	Against
8	Approve Revision of Remuneration of K. Chatterjee, Executive Director	Mgmt	For	Against
9	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
10	Approve Remuneration of Cost Auditors	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

## Tech Mahindra Ltd.

**Meeting Date:** 07/28/2015

**Country:** India

**Primary Security ID:** Y85491127

**Meeting Type:** Annual

**Ticker:** 532755

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tech Mahindra Ltd.

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	Approve Vacancy on the Board Resulting from the Retirement of B.N. Doshi	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## TechnoPro Holdings Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J82251109

Meeting Type: Annual

Ticker: 6028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100.88	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishio, Yasuji	Mgmt	For	For
3.2	Elect Director Sato, Hiroshi	Mgmt	For	For
3.3	Elect Director Shimaoka, Gaku	Mgmt	For	For
3.4	Elect Director Asai, Koichiro	Mgmt	For	For
3.5	Elect Director Yagi, Takeshi	Mgmt	For	For
3.6	Elect Director Watabe, Tsunehiro	Mgmt	For	For
3.7	Elect Director Yamada, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Sonohara, Akito	Mgmt	For	For
4.2	Appoint Statutory Auditor Ochiai, Minoru	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Thai Union Frozen Products PCL

**Meeting Date:** 09/16/2015

**Country:** Thailand

**Primary Security ID:** Y8729T177

**Meeting Type:** Special

**Ticker:** TUF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt		
2	Amend Memorandum of Association Re: Company Name	Mgmt	For	For
3	Amend Articles of Association Re: Company Name and Seal	Mgmt	For	For
4	Approve Change of the Company's Trading Symbol	Mgmt	For	For
5	Amend Memorandum of Association Re: Business Operation	Mgmt	For	For
6	Other Business	Mgmt		

## The Link Real Estate Investment Trust

**Meeting Date:** 07/22/2015

**Country:** Hong Kong

**Primary Security ID:** Y5281M111

**Meeting Type:** Annual

**Ticker:** 00823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Note the Financial Statements and Statutory Report	Mgmt		
2	Note the Appointment of Auditor and Fixing of Their Remuneration	Mgmt		
3.1	Elect Nicholas Robert Sallnow-Smith as Director	Mgmt	For	For
3.2	Elect Ian Keith Griffiths as Director	Mgmt	For	For
3.3	Elect May Siew Boi Tan as Director	Mgmt	For	Against
3.4	Elect Elaine Carole Young as Director	Mgmt	For	For
4.1	Elect Peter Tse Pak Wing as Director	Mgmt	For	Against
4.2	Elect Nancy Tse Sau Ling as Director	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent Issued Units	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## The People's Insurance Company (Group) Of China Ltd.

**Meeting Date:** 09/10/2015

**Country:** China

**Primary Security ID:** Y6800A109

**Meeting Type:** Special

**Ticker:** 01339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Hua Rixin as Director of the Second Session of the Board	Mgmt	For	For
2	Elect Cheng Yuqin as Director of the Second Session of the Board	Mgmt	For	For

## Thorn Group Limited

**Meeting Date:** 08/18/2015

**Country:** Australia

**Primary Security ID:** Q9063N106

**Meeting Type:** Annual

**Ticker:** TGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joycelyn Morton as Director	Mgmt	For	For
3	Elect Peter Henley as Director	Mgmt	For	For
4	Elect David Foster as Director	Mgmt	For	For
5	Elect Andrew Stevens as Director	Mgmt	For	For
6	Approve the Grant of 103,695 Performance Rights to James Marshall, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Tian An China Investment Co. Ltd.

**Meeting Date:** 08/07/2015

**Country:** Hong Kong

**Primary Security ID:** Y88170207

**Meeting Type:** Special

**Ticker:** 00028

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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tian An China Investment Co. Ltd.

**Meeting Date:** 08/07/2015

**Country:** Hong Kong

**Primary Security ID:** Y88170207

**Meeting Type:** Special

**Ticker:** 00028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Shareholder Loan Agreement and Related Transactions	Mgmt	For	For
2	Approve Provision of Guarantee by Tian An Investments (Shenzhen) Co., Ltd. in Respect of Bank Loans	Mgmt	For	For

## Tiger Airways Holdings Limited

**Meeting Date:** 07/31/2015

**Country:** Singapore

**Primary Security ID:** Y8831P105

**Meeting Type:** Annual

**Ticker:** J7X

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Yeap Beng Hock Gerard as Director	Mgmt	For	For
3	Elect Lee Chong Kwee as Director	Mgmt	For	Against
4	Elect Ng Chin Hwee as Director	Mgmt	For	For
5	Elect Sirisena Mervyn s/o Pankara Mestriga 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	For
9	Approve Grant of Options and Issuance of Shares Under the Pre-IPO Tiger Aviation Share Option Scheme	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Under the Tiger Airways Long Term Incentive Plan	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toho Co. Ltd. (9602)

**Meeting Date:** 07/28/2015

**Country:** Japan

**Primary Security ID:** J84764117

**Meeting Type:** Special

**Ticker:** 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Statutory Auditor Yamashita, Nobuhiro	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Ando, Satoshi	Mgmt	For	For

## Token Corp.

**Meeting Date:** 07/29/2015

**Country:** Japan

**Primary Security ID:** J8612T109

**Meeting Type:** Annual

**Ticker:** 1766

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 Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Soda, Minoru	Mgmt	For	For
3.2	Elect Director Soda, Yoshitake	Mgmt	For	For
3.3	Elect Director Hanabusa, Noboru	Mgmt	For	For
3.4	Elect Director Yonemura, Munehiro	Mgmt	For	For
3.5	Elect Director Shida, Michihiro	Mgmt	For	For
4	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against
5	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

## TOP REIT INC.

**Meeting Date:** 07/24/2015

**Country:** Japan

**Primary Security ID:** J89592109

**Meeting Type:** Special

**Ticker:** 8982

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TOP REIT INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Sahara, Junichi	Mgmt	For	For
3.1	Elect Alternate Executive Director Chiba, Tatsuya	Mgmt	For	For
3.2	Elect Alternate Executive Director Arai, Takeharu	Mgmt	For	For
4.1	Appoint Supervisory Director Kuribayashi, Yasuyuki	Mgmt	For	For
4.2	Appoint Supervisory Director Tsuneyama, Kunio	Mgmt	For	For

## Toshiba Corp.

Meeting Date: 09/30/2015

Country: Japan

Primary Security ID: J89752117

Meeting Type: Special

Ticker: 6502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Allow Outside Directors to Chair the Board of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Muromachi, Masashi	Mgmt	For	Against
2.2	Elect Director Ushio, Fumiaki	Mgmt	For	Against
2.3	Elect Director Itami, Hiroyuki	Mgmt	For	Against
2.4	Elect Director Tsunakawa, Satoshi	Mgmt	For	For
2.5	Elect Director Hirata, Masayoshi	Mgmt	For	For
2.6	Elect Director Noda, Teruko	Mgmt	For	For
2.7	Elect Director Ikeda, Koichi	Mgmt	For	For
2.8	Elect Director Furuta, Yuki	Mgmt	For	For
2.9	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
2.10	Elect Director Sato, Ryoji	Mgmt	For	For
2.11	Elect Director Maeda, Shinzo	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Disclose Reasons for Overlooking of Accounting Irregularities at and Reality of Each Business Unit, Accounting Department, Board of Directors, Audit Committee, and External Audit Firm	SH	Against	Against
4	Amend Articles to Disclose Information Concerning Delay of Disclosing Reporting Requirement Imposed by Securities and Exchange Surveillance Commission, Reasons Why Investigation Scope Is Five Years, Reasons Why Investigation Period Is Two Months, etc	SH	Against	Against
5	Amend Articles to Disclose Information Concerning Investigation Methodology Employed by Internal Special Investigation Committee and Investigation Results, Number of Employees and Outside Experts Involved in Investigation and Related Cost	SH	Against	Against
6	Amend Articles to Disclose Details Concerning Investigation Methodology Employed by Third Party Committee and Investigation Results	SH	Against	Against
7	Amend Articles to Disclose Details Concerning Costs Associated with Accounting Irregularities, Compensation Paid to Directors Responsible for Accounting Irregularities, Audit Committee Members, External Audit Firm, and Other Related Costs	SH	Against	Against
8	Amend Articles to Disclose Identity of Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment and Details of Their Instructions, Identity of Those Who Failed to Oppose Such Instructions and Their Reasons	SH	Against	Against
9	Amend Articles to Disclose Identity of Directors and Executive Officers Involved in Accounting Irregularities Who Were Penalized, as well as Details of Penalties	SH	Against	Against
10	Amend Articles to Seek Damage Compensation from Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment, as well as Those Who Owe Duty of Care on Accounting Irregularities, and Disclose Details of Damage Compensation Charges	SH	Against	Against
11	Amend Articles to Investigate Accounting for Fiscal Years from 1999-2000 through 2009-10, and Disclose Investigation Methodology and Results	SH	Against	Against
12	Amend Articles to Disclose Minutes of Board of Directors Meetings and Audit Committee Meetings Held Since January 2000	SH	Against	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Amend Articles to Disclose the Number of Employees Involved in Accounting Irregularities at Each Business Unit, and Other Details Including Penalties Assessed against Them	SH	Against	Against
14	Amend Articles to Compensate Shareholders and Former Shareholders for Losses Resulting from Accounting Irregularities, and Disclose Details of Compensation Scheme	SH	Against	Against
15	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
16.1	Appoint Shareholder Director Nominee Ayumi Uzawa	SH	Against	For
16.2	Appoint Shareholder Director Nominee Hideaki Kubori	SH	Against	For
16.3	Appoint Shareholder Director Nominee Susumu Takahashi	SH	Against	For
16.4	Appoint Shareholder Director Nominee Shigeru Nakajima	SH	Against	For
16.5	Appoint Shareholder Director Nominee Makito Hamada	SH	Against	For
16.6	Appoint Shareholder Director Nominee Yoshihiko Miyauchi	SH	Against	For

## Tsuruha Holdings Inc.

**Meeting Date:** 08/07/2015

**Country:** Japan

**Primary Security ID:** J9348C105

**Meeting Type:** Annual

**Ticker:** 3391

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Ofune, Masahiro	Mgmt	For	For
1.6	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.7	Elect Director Kijima, Keisuke	Mgmt	For	For
1.8	Elect Director Aoki, Keisei	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Tsuruha Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Okada, Motoya	Mgmt	For	For
2.1	Appoint Statutory Auditor Imoto, Tetsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Fujii, Fumiyo	Mgmt	For	Against

## Ultratech Cement Ltd.

Meeting Date: 08/28/2015

Country: India

Primary Security ID: Y9046E109

Meeting Type: Annual

Ticker: 532538

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	Elect K. M. Birla as Director	Mgmt	For	For
4	Approve BSR & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Elect S. Kripalu as Independent Director	Mgmt	For	For
8	Elect R. Ramnath as Independent Director	Mgmt	For	For
9	Approve Redesignation of O. P. Puranmalka as Managing Director	Mgmt	For	For
10	Approve Appointment and Remuneration of O. P. Puranmalka as Managing Director	Mgmt	For	For
11	Elect D. Gaur as Director	Mgmt	For	For
12	Approve Appointment and Remuneration of D. Gaur as Executive Director	Mgmt	For	For
13	Authorize Issuance of Non-convertible Redeemable Debentures	Mgmt	For	For

## Ulvac Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J94048105

Meeting Type: Annual

Ticker: 6728



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ulvac Inc.

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 Remove Provisions on Class Shares to Reflect Cancellation - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Bo, Akinori	Mgmt	For	For
3.2	Elect Director Motoyoshi, Mitsuru	Mgmt	For	For
3.3	Elect Director Uchida, Norio	Mgmt	For	For
4.1	Appoint Statutory Auditor Ito, Makoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Asada, Senshu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hara, Minoru	Mgmt	For	Against

## United Breweries Ltd.

Meeting Date: 09/22/2015

Country: India

Primary Security ID: Y9181N153

Meeting Type: Annual

Ticker: 532478

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 V. Mallya as Director	Mgmt	For	For
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Hiemstra as Director	Mgmt	For	For
6	Elect F.E. Eusman as Director	Mgmt	For	For
7	Elect S. Ramamurthy as Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of S. Ramamurthy as Managing Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## United Urban Investment Corp.

**Meeting Date:** 08/28/2015

**Country:** Japan

**Primary Security ID:** J9427E105

**Meeting Type:** Special

**Ticker:** 8960

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 Murakami, Hitoshi	Mgmt	For	For
3	Elect Alternate Executive Director Yoshida, Ikuo	Mgmt	For	For
4.1	Appoint Supervisory Director Akiyama, Masaaki	Mgmt	For	Against
4.2	Appoint Supervisory Director Ozawa, Tetsuo	Mgmt	For	For
5	Appoint Alternate Supervisory Director Kugisawa, Tomo	Mgmt	For	For

## UPL Limited

**Meeting Date:** 07/30/2015

**Country:** India

**Primary Security ID:** Y9247H166

**Meeting Type:** Annual

**Ticker:** 512070

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	Elect V.R. Shroff as Director	Mgmt	For	For
4	Elect A.C. Ashar 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 H. Singh as Independent Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
9	Adopt New Articles of Association	Mgmt	For	For
10	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

#### Vedanta Ltd.

**Meeting Date:** 07/06/2015

**Country:** India

**Primary Security ID:** Y7673N111

**Meeting Type:** Special

**Ticker:** 500295

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

#### Vedanta Ltd.

**Meeting Date:** 07/11/2015

**Country:** India

**Primary Security ID:** Y7673N111

**Meeting Type:** Annual

**Ticker:** 500295

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Albanese as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect A. Dutt as Independent Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

#### Vedanta Ltd.

**Meeting Date:** 07/11/2015

**Country:** India

**Primary Security ID:** Y7673N111

**Meeting Type:** Annual

**Ticker:** 500295

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

## Vedanta Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T. Albanese as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Elect A. Dutt as Independent Director	Mgmt	For	For
7	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For

## Weathernews Inc.

Meeting Date: 08/08/2015

Country: Japan

Primary Security ID: J9503W102

Meeting Type: Annual

Ticker: 4825

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Clarify Share Handling Rules as a Licensed Broadcasting Company - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Kusabiraki, Chihito	Mgmt	For	For
3.2	Elect Director Miyabe, Jiro	Mgmt	For	For
3.3	Elect Director Shiga, Yasushi	Mgmt	For	For
3.4	Elect Director Yoshitake, Masanori	Mgmt	For	For
3.5	Elect Director Murakami, Norio	Mgmt	For	For
3.6	Elect Director Seki, Nobuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Tomura, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Masumi, Saeko	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Weichai Power Co., Ltd.

**Meeting Date:** 08/27/2015

**Country:** China

**Primary Security ID:** Y9531A109

**Meeting Type:** Special

**Ticker:** 02338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bonds Issue and Grant of Guarantee	Mgmt	For	For

## WIPRO Limited

**Meeting Date:** 07/22/2015

**Country:** India

**Primary Security ID:** Y96659142

**Meeting Type:** Annual

**Ticker:** 507685

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect T.K. Kurien as Director	Mgmt	For	For
4	Approve BSR & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Appointment and Remuneration of A.H. Premji as Chairman & Managing Director	Mgmt	For	For
6	Approve Appointment and Remuneration of R.A. Premji as Executive Director	Mgmt	For	For

## Xero Limited

**Meeting Date:** 07/22/2015

**Country:** New Zealand

**Primary Security ID:** Q98665104

**Meeting Type:** Annual

**Ticker:** XRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix the Remuneration of the Auditors	Mgmt	For	For
2	Elect Graham Smith as Director	Mgmt	For	For
3	Elect Craig Elliot as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Xero Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Craig Winkler as Director	Mgmt	For	For
5	Approve the Grant of Options to Chris Liddell and Bill Veghte	Mgmt	For	For
6	Approve the Issuance of Shares to Lee Hatton, Non-Executive Director of the Company	Mgmt	For	For
7	Amend the Xero Limited (USA) Equity Incentive Scheme	Mgmt	For	For
8	Amend the U.S.Equity Scheme Cap	Mgmt	For	For

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** Y9841J113  
**Meeting Type:** Annual      **Ticker:** Z59

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 Serge Pun @ Them Wai as Director	Mgmt	For	For
4	Elect Basil Chan as Director	Mgmt	For	For
5	Elect Pun Chi Yam Cyrus as Director	Mgmt	For	For
6	Elect Kyi Aye as Director	Mgmt	For	For
7	Approve Nexia TS Public Accounting Corporation 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	Approve Grant of Options and Issuance of Shares Pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	Mgmt	For	Against

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** Y9841J113  
**Meeting Type:** Special      **Ticker:** Z59

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yoma Strategic Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Amendment to the Yoma Strategic Holdings Employee Share Option Scheme 2012 (YSH ESOS 2012)	Mgmt	For	Against
2	Approve Participation of Melvyn Pun in the YSH ESOS 2012	Mgmt	For	Against
3	Approve Grant of Options to Melvyn Pun Under the YSH ESOS 2012	Mgmt	For	Against
4	Adopt Yoma Performance Share Plan (Yoma PSP)	Mgmt	For	For
5	Approve Participation of Serge Pun in the Proposed Yoma PSP	Mgmt	For	For
6	Approve Participation of Melvyn Pun in the Proposed Yoma PSP	Mgmt	For	For
7	Approve Participation of Cyrus Pun in the Proposed Yoma PSP	Mgmt	For	For
8	Approve Allotment and Issuance of Ordinary Shares to Melvyn Pun	Mgmt	For	For

## Yuexiu Real Estate Investment Trust

Meeting Date: 08/24/2015

Country: Hong Kong

Primary Security ID: Y9865D109

Meeting Type: Special

Ticker: 00405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition and Related Transactions	Mgmt	For	For

## Z Energy Limited

Meeting Date: 07/01/2015

Country: New Zealand

Primary Security ID: Q9898K103

Meeting Type: Annual

Ticker: ZEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditor of the Company	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Z Energy Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
3	Elect Alan Dunn as Director	Mgmt	For	For
4	Elect Paul Fowler as Director	Mgmt	For	For

## Zee Entertainment Enterprises Ltd.

**Meeting Date:** 07/15/2015      **Country:** India      **Primary Security ID:** Y98893152  
**Meeting Type:** Annual      **Ticker:** 505537

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Preference Shares	Mgmt	For	For
3	Approve Dividend of INR 2.25 per Equity Share	Mgmt	For	For
4	Elect A. Kurien as Director	Mgmt	For	For
5	Approve MGB & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Appointment and Remuneration of P. Goenka as Managing Director & CEO	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
8	Elect M. Chokhani as Independent Director	Mgmt	For	For
9	Approve Consolidation of Equity Shares and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

## Zhaojin Mining Industry Co., Ltd.

**Meeting Date:** 09/29/2015      **Country:** China      **Primary Security ID:** Y988A6104  
**Meeting Type:** Special      **Ticker:** 01818

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

## Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Provision of Deposit and Bills Discounting Services and Related Annual Caps under the Group Financial Services Agreement	Mgmt	For	Against
2	Approve Provision of Deposit, Loan and Bills Discounting Services and Related Annual Caps under the Parent Group Financial Services Agreement	Mgmt	For	Against
3	Approve Removal of BDO China Shu Lun Pan Certified Public Accountants as Domestic Auditors	Mgmt	For	For
4	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Zijin Mining Group Co., Ltd.

Meeting Date: 08/18/2015

Country: China

Primary Security ID: Y9892H115

Meeting Type: Special

Ticker: 601899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Profit Distribution and Return Plan for 2015 to 2017	Mgmt	For	For
2	Approve Satisfaction of Conditions for the Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Proposal on the Non-Public Issuance of A Shares	Mgmt	For	For
3.01	Approve Class and Nominal Value of the Shares to be issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.08	Approve Proposal for Arrangement of the Accumulated Distributable Profits before the Non-Public Issuance of A Shares	Mgmt	For	For
3.09	Approve Listing Place of the Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
3.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Plan for the Non-Public Issuance of A Shares (Revised Version)	Mgmt	For	For
5	Approve Feasibility Report on the Use of Proceeds Raised in the Non-Public Issuance of A Shares	Mgmt	For	For
6	Approve Not to Produce Report of Use of Proceeds Previously Raised in the Non-Public Issuance of A Shares	Mgmt	For	For
7	Approve Dilutive Impact of the Non-public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures	Mgmt	For	For
8	Authorized Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	Mgmt	For	For
9	Approve Merger by Absorption of Shanghang Jinshan Mining Co., Ltd.	SH	For	For

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 08/18/2015

**Country:** China

**Primary Security ID:** Y9892H115

**Meeting Type:** Special

**Ticker:** 601899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal on the Non-Public Issuance of A Shares of Company	Mgmt	For	For
1.01	Approve Class and Nominal Value of the 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: 07/01/2015 to 09/30/2015

## Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.02	Approve Methods and Time of Issuance in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.03	Approve Issuing Objects and Methods of Subscription in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.04	Approve Subscription Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.05	Approve Number of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.07	Approve Use of Proceeds Raised in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.08	Approve Proposal for Arrangement of the Accumulated Distributable Profits before the Non-Public Issuance of A Shares	Mgmt	For	For
1.09	Approve Listing Place of the Shares in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Plan for the Non-Public Issuance of A Shares of Company	Mgmt	For	For
3	Authorized Board to Deal with All Matters in Relation to Non-Public Issuance of A Shares	Mgmt	For	For

## Accordia Golf Trust

**Meeting Date:** 07/27/2015

**Country:** Singapore

**Primary Security ID:** Y000HT101

**Meeting Type:** Annual

**Ticker:** ADQU

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 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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AGL Energy Ltd.

**Meeting Date:** 09/30/2015

**Country:** Australia

**Primary Security ID:** Q01630195

**Meeting Type:** Annual

**Ticker:** AGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Leslie Hosking as Director	Mgmt	For	For
3b	Elect John Stanhope as Director	Mgmt	For	For
3c	Elect Graeme Hunt as Director	Mgmt	For	For
4	Approve the Grant of Up to 158,093 Performance Rights to Andrew Vesey, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
	Shareholder Proposal	Mgmt		
5	Approve the Amendments to the Company's Constitution to Require Business Model that Incorporates Climate Change Mitigation Efforts	SH	Against	Against

## Ai Holdings Corporation

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J0060P101

**Meeting Type:** Annual

**Ticker:** 3076

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

## AIMS AMP Capital Industrial REIT

**Meeting Date:** 07/29/2015

**Country:** Singapore

**Primary Security ID:** Y0029Z136

**Meeting Type:** Annual

**Ticker:** O5RU

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## AIMS AMP Capital Industrial REIT

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
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Ain Pharmaciez Inc.

Meeting Date: 07/30/2015

Country: Japan

Primary Security ID: J00602102

Meeting Type: Annual

Ticker: 9627

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	Mgmt	For	For
4.1	Elect Director Kabumoto, Koji	Mgmt	For	For
4.2	Elect Director Sato, Seiichiro	Mgmt	For	For
4.3	Elect Director Hamada, Yasuyuki	Mgmt	For	For

## ALS Limited

Meeting Date: 07/30/2015

Country: Australia

Primary Security ID: Q0266A116

Meeting Type: Annual

Ticker: ALQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Charlie Sartain as Director	Mgmt	For	For
2	Elect Bruce Phillips as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ALS 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 Greg Kilmister, Managing Director of the Company	Mgmt	For	For

## Argosy Property Limited

**Meeting Date:** 08/18/2015      **Country:** New Zealand      **Primary Security ID:** Q05262102  
**Meeting Type:** Annual      **Ticker:** ARG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Hunter as Director	Mgmt	For	For
2	Elect Jeff Morrison as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## ASAHI INTECC CO. LTD.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J0279C107  
**Meeting Type:** Annual      **Ticker:** 7747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45.45	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Miyata, Naohiko	Mgmt	For	For
3.2	Elect Director Miyata, Masahiko	Mgmt	For	For
3.3	Elect Director Takeuchi, Kenji	Mgmt	For	For
3.4	Elect Director Fukui, Yoshihiko	Mgmt	For	For
3.5	Elect Director Miyata, Kenji	Mgmt	For	For
3.6	Elect Director Kato, Tadakazu	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ASAHI INTECC CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Yugawa, Ippei	Mgmt	For	For
3.8	Elect Director Terai, Yoshinori	Mgmt	For	For
3.9	Elect Director Ito, Kiyomichi	Mgmt	For	For
3.10	Elect Director Ito, Masaaki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Yukiyo	Mgmt	For	For

## Ascendas Hospitality Trust

**Meeting Date:** 07/02/2015      **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, the Auditors' Report	Mgmt	For	For
2	Appoint Ernst & Young LLP as Auditors and Authorize the A-HBT Trustee-Manager and the A-HREIT Manager to Fix Their Remuneration	Mgmt	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights	Mgmt	For	Against

## Ascott Residence Trust

**Meeting Date:** 07/24/2015      **Country:** Singapore      **Primary Security ID:** Y0261Y102  
**Meeting Type:** Special      **Ticker:** A68U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Interests in Serviced Residence Properties in Australia and Japan and Related Transactions	Mgmt	For	For
2	Approve Acquisition of Interests in Rental Housing Properties in Japan and Related Transactions	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Askul Corporation

**Meeting Date:** 08/05/2015

**Country:** Japan

**Primary Security ID:** J03325107

**Meeting Type:** Annual

**Ticker:** 2678

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 Iwata, Shoichiro	Mgmt	For	For
3.2	Elect Director Imamura, Toshio	Mgmt	For	For
3.3	Elect Director Yoshida, Hitoshi	Mgmt	For	For
3.4	Elect Director Yoshioka, Akira	Mgmt	For	For
3.5	Elect Director Toyoda, Hiroyuki	Mgmt	For	For
3.6	Elect Director Toda, Kazuo	Mgmt	For	For
3.7	Elect Director Imaizumi, Koji	Mgmt	For	For
3.8	Elect Director Ozawa, Takao	Mgmt	For	For
3.9	Elect Director Miyata, Hideaki	Mgmt	For	For
3.10	Elect Director Higuchi, Yasuyuki	Mgmt	For	For
4	Appoint Statutory Auditor Watanabe, Rinji	Mgmt	For	For

## ASUKANET CO. LTD.

**Meeting Date:** 07/24/2015

**Country:** Japan

**Primary Security ID:** J0339J100

**Meeting Type:** Annual

**Ticker:** 2438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For

## ASX Ltd.

**Meeting Date:** 09/30/2015

**Country:** Australia

**Primary Security ID:** Q0604U105

**Meeting Type:** Annual

**Ticker:** ASX



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## ASX Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Rick Holliday-Smith as Director	Mgmt	For	For
3b	Elect Peter Marriott as Director	Mgmt	For	For
3c	Elect Heather Ridout as Director	Mgmt	For	For
3d	Elect Yasmin Allen as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company	Mgmt	For	For

## AusNet Services

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q0708Q109

Meeting Type: Annual

Ticker: AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for AusNet Services	Mgmt		
2a	Elect Robert Milliner as Director	Mgmt	For	For
2b	Elect Ho Tian Yee as Director	Mgmt	For	Against
2c	Elect Tony Iannello as Director	Mgmt	For	For
	Resolution for Stapled Companies	Mgmt		
3	Approve the Remuneration Report	Mgmt	For	For
	Resolutions for AusNet Services	Mgmt		
4	Appoint KPMG as Auditor of the Company	Mgmt	For	For
5	Approve the Grant of Up to 739,722 Performance Rights to Nino Ficca, Managing Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
7	Approve the Issuance of Shares	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Australian Agricultural Company Ltd.

**Meeting Date:** 07/16/2015

**Country:** Australia

**Primary Security ID:** Q08448112

**Meeting Type:** Annual

**Ticker:** AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Donald McGauchie as Director	Mgmt	For	For
4	Elect Shehan Dissanayake as Director	Mgmt	For	For
5	Elect Anthony Abraham as Director	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

## Axis Bank Ltd.

**Meeting Date:** 07/24/2015

**Country:** India

**Primary Security ID:** Y0487S137

**Meeting Type:** Annual

**Ticker:** 532215

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	Elect U. Sangwan 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 S. Vishvanathan as Independent Director	Mgmt	For	For
6	Approve Revision of Remuneration of S. Misra, Chairman	Mgmt	For	For
7	Approve Appointment and Remuneration of S. Sharma as CEO & Managing Director	Mgmt	For	For
8	Approve Revision of Remuneration of V. Srinivasan, Executive Director	Mgmt	For	For
9	Elect S.K. Gupta as Director	Mgmt	For	For
10	Approve Appointment and Remuneration of S.K. Gupta as Executive Director & CFO	Mgmt	For	For
11	Approve Revision of Remuneration of S.K. Gupta, Executive Director & CFO	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

### Axis Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Increase in Borrowing Powers	Mgmt	For	For
13	Authorize Issuance of Debt Instruments	Mgmt	For	For
14	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

### Bharti Airtel Ltd.

Meeting Date: 08/21/2015

Country: India

Primary Security ID: Y0885K108

Meeting Type: Annual

Ticker: 532454

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	Elect T.Y. Choo as Director	Mgmt	For	For
4	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect S. Priyadarshi as Independent Director	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For

### Boustead Singapore Limited

Meeting Date: 07/30/2015

Country: Singapore

Primary Security ID: V12756165

Meeting Type: Annual

Ticker: F9D

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 Chong Ngien Cheong as Director	Mgmt	For	For
4	Elect Goh Boon Seong as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Boustead Singapore Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Wong Fong Fui 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	Approve Grant of Awards and Issuance of Shares Under the Boustead Restricted Share Plan 2011	Mgmt	For	For
10	Approve Issuance of Shares Under the Boustead Scrip Dividend Scheme	Mgmt	For	For

## Boustead Singapore Limited

**Meeting Date:** 07/30/2015      **Country:** Singapore      **Primary Security ID:** V12756165  
**Meeting Type:** Special      **Ticker:** F9D

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

## CapitaLand Mall Trust

**Meeting Date:** 09/10/2015      **Country:** Singapore      **Primary Security ID:** Y1100L160  
**Meeting Type:** Special      **Ticker:** C38U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of All the Units in Brilliance Mall Trust	Mgmt	For	For
2	Approve Issuance of New Units as Partial Consideration for the Proposed Acquisition	Mgmt	For	For

## Cardno Ltd.

**Meeting Date:** 09/23/2015      **Country:** Australia      **Primary Security ID:** Q2097C105  
**Meeting Type:** Annual      **Ticker:** CDD

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Cardno Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Elizabeth Fessenden as Director	Mgmt	For	For
4	Elect Grant Murdoch as Director	Mgmt	For	For
5	Elect Anthony Barnes as Director	Mgmt	For	For
6A	Ratify the Past Issuance of 201,783 Fully Paid Ordinary Shares	Mgmt	For	For
6B	Ratify the Past Issuance of 68,438 Fully Paid Ordinary Shares to Stephen Grant Pederick & Denise Anne Pederick atf the Pederick Family Trust	Mgmt	For	For
7	Approve the Performance Equity Plan	Mgmt	For	For
8A	Approve the Grant of 250,549 Performance Rights to Richard Wankmuller, Executive Director of the Company	Mgmt	For	For
8B	Approve the Grant of 95,824 Performance Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For
9	Approve the Grant of 63,273 Retention Rights to Trevor Johnson, Executive Director of the Company	Mgmt	For	For

## Charter Hall Group

**Meeting Date:** 08/07/2015

**Country:** Australia

**Primary Security ID:** Q2308A138

**Meeting Type:** Special

**Ticker:** CHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Past Issuance of 47.07 Million Fully Paid Ordinary Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Mgmt	For	For

## China Merchants Holdings (Pacific) Limited

**Meeting Date:** 09/14/2015

**Country:** Singapore

**Primary Security ID:** Y14900115

**Meeting Type:** Special

**Ticker:** C22

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## China Merchants Holdings (Pacific) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Guangxi Guixing Expressway Investment and Construction Co., Ltd.	Mgmt	For	For
2	Approve Acquisition of Guangxi Guiwu Expressway Guiyang Section Investment and Construction Co., Ltd.	Mgmt	For	For
3	Approve Acquisition of Guangxi Huatong Expressway Co., Ltd.	Mgmt	For	For

## Cosel Co. Ltd.

Meeting Date: 08/11/2015

Country: Japan

Primary Security ID: J08306102

Meeting Type: Annual

Ticker: 6905

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 Tanikawa, Masato	Mgmt	For	For
2.2	Elect Director Fukumura, Keiichi	Mgmt	For	For
2.3	Elect Director Machino, Toshimichi	Mgmt	For	For
2.4	Elect Director Yamakage, Takashi	Mgmt	For	For
2.5	Elect Director Kiyosawa, Satoshi	Mgmt	For	For
2.6	Elect Director Konishi, Yukichi	Mgmt	For	For
2.7	Elect Director Saito, Morio	Mgmt	For	For
2.8	Elect Director Yasuda, Isao	Mgmt	For	For
2.9	Elect Director Uchida, Yasuro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tamo, Yutaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Saeki, Yasuhiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Inushima, Shinichiro	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Create SD Holdings Co., Ltd.

**Meeting Date:** 08/21/2015

**Country:** Japan

**Primary Security ID:** J09178104

**Meeting Type:** Annual

**Ticker:** 3148

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 - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamamoto, Hisao	Mgmt	For	For
3.2	Elect Director Hirose, Taizo	Mgmt	For	For
3.3	Elect Director Yamamoto, Itsuko	Mgmt	For	For
3.4	Elect Director Saito, Osamu	Mgmt	For	For
3.5	Elect Director Nakaura, Shigeto	Mgmt	For	For
3.6	Elect Director Kasakawa, Kuniaki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Baniwa, Shuichi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Hara, Yukio	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kobayashi, Tadashi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Kawamura, Nobuhiko	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

## Csr Ltd.

**Meeting Date:** 07/14/2015

**Country:** Australia

**Primary Security ID:** Q30297115

**Meeting Type:** Annual

**Ticker:** CSR

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Csr Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Mike Ihlein as Director	Mgmt	For	For
2b	Elect Rebecca McGrath as Director	Mgmt	For	For
2c	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of 359,009 Performance Rights to Rob Sindel, Managing Director of the Company	Mgmt	For	For
5	Approve the Re-Insertion of the Proportional Takeover Provisions	Mgmt	For	For

## DAIKOKUTENBUSSAN CO. LTD.

**Meeting Date:** 08/25/2015

**Country:** Japan

**Primary Security ID:** J1012U107

**Meeting Type:** Annual

**Ticker:** 2791

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Ooga, Shoji	Mgmt	For	Against
3.2	Elect Director Kikuchi, Kazuhiro	Mgmt	For	For
3.3	Elect Director Kawada, Tomohiro	Mgmt	For	For
3.4	Elect Director Niiya, Yoshiaki	Mgmt	For	For
3.5	Elect Director Ooue, Tadayoshi	Mgmt	For	For
4.1	Appoint Statutory Auditor Terao, Koji	Mgmt	For	For
4.2	Appoint Statutory Auditor Imaoka, Shoichi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Kuwahara, Kazunari	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Digital Garage, Inc.

**Meeting Date:** 09/18/2015

**Country:** Japan

**Primary Security ID:** J1229F109

**Meeting Type:** Annual

**Ticker:** 4819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Iwai, Naohiko	Mgmt	For	For
3.2	Elect Director Soda, Makoto	Mgmt	For	For
3.3	Elect Director Yokota, Hiroki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Don Quijote Holdings Co., Ltd.

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J1235L108

**Meeting Type:** Annual

**Ticker:** 7532

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 Yoshimura, Yasunori	Mgmt	For	For
3.1	Appoint Statutory Auditor Wada, Shoji	Mgmt	For	For
3.2	Appoint Statutory Auditor Hongo, Yoshihiro	Mgmt	For	For

## Estia Health Ltd

**Meeting Date:** 09/22/2015

**Country:** Australia

**Primary Security ID:** Q3627L102

**Meeting Type:** Annual

**Ticker:** EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Peter Arvanitis as Director	Mgmt	For	For
3b	Elect Marcus Lopez Darville as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Estia Health Ltd

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

## Evolution Mining Ltd.

Meeting Date: 07/30/2015

Country: Australia

Primary Security ID: Q3647R147

Meeting Type: Special

Ticker: EVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of Up to 445.88 Million Evolution Shares to La Mancha Group International B.V.	Mgmt	For	For

## Fisher & Paykel Healthcare Corp

Meeting Date: 08/27/2015

Country: New Zealand

Primary Security ID: Q38992105

Meeting Type: Annual

Ticker: FPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Roger France as Director	Mgmt	For	For
2	Elect Arthur Morris as Director	Mgmt	For	For
3	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For
4	Approve the Grant of 50,000 Performance Share Rights to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of 120,000 Options to Michael Daniell, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Global Logistic Properties Limited

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y27187106

Meeting Type: Annual

Ticker: MCO

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Global Logistic Properties 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 Steven Lim Kok Hoong as Director	Mgmt	For	For
4	Elect Dipak Chand Jain as Director	Mgmt	For	For
5	Elect Lim Swe Guan as Director	Mgmt	For	For
6	Elect Paul Cheng Ming Fun as Director	Mgmt	For	For
7	Elect Yoichiro Furuse 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 Under the GLP Performance Share Plan and GLP Restricted Share Plan	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Global Logistic Properties Limited

**Meeting Date:** 07/29/2015

**Country:** Singapore

**Primary Security ID:** Y27187106

**Meeting Type:** Special

**Ticker:** MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Shareholder's Loan	Mgmt	For	Against

## Goodman Property Trust

**Meeting Date:** 07/29/2015

**Country:** New Zealand

**Primary Security ID:** Q4232A119

**Meeting Type:** Annual

**Ticker:** GMT

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Goodman Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Leonie Freeman as Director	Mgmt	For	For

## Gree Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J18807107

Meeting Type: Annual

Ticker: 3632

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Tanaka, Yoshikazu	Mgmt	For	For
3.2	Elect Director Fujimoto, Masaki	Mgmt	For	For
3.3	Elect Director Aoyagi, Naoki	Mgmt	For	For
3.4	Elect Director Akiyama, Jin	Mgmt	For	For
3.5	Elect Director Araki, Eiji	Mgmt	For	For
3.6	Elect Director Shino, Sanku	Mgmt	For	For
3.7	Elect Director Maeda, Yuta	Mgmt	For	For
3.8	Elect Director Yamagishi, Kotaro	Mgmt	For	For
3.9	Elect Director Natsuno, Takeshi	Mgmt	For	For
3.10	Elect Director Iijima, Kazunobu	Mgmt	For	For

## Heiwa Real Estate REIT, Inc.

Meeting Date: 08/28/2015

Country: Japan

Primary Security ID: J1927C101

Meeting Type: Special

Ticker: 8966

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Heiwa Real Estate REIT, Inc.

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 Higashihara, Masaaki	Mgmt	For	For
3	Elect Alternate Executive Director Ichikawa, Takaya	Mgmt	For	For
4.1	Appoint Supervisory Director Fukui, Taku	Mgmt	For	For
4.2	Appoint Supervisory Director Kubokawa, Hidekazu	Mgmt	For	For

## HONEYES CO. LTD.

Meeting Date: 08/18/2015

Country: Japan

Primary Security ID: J21394101

Meeting Type: Annual

Ticker: 2792

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 Share Buybacks at Board's Discretion - Increase Maximum Board Size - Indemnify Directors - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Ejiri, Yoshihisa	Mgmt	For	For
3.2	Elect Director Nishina, Takashi	Mgmt	For	For
3.3	Elect Director Ejiri, Eisuke	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Fukuda, Teruo	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Kunii, Tatsuo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Suzuki, Soichiro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Suzuki, 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: 07/01/2015 to 09/30/2015

## HONEYS 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

## Housing Development Finance Corp. Ltd.

**Meeting Date:** 07/28/2015      **Country:** India      **Primary Security ID:** Y37246207  
**Meeting Type:** Annual      **Ticker:** 500010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Approve Final Dividend	Mgmt	For	For
3	Elect D.S. Parekh as Director	Mgmt	For	For
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Mgmt	For	For
7	Approve Related Party Transactions	Mgmt	For	For
8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Mgmt	For	For
9	Increase Authorized Share Capital	Mgmt	For	For
10	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
11	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For

## Hua Hong Semiconductor Ltd

**Meeting Date:** 09/01/2015      **Country:** Hong Kong      **Primary Security ID:** Y372A7109  
**Meeting Type:** Special      **Ticker:** 01347

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Hua Hong Semiconductor Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme	Mgmt	For	For

## Ichigo Office REIT Investment

**Meeting Date:** 09/05/2015      **Country:** Japan      **Primary Security ID:** J2382Z106  
**Meeting Type:** Special      **Ticker:** 8975

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles To Change REIT Name - Amend Permitted Investment Types - Amend Dividend Payout Policy to Reflect Tax Reform	Mgmt	For	For
2	Amend Articles To Amend Compensation for Asset Management Firm	Mgmt	For	For

## iiNet Limited

**Meeting Date:** 07/27/2015      **Country:** Australia      **Primary Security ID:** Q4875K101  
**Meeting Type:** Court      **Ticker:** IIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement Between iiNet Limited and its Shareholders	Mgmt	For	For

## Infratil Limited

**Meeting Date:** 08/21/2015      **Country:** New Zealand      **Primary Security ID:** Q4933Q124  
**Meeting Type:** Annual      **Ticker:** IFT

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Infratil Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Paul Gough as Director	Mgmt	For	For
2	Elect Humphry Rolleston as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

## Japan Excellent Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J2739K109

Meeting Type: Special

Ticker: 8987

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 Ogawa, Hidehiko	Mgmt	For	For
3	Elect Alternate Executive Director Sasaki, Toshihiko	Mgmt	For	For
4.1	Appoint Supervisory Director Nagahama, Tsuyoshi	Mgmt	For	For
4.2	Appoint Supervisory Director Maekawa, Shunichi	Mgmt	For	For
4.3	Appoint Supervisory Director Takagi, Eiji	Mgmt	For	Against

## Japan Prime Realty Investment Corp.

Meeting Date: 09/08/2015

Country: Japan

Primary Security ID: J2741H102

Meeting Type: Special

Ticker: 8955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Japan Prime Realty Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Executive Director Kaneko, Hirohito	Mgmt	For	For
3	Elect Alternate Executive Director Okubo, Satoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Denawa, Masato	Mgmt	For	For
4.2	Appoint Supervisory Director Kusanagi, Nobuhisa	Mgmt	For	For
5	Appoint Alternate Supervisory Director Sugiyama, Masaaki	Mgmt	For	For

## Keyence Corp.

Meeting Date: 09/11/2015

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 50	Mgmt	For	Against
2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	Mgmt	For	For

## Kiwi Property Group Ltd

Meeting Date: 07/31/2015

Country: New Zealand

Primary Security ID: Q5349C104

Meeting Type: Annual

Ticker: KPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joanna Perry as Director	Mgmt	For	For
2	Elect Mike Steur as Director	Mgmt	For	For
3	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: 07/01/2015 to 09/30/2015

## Kuroda Electric Co. Ltd.

**Meeting Date:** 08/21/2015

**Country:** Japan

**Primary Security ID:** J37254109

**Meeting Type:** Special

**Ticker:** 7517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Appoint Shareholder Director Nominee Toshihide Suzuki to the Board	SH	Against	For
1.2	Appoint Shareholder Director Nominee Ken Kanada to the Board	SH	Against	For
1.3	Appoint Shareholder Director Nominee Yoshiaki Murakami to the Board	SH	Against	For
1.4	Appoint Shareholder Director Nominee Hironaho Fukushima to the Board	SH	Against	For

## KUSURI NO AOKI CO LTD

**Meeting Date:** 08/19/2015

**Country:** Japan

**Primary Security ID:** J37523107

**Meeting Type:** Annual

**Ticker:** 3398

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 Aoki, Keisei	Mgmt	For	For
2.2	Elect Director Aoki, Yasutoshi	Mgmt	For	For
2.3	Elect Director Aoki, Hironori	Mgmt	For	For
2.4	Elect Director Misawa, Koji	Mgmt	For	For
2.5	Elect Director Yahata, Ryoichi	Mgmt	For	For
2.6	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
2.7	Elect Director Okada, Motoya	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Morioka, Shinichi	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Larsen & Toubro Ltd

**Meeting Date:** 09/09/2015

**Country:** India

**Primary Security ID:** Y5217N159

**Meeting Type:** Annual

**Ticker:** 500510

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Larsen & Toubro 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	Elect S. Sarker as Director	Mgmt	For	For
4	Approve Vacancy on the Board Resulting from the Retirement of M.V. Kotwal	Mgmt	For	For
5	Elect S.N. Roy as Director	Mgmt	For	For
6	Elect R.S. Raman as Director	Mgmt	For	For
7	Elect A.K. Gupta as Independent Director	Mgmt	For	For
8	Elect B.N. Vakil as Independent Director	Mgmt	For	For
9	Elect Thomas Mathew T. as Independent Director	Mgmt	For	For
10	Elect A. Shankar as Independent Director	Mgmt	For	For
11	Elect S. Sarma as Director	Mgmt	For	For
12	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
14	Authorize Issuance of Debentures	Mgmt	For	For
15	Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
16	Approve Deloitte Haskins & Sells LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
17	Approve Remuneration of Cost Auditors for Year 2014-2015	Mgmt	For	For
18	Approve Remuneration of Cost Auditors for Year 2015-2016	Mgmt	For	For

## Lenovo Group Limited

**Meeting Date:** 07/02/2015

**Country:** Hong Kong

**Primary Security ID:** Y5257Y107

**Meeting Type:** Annual

**Ticker:** 00992

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Lenovo Group 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 Yang Chih-Yuan Jerry as Director	Mgmt	For	For
3b	Elect Yang Yuanqing as Director	Mgmt	For	For
3c	Elect Zhao John Huan as Director	Mgmt	For	For
3d	Elect Nicholas C. Allen as Director	Mgmt	For	For
3e	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Ting Lee Sen as Director	Mgmt	For	For
3f	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

## Macquarie Group Limited

Meeting Date: 07/23/2015

Country: Australia

Primary Security ID: Q57085286

Meeting Type: Annual

Ticker: MQG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2a	Elect Peter H Warne as Director	Mgmt	For	For
2b	Elect Gordon M Cairns as Director	Mgmt	For	For
	Shareholder Proposal	Mgmt		
3	Elect Stephen Mayne as Director	SH	Against	Against
	Management Proposals	Mgmt		
4	Approve the Remuneration Report	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Macquarie Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
7	Ratify the Past Issuance of 6.80 Million Shares	Mgmt	For	For

## Mapletree Commercial Trust

**Meeting Date:** 07/22/2015      **Country:** Singapore      **Primary Security ID:** Y5759T101  
**Meeting Type:** Annual      **Ticker:** N2IU

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 PricewaterhouseCoopers 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	Against

## Mapletree Greater China Commercial Trust

**Meeting Date:** 07/30/2015      **Country:** Singapore      **Primary Security ID:** Y5759X102  
**Meeting Type:** Annual      **Ticker:** RWOU

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 PricewaterhouseCoopers LLP as Auditors and Authorize the Manager to Fix Their Remuneration	Mgmt	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Mapletree Industrial Trust

**Meeting Date:** 07/15/2015

**Country:** Singapore

**Primary Security ID:** Y5759S103

**Meeting Type:** Annual

**Ticker:** ME8U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Report of Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers 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	Against

## Mapletree Logistics Trust

**Meeting Date:** 07/14/2015

**Country:** Singapore

**Primary Security ID:** Y5759Q107

**Meeting Type:** Annual

**Ticker:** M44U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements, Report of Trustee, Statement by the Manager, and Auditors' Report	Mgmt	For	For
2	Approve PricewaterhouseCoopers 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	Against

## Metcash Ltd

**Meeting Date:** 08/27/2015

**Country:** Australia

**Primary Security ID:** Q6014C106

**Meeting Type:** Annual

**Ticker:** MTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Michael Butler as Director	Mgmt	For	For
2b	Elect Robert Murray as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Metcash Ltd

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

## Mimasu Semiconductor Industry Co. Ltd.

Meeting Date: 08/27/2015

Country: Japan

Primary Security ID: J42798108

Meeting Type: Annual

Ticker: 8155

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 Nakazawa, Masayuki	Mgmt	For	Against
3.2	Elect Director Hosoya, Nobuaki	Mgmt	For	For
3.3	Elect Director Yako, Tatsuro	Mgmt	For	For
3.4	Elect Director Katahira, Kozaburo	Mgmt	For	For
3.5	Elect Director Makino, Naofumi	Mgmt	For	For
3.6	Elect Director Yamazaki, Tetsuo	Mgmt	For	For
3.7	Elect Director Haruyama, Susumu	Mgmt	For	For
3.8	Elect Director Tsukagoshi, Katsumi	Mgmt	For	For
4.1	Appoint Statutory Auditor Hagiwara, Masanobu	Mgmt	For	For
4.2	Appoint Statutory Auditor Kusahara, Toshikazu	Mgmt	For	Against

## Nippon Koei Co. Ltd.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J34770107

Meeting Type: Annual

Ticker: 1954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hirose, Noriaki	Mgmt	For	For
1.2	Elect Director Arimoto, Ryuichi	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nippon Koei Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Yamakawa, Asao	Mgmt	For	For
1.4	Elect Director Mizukoshi, Akira	Mgmt	For	For
1.5	Elect Director Takano, Noboru	Mgmt	For	For
1.6	Elect Director Akiyoshi, Hiroyuki	Mgmt	For	For
1.7	Elect Director Seki, Takashi	Mgmt	For	For
1.8	Elect Director Honjo, Naoki	Mgmt	For	For
1.9	Elect Director Tanaka, Hiroshi	Mgmt	For	For
1.10	Elect Director Ichikawa, Hiizu	Mgmt	For	For
1.11	Elect Director Kusaka, Kazumasa	Mgmt	For	For
2	Appoint Statutory Auditor Arai, Izumi	Mgmt	For	Against
3	Appoint Alternate Statutory Auditor Sudo, Hideaki	Mgmt	For	For
4	Approve Retirement Bonus Payment for Director	Mgmt	For	Against

## NIPPON REIT Investment Corp.

Meeting Date: 09/18/2015

Country: Japan

Primary Security ID: J5530Q100

Meeting Type: Special

Ticker: 3296

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Ishikawa, Hisao	Mgmt	For	For
3	Elect Alternate Executive Director Kondaibo, Kiyoshi	Mgmt	For	For
4.1	Appoint Supervisory Director Shimada, Yasuhiro	Mgmt	For	For
4.2	Appoint Supervisory Director Yahagi, Hisashi	Mgmt	For	For
5	Appoint Alternate Supervisory Director Fukuda, Takumi	Mgmt	For	For



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Nomura Real Estate Office Fund Inc.

**Meeting Date:** 07/30/2015

**Country:** Japan

**Primary Security ID:** J5900B105

**Meeting Type:** Special

**Ticker:** 8959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Residential Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For
3	Amend Articles to Authorize Unit Buybacks - Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
4	Elect Executive Director Ito, Yoshiyuki	Mgmt	For	For
5.1	Appoint Supervisory Director Ichijo, Saneaki	Mgmt	For	For
5.2	Appoint Supervisory Director Miya, Naohito	Mgmt	For	For

## NOMURA REAL ESTATE RESIDENTIAL FUND INC.

**Meeting Date:** 07/31/2015

**Country:** Japan

**Primary Security ID:** J58946104

**Meeting Type:** Special

**Ticker:** 3240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Nomura Real Estate Master Fund and Nomura Real Estate Office Fund	Mgmt	For	For
2	Terminate Asset Management Contract	Mgmt	For	For

## Oracle Corp. Japan

**Meeting Date:** 08/21/2015

**Country:** Japan

**Primary Security ID:** J6165M109

**Meeting Type:** Annual

**Ticker:** 4716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors	Mgmt	For	For
2.1	Elect Director Sugihara, Hiroshige	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Oracle Corp. Japan

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Nosaka, Shigeru	Mgmt	For	For
2.3	Elect Director Derek H. Williams	Mgmt	For	For
2.4	Elect Director John L. Hall	Mgmt	For	Against
2.5	Elect Director Eric R. Ball	Mgmt	For	For
2.6	Elect Director Samantha Wellington	Mgmt	For	For
2.7	Elect Director Ogishi, Satoshi	Mgmt	For	For
2.8	Elect Director Murayama, Shuhei	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## Orion Health Group Ltd.

**Meeting Date:** 07/15/2015      **Country:** New Zealand      **Primary Security ID:** Q7161U105  
**Meeting Type:** Annual      **Ticker:** OHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Ferrier as Director	Mgmt	For	For
2	Elect Neil Cullimore as Director	Mgmt	For	For
3	Authorize the Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For

## OUE Limited

**Meeting Date:** 07/27/2015      **Country:** Singapore      **Primary Security ID:** V70197138  
**Meeting Type:** Special      **Ticker:** LJ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of the Entire Issued Shares of Beacon Property Holdings Pte. Ltd	Mgmt	For	For

## Ozforex Group Ltd

**Meeting Date:** 08/05/2015      **Country:** Australia      **Primary Security ID:** Q71872107  
**Meeting Type:** Annual      **Ticker:** OFX

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ozforex Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Warne as Director	Mgmt	For	For
3b	Elect Douglas Snedden as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights and Options to Richard Kimber, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

**Meeting Date:** 08/12/2015      **Country:** Indonesia      **Primary Security ID:** Y0697U112  
**Meeting Type:** Special      **Ticker:** BBRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	Mgmt	For	Against

## Religare Health Trust

**Meeting Date:** 07/23/2015      **Country:** Singapore      **Primary Security ID:** Y72378105  
**Meeting Type:** Annual      **Ticker:** RF1U

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 Ernst & Young 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
4	Other Business (Voting)	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Ryman Healthcare Ltd.

**Meeting Date:** 07/29/2015

**Country:** New Zealand

**Primary Security ID:** Q8203F106

**Meeting Type:** Annual

**Ticker:** RYM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Claire Higgins as Director	Mgmt	For	For
2	Elect Doug McKay as Director	Mgmt	For	For
3	Elect Warren Bell as Director	Mgmt	For	For
4	Elect Jo Appleyard as Director	Mgmt	For	For
5	Authorize the Board to Fix the Remuneration of the Auditor	Mgmt	For	For

## Sakata Seed Corp.

**Meeting Date:** 08/25/2015

**Country:** Japan

**Primary Security ID:** J66704107

**Meeting Type:** Annual

**Ticker:** 1377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sakata, Hiroshi	Mgmt	For	Against
3.2	Elect Director Uchiyama, Risho	Mgmt	For	For
3.3	Elect Director Kaneko, Hideto	Mgmt	For	For
3.4	Elect Director Kagami, Tsutomu	Mgmt	For	For
3.5	Elect Director Honda, Shuitsu	Mgmt	For	For
3.6	Elect Director Ujita, Akifumi	Mgmt	For	For
3.7	Elect Director Kuroiwa, Kazuo	Mgmt	For	For
3.8	Elect Director Furuki, Toshihiko	Mgmt	For	For
3.9	Elect Director Sugahara, Kunihiko	Mgmt	For	For
4	Appoint Statutory Auditor Sato, Yoshinobu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nagashima, Tamio	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sakata Seed Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against

## Sankyo Tateyama Inc.

<b>Meeting Date:</b> 08/27/2015	<b>Country:</b> Japan	<b>Primary Security ID:</b> J67779124
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> 5932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Yamashita, Kiyotsugu	Mgmt	For	For
3.2	Elect Director Kambara, Shozo	Mgmt	For	For
3.3	Elect Director Okamoto, Makoto	Mgmt	For	For
3.4	Elect Director Shoji, Mitsugu	Mgmt	For	For
3.5	Elect Director Yamada, Hiroshi	Mgmt	For	For
3.6	Elect Director Nakano, Takashi	Mgmt	For	For
3.7	Elect Director Ami, Shuichi	Mgmt	For	For
3.8	Elect Director Hirano, Shozo	Mgmt	For	For
3.9	Elect Director Kurosaki, Satoshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mimura, Nobuaki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Nozaki, Hiromi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Sano, Takashi	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Kadoki, Kantaro	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Araki, Jiro	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Kurosaki, Yasuo	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sankyo Tateyama Inc.

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

## SATS Ltd

**Meeting Date:** 07/21/2015      **Country:** Singapore      **Primary Security ID:** Y7992U101  
**Meeting Type:** Annual      **Ticker:** S58

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 David Zalmon Baffsky as Director	Mgmt	For	For
4	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
5	Elect Edmund Cheng Wai Wing as Director	Mgmt	For	For
6	Elect Euleen Goh Yiu Kiang as Director	Mgmt	For	For
7	Elect Michael Kok Pak Kuan 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 Issuance of Shares and/or Grant of Awards Under the SATS Performance Share Plan, SATS Restricted Share Plan, and SATS Employee Share Option Plan	Mgmt	For	For
12	Approve Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Other Business	Mgmt	For	Against

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

## Shibuya Kogyo Co. Ltd.

Meeting Date: 09/25/2015

Country: Japan

Primary Security ID: J71649107

Meeting Type: Annual

Ticker: 6340

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 Shibuya, Hirotooshi	Mgmt	For	For
3.2	Elect Director Shibuya, Susumu	Mgmt	For	For
3.3	Elect Director Kubo, Naoyoshi	Mgmt	For	For
3.4	Elect Director Kobayashi, Takeo	Mgmt	For	For
3.5	Elect Director Naka, Toshiaki	Mgmt	For	For
3.6	Elect Director Mori, Katsumi	Mgmt	For	For
3.7	Elect Director Yoshimichi, Yoshiaki	Mgmt	For	For
3.8	Elect Director Kitamura, Hiroshi	Mgmt	For	For
3.9	Elect Director Honda, Munetaka	Mgmt	For	For
3.10	Elect Director Kawamura, Takashi	Mgmt	For	For
3.11	Elect Director Shibuya, Mitsutoshi	Mgmt	For	For
3.12	Elect Director Shibuya, Hidetoshi	Mgmt	For	For
3.13	Elect Director Nishino, Yukinobu	Mgmt	For	For
3.14	Elect Director Nakazawa, Tomonobu	Mgmt	For	For
3.15	Elect Director Tsuchimoto, Kazunori	Mgmt	For	For
3.16	Elect Director Nishida, Masakiyo	Mgmt	For	For
3.17	Elect Director Nagai, Hidetsugu	Mgmt	For	For
3.18	Elect Director Watanabe, Hidekatsu	Mgmt	For	For
3.19	Elect Director Kamiryo, Hideyuki	Mgmt	For	For
3.20	Elect Director Sugai, Toshiaki	Mgmt	For	For
4.1	Appoint Statutory Auditor Suzuki, Yoshiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Endo, Shigeru	Mgmt	For	For
4.3	Appoint Statutory Auditor Tamai, Masatoshi	Mgmt	For	Against
4.4	Appoint Statutory Auditor Ataka, Tateki	Mgmt	For	Against

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## SHO-BOND Holdings Co., Ltd.

**Meeting Date:** 09/25/2015

**Country:** Japan

**Primary Security ID:** J7447D107

**Meeting Type:** Annual

**Ticker:** 1414

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 53	Mgmt	For	For
2	Amend Articles To Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Increase Maximum Board Size - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Ishihara, Kazuhiro	Mgmt	For	For
3.2	Elect Director Fujii, Soshi	Mgmt	For	For
3.3	Elect Director Kishimoto, Tatsuya	Mgmt	For	For
3.4	Elect Director Takeo, Koyo	Mgmt	For	For
3.5	Elect Director Suzuki, Shigeaki	Mgmt	For	For
3.6	Elect Director Tojo, Shunya	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Matsushima, Toru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Watanabe, Toshihisa	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Kameda, Hiroshi	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Yamazaki, Kaoru	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

## Singapore Airlines Limited

**Meeting Date:** 07/30/2015

**Country:** Singapore

**Primary Security ID:** Y7992P128

**Meeting Type:** Annual

**Ticker:** C6L



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Airlines 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 Christina Ong as Director	Mgmt	For	For
3b	Elect Helmut Gunter Wilhelm Panke as Director	Mgmt	For	For
3c	Elect Lucien Wong Yuen Kuai as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
6.2	Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	For	For
6.3	Approve Mandate for Interested Person Transactions	Mgmt	For	For
6.4	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Exchange Limited

Meeting Date: 09/23/2015

Country: Singapore

Primary Security ID: Y79946102

Meeting Type: Annual

Ticker: S68

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 Thaddeus Beczak as Director	Mgmt	For	For
4	Elect Kevin Kwok as Director	Mgmt	For	For
5	Elect Liew Mun Leong as Director	Mgmt	For	For
6	Elect Ng Kok Song as Director	Mgmt	For	For
7	Elect Loh Boon Chye as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Exchange Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Payment of Director's Fees to the Chairman and Provision to Him of a Car with a Driver for the Financial Year Ending June 30, 2016	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 Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt SGX Performance Share Plan 2015	Mgmt	For	For

## Singapore Post Limited

**Meeting Date:** 07/08/2015

**Country:** Singapore

**Primary Security ID:** Y8120Z103

**Meeting Type:** Annual

**Ticker:** S08

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 Lim Ho Kee as Director	Mgmt	For	For
4	Elect Keith Tay Ah Kee as Director	Mgmt	For	For
5	Elect Tan Yam Pin as Director	Mgmt	For	For
6	Elect Goh Yeow Tin as Director	Mgmt	For	For
7	Elect Chen Jun as Director	Mgmt	For	For
8	Elect Michael James Murphy as Director	Mgmt	For	For
9	Elect Bill Chang York Chye as Director	Mgmt	For	For
10	Elect Low Teck Seng as Director	Mgmt	For	For
11	Approve Directors' Fees	Mgmt	For	For
12	Approve PricewaterhouseCoopers 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	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Post Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Grant of Options and Awards and Issuance of Shares Pursuant to the Share Option Scheme 2012 and Restricted Share Plan 2013	Mgmt	For	For

## Singapore Post Limited

Meeting Date: 07/08/2015

Country: Singapore

Primary Security ID: Y8120Z103

Meeting Type: Special

Ticker: S08

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Mandate for Interested Person Transactions	Mgmt	For	For
2	Authorize Share Repurchase Program	Mgmt	For	For

## Singapore Telecommunications Limited

Meeting Date: 07/21/2015

Country: Singapore

Primary Security ID: Y79985209

Meeting Type: Annual

Ticker: Z74

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 Bobby Chin Yoke Choong as Director	Mgmt	For	For
4	Elect Chua Sock Koong as Director	Mgmt	For	For
5	Elect Venkataraman Vishnampet Ganesan as Director	Mgmt	For	For
6	Elect Teo Swee Lian as Director	Mgmt	For	For
7	Approve Directors' Fees	Mgmt	For	For
8	Approve 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

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Singapore Telecommunications Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Singtel Performance Share Plan 2012	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

## SingHaiyi Group Ltd.

Meeting Date: 07/20/2015

Country: Singapore

Primary Security ID: Y799A1114

Meeting Type: Annual

Ticker: 5H0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Neil Bush as Director	Mgmt	For	For
3	Elect Mao Jinshan as Director	Mgmt	For	For
4	Elect Lim Cheong Tiong 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	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 SingHaiyi Share Option Scheme 2013	Mgmt	For	Against
9	Authorize Share Repurchase Program	Mgmt	For	For

## Sirius Resources NL

Meeting Date: 09/03/2015

Country: Australia

Primary Security ID: Q8511D157

Meeting Type: Special

Ticker: SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equal Reduction of Share Capital	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Sirius Resources NL

**Meeting Date:** 09/03/2015

**Country:** Australia

**Primary Security ID:** Q8511D157

**Meeting Type:** Court

**Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement In Relation to the Proposed Demerger of S2 Resources Ltd	Mgmt	For	For

## Sirius Resources NL

**Meeting Date:** 09/03/2015

**Country:** Australia

**Primary Security ID:** Q8511D157

**Meeting Type:** Court

**Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All of your Sirius Shares by Independence Group NL	Mgmt	For	For

## Suncorp Group Ltd.

**Meeting Date:** 09/24/2015

**Country:** Australia

**Primary Security ID:** Q88040110

**Meeting Type:** Annual

**Ticker:** SUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Performance Share Rights to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
3	Approve the Grant of Restricted Shares to Michael Cameron, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Zygmunt E. Switkowski as Director	Mgmt	For	For
4b	Elect Douglas F. McTaggart as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Suncorp Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4c	Elect Christine F. McLoughlin as Director	Mgmt	For	For

## Tat Hong Holdings Ltd

Meeting Date: 07/29/2015

Country: Singapore

Primary Security ID: Y8548U124

Meeting Type: Annual

Ticker: T03

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 Low Seow Juan as Director	Mgmt	For	For
4	Elect Ong Tiew Siam as Director	Mgmt	For	For
5	Elect Ng Sun Ho Tony 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 Grant of Options and Issuance of Shares Pursuant to the Tat Hong Share Option Scheme 2006	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Pursuant to the Tat Hong Performance Shares Plan	Mgmt	For	For
11	Approve Mandate for Interested Person Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## TechnoPro Holdings Inc.

Meeting Date: 09/29/2015

Country: Japan

Primary Security ID: J82251109

Meeting Type: Annual

Ticker: 6028

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## TechnoPro Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100.88	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nishio, Yasuji	Mgmt	For	For
3.2	Elect Director Sato, Hiroshi	Mgmt	For	For
3.3	Elect Director Shimaoka, Gaku	Mgmt	For	For
3.4	Elect Director Asai, Koichiro	Mgmt	For	For
3.5	Elect Director Yagi, Takeshi	Mgmt	For	For
3.6	Elect Director Watabe, Tsunehiro	Mgmt	For	For
3.7	Elect Director Yamada, Kazuhiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Sonohara, Akito	Mgmt	For	For
4.2	Appoint Statutory Auditor Ochiai, Minoru	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For

## The Link Real Estate Investment Trust

**Meeting Date:** 07/22/2015

**Country:** Hong Kong

**Primary Security ID:** Y5281M111

**Meeting Type:** Annual

**Ticker:** 00823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Note the Financial Statements and Statutory Report	Mgmt		
2	Note the Appointment of Auditor and Fixing of Their Remuneration	Mgmt		
3.1	Elect Nicholas Robert Sallnow-Smith as Director	Mgmt	For	For
3.2	Elect Ian Keith Griffiths as Director	Mgmt	For	For
3.3	Elect May Siew Boi Tan as Director	Mgmt	For	Against
3.4	Elect Elaine Carole Young as Director	Mgmt	For	For
4.1	Elect Peter Tse Pak Wing as Director	Mgmt	For	Against
4.2	Elect Nancy Tse Sau Ling as Director	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## The Link Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Repurchase of Up to 10 Percent Issued Units	Mgmt	For	For

## Thorn Group Limited

**Meeting Date:** 08/18/2015      **Country:** Australia      **Primary Security ID:** Q9063N106  
**Meeting Type:** Annual      **Ticker:** TGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joycelyn Morton as Director	Mgmt	For	For
3	Elect Peter Henley as Director	Mgmt	For	For
4	Elect David Foster as Director	Mgmt	For	For
5	Elect Andrew Stevens as Director	Mgmt	For	For
6	Approve the Grant of 103,695 Performance Rights to James Marshall, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

## Toho Co. Ltd. (9602)

**Meeting Date:** 07/28/2015      **Country:** Japan      **Primary Security ID:** J84764117  
**Meeting Type:** Special      **Ticker:** 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Statutory Auditor Yamashita, Nobuhiro	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Ando, Satoshi	Mgmt	For	For

## Token Corp.

**Meeting Date:** 07/29/2015      **Country:** Japan      **Primary Security ID:** J8612T109  
**Meeting Type:** Annual      **Ticker:** 1766



## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Token Corp.

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 Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Soda, Minoru	Mgmt	For	For
3.2	Elect Director Soda, Yoshitake	Mgmt	For	For
3.3	Elect Director Hanabusa, Noboru	Mgmt	For	For
3.4	Elect Director Yonemura, Munehiro	Mgmt	For	For
3.5	Elect Director Shida, Michihiro	Mgmt	For	For
4	Approve Retirement Bonus Payment for Directors	Mgmt	For	Against
5	Approve Annual Bonus Payment to Directors and Statutory Auditors	Mgmt	For	For

## TOP REIT INC.

Meeting Date: 07/24/2015

Country: Japan

Primary Security ID: J89592109

Meeting Type: Special

Ticker: 8982

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Dividend Payout Policy to Reflect Tax Reform - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Sahara, Junichi	Mgmt	For	For
3.1	Elect Alternate Executive Director Chiba, Tatsuya	Mgmt	For	For
3.2	Elect Alternate Executive Director Arai, Takeharu	Mgmt	For	For
4.1	Appoint Supervisory Director Kuribayashi, Yasuyuki	Mgmt	For	For
4.2	Appoint Supervisory Director Tsuneyama, Kunio	Mgmt	For	For

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Toshiba Corp.

**Meeting Date:** 09/30/2015

**Country:** Japan

**Primary Security ID:** J89752117

**Meeting Type:** Special

**Ticker:** 6502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Allow Outside Directors to Chair the Board of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Muromachi, Masashi	Mgmt	For	Against
2.2	Elect Director Ushio, Fumiaki	Mgmt	For	Against
2.3	Elect Director Itami, Hiroyuki	Mgmt	For	Against
2.4	Elect Director Tsunakawa, Satoshi	Mgmt	For	For
2.5	Elect Director Hirata, Masayoshi	Mgmt	For	For
2.6	Elect Director Noda, Teruko	Mgmt	For	For
2.7	Elect Director Ikeda, Koichi	Mgmt	For	For
2.8	Elect Director Furuta, Yuki	Mgmt	For	For
2.9	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
2.10	Elect Director Sato, Ryoji	Mgmt	For	For
2.11	Elect Director Maeda, Shinzo	Mgmt	For	For
3	Amend Articles to Disclose Reasons for Overlooking of Accounting Irregularities at and Reality of Each Business Unit, Accounting Department, Board of Directors, Audit Committee, and External Audit Firm	SH	Against	Against
4	Amend Articles to Disclose Information Concerning Delay of Disclosing Reporting Requirement Imposed by Securities and Exchange Surveillance Commission, Reasons Why Investigation Scope Is Five Years, Reasons Why Investigation Period Is Two Months, etc	SH	Against	Against
5	Amend Articles to Disclose Information Concerning Investigation Methodology Employed by Internal Special Investigation Committee and Investigation Results, Number of Employees and Outside Experts Involved in Investigation and Related Cost	SH	Against	Against
6	Amend Articles to Disclose Details Concerning Investigation Methodology Employed by Third Party Committee and Investigation Results	SH	Against	Against

# Voting Records for Northern Trust (Asia)

## Vote Summary Report

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

### Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Amend Articles to Disclose Details Concerning Costs Associated with Accounting Irregularities, Compensation Paid to Directors Responsible for Accounting Irregularities, Audit Committee Members, External Audit Firm, and Other Related Costs	SH	Against	Against
8	Amend Articles to Disclose Identity of Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment and Details of Their Instructions, Identity of Those Who Failed to Oppose Such Instructions and Their Reasons	SH	Against	Against
9	Amend Articles to Disclose Identity of Directors and Executive Officers Involved in Accounting Irregularities Who Were Penalized, as well as Details of Penalties	SH	Against	Against
10	Amend Articles to Seek Damage Compensation from Directors and Executive Officers Who Instructed Inappropriate Accounting Treatment, as well as Those Who Owe Duty of Care on Accounting Irregularities, and Disclose Details of Damage Compensation Charges	SH	Against	Against
11	Amend Articles to Investigate Accounting for Fiscal Years from 1999-2000 through 2009-10, and Disclose Investigation Methodology and Results	SH	Against	Against
12	Amend Articles to Disclose Minutes of Board of Directors Meetings and Audit Committee Meetings Held Since January 2000	SH	Against	Against
13	Amend Articles to Disclose the Number of Employees Involved in Accounting Irregularities at Each Business Unit, and Other Details Including Penalties Assessed against Them	SH	Against	Against
14	Amend Articles to Compensate Shareholders and Former Shareholders for Losses Resulting from Accounting Irregularities, and Disclose Details of Compensation Scheme	SH	Against	Against
15	Amend Articles to Require Equal Treatment of Non-Votes on Shareholder and Company Proposals	SH	Against	For
16.1	Appoint Shareholder Director Nominee Ayumi Uzawa	SH	Against	For
16.2	Appoint Shareholder Director Nominee Hideaki Kubori	SH	Against	For
16.3	Appoint Shareholder Director Nominee Susumu Takahashi	SH	Against	For
16.4	Appoint Shareholder Director Nominee Shigeru Nakajima	SH	Against	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Toshiba Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16.5	Appoint Shareholder Director Nominee Makito Hamada	SH	Against	For
16.6	Appoint Shareholder Director Nominee Yoshihiko Miyauchi	SH	Against	For

## Tsuruha Holdings Inc.

**Meeting Date:** 08/07/2015      **Country:** Japan      **Primary Security ID:** J9348C105  
**Meeting Type:** Annual      **Ticker:** 3391

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsu	Mgmt	For	For
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Ofune, Masahiro	Mgmt	For	For
1.6	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.7	Elect Director Kijima, Keisuke	Mgmt	For	For
1.8	Elect Director Aoki, Keisei	Mgmt	For	For
1.9	Elect Director Okada, Motoya	Mgmt	For	For
2.1	Appoint Statutory Auditor Imoto, Tetsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Fujii, Fumiyo	Mgmt	For	Against

## Ulvac Inc.

**Meeting Date:** 09/29/2015      **Country:** Japan      **Primary Security ID:** J94048105  
**Meeting Type:** Annual      **Ticker:** 6728

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

## Ulvac Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Remove Provisions on Class Shares to Reflect Cancellation - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Bo, Akinori	Mgmt	For	For
3.2	Elect Director Motoyoshi, Mitsuru	Mgmt	For	For
3.3	Elect Director Uchida, Norio	Mgmt	For	For
4.1	Appoint Statutory Auditor Ito, Makoto	Mgmt	For	For
4.2	Appoint Statutory Auditor Asada, Senshu	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Hara, Minoru	Mgmt	For	Against

## United Urban Investment Corp.

Meeting Date: 08/28/2015

Country: Japan

Primary Security ID: J9427E105

Meeting Type: Special

Ticker: 8960

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 Murakami, Hitoshi	Mgmt	For	For
3	Elect Alternate Executive Director Yoshida, Ikuo	Mgmt	For	For
4.1	Appoint Supervisory Director Akiyama, Masaaki	Mgmt	For	Against
4.2	Appoint Supervisory Director Ozawa, Tetsuo	Mgmt	For	For
5	Appoint Alternate Supervisory Director Kugisawa, Tomo	Mgmt	For	For

## Weathernews Inc.

Meeting Date: 08/08/2015

Country: Japan

Primary Security ID: J9503W102

Meeting Type: Annual

Ticker: 4825

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Weathernews Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2	Amend Articles to Clarify Share Handling Rules as a Licensed Broadcasting Company - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	Against
3.1	Elect Director Kusabiraki, Chihito	Mgmt	For	For
3.2	Elect Director Miyabe, Jiro	Mgmt	For	For
3.3	Elect Director Shiga, Yasushi	Mgmt	For	For
3.4	Elect Director Yoshitake, Masanori	Mgmt	For	For
3.5	Elect Director Murakami, Norio	Mgmt	For	For
3.6	Elect Director Seki, Nobuo	Mgmt	For	For
4.1	Appoint Statutory Auditor Tomura, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Masumi, Saeko	Mgmt	For	For

## Xero Limited

Meeting Date: 07/22/2015

Country: New Zealand

Primary Security ID: Q98665104

Meeting Type: Annual

Ticker: XRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix the Remuneration of the Auditors	Mgmt	For	For
2	Elect Graham Smith as Director	Mgmt	For	For
3	Elect Craig Elliot as Director	Mgmt	For	For
4	Elect Craig Winkler as Director	Mgmt	For	For
5	Approve the Grant of Options to Chris Liddell and Bill Veghte	Mgmt	For	For
6	Approve the Issuance of Shares to Lee Hatton, Non-Executive Director of the Company	Mgmt	For	For
7	Amend the Xero Limited (USA) Equity Incentive Scheme	Mgmt	For	For
8	Amend the U.S.Equity Scheme Cap	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015

**Country:** Singapore

**Primary Security ID:** Y9841J113

**Meeting Type:** Annual

**Ticker:** Z59

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 Serge Pun @ Them Wai as Director	Mgmt	For	For
4	Elect Basil Chan as Director	Mgmt	For	For
5	Elect Pun Chi Yam Cyrus as Director	Mgmt	For	For
6	Elect Kyi Aye as Director	Mgmt	For	For
7	Approve Nexia TS Public Accounting Corporation 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	Approve Grant of Options and Issuance of Shares Pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	Mgmt	For	Against

## Yoma Strategic Holdings Ltd.

**Meeting Date:** 07/27/2015

**Country:** Singapore

**Primary Security ID:** Y9841J113

**Meeting Type:** Special

**Ticker:** Z59

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Amendment to the Yoma Strategic Holdings Employee Share Option Scheme 2012 (YSH ESOS 2012)	Mgmt	For	Against
2	Approve Participation of Melvyn Pun in the YSH ESOS 2012	Mgmt	For	Against
3	Approve Grant of Options to Melvyn Pun Under the YSH ESOS 2012	Mgmt	For	Against
4	Adopt Yoma Performance Share Plan (Yoma PSP)	Mgmt	For	For

## Voting Records for Northern Trust (Asia)

### Vote Summary Report

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

## Yoma Strategic Holdings Ltd.

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
5	Approve Participation of Serge Pun in the Proposed Yoma PSP	Mgmt	For	For
6	Approve Participation of Melvyn Pun in the Proposed Yoma PSP	Mgmt	For	For
7	Approve Participation of Cyrus Pun in the Proposed Yoma PSP	Mgmt	For	For
8	Approve Allotment and Issuance of Ordinary Shares to Melvyn Pun	Mgmt	For	For