

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of China Limited

Meeting Date: 11/18/2016

Country: China

Primary Security ID: Y0698A107

Meeting Type: Special

Ticker: 3988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wang Xiquan as Supervisor	SH	For	For
2	Elect Ren Deqi as Director	Mgmt	For	For
3	Elect Gao Yingxin as Director	Mgmt	For	For
4	Elect Angela Chao as Director	Mgmt	For	For
5	Approve 2015 Remuneration Distribution Plan for Chairman of the Board of Directors, Executive Directors, Chairman of the Board of Supervisors and Shareholders' Representative Supervisors	Mgmt	For	For
6	Approve Establishment of the Charity Foundation of Bank of China	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

China Merchants Port Holdings Company Limited

Meeting Date: 11/28/2016

Country: Hong Kong

Primary Security ID: Y1489Q103

Meeting Type: Special

Ticker: 144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Qianhaiwan Equity Transfer Agreement and Related Transactions	Mgmt	For	For
2	Approve Land Use Rights Confirmation Contract and Related Transactions	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 12/01/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Special

Ticker: 883

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CNOOC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y1786S109

Meeting Type: Special

Ticker: A021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Hae-seon as Inside Director	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For

CSL Ltd.

Meeting Date: 10/12/2016

Country: Australia

Primary Security ID: Q3018U109

Meeting Type: Annual

Ticker: CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For
2b	Elect Megan Clark as Director	Mgmt	For	For
2c	Elect Tadataka Yamada as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

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Reporting Period: 10/01/2016 to 12/31/2016

Hopewell Holdings Ltd.

Meeting Date: 10/26/2016

Country: Hong Kong

Primary Security ID: Y37129163

Meeting Type: Annual

Ticker: 54

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 Gordon Ying Sheung Wu as Director	Mgmt	For	For
3a2	Elect Thomas Jefferson Wu as Director	Mgmt	For	For
3a3	Elect William Wing Lam Wong as Director	Mgmt	For	Against
3a4	Elect Carmelo Ka Sze Lee as Director	Mgmt	For	Against
3a5	Elect Ahito Nakamura as Director	Mgmt	For	For
3b	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5d	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

Inari Amertron Berhad

Meeting Date: 11/23/2016

Country: Malaysia

Primary Security ID: Y3887U108

Meeting Type: Annual

Ticker: INARI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Tan Seng Chuan as Director	Mgmt	For	Against
3	Elect Ho Phon Guan as Director	Mgmt	For	For
4	Elect Mai Mang Lee as Director	Mgmt	For	For
5	Approve SJ Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

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Inari Amertron Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Industrial and Commercial Bank of China Limited

Meeting Date: 11/29/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Special

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Gu Shu as Director	Mgmt	For	For
2	Elect Sheila Colleen Bair as Director	Mgmt	For	For
3	Approve 2015 Remuneration Plan to Directors and Supervisors	Mgmt	For	For
4	Elect Wang Jingdong as Director	SH	For	For

Insurance Australia Group Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q49361100

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Non-Executive Director Share Rights Plan	Mgmt	For	For
3	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Hugh Fletcher as Director	Mgmt	For	For
5	Elect Philip Twyman as Director	Mgmt	For	For

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Insurance Australia Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Ratify the Past Issuance of Notes to Institutional Investors and New Zealand Retail Investors	Mgmt	For	For
7	Approve the Selective Buy-Back of Convertible Preference Shares	Mgmt	For	For

L&T Technology Services Limited

Meeting Date: 12/15/2016 **Country:** India **Primary Security ID:** Y5S4BH104
Meeting Type: Special **Ticker:** LTTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve L&T Technology Services Limited Employee Stock Option Scheme 2016	Mgmt	For	Against

LG Chem Ltd.

Meeting Date: 10/31/2016 **Country:** South Korea **Primary Security ID:** Y52758102
Meeting Type: Special **Ticker:** A051910

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

Newcrest Mining Ltd.

Meeting Date: 11/08/2016 **Country:** Australia **Primary Security ID:** Q6651B114
Meeting Type: Annual **Ticker:** NCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Peter Hay as Director	Mgmt	For	For
2b	Elect Philip Aiken as Director	Mgmt	For	For

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Newcrest Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Rick Lee as Director	Mgmt	For	For
2d	Elect John Spark as Director	Mgmt	For	For
2e	Elect Vicki McFadden as Director	Mgmt	For	For
3a	Approve the Grant of Performance Rights to Sandeep Biswas	Mgmt	For	For
3b	Approve the Grant of Performance Rights to Gerard Bond	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Platinum Asset Management Ltd

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q7587R108
Meeting Type: Annual **Ticker:** PTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Loveridge as Director	Mgmt	For	For
2	Elect Andrew Clifford as Director	Mgmt	For	Against
3	Elect Elizabeth Norman as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For

PT Indofood Sukses Makmur Tbk

Meeting Date: 10/21/2016 **Country:** Indonesia **Primary Security ID:** Y7128X128
Meeting Type: Special **Ticker:** INDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Divestment of the Company's Shares in China Minzhong Food Corporation Limited to Marvellous Glory Holdings Limited	Mgmt	For	For

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016 **Country:** South Korea **Primary Security ID:** Y74718100
Meeting Type: Special **Ticker:** A005930

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Samsung Electronics Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016 **Country:** South Korea **Primary Security ID:** Y74718100
Meeting Type: Special **Ticker:** A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for GDR Holders	Mgmt		
1	Approve Spin-Off Agreement	Mgmt	For	For
2.1.1	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Singapore Telecommunications Limited

Meeting Date: 10/14/2016 **Country:** Singapore **Primary Security ID:** Y79985209
Meeting Type: Special **Ticker:** Z74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited, and the Proposed Placement of Shares in Singapore Telecommunications Limited	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

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Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Restricted Share Incentive Scheme	Mgmt	For	For
2	Elect Ma Ping as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Accounts Receivable Asset-backed Securities in the PRC and Related Transactions	Mgmt	For	For

Steadfast Group Ltd

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8744R106
Meeting Type: Annual **Ticker:** SDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Anne O'Driscoll as Director	Mgmt	For	For
5	Elect Greg Rynenberg as Director	Mgmt	For	Against

Tata Consultancy Services Ltd.

Meeting Date: 12/13/2016 **Country:** India **Primary Security ID:** Y85279100
Meeting Type: Special **Ticker:** TCS

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Tata Consultancy Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove C. P. Mistry as Director	SH	For	Against

Tata Motors Ltd.

Meeting Date: 12/22/2016 **Country:** India **Primary Security ID:** Y85740267
Meeting Type: Special **Ticker:** 500570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tenaga Nasional Berhad

Meeting Date: 12/15/2016 **Country:** Malaysia **Primary Security ID:** Y85859109
Meeting Type: Annual **Ticker:** TENAGA

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 Hashmuddin bin Mohammad as Director	Mgmt	For	For
4	Elect Gee Siew Yoong as Director	Mgmt	For	For
5	Elect Noraini binti Che Dan as Director	Mgmt	For	For
6	Elect Manaf bin Hashim as Director	Mgmt	For	For
7	Elect Sakthivel a/I Alagappan as Director	Mgmt	For	For
8	Elect Leo Moggie as Director	Mgmt	For	For
9	Elect Siti Norma binti Yaakob as Director	Mgmt	For	For
10	Elect Zainal Abidin bin Putih as Director	Mgmt	For	For

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Tenaga Nasional Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
12	Approve Grant and Allotment of Shares to Nur Aishah binti Azman Under the LTIP	Mgmt	For	For
13	Approve Grant and Allotment of Shares to Ahmad Firdaus bin Azman Under the LTIP	Mgmt	For	For
14	Approve Grant and Allotment of Shares to Aswad bin Ameir Under the LTIP	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For

1300 Smiles Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q7098L103

Meeting Type: Annual

Ticker: ONT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Jones as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	None	For
3	Approve the Adoption of a New Constitution	Mgmt	For	For
4	Appoint PKF Hacketts Audit as Auditors of the Company	Mgmt	For	For

Abacus Property Group

Meeting Date: 11/14/2016

Country: Australia

Primary Security ID: Q0015N187

Meeting Type: Annual/Special

Ticker: ABP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Thame as Director	Mgmt	For	Against
4	Approve the Grant of Deferred Security Acquisition Rights to Frank Wolf, Managing Director of the Company	Mgmt	For	For
5	Ratify the Past Issuance of Securities	Mgmt	For	For

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Reporting Period: 10/01/2016 to 12/31/2016

Abano Healthcare Group Ltd.

Meeting Date: 10/25/2016

Country: New Zealand

Primary Security ID: Q0010H102

Meeting Type: Annual

Ticker: ABA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Ginni Mansberg as Director	Mgmt	For	For
3	Elect Trevor Janes as Director	Mgmt	For	For
4	Elect Danny Chan as Director	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Aconex Ltd

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q00794109

Meeting Type: Annual

Ticker: ACX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Keith Toh as Director	Mgmt	For	For
3b	Elect V. Paul Unruh as Director	Mgmt	For	For
4a	Approve the Grant of Restricted Share Options and Restricted Shares to Leigh Jasper, Executive Director of the Company	Mgmt	For	For
4b	Approve the Grant of Restricted Share Options and Restricted Shares to Robert Phillipot, Executive Director of the Company	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Acrux Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q0093N109

Meeting Type: Annual

Ticker: ACR

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Reporting Period: 10/01/2016 to 12/31/2016

Acrux Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Ross Dobinson as Director	Mgmt	For	For
3	Elect Timothy Oldham as Director	Mgmt	For	For
4	Elect Simon Green as Director	Mgmt	For	For
5	Elect Geoffrey Brooke as Director	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 11/15/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Annual **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Colin John Henson as Director	Mgmt	For	For
2	Elect Heather Alice Scheibenstock as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Air China Ltd.

Meeting Date: 12/15/2016 **Country:** China **Primary Security ID:** Y002A6104
Meeting Type: Special **Ticker:** 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Framework Agreement and the Proposed Annual Caps	Mgmt	For	For

ALE Property Group

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q01793100
Meeting Type: Annual **Ticker:** LEP

Voting Records for Northern Trust (Asia)

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ALE Property Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect James McNally as Director	Mgmt	For	Against
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Rights to Andrew Wilkinson	Mgmt	For	For
4	Approve the Spill Resolution	Mgmt	Against	Against

Altium Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q0268D100

Meeting Type: Annual

Ticker: ALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raelene Murphy as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Aram Mirkazemi	Mgmt	For	For

Amaysim Australia Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q0303K101

Meeting Type: Annual

Ticker: AYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	Against
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Elect Rolf Hansen as Director	Mgmt	For	For
5a	Ratify the Past Issuance of 2.18 Million Shares	Mgmt	For	For
5b	Ratify the Past Issuance of 1.92 Million Shares	Mgmt	For	For
5c	Ratify the Past Issuance of 839,569 Shares	Mgmt	For	For

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Amaysim Australia Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Issuance of Shares	Mgmt	For	For

Ambuja Cements Ltd.

Meeting Date: 10/08/2016 **Country:** India **Primary Security ID:** Y6140K106
Meeting Type: Special **Ticker:** 500425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Revision in the Remuneration of Ajay Kapur, Managing Director & CEO	Mgmt	For	For
2	Approve Extension of Services Availed from B. L. Taparia	Mgmt	For	Against

Ancor Limited

Meeting Date: 10/20/2016 **Country:** Australia **Primary Security ID:** Q03080100
Meeting Type: Annual **Ticker:** AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect A (Armin) Meyer as Director	Mgmt	For	For
2b	Elect K J (Karen) Guerra as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Anhui Expressway Co Ltd

Meeting Date: 10/14/2016 **Country:** China **Primary Security ID:** Y01374118
Meeting Type: Special **Ticker:** 995

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

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Anhui Expressway Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jiang Jun as Director	Mgmt	For	For
2	Approve Investment in Construction Project to Expand Hening Expressway	Mgmt	For	For

Ansell Ltd.

Meeting Date: 10/19/2016 **Country:** Australia **Primary Security ID:** Q04020105
Meeting Type: Annual **Ticker:** ANN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Ronnie Bell as Director	Mgmt	For	For
2b	Elect W Peter Day as Director	Mgmt	For	For
2c	Elect Leslie Desjardins as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

APA Group

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q0437B100
Meeting Type: Annual **Ticker:** APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Steven Crane as Director	Mgmt	For	For
2	Elect John Fletcher as Director	Mgmt	For	For

Apollo Tyres Ltd.

Meeting Date: 10/17/2016 **Country:** India **Primary Security ID:** Y0188S147
Meeting Type: Special **Ticker:** 500877

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Apollo Tyres Ltd.

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

ARB Corporation Ltd.

Meeting Date: 10/14/2016

Country: Australia

Primary Security ID: Q0463W135

Meeting Type: Annual

Ticker: ARB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Roger Brown as Director	Mgmt	For	For
3.2	Elect Robert Fraser as Director	Mgmt	For	Against
3.3	Elect Adrian Fitzpatrick as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Ardent Leisure Group

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q0499P104

Meeting Type: Annual/Special

Ticker: AAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Roger Davis as Director	Mgmt	For	For
3	Elect Don Morris as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Deborah Thomas Under the Deferred Short Term Incentive Plan	Mgmt	For	For

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Ardent Leisure Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Grant of Performance Rights to Deborah Thomas Under the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Change of Company Name to Main Event Entertainment Limited	Mgmt	For	For

ARDEPRO CO. LTD.

Meeting Date: 10/27/2016 **Country:** Japan **Primary Security ID:** J01955103
Meeting Type: Annual **Ticker:** 8925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shiitsuka, Yuichi	Mgmt	For	For
3.2	Elect Director Mori, Sojiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirata, Hideyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Irei, Yukichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Nakano, Hiroshi	Mgmt	For	For
5	Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Member	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Appoint External Audit Firm	Mgmt	For	For
8	Approve Director Retirement Bonus	Mgmt	For	Against

Arena REIT

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q0540Q101
Meeting Type: Annual/Special **Ticker:** ARF

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Arena REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Simon Parsons as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Bryce Mitchelson	Mgmt	For	For
4	Approve the Grant of Performance Rights to Gareth Winter	Mgmt	For	For

Ashoka Buildcon Ltd

Meeting Date: 11/02/2016 **Country:** India **Primary Security ID:** Y0R69J126
Meeting Type: Special **Ticker:** 533271

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
3	Approve Related Party Transactions	Mgmt	For	For

Ateam Inc.

Meeting Date: 10/28/2016 **Country:** Japan **Primary Security ID:** J03467107
Meeting Type: Annual **Ticker:** 3662

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hayashi, Takao	Mgmt	For	Against
1.2	Elect Director Nakauchi, Yukimasa	Mgmt	For	For
1.3	Elect Director Kumazawa, Hiroyuki	Mgmt	For	For
1.4	Elect Director Makino, Takahiro	Mgmt	For	For
1.5	Elect Director Kato, Junya	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Atlas Iron Ltd

Meeting Date: 11/21/2016

Country: Australia

Primary Security ID: Q0622U103

Meeting Type: Annual

Ticker: AGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Eugene I Davis as Director	Mgmt	For	Against
3	Elect Alan J Carr as Director	Mgmt	For	For
4	Elect Daniel C Harris as Director	Mgmt	For	For
5	Elect Anthony (Tony) Walsh as Director	Mgmt	For	Against
6	Approve the Grant of Options to Anthony (Tony) Walsh	Mgmt	For	For
7	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For

AUB Group Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q07430103

Meeting Type: Annual

Ticker: AUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Raymond John Carless as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Auckland International Airport Ltd.

Meeting Date: 10/20/2016

Country: New Zealand

Primary Security ID: Q06213146

Meeting Type: Annual

Ticker: AIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Henry van der Heyden as Director	Mgmt	For	For
2	Elect Michelle Guthrie as Director	Mgmt	For	For
3	Elect Christine Spring as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Auckland International Airport Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Aurizon Holdings Ltd.

Meeting Date: 10/18/2016 **Country:** Australia **Primary Security ID:** Q0695Q104
Meeting Type: Annual **Ticker:** AZJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Russell Caplan as Director	Mgmt	For	For
2b	Elect Michael Fraser as Director	Mgmt	For	For
2c	Elect Kate Vidgen as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Ausdrill Ltd.

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q0695U105
Meeting Type: Annual **Ticker:** ASL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Mark Anthony Connelly as Director	Mgmt	For	For
3	Elect Donald James Argent as Director	Mgmt	For	For
4	Elect Ian Howard Cochrane as Director	Mgmt	For	For

Austal Ltd.

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q07106109
Meeting Type: Annual **Ticker:** ASB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Austal Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Giles Everist as Director	Mgmt	For	For
3	Approve the Grant of Shares to David Singleton, Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Grant of Performance Rights to David Singleton	Mgmt	For	For

Austin Engineering Ltd

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q0742Z107

Meeting Type: Annual

Ticker: ANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect James (Jim) Allan Walker as Director	Mgmt	For	For
3	Elect Christopher (Chris) Charles Indermaur as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Institutional Investors	Mgmt	For	For

Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q09504137

Meeting Type: Annual

Ticker: ANZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Shayne Elliot, Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect S. J. Halton as Director	Mgmt	For	For
4b	Elect G. R. Liebelt as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Auswide Bank Ltd.

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q9770F123

Meeting Type: Annual

Ticker: WBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John S Humphrey as Director	Mgmt	For	For
3	Elect Barry Dangerfield as Director	Mgmt	For	For

Automotive Holdings Group Ltd

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q1210C141

Meeting Type: Annual

Ticker: AHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect David Griffiths as Director	Mgmt	For	For
1.2	Elect Jane McKellar as Director	Mgmt	For	For
2	Approve the Amended AHG Performance Rights Plan	Mgmt	For	For
3	Approve the Grant of Performance Right to Bronte Howson	Mgmt	For	For
4	Approve the Termination Package of Bronte Howson	Mgmt	For	Against
5	Approve the Grant of Performance Right to John McConnell	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
7	Ratify the Past Issuance of Shares to Eligible Institutional, Sophisticated and Professional Investors	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	None	For

Aveo Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1225V100

Meeting Type: Annual/Special

Ticker: AOG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Aveo Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Eric Lee as Director	Mgmt	For	Against
2	Elect Jim Frayne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of STI Deferred Securities to Geoffrey Grady	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Geoffrey Grady	Mgmt	For	For
6	Ratify the Past Issuance of Stapled Securities	Mgmt	For	For
7	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For
8	Approve the Financial Assistance for Freedom and RVG Acquisitions	Mgmt	For	For

Avichina Industry & Technology Co., Ltd.

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y0485Q109

Meeting Type: Special

Ticker: 2357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zheng Qiang as Supervisor	Mgmt	For	For

AWE Limited

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1233E108

Meeting Type: Annual

Ticker: AWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect David McEvoy as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
3	Approve the Grant of Cash Share Rights to David Biggs	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BAIC Motor Corporation Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Special

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS WITH BEIJING AUTOMOTIVE GROUP CO., LTD. (BAIC GROUP)	Mgmt		
1.1	Approve Deposit Transactions Under the Financial Services Framework Agreement	Mgmt	For	Against
1.2	Approve Products Purchasing Transactions Under the Products and Services Purchasing Framework Agreement	Mgmt	For	For
1.3	Approve Services Purchasing Transactions Under the Products and Services Purchasing Framework Agreement	Mgmt	For	For
1.4	Approve Provision of Products Transactions Under the Provision of Products and Services Framework Agreement	Mgmt	For	For
	ELECT 2 NON-EXECUTIVE DIRECTORS	Mgmt		
2.1	Elect Zhang Jianyong as Director	Mgmt	For	For
2.2	Elect Shang Yuanxian as Director	Mgmt	For	For
3	Elect Wang Min as Supervisor	Mgmt	For	For

Bajaj Finance Ltd.

Meeting Date: 12/08/2016

Country: India

Primary Security ID: Y05473122

Meeting Type: Special

Ticker: 500034

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Balrampur Chini Mills Ltd.

Meeting Date: 12/30/2016

Country: India

Primary Security ID: Y0548Y149

Meeting Type: Special

Ticker: 500038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Buyback of Shares on a Proportionate Basis Through the Tender Offer Route	Mgmt	For	For

Bank of China Limited

Meeting Date: 11/18/2016

Country: China

Primary Security ID: Y0698A107

Meeting Type: Special

Ticker: 3988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wang Xiquan as Supervisor	SH	For	For
2	Elect Ren Deqi as Director	Mgmt	For	For
3	Elect Gao Yingxin as Director	Mgmt	For	For
4	Elect Angela Chao as Director	Mgmt	For	For
5	Approve 2015 Remuneration Distribution Plan for Chairman of the Board of Directors, Executive Directors, Chairman of the Board of Supervisors and Shareholders' Representative Supervisors	Mgmt	For	For
6	Approve Establishment of the Charity Foundation of Bank of China	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 10/28/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Special

Ticker: 3328

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal in Relation to the Plan and Relevant Authorization of the Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For
2	Approve Proposal in Relation to the Compliance of the Overseas Listing of BOCOM International Holdings Company Limited with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic Listed Companies	Mgmt	For	For
3	Approve Proposal in Relation to the Undertaking of Maintaining Independent Listing Status of the Bank	Mgmt	For	For
4	Approve Proposal in Relation to the Description of the Sustainable Profitability and Prospects of the Bank	Mgmt	For	For
5	Approve Proposal Regarding the Provision of Assured Entitlement to H Share Shareholders of the Bank Only for the Spin-off and Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 10/28/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Special

Ticker: 3328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal Regarding the Provision of Assured Entitlement to H Share Shareholders of the Bank Only for the Spin-off and Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For

Bank of Qingdao Co., Ltd.

Meeting Date: 10/14/2016

Country: China

Primary Security ID: Y069A1104

Meeting Type: Special

Ticker: 3866

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Qingdao Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Three-Year Dividend Return Plan After the Initial Public Offering and Listing of A Shares	Mgmt	For	For
2	Approve Share Price Stabilizing Plan Within Three Years After the Initial Public Offering and Listing of A Shares	Mgmt	For	For
3	Approve Undertakings in Relation to the Public Offering and Listing of A Shares	Mgmt	For	For
4	Approve Dilution of Current Returns as a Result of the Initial Public Offering and Listing of A Shares and Remedial Measures	Mgmt	For	For
5	Approve Status Report on the Use of Previously Raised Funds	Mgmt	For	For
6	Approve Amendments to the Rules of Procedure of General Meeting	Mgmt	For	For
7	Approve Amendments to the Rules of Procedure of the Board of Directors	Mgmt	For	For
8	Approve Amendments to the Rules of Procedure of the Board of Supervisors	Mgmt	For	For
	RESOLUTIONS RELATING TO THE APPOINTMENT OF DIRECTORS	Mgmt		
9.1	Elect Choi Chi Kin, Calvin as Director	Mgmt	For	For
9.2	Elect Lu Lan as Director	Mgmt	For	For
9.3	Elect Dai Shuping as Director	Mgmt	For	For
10	Approve Initial Public Offering and Listing of A Shares	Mgmt	For	For
11	Approve Use of Proceeds Raised from the Initial Public Offering and Listing of A Shares	Mgmt	For	For
12	Approve Distribution of Accumulated Profit Prior to the Initial Public Offering and Listing of A Shares	Mgmt	For	For
13	Approve Authorization to Handle Specific Matters in Relation to the Initial Public Offering and Listing of A Shares	Mgmt	For	For
14	Amend Articles of Association	Mgmt	For	For

Bank of Qingdao Co., Ltd.

Meeting Date: 10/14/2016

Country: China

Primary Security ID: Y069A1104

Meeting Type: Special

Ticker: 3866

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Qingdao Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Initial Public Offering and Listing of A Shares	Mgmt	For	For
2	Approve Use of Proceeds Raised from the Initial Public Offering and Listing of A Shares	Mgmt	For	For
3	Approve Distribution of Accumulated Profit Prior to the Initial Public Offering and Listing of A Shares	Mgmt	For	For
4	Approve Authorization to Handle Specific Matters in Relation to the Initial Public Offering and Listing of A Shares	Mgmt	For	For
5	Approve Three-Year Dividend Return Plan After the Initial Public Offering and Listing of A Shares	Mgmt	For	For
6	Approve Share Price Stabilizing Plan Within Three Years After the Initial Public Offering and Listing of A Shares	Mgmt	For	For
7	Approve Undertakings in Relation to the Public Offering and Listing of A Shares	Mgmt	For	For
8	Approve Dilution of Current Returns as a Result of the Initial Public Offering and Listing of A Shares and Remedial Measures	Mgmt	For	For

Bank of Queensland Ltd

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q12764116

Meeting Type: Annual

Ticker: BOQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Willis as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
2c	Elect John Lorimer as Director	Mgmt	For	For
2d	Elect Warwick Negus as Director	Mgmt	For	For
3	Approve the Grant of Performance Award Rights to Jon Sutton	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Queensland Ltd

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

Bapcor Limited

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q1921R106

Meeting Type: Annual

Ticker: BAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Margaret Haseltine as Director	Mgmt	For	For
3	Elect Therese Ryan as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Bayswater Bearings Pty Ltd.	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Kellybrooke Pty Ltd.	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	None	Against
7	Approve the Grant of Performance Rights to Darryl Abotomey, Chief Executive Officer and Managing Director of the Company	Mgmt	None	For
8	Approve the Employee Salary Sacrifice Share Plan	Mgmt	For	For
9	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
10	Approve the Renewal of the Proportional Takeover Bid Provisions	Mgmt	For	For

BC Iron Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q1387K108

Meeting Type: Annual

Ticker: BCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Brian O'Donnell as Director	Mgmt	For	For
3	Elect Alwyn Vorster as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BC Iron Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Performance Rights Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Anthony Kiernan	Mgmt	For	For
6	Approve the Grant of Performance Rights to Andrew Haslam	Mgmt	For	For
7	Approve the Grant of Performance Rights to Martin Bryant	Mgmt	For	For
8	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	Against

Beach Energy Limited

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q13921103

Meeting Type: Annual

Ticker: BPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect G S Davis as Director	Mgmt	For	For
3	Elect P J Bainbridge as Director	Mgmt	For	For
4	Elect J D McKerlie as Director	Mgmt	For	For
5	Elect R K Stokes as Director	Mgmt	For	For
6	Approve the Beach Executive Incentive Plan	Mgmt	For	For
7	Approve the Increase in the Number of Directors to 9	Mgmt	For	For
8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
9	Approve the Financial Assistance	Mgmt	For	For

Bega Cheese Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q14034104

Meeting Type: Annual

Ticker: BGA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bega Cheese Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Max Roberts as Director	Mgmt	For	Against
3b	Elect Richard Platts as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	For

Beijing Capital Land Ltd.

Meeting Date: 11/07/2016 **Country:** China **Primary Security ID:** Y0771C103
Meeting Type: Special **Ticker:** 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Tang Yanan as Supervisor	Mgmt	For	For

Beijing Capital Land Ltd.

Meeting Date: 12/16/2016 **Country:** China **Primary Security ID:** Y0771C103
Meeting Type: Special **Ticker:** 2868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Arrangements in Respect of Domestic Bonds in the PRC	Mgmt	For	For
2	Authorize Board to Handle All Matters in Relation to the Issuance of Domestic Corporate Bonds	Mgmt	For	For
3	Approve Safeguard Measures of Debts Repayment	Mgmt	For	For

Beijing Jingneng Clean Energy Co., Ltd.

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y0R7A0107
Meeting Type: Special **Ticker:** 579

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Beijing Jingneng Clean Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhao Wei as Director	Mgmt	For	For
2	Elect Huang Xiang as Director	Mgmt	For	For
3	Elect Chan Yin Tsung as Director	Mgmt	For	For
4	Approve Continuing Connected Transactions Under the Framework Heat Sale and Purchase Agreement and the Proposed Annual Caps	Mgmt	For	For
5	Approve the Deposit Service Received Under the Financial Services Framework Agreement and the Proposed Annual Caps	Mgmt	For	Against
6	Elect Chen Ruijun as Director	Mgmt	For	For
7	Elect Zhu Yan as Director	Mgmt	For	For
8	Elect Guo Mingxing as Director	Mgmt	For	For
9	Elect Li Dawei as Director	Mgmt	For	For
10	Elect Zhu Baocheng as Director	Mgmt	For	For
11	Elect Yu Zhongfu as Director	Mgmt	For	Against
12	Elect Zhang Fusheng as Director	Mgmt	For	For
13	Elect Han Xiaoping as Director	Mgmt	For	For
14	Approve the Proposed Remuneration Adjustment of Independent Non-executive Directors	Mgmt	For	For

Beijing North Star Company Ltd

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Li Wei-Dong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bellamy's Australia Limited

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q1409B102

Meeting Type: Annual

Ticker: BAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	Against
3	Approve the Grant of Options to Laura McBain, CEO of the Company	Mgmt	For	For
4a	Elect Patria Mann as Director	Mgmt	For	For
4b	Elect Charles Sitch as Director	Mgmt	For	For
4c	Elect Rob Woolley as Director	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q1458B102

Meeting Type: Annual

Ticker: BEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Jan Harris as Director	Mgmt	For	For
3	Elect Rob Hubbard as Director	Mgmt	For	Against
4	Elect Jim Hazel as Director	Mgmt	For	For
5	Elect David Matthews as Director	Mgmt	For	For
6	Elect Robert Johanson as Director	Mgmt	For	Against
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Grant of Performance Rights and Deferred Shares to the Managing Director	Mgmt	For	For

Bengang Steel Plates Co., Ltd.

Meeting Date: 12/27/2016

Country: China

Primary Security ID: Y0782P101

Meeting Type: Special

Ticker: 200761

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bengang Steel Plates Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Private Placement of Shares	Mgmt	For	For
	APPROVE PRIVATE PLACEMENT OF A SHARES (2016 DECEMBER REVISION)	Mgmt		
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
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 Shares	Mgmt	For	For
4	Approve Feasibility Analysis Report on the Use of Proceeds (2016 December Revision)	Mgmt	For	For
5	Approve Impact of Dilution of Current Returns and the Relevant Measures to be Taken (2016 December Revision)	Mgmt	For	For
6	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
7.1	Elect Wang Shu as Non-Independent Director	SH	None	For
7.2	Elect Tang Chaosheng as Non-Independent Director	SH	None	For
8	Approve Adjustment to the Financial Service Agreement with Bengang Group Finance Company Limited	SH	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Berjaya Auto Berhad

Meeting Date: 10/06/2016

Country: Malaysia

Primary Security ID: Y0873J105

Meeting Type: Annual

Ticker: BJAUTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lee Kok Chuan as Director	Mgmt	For	For
3	Elect Abdul Manap Bin Abd Wahab as Director	Mgmt	For	For
4	Elect Ariff Fadzillah Bin Syed Awalluddin as Director	Mgmt	For	For
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Change Company Name	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Berjaya Corporation Berhad

Meeting Date: 10/20/2016

Country: Malaysia

Primary Security ID: Y08366125

Meeting Type: Annual

Ticker: BJCORP

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 Vivienne Cheng Chi Fan as Director	Mgmt	For	For
4	Elect Freddie Pang Hock Cheng as Director	Mgmt	For	For
5	Elect Dickson Tan Yong Loong as Director	Mgmt	For	For
6	Elect Mohd Zain Bin Ahmad as Director	Mgmt	For	For
7	Elect Nerine Tan Sheik Ping as Director	Mgmt	For	For
8	Elect Abdul Rahim Bin Haji Din as Director	Mgmt	For	For
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Berjaya Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Abdul Rahim Bin Haji Din to Continue Office as Independent Non-Executive Director	Mgmt	For	For
14	Approve Yusoff @ Mohd Yusoff Bin Jaafar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
15	Approve Mohd Zain Bin Ahmad to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Berjaya Sports Toto Berhad

Meeting Date: 10/10/2016

Country: Malaysia

Primary Security ID: Y0849N107

Meeting Type: Annual

Ticker: BJTOTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Robin Tan Yeong Ching as Director	Mgmt	For	For
3	Elect Chan Kien Sing as Director	Mgmt	For	For
4	Elect Robert Yong Kuen Loke as Director	Mgmt	For	For
5	Elect Nerine Tan Sheik Ping 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	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For
15	Elect Carolyn Hewson as Director	Mgmt	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton 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	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For
15	Elect Carolyn Hewson as Director	Mgmt	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

BIC CAMERA INC.

Meeting Date: 11/17/2016

Country: Japan

Primary Security ID: J04516100

Meeting Type: Annual

Ticker: 3048

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BIC CAMERA INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Miyajima, Hiroyuki	Mgmt	For	For
2.2	Elect Director Kawamura, Hitoshi	Mgmt	For	For
2.3	Elect Director Noguchi, Susumu	Mgmt	For	For
2.4	Elect Director Uranishi, Tomoyoshi	Mgmt	For	For
2.5	Elect Director Abe, Toru	Mgmt	For	For
2.6	Elect Director Sami, Yusuke	Mgmt	For	For
2.7	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
2.8	Elect Director Morioka, Masato	Mgmt	For	For
2.9	Elect Director Tamura, Eiji	Mgmt	For	For
2.10	Elect Director Otsuka, Noriko	Mgmt	For	For
2.11	Elect Director Namai, Toshishige	Mgmt	For	For
2.12	Elect Director Sato, Masaaki	Mgmt	For	For
2.13	Elect Director Yamada, Noboru	Mgmt	For	For
3.1	Appoint Statutory Auditor Koizumi, Mariko	Mgmt	For	For
3.2	Appoint Statutory Auditor Ohara, Hisanori	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Hirai, Sadao	Mgmt	For	For

Billabong International Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q1502G206

Meeting Type: Annual

Ticker: BBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jason Mazingo as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Executive Incentive Plan	Mgmt	For	For
4	Approve the Grant of Options to Neil Fiske	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Billabong International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Termination Benefits	Mgmt	For	For

Blackmores Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q15790100

Meeting Type: Annual

Ticker: BKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Stephen Chapman as Director	Mgmt	For	Against
3	Approve the Executive Share Plan	Mgmt	For	For
4	Approve the Grant of Shares to Christine Holgate	Mgmt	For	For

Bluescope Steel Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q1415L177

Meeting Type: Annual

Ticker: BSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Ewen Crouch as Director	Mgmt	For	For
3b	Elect Lloyd Jones as Director	Mgmt	For	For

Boral Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q16969109

Meeting Type: Annual

Ticker: BLD

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Boral Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Karen Moses as Director	Mgmt	For	For
3.2	Elect Eileen Doyle as Director	Mgmt	For	For
4	Approve the Grant of Award Rights to Mike Kane, CEO and Managing Director of the Comapany	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Bradken Ltd.

Meeting Date: 10/26/2016 **Country:** Australia **Primary Security ID:** Q17369101
Meeting Type: Annual **Ticker:** BKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Phillip J Arnall as Director	Mgmt	For	For
4	Elect Rupert A Harrington as Director	Mgmt	For	For
5	Approve the Spill Resolution	Mgmt	Against	Against

Brambles Ltd

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q6634U106
Meeting Type: Annual **Ticker:** BXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect George El Zoghbi as Director	Mgmt	For	For
4	Elect Anthony Grant Froggatt as Director	Mgmt	For	For
5	Elect David Peter Gosnell as Director	Mgmt	For	For
6	Approve the Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
7	Approve the Participation of Graham Chipchase in the MyShare Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Breville Group Ltd.

Meeting Date: 11/21/2016

Country: Australia

Primary Security ID: Q1758G108

Meeting Type: Annual

Ticker: BRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Sally Herman as Director	Mgmt	For	For
4	Elect Catherine Wright as Director	Mgmt	For	For
5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Brickworks Ltd.

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q17659105

Meeting Type: Annual

Ticker: BKW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Millner as Director	Mgmt	For	Against
3b	Elect Robert Webster as Director	Mgmt	For	Against

BT Investment Management Ltd.

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q1855M107

Meeting Type: Annual

Ticker: BTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Les Vance as Director	Mgmt	For	For
2b	Elect Kathryn Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BYD Company Ltd.

Meeting Date: 11/01/2016

Country: China

Primary Security ID: Y1023R104

Meeting Type: Special

Ticker: 1211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Interim Profit Distribution Plan	Mgmt	For	For
2	Approve Change of Business Scope and Amendment to the Articles of Association	Mgmt	For	For
3	Approve Proposed Further Change of Company's Business Scope and Amend Related Articles of Association	SH	For	For

Cabcharge Australia Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q1615N106

Meeting Type: Annual

Ticker: CAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald McMichael as Director	Mgmt	For	Against
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Rights to Andrew Skelton, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Capital First Ltd.

Meeting Date: 12/08/2016

Country: India

Primary Security ID: Y2687H101

Meeting Type: Special

Ticker: 532938

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares on a Preferential Basis	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cardno Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2097C105

Meeting Type: Annual

Ticker: CDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Michael Alscher as Director	Mgmt	For	For
3	Elect Neville Buch as Director	Mgmt	For	Against
4	Elect Steven Sherman as Director	Mgmt	For	For
5	Elect Jeffrey Forbes as Director	Mgmt	For	For
6	Elect Gary Jandegian as Director	Mgmt	For	For
7	Elect Robert Prieto as Director	Mgmt	For	For
8	Elect Nathaniel Thomson as Director	Mgmt	For	Against
9	Approve the Remuneration Report	Mgmt	For	For
10	Approve the Cardno Performance Equity Plan	Mgmt	For	For
11	Approve the Renewal of the Proportional Takeover Provision	Mgmt	For	For
12	Approve the Spill Resolution	Mgmt	Against	Against

Carsales.com Ltd.

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q21411121

Meeting Type: Annual

Ticker: CAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Kim Anderson as Director	Mgmt	For	For
4	Elect Edwina Gilbert as Director	Mgmt	For	For
5a	Approve the Grant of Performance Rights to Greg Roebuck	Mgmt	For	For
5b	Approve the Grant of Performance Rights and Options to Greg Roebuck	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cedar Woods Properties Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q2156A107

Meeting Type: Annual

Ticker: CWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Stanley Brown as Director	Mgmt	For	For
2	Elect Ronald Packer as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Paul Sadleir, Managing Director of the Company	Mgmt	For	For

Central China Securities Co., Ltd.

Meeting Date: 10/13/2016

Country: China

Primary Security ID: Y3R18N107

Meeting Type: Special

Ticker: 1375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Interim Profit Distribution Plan	Mgmt	For	For
2	Elect Xie Junsheng as Supervisor	Mgmt	For	For

Central China Securities Co., Ltd.

Meeting Date: 11/18/2016

Country: China

Primary Security ID: Y3R18N107

Meeting Type: Special

Ticker: 1375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 12 Months Extension for A Share Issue	Mgmt	For	For
2	Authorize Board to Deal with All Matters in Relation to the A Share Issue	Mgmt	For	For
3	Amend Articles of Association in Relation to the Completion of Procedures for Business License, Organization Code Certificate and Tax Registration Certificate and Obtaining New Business License	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Central China Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Articles of Association in Relation to the A Share Issue	Mgmt	For	For

Central China Securities Co., Ltd.

Meeting Date: 11/18/2016 **Country:** China **Primary Security ID:** Y3R18N107
Meeting Type: Special **Ticker:** 1375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 12 Months Extension for A Share Issue	Mgmt	For	For
2	Authorize Board to Deal with All Matters in Relation to the A Share Issue	Mgmt	For	For
3	Amend Articles of Association in Relation to the A Share Issue	Mgmt	For	For

CGN Power Co., Ltd.

Meeting Date: 11/16/2016 **Country:** China **Primary Security ID:** Y1300C101
Meeting Type: Special **Ticker:** 1816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Share Transfer Agreement	Mgmt	For	For
2	Approve 2016 General Services Framework Agreement and Related Transactions	Mgmt	For	For
3	Approve Supplemental Agreement to the 2014 Engineering Services Framework Agreement and Related Transactions	Mgmt	For	For
4	Approve Supplemental Agreement to the 2014 Nuclear Fuel Supply and Services Framework Agreement	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CGN Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Mid-to-Long-term Bonds and Related Transactions and Authorize Chief Financial Officer to Execute Approved Resolution	Mgmt	For	For
2	Approve Extension of Closing Date of the Relevant Authorization Period for the Short-term Debentures Issue	Mgmt	For	For

Challenger Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q22685103

Meeting Type: Annual

Ticker: CGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Polson as Director	Mgmt	For	For
3	Elect Jonathan Grunzweig as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Champion Real Estate Investment Trust

Meeting Date: 12/13/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Special

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension and Modification and the New Annual Caps for Connected Party Transactions	Mgmt	For	For

Changchai Co., Ltd.

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y1293B102

Meeting Type: Special

Ticker: 000570

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Changchai 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		
1.1.1	Elect Shi Xinkun as Non-independent Director	Mgmt	For	For
1.1.2	Elect He Jianguang as Non-independent Director	Mgmt	For	For
1.1.3	Elect Zhang Xin as Non-independent Director	Mgmt	For	For
1.1.4	Elect Shi Jianchun as Non-independent Director	Mgmt	For	For
1.1.5	Elect Xu Qian as Non-independent Director	Mgmt	For	For
1.1.6	Elect Zhang Qiong as Non-independent Director	Mgmt	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.2.1	Elect Li Minghui as Independent Director	Mgmt	For	For
1.2.2	Elect Jia Bin as Independent Director	Mgmt	For	For
1.2.3	Elect Feng Genfu as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Ni Mingliang as Supervisor	Mgmt	For	For
2.2	Elect Zhu Min as Supervisor	Mgmt	For	For
2.3	Elect Xie Guozhong as Supervisor	Mgmt	For	For

Chanjet Information Technology Company Limited

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y12990100

Meeting Type: Special

Ticker: 1588

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Chanjet Information Technology Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Supplemental Non-Competition Agreement and Related Transactions	Mgmt	For	For
3	Approve Amended Confirmation and Related Transactions	Mgmt	For	For

Charter Hall Group

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q2308A138
Meeting Type: Annual/Special **Ticker:** CHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect David Clarke as Director	Mgmt	For	For
2.2	Elect Anne Brennan as Director	Mgmt	For	For
2.3	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of Service Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.1	Approve the Grant of Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.2	Approve the Grant of Pro-rata Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For

Charter Hall Retail REIT

Meeting Date: 11/11/2016 **Country:** Australia **Primary Security ID:** Q2308D108
Meeting Type: Annual **Ticker:** CQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sue Palmer as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Chengde Nanjiang Co., Ltd.

Meeting Date: 12/26/2016

Country: China

Primary Security ID: Y1306Y107

Meeting Type: Special

Ticker: 200160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Mgmt	For	For
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For

China Aerospace International Holdings

Meeting Date: 10/07/2016

Country: Hong Kong

Primary Security ID: Y1373B188

Meeting Type: Special

Ticker: 31

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Facility Agreement and Provision of Mortgages	Mgmt	For	For
2	Elect Mao Yijin as Director	Mgmt	For	For
3	Elect Xu Liangwei as Director	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transfer of Equity in Cinda Property and Casualty Insurance Co., Ltd. and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Datang Corporation Renewable Power Co., Ltd.

Meeting Date: 12/05/2016

Country: China

Primary Security ID: Y1456S108

Meeting Type: Special

Ticker: 1798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Wang Yeping as Director	Mgmt	For	For
1b	Elect Liu Guangming as Director	Mgmt	For	For
1c	Elect Liang Yongpan as Director	Mgmt	For	For
1d	Elect Liu Baojun as Director	Mgmt	For	For
1e	Elect Zhang Chunlei as Director	Mgmt	For	For
1f	Elect Hu Guodong as Director	Mgmt	For	For
1g	Elect Liu Chaoan as Director	Mgmt	For	For
1h	Elect Lo Mun Lam, Raymond as Director	Mgmt	For	For
1i	Elect Yu Shunkun as Director	Mgmt	For	For
2a	Elect He Hua as Supervisor	Mgmt	For	For
2b	Elect Tong Guofu as Supervisor	Mgmt	For	For
3	Approve Registration and Issuance of Ultra-short-term Debenture	Mgmt	For	For

China Eastern Airlines Corporation Ltd.

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Special

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2016 Interim Profit Distribution	Mgmt	For	For
2	Approve Financial Services Renewal Agreement with Eastern Air Group Finance Co., Ltd. and CES Finance Holding Co., Ltd.	Mgmt	For	Against
3	Approve Catering Services Renewal Agreement with China Eastern Air Catering Investment Co., Ltd.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Eastern Airlines Corporation Ltd.

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Special

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2016 Interim Profit Distribution	Mgmt	For	For
2	Approve Financial Services Renewal Agreement with Eastern Air Group Finance Co., Ltd. and CES Finance Holding Co., Ltd.	Mgmt	For	Against
3	Approve Catering Services Renewal Agreement with China Eastern Air Catering Investment Co., Ltd.	Mgmt	For	For

China Energy Engineering Corporation Limited

Meeting Date: 11/21/2016

Country: China

Primary Security ID: Y1475W106

Meeting Type: Special

Ticker: 3996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Restricted Shares Incentive Scheme and Related Transactions	Mgmt	For	For
2	Approve Interim Administrative Measures for the Scheme	Mgmt	For	For
3	Approve Interim Performance Administrative Measures for the Scheme	Mgmt	For	For
4	Approve Work Subsidy Standard for Directors	Mgmt	For	For
5	Approve Work Subsidy Standard for Supervisors	Mgmt	For	For
6	Elect Wang Zengyong as Supervisor	Mgmt	For	For

China Everbright Bank Co., Ltd.

Meeting Date: 11/15/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Special

Ticker: 601818

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Everbright Bank Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Issuance of Qualified Tier-2 Capital Instruments	Mgmt	For	For
2	Approve Plan and Authorization to Issue Financial Bonds	Mgmt	For	For
3	Approve Establishment of Separate Legal Entity for Credit Card Business	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Wang Ligu as Director	Mgmt	For	For
2	Elect Wang Zhe as Supervisor	Mgmt	For	For
3	Approve Remuneration Standards of Chairman and Vice-chairman of Supervisory Board for 2015	Mgmt	For	For

China Galaxy Securities Co Ltd

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Gongyan as Director	Mgmt	For	For
2	Approve 2012-2014 Remuneration Plan for Chen Youan	Mgmt	For	For
3	Approve 2012-2014 Remuneration Plan for Yu Wenxiu	Mgmt	For	For
4	Approve 2014 Remuneration Plan for Zhong Cheng	Mgmt	For	For
5	Elect Tao Libin as Supervisor	Mgmt	For	For
6	Approve Use of Proceeds	Mgmt	For	For

China Huarong Asset Management Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y149A8109

Meeting Type: Special

Ticker: 2799

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Huarong Asset Management Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Wang Lihua as Director	Mgmt	For	Against
2	Elect Li Yi as Director	Mgmt	For	Against
3	Elect Ma Zhongfu as Supervisor	Mgmt	For	For

China International Capital Corporation Limited

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y1R99Y109
Meeting Type: Special **Ticker:** 3908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Proposed Acquisition and Related Transactions	Mgmt	For	For
2	Approve the Proposed Increase of the Issue Size of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
3	Approve Whitewash Waiver	Mgmt	For	For

China International Capital Corporation Limited

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y1R99Y109
Meeting Type: Special **Ticker:** 3908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Proposed Acquisition and Related Transactions	Mgmt	For	For
2	Approve Whitewash Waiver	Mgmt	For	For

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

Meeting Date: 12/20/2016 **Country:** China **Primary Security ID:** Y1457J115
Meeting Type: Special **Ticker:** 000039

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR THE HOLDERS OF H SHARES	Mgmt		
1	Elect LV Shengzhou as Supervisor	Mgmt	For	For

China Life Insurance Co. Limited

Meeting Date: 12/27/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Special

Ticker: 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 13th Five-Year Developmental Plan Outline	Mgmt	For	For
2	Approve Ernst & Young Hua Ming as US Form 20-F Auditor for 2016	Mgmt	For	For
3	Approve Company Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
4	Approve CLIC Framework Agreement and CLP&C Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
5	Approve Renewal of Framework Agreement for Daily Connected Transactions Between the Company and China Guangfa Bank Co., Ltd.	Mgmt	For	For

China Life Insurance Co. Limited

Meeting Date: 12/27/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Special

Ticker: 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 13th Five-Year Developmental Plan Outline	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Life Insurance Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young Hua Ming as US Form 20-F Auditor for 2016	Mgmt	For	For
3	Approve Company Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
4	Approve CLIC Framework Agreement and CLP&C Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
5	Approve Renewal of Framework Agreement for Daily Connected Transactions Between the Company and China Guangfa Bank Co., Ltd.	Mgmt	For	For

China Merchants Bank Co Ltd

Meeting Date: 11/04/2016

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	Approve Grant of H Share Appreciation Rights	Mgmt	For	Against
2	Approve Adjustment to the Remuneration of Independent Directors	Mgmt	For	For
3	Approve Adjustment to the Remuneration of External Supervisors	Mgmt	For	For

China Merchants Port Holdings Company Limited

Meeting Date: 11/28/2016

Country: Hong Kong

Primary Security ID: Y1489Q103

Meeting Type: Special

Ticker: 144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Qianhaiwan Equity Transfer Agreement and Related Transactions	Mgmt	For	For
2	Approve Land Use Rights Confirmation Contract and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Minsheng Banking Corp., Ltd.

Meeting Date: 10/28/2016

Country: China

Primary Security ID: Y1495M104

Meeting Type: Special

Ticker: 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS	Mgmt		
1.01	Elect Liu Jipeng as Director	Mgmt	For	For
1.02	Elect Li Hancheng as Director	Mgmt	For	For
1.03	Elect Xie Zhichun as Director	Mgmt	For	For

China Oilfield Services Ltd.

Meeting Date: 12/15/2016

Country: China

Primary Security ID: Y15002101

Meeting Type: Special

Ticker: 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Master Services Framework Agreement with CNOOC and the Terms, Proposed Annual Caps and Related Transactions	Mgmt	For	For
2	Approve Amendments to Connected Transactions Decision-making Mechanism	Mgmt	For	For
3	Elect Lv Bo as Director	Mgmt	For	For
4	Elect Li Feilong as Director	Mgmt	For	For

China Overseas Grand Oceans Group Ltd.

Meeting Date: 11/21/2016

Country: Hong Kong

Primary Security ID: Y1505S117

Meeting Type: Special

Ticker: 81

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Overseas Grand Oceans Group Ltd.

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

China Southern Airlines Co., Ltd.

Meeting Date: 12/16/2016 **Country:** China **Primary Security ID:** Y1R16E111
Meeting Type: Special **Ticker:** 600029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Services Framework Agreement and Related Transactions	Mgmt	For	Against
2	Approve Acquisition of 12 B787-9 Aircraft from The Boeing Company	Mgmt	For	For

China Southern Airlines Co., Ltd.

Meeting Date: 12/16/2016 **Country:** China **Primary Security ID:** Y1503W110
Meeting Type: Special **Ticker:** 600029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Financial Services Framework Agreement and Related Transactions	Mgmt	For	Against
2	Approve Acquisition of 12 B787-9 Aircraft from The Boeing Company	Mgmt	For	For

China Suntien Green Energy Corp Ltd.

Meeting Date: 12/23/2016 **Country:** China **Primary Security ID:** Y15207106
Meeting Type: Special **Ticker:** 956

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Suntien Green Energy Corp Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Renewable Corporate Bonds	Mgmt	For	For
2	Approve Issuance of Super Short-term Commercial Papers	Mgmt	For	For

China Traditional Chinese Medicine Co., Ltd.

Meeting Date: 11/11/2016 **Country:** Hong Kong **Primary Security ID:** Y1507S107
Meeting Type: Special **Ticker:** 570

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

Chongkundang Holdings Corp.

Meeting Date: 12/16/2016 **Country:** South Korea **Primary Security ID:** Y1582M108
Meeting Type: Special **Ticker:** A001630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Kim Jeong-woo as Internal Auditor	Mgmt	For	For

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 11/15/2016 **Country:** China **Primary Security ID:** CNE000000R36
Meeting Type: Special **Ticker:** 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Yuzui Motor City Own-brand Multi-purpose Vehicle Capability Project	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Chongqing Changan Automobile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Appointment of 2016 Financial Auditor	Mgmt	For	For
3	Approve Appointment of 2016 Internal Control Auditor	Mgmt	For	For
4	Approve Merger by Absorption	Mgmt	For	For
5	Approve Amendments to Articles of Association	Mgmt	For	For
6	Amend Related-Party Transaction Management System	Mgmt	For	Against

Chongqing Iron & Steel Co., Ltd.

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y15842100

Meeting Type: Special

Ticker: 1053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Continuing Suspension of Trading of A Shares for Material Assets Reorganization	Mgmt	For	For

Chorus Ltd.

Meeting Date: 11/01/2016

Country: New Zealand

Primary Security ID: Q6634X100

Meeting Type: Annual

Ticker: CNU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Urlwin as Director	Mgmt	For	For
2	Elect Keith Turner as Director	Mgmt	For	For
3	Elect Mark Cross as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ci:z Holdings, Co.,Ltd.

Meeting Date: 10/26/2016

Country: Japan

Primary Security ID: J0841P107

Meeting Type: Annual

Ticker: 4924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 44	Mgmt	For	For
2.1	Elect Director Ebihara, Ikuko	Mgmt	For	For
2.2	Elect Director Kojima, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshioka, Fumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kuroiwa, Yoshiki	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Kiyoshi	Mgmt	For	For

Citic Telecom International Holdings Ltd.

Meeting Date: 10/21/2016

Country: Hong Kong

Primary Security ID: Y1640H109

Meeting Type: Special

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition Agreement and Related Transactions, and Authorize Directors to Issue Shares in Connection with the Acquisition Agreement	Mgmt	For	For

CJ E&M Corp.

Meeting Date: 10/28/2016

Country: South Korea

Primary Security ID: Y1848W106

Meeting Type: Special

Ticker: A130960

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cleanaway Waste Management Limited

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2506H109

Meeting Type: Annual

Ticker: CWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Mark Chellew as Director	Mgmt	For	For
3b	Elect Mike Harding as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Long Term Incentive Plan	Mgmt	For	For
4b	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Deferred Equity Plan	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For

CMIC Holdings Co., Ltd.

Meeting Date: 12/15/2016

Country: Japan

Primary Security ID: J0813Z109

Meeting Type: Annual

Ticker: 2309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Nakamura, Kazuo	Mgmt	For	For
3.2	Elect Director Inoue, Nobuaki	Mgmt	For	For
3.3	Elect Director Nakamura, Keiko	Mgmt	For	For
3.4	Elect Director Nakamura, Nobuo	Mgmt	For	For
3.5	Elect Director Mochizuki, Wataru	Mgmt	For	For
3.6	Elect Director Matsukawa, Makoto	Mgmt	For	For
3.7	Elect Director Fujieda, Toru	Mgmt	For	For
3.8	Elect Director Auvaro Philippe Henri	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CMIC Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Hano, Yoshiyuki	Mgmt	For	For
3.10	Elect Director Takahashi, Toshio	Mgmt	For	For
3.11	Elect Director Nakamura, Akira	Mgmt	For	For
3.12	Elect Director Kobayashi, Shinji	Mgmt	For	For
3.13	Elect Director Iwasaki, Masaru	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 12/01/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Special

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 12/01/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Special

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Coastal Contracts Bhd

Meeting Date: 11/29/2016

Country: Malaysia

Primary Security ID: Y1665A104

Meeting Type: Annual

Ticker: COASTAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Ng Chin Shin as Director	Mgmt	For	For
3	Elect Jacob O Pang Su Yin as Director	Mgmt	For	For
4	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Loh Thian Sang @ Lo Thian Siang as Director	Mgmt	For	For
6	Approve Loh Thian Sang @ Lo Thian Siang to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For

Cochlear Ltd.

Meeting Date: 10/18/2016

Country: Australia

Primary Security ID: Q25953102

Meeting Type: Annual

Ticker: COH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For
3.2	Elect Donal O'Dwyer as Director	Mgmt	For	Against
4.1	Approve the Grant of Securities to Chris Smith, Chief Executive Officer & President of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COLOPL, Inc.

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J0815U108

Meeting Type: Annual

Ticker: 3668

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Baba, Naruatsu	Mgmt	For	For
2.2	Elect Director Tsuchiya, Masahiko	Mgmt	For	For
2.3	Elect Director Hasebe, Jun	Mgmt	For	For
2.4	Elect Director Yoshioka, Shohei	Mgmt	For	For
2.5	Elect Director Ishiwatari, Ryosuke	Mgmt	For	For
2.6	Elect Director Morisaki, Kazunori	Mgmt	For	For
2.7	Elect Director Sugai, Kenta	Mgmt	For	For
2.8	Elect Director Ishiwatari, Shinsuke	Mgmt	For	For
2.9	Elect Director Yanagisawa, Koji	Mgmt	For	For
2.10	Elect Director Tamesue, Dai	Mgmt	For	For

Commonwealth Bank Of Australia

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q26915100

Meeting Type: Annual

Ticker: CBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Shirish Apte as Director	Mgmt	For	For
2b	Elect David Higgins as Director	Mgmt	For	For
2c	Elect Brian Long as Director	Mgmt	For	For
2d	Elect Catherine Livingstone as Director	Mgmt	For	For
2e	Elect Mary Padbury as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against
4	Approve the of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Computershare Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q2721E105

Meeting Type: Annual

Ticker: CPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect A L Owen as Director	Mgmt	For	For
3	Elect S D Jones as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Stuart Irving, Chief Executive Officer of the Company	Mgmt	For	For

Contact Energy Ltd.

Meeting Date: 10/12/2016

Country: New Zealand

Primary Security ID: Q2818G104

Meeting Type: Annual

Ticker: CEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Elena Trout as Director	Mgmt	For	For
2	Elect Whaimutu Dewes as Director	Mgmt	For	For
3	Elect Sue Sheldon as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Corporate Travel Management Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2909K105

Meeting Type: Annual

Ticker: CTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Tony Bellas as Director	Mgmt	For	Against
3	Elect Robert J. Natter as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Corporate Travel Management Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Laura Ruffles as Director	Mgmt	For	Against
5	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
6	Ratify the Past Issuance of Shares to the Vendors of Montrose Travel	Mgmt	For	For
7	Ratify the Past Issuance of Shares to the Vendors Travizon Travel	Mgmt	For	For
8	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
9	Approve the Share Appreciation Rights Plan	Mgmt	None	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
11	Approve the Grant of Share Appreciation Rights to Laura Ruffles, Executive Director of the Company	Mgmt	None	For
12	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

COSCO Shipping Development Co Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Rules of Procedures for General Meetings	Mgmt	For	For
	RESOLUTIONS RELATING TO THE RELEVANT CONTINUING CONNECTED TRANSACTIONS	Mgmt		
2.1	Approve Master Vessel Charter Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.2	Approve Master Operating Lease Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.3	Approve Master Finance Lease Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.4	Approve Master Factoring Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Approve Master Vessel Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.6	Approve Master Containers Services Agreement in Respect of Provision of Products and Services by CS Group, Proposed Annual Caps and Related Transactions	SH	For	For
2.7	Approve Master Containers Services Agreement in Respect of Provision of Products and Services to CS Group, Proposed Annual Caps and Related Transactions	SH	For	For
2.8	Approve Master Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against
2.9	Approve Florens Finance Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against
2.10	Approve Master CS Finance Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against

COSCO Shipping Development Co Ltd

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Time of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target Subscribers in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Number of A Shares to be Issued and Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Lock-up Period in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing of the A Shares to be Issued	Mgmt	For	For
1.8	Approve Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Distribution of Profit Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds from the Proposed Non-public Issuance of A Shares	Mgmt	For	For
4	Approve CS Subscription Agreement	Mgmt	For	For
5	Approve Resolution in Relation to the CS Subscription Under the PRC Laws and Regulation	Mgmt	For	For
6	Approve Whitewash Waiver in Relation to the CS Subscription	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve All Transactions Under the Proposed Non-public Issuance of A Shares which Constitutes a Special Deal	Mgmt	For	For
9	Approve Specific Mandate to Issue A Shares	Mgmt	For	For
10	Authorize Board and Any Person Authorized by the Board to Handle All Matters in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
11	Approve Satisfaction of Criteria for Non-public Issuance of A Shares	Mgmt	For	For
12	Approve Exemption from the Preparation of a Report on the Utilization of Proceeds from Previous Fund Raising	Mgmt	For	For
13	Approve Shareholders' Return Plan	Mgmt	For	For
14	Approve Remedial Measures Regarding Dilution on Current Returns and the Impact on the Company's Major Financial Indicators by the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Undertakings by the Company's Controlling Shareholders, Directors and Senior Management with Regards to the Remedial Measures Regarding Dilution on Current Returns by the Proposed Non-public Issuance of A Shares	Mgmt	For	For
16	Approve Whitewash Waiver in Relation to the Proposed Non-public Issuance of A Shares and CS Subscription Agreement	Mgmt	For	For

COSCO Shipping Development Co Ltd

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y1513C104
Meeting Type: Special **Ticker:** 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Time of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target Subscribers in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Number of A Shares to be Issued and Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing of the A Shares to be Issued	Mgmt	For	For
1.8	Approve Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Distribution of Profit Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Validity Period of Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve CS Subscription Agreement	Mgmt	For	For
4	Approve All Transactions Under the Proposed Non-public Issuance of A Shares which Constitutes a Special Deal	Mgmt	For	For
5	Approve Specific Mandate to Issue A Shares	Mgmt	For	For
6	Authorize Board and Any Person Authorized by the Board to Handle All Matters in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

COSCO SHIPPING Holdings Co Ltd

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Special

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Master General Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.2	Approve Master Vessel Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.3	Approve Master Container Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.4	Approve Master Seamen Leasing Agreement and Relevant Annual Caps	Mgmt	For	For
1.5	Approve Freight Forwarding Master Agreement and Relevant Annual Caps	Mgmt	For	For
1.6	Approve Master Port Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.7	Approve Master Premises Leasing Agreement and Relevant Annual Caps	Mgmt	For	For
1.8	Approve Financial Services Agreement and Relevant Annual Caps	Mgmt	For	Against
1.9	Approve Master Vessel and Container Asset Services Agreement and Relevant Annual Caps	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO SHIPPING Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Trademark Licence Agreement	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS AND 4 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Wang Haimin as Director and Authorize Board to Enter into a Service Contract with Wang Haimin	Mgmt	For	Against
2.2	Elect Zhang Wei as Executive Director and Authorize Board to Enter into a Service Contract with Zhang Wei	Mgmt	For	Against
2.3	Elect Feng Boming as Director and Authorize Board to Enter into a Service Contract with Feng Boming	Mgmt	For	Against
2.4	Elect Zhang Wei as Non-executive Director and Authorize Board to Enter into a Service Contract with Zhang Wei	Mgmt	For	Against
2.5	Elect Chen Dong as Director and Authorize Board to Enter into a Service Contract with Chen Dong	Mgmt	For	Against
2.6	Elect Ma Jianhua as Director and Authorize Board to Enter into a Service Contract with Ma Jianhua	Mgmt	For	Against
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
3	Elect Hao Wenyi as Supervisor and Authorize Board to Enter into a Service Contract with Hao Wenyi	Mgmt	For	For

Costa Group Holdings Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q29284108

Meeting Type: Annual

Ticker: CGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Tiffany Fuller as Director	Mgmt	For	For
4	Elect Janette Kendall as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Harry Debney	Mgmt	For	For
6	Approve the Grant of Options to Harry Debney	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cover-More Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q2935J106

Meeting Type: Annual

Ticker: CVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Stephen Loosley as Director	Mgmt	For	For
2	Elect Trevor Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	None	For
4	Approve the Grant of Shares to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of Rights to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y1786S109

Meeting Type: Special

Ticker: A021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Hae-seon as Inside Director	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For

CPMC Holdings Ltd.

Meeting Date: 10/24/2016

Country: Hong Kong

Primary Security ID: Y17739106

Meeting Type: Special

Ticker: 906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Financial Services Agreement, Relevant Deposit Cap and Related Transactions	Mgmt	For	Against
2	Elect Pun Tit Shan as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Creative Technology Ltd.

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1775U107

Meeting Type: Annual

Ticker: C76

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Elect Ng Kai Wa as Director	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
6	Approve Issuance of Shares Under the Creative Technology (1999) Share Option Scheme	Mgmt	For	For
7	Approve Issuance of Shares Under the Creative Performance Share Plan	Mgmt	For	For

Credit Corp Group Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q2980K107

Meeting Type: Annual

Ticker: CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Robert Shaw as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Annual

Ticker: S6NU

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Croesus Retail Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against
3	Elect Lim Teck Leong David as Director	Mgmt	For	Against
4	Elect Jim Chang Cheng-Wen as Director	Mgmt	For	For
5	Elect Yong Chao Hsien Jeremy as Director	Mgmt	For	For
6	Elect Eng Meng Leong as Director	Mgmt	For	Against
7	Elect Quah Ban Huat as Director	Mgmt	For	Against
8	Approve Directors' Fees	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Special

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Electronic Communications Amendments	Mgmt	For	For
2	Approve Proposed Trust Deed Amendments	Mgmt	For	For

Crompton Greaves Consumer Electricals Limited

Meeting Date: 10/22/2016

Country: India

Primary Security ID: Y1786D102

Meeting Type: Special

Ticker: 539876

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Crompton Greaves Consumer Electricals Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Crompton Employee Stock Option Plan 2016 (ESOP 2016)	Mgmt	For	For
2	Approve Crompton Performance Share Plan - 1 2016 (PSP - 1 2016)	Mgmt	For	Against
3	Approve Crompton Performance Share Plan - 2 2016 (PSP - 2 2016)	Mgmt	For	For
4	Approve Stock Option Plan Grants to Shantanu Khosla Under the ESOP 2016, PSP-1 2016, and PSP-2 2016	Mgmt	For	Against
5	Approve Reclassification of the Status of Promoters Shareholding into Public Shareholding	Mgmt	For	For

Cromwell Property Group

Meeting Date: 11/30/2016 **Country:** Australia **Primary Security ID:** Q2995J103
Meeting Type: Annual **Ticker:** CMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Michelle McKellar as Director	Mgmt	For	For
3	Elect Marc Wainer as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Cromwell Property Group Performance Rights plan	Mgmt	For	For

Crown Resorts Ltd.

Meeting Date: 10/20/2016 **Country:** Australia **Primary Security ID:** Q3015N108
Meeting Type: Annual **Ticker:** CWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Alexander as Director	Mgmt	For	Against
2b	Elect Helen Coonan as Director	Mgmt	For	For
2c	Elect Geoff Dixon as Director	Mgmt	For	For
2d	Elect John Horvath as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Crown Resorts Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

CSG Holding Co., Ltd.

Meeting Date: 12/14/2016

Country: China

Primary Security ID: Y1823S104

Meeting Type: Special

Ticker: 200012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Jing Qingjun as Independent Director	SH	None	For
1.2	Elect Zhan Weizai as Independent Director	SH	None	For
2	Approve Issuance of Short-term Financing Bills	Mgmt	For	For

CSL Ltd.

Meeting Date: 10/12/2016

Country: Australia

Primary Security ID: Q3018U109

Meeting Type: Annual

Ticker: CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For
2b	Elect Megan Clark as Director	Mgmt	For	For
2c	Elect Tadataka Yamada as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CyberAgent, Inc.

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J1046G108

Meeting Type: Annual

Ticker: 4751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Fujita, Susumu	Mgmt	For	Against
2.2	Elect Director Hidaka, Yusuke	Mgmt	For	For
2.3	Elect Director Okamoto, Yasuo	Mgmt	For	For
2.4	Elect Director Nakayama, Go	Mgmt	For	For
2.5	Elect Director Koike, Masahide	Mgmt	For	For
2.6	Elect Director Yamauchi, Takahiro	Mgmt	For	For
2.7	Elect Director Ukita, Koki	Mgmt	For	For
2.8	Elect Director Soyama, Tetsuhito	Mgmt	For	For
2.9	Elect Director Nakamura, Koichi	Mgmt	For	For

Cyient Limited

Meeting Date: 12/08/2016

Country: India

Primary Security ID: Y4082D131

Meeting Type: Special

Ticker: 532175

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Cyient Limited - Associate Restricted Stock Unit Scheme 2016 and Grant of Units to Associates of the Company	Mgmt	For	For
2	Approve Grant of Units to Associates of the Company's Subsidiaries Under the Cyient Limited - Associate Restricted Stock Unit Scheme 2016	Mgmt	For	For

Daewoo Shipbuilding & Marine Engineering Co.

Meeting Date: 11/25/2016

Country: South Korea

Primary Security ID: 23373A207

Meeting Type: Special

Ticker: US23373A2078

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Daewoo Shipbuilding & Marine Engineering Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	Against
2	Approve Reduction in Share Capital	Mgmt	For	For

Daisy Corporation

Meeting Date: 11/25/2016 **Country:** Japan **Primary Security ID:** J10931103
Meeting Type: Annual **Ticker:** 9979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Mizuno, Masatsugu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

Dalian Port (PDA) Co., Ltd.

Meeting Date: 11/30/2016 **Country:** China **Primary Security ID:** Y1R69D101
Meeting Type: Special **Ticker:** 2880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Yiming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

Dalian Refrigeration Co. Ltd.

Meeting Date: 12/15/2016 **Country:** China **Primary Security ID:** Y19651101
Meeting Type: Special **Ticker:** 200530

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dalian Refrigeration Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Appointment of 2016 Auditor	Mgmt	For	For

Dalmia Bharat Limited

Meeting Date: 10/03/2016

Country: India

Primary Security ID: Y1986U102

Meeting Type: Special

Ticker: 533309

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

Danhua Chemical Technology Co., Ltd.

Meeting Date: 11/30/2016

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		
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS	Mgmt		
1.01	Elect Wang Bin as Non-independent Director	Mgmt	For	For
1.02	Elect Hua Jun as Non-independent Director	Mgmt	For	For
1.03	Elect Li Guofang as Non-independent Director	Mgmt	For	For
1.04	Elect Cheng Guojun as Non-independent Director	Mgmt	For	For
1.05	Elect Yang Jintao as Non-independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Danhua Chemical Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.06	Elect Li Liwei as Non-independent Director	Mgmt	For	For
1.07	Elect Zheng Wanqing as Independent Director	Mgmt	For	For
1.08	Elect Xu Nianxing as Independent Director	Mgmt	For	For
1.09	Elect Zhang Xuning as Independent Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Yang Jun as Supervisor	Mgmt	For	For
2.02	Elect Tan Xiang as Supervisor	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For

Datang International Power Generation Co. Ltd

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y20020106

Meeting Type: Special

Ticker: 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Cooperation Agreement with Datang Financial Lease Co., Ltd	Mgmt	For	For
2	Approve Allowance Criteria for the Directors of the Ninth Session of the Board and the Supervisors of the Ninth Session of the Supervisory Committee	Mgmt	For	For

Datang International Power Generation Co. Ltd

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y20020106

Meeting Type: Special

Ticker: 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Services Agreement	Mgmt	For	Against
2	Elect Liu Jizhen as Director	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Datang International Power Generation Co. Ltd

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

Dazhong Transportation (Group) Co. Ltd.

Meeting Date: 11/30/2016 **Country:** China **Primary Security ID:** Y2023E101
Meeting Type: Special **Ticker:** 900903

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HODLERS OF B SHARES	Mgmt		
1	Approve Change in Registered Capital	Mgmt	For	For
2	Approve Amendments to Articles of Association	Mgmt	For	For

Decmil Group Ltd

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q3129C105
Meeting Type: Annual **Ticker:** DCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David Saxelby as Director	Mgmt	For	For
3	Elect Lee Verios as Director	Mgmt	For	For
4	Elect Bill Healy as Director	Mgmt	For	For
5	Approve the Spill Resolution	Mgmt	None	Against

Den Networks Ltd

Meeting Date: 10/14/2016 **Country:** India **Primary Security ID:** Y2032S109
Meeting Type: Special **Ticker:** DEN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Den Networks Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Preferential Issuance of Shares to Broad Street Investments (Singapore) Pte. Ltd. and MBD Bridge Street 2016 Investments (Singapore) Pte. Ltd.	Mgmt	For	For

DEXUS Property Group

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3190P134

Meeting Type: Annual

Ticker: DXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Tonia Dwyer as Director	Mgmt	For	For
2.2	Elect Penny Bingham-Hall as Director	Mgmt	For	For

Dhanuka Agritech Limited

Meeting Date: 12/31/2016

Country: India

Primary Security ID: Y2061D106

Meeting Type: Special

Ticker: 507717

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Buyback of Shares	Mgmt	For	For

Dialog Group Berhad

Meeting Date: 11/24/2016

Country: Malaysia

Primary Security ID: Y20641109

Meeting Type: Annual

Ticker: DIALOG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dialog Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Kamariyah Binti Hamdan as Director	Mgmt	For	For
3	Elect Khairon Binti Shariff as Director	Mgmt	For	For
4	Elect Oh Chong Peng as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For

Domino's Pizza Enterprises Ltd.

Meeting Date: 11/07/2016

Country: Australia

Primary Security ID: Q32503106

Meeting Type: Annual

Ticker: DMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	Against
2	Elect Paul Burgess Cave as Director	Mgmt	For	For
3	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Donaco International Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q32504104

Meeting Type: Annual

Ticker: DNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert Hines as Director	Mgmt	For	For
4	Elect Benedict Reichel as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dongjiang Environmental Co., Ltd.

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y2121H121

Meeting Type: Special

Ticker: 895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Liu Ren as Director	Mgmt	For	For
	ELECT 3 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.2	Elect Liu Boren as Director	Mgmt	For	For
1.3	Elect Deng Qian as Director	Mgmt	For	For
1.4	Elect Huang Yiming as Director	Mgmt	For	For
2	Elect Zhu Zhengfu as Director	Mgmt	For	For
3	Approve Special Mandate for the Issuance of A Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE 2016 RESTRICTED SHARE INCENTIVE SCHEME OF DONGJIANG ENVIRONMENTAL COMPANY LIMITED (DRAFT) AND ITS SUMMARY	Mgmt		
4.1	Approve Basis for Determining the Participants and Scope of Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.2	Approve Class, Source, Number, and Distribution of the Restricted Shares in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.3	Approve Validity Period, Grant Date, Locking Period and Unlocking Period in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.4	Approve Granted Price of the Restricted Shares and Basis of Determination for the Granted Price in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.5	Approve Conditions of the Grant and Unlocking of the Restricted Shares in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dongjiang Environmental Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.6	Approve Adjusting Methods and Procedures for the Restricted Share Incentive Scheme	Mgmt	For	For
4.7	Approve Accounting Policies of the Restricted Share Incentive Scheme	Mgmt	For	For
4.8	Approve Implementation, Grant, and Unlocking Procedures of the Restricted Share Incentive Scheme	Mgmt	For	For
4.9	Approve Respective Rights and Obligations of the Company and Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.10	Approve Solutions on Implementation of Incentive Scheme for the Change of Circumstances of the Company and Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.11	Approve Change and Termination of the Restricted Incentive Shares Schemes in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4.12	Approve Principles of Repurchase for Cancellation in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
5	Approve 2016 Method of Appraisal for Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
6	Authorize Board to Deal with All Matters in Relation to the Restricted Share Incentive Scheme	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve Conditions of the Public Issue of Green Corporate Bonds by the Company	SH	None	For
9	Amend Measures of Proceeds Management of Dongjiang Environmental Company Limited	SH	None	For
10	Approve Change in the Use of Remaining Proceeds from Project of Transportation System of Hazardous Waste	SH	None	For
11	Elect Zhang An Li as Shareholder Representative Supervisor	SH	None	For
	RESOLUTIONS TO BE PASSED IN RESPECT OF THE PROPOSAL OF PUBLIC ISSUE OF GREEN CORPORATE BONDS BY THE COMPANY	Mgmt		
12.1	Approve Principal Amount, Issuing Price, and Issuing Size of the Public Issue of Green Corporate Bonds	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dongjiang Environmental Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.2	Approve Issuing Method of the Public Issue of Green Corporate Bonds	SH	None	For
12.3	Approve Targets and Methods of Subscription of the Public Issue of Green Corporate Bonds	SH	None	For
12.4	Approve Maturity and Type of the Public Issue of Green Corporate Bonds	SH	None	For
12.5	Approve Interest and Interest Payment Method of the Public Issue of Green Corporate Bonds	SH	None	For
12.6	Approve Use of Proceeds from the Public Issue of Green Corporate Bonds	SH	None	For
12.7	Approve Place of Listing of the Public Issue of Green Corporate Bonds	SH	None	For
12.8	Approve Guarantee of the Public Issue of Green Corporate Bonds	SH	None	For
12.9	Approve Terms of Redemption or Repurchase of the Public Issue of Green Corporate Bonds	SH	None	For
12.10	Approve Underwriting of the Public Issue of Green Corporate Bonds	SH	None	For
12.11	Approve Guarantee of Repayment of the Public Issue of Green Corporate Bonds	SH	None	For
12.12	Approve Validity of Resolution of the Public Issue of Green Corporate Bonds	SH	None	For
13	Approve Authorization Grant to the Board or Its Authorized Persons to Deal with Relevant Matters of Public Issue of Green Corporate Bonds at General Meeting	SH	None	For

Dongjiang Environmental Co., Ltd.

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y2121H121

Meeting Type: Special

Ticker: 895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Special Mandate for the Issuance of A Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE 2016 RESTRICTED SHARE INCENTIVE SCHEME OF DONGJIANG ENVIRONMENTAL COMPANY LIMITED (REVISED DRAFT) AND ITS SUMMARY	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dongjiang Environmental Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Approve Basis for Determining the Participants and Scope of Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.2	Approve Class, Source, Number, and Distribution of the Restricted Shares in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.3	Approve Validity Period, Grant Date, Locking Period and Unlocking Period in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.4	Approve Granted Price of the Restricted Shares and Basis of Determination for the Granted Price in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.5	Approve Conditions of the Grant and Unlocking of the Restricted Shares in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.6	Approve Adjusting Methods and Procedures for the Restricted Share Incentive Scheme	Mgmt	For	For
2.7	Approve Accounting Policies of the Restricted Share Incentive Scheme	Mgmt	For	For
2.8	Approve Implementation, Grant, and Unlocking Procedures of the Restricted Share Incentive Scheme	Mgmt	For	For
2.9	Approve Respective Rights and Obligations of the Company and Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.10	Approve Solutions on Implementation of Incentive Scheme for the Change of Circumstances of the Company and Participants in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.11	Approve Change and Termination of the Restricted Incentive Shares Scheme in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
2.12	Approve Principles of Repurchase for Cancellation in Relation to the 2016 Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Dongjiang Environmental Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Revised 2016 Method of Appraisal for Restricted Share Incentive Scheme of Dongjiang Environmental Company Limited	Mgmt	For	For
4	Authorize Board to Deal with All Matters in Relation to the Restricted Share Incentive Scheme	Mgmt	For	For

Downer EDI Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q32623151

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Teresa Handicott as Director	Mgmt	For	For
2b	Elect Annabelle Chaplain as Director	Mgmt	For	For
2c	Elect Grant Thorne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Fenn, Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

DUET Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q32878193

Meeting Type: Annual/Special

Ticker: DUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for the Shareholders of DUET Investment Holdings Limited (DIHL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

DUET Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Stewart Butel as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Company Limited (DUETCo)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For
4	Elect Stewart Butel as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Trust (DFT)	Mgmt		
1	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Limited (DFL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Jane Harvey as Director	Mgmt	For	For
3	Ratify the Past Issuance of Shares	Mgmt	For	For

Duk San Neolux Co. Ltd.

Meeting Date: 10/21/2016

Country: South Korea

Primary Security ID: Y2R14K109

Meeting Type: Special

Ticker: A213420

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

Duluxgroup Ltd

Meeting Date: 12/14/2016

Country: Australia

Primary Security ID: Q32914105

Meeting Type: Annual

Ticker: DLX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Duluxgroup Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Graeme Liebelt as Director	Mgmt	For	For
2.2	Elect Andrew Larke as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Approve the Grant of Shares to Patrick Houlihan, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4.2	Approve the Grant of Shares to Stuart Boxer, Chief Financial Officer and Executive Director of the Company	Mgmt	For	For
5	Approve the Leaving Entitlements Under the Long Term Equity Incentive Plan	Mgmt	For	For
6	Approve the Grant of Share Rights to Non-Executive Directors	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

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

Meeting Date: 12/05/2016

Country: India

Primary Security ID: Y67828163

Meeting Type: Court

Ticker: 500125

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

Eastern Communications Co.

Meeting Date: 12/06/2016

Country: China

Primary Security ID: Y2096S110

Meeting Type: Special

Ticker: 600776

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Change of Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Eastern Communications Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Lou Shuiyong as Non-independent Director	Mgmt	For	For
3	Elect Yu Fanghong as Supervisor	Mgmt	For	For

EBOS Group Limited

Meeting Date: 10/19/2016 **Country:** New Zealand **Primary Security ID:** Q33853112
Meeting Type: Annual **Ticker:** EBO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Elizabeth Coutts as Director	Mgmt	For	For
3	Elect Peter Williams as Director	Mgmt	For	For
4	Elect Mark Waller as Director	Mgmt	For	Against
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

eClerx Services Ltd.

Meeting Date: 10/13/2016 **Country:** India **Primary Security ID:** Y22385101
Meeting Type: Special **Ticker:** 532927

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

Eco World Development Group Berhad

Meeting Date: 10/12/2016 **Country:** Malaysia **Primary Security ID:** Y74998108
Meeting Type: Special **Ticker:** ECOWLD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Eco World Development Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Private Placement of New Ordinary Shares	Mgmt	For	For
2	Approve Issuance of Placement Shares to Liew Tian Xiong	Mgmt	For	For
3	Approve Issuance of Placement Shares to Sinarmas Harta	Mgmt	For	For

Eco World Development Group Berhad

Meeting Date: 12/09/2016 **Country:** Malaysia **Primary Security ID:** Y74998108
Meeting Type: Special **Ticker:** ECOWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Provision of Financial Assistance to Paragon Pinnacle Sdn Bhd	Mgmt	For	For

Energy World Corporation Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q35136169
Meeting Type: Annual **Ticker:** EWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Philip O'Neill as Director	Mgmt	For	For
2	Elect Ian William Jordan as Director	Mgmt	For	Against
3	Elect Henry Clarke as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	None	For

Engineers India Ltd.

Meeting Date: 12/23/2016 **Country:** India **Primary Security ID:** Y2294S136
Meeting Type: Special **Ticker:** 532178

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Engineers India Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Bonus Issue	Mgmt	For	For

EPS Holdings Inc.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J2159X102

Meeting Type: Annual

Ticker: 4282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Takaya, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Tsuji, Junichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tochigi, Toshiaki	Mgmt	For	For

ERM Power Ltd.

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3589H123

Meeting Type: Annual

Ticker: EPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Anthony (Tony) Bellas as Director	Mgmt	For	Against
3	Elect Wayne St Baker as Director	Mgmt	For	For
4	Elect Georganne Hodges as Director	Mgmt	For	For
5	Approve the Short Term Incentive Share Trust Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

ERM Power Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Long Term Incentive Share Trust Plan	Mgmt	For	For
7	Approve the Long Term Incentive Option Trust Plan	Mgmt	For	For
8	Approve the Grant of Units to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer	Mgmt	For	For
9	Renew Proportional Takeover Provisions	Mgmt	For	For

Estia Health Ltd

Meeting Date: 11/23/2016 **Country:** Australia **Primary Security ID:** Q3627L102
Meeting Type: Annual **Ticker:** EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Gary Weiss as Director	Mgmt	For	For
4	Elect Paul Foster as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Euglena Co., Ltd.

Meeting Date: 12/20/2016 **Country:** Japan **Primary Security ID:** J1R80L105
Meeting Type: Annual **Ticker:** 2931

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Izumo, Mitsuru	Mgmt	For	For
2.2	Elect Director Suzuki, Kengo	Mgmt	For	For
2.3	Elect Director Fukumoto, Takuyuki	Mgmt	For	For
2.4	Elect Director Nagata, Akihiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Euglena Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Oki, Yoshio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kimura, Tadaaki	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Shimizu, Makoto	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

Event Hospitality and Entertainment Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q3663F100

Meeting Type: Annual

Ticker: EVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Kenneth George Chapman as Director	Mgmt	For	For
4	Elect David Campbell Grant as Director	Mgmt	For	For
5	Elect Patria Maija Mann as Director	Mgmt	For	For
6	Approve the Grant of Performance Rights to David Christopher Seargeant	Mgmt	For	For

Evolution Mining Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q3647R147

Meeting Type: Annual

Ticker: EVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Colin Johnstone as Director	Mgmt	For	For
3	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Evolution Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Issuance of Retention Rights to Jacob (Jake) Klein	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
6	Approve the Issuance of Additional Performance Rights to Jacob (Jake) Klein	Mgmt	For	For
7	Approve the Issuance of Additional Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
8	Approve the Issuance of Share Rights to Non-Executive Directors	Mgmt	For	For

Fairfax Media Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q37116102

Meeting Type: Annual

Ticker: FXJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Patrick Allaway as Director	Mgmt	For	For
2	Elect Sandra McPhee as Director	Mgmt	For	For
3	Elect Linda Nicholls as Director	Mgmt	For	For
4	Approve the Grant of Performance Shares and Performance Rights to Gregory Wood, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Fantastic Holdings Ltd.

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3727S106

Meeting Type: Annual

Ticker: FAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Hughes as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Fantastic Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Julian Tertini as Director	Mgmt	For	For

Fantastic Holdings Ltd.

Meeting Date: 12/07/2016

Country: Australia

Primary Security ID: Q3727S106

Meeting Type: Court

Ticker: FAN

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

Fast Retailing

Meeting Date: 11/24/2016

Country: Japan

Primary Security ID: J1346E100

Meeting Type: Annual

Ticker: 9983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	Mgmt	For	Against
1.2	Elect Director Hambayashi, Toru	Mgmt	For	For
1.3	Elect Director Hattori, Nobumichi	Mgmt	For	For
1.4	Elect Director Murayama, Toru	Mgmt	For	For
1.5	Elect Director Shintaku, Masaaki	Mgmt	For	For
1.6	Elect Director Nawa, Takashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Yasumoto, Takaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Kaneko, Keiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Shinjo, Masaaki	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Financial Products Group Co., Ltd.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J14302103

Meeting Type: Annual

Ticker: 7148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Ishiguro, Tadashi	Mgmt	For	For

First Real Estate Investment Trust

Meeting Date: 12/28/2016

Country: Singapore

Primary Security ID: Y2560E100

Meeting Type: Special

Ticker: AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the SHLB Acquisition and the SHLB Master Lease	Mgmt	For	For

First Tractor Co., Ltd.

Meeting Date: 12/13/2016

Country: China

Primary Security ID: Y25714109

Meeting Type: Special

Ticker: 38

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Increase in Wealth Management Amount of Internal Idle Funds and Related Transactions	Mgmt	For	For
2	Amend Rules of Procedures for General Meetings	Mgmt	For	For
3	Approve Amendments to Decision Making Principles on Investments and Operation	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

First Tractor Co., Ltd.

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

Fletcher Building Ltd.

Meeting Date: 10/18/2016 **Country:** New Zealand **Primary Security ID:** Q3915B105
Meeting Type: Annual **Ticker:** FBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Antony Carter as Director	Mgmt	For	For
2	Elect Alan Jackson as Director	Mgmt	For	For
3	Elect Ralph Norris as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

FlexiGroup Ltd.

Meeting Date: 11/22/2016 **Country:** Australia **Primary Security ID:** Q39082104
Meeting Type: Annual **Ticker:** FXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Rajeev Dhawan as Director	Mgmt	For	For
4	Approve the Grant of Incentive Rights to Symon Brewis-Weston, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Flight Centre Travel Group Ltd

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q39175106
Meeting Type: Annual **Ticker:** FLT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Flight Centre Travel Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Gary Smith as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For

Fortescue Metals Group Ltd.

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q39360104
Meeting Type: Annual **Ticker:** FMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Sharon Warburton as Director	Mgmt	For	For

Foshan Electrical and Lighting Co., Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y2618V104
Meeting Type: Special **Ticker:** 000541

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Elect Qi Siyin as Non-independent Director	SH	None	For

Foshan Huaxin Packaging Co.,Ltd.

Meeting Date: 12/16/2016 **Country:** China **Primary Security ID:** Y2618B108
Meeting Type: Special **Ticker:** 200986

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Foshan Huaxin Packaging Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xu Changlong as Independent Director	Mgmt	For	For

Freightways Ltd.

Meeting Date: 10/27/2016 **Country:** New Zealand **Primary Security ID:** Q3956J108
Meeting Type: Annual **Ticker:** FRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Peter Kean as Director	Mgmt	For	For
2	Elect Mark Verbiest as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

Fuji Pharma Co., Ltd.

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J15026107
Meeting Type: Annual **Ticker:** 4554

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Imai, Hirofumi	Mgmt	For	For
2.2	Elect Director Takemasa, Eiji	Mgmt	For	For
2.3	Elect Director Kasai, Takayuki	Mgmt	For	For
2.4	Elect Director Kozawa, Masayuki	Mgmt	For	For
2.5	Elect Director Inoue, Seiichi	Mgmt	For	For
2.6	Elect Director Kozawa, Tadahiro	Mgmt	For	For
2.7	Elect Director Uchida, Masayuki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Fuji Pharma Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Tanaka, Hidekazu	Mgmt	For	For
2.9	Elect Director Hirai, Keiji	Mgmt	For	For

Future Enterprises Limited

Meeting Date: 11/06/2016 **Country:** India **Primary Security ID:** Y6722V140
Meeting Type: Special **Ticker:** 523574

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Corporate Guarantee to the Lenders of Future Retail Ltd.	Mgmt	For	For

Future Retail Limited

Meeting Date: 11/06/2016 **Country:** India **Primary Security ID:** Y0R8CN111
Meeting Type: Special **Ticker:** FRETAIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Future Retail Limited Employee Stock Option Plan 2016 (FRL ESOP 2016) and Grant of Option to Employees of the Company	Mgmt	For	Against
2	Approve Stock Option Plan Grants to Employees of the Subsidiary Companies under FRL ESOP 2016	Mgmt	For	Against
3	Approve Acquisition of Secondary Shares through Employee Welfare Trust for the Implementation of FRL ESOP 2016	Mgmt	For	Against
4	Approve Trust Route for the Implementation of FRL ESOP 2016	Mgmt	For	Against
5	Approve Provision of Money to the Employee Welfare Trust for Purchase of the Share of the Company for Implementation of FRL ESOP 2016	Mgmt	For	Against
6	Approve Issuance of Guarantee to Future Enterprises Limited	Mgmt	For	For

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Future Retail Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Related Party Transactions	Mgmt	For	For

Gamuda Berhad

Meeting Date: 12/08/2016

Country: Malaysia

Primary Security ID: Y2679X106

Meeting Type: Annual

Ticker: GAMUDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lin Yun Ling as Director	Mgmt	For	For
3	Elect Eleena binti Almarhum Sultan Azlan Muhibbuddin Shah Al-Maghfur-lah as Director	Mgmt	For	For
4	Elect Afwida binti Tunku A.Malek as Director	Mgmt	For	For
5	Elect Nazli Binti Mohd Khir Johari 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

Gateway Lifestyle Operations Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q39720109

Meeting Type: Annual

Ticker: GTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Stephen Newton as Director	Mgmt	For	For
3b	Elect Rachel Launders as Director	Mgmt	For	For
4	Ratify the Past Issuance of 16.75 Million Shares to Institutional Investors	Mgmt	For	For
5a	Approve the Grant of FY 16 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

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Gateway Lifestyle Operations Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Approve the Grant of FY 17 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For
6a	***Withdrawn Resolution*** Approve the Grant of FY 16 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		
6b	***Withdrawn Resolution*** Approve the Grant of FY 17 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		

GDI Property Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q3R72G104

Meeting Type: Annual/Special

Ticker: GDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Anthony Veale as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Steven Gillard, Managing Director of the Company	Mgmt	For	For

Genesis Energy Ltd

Meeting Date: 10/19/2016

Country: New Zealand

Primary Security ID: Q4008P118

Meeting Type: Annual

Ticker: GNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Maury Leyland as Director	Mgmt	For	For
2	Elect Paul Zealand as Director	Mgmt	For	For
3	Elect Timothy Miles as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Giken Ltd.

Meeting Date: 11/29/2016

Country: Japan

Primary Security ID: J1719M101

Meeting Type: Annual

Ticker: 6289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Kitamura, Akio	Mgmt	For	Against
3.2	Elect Director Moribe, Shinnosuke	Mgmt	For	For
3.3	Elect Director Ohira, Atsushi	Mgmt	For	For
3.4	Elect Director Tanouchi, Hiroaki	Mgmt	For	For
3.5	Elect Director Maeda, Mika	Mgmt	For	For
3.6	Elect Director Mitobe, Masanori	Mgmt	For	For
3.7	Elect Director Kira, Masahito	Mgmt	For	For
4.1	Appoint Statutory Auditor Mori, Kunio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Doi, Hideki	Mgmt	For	For

Gillette India Ltd.

Meeting Date: 11/30/2016

Country: India

Primary Security ID: Y3958N124

Meeting Type: Annual

Ticker: 507815

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 Sonali Dhawan as Director	Mgmt	For	For
4	Approve Deloitte Haskins and Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

GMO PAYMENT GATEWAY INC

Meeting Date: 12/18/2016

Country: Japan

Primary Security ID: J18229104

Meeting Type: Annual

Ticker: 3769

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Kumagai, Masatoshi	Mgmt	For	Against
3.2	Elect Director Ainoura, Issei	Mgmt	For	Against
3.3	Elect Director Muramatsu, Ryu	Mgmt	For	For
3.4	Elect Director Isozaki, Satoru	Mgmt	For	For
3.5	Elect Director Hisada, Yuichi	Mgmt	For	For
3.6	Elect Director Kimura, Yasuhiko	Mgmt	For	For
3.7	Elect Director Murakami, Tomoyuki	Mgmt	For	For
3.8	Elect Director Sugiyama, Shinichi	Mgmt	For	For
3.9	Elect Director Arai, Yusuke	Mgmt	For	For
3.10	Elect Director Onagi, Masaya	Mgmt	For	For
3.11	Elect Director Sato, Akio	Mgmt	For	For
3.12	Elect Director Yasuda, Masashi	Mgmt	For	For
3.13	Elect Director Yoshioka, Masaru	Mgmt	For	For
4	Appoint Statutory Auditor Yoshida, Kazutaka	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Okamoto, Kazuhiko	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

Goodman Group

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q4229W132

Meeting Type: Annual

Ticker: GMG

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Goodman Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditors of the Company and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Phillip Pryke as Director	Mgmt	For	For
3	Elect Danny Peeters as Director	Mgmt	For	For
4	Elect Anthony Rozic as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Grand Korea Leisure Co. Ltd.

Meeting Date: 12/23/2016

Country: South Korea

Primary Security ID: Y2847C109

Meeting Type: Special

Ticker: A114090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kang Sung-gil as Outside Director	Mgmt	For	For

Grasim Industries Ltd.

Meeting Date: 10/10/2016

Country: India

Primary Security ID: Y2851U102

Meeting Type: Special

Ticker: 500300

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

Greencross Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q42998106

Meeting Type: Annual

Ticker: GXL

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Greencross Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Glen Richards as Director	Mgmt	For	For
4	Elect Christopher Knoblanche as Director	Mgmt	For	For
5a	Ratify the Past Issuance of Shares to Macquarie Capital (Australia)	Mgmt	For	For
5b	Ratify the Past Issuance of Shares to Pacific Custodians Pty Limited	Mgmt	For	For
6	Approve the Equity Incentive Plan	Mgmt	For	For
7	Approve the Grant of Performance Rights to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For
8	Approve the Grant of Shares to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For

Growthpoint Properties Australia

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q4359J133

Meeting Type: Annual/Special

Ticker: GOZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Estienne de Klerk as Director	Mgmt	For	For
3b	Elect Francois Marais as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights Under the 2015 Financial Year to Timothy Collyer	Mgmt	For	For
4b	Approve the Grant of Performance Rights for the 2016 Financial Year to Timothy Collyer	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For
6	Approve the Issuance of Stapled Securities	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangdong Yueyun Transportation Company Limited

Meeting Date: 12/08/2016

Country: China

Primary Security ID: Y2930Z106

Meeting Type: Special

Ticker: 3399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renewal of First Right of Operation Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	For
2	Approve Renewal of Material Logistics Services Master Agreement, Proposed Annual Caps, and Related Transactions	Mgmt	For	For
3	Approve Renewal of Materials Purchase Master Agreement, Proposed Annual Caps and Related Transactions	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y2930P108

Meeting Type: Special

Ticker: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Comprehensive Services Framework Agreement and Related Annual Caps	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y2930P108

Meeting Type: Special

Ticker: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Comprehensive Services Framework Agreement and Related Annual Caps	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y2R318105

Meeting Type: Special

Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction of the Conditions of Non-public Issuance of A Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
2.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
4	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	Mgmt	For	For
5	Approve Feasibility Analysis Report on the Use of Proceeds from Non-public Issuance of A Shares	Mgmt	For	For
6	Approve Share Subscription Agreements	Mgmt	For	For
7	Approve Related Party Transactions Involved in the Non-public Issuance	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Automobile Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Dilution of Current Returns by the Non-public Issuance of A Shares and Remedial Measures	Mgmt	For	For
9	Approve Undertakings by the Controlling Shareholder, Directors and Senior Management of the Company Regarding the Remedial Measures for the Dilution of Current Returns by the Non-public Issuance of A Shares	Mgmt	For	For
10	Authorize Board or Persons Authorized by the Board to Deal with All Matters in Relation to the Non-public Issuance	Mgmt	For	For

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y2R318105

Meeting Type: Special

Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Automobile Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Share Subscription Agreements	Mgmt	For	For

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 11/11/2016 **Country:** China **Primary Security ID:** Y2932P114
Meeting Type: Special **Ticker:** 874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTION	Mgmt		
1	Approve Special Dividend	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 11/21/2016 **Country:** China **Primary Security ID:** Y2933F115
Meeting Type: Special **Ticker:** 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE PROPOSED ISSUANCE OF DEBT FINANCING INSTRUMENTS	Mgmt		
1.1	Approve Issuer in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.2	Approve Place of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Guangzhou R&F Properties Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Approve Size of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.4	Approve Types of Debt Financing Instruments in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.5	Approve Method of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.6	Approve Use of Proceeds in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
2	Authorize Board to Deal with All Matters in Relation to the Issuance of Debt Financing Instruments in the Inter-bank Bond Market	Mgmt	For	For

GUD Holdings Ltd.

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q43709106
Meeting Type: Annual **Ticker:** GUD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ross Herron as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Jonathan Ling, Managing Director of the Company	Mgmt	For	For

GuocoLand Limited

Meeting Date: 10/24/2016 **Country:** Singapore **Primary Security ID:** Y29599100
Meeting Type: Annual **Ticker:** F17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tang Hong Cheong as Director	Mgmt	For	For
4	Elect Moses Lee Kim Poo as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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GuocoLand Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Timothy Teo Lai Wah as Director	Mgmt	For	For
6	Elect Lim Suat Jien as Director	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	Authorize Share Repurchase Program	Mgmt	For	For

GWA Group Ltd

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q4394K202
Meeting Type: Annual **Ticker:** GWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Darryl McDonough as Director	Mgmt	For	For
2	Elect Peter Birtles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Tim Salt, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Thornton, Executive Director of the Company	Mgmt	For	For

Hallenstein Glasson Holdings Ltd.

Meeting Date: 12/13/2016 **Country:** New Zealand **Primary Security ID:** Q4435A106
Meeting Type: Annual **Ticker:** HLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept the Annual Report, Financial Statements and Auditors' Report	Mgmt	For	For
2.1	Elect Malcolm Ford as Director	Mgmt	For	For
2.2	Elect Michael Donovan as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hallenstein Glasson Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Hamamatsu Photonics

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J18270108
Meeting Type: Annual **Ticker:** 6965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Kazuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Mizushima, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Maki, Yuji	Mgmt	For	Against
2.4	Appoint Statutory Auditor Sano, Saburo	Mgmt	For	Against

Hangzhou Steam Turbine Co. Ltd.

Meeting Date: 12/28/2016 **Country:** China **Primary Security ID:** Y30436102
Meeting Type: Special **Ticker:** 200771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Management System of Remuneration of Directors and Senior Management	Mgmt	For	For
2	Approve Allowance of Independent Directors and Supervisors	Mgmt	For	For
3	Approve Provision of Guarantee	Mgmt	For	For
4	Amend Articles of Association	Mgmt	For	For

Hansen Technologies Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q4474Z103
Meeting Type: Annual **Ticker:** HSN

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Hansen Technologies Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sarah Morgan as Director	Mgmt	For	For
3	Elect David Osborne as Director	Mgmt	For	For

Harbin Bank Co., Ltd.

Meeting Date: 10/13/2016 **Country:** China **Primary Security ID:** Y30687100
Meeting Type: Special **Ticker:** 6138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Peng Xiaodong as Director	Mgmt	For	For
2	Approve Issuance of Non-Capital Financial Bonds and Related Transactions	Mgmt	For	For

Harvey Norman Holdings Ltd.

Meeting Date: 11/14/2016 **Country:** Australia **Primary Security ID:** Q4525E117
Meeting Type: Annual **Ticker:** HVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve Declaration of Final Dividend	Mgmt	For	For
4	Elect Kay Lesley Page as Director	Mgmt	For	For
5	Elect Kenneth William Gunderson-Briggs as Director	Mgmt	For	Against
6	Elect David Matthew Ackery as Director	Mgmt	For	Against
7	Approve the Amendments to the Company's Constitution - Variation of Rights	Mgmt	For	Against
8	Approve the Amendments to the Company's Constitution - Alteration of Share Capital	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Harvey Norman Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve the Amendments to the Company's Constitution - Dividends	Mgmt	For	For
10	Approve the Amendments to the Company's Constitution - Capitalization Profits	Mgmt	For	Against
11	Approve the Amendments to the Company's Constitution	Mgmt	For	For

HCL Technologies Ltd.

Meeting Date: 10/04/2016 **Country:** India **Primary Security ID:** Y3121G147
Meeting Type: Court **Ticker:** HCLTECH

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

Healthscope Ltd.

Meeting Date: 10/21/2016 **Country:** Australia **Primary Security ID:** Q4557T149
Meeting Type: Annual **Ticker:** HSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Jane McAloon as Director	Mgmt	For	For
2.2	Elect Paul O'Sullivan as Director	Mgmt	For	For
2.3	Elect Zygmunt 'Ziggy' Switkowski as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Deferred Short Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Long Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Heartland Bank Limited

Meeting Date: 11/22/2016

Country: New Zealand

Primary Security ID: Q45258102

Meeting Type: Annual

Ticker: HBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Bruce Irvine as Director	Mgmt	For	For
2	Elect John Harvey as Director	Mgmt	For	For
3	Elect Vanessa Stoddart as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Hefei Meiling Co., Ltd.

Meeting Date: 12/13/2016

Country: China

Primary Security ID: Y3119R105

Meeting Type: Special

Ticker: 200521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Investment in Financial Products Using Own Idle Funds	Mgmt	For	For
2	Approve Investment in Financial Products Using Idle Raised Funds	Mgmt	For	For
3	Approve Provision of Guarantee	Mgmt	For	For
4	Approve Issuance of Ultra Short-term Financial Bill	Mgmt	For	For

Hellaby Holdings Limited

Meeting Date: 10/10/2016

Country: New Zealand

Primary Security ID: Q4568F112

Meeting Type: Annual

Ticker: HBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect James Sclater as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hellaby Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint PricewaterhouseCoopers as Auditor and Authorize the Board to Fix Their Remuneration	Mgmt	For	For

Hexaware Technologies Ltd.

Meeting Date: 12/22/2016 **Country:** India **Primary Security ID:** Y31825121
Meeting Type: Special **Ticker:** 532129

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

Hills Ltd.

Meeting Date: 11/04/2016 **Country:** Australia **Primary Security ID:** Q46290104
Meeting Type: Annual **Ticker:** HIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Fiona Bennett as Director	Mgmt	For	For
2	Elect Ken Dwyer as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Proportional Takeover Provisions	Mgmt	For	For

Hindalco Industries Ltd

Meeting Date: 12/09/2016 **Country:** India **Primary Security ID:** Y3196V185
Meeting Type: Special **Ticker:** 500440

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

HNA Holding Group Co., Ltd.

Meeting Date: 10/03/2016

Country: Hong Kong

Primary Security ID: Y3320Y113

Meeting Type: Special

Ticker: 521

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

HNA Infrastructure Co., Ltd.

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y3245V103

Meeting Type: Special

Ticker: 357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Interim Dividend Distribution Plan	Mgmt	For	For
2	Elect Zhou Feng as Director, Fix His Remuneration and Authorize Chairman of the Board of Directors or Any Executive Director to Execute Service Contract	Mgmt	For	For
3	Other Business	Mgmt	For	Against

HNA Infrastructure Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y3245V103

Meeting Type: Special

Ticker: 357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chan Nap Kee, Joseph as Director, Approve His Remuneration and Authorize Board to Execute a Service Contract	Mgmt	For	For
2	Elect Yan Xiang as Director, Approve His Remuneration and Authorize Board to Execute a Service Contract	Mgmt	For	For
3	Elect Fung Ching, Simon as Director, Approve His Remuneration and Authorize Board to Execute a Service Contract	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

HNA Infrastructure Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect George F Meng as Director, Approve His Remuneration and Authorize Board to Execute a Service Contract	Mgmt	For	For
5	Elect Zhang Shusheng as Supervisor, Approve His Remuneration and Authorize Board to Execute a Service Contract	Mgmt	For	For
6	Other Business	Mgmt	For	Against

Hong Leong Bank Berhad

Meeting Date: 10/26/2016

Country: Malaysia

Primary Security ID: Y36503103

Meeting Type: Annual

Ticker: HLBANK

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 Domenic Fuda as Director	Mgmt	For	For
4	Elect Hamzah bin Md Kassim as Director	Mgmt	For	For
5	Elect Tan Kong Khoon as Director	Mgmt	For	For
6	Elect Lim Lean See as Director	Mgmt	For	For
7	Elect Quek Leng Chan as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	Mgmt	For	For
11	Approve Allocation of Options and/or Grants to Domenic Fuda Under the Executive Share Scheme	Mgmt	For	Against

Hong Leong Financial Group Berhad

Meeting Date: 10/27/2016

Country: Malaysia

Primary Security ID: Y36592106

Meeting Type: Annual

Ticker: HLFGB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hong Leong Financial Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Tan Kong Khoo as Director	Mgmt	For	For
3	Elect Saw Kok Wei as Director	Mgmt	For	For
4	Elect Quek Leng Chan as Director	Mgmt	For	For
5	Elect Khalid Ahmad bin Sulaiman as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad (HLCM) and Persons Connected with HLCM	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust	Mgmt	For	For
10	Approve Allocation of Options and/or Grants to Tan Kong Khoo Under the Executive Share Scheme	Mgmt	For	Against

Hong Leong Industries Berhad

Meeting Date: 10/24/2016

Country: Malaysia

Primary Security ID: Y36771106

Meeting Type: Annual

Ticker: HLIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Chuah Chuan Thye as Director	Mgmt	For	For
3	Elect Naquiah bt Almarhum Tuanku Ja'afar as Director	Mgmt	For	For
4	Elect Ahmad Johari bin Tun Abdul Razak as Director	Mgmt	For	For
5	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: 10/01/2016 to 12/31/2016

Hong Leong Industries Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Bee Hardware Company Sdn. Berhad and Hong Bee Motors Sdn. Bhd.	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Yamaha Motor Co., Ltd and its Subsidiaries	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Investment Holdings Pte. Ltd. and Persons Connected to Them	Mgmt	For	For

Hopewell Holdings Ltd.

Meeting Date: 10/26/2016

Country: Hong Kong

Primary Security ID: Y37129163

Meeting Type: Annual

Ticker: 54

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 Gordon Ying Sheung Wu as Director	Mgmt	For	For
3a2	Elect Thomas Jefferson Wu as Director	Mgmt	For	For
3a3	Elect William Wing Lam Wong as Director	Mgmt	For	Against
3a4	Elect Carmelo Ka Sze Lee as Director	Mgmt	For	Against
3a5	Elect Ahito Nakamura as Director	Mgmt	For	For
3b	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hopewell Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5d	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

Huadian Power International Corporation Ltd.

Meeting Date: 10/25/2016

Country: China

Primary Security ID: Y3738Y119

Meeting Type: Special

Ticker: 1071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECTION OF 1 DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.1	Elect Zhao Jianguo as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Huadian Power International Corporation Ltd.

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y3738Y119

Meeting Type: Special

Ticker: 1071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1a	Approve Purchase of Coal by the Group from China Huadian, Its Subsidiaries and Companies and Related Annual Cap	Mgmt	For	For
1b	Approve Provision of Engineering Equipments, Systems, Products and Engineering and Construction Contracting Projects, Supplies Procurement Services and Other Miscellaneous and Relevant Services and Related Annual Cap	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huadian Power International Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Approve Sale of Coal and Provision of Services Such as Overhauls and Maintenance of Generating Units of Power Plants, Alternative Power Generation and Relevant Quota Services and Related Annual Cap	Mgmt	For	For
2	Elect Tian Hongbao as Director and Authorize Board to Fix His Remuneration	SH	For	For

Huaneng Power International, Inc.

Meeting Date: 11/30/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Special

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Acquisition of Shandong Power Interests, Jilin Power Interests, Heilongjiang Power Interests and Zhongyuan CCGT Interests	Mgmt	For	For

Huaneng Power International, Inc.

Meeting Date: 11/30/2016

Country: China

Primary Security ID: Y3744A105

Meeting Type: Special

Ticker: 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Acquisition of Shandong Power Interests, Jilin Power Interests, Heilongjiang Power Interests and Zhongyuan CCGT Interests	Mgmt	For	For

Huaneng Renewables Corporation Ltd.

Meeting Date: 12/08/2016

Country: China

Primary Security ID: Y3739S111

Meeting Type: Special

Ticker: 958

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huaneng Renewables Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Conduct of the Deposit Transactions Including the Relevant Proposed Annual Caps Under the Deposit and Loan Services Framework Agreement	Mgmt	For	Against

Huangshan Tourism Development Co., Ltd.

Meeting Date: 12/27/2016

Country: China

Primary Security ID: Y37455113

Meeting Type: Special

Ticker: 900942

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
2	Elect Fang Weidong as Supervisor	Mgmt	For	For
3	Elect Sun Jun as Non-Independent Director	Mgmt	For	For

Huatai Securities Co., Ltd.

Meeting Date: 12/21/2016

Country: China

Primary Security ID: Y37426106

Meeting Type: Special

Ticker: 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures of General Meetings	Mgmt	For	For
	ELECT 1 EXECUTIVE DIRECTOR AND 6 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Zhou Yi as Director	Mgmt	For	For
3.2	Elect Pu Baoying as Director	SH	For	For
3.3	Elect Gao Xu as Director	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huatai Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Chen Ning as Director	SH	For	For
3.5	Elect Sun Hongning as Director	SH	For	For
3.6	Elect Xu Qing as Director	SH	For	For
3.7	Elect Zhou Yong as Director	SH	For	For
	ELECT 5 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.8	Elect Chen Chuanming as Director	Mgmt	For	For
3.9	Elect Liu Hongzhong as Director	Mgmt	For	For
3.10	Elect Lee Chi Ming as Director	Mgmt	For	For
3.11	Elect Yang Xiongsheng as Director	Mgmt	For	For
3.12	Elect Liu Yan as Director	Mgmt	For	For
	ELECT 4 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
4.1	Elect Wang Huiqing as Supervisor	SH	For	For
4.2	Elect Du Wenyi as Supervisor	SH	For	For
4.3	Elect Liu Zhihong as Supervisor	SH	For	For
4.4	Elect Yu Yimin as Supervisor	SH	For	For

Huaxin Cement Co., Ltd.

Meeting Date: 11/09/2016

Country: China

Primary Security ID: Y37469106

Meeting Type: Special

Ticker: 600801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Signing of Asset Transfer Agreement	Mgmt	For	For
2	Approve Authorization of the Board to Handle Matters on the Transfer Agreement	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Ron Wirahadiraksa as Non-independent Director	Mgmt	For	For
3.02	Elect Daniel Bach as Non-independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huaxin Cement Co., Ltd.

Meeting Date: 12/02/2016

Country: China

Primary Security ID: Y37469106

Meeting Type: Special

Ticker: 600801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Guarantee to Yunnan Lafarge Construction Material Investment Co., Ltd and Chongqing Lafarge Ruian Diwei Cement Co., Ltd	Mgmt	For	For

Hume Industries Berhad

Meeting Date: 10/25/2016

Country: Malaysia

Primary Security ID: Y3761E105

Meeting Type: Annual

Ticker: HUMEIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Seow Yoo Lin as Director	Mgmt	For	For
3	Elect Rosman bin Abdullah as Director and Approve Rosman bin Abdullah to Continue Office as Independent Non-Executive Director	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Investment Holdings Pte. Ltd. and Persons Connected to Them	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Bee Hardware Company, Sdn Berhad	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hume Industries Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Putrajaya Perdana Berhad and its Subsidiaries	Mgmt	For	For

Hunter Hall International Limited

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q4786T100
Meeting Type: Annual **Ticker:** HHL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect William Wayne Hawkins as Director	Mgmt	For	For
3	Elect David Groves as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	None	For

Hyundai Securities Co. Ltd.

Meeting Date: 10/04/2016 **Country:** South Korea **Primary Security ID:** Y3850E107
Meeting Type: Special **Ticker:** A003450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Shares of Hyundai Securities Co., Ltd.	Mgmt	For	For

IDP Education Limited

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q48215109
Meeting Type: Annual **Ticker:** IEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory West as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

IDP Education Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Peter Polson as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against

Inari Amertron Berhad

Meeting Date: 11/23/2016

Country: Malaysia

Primary Security ID: Y3887U108

Meeting Type: Annual

Ticker: INARI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Tan Seng Chuan as Director	Mgmt	For	Against
3	Elect Ho Phon Guan as Director	Mgmt	For	For
4	Elect Mai Mang Lee as Director	Mgmt	For	For
5	Approve SJ Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Incitec Pivot Ltd

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q4887E101

Meeting Type: Annual

Ticker: IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kathryn Fagg as Director	Mgmt	For	For
2	Approve the Grant of Performance Rights to James Fazzino	Mgmt	For	For
3	Approve the Amendment to the Company's Constitution	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Independence Group NL

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q48886107

Meeting Type: Annual

Ticker: IGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Geoffrey Clifford as Director	Mgmt	For	For
2	Elect Peter Buck as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the IGO Employee Incentive Plan	Mgmt	None	For
5	Approve the Grant of Performance Rights to Peter Bradford, Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For
7	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Indian Oil Corporation Ltd

Meeting Date: 10/03/2016

Country: India

Primary Security ID: Y3925Y112

Meeting Type: Special

Ticker: 530965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For

Industrial and Commercial Bank of China Limited

Meeting Date: 11/29/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Special

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Gu Shu as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Industrial and Commercial Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Sheila Colleen Bair as Director	Mgmt	For	For
3	Approve 2015 Remuneration Plan to Directors and Supervisors	Mgmt	For	For
4	Elect Wang Jingdong as Director	SH	For	For

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 11/07/2016 **Country:** China **Primary Security ID:** Y40841127
Meeting Type: Special **Ticker:** 900936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Provision of Loan Guarantee to Subsidiary Eerduosi Xijin Mining Co., Ltd	Mgmt	For	For
2	Approve Provision of Loan Guarantee to Mutual Guarantee Company Inner Mongolia Yidong Coal Group Co., Ltd	Mgmt	For	For
3	Approve Provision of Loan Guarantee to Subsidiary Inner Mongolia Eerduosi Power Co., Ltd	Mgmt	For	For
4	Approve Provision of Loan Guarantees to Subsidiaries	Mgmt	For	For

Inner Mongolia Eerduosi Resources Co., Ltd.

Meeting Date: 11/25/2016 **Country:** China **Primary Security ID:** Y40841127
Meeting Type: Special **Ticker:** 900936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Capital Increase in Inner Mongolia Erduosi Metallurgical Co., Ltd. by Inner Mongolia Erduosi Electric Power Metallurgy Group Co., Ltd.	Mgmt	For	For
2	Approve Capital Increase in Eerduosi West Gold Mining and Metallurgy Co., Ltd. by Inner Mongolia Erduosi Metallurgical Co., Ltd	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Inner Mongolia Eerduosi Resources Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Implementation of Technological Transformation and Expansion of Production Capacity by Inner Mongolia Erdos Polysilicon Industry Co., Ltd	Mgmt	For	For
4	Approve Capital Increase in Inner Mongolia Eerduosi Polysilicon Industry Co., Ltd	Mgmt	For	For
5	Approve Confirmation of Non-operating Fund Borrowing Between the Company and Related Parties	Mgmt	For	For
6	Approve Appointment of 2016 Auditor and Internal Control Auditor	Mgmt	For	For
7	Approve Provision of Guarantee	Mgmt	For	For

Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 11/29/2016

Country: China

Primary Security ID: Y40848106

Meeting Type: Special

Ticker: 900948

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	Amend Rules and Procedure Regarding General Meetings of Shareholders	Mgmt	For	For
3	Amend Rules and Procedure Regarding the Board of Directors	Mgmt	For	For
4	Amend Rules and Procedure Regarding the Supervisory Committee	Mgmt	For	For
5	Amend Rules and Procedure Regarding the Management System of External Guarantee	Mgmt	For	For
6	Elect Huang Sujian as Independent Director	Mgmt	For	For

Insurance Australia Group Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q49361100

Meeting Type: Annual

Ticker: IAG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Insurance Australia Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Non-Executive Director Share Rights Plan	Mgmt	For	For
3	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Hugh Fletcher as Director	Mgmt	For	For
5	Elect Philip Twyman as Director	Mgmt	For	For
6	Ratify the Past Issuance of Notes to Institutional Investors and New Zealand Retail Investors	Mgmt	For	For
7	Approve the Selective Buy-Back of Convertible Preference Shares	Mgmt	For	For

Intron Biotechnology Inc.

Meeting Date: 11/08/2016

Country: South Korea

Primary Security ID: Y0020A106

Meeting Type: Special

Ticker: A048530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Song In-jun as Non-independent Non-executive Director	Mgmt	For	For

Investa Office Fund

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Annual

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Longes as Director	Mgmt	For	For
2	Elect John Fast as Director	Mgmt	For	For
3	Elect Geoff Kleemann as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Investa Office Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Bob Seidler as Director	Mgmt	For	For

IOI Corporation Berhad

Meeting Date: 10/28/2016

Country: Malaysia

Primary Security ID: Y41763106

Meeting Type: Annual

Ticker: IOICORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Karownikaran @ Karunakaran a/l Ramasamy as Director	Mgmt	For	For
2	Elect Lim Tuang Ooi as Director	Mgmt	For	For
3	Elect Lee Shin Cheng as Director	Mgmt	For	For
4	Elect Peter Chin Fah Kui as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

IOI Properties Group Berhad

Meeting Date: 10/26/2016

Country: Malaysia

Primary Security ID: Y417A6104

Meeting Type: Annual

Ticker: IOIPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Say Tshin as Director	Mgmt	For	For
2	Elect Koh Kin Lip as Director	Mgmt	For	For
3	Elect Lee Shin Cheng as Director	Mgmt	For	For
4	Elect Tan Kim Leong @ Tan Chong Min as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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IOI Properties Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

IOOF Holdings Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q49809108
Meeting Type: Annual **Ticker:** IFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Allan Griffiths as Director	Mgmt	For	For
2b	Elect John Selak as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Christopher Kelaher, Managing Director of the Company	Mgmt	For	For

IPH Ltd

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q496B9100
Meeting Type: Annual **Ticker:** IPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect John Atkin as Director	Mgmt	For	For
4a	Ratify the Past Issuance of 2.55 Million Shares	Mgmt	For	For
4b	Ratify the Past Issuance of Shares	Mgmt	For	For
4c	Ratify the Past Issuance of 1.23 Million Shares	Mgmt	For	For
5	Approve the IPH Limited Employee Incentive Plan	Mgmt	For	For

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Vote Summary Report

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IPH Ltd

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

IS Dongseo Co.

Meeting Date: 12/08/2016 **Country:** South Korea **Primary Security ID:** Y4179C111
Meeting Type: Special **Ticker:** A010780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kwon Hyuk-woon as Inside Director	Mgmt	For	For

iSentia Group Limited

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q4991M106
Meeting Type: Annual **Ticker:** ISD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Fiona Pak-Poy as Director	Mgmt	For	For
4	Approve the Grant of Options to John Croll, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Jaiprakash Associates Ltd.

Meeting Date: 10/22/2016 **Country:** India **Primary Security ID:** Y42539117
Meeting Type: Court **Ticker:** 532532

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: 10/01/2016 to 12/31/2016

Japara Healthcare Ltd

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q5008A100

Meeting Type: Annual

Ticker: JHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David Blight as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Sudholz, CEO and Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Jaya Tiasa Holdings Berhad

Meeting Date: 11/24/2016

Country: Malaysia

Primary Security ID: Y44207101

Meeting Type: Annual

Ticker: JTIASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Elect Wong Sie Young as Director	Mgmt	For	For
3	Elect Wong Lee Yun as Director	Mgmt	For	For
4	Elect Talib Bin Haji Jamal as Director	Mgmt	For	For
5	Elect Abdul Rahman Bin Abdul Hamid as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Abdul Rahman Bin Abdul Hamid to Continue Office as Independent Non-Executive Director	Mgmt	For	For
9	Approve John Leong Chung Loong to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Wong Lee Yun to Continue Office as Independent Non-Executive Director	Mgmt	For	For

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Vote Summary Report

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Jaya Tiasa Holdings Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Talib Bin Haji Jamal to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

JB Hi-Fi Limited

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q5029L101

Meeting Type: Annual

Ticker: JBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Stephen Goddard as Director	Mgmt	For	For
3b	Elect Greg Richards as Director	Mgmt	For	For
3c	Elect Richard Uechtritz as Director	Mgmt	For	For
4	Approve the Grant of Options to Richard Murray	Mgmt	For	For

Jcontentree Corp.

Meeting Date: 12/05/2016

Country: South Korea

Primary Security ID: Y4454T102

Meeting Type: Special

Ticker: A036420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Jeil Pharmaceutical Co.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y4438E106

Meeting Type: Special

Ticker: A002620

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Jeil Pharmaceutical Co.

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

Jet Airways (India) Limited

Meeting Date: 12/27/2016 **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	Reelect James Rigney as Director	Mgmt	For	For
3	Approve Chaturvedi & Shah as One of the Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve BSR & Co. LLP as One of the Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Vikram Mehta as Independent Director	Mgmt	For	For
6	Elect Rajshree Pathy as Independent Director	Mgmt	For	For
7	Elect Ranjan Mathai as Independent Director	Mgmt	For	For
8	Approve Remuneration of Gaurang Shetty, Executive Director	Mgmt	For	For
9	Approve Commission to Independent Directors	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 10/27/2016 **Country:** China **Primary Security ID:** Y4443L103
Meeting Type: Special **Ticker:** 177

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Jiangsu Expressway Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Gu Dejun as Director	Mgmt	For	For
1.02	Elect Wu Xinhua as Director	Mgmt	For	For

JIN Co. Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J2888H105
Meeting Type: Annual **Ticker:** 3046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Tanaka, Hitoshi	Mgmt	For	Against
3.2	Elect Director Nakamura, Yutaka	Mgmt	For	For
3.3	Elect Director Kotani, Noboru	Mgmt	For	For

Jinzhou Port Co., Ltd.

Meeting Date: 11/23/2016 **Country:** China **Primary Security ID:** Y44469115
Meeting Type: Special **Ticker:** 900952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Termination of Related Party Transaction in Connection to Entrusted Operation of Jingang Guomao Related Contract	Mgmt	For	For
2	Approve Increase in Business Scope and Amendments to Articles of Association	Mgmt	For	For
3	Elect Ji Shikai as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

JK Lakshmi Cement Ltd.

Meeting Date: 12/15/2016

Country: India

Primary Security ID: Y44451154

Meeting Type: Special

Ticker: 500380

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

JSW Steel Ltd.

Meeting Date: 12/17/2016

Country: India

Primary Security ID: Y44680109

Meeting Type: Special

Ticker: 500228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
3	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
4	Approve Related Party Transactions with JSW International Tradecorp Pte. Ltd., Singapore	Mgmt	For	For

Jubilant Foodworks Ltd

Meeting Date: 11/02/2016

Country: India

Primary Security ID: Y4493W108

Meeting Type: Special

Ticker: 533155

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve JFL Employees Stock Option Scheme 2016 (ESOP 2016)	Mgmt	For	Against
2	Approve Stock Option Plan Grants to Employees/Directors of Holding and/or Subsidiary Companies Under the ESOP 2016	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Jubilant Foodworks Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Implementation of the ESOP 2016 through the JFL Employees Welfare Trust	Mgmt	For	Against
4	Authorize JFL Employees Welfare Trust for Secondary Acquisition	Mgmt	For	Against
5	Approve Commission Remuneration of for Non-Executive Directors	Mgmt	For	For

Jubilant Life Sciences Limited

Meeting Date: 12/25/2016

Country: India

Primary Security ID: Y44787110

Meeting Type: Special

Ticker: 530019

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

JX Holdings, Inc.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J29699105

Meeting Type: Special

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with TonenGeneral Sekiyu K.K.	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Muto, Jun	Mgmt	For	For
3.2	Elect Director Onoda, Yasushi	Mgmt	For	For
3.3	Elect Director Hirose, Takashi	Mgmt	For	For
3.4	Elect Director Miyata, Yoshiiku	Mgmt	For	For
4.1	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4.2	Appoint Statutory Auditor Takahashi, Nobuko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Jyothy Laboratories Ltd.

Meeting Date: 11/29/2016

Country: India

Primary Security ID: Y44792102

Meeting Type: Special

Ticker: 532926

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Issuance of Non-Convertible Debentures	Mgmt	For	For
2	Approve Reappointment and Remuneration of K. Ullas Kamath as Managing Director and CFO	Mgmt	For	For
3	Approve Reappointment and Remuneration of M. R. Jyothy as Executive Director and Chief Marketing officer	Mgmt	For	For

Jyothy Laboratories Ltd.

Meeting Date: 12/20/2016

Country: India

Primary Security ID: Y44792102

Meeting Type: Court

Ticker: 532926

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

K.P.R. MILL LTD

Meeting Date: 11/14/2016

Country: India

Primary Security ID: Y4964Y104

Meeting Type: Special

Ticker: 532889

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Annual

Ticker: BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Neo Boon Siong as Director	Mgmt	For	For
2b	Elect Annie Koh as Director	Mgmt	For	For
3	Elect Lee Suan Yew as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Special

Ticker: BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Capital Reduction	Mgmt	For	For

Kama Co. Ltd.

Meeting Date: 12/05/2016

Country: China

Primary Security ID: Y45197103

Meeting Type: Special

Ticker: 900953

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Kama Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	Mgmt	For	Against
2	Approve Construction Project by Shandong Kama Automotive Manufacturing Co., Ltd.	Mgmt	For	For

Karex Berhad

Meeting Date: 11/28/2016

Country: Malaysia

Primary Security ID: Y458FY102

Meeting Type: Annual

Ticker: KAREX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Goh Leng Kian as Director	Mgmt	For	For
2	Elect Lam Jiuan Jiuan as Director	Mgmt	For	For
3	Elect Arshad Bin Ayub as Director	Mgmt	For	For
4	Elect Ong Eng Long @ Ong Siew Chuan as Director	Mgmt	For	For
5	Elect Goh Yen Yen as Director	Mgmt	For	Against
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Final Dividend	Mgmt	For	For
8	Approve KPMG 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

Karoon Gas Australia Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q5210P101

Meeting Type: Annual

Ticker: KAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Luciana Rachid as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Karoon Gas Australia Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Mark Smith as Director	Mgmt	For	For
4	Elect Peter Turnbull as Director	Mgmt	For	For
5	Approve Employee Share Option Plan	Mgmt	For	For
6	Approve Performance Rights Plan	Mgmt	For	For
7	Approve the Grant of Options and Performance Rights to Robert Hosking	Mgmt	For	For
8	Approve the Grant of Options and Performance Rights to Mark Smith	Mgmt	For	For

Karur Vysya Bank Ltd.

Meeting Date: 10/26/2016 **Country:** India **Primary Security ID:** Y4589P124
Meeting Type: Special **Ticker:** 590003

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
3	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For

Kathmandu Holdings Ltd.

Meeting Date: 11/18/2016 **Country:** New Zealand **Primary Security ID:** Q5213W103
Meeting Type: Annual **Ticker:** KMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Kirk as Director	Mgmt	For	Against
2b	Elect Sandra McPhee as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve the Kathmandu Holdings Limited Long Term Incentive Plan	Mgmt	For	For

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Vote Summary Report

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Kathmandu Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Grant of Performance Rights to Xavier Simonet	Mgmt	For	For

Kato Sangyo Co. Ltd.

Meeting Date: 12/22/2016 **Country:** Japan **Primary Security ID:** J3104N108
Meeting Type: Annual **Ticker:** 9869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Kato, Kazuya	Mgmt	For	For
2.2	Elect Director Fukushima, Kazunari	Mgmt	For	For
2.3	Elect Director Kimura, Toshihiro	Mgmt	For	For
2.4	Elect Director Kozuki, Yutaka	Mgmt	For	For
2.5	Elect Director Yamanaka, Kenichi	Mgmt	For	For
2.6	Elect Director Ota, Takashi	Mgmt	For	For
2.7	Elect Director Nakamura, Toshinao	Mgmt	For	For
2.8	Elect Director Suga, Kimihiro	Mgmt	For	For
2.9	Elect Director Hibi, Keisuke	Mgmt	For	For
2.10	Elect Director Miyai, Machiko	Mgmt	For	For
2.11	Elect Director Yasokawa, Yusuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Sagara, Hiroki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamura, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Moriuchi, Shigeyuki	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

KB Capital Co. Ltd.

Meeting Date: 12/09/2016 **Country:** South Korea **Primary Security ID:** Y4S8C7109
Meeting Type: Special **Ticker:** A021960

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

KB Capital Co. Ltd.

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

KEPCO Engineering & Construction Co. Inc.

Meeting Date: 10/14/2016 **Country:** South Korea **Primary Security ID:** Y4611U109
Meeting Type: Special **Ticker:** A052690

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

Keppel DC REIT

Meeting Date: 11/07/2016 **Country:** Singapore **Primary Security ID:** Y47230100
Meeting Type: Special **Ticker:** AJBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of 90 Percent Interest in Keppel DC Singapore 3, Keppel Lease Agreement, Facility Management Agreement, LLP Agreement, and the Equity Injection	Mgmt	For	For

Korea District Heating Corp.

Meeting Date: 12/09/2016 **Country:** South Korea **Primary Security ID:** Y4481W102
Meeting Type: Special **Ticker:** A071320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Elect One Outside Director out of Two Nominees	Mgmt		
1.1	Elect Seo Byeong-hoon as Outside Director	Mgmt	For	Do Not Vote

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Vote Summary Report

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Korea District Heating Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Jang Jin-young as Outside Director	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 10/24/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Special **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Ju-seon as Member of Audit Committee	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 10/24/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Special **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
4.1	Elect Kim Ju-seon as Member of Audit Committee	Mgmt	For	For
4.2	Amend Articles of Incorporation	Mgmt	For	For

Koshidaka Holdings Co., Ltd.

Meeting Date: 11/25/2016 **Country:** Japan **Primary Security ID:** J36577104
Meeting Type: Annual **Ticker:** 2157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Koshidaka, Hiroshi	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Koshidaka Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Koshidaka, Osamu	Mgmt	For	For
2.3	Elect Director Asakura, Kazuhiro	Mgmt	For	For
2.4	Elect Director Koshidaka, Miwako	Mgmt	For	For
2.5	Elect Director Doi, Yoshihito	Mgmt	For	For

Lai Sun Development Co., Ltd.

Meeting Date: 12/16/2016 **Country:** Hong Kong **Primary Security ID:** Y51270216
Meeting Type: Annual **Ticker:** 488

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 U po Chu as Director	Mgmt	For	For
3A2	Elect Ip Shu Kwan, Stephen as Director	Mgmt	For	For
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst and Young, Certified Public Accountants as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Lendlease Group

Meeting Date: 11/11/2016 **Country:** Australia **Primary Security ID:** Q55368114
Meeting Type: Annual/Special **Ticker:** LLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Craig as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Lendlease Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect David Ryan as Director	Mgmt	For	For
2c	Elect Michael Ullmer as Director	Mgmt	For	For
2d	Elect Nicola Wakefield Evans as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Allocations of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company	Mgmt	For	For
5	Approve the Adoption of a New Constitution	Mgmt	For	Against

LG Chem Ltd.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y52758102

Meeting Type: Special

Ticker: A051910

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

LG Life Sciences Ltd.

Meeting Date: 11/28/2016

Country: South Korea

Primary Security ID: Y52767103

Meeting Type: Special

Ticker: A068870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with LG Chem Ltd.	Mgmt	For	Against

Lianhua Supermarket Holdings Co., Ltd.

Meeting Date: 12/05/2016

Country: China

Primary Security ID: Y5279F102

Meeting Type: Special

Ticker: 980

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lianhua Supermarket Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 6th Wenzhou Bank Wealth Management Product Agreement and Related Transactions	Mgmt	For	For
2	Approve 2nd SPD Bank Wealth Management Product Agreement and Related Transactions	Mgmt	For	For

Link Administration Holdings Ltd

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q5S646100
Meeting Type: Annual **Ticker:** LNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne McDonald as Director	Mgmt	For	For
2	Elect Michael Carapiet as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Link Group Omnibus Equity Plan	Mgmt	For	For
5	Approve the Grant of Performance Share Rights to John McMurtrie, Managing Director of the Company	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 11/30/2016 **Country:** Singapore **Primary Security ID:** Y5309Y113
Meeting Type: Special **Ticker:** D5IU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Lippo Mall Kuta and the Master Leases	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Liquefied Natural Gas Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q5570T107

Meeting Type: Annual

Ticker: LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Philip D. Moeller as Director	Mgmt	For	For
3	Elect Paul Joseph Cavicchi as Director	Mgmt	For	For
4	Approve the NED Rights Plan	Mgmt	For	For
5	Approve the Grant of Incentive Rights to Gregory Matthew Vesey	Mgmt	For	For
6	Approve the Grant of NED Rights to Paul Joseph Cavicchi	Mgmt	For	For
7	Approve the Grant of NED Rights to Richard Jonathan Beresford	Mgmt	For	For
8	Approve the Grant of NED Rights to Leeanne Kay Bond	Mgmt	For	For
9	Approve the Grant of NED Rights to Douglas Michael Steuert	Mgmt	For	For
10	Approve the Grant of NED Rights to Philip D Moeller	Mgmt	For	For
11	Approve the Spill Resolution	Mgmt	Against	Against

Livzon Pharmaceutical Group Inc

Meeting Date: 12/23/2016

Country: China

Primary Security ID: Y9890T111

Meeting Type: Special

Ticker: 000513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Three-year Continuing Connected Transaction Framework Agreement for 2016-2017 between the Company and Joincare Pharmaceutical Industry Group Co., Ltd. and Relevant Annual Caps	Mgmt	For	For
2	Approve Addition of Implementation Subject for Fund-raising Investment Project of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lu Thai Textile Co., Ltd.

Meeting Date: 11/15/2016

Country: China

Primary Security ID: Y5361P109

Meeting Type: Special

Ticker: 200726

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Amendments to Articles of Association	Mgmt	For	For
2	Approve Provision of Guarantee by Controlled Subsidiary	Mgmt	For	For

Luoyang Glass Company Ltd.

Meeting Date: 12/06/2016

Country: China

Primary Security ID: Y5360Y119

Meeting Type: Special

Ticker: 1108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Continued Suspension of Trading in A Shares for the Significant Asset Restructuring of the Company	Mgmt	For	For
2	Approve Finance Lease Arrangement and Related Transactions	SH	For	For

Lycopodium Ltd.

Meeting Date: 11/21/2016

Country: Australia

Primary Security ID: Q56515101

Meeting Type: Annual

Ticker: LYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Steven Chadwick as Director	Mgmt	For	For
3	Elect Rodney Leonard as Director	Mgmt	For	Against
4	Elect Michael Caratti as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lynas Corporation Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q5683J103

Meeting Type: Annual

Ticker: LYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Kathleen Conlon as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Amanda Lacaze	Mgmt	For	For
4	Approve the Amendment of Terms of the Convertible Bonds	Mgmt	For	For

M&A Capital Partners Co.,Ltd.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J39187109

Meeting Type: Annual

Ticker: 6080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nakamura, Satoru	Mgmt	For	Against
1.2	Elect Director Sogame, Yozo	Mgmt	For	For
1.3	Elect Director Uehara, Daisuke	Mgmt	For	For
1.4	Elect Director Onji, Yoshimitsu	Mgmt	For	For
1.5	Elect Director Inada, Yoichi	Mgmt	For	For
1.6	Elect Director Nishizawa, Tamio	Mgmt	For	For
2.1	Appoint Statutory Auditor Degawa, Keishi	Mgmt	For	For
2.2	Appoint Statutory Auditor Fujimoto, Yukihiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Nakamori, Makiko	Mgmt	For	For

MACA LTD.

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q56718101

Meeting Type: Annual

Ticker: MLD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

MACA LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Andrew Edwards as Director	Mgmt	For	For
3	Elect Geoffrey Baker as Director	Mgmt	For	Against
4	Approve the Grant of Performance Rights to Chris Tuckwell, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Geoffrey Baker, Operations Director of the Company	Mgmt	For	For

Macquarie Telecom Group Ltd.

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q57012108
Meeting Type: Annual **Ticker:** MAQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Bart Vogel as Director	Mgmt	For	For

Maeda Kosen Co., Ltd.

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J39495106
Meeting Type: Annual **Ticker:** 7821

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Maeda, Yukitoshi	Mgmt	For	For
2.2	Elect Director Maeda, Takahiro	Mgmt	For	For
2.3	Elect Director Saito, Yasuo	Mgmt	For	For
2.4	Elect Director Mimura, Tomo	Mgmt	For	For
2.5	Elect Director Matsumoto, Akira	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Maeda Kosen Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Shinki, Fujio	Mgmt	For	For

Magellan Financial Group

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q5713S107

Meeting Type: Annual

Ticker: MFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Brett Cairns as Director	Mgmt	For	For
3b	Elect Hamish McLennan as Director	Mgmt	For	For
4	Approve the Potential Termination Benefits to CEO	Mgmt	For	Against
5a	Approve the Grant of Plan Shares to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5b	Approve the Financial Assistance to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5c	Approve Related Party Benefits	Mgmt	For	For

Mahindra CIE Automotive Limited

Meeting Date: 10/13/2016

Country: India

Primary Security ID: Y53867100

Meeting Type: Special

Ticker: 532756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	Mgmt	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
3	Approve Issuance of Shares for Private Placement	Mgmt	For	For
4	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: 10/01/2016 to 12/31/2016

Mahindra CIE Automotive Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Appointment of Ander Arenaza Alvarez as Executive Director	Mgmt	For	For
6	Approve Managerial Remuneration	Mgmt	For	For
7	Approve Remuneration of Hemant Luthra as Executive Director	Mgmt	For	Against
8	Approve Remuneration of K. Ramaswami as Managing Director	Mgmt	For	Against

Mahindra CIE Automotive Limited

Meeting Date: 10/17/2016

Country: India

Primary Security ID: Y53867100

Meeting Type: Special

Ticker: 532756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal allot	Mgmt		
1	Approve Provision of Loans, Guarantees, or Securities to Subsidiary Companies	Mgmt	For	For

Malaysian Pacific Industries Berhad

Meeting Date: 10/25/2016

Country: Malaysia

Primary Security ID: Y56939104

Meeting Type: Annual

Ticker: MPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Kwek Leng San as Director	Mgmt	For	For
3	Elect Lim Tau Kien as Director	Mgmt	For	For
4	Elect Manuel Zarauza Brandulas as Director	Mgmt	For	For
5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Zaid bin Syed Jaffar Albar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Malaysian Pacific Industries Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	Mgmt	For	For
9	Approve Allocation of Options to Manuel Zarauza Brandulas Under the Executive Share Scheme	Mgmt	For	For

Malaysian Resources Corporation Berhad

Meeting Date: 11/30/2016

Country: Malaysia

Primary Security ID: Y57177100

Meeting Type: Special

Ticker: MRCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Long Term Incentive Plan (LTIP)	Mgmt	For	Against
2	Approve Grant of Awards to Mohamad Salim Fateh Din Under the Proposed LTIP	Mgmt	For	Against
3	Approve Grant of Awards to Mohd Imran Tan Sri Mohamad Salim Under the Proposed LTIP	Mgmt	For	Against
4	Approve Grant of Awards to Izzati Tan Sri Mohamad Salim Under the Proposed LTIP	Mgmt	For	Against
5	Approve Disposal by 348 Sentral Sdn Bhd, a Wholly-Owned Subsidiary of the Company, of Menara Shell to Maybank Trustees Berhad	Mgmt	For	For
6	Approve Proposed Subscription of New Units in MRCB-Quill REIT	Mgmt	For	For
7	Approve Project Delivery Partner Agreement Between MRCB Builders Sdn Bhd and Kwasa Land Sdn Bhd	Mgmt	For	For

Mammy Mart Corp

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J39627104

Meeting Type: Annual

Ticker: 9823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwasaki, Hirofumi	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mammy Mart Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Shiba, Norio	Mgmt	For	For
1.3	Elect Director Akiba, Kazuo	Mgmt	For	For
1.4	Elect Director Miyazaki, Satoshi	Mgmt	For	For
1.5	Elect Director Aoki, Shigeru	Mgmt	For	For
1.6	Elect Director Totani, Tsukio	Mgmt	For	For
1.7	Elect Director Ishikawa, Shiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Onose, Yutaka	Mgmt	For	For
2.2	Appoint Statutory Auditor Sayo, Kaoru	Mgmt	For	For
2.3	Appoint Statutory Auditor Iwasaki, Atsuhiko	Mgmt	For	For
3	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Mani Inc.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J39673108

Meeting Type: Annual

Ticker: 7730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsutani, Kanji	Mgmt	For	For
1.2	Elect Director Matsutani, Masaaki	Mgmt	For	For
1.3	Elect Director Takai, Toshihide	Mgmt	For	For
1.4	Elect Director Goto, Mitsuhiro	Mgmt	For	For
1.5	Elect Director Sakai, Kiyoshi	Mgmt	For	Against
1.6	Elect Director Masaki, Tomoko	Mgmt	For	For
1.7	Elect Director Morikawa, Michio	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For

Mantra Group Ltd

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q5762Q143

Meeting Type: Annual

Ticker: MTR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mantra Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Cummins as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Kerry Robert East, Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For

Mason Financial Holdings Ltd.

Meeting Date: 12/30/2016

Country: Hong Kong

Primary Security ID: Y95847318

Meeting Type: Special

Ticker: 273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Rights Issue, Underwriting Agreement and Related Transactions	Mgmt	For	For

Mayne Pharma Group Limited

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q5857C108

Meeting Type: Annual

Ticker: MYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ron Best as Director	Mgmt	For	For
2	Elect Bruce Mathieson as Director	Mgmt	For	For
3	Elect Nancy Dolan as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Shares to Scott Richards, CEO and Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mcmillan Shakespeare Ltd

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q58998107

Meeting Type: Annual

Ticker: MMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Bennetts as Director	Mgmt	For	Against
4	Elect Ian Elliot as Director	Mgmt	For	For
5	Elect Sue Dahn as Director	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Medibank Private Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q5921Q109

Meeting Type: Annual

Ticker: MPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Fagan as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Craig Drummond	Mgmt	For	For
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For

MEDINET CO. LTD.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J41566100

Meeting Type: Annual

Ticker: 2370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction and Accounting Transfers	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

MEDINET CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Kimura, Yoshiji	Mgmt	For	Against
2.2	Elect Director Suzuki, Kunihiko	Mgmt	For	For
2.3	Elect Director Miyamoto, Hajime	Mgmt	For	For
2.4	Elect Director Shinoda, Takeshi	Mgmt	For	For
2.5	Elect Director Takahashi, Tsukasa	Mgmt	For	For
2.6	Elect Director Minamino, Toshihisa	Mgmt	For	For
2.7	Elect Director Wada, Masaru	Mgmt	For	Against
3	Appoint Statutory Auditor Isano, Yoneo	Mgmt	For	For

Medusa Mining Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q59444101
Meeting Type: Annual **Ticker:** MML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ciceron Angeles as Director	Mgmt	For	For
2	Elect Roy Daniel as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	None	For

MEIKO NETWORK JAPAN CO. LTD.

Meeting Date: 11/18/2016 **Country:** Japan **Primary Security ID:** J4194F104
Meeting Type: Annual **Ticker:** 4668

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Watanabe, Hirotake	Mgmt	For	For
2.2	Elect Director Okui, Yoshiko	Mgmt	For	For
2.3	Elect Director Tagami, Setsuro	Mgmt	For	For
2.4	Elect Director Yamashita, Kazuhito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

MEIKO NETWORK JAPAN CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sato, Hiroaki	Mgmt	For	For
2.6	Elect Director Horiuchi, Koshi	Mgmt	For	For
2.7	Elect Director Harada, Masahiro	Mgmt	For	For
2.8	Elect Director Yao, Noriko	Mgmt	For	For

Melco Crown (Philippines) Resorts Corp.

Meeting Date: 12/05/2016 **Country:** Philippines **Primary Security ID:** Y5961U102
Meeting Type: Special **Ticker:** MCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendment of Share Incentive Plan	Mgmt	For	Against
2	Approve Other Matters	Mgmt	For	Against

Melco International Development Ltd

Meeting Date: 12/09/2016 **Country:** Hong Kong **Primary Security ID:** Y59683188
Meeting Type: Special **Ticker:** 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended Share Incentive Plan of Melco Crown Entertainment Limited	Mgmt	For	For
2	Approve Amended Share Incentive Plan of Melco Crown (Philippines) Resorts Corporation	Mgmt	For	Against

Mercury NZ Limited

Meeting Date: 11/03/2016 **Country:** New Zealand **Primary Security ID:** Q5971Q108
Meeting Type: Annual **Ticker:** MCY

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mercury NZ Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect James Miller as Director	Mgmt	For	For

Meridian Energy Ltd.

Meeting Date: 10/28/2016 **Country:** New Zealand **Primary Security ID:** Q5997E121
Meeting Type: Annual **Ticker:** MEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jan Dawson as Director	Mgmt	For	For
2	Elect Chris Moller as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Mesoblast Ltd.

Meeting Date: 11/22/2016 **Country:** Australia **Primary Security ID:** Q6005U107
Meeting Type: Annual **Ticker:** MSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect William Burns as Director	Mgmt	For	For
2b	Elect Eric Rose as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Employee Share Option Plan	Mgmt	For	For

Metals X Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q60408129
Meeting Type: Annual **Ticker:** MLX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Metals X Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Warren Hallam as Director	Mgmt	For	Against
3	Elect Simon Heggen as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
5	Approve the Employee Share Option Plan	Mgmt	For	For
6	Approve the Grant of Options to Peter Cook	Mgmt	For	For
7	Approve the Grant of Options to Warren Hallam	Mgmt	For	For

Metals X Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q60408129

Meeting Type: Special

Ticker: MLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction of Share Capital to Effect the Demerger of the Company's Gold Assets	Mgmt	For	For

Metlifecare Limited

Meeting Date: 10/25/2016

Country: New Zealand

Primary Security ID: Q6070M105

Meeting Type: Annual

Ticker: MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kevin Baker as Director	Mgmt	For	For
2	Elect Carolyn Steele as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Micronics Japan Co.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J4238M107

Meeting Type: Annual

Ticker: 6871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hasegawa, Masayoshi	Mgmt	For	Against
2.2	Elect Director Saito, Futoru	Mgmt	For	For
2.3	Elect Director Igarashi, Takahiro	Mgmt	For	For
2.4	Elect Director Nomura, Shinji	Mgmt	For	For
2.5	Elect Director Sotokawa, Ko	Mgmt	For	For
2.6	Elect Director Maruyama, Tsutomu	Mgmt	For	For
2.7	Elect Director Furuyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Niihara, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hijija, Kengo	Mgmt	For	For
3.3	Appoint Statutory Auditor Uchiyama, Tadaaki	Mgmt	For	For

MindTree Limited

Meeting Date: 12/07/2016

Country: India

Primary Security ID: Y60362103

Meeting Type: Special

Ticker: 532819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Akshaya Bhargava as Independent Director	Mgmt	For	For
2	Approve Appointment and Remuneration of Namakal Srinivisan Parthasarathy as Executive Chairman	Mgmt	For	For

Mineral Resources Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q60976109

Meeting Type: Annual

Ticker: MIN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mineral Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Peter Wade as Director	Mgmt	For	Against

Mirae Asset Daewoo Co. Ltd.

Meeting Date: 11/04/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Mirae Asset Securities Co.	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1.1	Elect Choi Hyeon-man as Inside Director	Mgmt	For	For
3.1.2	Elect Kim Guk-yong as Inside Director	Mgmt	For	For
3.2.1	Elect Byeon Hwan-cheol as Outside Director	Mgmt	For	For
3.2.2	Elect Kim Byeong-il as Outside Director	Mgmt	For	For
3.2.3	Elect Hong Seong-il as Outside Director	Mgmt	For	For
3.2.4	Elect Jeong Yun-taek as Outside Director	Mgmt	For	For
4	Elect Hwang Geon-ho as Outside Director	Mgmt	For	For
5.1	Elect Hwang Geon-ho as Member of Audit Committee	Mgmt	For	For
5.2	Elect Byeon Hwan-cheol as Member of Audit Committee	Mgmt	For	For
5.3	Elect Kim Byeong-il as Member of Audit Committee	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Mirae Asset Securities Co.

Meeting Date: 11/04/2016

Country: South Korea

Primary Security ID: Y6074E100

Meeting Type: Special

Ticker: A037620

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mirae Asset Securities Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Mirae Asset Daewoo Co., Ltd.	Mgmt	For	For
2	Elect Hong Seong-il as Outside Director	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	Against

Mirvac Group

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q62377108

Meeting Type: Annual/Special

Ticker: MGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect James M. Millar as Director	Mgmt	For	For
2.2	Elect John Mulcahy as Director	Mgmt	For	For
2.3	Elect Elana Rubin as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Approve the Long Term Performance Plan	Mgmt	For	For
4.2	Approve the General Employee Exemption Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	Mgmt	For	For

Mitsubishi Motors Corp.

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J44131100

Meeting Type: Special

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Carlos Ghosn	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mitsubishi Motors Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Masuko, Osamu	Mgmt	For	Against
2.3	Elect Director Yamashita, Mitsuhiko	Mgmt	For	For
2.4	Elect Director Shiraji, Kozo	Mgmt	For	For
2.5	Elect Director Ikeya, Koji	Mgmt	For	For
2.6	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.7	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.8	Elect Director Kobayashi, Ken	Mgmt	For	For
2.9	Elect Director Isayama, Takeshi	Mgmt	For	For
2.10	Elect Director Kawaguchi, Hitoshi	Mgmt	For	For
2.11	Elect Director Karube, Hiroshi	Mgmt	For	For
3	Approve Compensation Ceiling for Directors and Equity Compensation Plan	Mgmt	For	For

Mitsubishi Research Institute, Inc.

Meeting Date: 12/19/2016

Country: Japan

Primary Security ID: J44906105

Meeting Type: Annual

Ticker: 3636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Omori, Kyota	Mgmt	For	For
2.2	Elect Director Morisaki, Takashi	Mgmt	For	For
2.3	Elect Director Yoshikawa, Shigeaki	Mgmt	For	For
2.4	Elect Director Matsushita, Takehiko	Mgmt	For	For
2.5	Elect Director Kuroyanagi, Nobuo	Mgmt	For	For
2.6	Elect Director Sasaki, Mikio	Mgmt	For	For
2.7	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.8	Elect Director Sota, Taga	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishioka, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mitsubishi Research Institute, Inc.

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

Mitsumi Electric Co. Ltd.

Meeting Date: 12/27/2016 **Country:** Japan **Primary Security ID:** J45464120
Meeting Type: Special **Ticker:** 6767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with Minebea Co. Ltd.	Mgmt	For	For

MMA Offshore Limited

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q6240Q101
Meeting Type: Annual **Ticker:** MRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Hugh Andrew Jon (Andrew) Edwards as Director	Mgmt	For	For

Modern Dental Group Limited

Meeting Date: 10/19/2016 **Country:** Hong Kong **Primary Security ID:** G61820109
Meeting Type: Special **Ticker:** 3600

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Monadelphous Group Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q62925104

Meeting Type: Annual

Ticker: MND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Rubino as Director	Mgmt	For	For
2	Elect Helen Gillies as Director	Mgmt	For	For
3	Approve Increase in the Maximum Aggregate Amount of Directors' Fees	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

MONEY SQUARE HOLDINGS Inc.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J46585105

Meeting Type: Special

Ticker: 8728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split to Squeeze out Minority Shareholders	Mgmt	For	For
2	Amend Articles To Decrease Authorized Capital	Mgmt	For	For

Mount Gibson Iron Ltd

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q64224100

Meeting Type: Annual

Ticker: MGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Lee Seng Hui as Director	Mgmt	For	For
3	Elect Kin Chan as Director	Mgmt	For	For
4	Approve the Potential Termination Benefits	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mphasis Ltd

Meeting Date: 10/13/2016

Country: India

Primary Security ID: Y6144V108

Meeting Type: Special

Ticker: 526299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reclassification of Outgoing Promoters as Non-Promoters	Mgmt	For	For

Mphasis Ltd

Meeting Date: 11/04/2016

Country: India

Primary Security ID: Y6144V108

Meeting Type: Annual

Ticker: 526299

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	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Elect Jan Kathleen Hier as Independent Director	Mgmt	For	For
5	Elect Amit Dixit as Director	Mgmt	For	For
6	Elect Amit Dalmia as Director	Mgmt	For	For
7	Elect David Lawrence Johnson as Director	Mgmt	For	For
8	Elect Paul James Upchurch as Director	Mgmt	For	For
9	Elect Dario Zamarian as Director	Mgmt	For	For
10	Approve Commission Remuneration for Non-Executive Directors	Mgmt	For	For
11	Approve Mphasis Employee Stock Option Plan 2016	Mgmt	For	Against
12	Approve Extension of Benefits of Mphasis Employee Stock Option Plan 2016 to Employees of Subsidiaries of the Company	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

MTI Ltd.

Meeting Date: 12/23/2016

Country: Japan

Primary Security ID: J46805107

Meeting Type: Annual

Ticker: 9438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Maeta, Toshihiro	Mgmt	For	For
2.2	Elect Director Izumi, Hiroshi	Mgmt	For	For
2.3	Elect Director Shimizu, Yoshihiro	Mgmt	For	For
2.4	Elect Director Osawa, Katsunori	Mgmt	For	For
2.5	Elect Director Matsumoto, Hiroshi	Mgmt	For	For
2.6	Elect Director Onagi, Masaya	Mgmt	For	For
2.7	Elect Director Shu, Bokushi	Mgmt	For	For
2.8	Elect Director Yamamoto, Hikaru	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Yoshinobu	Mgmt	For	For

Muhak Co.

Meeting Date: 10/07/2016

Country: South Korea

Primary Security ID: Y61512102

Meeting Type: Special

Ticker: A033920

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

Muthoot Finance Ltd.

Meeting Date: 12/18/2016

Country: India

Primary Security ID: Y6190C103

Meeting Type: Special

Ticker: 533398

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Muthoot Finance Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Memorandum of Association re: Corporate Purpose	Mgmt	For	For
2	Amend Memorandum of Association re: Mutual Fund Activities	Mgmt	For	For
3	Amend Memorandum of Association re: Financial Services and Advisory Services	Mgmt	For	For
4	Amend Memorandum of Association re: Other Objects	Mgmt	For	For
5	Amend Memorandum of Association	Mgmt	For	For

MY E.G. Services Berhad

Meeting Date: 12/09/2016

Country: Malaysia

Primary Security ID: Y6147P116

Meeting Type: Annual

Ticker: MYEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Munir Shah Bin Raja Mustapha as Director	Mgmt	For	For
4	Elect Ng Fook Ai, Victor as Director	Mgmt	For	For
5	Elect Muhammad Rais Bin Abdul Karim as Director	Mgmt	For	For
6	Approve Crowe Horwath as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Mohd Jimmy Wong Bin Abdullah 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
9	Authorize Share Repurchase Program	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

MY E.G. Services Berhad

Meeting Date: 12/09/2016

Country: Malaysia

Primary Security ID: Y6147P116

Meeting Type: Special

Ticker: MYEG

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

Myer Holdings Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q64865100

Meeting Type: Annual

Ticker: MYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Dave Whittle as Director	Mgmt	For	For
3b	Elect Ian Cornell as Director	Mgmt	For	For
3c	Elect Bob Thorn as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5a	Approve the Allocation of Restricted Shares to Richard Umbers	Mgmt	For	For
5b	Approve the Grant of Performance Rights to Richard Umbers	Mgmt	For	For

Nagaiben Co., Ltd.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J47152103

Meeting Type: Annual

Ticker: 7447

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Sawanobori, Ichiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nagaileben Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Saito, Nobuhiko	Mgmt	For	For
3.3	Elect Director Asai, Katsuji	Mgmt	For	For
3.4	Elect Director Yamamoto, Yasuyoshi	Mgmt	For	For
3.5	Elect Director Shintani, Kinya	Mgmt	For	For
3.6	Elect Director Tokue, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogino, Kazutaka	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shiromi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mishima, Kota	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Nanjing Panda Electronics Co., Ltd.

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y6204F118

Meeting Type: Special

Ticker: 600775

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as International Auditor, Domestic Auditor and Internal Control Auditor in Lieu of Baker Tilly Hong Kong and Baker Tilly China and Fix Their Remuneration	Mgmt	For	For
2	Approve Amendments to Articles of Association	SH	For	For

Nanosonics Ltd.

Meeting Date: 11/04/2016

Country: Australia

Primary Security ID: Q6499K102

Meeting Type: Annual

Ticker: NAN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nanosonics Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Maurie Stang as Director	Mgmt	For	For
2	Elect Steven Sargent as Director	Mgmt	For	For
3	Elect Marie McDonald as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights and Options to Michael Kavanagh	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Ronald Weinberger	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
8	Approve the Nanosonics Omnibus Equity Plan	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q65336119

Meeting Type: Annual

Ticker: NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony Yuen as Director	Mgmt	For	For
2b	Elect Philip Chronican as Director	Mgmt	For	For
2c	Elect Douglas McKay as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Thorburn, Group Chief Executive Officer	Mgmt	For	For

National Storage REIT

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q6605D109

Meeting Type: Annual

Ticker: NSR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

National Storage REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Anthony Keane as Director	Mgmt	For	For
4	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For

Navitas Ltd.

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q6630H109
Meeting Type: Annual **Ticker:** NVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lisa Paul as Director	Mgmt	For	For

New Hope Corporation Ltd.

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q66635105
Meeting Type: Annual **Ticker:** NHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Susan Palmer as Director	Mgmt	For	For
3	Elect Ian Williams as Director	Mgmt	For	For
4	Elect Thomas Millner as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Shane Stephan, Managing Director of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

New World Development Co. Ltd.

Meeting Date: 11/22/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Annual

Ticker: 17

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 Doo Wai-Hoi, William as Director	Mgmt	For	Against
3b	Elect Cheng Chi-Kong, Adrian as Director	Mgmt	For	For
3c	Elect Cheng Kar-Shing, Peter as Director	Mgmt	For	Against
3d	Elect Liang Cheung-Biu, Thomas as Director	Mgmt	For	Against
3e	Elect Au Tak-Cheong as Director	Mgmt	For	Against
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	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Adopt New Share Option Scheme	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 12/29/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

Ticker: 17

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

New Zealand Oil & Gas Limited

Meeting Date: 10/27/2016

Country: New Zealand

Primary Security ID: BVCW2T3

Meeting Type: Annual

Ticker: NZO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

New Zealand Oil & Gas Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Roderick Ritchie as Director	Mgmt	For	For
3	Elect Rosalind Archer as Director	Mgmt	For	For

New Zealand Oil & Gas Limited

Meeting Date: 12/16/2016

Country: New Zealand

Primary Security ID: Q67650228

Meeting Type: Special

Ticker: NZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Kupe Sale Transaction (Ordinary Resolution)	Mgmt	For	For
2	Approve the Kupe Sale Transaction (Special Resolution)	Mgmt	For	For

Newcrest Mining Ltd.

Meeting Date: 11/08/2016

Country: Australia

Primary Security ID: Q6651B114

Meeting Type: Annual

Ticker: NCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Peter Hay as Director	Mgmt	For	For
2b	Elect Philip Aiken as Director	Mgmt	For	For
2c	Elect Rick Lee as Director	Mgmt	For	For
2d	Elect John Spark as Director	Mgmt	For	For
2e	Elect Vicki McFadden as Director	Mgmt	For	For
3a	Approve the Grant of Performance Rights to Sandeep Biswas	Mgmt	For	For
3b	Approve the Grant of Performance Rights to Gerard Bond	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Next Entertainment World Co., Ltd.

Meeting Date: 10/21/2016

Country: South Korea

Primary Security ID: Y6S68F105

Meeting Type: Special

Ticker: A160550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	Against
2.1	Elect Kim Jeong-gi as Outside Director	Mgmt	For	For
2.2	Elect Moon Yoo-sik as Outside Director	Mgmt	For	For
3.1	Elect Kim Jeong-gi as Member of Audit Committee	Mgmt	For	For
3.2	Elect Moon Yoo-sik as Member of Audit Committee	Mgmt	For	For

NextDC Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q6750Y106

Meeting Type: Annual

Ticker: NXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Gregory J Clark as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Craig Scroggie, Executive Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares	Mgmt	For	For

NIB Holdings Ltd

Meeting Date: 11/02/2016

Country: Australia

Primary Security ID: Q67889107

Meeting Type: Annual

Ticker: NHF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Steve Crane as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

NIB Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Donal O'Dwyer as Director	Mgmt	For	Against
5	Approve the Grant of Performance Rights to Mark Fitzgibbon, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Nihon Nohyaku Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J50667104

Meeting Type: Annual

Ticker: 4997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Koyama, Yoichi	Mgmt	For	For
2.2	Elect Director Tomoi, Yosuke	Mgmt	For	For
2.3	Elect Director Kose, Sumitaka	Mgmt	For	For
2.4	Elect Director Hosoda, Hideji	Mgmt	For	For
2.5	Elect Director Yano, Hirohisa	Mgmt	For	For
2.6	Elect Director Kori, Akio	Mgmt	For	For
2.7	Elect Director Matsui, Yasunori	Mgmt	For	For
2.8	Elect Director Toigawa, Iwao	Mgmt	For	For
2.9	Elect Director Tomita, Hirofumi	Mgmt	For	For
2.10	Elect Director Higashino, Yoshiaki	Mgmt	For	For
2.11	Elect Director Yamanoi, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hamade, Nobumasa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakata, Chizuko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NIHON TRIM

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J51065100

Meeting Type: Special

Ticker: 6788

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

NIHON TRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Statutory Auditor Shinoda, Tetsushi	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Inoue, Masayoshi	Mgmt	For	Against

Nine Entertainment Co. Holdings Ltd

Meeting Date: 11/15/2016

Country: Australia

Primary Security ID: Q6813N105

Meeting Type: Annual

Ticker: NEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Catherine West as Director	Mgmt	For	For
4	Elect David Gyngell as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For

Nippon Parking Development Co. Ltd.

Meeting Date: 10/27/2016

Country: Japan

Primary Security ID: J5S925106

Meeting Type: Annual

Ticker: 2353

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Tatsumi, Kazuhisa	Mgmt	For	For
2.2	Elect Director Kawamura, Kenji	Mgmt	For	For
2.3	Elect Director Matsuo, Hideaki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nippon Parking Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Iwamoto, Ryujiro	Mgmt	For	For
2.5	Elect Director Ishihara, Takeshi	Mgmt	For	For
2.6	Elect Director Sakurai, Fumio	Mgmt	For	For
2.7	Elect Director Ono, Daizaburo	Mgmt	For	For
2.8	Elect Director Iwamoto, Daijiro	Mgmt	For	For
2.9	Elect Director Atsumi, Kensuke	Mgmt	For	For
2.10	Elect Director Kawashima, Atsushi	Mgmt	For	For
2.11	Elect Director Nagasu, Kenichi	Mgmt	For	For
2.12	Elect Director Maruo, Masaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Ebina, Toshio	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakajima, Masaki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Nishio Rent All Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J56902109

Meeting Type: Annual

Ticker: 9699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Nishio, Masashi	Mgmt	For	For
2.2	Elect Director Tonomura, Yoshihiro	Mgmt	For	For
2.3	Elect Director Nitta, Kazuso	Mgmt	For	For
2.4	Elect Director Shibamoto, Kazunori	Mgmt	For	For
2.5	Elect Director Tsujimura, Toshio	Mgmt	For	For
2.6	Elect Director Hamada, Masayoshi	Mgmt	For	For
2.7	Elect Director Hashimoto, Koji	Mgmt	For	For
2.8	Elect Director Kitayama, Takashi	Mgmt	For	For
2.9	Elect Director Kamada, Hiroaki	Mgmt	For	For
2.10	Elect Director Shimanaka, Tetsumi	Mgmt	For	For
2.11	Elect Director Hasegawa, Masahiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nishio Rent All Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Restricted Stock Plan	Mgmt	For	For

Noevir Holdings Co., Ltd.

Meeting Date: 12/07/2016

Country: Japan

Primary Security ID: J5877N108

Meeting Type: Annual

Ticker: 4928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okura, Hiroshi	Mgmt	For	For
1.2	Elect Director Okura, Takashi	Mgmt	For	For
1.3	Elect Director Yoshida, Ikko	Mgmt	For	For
1.4	Elect Director Kaiden, Yasuo	Mgmt	For	For
1.5	Elect Director Nakano, Masataka	Mgmt	For	For
1.6	Elect Director Tanaka, Sanae	Mgmt	For	For
1.7	Elect Director Kikuma, Yukino	Mgmt	For	For

Northern Star Resources Ltd

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q6951U101

Meeting Type: Annual

Ticker: NST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Fitzgerald as Director	Mgmt	For	For
3	Elect Shirley In'tVeld as Director	Mgmt	For	For
4	Elect David Flanagan as Director	Mgmt	For	For
5	Elect William Beament as Director	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For
8	Approve the Grant of Performance Rights to William Beament, Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

NRW Holdings Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q6951V109

Meeting Type: Annual

Ticker: NWH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jeff Dowling as Director	Mgmt	For	For
2	Elect Peter Johnston as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	None	For
4	Approve the Grant of Performance Rights to Julian Pemberton, CEO and Managing Director of the Company	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For

Nufarm Limited

Meeting Date: 12/01/2016

Country: Australia

Primary Security ID: Q7007B105

Meeting Type: Annual

Ticker: NUF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Donald McGauchie as Director	Mgmt	For	For
3b	Elect Toshikasu Takasaki as Director	Mgmt	For	For
4	Approve the Grant of Deferred Shares to Greg Hunt, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Obara Group Inc.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J59453100

Meeting Type: Annual

Ticker: 6877

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Obara Group Inc.

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

Oil & Natural Gas Corporation Ltd.

Meeting Date: 12/10/2016 **Country:** India **Primary Security ID:** Y64606133
Meeting Type: Special **Ticker:** ONGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For

Open House Co., Ltd.

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J3072G101
Meeting Type: Annual **Ticker:** 3288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Arai, Masaaki	Mgmt	For	For
2.2	Elect Director Kamata, Kazuhiko	Mgmt	For	For
2.3	Elect Director Imamura, Hitoshi	Mgmt	For	For
2.4	Elect Director Fukuoka, Ryosuke	Mgmt	For	For
2.5	Elect Director Wakatabi, Kotaro	Mgmt	For	For
2.6	Elect Director Adachi, Kunichiro	Mgmt	For	For
2.7	Elect Director Ishimura, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Toyama, Yuzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Open House Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Fukushima, Yosuke	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ido, Kazumi	Mgmt	For	For

Orica Ltd.

Meeting Date: 12/15/2016 **Country:** Australia **Primary Security ID:** Q7160T109
Meeting Type: Annual **Ticker:** ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Lim Chee Onn as Director	Mgmt	For	For
2.2	Elect Maxine Brenner as Director	Mgmt	For	For
2.3	Elect Gene Tilbrook as Director	Mgmt	For	For
2.4	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For
5	Approve the Proportional Takeover Provisions	Mgmt	For	For

Origin Energy Ltd.

Meeting Date: 10/19/2016 **Country:** Australia **Primary Security ID:** Q71610101
Meeting Type: Annual **Ticker:** ORG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Gordon Cairns as Director	Mgmt	For	For
3	Elect Bruce Morgan as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Share Rights and Options to Grant King, Managing Director of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Orocobre Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q7142R106

Meeting Type: Annual

Ticker: ORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Robert Hubbard as Director	Mgmt	For	Against
3	Elect Fernando Oris de Roa as Director	Mgmt	For	For
4	Elect Leanne Heywood as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Seville	Mgmt	For	For
6	Approve the Termination Benefits of Richard Seville	Mgmt	For	For

Orora Ltd.

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q7142U109

Meeting Type: Annual

Ticker: ORA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Samantha Lewis as Director	Mgmt	For	For
2b	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Orotongroup Ltd

Meeting Date: 12/01/2016

Country: Australia

Primary Security ID: Q7163B113

Meeting Type: Annual

Ticker: ORL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Orotongroup Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John P Schmoll as Director	Mgmt	For	For
3	Elect Ross B Lane as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Mark Richard Newman	Mgmt	For	For

Oxley Holdings Limited

Meeting Date: 10/28/2016

Country: Singapore

Primary Security ID: Y6577T117

Meeting Type: Annual

Ticker: 5UX

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 Ching Chiat Kwong as Director	Mgmt	For	For
4	Elect Phua Sian Chin as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve RSM Chio Lim 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 Mandate for Interested Person Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Pact Group Holdings Ltd.

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q72539119

Meeting Type: Annual

Ticker: PGH

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pact Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raphael Geminder as Director	Mgmt	For	For
4	Elect Lyndsey Cattermole as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Initial Grant of Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
9	Approve the Financial Assistance	Mgmt	For	For

Padini Holdings Berhad

Meeting Date: 10/26/2016

Country: Malaysia

Primary Security ID: Y6649L100

Meeting Type: Annual

Ticker: PADINI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Chong Chin Lin as Director	Mgmt	For	For
4	Elect Lee Peng Khoon as Director	Mgmt	For	For
5	Elect Andrew Yong Tze How as Director	Mgmt	For	For
6	Elect Benjamin Yong Tze Jet as Director	Mgmt	For	For
7	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Paladin Energy Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q7264T104

Meeting Type: Annual

Ticker: PDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Baily as Director	Mgmt	For	For
2	Elect Rick Crabb as Director	Mgmt	For	For
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Parkson Holdings Berhad

Meeting Date: 11/23/2016

Country: Malaysia

Primary Security ID: Y6706L100

Meeting Type: Annual

Ticker: PARKSON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Abdul Rahman bin Mamat as Director	Mgmt	For	For
3	Elect Yeow Teck Chai as Director	Mgmt	For	For
4	Elect William H.J. Cheng as Director	Mgmt	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Yeow Teck Chai to Continue Office as Independent Non-Executive Director	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

Peptron Inc.

Meeting Date: 11/14/2016

Country: South Korea

Primary Security ID: Y6S00X107

Meeting Type: Special

Ticker: A087010

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Peptron Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Kim Hyo-seop as Inside Director	Mgmt	For	For
1.2	Elect Choi Seon-gyu as Non-independent Non-executive Director	Mgmt	For	For

Perpetual Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q9239H108
Meeting Type: Annual **Ticker:** PPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Bullock as Director	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Pestech International Berhad

Meeting Date: 11/28/2016 **Country:** Malaysia **Primary Security ID:** Y6801F107
Meeting Type: Annual **Ticker:** PESTECH

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 Ibrahim Bin Talib as Director	Mgmt	For	For
4	Elect Tan Puay Seng as Director	Mgmt	For	For
5	Approve SJ Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pestech International Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Issuance of Shares Under the Dividend Reinvestment Plan	Mgmt	For	For
10	Amend Articles of Association	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 10/20/2016 **Country:** China **Primary Security ID:** Y6883Q104
Meeting Type: Special **Ticker:** 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Jianhua as Director	Mgmt	For	Against

Petrochina Company Limited

Meeting Date: 10/20/2016 **Country:** China **Primary Security ID:** Y6883Q104
Meeting Type: Special **Ticker:** 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Elect Zhang Jianhua as Director	Mgmt	For	Against

Pilbara Minerals Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q7539C100
Meeting Type: Annual **Ticker:** PLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Ken Brinsden as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pilbara Minerals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Anthony Kiernan as Director	Mgmt	For	Against
4	Elect Steve Scudamore as Director	Mgmt	For	For
5	Elect John Young as Director	Mgmt	For	Against
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For
7	Approve the Grant of Options to Anthony Kiernan	Mgmt	For	For
8	Approve the Grant of Options to Steve Scudamore	Mgmt	For	For
9	Ratify the Past Issuance of Options to Parties	Mgmt	For	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Platinum Asset Management Ltd

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q7587R108

Meeting Type: Annual

Ticker: PTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Loveridge as Director	Mgmt	For	For
2	Elect Andrew Clifford as Director	Mgmt	For	Against
3	Elect Elizabeth Norman as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For

Polaris Consulting & Services Limited

Meeting Date: 11/08/2016

Country: India

Primary Security ID: Y70587111

Meeting Type: Special

Ticker: 532254

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Poly Culture Group Corporation Ltd.

Meeting Date: 12/23/2016

Country: China

Primary Security ID: Y6S9B3102

Meeting Type: Special

Ticker: 3636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Renewal of Continuing Connected Transactions Under the New Cinema Box Office Income Sharing Framework Agreement and the Proposed 2017-2019 Annual Caps	Mgmt	For	For
	ELECT DIRECTORS	Mgmt		
2.1	Elect Xu Niansha as Director	SH	For	For
2.2	Elect Zhang Xi as Director	SH	For	For
2.3	Elect Jiang Yingchun as Director	SH	For	For
2.4	Elect Hu Jiaquan as Director	SH	For	For
2.5	Elect Wang Lin as Director	SH	For	For
2.6	Elect Wang Keling as Director	SH	For	For
2.7	Elect Li Boqian as Director	SH	For	For
2.8	Elect Li Xiaohui as Director	SH	For	For
2.9	Elect Yip Wai Ming as Director	SH	For	For
	ELECT SUPERVISORS	Mgmt		
3.1	Elect Chen Yuwen as Supervisor	SH	For	For
3.2	Elect Huang Geming as Supervisor	SH	For	For

Precinct Properties New Zealand Limited

Meeting Date: 11/17/2016

Country: New Zealand

Primary Security ID: Q7740Q104

Meeting Type: Annual

Ticker: PCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald Huse as Director	Mgmt	For	For
2	Elect Graeme Wong as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Premier Investments Ltd.

Meeting Date: 12/02/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Annual

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Tim Antonie as Director	Mgmt	For	For
3b	Elect David Crean as Director	Mgmt	For	For
3c	Elect Lindsay Fox as Director	Mgmt	For	For
3d	Elect Terrence McCartney as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
5	Approve the Spill Resolution	Mgmt	Against	Against

Press Metal Berhad

Meeting Date: 10/13/2016

Country: Malaysia

Primary Security ID: Y7079E103

Meeting Type: Special

Ticker: PMETAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Share Split	Mgmt	For	For
2	Approve Bonus Issue	Mgmt	For	For
3	Approve Increase in Authorized Share Capital	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		
1	Amend Memorandum and Articles of Association	Mgmt	For	For

Primary Health Care Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q77519108

Meeting Type: Annual

Ticker: PRY

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Primary Health Care Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Paul Jones as Director	Mgmt	For	For
4	Elect Errol Katz as Director	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Procter & Gamble Hygiene and Healthcare Ltd.

Meeting Date: 12/02/2016

Country: India

Primary Security ID: Y7089A117

Meeting Type: Annual

Ticker: 500459

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 Sonali Dhawan as Director	Mgmt	For	For
4	Reelect Shailymanyu Singh Rathore as Director	Mgmt	For	For
5	Approve Deloitte Haskins and Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

Property Perfect PCL

Meeting Date: 12/23/2016

Country: Thailand

Primary Security ID: Y71124237

Meeting Type: Special

Ticker: PF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Matters to be Informed by the Chairman	Mgmt		
2	Approve Minutes of Previous Meeting	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Property Perfect PCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Authorize Issuance of Instruments	Mgmt	For	For
4	Reduce Registered Capital and Amend Memorandum of Association to Reflect Decrease in Registered Capital	Mgmt	For	For
5	Increase Authorized Common Stock and Amend Memorandum of Association to Reflect Increase in Registered Capital	Mgmt	For	For
6	Approve Allocation of New Shares Under the General Mandate	Mgmt	For	For
7	Other Business	Mgmt	For	Against

Prosperity Real Estate Investment Trust

Meeting Date: 10/12/2016

Country: Hong Kong

Primary Security ID: Y7084Q109

Meeting Type: Special

Ticker: 808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition	Mgmt	For	For
2	Approve Issuance of the Acquisition Fee Units	Mgmt	For	For
3	Approve Waiver Modification	Mgmt	For	For

PT Bank Pan Indonesia Tbk

Meeting Date: 12/13/2016

Country: Indonesia

Primary Security ID: Y7136J285

Meeting Type: Special

Ticker: PNBN

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

PT Ciputra Development Tbk

Meeting Date: 12/27/2016

Country: Indonesia

Primary Security ID: Y7121J134

Meeting Type: Special

Ticker: CTRA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

PT Ciputra Development Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Approve Increase in Authorized Capital	Mgmt	For	For
3	Amend Articles of the Association	Mgmt	For	For
4	Elect Directors and Commissioners	Mgmt	For	For

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 11/18/2016

Country: Indonesia

Primary Security ID: Y7121Z146

Meeting Type: Special

Ticker: HMSP

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

PT Indocement Tunggal Prakarsa Tbk

Meeting Date: 12/02/2016

Country: Indonesia

Primary Security ID: Y7127B135

Meeting Type: Special

Ticker: INTP

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

PT Indofood Sukses Makmur Tbk

Meeting Date: 10/21/2016

Country: Indonesia

Primary Security ID: Y7128X128

Meeting Type: Special

Ticker: INDF

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

PT Indofood Sukses Makmur Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Divestment of the Company's Shares in China Minzhong Food Corporation Limited to Marvellous Glory Holdings Limited	Mgmt	For	For

PT Pakuwon Jati Tbk

Meeting Date: 12/01/2016 **Country:** Indonesia **Primary Security ID:** Y712CA107
Meeting Type: Special **Ticker:** PWON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Resignation of Irene Tedja as Director	Mgmt	For	For

Pt Pasifik Satelit Nusantara

Meeting Date: 10/04/2016 **Country:** Indonesia **Primary Security ID:** 69365Q106
Meeting Type: Special **Ticker:** PSNRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	MEETING FOR ADR HOLDERS	Mgmt		
1	Ratify Acquisition of PT PSN Enam Indonesia	Mgmt	For	Abstain
2	Approve Issuance of Convertible Notes and Bond	Mgmt	For	Abstain
3	Approve Pledging of Assets for Debt	Mgmt	For	Abstain
4	Approve Increase in Authorized, Issued, and Paid Up Capital	Mgmt	For	Abstain

Pt Pasifik Satelit Nusantara

Meeting Date: 12/20/2016 **Country:** Indonesia **Primary Security ID:** 69365Q106
Meeting Type: Special **Ticker:** PSNRY

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pt Pasifik Satelit Nusantara

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	MEETING FOR ADR HOLDERS Affirm the Term of Office of the Board of Commissioners	Mgmt	For	For

PT Sawit Sumbermas Sarana Tbk

Meeting Date: 12/14/2016 **Country:** Indonesia **Primary Security ID:** Y71391109
Meeting Type: Special **Ticker:** SSMS

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

PT Siloam International Hospitals Tbk

Meeting Date: 10/11/2016 **Country:** Indonesia **Primary Security ID:** Y714AK103
Meeting Type: Special **Ticker:** SILO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Rights Issue and Amend Articles of Association to Reflect the Increase in Issued and Paid Up Capital	Mgmt	For	For
2	Elect Directors and Commissioners and Approve Their Remuneration	Mgmt	For	Against

Pt Sugih Energy Tbk

Meeting Date: 12/16/2016 **Country:** Indonesia **Primary Security ID:** Y7S34J114
Meeting Type: Special **Ticker:** SUGI

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pt Sugih Energy Tbk

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Hearing of Temporarily Dismissed Director	Mgmt	For	Against
2	Elect Director and Commissioners	Mgmt	For	Against
3	Approve Implementation of Good Corporate Governance	Mgmt	For	Against
4	Amend Articles of the Association	Mgmt	For	Against

PT Tower Bersama Infrastructure Tbk

Meeting Date: 10/24/2016 **Country:** Indonesia **Primary Security ID:** Y71372109
Meeting Type: Special **Ticker:** TBIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change of Procedure of Treasury Shares Transfer	Mgmt	For	For
2	Approve Cancellation of Shares by Capital Reduction	Mgmt	For	For
3	Approve Share Repurchase Program	Mgmt	For	For

PT Waskita Karya (Persero) TBK

Meeting Date: 11/25/2016 **Country:** Indonesia **Primary Security ID:** Y714AE107
Meeting Type: Special **Ticker:** WSKT

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

PTC India Financial Services Ltd.

Meeting Date: 11/13/2016 **Country:** India **Primary Security ID:** Y711AW103
Meeting Type: Special **Ticker:** 533344

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Vote Summary Report

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PTC India Financial Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Issuance of Shares on Preferential Basis to Promoter	Mgmt	For	For
2	Authorize Issuance of Bonds/Debentures	Mgmt	For	For

Qantas Airways Limited

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q77974550

Meeting Type: Annual

Ticker: QAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Maxine Brenner as Director	Mgmt	For	For
2.2	Elect Richard Goodmanson as Director	Mgmt	For	For
2.3	Elect Jacqueline Hey as Director	Mgmt	For	For
2.4	Elect Barbara Ward as Director	Mgmt	For	For
2.5	Elect Michael L'Estrange as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Alan Joyce, Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the On-Market Share Buy-Back	Mgmt	For	For

Qingling Motors Co Ltd

Meeting Date: 12/22/2016

Country: China

Primary Security ID: Y71713104

Meeting Type: Special

Ticker: 1122

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Luo Yuguang as Director and Authorize Board to Fix His Remuneration	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Qingling Motors Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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Qinhuangdao Port Co Ltd

Meeting Date: 10/18/2016	Country: China	Primary Security ID: Y0R719116
	Meeting Type: Special	Ticker: 3369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Cao Ziyu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Qube Holdings Limited

Meeting Date: 11/24/2016	Country: Australia	Primary Security ID: Q7834B112
	Meeting Type: Annual	Ticker: QUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Allan Davies as Director	Mgmt	For	For
2	Elect Alan Miles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of SARs under the Long Term Incentive (SAR) Plan to Maurice James	Mgmt	For	For
5	Approve the Grant of Rights under Short Term Incentive (STI) Plan to Maurice James	Mgmt	For	For
6	Approve the Qube Long Term Incentive (SAR) Plan	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
8	Ratify the Past Issuance of Shares to Canada Pension Plan Investment Board	Mgmt	For	For
9	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ramsay Health Care Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q7982Y104

Meeting Type: Annual

Ticker: RHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Kerry Chisholm Dart Roxburgh as Director	Mgmt	For	For
3.2	Elect Bruce Roger Soden as Director	Mgmt	For	Against
4.1	Approve the Grant of Performance Rights to Christopher Paul Rex	Mgmt	For	For
4.2	Approve Share Plan Grant Performance Rights to Bruce Roger Soden	Mgmt	For	For

RCG Corporation Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q80824107

Meeting Type: Annual

Ticker: RCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Michael Hirschowitz as Director	Mgmt	For	Against
3.2	Elect David Gordon as Director	Mgmt	For	For
3.3	Elect Daniel Gilbert as Director	Mgmt	For	Against
4	Ratify the Past Issuance of Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Hype Vendors	Mgmt	For	For
6	Approve the Financial Assistance in Connection with the Hype Acquisition	Mgmt	For	For
7	Approve the Performance Rights Plan	Mgmt	For	For
8	Approve the Grant of Performance Rights to Hilton Brett	Mgmt	For	For
9	Approve the Grant of Performance Rights to Daniel Agostinelli	Mgmt	For	For
10	Approve the Grant of Performance Rights to Michael Hirschowitz	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

RCG Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve the Change of Company Name to RCG Accent Limited	Mgmt	For	For

RCR Tomlinson Ltd.

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q8048W108
Meeting Type: Annual **Ticker:** RCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Eva Skira as Director	Mgmt	For	For
2b	Elect Lloyd Jones as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Paul Dalglish	Mgmt	For	For

REA Group Limited

Meeting Date: 11/08/2016 **Country:** Australia **Primary Security ID:** Q8051B108
Meeting Type: Annual **Ticker:** REA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Miller as Director	Mgmt	For	For
3b	Elect Susan Panuccio as Director	Mgmt	For	For
3c	Elect Richard J Freudenstein as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y7S99R100
Meeting Type: Special **Ticker:** 1528

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Vote Summary Report

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Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Che Jianxing as Director	Mgmt	For	For
2	Elect Zhang Qi as Director	Mgmt	For	For
3	Elect Che Jianfang as Director	Mgmt	For	For
4	Elect Jiang Xiaozhong as Director	Mgmt	For	For
5	Elect Chen Shuhong as Director	Mgmt	For	For
6	Elect Xu Guofeng as Director	Mgmt	For	For
7	Elect Joseph Raymond Gagnon as Director	Mgmt	For	For
8	Elect Zhang Qiqi as Director	Mgmt	For	For
9	Elect Li Zhenning as Director	Mgmt	For	For
10	Elect Ding Yuan as Director	Mgmt	For	For
11	Elect Lee Kwan Hung as Director	Mgmt	For	Against
12	Elect Qian Shizheng as Director	Mgmt	For	Against
13	Elect Ng Ellen Hoi Ying as Supervisor	Mgmt	For	For
14	Elect Zheng Hongtao as Supervisor	Mgmt	For	For
15	Elect Chen Gang as Supervisor	Mgmt	For	For

Reece Limited

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8050Y109

Meeting Type: Annual

Ticker: REH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Timothy M. Poole as Director	Mgmt	For	Against
4	Elect Bruce C. Wilson as Director	Mgmt	For	For
5	Approve the Amendments to the Constitution	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Regis Healthcare Ltd

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q8059P125

Meeting Type: Annual

Ticker: REG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Sylvia Falzon as Director	Mgmt	For	For
2.2	Elect Ian Roberts as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Regis Resources Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q8059N120

Meeting Type: Annual

Ticker: RRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Paul Thomas as Director	Mgmt	For	Against
3	Elect James Mactier as Director	Mgmt	For	For
4	Elect Mark Okeby as Director	Mgmt	For	For
5	Approve the Regis Resources Limited Executive Incentive Plan	Mgmt	For	For
6	Approve the Grants of Performance Rights to Mark Clark	Mgmt	For	For
7	Approve the Grants of Performance Rights to Paul Thomas	Mgmt	For	For

Reliance Infrastructure Ltd.

Meeting Date: 10/21/2016

Country: India

Primary Security ID: Y09789127

Meeting Type: Special

Ticker: 500390

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Reliance Infrastructure Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Amend Corporate Purpose	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Approve Sale and/or Pledging of Company Assets	Mgmt	For	For

Repc Home Finance Limited

Meeting Date: 12/27/2016

Country: India

Primary Security ID: Y7S54C114

Meeting Type: Special

Ticker: REPCOHME

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

Resolute Mining Ltd.

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q81068100

Meeting Type: Annual

Ticker: RSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Peter Ernest Huston as Director	Mgmt	For	Against
3	Elect Martin John Botha as Director	Mgmt	For	For
4	Approve the Resolute Mining Limited Performance Rights Plan	Mgmt	None	For
5	Approve the Grant of Performance Rights Plan to John Welborn	Mgmt	For	For
6	Approve the Special Grant of Performance Rights to John Welborn	Mgmt	For	For
7	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Resolute Mining Ltd.

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

Retail Food Group Ltd

Meeting Date: 11/30/2016 **Country:** Australia **Primary Security ID:** Q80825104
Meeting Type: Annual **Ticker:** RFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Anthony James Alford as Director	Mgmt	For	For
3	Elect Stephen Lonie as Director	Mgmt	For	For
4	Elect Russell Shields as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
6	Ratify the Past Issuance of Shares	Mgmt	For	For
7	Approve the Grant of Financial Assistance to the Company	Mgmt	For	For
8	Approve the Issuance of Performance Rights to Andre Nell, Managing Director of the Company	Mgmt	For	For
9	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
10	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
11	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Retail Partners Co., Ltd.

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J40261109
Meeting Type: Special **Ticker:** 8167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with Marukyo Corp.	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Retail Partners Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Saita, Toshio	Mgmt	For	For
2.2	Elect Director Tomimatsu, Shunichi	Mgmt	For	For
2.3	Elect Director Fujii, Tomoyuki	Mgmt	For	For

Ricoh India Ltd

Meeting Date: 10/14/2016 **Country:** India **Primary Security ID:** Y7342F119
Meeting Type: Special **Ticker:** 517496

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Cancellation of Existing Shares of NRG Group	Mgmt	For	For
2	Approve Issue of Equity Shares on a Preferential Allotment Basis	Mgmt	For	For

Ricoh India Ltd

Meeting Date: 12/22/2016 **Country:** India **Primary Security ID:** Y7342F119
Meeting Type: Annual **Ticker:** 517496

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against
2	Elect H. Kitada as Director	Mgmt	For	Against
3	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Financial Instruments	Mgmt	For	Against

Right On Co., Ltd.

Meeting Date: 11/18/2016 **Country:** Japan **Primary Security ID:** J64748106
Meeting Type: Annual **Ticker:** 7445

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Vote Summary Report

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Right On Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujiwara, Masahiro	Mgmt	For	Against
1.2	Elect Director Yokouchi, Tatsuharu	Mgmt	For	Against
1.3	Elect Director Fujiwara, Yusuke	Mgmt	For	For
1.4	Elect Director Ishida, Junichi	Mgmt	For	For
1.5	Elect Director Kohama, Hiromasa	Mgmt	For	For
2	Appoint Statutory Auditor Hiraide, Shinichi	Mgmt	For	For

S.P. Setia Berhad

Meeting Date: 10/21/2016

Country: Malaysia

Primary Security ID: Y8132G101

Meeting Type: Special

Ticker: SPSETIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Renounceable Rights Issue of New Islamic Redeemable Convertible Preference Shares	Mgmt	For	For
2	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

S2 Resources Ltd.

Meeting Date: 10/07/2016

Country: Australia

Primary Security ID: Q8797V103

Meeting Type: Annual

Ticker: S2R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Grey Egerton-Warburton as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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S2 Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Anna Neuling as Director	Mgmt	For	Against
4	Approve the Grant of Appointment Options to Grey Egerton-Warburton	Mgmt	For	For
5	Approve the Grant of Director Options to Mark Bennet	Mgmt	For	For
6	Approve the Grant of Director Options to Anna Neuling	Mgmt	For	For
7	Approve the Grant of Director Options to Jeff Dowling	Mgmt	For	For
8	Approve the Grant of Director Options to Grey Egerton-Warburton	Mgmt	For	For
9	Approve the Issuance of Options to Service Providers	Mgmt	For	For
10	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	Against
11	Appoint BDO Audit (WA) Pty Ltd as Auditor of the Company	Mgmt	For	For

Sai Global Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8227J100

Meeting Type: Annual

Ticker: SAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Elect David Moray Spence as Director	Mgmt	For	For
4	Approve the Grant of Options to Peter Mullins, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Sai Global Ltd.

Meeting Date: 12/05/2016

Country: Australia

Primary Security ID: Q8227J100

Meeting Type: Court

Ticker: SAI

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sai Global Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement in Relation to the Proposed Acquisition by BPEA BidCo of All SAI Shares Held by Scheme Shareholders	Mgmt	For	For

Saizeriya Co., Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J6640M104
Meeting Type: Annual **Ticker:** 7581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shogaki, Yasuhiko	Mgmt	For	For
3.2	Elect Director Horino, Issei	Mgmt	For	For
3.3	Elect Director Masuoka, Nobuyuki	Mgmt	For	For
3.4	Elect Director Matsutani, Hideharu	Mgmt	For	For
3.5	Elect Director Nagaoka, Noboru	Mgmt	For	For
3.6	Elect Director Orido, Minoru	Mgmt	For	For
3.7	Elect Director Shimazaki, Koji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Shibata, Ryohei	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okada, Tsutomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Stock Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Saizeriya Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members and Stock Option Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

Salmat Ltd

Meeting Date: 11/21/2016 **Country:** Australia **Primary Security ID:** Q8237D101
Meeting Type: Annual **Ticker:** SLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Fiona Balfour as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Samlip General Foods Co.

Meeting Date: 10/25/2016 **Country:** South Korea **Primary Security ID:** Y7469W101
Meeting Type: Special **Ticker:** A005610

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

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016 **Country:** South Korea **Primary Security ID:** Y74718100
Meeting Type: Special **Ticker:** A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Special

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	PREFERENCE SHAREHOLDERS ARE ENTITLED TO VOTE ON ITEM 1 ONLY	Mgmt		
1	Approve Spin-Off Agreement	Mgmt	For	For

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Special

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for GDR Holders	Mgmt		
1	Approve Spin-Off Agreement	Mgmt	For	For
2.1.1	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Sandfire Resources NL

Meeting Date: 11/28/2016

Country: Australia

Primary Security ID: Q82191109

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Maree Arnason as Director	Mgmt	For	For
3	Elect Robert Scott as Director	Mgmt	For	For
4	Elect Paul Hallam as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Karl M. Simich, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Saracen Mineral Holdings Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8309T109

Meeting Type: Annual

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Martin Reed as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Saracen Mineral Holdings Limited Performance Rights Plan	Mgmt	For	For
4	Approve the Grant of Performance Rights to Raleigh Finlayson	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Scientex Berhad

Meeting Date: 12/15/2016

Country: Malaysia

Primary Security ID: Y7542A100

Meeting Type: Annual

Ticker: SCIENTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Cham Chean Fong @ Sian Chean Fong as Director	Mgmt	For	For
3	Elect Noorizah Binti Hj Abd Hamid as Director	Mgmt	For	For
4	Elect Mohd Sheriff Bin Mohd Kassim as Director	Mgmt	For	For
5	Elect Teow Her Kok @ Chang Choo Chau as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Approve Mohd Sheriff Bin Mohd Kassim to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Scientex Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Cham Chean Fong @ Sian Chean Fong to Continue Office as Independent Non-Executive Director	Mgmt	For	For

Scott Technology Ltd.

Meeting Date: 12/01/2016 **Country:** New Zealand **Primary Security ID:** Q8381G108
Meeting Type: Annual **Ticker:** SCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Waller as Director	Mgmt	For	For
2	Elect Brent Eastwood as Director	Mgmt	For	For
3	Elect Edison Alvares as Director	Mgmt	For	For
4	Elect Andre Nogueira as Director	Mgmt	For	Against
5	Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Seek Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q8382E102
Meeting Type: Annual **Ticker:** SEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Denise Bradley as Director	Mgmt	For	For
4	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the Grant of Equity Right to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For
7	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Select Harvests Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q8458J100

Meeting Type: Annual

Ticker: SHV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Michael Iwaniw as Director	Mgmt	For	For
2b	Elect Nicki Anderson as Director	Mgmt	For	For

Senex Energy Ltd.

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q8407E103

Meeting Type: Annual

Ticker: SXY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Warburton as Director	Mgmt	For	For
2	Elect Tim Crommelin as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Senex Employee Performance Rights Plan	Mgmt	For	For
5	Ratify the Past Issuance of Securities	Mgmt	For	For
6	Approve the Issuance of FY17 STI Rights and FY17 LTI SARs to Ian Davies, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Septeni Holdings Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J7113C102

Meeting Type: Annual

Ticker: 4293

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Septeni Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Limit Rights of Odd-Lot Holders - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Sato, Koki	Mgmt	For	For
2.2	Elect Director Ueno, Isamu	Mgmt	For	For
2.3	Elect Director Shimizu, Kazumi	Mgmt	For	For
2.4	Elect Director Matsuda, Tadahiro	Mgmt	For	For
2.5	Elect Director Karaki, Shintaro	Mgmt	For	For
2.6	Elect Director Setoguchi, Kana	Mgmt	For	For
2.7	Elect Director Kimura, Tatsuya	Mgmt	For	For
2.8	Elect Director Okajima, Etsuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Servcorp Ltd.

Meeting Date: 11/08/2016

Country: Australia

Primary Security ID: Q8461P101

Meeting Type: Annual

Ticker: SRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Bruce Corlett as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For

Seven Group Holdings Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q84384108

Meeting Type: Annual

Ticker: SVW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Seven Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Sally Annabelle Chaplain as Director	Mgmt	For	For
3	Elect Terry James Davis as Director	Mgmt	For	For
4	Elect Bruce Ian McWilliam as Director	Mgmt	For	Against
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Share Rights	Mgmt	For	For
7	Approve the Amendment to the Long Term Incentive Plan	Mgmt	For	For
8	Appoint Deloitte Touche Tohmatsu as Auditor	Mgmt	For	For

Seven West Media Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8461Y102

Meeting Type: Annual

Ticker: SWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect John Alexander as Director	Mgmt	For	For
3	Elect Ryan Stokes as Director	Mgmt	For	For
4	Elect Peter Gammell as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

SG Fleet Group Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8T58M106

Meeting Type: Annual

Ticker: SGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Andrew Reitzer as Director	Mgmt	For	For
4	Elect Cheryl Sarah Bart as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

SG Fleet Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Peter William Mountford as Director	Mgmt	For	For
6	Renew Partial Takeover Provision	Mgmt	For	For

Shandong Airlines Co., Ltd.

Meeting Date: 12/20/2016 **Country:** China **Primary Security ID:** Y7682N102
Meeting Type: Special **Ticker:** 200152

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xu Chuanyu as Non-Independent Director	SH	None	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 10/11/2016 **Country:** China **Primary Security ID:** Y7682V104
Meeting Type: Special **Ticker:** 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE ISSUANCE OF SUPER & SHORT-TERM COMMERCIAL PAPER	Mgmt		
1.1	Approve Offer Size in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.2	Approve Issue Target in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.3	Approve Maturity in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.4	Approve Interest Rate in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.5	Approve Use of Proceeds in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.6	Approve Term of Validity of the Resolution in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Approve Authorization in Relation to the Super & Short-Term Commercial Paper Issuance	Mgmt	For	For
2	Approve Guarantee for Issuance of Super & Short-Term Commercial Paper by Zhanjiang Chenming Pulp & Paper Co., Ltd.	Mgmt	For	For
3	Approve Asset Securitization Business of Sales Company	SH	None	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE ISSUANCE OF SUPER & SHORT-TERM COMMERCIAL PAPER	Mgmt		
1.1	Approve Offer Size in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.2	Approve Issue Target in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.3	Approve Maturity in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.4	Approve Interest Rate in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.5	Approve Use of Proceeds in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.6	Approve Term of Validity of the Resolution in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.7	Approve Authorization in Relation to the Super & Short-Term Commercial Paper Issuance	Mgmt	For	For
2	Approve Guarantee for Issuance of Super & Short-Term Commercial Paper by Zhanjiang Chenming Pulp & Paper Co., Ltd.	Mgmt	For	For
3	Approve Asset Securitization Business of Sales Company	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 12/13/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Ruihua Certified Public Accountants as Auditors	Mgmt	For	For
2	Approve Capital Contribution to Zhanjiang Chenming Pulp & Paper Co., Ltd.	SH	For	For
3	Elect Li Dong as Supervisor	SH	None	For
4	Approve Provision of Guarantee	SH	For	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 12/13/2016

Country: China

Primary Security ID: Y7682V104

Meeting Type: Special

Ticker: 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Ruihua Certified Public Accountants as Auditors	Mgmt	For	For
2	Approve Capital Contribution to Zhanjiang Chenming Pulp & Paper Co., Ltd.	SH	For	For
3	Elect Li Dong as Supervisor	SH	None	For
4	Approve Provision of Guarantee	SH	For	For

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 11/14/2016

Country: China

Primary Security ID: Y76810103

Meeting Type: Special

Ticker: 1066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Interim Dividend	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shandong Xinhua Pharmaceutical Company Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y76811101

Meeting Type: Special

Ticker: 719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Extension of the Effective Period of the Shareholders' Resolutions for the Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Extension of the Effective Period of the Shareholders' Resolution for Conferring Full Powers on the Board to Handle Matters Relating to the Non-public Issuance of A Shares	Mgmt	For	For

Shanghai Baosight Software Co., Ltd.

Meeting Date: 12/21/2016

Country: China

Primary Security ID: Y7691Z104

Meeting Type: Special

Ticker: 600845

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Investment in the Construction of Baozhiyun IDC Phase 4	Mgmt	For	Against
2	Approve Company's Eligibility for Issuance of Convertible Bonds	Mgmt	For	Against
	APPROVE CONVERTIBLE BOND ISSUANCE	Mgmt		
3.01	Approve Bond Type	Mgmt	For	Against
3.02	Approve Issue Size	Mgmt	For	Against
3.03	Approve Par Value and Issue Price	Mgmt	For	Against
3.04	Approve Bond Maturity	Mgmt	For	Against
3.05	Approve Bond Interest Rate	Mgmt	For	Against
3.06	Approve Payment of Capital and Interest Period and Manner of Payment	Mgmt	For	Against
3.07	Approve Guarantee Provision	Mgmt	For	Against
3.08	Approve Conversion Period	Mgmt	For	Against
3.09	Approve Conversion Amount and Confirmation Method	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Baosight Software Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Approve Determination and Adjustment of Conversion Price	Mgmt	For	Against
3.11	Approve Downward Adjustment of Conversion Price	Mgmt	For	Against
3.12	Approve Terms of Redemption	Mgmt	For	Against
3.13	Approve Terms of Sell-Back	Mgmt	For	Against
3.14	Approve Dividend Distribution Post Conversion	Mgmt	For	Against
3.15	Approve Issue Manner and Target Subscribers	Mgmt	For	Against
3.16	Approve Matters Relating to Meetings of Bond Holders	Mgmt	For	Against
3.17	Approve Use of Proceeds	Mgmt	For	Against
3.18	Approve Raised Funds Deposit Account	Mgmt	For	Against
3.19	Approve Resolution Validity Period	Mgmt	For	Against
4	Approve Plan on Issuance of Convertible Bonds	Mgmt	For	Against
5	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	For	Against
6	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	Against
7	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Mgmt	For	Against
8	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	Against
9	Approve Formulation of Rules and Procedures Regarding General Meetings of Convertible Bond Shareholders	Mgmt	For	Against

Shanghai Dingli Technology Development (Group) Co., Ltd.

Meeting Date: 11/21/2016

Country: China

Primary Security ID: Y7690P123

Meeting Type: Special

Ticker: 900907

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
	APPROVE TRANSFER OF EQUITY TO SHENZHEN QIANTONG HUIXIN INVESTMENT PARTNERSHIP LP	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Dingli Technology Development (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.01	Approve Transfer of 90% Equity in Shanghai Tape Rubber Co., Ltd, 100% Equity in Shanghai Tape Investment Management Co., Ltd and Tape Fixed Assets of Company	Mgmt	For	For
1.02	Approve Transfer of 51% Equity in Jiangsu Qingtuo Agricultural Equipment Co., Ltd	Mgmt	For	For
	APPROVE TRANSFER OF ASSETS TO DINGLI HOLDING GROUP CO., LTD	Mgmt		
2.01	Approve Transfer of 65% Equity in Guangxi Dingli Rare Earth New Material Industrial Park Management Co., Ltd	Mgmt	For	For
2.02	Approve Transfer of 100% Equity in Guangxi Dingli Rare Earth New Material Technology Co., Ltd	Mgmt	For	For
2.03	Approve Transfer of 45% Equity in Shandong Zhongkai Rare Earth Co., Ltd	Mgmt	For	For
2.04	Approve Transfer of 10% Equity in Guangxi Nonferrous Metals Group Wuzhou Rare Earth Development Co., Ltd	Mgmt	For	For
2.05	Approve Transfer of 41% Equity in Zhejiang Zhongdian Equipment Co., Ltd	Mgmt	For	For
3	Approve Establishment of Luoyang Shenkun Commercial Center LP Between Subsidiary Luoyang Pengqi Industrial Co., Ltd and Song Xueyun	Mgmt	For	Against
4	Approve Establishment of Luoyang Qianzhong New Material Co., Ltd Between Luoyang Pengqi Industrial Co., Ltd and Luoyang Shenkun Commercial Center LP	Mgmt	For	Against
5	Approve Formulation of Management System of Suspension and Exemption of Information Disclosure	Mgmt	For	For
6	Approve Consulting Service Provided by Luoyang Pengqi Industrial Co., Ltd to Shenzhen Qiantong Huixin Investment Partnership LP	Mgmt	For	For

Shanghai Dingli Technology Development (Group) Co., Ltd.

Meeting Date: 12/19/2016

Country: China

Primary Security ID: Y7690P123

Meeting Type: Special

Ticker: 900907

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: 10/01/2016 to 12/31/2016

Shanghai Dingli Technology Development (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal Agreement	Mgmt	For	For
2	Approve Provision of Guarantee to Dingli Properties (Huai'an) Co., Ltd.	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y76824104

Meeting Type: Special

Ticker: 2727

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
	APPROVE RESOLUTION ON THE PROPOSAL OF ASSETS ACQUISITION BY ISSUANCE OF SHARES AND SUPPORTING FUNDS RAISING	Mgmt		
	RESOLUTIONS RELATING TO THE ASSETS ACQUISITION BY ISSUANCE OF SHARES	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF SHARES FOR SUPPORTING FUNDS RAISING	Mgmt		
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Listing Place of the Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Report for Assets Acquisition by Issuance of Shares and Supporting Funds Raising by the Company and Its Summary	Mgmt	For	For
3	Approve Execution of the Assets Acquisition by Issuance of Shares Agreement	Mgmt	For	For
4	Approve Execution of the Profit Compensation Agreement	Mgmt	For	For
5	Approve Execution of Share Subscription Agreement	Mgmt	For	For
6	Approve Possible Dilution of the Company's Current Earnings per Share	Mgmt	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
8	Approve the Report on the Use of Proceeds from Previous Fund Raising Activities	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Connected Transactions Involving Assets Acquisition by Issuance of Shares and Supporting Funds Raising	Mgmt	For	For
2	Approve Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance of Appraisal Methodology and Purpose and Fairness of Valuation	Mgmt	For	For
3	Approve Relevant Reports Issued by Audit Firms and Asset Appraisal Firms	Mgmt	For	For
4	Approve Compliance with Relevant Laws and Regulations of the Assets Acquisition by Issuance of Shares and Supporting Funds Raising	Mgmt	For	For
5	Approve Compliance with Clause 4 Under Requirements on Certain Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For
6	Approve Continuing Connected Transactions and Proposed Annual Caps Under the SEC Framework Deposit Agreement	Mgmt	For	For
7	Approve Continuing Connected Transactions and Proposed Annual Caps Under the SEC Framework Loan Agreement	Mgmt	For	Against
8	Approve Continuing Connected Transactions and Proposed Annual Caps Under the MESMEE Framework Purchase Agreement	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 12/22/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Special

Ticker: 600196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures of General Meetings	Mgmt	For	For
3	Amend Rules and Procedure Regarding the Board of Directors	Mgmt	For	For
4	Amend Rules and Procedure Regarding the Supervisory Committee	Mgmt	For	For
5	Approve Amendments to the Administrative Rules Governing the Connected Transactions	Mgmt	For	For
6	Approve Amendments to the Management System for Proceeds	Mgmt	For	For
7	Approve Amendments to the Implementation Rules of Cumulative Voting System	Mgmt	For	For
8	Approve Renewal of Continuing Connected Transactions Under the Renewed Financial Services Agreement	Mgmt	For	Against

Shanghai Greencourt Investment Group Co., Ltd.

Meeting Date: 12/23/2016

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 Signing of Relocation Agreement for the Tianma Breeding Farm	Mgmt	For	For
2	Approve Signing of Relocation Agreement for the Dongjing Port Yard	Mgmt	For	For
3	Approve Liquidation of Subsidiary	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Huili Building Materials Co., Ltd

Meeting Date: 10/26/2016

Country: China

Primary Security ID: Y7683L105

Meeting Type: Special

Ticker: 900939

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Jianbing as Non-independent Director	SH	None	For
2	Elect Ren Yong as Supervisor	SH	None	For

Shanghai Industrial Holdings Ltd

Meeting Date: 11/16/2016

Country: Hong Kong

Primary Security ID: Y7683K107

Meeting Type: Special

Ticker: 363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Elect Yuen Tin Fan, Francis as Director	Mgmt	For	For

Shanghai Jinjiang International Travel Co., Ltd.

Meeting Date: 11/24/2016

Country: China

Primary Security ID: Y76806101

Meeting Type: Special

Ticker: 900929

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	Mgmt	For	For
2	Approve Authorization of the Board to Dispose Partial Financial Assets	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 12/19/2016

Country: China

Primary Security ID: Y7686Q101

Meeting Type: Special

Ticker: 900932

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Company's Eligibility for Major Assets Restructuring	Mgmt	For	For
2	Approve Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Mgmt	For	For
3	Approve Transaction Does not Constitute as Related Party Transaction	Mgmt	For	For
4	Approve Special Self-inspection Report in Connection to Company's Real Estate Business	Mgmt	For	For
	APPROVE MAJOR ASSET RESTRUCTURING	Mgmt		
5.01	Approve Transaction Target, Transaction Manner and Transaction Parties	Mgmt	For	For
5.02	Approve Transaction Price and Pricing Basis	Mgmt	For	For
5.03	Approve Payment Manner	Mgmt	For	For
5.04	Approve Liquidity Support	Mgmt	For	For
5.05	Approve Time of Delivery Arrangements	Mgmt	For	For
5.06	Approve Attribution of Profit and Loss During the Transition Period	Mgmt	For	For
5.07	Approve Staffing Arrangement	Mgmt	For	For
5.08	Approve Signing of Agreements, Funds and Other Arrangements	Mgmt	For	For
5.09	Approve Signing of Agreements and Effectivity Conditions	Mgmt	For	For
5.10	Approve Liability for Breach of Contract	Mgmt	For	For
5.11	Approve Resolution Validity Period	Mgmt	For	For
6	Approve Relevant Financial Statements and Appraisal Reports	Mgmt	For	For
7	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Mgmt	For	For
8	Approve Report (Draft) on Company's Major Assets Acquisition and Its Summary	Mgmt	For	For
9	Approve Signing of Relevant Agreements	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Mgmt	For	For
11	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken and Relevant Commitments	Mgmt	For	For
12	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For

Shanghai Mechanical and Electrical Industry Co., Ltd.

Meeting Date: 11/17/2016

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	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
	APPROVE RELATED PARTY TRANSACTION	Mgmt		
3.01	Approve 2017-2019 Procurement Agreement with Shanghai Electric Group Corp	Mgmt	For	For
3.02	Approve 2017-2019 Sales Agreement with Shanghai Electric Group Corp	Mgmt	For	For
3.03	Approve 2017-2019 Comprehensive Business Agreement with Shanghai Electric Group Financial Co., Ltd	Mgmt	For	Against
3.04	Approve 2017-2019 Procurement Agreement Between Shanghai Mitsubishi Elevator Co., Ltd and Mitsubishi Electric Shanghai Mechanical Elevator Co., Ltd	Mgmt	For	For
3.05	Approve 2017-2019 Sales Agreement Between Shanghai Mitsubishi Elevator Co., Ltd and Mitsubishi Electric Shanghai Mechanical Elevator Co., Ltd	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 10/20/2016

Country: China

Primary Security ID: Y7685S116

Meeting Type: Special

Ticker: 601607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhou Jun as Director	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Shanghai Prime Machinery Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y7687Y103

Meeting Type: Special

Ticker: 2345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Adjustments to the Incentive Scheme and Related Transactions	Mgmt	For	For
2	Elect Xiao Yuman as Director	Mgmt	For	For
3	Elect Zhang Jie as Director	Mgmt	For	For
4	Approve Related Party Transaction SEC Framework Sales Agreement and Related Transactions	Mgmt	For	For

Shanghai Zhongyida Co., Ltd.

Meeting Date: 10/14/2016

Country: China

Primary Security ID: Y1505Q129

Meeting Type: Special

Ticker: 900906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Authorization of General Manager to Conduct Financing Business	Mgmt	For	For
2	Elect Li Houze as Non-independent Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Zhongyida Co., Ltd.

Meeting Date: 12/01/2016

Country: China

Primary Security ID: Y1505Q129

Meeting Type: Special

Ticker: 900906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Termination of Major Asset Restructuring	Mgmt	For	For

Shanxi Guoxin Energy Corporation Ltd.

Meeting Date: 12/19/2016

Country: China

Primary Security ID: Y7686K112

Meeting Type: Special

Ticker: 600617

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Private Placement of Green Corporate Bonds by Wholly-owned Subsidiary	Mgmt	For	For
2	Approve Additional Guarantee Provision to Subsidiaries	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 11/04/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Special

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Dismiss Ernst & Young as Auditors	Mgmt	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Meeting Date: 12/20/2016

Country: China

Primary Security ID: Y1565H118

Meeting Type: Special

Ticker: 200053

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Chiwan Petroleum Supply Base Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Appointment of Auditor	Mgmt	For	For
2	Approve Appointment of Internal Controlled Auditor	Mgmt	For	For
3	Approve Borrowing from Controlling Shareholder as well as Related Party Transaction	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 11/23/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE RESTRICTED A SHARE INCENTIVE SCHEME	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination	Mgmt	For	For
1.03	Approve Source, Number, and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking under the Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.12	Approve Settlement Mechanism for Dispute in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters Pertaining to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions Under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in Connection with the Restricted A Share Incentive Scheme	Mgmt	For	For
5	Elect Liang Xin as Supervisor	SH	For	For
	ELECT 3 DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
6.01	Elect Liu Ji as Director	SH	For	For
6.02	Elect Liao Xiang Wen as Director	SH	For	For
6.03	Elect Chen Yuan Jun as Director	SH	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 11/23/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE RESTRICTED A SHARE INCENTIVE SCHEME	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination	Mgmt	For	For
1.03	Approve Source, Number, and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.12	Approve Settlement Mechanism for Dispute in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters Pertaining to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions Under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in Connection with the Restricted A Share Incentive Scheme	Mgmt	For	For

Shenzhen Seg Co. Ltd

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y7741D111

Meeting Type: Special

Ticker: 200058

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Seg Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Appointment of Auditors and Payment for Remuneration	Mgmt	For	For
2	Approve Appointment of Internal Controlled Auditors and Payment for Remuneration	Mgmt	For	For

Shenzhen Seg Co. Ltd

Meeting Date: 11/30/2016

Country: China

Primary Security ID: Y7741D111

Meeting Type: Special

Ticker: 200058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Establishment of SEG Long Yan Energy Technology Co., Ltd. and Carry Out Cadmium Telluride Thin Film Photovoltaic Industry Base Project	Mgmt	For	For

Shenzhen Wongtee International Enterprise Co., Ltd.

Meeting Date: 12/05/2016

Country: China

Primary Security ID: Y7741Q112

Meeting Type: Special

Ticker: 200056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Acquisition Plan Adjustment and Related-party Transaction	Mgmt	For	For

Shilpa Medicare Ltd.

Meeting Date: 12/26/2016

Country: India

Primary Security ID: Y7747K150

Meeting Type: Special

Ticker: 530549

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shilpa Medicare Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares to TA FII Investors Ltd.	Mgmt	For	For
2	Approve Increase in Limit on Foreign Shareholdings	Mgmt	For	For

Shimachu Co. Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J72122104
Meeting Type: Annual **Ticker:** 8184

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Yamashita, Shigeo	Mgmt	For	Against
2.2	Elect Director Demura, Toshifumi	Mgmt	For	For
2.3	Elect Director Shimamura, Takashi	Mgmt	For	For
2.4	Elect Director Kushida, Shigeyuki	Mgmt	For	For
2.5	Elect Director Okano, Takaaki	Mgmt	For	For
2.6	Elect Director Oshima, Koichiro	Mgmt	For	For
2.7	Elect Director Hosokawa, Tadahiro	Mgmt	For	For
2.8	Elect Director Ebihara, Yumi	Mgmt	For	For

SHOEI Co. Ltd. (7839)

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J74530114
Meeting Type: Annual **Ticker:** 7839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 79	Mgmt	For	For
2.1	Elect Director Tahira, Junji	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

SHOEI Co. Ltd. (7839)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kobayashi, Keiichiro	Mgmt	For	For
3	Appoint Statutory Auditor Hirano, Akihito	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Shopping Centres Australasia Property Group

Meeting Date: 11/23/2016 **Country:** Australia **Primary Security ID:** Q8501T105
Meeting Type: Annual **Ticker:** SCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect James Hodgkinson as Director	Mgmt	For	For
3	Elect Belinda Robson as Director	Mgmt	For	For
4	Approve the Grant of Rights to Anthony Mellowes and Mark Fleming	Mgmt	For	For
5	Approve the Grant of Short Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of Long Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Grant of Short Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For
8	Approve the Grant of Long Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For

Shougang Concord International Enterprises Co. Ltd.

Meeting Date: 12/23/2016 **Country:** Hong Kong **Primary Security ID:** Y78299107
Meeting Type: Special **Ticker:** 697

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shougang Concord International Enterprises Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Master Agreement and Related Transactions	Mgmt	For	For
3	Elect Zhang Bingcheng as Director	Mgmt	For	For

Shun Tak Holdings Ltd.

Meeting Date: 12/14/2016 **Country:** Hong Kong **Primary Security ID:** Y78567107
Meeting Type: Special **Ticker:** 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Agreement and Related Transactions	Mgmt	For	For
2	Approve Grant of Specific Mandate and Related Transactions	Mgmt	For	For

Silver Chef Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q85010108
Meeting Type: Annual **Ticker:** SIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sophie Mitchell as Director	Mgmt	For	Against
3	Elect Andrew Kemp as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Sime Darby Berhad

Meeting Date: 11/02/2016 **Country:** Malaysia **Primary Security ID:** Y7962G108
Meeting Type: Annual **Ticker:** SIME

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sime Darby 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 Muhammad Lutfi as Director	Mgmt	For	For
4	Elect Selamah Wan Sulaiman as Director	Mgmt	For	For
5	Elect Zainal Abidin Jamal as Director	Mgmt	For	For
6	Elect Mohd Daud Bakar as Director	Mgmt	For	For
7	Elect Abdul Ghani Othman as Director	Mgmt	For	For
8	Elect Abdul Aziz Wan Abdullah as Director	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
11	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8505L116

Meeting Type: Annual

Ticker: SGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Bass as Director	Mgmt	For	For
2	Elect Tamotsu (Tom) Sato as Director	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	Against
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sims Metal Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve the Grant of Restricted Stock Units to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 12/16/2016 **Country:** Australia **Primary Security ID:** Q8505L116
Meeting Type: Special **Ticker:** SGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendment to the Company's Constitution	Mgmt	For	For

Singapore Press Holdings Limited

Meeting Date: 12/01/2016 **Country:** Singapore **Primary Security ID:** Y7990F106
Meeting Type: Annual **Ticker:** T39

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
3.1	Elect Lee Boon Yang as Director	Mgmt	For	For
3.2	Elect Chong Siak Ching as Director	Mgmt	For	For
3.3	Elect Tan Chin Hwee as Director	Mgmt	For	For
3.4	Elect Janet Ang Guat Har as Director	Mgmt	For	For
4	Elect Ng Yat Chung as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve 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	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Singapore Press Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.3	Adopt SPH Performance Plan 2016 and Approve Grant of Awards and Issuance of Shares Under the Plan	Mgmt	For	For
7.4	Adopt New Constitution	Mgmt	For	For

Singapore Telecommunications Limited

Meeting Date: 10/14/2016 **Country:** Singapore **Primary Security ID:** Y79985209
Meeting Type: Special **Ticker:** Z74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited, and the Proposed Placement of Shares in Singapore Telecommunications Limited	Mgmt	For	For

Sino Land Company Ltd.

Meeting Date: 10/28/2016 **Country:** Hong Kong **Primary Security ID:** Y80267126
Meeting Type: Annual **Ticker:** 83

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 Daryl Ng Win Kong as Director	Mgmt	For	Against
3.2	Elect Ringo Chan Wing Kwong as Director	Mgmt	For	Against
3.3	Elect Gordon Lee Ching Keung as Director	Mgmt	For	Against
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sino Land Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y80373106
Meeting Type: Special **Ticker:** 338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 2017-2019 Mutual Product Supply and Sale Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2017-2019 Comprehensive Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y80373106
Meeting Type: Special **Ticker:** 338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2017-2019 Mutual Product Supply and Sale Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2017-2019 Comprehensive Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

Sinopharm Group Co., Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sinopharm Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Restricted Share Incentive Scheme	Mgmt	For	For
2	Elect Ma Ping as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Accounts Receivable Asset-backed Securities in the PRC and Related Transactions	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 12/15/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

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

Sirtex Medical Ltd.

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q8510U101
Meeting Type: Annual **Ticker:** SRX

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sirtex Medical Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect John Eady as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Performance Rights to Gilman Wong, CEO of the Company	Mgmt	For	For

Skellerup Holdings Ltd

Meeting Date: 10/26/2016

Country: New Zealand

Primary Security ID: Q8512S104

Meeting Type: Annual

Ticker: SKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Selwyn Cushing as Director	Mgmt	For	For
1b	Elect David Mair as Director	Mgmt	For	For
1c	Elect Alan Isaac as Director	Mgmt	For	For
2	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Revoke Company's Existing Constitution and Adopt a New Constitution	Mgmt	For	For

Sky Network Television Ltd.

Meeting Date: 10/20/2016

Country: New Zealand

Primary Security ID: Q8514Q130

Meeting Type: Annual

Ticker: SKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Reappointment of PwC as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Geraldine McBride as Director	Mgmt	For	Against
3	Elect Derek Handley as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Skycity Entertainment Group Ltd.

Meeting Date: 10/21/2016

Country: New Zealand

Primary Security ID: Q8513Z115

Meeting Type: Annual

Ticker: SKC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Moller as Director	Mgmt	For	For
2	Elect Bruce Carter as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Slater & Gordon Ltd.

Meeting Date: 11/04/2016

Country: Australia

Primary Security ID: Q8510C101

Meeting Type: Annual

Ticker: SGH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect James M. Millar as Director	Mgmt	For	For
3b	Elect Tom Brown as Director	Mgmt	For	For
4	Appoint Ernst & Young, Chartered Accountants as Auditor of the Company	Mgmt	For	For
5a	Approve the Grant of Performance Rights to Andrew Grech	Mgmt	For	For
5b	Approve the Grant of Deferred Service Rights to Andrew Grech	Mgmt	For	For

SMS Management & Technology Ltd.

Meeting Date: 11/14/2016

Country: Australia

Primary Security ID: Q8531A118

Meeting Type: Annual

Ticker: SMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Justin Milne as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

SMS Management & Technology Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Grant of Performance Rights to Rick Rostolis, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Sonic Healthcare Limited

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q8563C107
Meeting Type: Annual **Ticker:** SHL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jane Wilson as Director	Mgmt	For	For
2	Elect Philip Dubois as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Long Term Incentives for Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Long Term Incentives for Chris Wilks, Finance Director and Chief Financial Officer of the Company	Mgmt	For	For

South32 Limited

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q86668102
Meeting Type: Annual **Ticker:** S32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Wayne Osborn as Director	Mgmt	For	For
2b	Elect Keith Rumble as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Equity Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Southern Cross Media Group

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q8571C107

Meeting Type: Annual

Ticker: SXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Melanie Willis as Director	Mgmt	For	For
2	Elect Leon Pasternak as Director	Mgmt	For	For
3	Elect Glen Boreham as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Blackley, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Spark New Zealand Limited

Meeting Date: 11/04/2016

Country: New Zealand

Primary Security ID: Q8619N107

Meeting Type: Annual

Ticker: SPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Simon Moutter as Director	Mgmt	For	For
3	Elect Justine Smyth as Director	Mgmt	For	For
4	Elect Ido Leffler as Director	Mgmt	For	For
5	Elect Alison Gerry as Director	Mgmt	For	For
6	Elect Alison Barrass as Director	Mgmt	For	For

Spark New Zealand Limited

Meeting Date: 11/04/2016

Country: New Zealand

Primary Security ID: Q8619N107

Meeting Type: Annual

Ticker: SPK

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Spark New Zealand Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Simon Moutter as Director	Mgmt	For	For
3	Elect Justine Smyth as Director	Mgmt	For	For
4	Elect Ido Leffler as Director	Mgmt	For	For
5	Elect Alison Gerry as Director	Mgmt	For	For
6	Elect Alison Barrass as Director	Mgmt	For	For

SPH REIT

Meeting Date: 12/02/2016

Country: Singapore

Primary Security ID: Y8123J106

Meeting Type: Annual

Ticker: SK6U

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	For
4	Approve Proposed Electronic Communications Trust Deed Supplement	Mgmt	For	For

SpiceJet Limited

Meeting Date: 12/26/2016

Country: India

Primary Security ID: Y81178108

Meeting Type: Annual

Ticker: 500285

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: 10/01/2016 to 12/31/2016

SpiceJet Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Reelect Ajay Singh 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 Anurag Bhargava as Independent Director	Mgmt	For	For
5	Elect Harsha Vardhana Singh as Independent Director	Mgmt	For	For
6	Approve Remuneration of Ajay Singh, Managing Director	Mgmt	For	For

Spotless Group Holdings Ltd.

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q8695D106

Meeting Type: Annual

Ticker: SPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Diane Grady as Director	Mgmt	For	For
2b	Elect Nick Sherry as Director	Mgmt	For	For
2c	Elect Julie Coates as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Options and Share Rights to Martin Sheppard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	Against

Ssangyong Cement Industrial Co.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y81350103

Meeting Type: Special

Ticker: A003410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Elect Kim Gyeong-gu as Non-independent Non-executive Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ssangyong Cement Industrial Co.

Meeting Date: 12/08/2016

Country: South Korea

Primary Security ID: Y81350103

Meeting Type: Special

Ticker: A003410

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

St Barbara Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8744Q173

Meeting Type: Annual

Ticker: SBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David Moroney as Director	Mgmt	For	For
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Grant of Performance Rights to Robert (Bob) Vassie, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Starhill Global Real Estate Investment Trust

Meeting Date: 10/28/2016

Country: Singapore

Primary Security ID: Y7545N109

Meeting Type: Annual

Ticker: P40U

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

State Bank Of India

Meeting Date: 12/20/2016

Country: India

Primary Security ID: Y8155P103

Meeting Type: Special

Ticker: SBIN

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

Steadfast Group Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8744R106

Meeting Type: Annual

Ticker: SDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Anne O'Driscoll as Director	Mgmt	For	For
5	Elect Greg Rynenberg as Director	Mgmt	For	Against

Steel & Tube Holdings Ltd.

Meeting Date: 11/17/2016

Country: New Zealand

Primary Security ID: Q87497105

Meeting Type: Annual

Ticker: STU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Anne Urlwin as Director	Mgmt	For	For
3	Elect John Anderson as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Stockland

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q8773B105

Meeting Type: Annual/Special

Ticker: SGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Stephen Newton as Director	Mgmt	For	For
3	Elect Barry Neil as Director	Mgmt	For	For
4	Elect Carol Schwartz as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of 619,579 Performance Rights to Mark Steinert, Managing Director of the Company	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For

Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2016

Country: Hong Kong

Primary Security ID: Y82594121

Meeting Type: Annual

Ticker: 16

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1a	Elect Kwok Kai-wang, Christopher as Director	Mgmt	For	For
3.1b	Elect Kwok Ping-luen, Raymond as Director	Mgmt	For	For
3.1c	Elect Lee Shau-kee as Director	Mgmt	For	For
3.1d	Elect Wong Chik-wing, Mike as Director	Mgmt	For	For
3.1e	Elect Yip Dicky Peter as Director	Mgmt	For	For
3.1f	Elect Wong Yue-chim, Richard as Director	Mgmt	For	For
3.1g	Elect Fung Kwok-lun, William as Director	Mgmt	For	Against
3.1h	Elect Leung Nai-pang, Norman as Director	Mgmt	For	For
3.1i	Elect Leung Kui-king, Donald as Director	Mgmt	For	For
3.1j	Elect Kwan Cheuk-yin, William as Director	Mgmt	For	For
3.2	Approve Directors' Fees	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sun Hung Kai Properties Ltd.

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

SunEdison Semiconductor Limited

Meeting Date: 11/07/2016 **Country:** Singapore **Primary Security ID:** Y8213L102
Meeting Type: Court **Ticker:** SEMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Sunlight Real Estate Investment Trust

Meeting Date: 10/21/2016 **Country:** Hong Kong **Primary Security ID:** Y8239W108
Meeting Type: Annual **Ticker:** 435

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

Super Retail Group Ltd.

Meeting Date: 10/24/2016 **Country:** Australia **Primary Security ID:** Q88009107
Meeting Type: Annual **Ticker:** SUL

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Super Retail Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect 'Raymond' John Skippen as Director	Mgmt	For	For
4	Elect Launa Karen Inman as Director	Mgmt	For	For
5	Elect Diana Jane Eilert as Director	Mgmt	For	For
6	Approve the Grant of Performance Rights to Peter Birtles, Managing director and Chief Executive Officer of the Company	Mgmt	For	For

Supermax Corporation Berhad

Meeting Date: 11/21/2016

Country: Malaysia

Primary Security ID: Y8310G105

Meeting Type: Annual

Ticker: SUPERMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Approve Remuneration of Directors	Mgmt	For	For
3	Elect Tan Bee Geok as Director	Mgmt	For	Against
4	Elect Tan Geok Swee @ Tan Chin Huat as Director	Mgmt	For	For
5	Elect Rashid Bin Bakar as Director	Mgmt	For	For
6	Approve Afrizan Tarmili Khairul Azhar 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 Ting Heng Peng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Gong Wooi Teik to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Rashid Bin Bakar to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Elect Rafidah Aziz as Director	Mgmt	For	For
13	Amend Articles of Association	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Synlait Milk Ltd

Meeting Date: 11/29/2016

Country: New Zealand

Primary Security ID: Q8798P105

Meeting Type: Annual

Ticker: SML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Sam Knowles as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

T. Hasegawa Co., Ltd.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J83238105

Meeting Type: Annual

Ticker: 4958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hasegawa, Tokujiro	Mgmt	For	Against
1.2	Elect Director Kondo, Takahiko	Mgmt	For	Against
1.3	Elect Director Tanimoto, Tatsuo	Mgmt	For	For
1.4	Elect Director Umino, Takao	Mgmt	For	For
1.5	Elect Director Chino, Yoshiaki	Mgmt	For	For
1.6	Elect Director Saito, Tsukasa	Mgmt	For	For
1.7	Elect Director Oguri, Shoichiro	Mgmt	For	For
1.8	Elect Director Okado, Shingo	Mgmt	For	For

Tabcorp Holdings Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q8815D101

Meeting Type: Annual

Ticker: TAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paula Dwyer as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tabcorp Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Justin Milne as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Tassal Group Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8881G103
Meeting Type: Annual **Ticker:** TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Christopher Leon as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Mark Ryan	Mgmt	For	For

Tata Consultancy Services Ltd.

Meeting Date: 12/13/2016 **Country:** India **Primary Security ID:** Y85279100
Meeting Type: Special **Ticker:** TCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove C. P. Mistry as Director	SH	For	Against

Tata Motors Ltd.

Meeting Date: 12/22/2016 **Country:** India **Primary Security ID:** Y85740267
Meeting Type: Special **Ticker:** 500570

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tata Motors Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tata Motors Ltd.

Meeting Date: 12/22/2016 **Country:** India **Primary Security ID:** Y85740267
Meeting Type: Special **Ticker:** 500570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tata Steel Ltd.

Meeting Date: 12/21/2016 **Country:** India **Primary Security ID:** Y8547N139
Meeting Type: Special **Ticker:** 500470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tatts Group Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8852J102
Meeting Type: Annual **Ticker:** TTS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tatts Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Brian Jamieson as Director	Mgmt	For	For
2b	Elect Julien Playoust as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Robbie Cooke, Chief Executive Officer of the Company	Mgmt	For	For

Telstra Corporation Limited

Meeting Date: 10/11/2016 **Country:** Australia **Primary Security ID:** Q8975N105
Meeting Type: Annual **Ticker:** TLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Craig Dunn as Director	Mgmt	For	For
3b	Elect Jane Hemstritch as Director	Mgmt	For	For
3c	Elect Nora Scheinkestel as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Penn, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Ten Network Holdings Ltd.

Meeting Date: 12/08/2016 **Country:** Australia **Primary Security ID:** Q8980R109
Meeting Type: Annual **Ticker:** TEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Gordon as Director	Mgmt	For	For
3	Elect Peter Tonagh as Director	Mgmt	For	For
4	Elect Andrew Lancaster as Director	Mgmt	For	For
5	Elect Andrew Robb as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ten Network Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Debra Goodin as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	Against
8	Approve the Grant of Performance Rights to Paul Anderson, Chief Executive Officer of the Company	Mgmt	For	For

Tenaga Nasional Berhad

Meeting Date: 12/15/2016

Country: Malaysia

Primary Security ID: Y85859109

Meeting Type: Annual

Ticker: TENAGA

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 Hashmuddin bin Mohammad as Director	Mgmt	For	For
4	Elect Gee Siew Yoong as Director	Mgmt	For	For
5	Elect Noraini binti Che Dan as Director	Mgmt	For	For
6	Elect Manaf bin Hashim as Director	Mgmt	For	For
7	Elect Sakthivel a/I Alagappan as Director	Mgmt	For	For
8	Elect Leo Moggie as Director	Mgmt	For	For
9	Elect Siti Norma binti Yaakob as Director	Mgmt	For	For
10	Elect Zainal Abidin bin Putih as Director	Mgmt	For	For
11	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against
12	Approve Grant and Allotment of Shares to Nur Aishah binti Azman Under the LTIP	Mgmt	For	For
13	Approve Grant and Allotment of Shares to Ahmad Firdaus bin Azman Under the LTIP	Mgmt	For	For
14	Approve Grant and Allotment of Shares to Aswad bin Ameir Under the LTIP	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

TFS Corporation Ltd.

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q89752101

Meeting Type: Annual

Ticker: TFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Julius Matthys as Director	Mgmt	For	For
3	Elect Dalton Gooding as Director	Mgmt	For	For
4	Approve the Change of Company Name to Quintis Limited	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Shareholders of ViroXis Corporation	Mgmt	For	For
7	Approve the Grant of Performance Rights to Frank Wilson, Managing Director of the Company	Mgmt	For	For

The a2 Milk Company Limited

Meeting Date: 11/22/2016

Country: New Zealand

Primary Security ID: Q2774Q104

Meeting Type: Annual

Ticker: ATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Ernst & Young as Auditor and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect David Hearn as Director	Mgmt	For	Against
3	Elect Peter Hinton as Director	Mgmt	For	Against
4	Elect Warwick Every-Burns as Director	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

The Colonial Motor Company Limited

Meeting Date: 11/04/2016

Country: New Zealand

Primary Security ID: Q2641S101

Meeting Type: Annual

Ticker: CMO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The Colonial Motor Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a	Elect James Picot Gibbons as Director	Mgmt	For	For
b	Elect Matthew James Newman as Director	Mgmt	For	Against
c	Approve Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

The Indian Hotels Co., Ltd.

Meeting Date: 12/20/2016 **Country:** India **Primary Security ID:** Y3925F147
Meeting Type: Special **Ticker:** 500850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove Cyrus P. Mistry as Director	SH	None	Against

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 11/14/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Special **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Absorption and Merger of No. 88 Company and Related Transactions	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y6800A109
Meeting Type: Special **Ticker:** 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Wuzhao as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The People's Insurance Company (Group) Of China Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Jing Xin as Supervisor	Mgmt	For	For
3	Approve Remuneration Settlement Scheme of Directors and Supervisors for 2015	Mgmt	For	For

The Reject Shop Ltd.

Meeting Date: 10/19/2016 **Country:** Australia **Primary Security ID:** Q8050H106
Meeting Type: Annual **Ticker:** TRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Kevin Elkington as Director	Mgmt	For	For
4	Elect Denis Westhorpe as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Ross Sudano	Mgmt	For	For

The Star Entertainment Group Limited

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q8719T103
Meeting Type: Annual **Ticker:** SGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Richard Sheppard as Director	Mgmt	For	For
4	Elect Gerard Bradley as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The Warehouse Group Ltd.

Meeting Date: 11/25/2016

Country: New Zealand

Primary Security ID: Q95422103

Meeting Type: Annual

Ticker: WHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect Julia Raue as Director	Mgmt	For	For
3	Elect John Journee as Director	Mgmt	For	For
4	Elect Vanessa Stoddart as Director	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Tian An China Investment Co. Ltd.

Meeting Date: 11/16/2016

Country: Hong Kong

Primary Security ID: Y88170207

Meeting Type: Special

Ticker: 28

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

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Special

Ticker: 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDER OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Method and Time of Issuance in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Subscribers and Method of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issue Price and Pricing Principle in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Arrangement in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Gross Proceeds and Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Listing Application in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement Relating to the Accumulated Undistributed Profits of the Company 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 of Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Shareholders' Return Plan in the Next Three Years	Mgmt	For	For
5	Approve Risk Alert on the Dilutive Impact of the Non-public Issuance of A Shares on the Immediate Returns and the Relevant Precautionary Measures	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Compliance with the Conditions of the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Report on Status of the Use of Proceeds of the Previous Fund Raising by the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Undertakings by the Controlling Shareholder, De Facto Controller, Directors and Senior Management in Relation to the Realistic Implementation of Recovery Measures for Immediate Returns	Mgmt	For	For
4	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
5	Approve Management Principles on the Use of Proceeds	Mgmt	For	For

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Special

Ticker: 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
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 Time of Issuance in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Subscribers and Method of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issue Price and Pricing Principle in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Arrangement in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Gross Proceeds and Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Listing Application in Relation to the Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Approve Arrangement Relating to the Accumulated Undistributed Profits of the Company 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 of Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Shareholders' Return Plan in the Next Three Years	Mgmt	For	For
5	Approve Risk Alert on the Dilutive Impact of the Non-public Issuance of A Shares on the Immediate Returns and the Relevant Precautionary Measures	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For

Tianjin Teda Biomedical Engineering Co., Ltd.

Meeting Date: 10/14/2016 **Country:** China **Primary Security ID:** Y8831C104
Meeting Type: Special **Ticker:** 8189

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Liu Renmu as Director	Mgmt	For	For
2	Authorize Board to Fix Remuneration of the Appointed Director	Mgmt	For	For

Tianjin Teda Biomedical Engineering Co., Ltd.

Meeting Date: 12/28/2016 **Country:** China **Primary Security ID:** Y8831C104
Meeting Type: Special **Ticker:** 8189

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a	Elect Sun Li as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Teda Biomedical Engineering Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
b	Elect Hao Zhihui as Director	Mgmt	For	For
c	Elect Liu Renmu as Director	Mgmt	For	For
d	Elect Chen Yingzhong as Director	Mgmt	For	For
e	Elect Feng Enqing as Director	Mgmt	For	For
f	Elect Li Ximing as Director	Mgmt	For	For
g	Elect Li Xudong as Director	Mgmt	For	For
h	Elect Duan Zhongpeng as Director	Mgmt	For	For
i	Elect Gao Chun as Director	Mgmt	For	For
j	Elect Yang Chunyan as Supervisor	Mgmt	For	For
k	Elect Liu Jinyu as Supervisor	Mgmt	For	For
l	Elect Liang Weitao as Supervisor	Mgmt	For	For
m	Elect Feng Ling as Supervisor	Mgmt	For	For
n	Approve Remuneration of Directors and Supervisors	Mgmt	For	For
o	Amend Articles of Association to Reflect Capital Change	Mgmt	For	For

Tianjin Zhongxin Pharmaceutical Group Corporation Ltd.

Meeting Date: 10/24/2016

Country: China

Primary Security ID: Y8815V102

Meeting Type: Special

Ticker: T14

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Profit Distribution Scheme	Mgmt	For	For
2	Approve Ruihua Certified Public Accountants LLP as PRC Auditors and RSM Chio Lim LLP as International Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Extension of Time to Perform the Non-Compete Undertaking by Controlling Shareholder of the Company	Mgmt	For	For
4	Approve Mandate for Interested Person Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

TKC Corp.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J83560102

Meeting Type: Annual

Ticker: 9746

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sumi, Kazuyuki	Mgmt	For	For
3.2	Elect Director Iwata, Hitoshi	Mgmt	For	For
3.3	Elect Director Iizuka, Masanori	Mgmt	For	For
3.4	Elect Director Ito, Makoto	Mgmt	For	For
3.5	Elect Director Yuzawa, Masao	Mgmt	For	For
3.6	Elect Director Uotani, Hitoshi	Mgmt	For	For
3.7	Elect Director Hitaka, Satoshi	Mgmt	For	For
3.8	Elect Director Ashikawa, Hiroshi	Mgmt	For	For
3.9	Elect Director Nakamura, Hiroshi	Mgmt	For	For
3.10	Elect Director Igarashi, Yasuo	Mgmt	For	For
3.11	Elect Director Taguchi, Misao	Mgmt	For	For
4.1	Appoint Statutory Auditor Takashima, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyashita, Tsuneo	Mgmt	For	For

TonenGeneral Sekiyu K.K.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Special

Ticker: 5012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with JX Holdings, Inc.	Mgmt	For	For
2	Approve Merger Agreement with JX Nippon Oil & Energy Corp.	Mgmt	For	For
3	Approve Merger by Absorption with EMG Marketing Godo Kaisha	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tong Ren Tang Technologies Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y8884M108

Meeting Type: Special

Ticker: 1666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rao Zu Hai as Director, Authorize Board to Fix His Remuneration and Enter Into a Service Contract with Rao Zu Hai	Mgmt	For	For
2	Approve the Distribution Framework Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019	Mgmt	For	For
3	Approve the Master Procurement Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019	Mgmt	For	For

Tongyang Inc.

Meeting Date: 12/02/2016

Country: South Korea

Primary Security ID: Y2099M102

Meeting Type: Special

Ticker: A001520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	SH	Against	For
2.1	Elect Yoo Chang-soo as Non-independent Non-executive Director	SH	Against	For
2.2	Elect Jung Jin-hak as Non-independent Non-executive Director	SH	Against	For
2.3	Elect Lee Dong-myung as Outside Director	SH	Against	Against

Tox Free Solutions Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q9155Q108

Meeting Type: Annual

Ticker: TOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Allen as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tox Free Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Michael Humphris as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Stephen Gostlow	Mgmt	For	For

Toyo Corp.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J91042101

Meeting Type: Annual

Ticker: 8151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Gomi, Masaru	Mgmt	For	Against
2.2	Elect Director Totoki, Shuzo	Mgmt	For	For
2.3	Elect Director Kato, Noriyuki	Mgmt	For	For
2.4	Elect Director Okazawa, Hideyuki	Mgmt	For	For
2.5	Elect Director Onodera, Mitsuru	Mgmt	For	For
2.6	Elect Director Akiyama, Nobuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Nozaki, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamazaki, Shigeo	Mgmt	For	For

TPG Telecom Limited

Meeting Date: 12/07/2016

Country: Australia

Primary Security ID: Q9159A117

Meeting Type: Annual

Ticker: TPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joseph Pang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Trade Me Group Ltd.

Meeting Date: 11/10/2016

Country: New Zealand

Primary Security ID: Q9162N106

Meeting Type: Annual

Ticker: TME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Katrina Johnson as Director	Mgmt	For	For
3	Elect Sam Morgan as Director	Mgmt	For	For

Transurban Group

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q9194A106

Meeting Type: Annual

Ticker: TCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Transurban Holdings Limited and Transurban International Limited	Mgmt		
2a	Elect Peter Scott as Director	Mgmt	For	For
2b	Elect Lindsay Maxsted as Director	Mgmt	For	For
2c	Elect Samantha Mostyn as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4a	Approve the Amendments to the THL and TIL Constitutions	Mgmt	For	For
4b	Approve the Amendments to the THT Constitution	Mgmt	For	For
	Resolution for Transurban Holdings Limited, Transurban International Limited, and Transurban Holding Trust	Mgmt		
5	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Travelsky Technology Limited

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Special

Ticker: 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Cui Zhixiong as Director	Mgmt	For	For
1.2	Elect Xiao Yinhong as Director	Mgmt	For	For
1.3	Elect Cao Jianxiong as Director	Mgmt	For	For
1.4	Elect Li Yangmin as Director	Mgmt	For	For
1.5	Elect Yuan Xin'an as Director	Mgmt	For	For
1.6	Elect Cao Shiqing as Director	Mgmt	For	For
1.7	Elect Ngai Wai Fung as Director	Mgmt	For	Against
1.8	Elect Liu Xiangqun as Director	Mgmt	For	For
2.1	Elect Zeng Yiwei as Supervisor	Mgmt	For	For
2.2	Elect He Haiyan as Supervisor	Mgmt	For	For
2.3	Elect Rao Geping as Supervisor	Mgmt	For	For
3	Approve Remuneration Standards for Directors	Mgmt	For	For
4	Approve Remuneration Standards for Supervisors	Mgmt	For	For

Treasury Wine Estates Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q9194S107

Meeting Type: Annual

Ticker: TWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Rayner as Director	Mgmt	For	For
2b	Elect Warwick Every-Burns as Director	Mgmt	For	For
2c	Elect Peter Hearl as Director	Mgmt	For	For
2d	Elect Lauri Shanahan as Director	Mgmt	For	For
3	Approve Proportional Takeover Provision	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Treasury Wine Estates Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Grant of Performance Rights to Michael Clarke, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

UCO Bank Ltd.

Meeting Date: 11/05/2016 **Country:** India **Primary Security ID:** Y9035A100
Meeting Type: Special **Ticker:** 532505

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

UEM Edgenta Berhad

Meeting Date: 12/02/2016 **Country:** Malaysia **Primary Security ID:** Y9036D103
Meeting Type: Special **Ticker:** EDGENTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued and Paid-up Capital of Asia Integrated Facility Solutions Pte Ltd.	Mgmt	For	For

UGL Limited

Meeting Date: 11/07/2016 **Country:** Australia **Primary Security ID:** Q927AA102
Meeting Type: Annual **Ticker:** UGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Kathryn Spargo as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ultratech Cement Ltd.

Meeting Date: 10/20/2016

Country: India

Primary Security ID: Y9046E109

Meeting Type: Court

Ticker: ULTRACEMCO

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

Universal Medical Financial & Technical Advisory Services Company Limited

Meeting Date: 11/08/2016

Country: Hong Kong

Primary Security ID: Y9289J104

Meeting Type: Special

Ticker: 02666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Cooperation Agreement between the Company and First Affiliated Hospital of Xi'an Jiaotong University and Related Transactions	Mgmt	For	For
2	Authorize Board to Handle All Matters in Relation to the Cooperation Agreement	Mgmt	For	For

USEN Corp.

Meeting Date: 11/29/2016

Country: Japan

Primary Security ID: J96387105

Meeting Type: Annual

Ticker: 4842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tamura, Kimimasa	Mgmt	For	For
3.2	Elect Director Uno, Yasuhide	Mgmt	For	For
3.3	Elect Director Mabuchi, Shohei	Mgmt	For	For
3.4	Elect Director Ota, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mori, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

USEN Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Igushi, Kumiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Sugai, Akira	Mgmt	For	Against

Vardhman Textiles Ltd

Meeting Date: 11/22/2016 **Country:** India **Primary Security ID:** Y5408N117
Meeting Type: Special **Ticker:** 502986

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

Vedanta Ltd.

Meeting Date: 12/10/2016 **Country:** India **Primary Security ID:** Y7673N111
Meeting Type: Special **Ticker:** VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Vedanta Limited Employees Stock Option Scheme - 2016 (ESOS)	Mgmt	For	Against
2	Approve Vedanta Limited Employees Stock Option Scheme - 2016 to Employees of the Holding/Subsidiary Company(ies)	Mgmt	For	Against
3	Authorize Vedanta ESOS Trust for Secondary Acquisition	Mgmt	For	Against

Vicinity Centres

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q9395F102
Meeting Type: Annual/Special **Ticker:** VCX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Vicinity Centres

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Hay as Director	Mgmt	For	For
3b	Elect David Thurin as Director	Mgmt	For	For
3c	Elect Trevor Gerber as Director	Mgmt	For	Against
4	Approve the Grant of Performance Rights to Angus McNaughton	Mgmt	For	For

Village Roadshow Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q94510106

Meeting Type: Annual

Ticker: VRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Graham W. Burke as Director	Mgmt	For	For
2b	Elect David Evans as Director	Mgmt	For	For
2c	Elect Jennifer Fox Gambrell as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve Non-Executive Directors' Share Plan	Mgmt	For	For
5a	Approve the Grant of 45,000 Shares to Julie Raffe	Mgmt	For	For
5b	Approve the Provision of Financial Assistance to Julie Raffe	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

Virgin Australia Holdings Limited

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q9460N105

Meeting Type: Annual

Ticker: VAH

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Virgin Australia Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendments to the Constitution	Mgmt	For	For
2	Elect Marvin Tan as Director	Mgmt	For	For
3	Elect Nang Qi as Director	Mgmt	For	For
4	Elect Chien-tsung Lu as Director	Mgmt	For	For
5	Elect David Baxby as Director	Mgmt	For	Against
6	Elect Samantha Mostyn as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	For
8	Ratify the Past Issuance of Shares	Mgmt	For	For

Virtus Health Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q945A0106

Meeting Type: Annual

Ticker: VRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lyndon Hale as Director	Mgmt	For	For
4	Elect Greg Couttas as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Sue Channon, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Virtus Health Limited Executive Option Plan and Specialist Option Plan	Mgmt	For	For

Vital Healthcare Properties Trust

Meeting Date: 11/10/2016

Country: New Zealand

Primary Security ID: Q9471C106

Meeting Type: Annual

Ticker: VHP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Vital Healthcare Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Claire Higgins as Director	Mgmt	For	For

Vocus Communications Ltd

Meeting Date: 11/29/2016 **Country:** Australia **Primary Security ID:** Q9479K100
Meeting Type: Annual **Ticker:** VOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Jon Brett as Director	Mgmt	For	For
3b	Elect Vaughan Bowen as Director	Mgmt	For	For
3c	Elect Craig Farrow as Director	Mgmt	For	For
3d	Elect Rhoda Phillippo as Director	Mgmt	For	For
3e	Elect Michael Simmons as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Vaughan Bowen	Mgmt	For	For
6	Approve the Change of Company Name to Vocus Group Limited	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
8	Approve the Financial Assistance	Mgmt	For	For

Washington H. Soul Pattinson & Co. Limited

Meeting Date: 12/09/2016 **Country:** Australia **Primary Security ID:** Q85717108
Meeting Type: Annual **Ticker:** SOL

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Washington H. Soul Pattinson & Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
4	Elect Robert Dobson Millner as Director	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Todd J. Barlow, Executive Director of the Company	Mgmt	For	For
6	Approve the Issuance of Performance Rights to Melinda R. Roderick, Executive Director of the Company	Mgmt	For	For

Webjet Ltd.

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q9570B108

Meeting Type: Annual

Ticker: WEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Roger Sharp as Director	Mgmt	For	For
2	Elect Shelley Roberts as Director	Mgmt	For	For
3	Ratify the Past Issuance of Shares	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Spill Resolution	Mgmt	Against	Against

Weichai Power Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y9531A109

Meeting Type: Special

Ticker: 2338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Approve Provision of General Services and Labour Services by Weichai Holdings to the Company Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Weichai Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Supply and or Connection of Utilities by Weichai Holdings to the Company Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
4	Approve Purchase of Diesel Engine Parts and Components and Related Products and Processing Services by the Company from Weichai Holdings Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
5	Approve Sale of Diesel Engines, Diesel Engine Parts and Components, Semi-finished Products and Related Products and Provision of Processing Services by the Company to Weichai Holdings Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
6	Approve Purchase of Diesel Engine Parts and Components, Diesel Engines and Related Products and Processing and Labour Services by the Company from Weichai Heavy Machinery Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
7	Approve Application of the Loan and Grant of the Guarantee by the Company to Weichai Power Hong Kong International Development Co., Limited	Mgmt	For	For

Weiqiao Textile Co., Ltd.

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y95343102

Meeting Type: Special

Ticker: 2698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a	Approve Supply of Excess Electricity Agreement	Mgmt	For	For
b	Approve 2017-2019 Annual Caps	Mgmt	For	For
c	Authorize Board to Handle All Matters in Relation to the Supply of Excess Electricity Agreement, Annual Caps and Related Transactions	Mgmt	For	For

Wenzhou Kangning Hospital Co., Ltd.

Meeting Date: 10/17/2016

Country: China

Primary Security ID: Y9384U103

Meeting Type: Special

Ticker: 2120

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Wenzhou Kangning Hospital Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE PROPOSED A SHARE OFFERING	Mgmt		
1a	Approve Type of Securities to be Issued in Relation to the Proposed A Share Offering	Mgmt	For	For
1b	Approve Par Value in Relation to the Proposed A Share Offering	Mgmt	For	For
1c	Approve Stock Exchange of the Proposed Listing of the A Shares	Mgmt	For	For
1d	Approve Offering Size in Relation to the Proposed A Share Offering	Mgmt	For	For
1e	Approve Target Subscribers in Relation to the Proposed A Share Offering	Mgmt	For	For
1f	Approve Method of Offering in Relation to the Proposed A Share Offering	Mgmt	For	For
1g	Approve Pricing Methodology in Relation to the Proposed A Share Offering	Mgmt	For	For
1h	Approve Method of Underwriting in Relation to the Proposed A Share Offering	Mgmt	For	For
1i	Approve Conversion of the Form in Relation to the Proposed A Share Offering	Mgmt	For	For
1j	Approve Valid Period of the Resolution in Relation to the Proposed A Share Offering	Mgmt	For	For
2	Approve Distribution Plan of Accumulated Profits Before the Proposed A Share Offering	Mgmt	For	For
3	Approve Use of Proceeds from the Proposed A Share Offering and Feasibility Analysis	Mgmt	For	For
4	Authorize Board to Deal with All Matters in Relation to the Proposed A Share Offering	Mgmt	For	For
5	Amend Articles of Association	Mgmt	For	For
6	Approve Amendments to Rules and Procedures for General Meetings	Mgmt	For	For
7	Approve Amendments to Rules and Procedures for Board Meetings	Mgmt	For	For
8	Approve Amendments to Rules and Procedures for Meetings of Supervisory Committee	Mgmt	For	For
9	Approve Report on Use of Proceeds from the H Share Offering	Mgmt	For	For
10	Approve A Share Price Stabilization Plan for the Three Years Following the Proposed A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Wenzhou Kangning Hospital Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Remedial Measures for the Dilution of Immediate Return as a Result of the Proposed A Share Offering	Mgmt	For	For
12	Approve Dividend Plan for the Three Years Following the Proposed A Share Offering	Mgmt	For	For
13	Approve Undertakings for the Proposed A Share Offering	Mgmt	For	For
14	Approve Amendments to Rules for the Management of Related Party Transactions	Mgmt	For	For
15	Approve Amendments to Administrative Measures for External Guarantee	Mgmt	For	For
16	Approve Adoption of Rules for the Management and the Use of Proceeds from Fund Raising	Mgmt	For	For
17	Approve Adoption of Code of Conduct of Controlling Shareholders and Actual Controllers	Mgmt	For	For

Wenzhou Kangning Hospital Co., Ltd.

Meeting Date: 10/17/2016

Country: China

Primary Security ID: Y9384U103

Meeting Type: Special

Ticker: 2120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED A SHARE OFFERING	Mgmt		
1a	Approve Type of Securities to be Issued in Relation to the Proposed A Share Offering	Mgmt	For	For
1b	Approve Par Value in Relation to the Proposed A Share Offering	Mgmt	For	For
1c	Approve Stock Exchange of the Proposed Listing of the A Shares	Mgmt	For	For
1d	Approve Offering Size in Relation to the Proposed A Share Offering	Mgmt	For	For
1e	Approve Target Subscribers in Relation to the Proposed A Share Offering	Mgmt	For	For
1f	Approve Method of Offering in Relation to the Proposed A Share Offering	Mgmt	For	For
1g	Approve Pricing Methodology in Relation to the Proposed A Share Offering	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Wenzhou Kangning Hospital Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Approve Method of Underwriting in Relation to the Proposed A Share Offering	Mgmt	For	For
1i	Approve Conversion of the Form in Relation to the Proposed A Share Offering	Mgmt	For	For
1j	Approve Valid Period of the Resolution in Relation to the Proposed A Share Offering	Mgmt	For	For
2	Approve Distribution Plan of Accumulated Profits Before the Proposed A Share Offering	Mgmt	For	For
3	Approve Use of Proceeds from the Proposed A Share Offering and Feasibility Analysis	Mgmt	For	For
4	Authorize Board to Deal with All Matters in Relation to the Proposed A Share Offering	Mgmt	For	For
5	Approve A Share Price Stabilization Plan for the Three Years Following the Proposed A Share Offering	Mgmt	For	For
6	Approve Remedial Measures for the Dilution of Immediate Return as a Result of the Proposed A Share Offering	Mgmt	For	For
7	Approve Dividend Plan for the Three Years Following the Proposed A Share Offering	Mgmt	For	For
8	Approve Undertakings for the Proposed A Share Offering	Mgmt	For	For

Wesfarmers Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q95870103

Meeting Type: Annual

Ticker: WES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony (Tony) John Howarth as Director	Mgmt	For	For
2b	Elect Wayne G. Osborn Director	Mgmt	For	For
2c	Elect Vanessa M. Wallace as Director	Mgmt	For	For
2d	Elect Jennifer A. Westacott as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Richard Goyder, Group Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Terry Bowen, Finance Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

West Holdings Corp.

Meeting Date: 11/22/2016

Country: Japan

Primary Security ID: J9509G101

Meeting Type: Annual

Ticker: 1407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Kikkawa, Takashi	Mgmt	For	Against
2.2	Elect Director Nagashima, Toshihisa	Mgmt	For	Against
2.3	Elect Director Osako, Takuo	Mgmt	For	For
2.4	Elect Director Shiiba, Eiji	Mgmt	For	For
2.5	Elect Director Egashira, Eiichiro	Mgmt	For	For
2.6	Elect Director Nakashima, Kazuo	Mgmt	For	For

Western Areas Ltd

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q9618L100

Meeting Type: Annual

Ticker: WSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ian Macliver as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Ratify the Past Issuance of Shares to Institutional, Sophisticated or Professional Investors	Mgmt	For	For
4	Approve the Performance Rights Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Daniel Lougher	Mgmt	For	For
6	Approve the Grant of Performance Rights to David Southam	Mgmt	For	For

Westpac Banking Corporation

Meeting Date: 12/09/2016

Country: Australia

Primary Security ID: Q97417101

Meeting Type: Annual

Ticker: WBC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Westpac Banking Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Ewen Crouch as Director	Mgmt	For	For
4b	Elect Peter Marriott as Director	Mgmt	For	For

Westpac Banking Corporation

Meeting Date: 12/09/2016 **Country:** Australia **Primary Security ID:** Q97417101
Meeting Type: Annual **Ticker:** WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Ewen Crouch as Director	Mgmt	For	For
4b	Elect Peter Marriott as Director	Mgmt	For	For

Whitehaven Coal Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q97664108
Meeting Type: Annual **Ticker:** WHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Long Term Incentive to Paul Flynn, Managing Director of the Company	Mgmt	For	For
3	Elect Raymond Zage as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Whitehaven Coal Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Christine McLoughlin as Director	Mgmt	For	For

Wing Tai Holdings Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: V97973107

Meeting Type: Annual

Ticker: W05

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Cheng Man Tak as Director	Mgmt	For	For
5	Elect Paul Hon To Tong as Director	Mgmt	For	For
6	Elect Mazlan bin Ahmad as Director	Mgmt	For	For
7	Elect Loh Soo Eng as Director	Mgmt	For	For
8	Elect Lee Kim Wah as Director	Mgmt	For	Against
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan and Issuance of Shares Under the Wing Tai Share Option Scheme 2001	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

Wonik IPS Co. Ltd.

Meeting Date: 11/07/2016

Country: South Korea

Primary Security ID: Y9690V100

Meeting Type: Special

Ticker: A030530

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Wonik IPS Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Tera Semicon Corp.	Mgmt	For	For

Woolworths Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q98418108
Meeting Type: Annual **Ticker:** WOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Holly Kramer as Director	Mgmt	For	For
2b	Elect Siobhan McKenna as Director	Mgmt	For	For
2c	Elect Kathee Tesija as Director	Mgmt	For	For
3	Approve the Grant of Performance Share Rights to Brad Banducci, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Woori Bank

Meeting Date: 12/30/2016 **Country:** South Korea **Primary Security ID:** Y9695N137
Meeting Type: Special **Ticker:** A000030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Ro Sung-tae as Outside Director	Mgmt	For	For
2.2	Elect Park Sang-yong as Outside Director	Mgmt	For	For
2.3	Elect Zhiping Tian as Outside Director	Mgmt	For	For
2.4	Elect Chang Dong-woo as Outside Director	Mgmt	For	For
3	Elect Shin Sang-hoon as Outside Director	Mgmt	For	For
4	Elect Chang Dong-woo as Member of Audit Committee	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Woori Bank

Meeting Date: 12/30/2016

Country: South Korea

Primary Security ID: Y9695N137

Meeting Type: Special

Ticker: A000030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Ro Sung-tae as Outside Director	Mgmt	For	For
2.2	Elect Park Sang-yong as Outside Director	Mgmt	For	For
2.3	Elect Zhiping Tian as Outside Director	Mgmt	For	For
2.4	Elect Chang Dong-woo as Outside Director	Mgmt	For	For
3	Elect Shin Sang-hoon as Outside Director	Mgmt	For	For
4	Elect Chang Dong-woo as Member of Audit Committee	Mgmt	For	For

WorleyParsons Limited

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q9857K102

Meeting Type: Annual

Ticker: WOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Grill as Director	Mgmt	For	For
2b	Elect Catherine Livingstone as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Up to 89,676 Performance Rights to Andrew Wood	Mgmt	For	For
5	Approve the Grant of Up to 152,450 Performance Rights to Andrew Wood	Mgmt	For	For
6	Approve the Termination Benefits	Mgmt	For	For
7	Approve the Re-Insertion of Proportional Takeover Provisions	Mgmt	For	For

Wuxi Little Swan Co., Ltd.

Meeting Date: 11/16/2016

Country: China

Primary Security ID: Y9717V109

Meeting Type: Special

Ticker: 200418

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Wuxi Little Swan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF B SHARES Approve Adjustment of 2016 Daily Related Party Transaction	Mgmt	For	For

Xiamen International Port Co., Ltd.

Meeting Date: 10/26/2016 **Country:** China **Primary Security ID:** Y97186103
Meeting Type: Special **Ticker:** 3378

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equity Interest Transfer Agreement, Supplemental Agreement and Related Transactions	Mgmt	For	For

Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 12/15/2016 **Country:** China **Primary Security ID:** Y9725X105
Meeting Type: Special **Ticker:** 811

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES Approve Profit Distribution	Mgmt	For	For
2	Approve Cessation of Appointment of Deloitte Touche Tohmatsu as International Auditor and Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's Sole Auditor	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Change Registered Address of the Company and Amend Articles of Association	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 10/21/2016

Country: China

Primary Security ID: Y97237104

Meeting Type: Special

Ticker: 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR THE HOLDERS OF H SHARES	Mgmt		
1	Approve Investment in zPark Capital II	Mgmt	For	For
2	Elect Tin Yau Kelvin Wong as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

Yahoo Japan Corporation

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J95402103

Meeting Type: Special

Ticker: 4689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jonathan Bullock	Mgmt	For	For

Yokohama Reito Co. Ltd.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J97492102

Meeting Type: Annual

Ticker: 2874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakanishi, Hirofumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Abe, Hiroyasu	Mgmt	For	Against
2.3	Appoint Statutory Auditor Tanahashi, Eizo	Mgmt	For	For
2.4	Appoint Statutory Auditor Nishimoto, Tetsuya	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

YTL Corporation Berhad

Meeting Date: 11/22/2016

Country: Malaysia

Primary Security ID: Y98610101

Meeting Type: Annual

Ticker: YTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yeoh Seok Kian as Director	Mgmt	For	Against
2	Elect Yeoh Soo Keng as Director	Mgmt	For	Against
3	Elect Mark Yeoh Seok Kah as Director	Mgmt	For	Against
4	Elect Ahmad Fuaad Bin Mohd Dahalan as Director	Mgmt	For	For
5	Elect Yeoh Tiong Lay as Director	Mgmt	For	For
6	Elect Eu Peng Meng @ Leslie Eu as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Cheong Keap Tai to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Eu Peng Meng @ Leslie Eu 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	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

YTL Power International Berhad

Meeting Date: 11/22/2016

Country: Malaysia

Primary Security ID: Y9861K107

Meeting Type: Annual

Ticker: YTLPOWER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lau Yin Pin @ Lau Yen Beng as Director	Mgmt	For	For
2	Elect Yeoh Seok Kian as Director	Mgmt	For	Against
3	Elect Yeoh Seok Hong as Director	Mgmt	For	Against
4	Elect Abdullah Bin Syed Abd. Kadir as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

YTL Power International Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Faiz Bin Ishak as Director	Mgmt	For	For
6	Elect Yeoh Tiong Lay as Director	Mgmt	For	For
7	Elect Aris Bin Osman @ Othman as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Aris Bin Osman @ Othman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Lau Yin Pin @ Lau Yen Beng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Yuexiu Property Company Limited

Meeting Date: 12/09/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Special

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Nansha Acquisition and Related Transaction	Mgmt	For	For
2	Approve Talent Sky Disposal and Related Transaction	Mgmt	For	For

Yumeshin Holdings Co. Ltd.

Meeting Date: 12/19/2016

Country: Japan

Primary Security ID: J9845R100

Meeting Type: Annual

Ticker: 2362

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Yumeshin Holdings Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Sato, Shingo	Mgmt	For	For
2.2	Elect Director Sato, Daio	Mgmt	For	For
2.3	Elect Director Kusuhara, Masato	Mgmt	For	For
2.4	Elect Director Sato, Norikiyo	Mgmt	For	For
2.5	Elect Director Sakamoto, Tomohiro	Mgmt	For	For
2.6	Elect Director Oda, Miki	Mgmt	For	For

Yunnan Water Investment Co., Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y9888E100

Meeting Type: Special

Ticker: 6839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve General Mandate to Issue Corporate Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
2	Approve Provision of Guarantees	Mgmt	For	Against

Zhejiang Expressway Co., Ltd.

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y9891F102

Meeting Type: Special

Ticker: 576

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Purchase Agreement and Related Transactions	Mgmt	For	For
2	Approve Interim Dividend	Mgmt	For	For
3	Elect He Meiyun as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zhejiang Expressway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of H Share Convertible Bonds and Related Transactions	Mgmt	For	Against
5	Amend Articles of Association	Mgmt	For	For

Zhejiang Shibao Company Ltd.

Meeting Date: 12/12/2016

Country: China

Primary Security ID: Y98927109

Meeting Type: Special

Ticker: 1057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class of Shares to be Issued and Nominal Value in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Manner of Issue in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Targets to Whom Shares are Issued and Manner of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of New A Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Price Determination Date, Issue Price and Basis of Determination of Issue Price in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Lock-up Period in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Place of Listing in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement Relating to the Distributable Profits Accumulated but not Declared in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.10	Approve Valid Period of the Authorization in Relation to the Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zhejiang Shibao Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Resolution in Relation to the Issue Proposal	Mgmt	For	For

Zhejiang Shibao Company Ltd.

Meeting Date: 12/12/2016	Country: China	Primary Security ID: Y98927109
	Meeting Type: Special	Ticker: 1057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Resolution in Relation to the Fulfillment of Issue Criteria	Mgmt	For	For
	RESOLUTIONS IN RELATION TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
2.1	Approve Class of Shares to be Issued and Nominal Value in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.2	Approve Manner of Issue in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.3	Approve Targets to Whom Shares are Issued and Manner of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.4	Approve Number of New A Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.5	Approve Price Determination Date, Issue Price and Basis of Determination of Issue Price in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.6	Approve Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.7	Approve Lock-up Period in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.8	Approve Place of Listing in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.9	Approve Arrangement Relating to the Distributable Profits Accumulated but not Declared in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
2.10	Approve Valid Period of the Authorization in Relation to the Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zhejiang Shibao Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Resolution in Relation to the Issue Proposal	Mgmt	For	For
4	Approve Resolution in Relation to the Report on the Use of Previous Proceeds	Mgmt	For	For
5	Approve Resolution in Relation to the Feasibility Report	Mgmt	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
7	Approve Resolution in Relation to the Risk Alert for the Dilution of Current Returns as a Result of the Non-public Issuance of A Shares and Adoption of Remedial Measures	Mgmt	For	For
8	Approve Resolution in Relation to the Amendment of Management Policy for Fund Raising	Mgmt	For	For
9	Approve Resolution in Relation to the Capital Injection into Subsidiaries	Mgmt	For	For
10	Approve Future Plan Regarding Return to Shareholders	Mgmt	For	For

Zhongmin Baihui Retail Group Ltd.

Meeting Date: 10/07/2016 **Country:** Singapore **Primary Security ID:** Y9894Q105
Meeting Type: Special **Ticker:** 5SR

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

Zijin Mining Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y9892H115
Meeting Type: Special **Ticker:** 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Absorptions and Mergers of Wholly-owned Subsidiaries	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Change of Business Scope and Amend Articles of Association	Mgmt	For	For
3	Approve Remuneration and Assessment Proposal of Directors and Supervisors	Mgmt	For	For
4	Approve One-off Use of Personal Option Bonus Remuneration by Executive Directors and Chairman of the Supervisory Committee for Partial Subscription Under the Employee Stock Ownership Scheme	Mgmt	For	For
5	Approve Amendments to the Administrative Measures of Connected Transactions	Mgmt	For	For
	ELECT 6 EXECUTIVE DIRECTORS AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
6.1	Elect Chen Jinghe as Director	Mgmt	For	For
6.2	Elect Lan Fusheng as Director	Mgmt	For	For
6.3	Elect Zou Laichang as Director	Mgmt	For	For
6.4	Elect Lin Hongfu as Director	Mgmt	For	For
6.5	Elect Fang Qixue as Director	Mgmt	For	For
6.6	Elect Lin Hongying as Director	Mgmt	For	For
6.7	Elect Li Jian as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT DIRECTORS VIS CUMULATIVE VOTING	Mgmt		
7.1	Elect Lu Shihua as Director	Mgmt	For	For
7.2	Elect Zhu Guang as Director	Mgmt	For	For
7.3	Elect Sit Hoi Wah, Kenneth as Director	Mgmt	For	For
7.4	Elect Cai Meifeng as Director	Mgmt	For	For
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Lin Shuiqing as Supervisor	Mgmt	For	For
8.2	Elect Xu Qiang as Supervisor	Mgmt	For	For
8.3	Elect Fan Wensheng as Supervisor	Mgmt	For	For

360 Capital Group Ltd

Meeting Date: 11/28/2016

Country: Australia

Primary Security ID: Q90353105

Meeting Type: Annual/Special

Ticker: TGP

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

360 Capital Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David M van Aanholt as Director	Mgmt	For	For
3	Elect Graham E Lenzner as Director	Mgmt	For	For
4	Approve the On Market Buy Back of Stapled Securities	Mgmt	For	For
5	Approve the Change of Responsible Entity	Mgmt	For	For

Abacus Property Group

Meeting Date: 11/14/2016 **Country:** Australia **Primary Security ID:** Q0015N187
Meeting Type: Annual/Special **Ticker:** ABP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Thame as Director	Mgmt	For	Against
4	Approve the Grant of Deferred Security Acquisition Rights to Frank Wolf, Managing Director of the Company	Mgmt	For	For
5	Ratify the Past Issuance of Securities	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 11/15/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Annual **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Colin John Henson as Director	Mgmt	For	For
2	Elect Heather Alice Scheibenstock as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Air China Ltd.

Meeting Date: 12/15/2016

Country: China

Primary Security ID: Y002A6104

Meeting Type: Special

Ticker: 753

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Framework Agreement and the Proposed Annual Caps	Mgmt	For	For

ALE Property Group

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q01793100

Meeting Type: Annual

Ticker: LEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect James McNally as Director	Mgmt	For	Against
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Rights to Andrew Wilkinson	Mgmt	For	For
4	Approve the Spill Resolution	Mgmt	Against	Against

Altium Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q0268D100

Meeting Type: Annual

Ticker: ALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raelene Murphy as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Aram Mirkazemi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ambuja Cements Ltd.

Meeting Date: 10/08/2016

Country: India

Primary Security ID: Y6140K106

Meeting Type: Special

Ticker: 500425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Revision in the Remuneration of Ajay Kapur, Managing Director & CEO	Mgmt	For	For
2	Approve Extension of Services Availed from B. L. Taparia	Mgmt	For	Against

Ancor Limited

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q03080100

Meeting Type: Annual

Ticker: AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect A (Armin) Meyer as Director	Mgmt	For	For
2b	Elect K J (Karen) Guerra as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Anhui Expressway Co Ltd

Meeting Date: 10/14/2016

Country: China

Primary Security ID: Y01374118

Meeting Type: Special

Ticker: 995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS O F H SHARES	Mgmt		
1	Elect Jiang Jun as Director	Mgmt	For	For
2	Approve Investment in Construction Project to Expand Hening Expressway	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ansell Ltd.

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q04020105

Meeting Type: Annual

Ticker: ANN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Ronnie Bell as Director	Mgmt	For	For
2b	Elect W Peter Day as Director	Mgmt	For	For
2c	Elect Leslie Desjardins as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

APA Group

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q0437B100

Meeting Type: Annual

Ticker: APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Steven Crane as Director	Mgmt	For	For
2	Elect John Fletcher as Director	Mgmt	For	For

ARB Corporation Ltd.

Meeting Date: 10/14/2016

Country: Australia

Primary Security ID: Q0463W135

Meeting Type: Annual

Ticker: ARB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Roger Brown as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

ARB Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Robert Fraser as Director	Mgmt	For	Against
3.3	Elect Adrian Fitzpatrick as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Ardent Leisure Group

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q0499P104
Meeting Type: Annual/Special **Ticker:** AAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Roger Davis as Director	Mgmt	For	For
3	Elect Don Morris as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Deborah Thomas Under the Deferred Short Term Incentive Plan	Mgmt	For	For
6	Approve the Grant of Performance Rights to Deborah Thomas Under the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Change of Company Name to Main Event Entertainment Limited	Mgmt	For	For

Arena REIT

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q0540Q101
Meeting Type: Annual/Special **Ticker:** ARF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Simon Parsons as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Bryce Mitchelson	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Arena REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Gareth Winter	Mgmt	For	For

Aspen Group

Meeting Date: 11/28/2016 **Country:** Australia **Primary Security ID:** Q05677101
Meeting Type: Annual **Ticker:** APZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Guy Farrands as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Joel Cann	Mgmt	For	For
4	Approve the Grant of STI Right to Joel Cann	Mgmt	For	For
5	Approve the Performance Rights Plan	Mgmt	For	For
6	Approve the Buy-Back of Stapled Securities	Mgmt	For	For

Astro Japan Property Group

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q0585A102
Meeting Type: Annual **Ticker:** AJA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Fergus Allan McDonald as Director	Mgmt	For	For

Auckland International Airport Ltd.

Meeting Date: 10/20/2016 **Country:** New Zealand **Primary Security ID:** Q06213146
Meeting Type: Annual **Ticker:** AIA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Auckland International Airport Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Henry van der Heyden as Director	Mgmt	For	For
2	Elect Michelle Guthrie as Director	Mgmt	For	For
3	Elect Christine Spring as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Aurizon Holdings Ltd.

Meeting Date: 10/18/2016

Country: Australia

Primary Security ID: Q0695Q104

Meeting Type: Annual

Ticker: AZJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Russell Caplan as Director	Mgmt	For	For
2b	Elect Michael Fraser as Director	Mgmt	For	For
2c	Elect Kate Vidgen as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Austal Ltd.

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q07106109

Meeting Type: Annual

Ticker: ASB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Giles Everist as Director	Mgmt	For	For
3	Approve the Grant of Shares to David Singleton, Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Austal Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to David Singleton	Mgmt	For	For

Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/16/2016 **Country:** Australia **Primary Security ID:** Q09504137
Meeting Type: Annual **Ticker:** ANZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Shayne Elliot, Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect S. J. Halton as Director	Mgmt	For	For
4b	Elect G. R. Liebelt as Director	Mgmt	For	For

Automotive Holdings Group Ltd

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q1210C141
Meeting Type: Annual **Ticker:** AHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect David Griffiths as Director	Mgmt	For	For
1.2	Elect Jane McKellar as Director	Mgmt	For	For
2	Approve the Amended AHG Performance Rights Plan	Mgmt	For	For
3	Approve the Grant of Performance Right to Bronte Howson	Mgmt	For	For
4	Approve the Termination Package of Bronte Howson	Mgmt	For	Against
5	Approve the Grant of Performance Right to John McConnell	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Automotive Holdings Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Ratify the Past Issuance of Shares to Eligible Institutional, Sophisticated and Professional Investors	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	None	For

Aveo Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1225V100

Meeting Type: Annual/Special

Ticker: AOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Eric Lee as Director	Mgmt	For	Against
2	Elect Jim Frayne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of STI Deferred Securities to Geoffrey Grady	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Geoffrey Grady	Mgmt	For	For
6	Ratify the Past Issuance of Stapled Securities	Mgmt	For	For
7	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For
8	Approve the Financial Assistance for Freedom and RVG Acquisitions	Mgmt	For	For

Avichina Industry & Technology Co., Ltd.

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y0485Q109

Meeting Type: Special

Ticker: 2357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zheng Qiang as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

AWE Limited

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1233E108

Meeting Type: Annual

Ticker: AWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect David McEvoy as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
3	Approve the Grant of Cash Share Rights to David Biggs	Mgmt	For	For

BAIC Motor Corporation Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y0506H104

Meeting Type: Special

Ticker: 1958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS WITH BEIJING AUTOMOTIVE GROUP CO., LTD. (BAIC GROUP)	Mgmt		
1.1	Approve Deposit Transactions Under the Financial Services Framework Agreement	Mgmt	For	Against
1.2	Approve Products Purchasing Transactions Under the Products and Services Purchasing Framework Agreement	Mgmt	For	For
1.3	Approve Services Purchasing Transactions Under the Products and Services Purchasing Framework Agreement	Mgmt	For	For
1.4	Approve Provision of Products Transactions Under the Provision of Products and Services Framework Agreement	Mgmt	For	For
	ELECT 2 NON-EXECUTIVE DIRECTORS	Mgmt		
2.1	Elect Zhang Jianyong as Director	Mgmt	For	For
2.2	Elect Shang Yuanxian as Director	Mgmt	For	For
3	Elect Wang Min as Supervisor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bajaj Finance Ltd.

Meeting Date: 12/08/2016

Country: India

Primary Security ID: Y05473122

Meeting Type: Special

Ticker: 500034

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

Bank of China Limited

Meeting Date: 11/18/2016

Country: China

Primary Security ID: Y0698A107

Meeting Type: Special

Ticker: 3988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wang Xiquan as Supervisor	SH	For	For
2	Elect Ren Deqi as Director	Mgmt	For	For
3	Elect Gao Yingxin as Director	Mgmt	For	For
4	Elect Angela Chao as Director	Mgmt	For	For
5	Approve 2015 Remuneration Distribution Plan for Chairman of the Board of Directors, Executive Directors, Chairman of the Board of Supervisors and Shareholders' Representative Supervisors	Mgmt	For	For
6	Approve Establishment of the Charity Foundation of Bank of China	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 10/28/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Special

Ticker: 3328

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal in Relation to the Plan and Relevant Authorization of the Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For
2	Approve Proposal in Relation to the Compliance of the Overseas Listing of BOCOM International Holdings Company Limited with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic Listed Companies	Mgmt	For	For
3	Approve Proposal in Relation to the Undertaking of Maintaining Independent Listing Status of the Bank	Mgmt	For	For
4	Approve Proposal in Relation to the Description of the Sustainable Profitability and Prospects of the Bank	Mgmt	For	For
5	Approve Proposal Regarding the Provision of Assured Entitlement to H Share Shareholders of the Bank Only for the Spin-off and Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For

Bank of Communications Co., Ltd.

Meeting Date: 10/28/2016

Country: China

Primary Security ID: Y06988110

Meeting Type: Special

Ticker: 3328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Proposal Regarding the Provision of Assured Entitlement to H Share Shareholders of the Bank Only for the Spin-off and Overseas Listing of BOCOM International Holdings Company Limited	Mgmt	For	For

Bank of Queensland Ltd

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q12764116

Meeting Type: Annual

Ticker: BOQ

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bank of Queensland Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Willis as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
2c	Elect John Lorimer as Director	Mgmt	For	For
2d	Elect Warwick Negus as Director	Mgmt	For	For
3	Approve the Grant of Performance Award Rights to Jon Sutton	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Bapcor Limited

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q1921R106

Meeting Type: Annual

Ticker: BAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Margaret Haseltine as Director	Mgmt	For	For
3	Elect Therese Ryan as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Bayswater Bearings Pty Ltd.	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Kellybrooke Pty Ltd.	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	None	Against
7	Approve the Grant of Performance Rights to Darryl Abotomey, Chief Executive Officer and Managing Director of the Company	Mgmt	None	For
8	Approve the Employee Salary Sacrifice Share Plan	Mgmt	For	For
9	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
10	Approve the Renewal of the Proportional Takeover Bid Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Beach Energy Limited

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q13921103

Meeting Type: Annual

Ticker: BPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect G S Davis as Director	Mgmt	For	For
3	Elect P J Bainbridge as Director	Mgmt	For	For
4	Elect J D McKerlie as Director	Mgmt	For	For
5	Elect R K Stokes as Director	Mgmt	For	For
6	Approve the Beach Executive Incentive Plan	Mgmt	For	For
7	Approve the Increase in the Number of Directors to 9	Mgmt	For	For
8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
9	Approve the Financial Assistance	Mgmt	For	For

Bega Cheese Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q14034104

Meeting Type: Annual

Ticker: BGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Max Roberts as Director	Mgmt	For	Against
3b	Elect Richard Platts as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	For

Beijing Jingneng Clean Energy Co., Ltd.

Meeting Date: 12/29/2016

Country: China

Primary Security ID: YOR7A0107

Meeting Type: Special

Ticker: 579

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Beijing Jingneng Clean Energy Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Zhao Wei as Director	Mgmt	For	For
2	Elect Huang Xiang as Director	Mgmt	For	For
3	Elect Chan Yin Tsung as Director	Mgmt	For	For
4	Approve Continuing Connected Transactions Under the Framework Heat Sale and Purchase Agreement and the Proposed Annual Caps	Mgmt	For	For
5	Approve the Deposit Service Received Under the Financial Services Framework Agreement and the Proposed Annual Caps	Mgmt	For	Against
6	Elect Chen Ruijun as Director	Mgmt	For	For
7	Elect Zhu Yan as Director	Mgmt	For	For
8	Elect Guo Mingxing as Director	Mgmt	For	For
9	Elect Li Dawei as Director	Mgmt	For	For
10	Elect Zhu Baocheng as Director	Mgmt	For	For
11	Elect Yu Zhongfu as Director	Mgmt	For	Against
12	Elect Zhang Fusheng as Director	Mgmt	For	For
13	Elect Han Xiaoping as Director	Mgmt	For	For
14	Approve the Proposed Remuneration Adjustment of Independent Non-executive Directors	Mgmt	For	For

Beijing North Star Company Ltd

Meeting Date: 10/11/2016

Country: China

Primary Security ID: Y0770G105

Meeting Type: Special

Ticker: 588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Li Wei-Dong as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bellamy's Australia Limited

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q1409B102

Meeting Type: Annual

Ticker: BAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	Against
3	Approve the Grant of Options to Laura McBain, CEO of the Company	Mgmt	For	For
4a	Elect Patria Mann as Director	Mgmt	For	For
4b	Elect Charles Sitch as Director	Mgmt	For	For
4c	Elect Rob Woolley as Director	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q1458B102

Meeting Type: Annual

Ticker: BEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Jan Harris as Director	Mgmt	For	For
3	Elect Rob Hubbard as Director	Mgmt	For	Against
4	Elect Jim Hazel as Director	Mgmt	For	For
5	Elect David Matthews as Director	Mgmt	For	For
6	Elect Robert Johanson as Director	Mgmt	For	Against
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Grant of Performance Rights and Deferred Shares to the Managing Director	Mgmt	For	For

Berjaya Sports Toto Berhad

Meeting Date: 10/10/2016

Country: Malaysia

Primary Security ID: Y0849N107

Meeting Type: Annual

Ticker: BJTOTO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Berjaya Sports Toto Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Robin Tan Yeong Ching as Director	Mgmt	For	For
3	Elect Chan Kien Sing as Director	Mgmt	For	For
4	Elect Robert Yong Kuen Loke as Director	Mgmt	For	For
5	Elect Nerine Tan Sheik Ping 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	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For
15	Elect Carolyn Hewson as Director	Mgmt	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

BIC CAMERA INC.

Meeting Date: 11/17/2016

Country: Japan

Primary Security ID: J04516100

Meeting Type: Annual

Ticker: 3048

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Miyajima, Hiroyuki	Mgmt	For	For
2.2	Elect Director Kawamura, Hitoshi	Mgmt	For	For
2.3	Elect Director Noguchi, Susumu	Mgmt	For	For
2.4	Elect Director Uranishi, Tomoyoshi	Mgmt	For	For
2.5	Elect Director Abe, Toru	Mgmt	For	For
2.6	Elect Director Sami, Yusuke	Mgmt	For	For
2.7	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
2.8	Elect Director Morioka, Masato	Mgmt	For	For
2.9	Elect Director Tamura, Eiji	Mgmt	For	For
2.10	Elect Director Otsuka, Noriko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BIC CAMERA INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Namai, Toshishige	Mgmt	For	For
2.12	Elect Director Sato, Masaaki	Mgmt	For	For
2.13	Elect Director Yamada, Noboru	Mgmt	For	For
3.1	Appoint Statutory Auditor Koizumi, Mariko	Mgmt	For	For
3.2	Appoint Statutory Auditor Ohara, Hisanori	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Hirai, Sadao	Mgmt	For	For

Blackmores Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q15790100

Meeting Type: Annual

Ticker: BKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Stephen Chapman as Director	Mgmt	For	Against
3	Approve the Executive Share Plan	Mgmt	For	For
4	Approve the Grant of Shares to Christine Holgate	Mgmt	For	For

Bluescope Steel Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q1415L177

Meeting Type: Annual

Ticker: BSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Ewen Crouch as Director	Mgmt	For	For
3b	Elect Lloyd Jones as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Boral Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q16969109

Meeting Type: Annual

Ticker: BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Karen Moses as Director	Mgmt	For	For
3.2	Elect Eileen Doyle as Director	Mgmt	For	For
4	Approve the Grant of Award Rights to Mike Kane, CEO and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Brambles Ltd

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q6634U106

Meeting Type: Annual

Ticker: BXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect George El Zoghbi as Director	Mgmt	For	For
4	Elect Anthony Grant Froggatt as Director	Mgmt	For	For
5	Elect David Peter Gosnell as Director	Mgmt	For	For
6	Approve the Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
7	Approve the Participation of Graham Chipchase in the MyShare Plan	Mgmt	For	For

Breville Group Ltd.

Meeting Date: 11/21/2016

Country: Australia

Primary Security ID: Q1758G108

Meeting Type: Annual

Ticker: BRG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Breville Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Sally Herman as Director	Mgmt	For	For
4	Elect Catherine Wright as Director	Mgmt	For	For
5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Brickworks Ltd.

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q17659105

Meeting Type: Annual

Ticker: BKW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Millner as Director	Mgmt	For	Against
3b	Elect Robert Webster as Director	Mgmt	For	Against

BT Investment Management Ltd.

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q1855M107

Meeting Type: Annual

Ticker: BTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Les Vance as Director	Mgmt	For	For
2b	Elect Kathryn Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BYD Company Ltd.

Meeting Date: 11/01/2016

Country: China

Primary Security ID: Y1023R104

Meeting Type: Special

Ticker: 1211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Interim Profit Distribution Plan	Mgmt	For	For
2	Approve Change of Business Scope and Amendment to the Articles of Association	Mgmt	For	For
3	Approve Proposed Further Change of Company's Business Scope and Amend Related Articles of Association	SH	For	For

Cabcharge Australia Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q1615N106

Meeting Type: Annual

Ticker: CAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald McMichael as Director	Mgmt	For	Against
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Rights to Andrew Skelton, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Carsales.com Ltd.

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q21411121

Meeting Type: Annual

Ticker: CAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Kim Anderson as Director	Mgmt	For	For
4	Elect Edwina Gilbert as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Carsales.com Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5a	Approve the Grant of Performance Rights to Greg Roebuck	Mgmt	For	For
5b	Approve the Grant of Performance Rights and Options to Greg Roebuck	Mgmt	For	For

Cedar Woods Properties Ltd

Meeting Date: 11/10/2016 **Country:** Australia **Primary Security ID:** Q2156A107
Meeting Type: Annual **Ticker:** CWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Stanley Brown as Director	Mgmt	For	For
2	Elect Ronald Packer as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Paul Sadleir, Managing Director of the Company	Mgmt	For	For

CGN Power Co., Ltd.

Meeting Date: 11/16/2016 **Country:** China **Primary Security ID:** Y1300C101
Meeting Type: Special **Ticker:** 1816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Share Transfer Agreement	Mgmt	For	For
2	Approve 2016 General Services Framework Agreement and Related Transactions	Mgmt	For	For
3	Approve Supplemental Agreement to the 2014 Engineering Services Framework Agreement and Related Transactions	Mgmt	For	For
4	Approve Supplemental Agreement to the 2014 Nuclear Fuel Supply and Services Framework Agreement	Mgmt	For	For
	SPECIAL RESOLUTION	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CGN Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Mid-to-Long-term Bonds and Related Transactions and Authorize Chief Financial Officer to Execute Approved Resolution	Mgmt	For	For
2	Approve Extension of Closing Date of the Relevant Authorization Period for the Short-term Debentures Issue	Mgmt	For	For

Challenger Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q22685103

Meeting Type: Annual

Ticker: CGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Polson as Director	Mgmt	For	For
3	Elect Jonathan Grunzweig as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Champion Real Estate Investment Trust

Meeting Date: 12/13/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Special

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension and Modification and the New Annual Caps for Connected Party Transactions	Mgmt	For	For

Charter Hall Group

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q2308A138

Meeting Type: Annual/Special

Ticker: CHC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Charter Hall Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect David Clarke as Director	Mgmt	For	For
2.2	Elect Anne Brennan as Director	Mgmt	For	For
2.3	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of Service Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.1	Approve the Grant of Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.2	Approve the Grant of Pro-rata Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For

Charter Hall Retail REIT

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q2308D108

Meeting Type: Annual

Ticker: CQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sue Palmer as Director	Mgmt	For	For

China Cinda Asset Management Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y1R34V103

Meeting Type: Special

Ticker: 1359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transfer of Equity in Cinda Property and Casualty Insurance Co., Ltd. and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Eastern Airlines Corporation Ltd.

Meeting Date: 10/27/2016

Country: China

Primary Security ID: Y1406M102

Meeting Type: Special

Ticker: 670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2016 Interim Profit Distribution	Mgmt	For	For
2	Approve Financial Services Renewal Agreement with Eastern Air Group Finance Co., Ltd. and CES Finance Holding Co., Ltd.	Mgmt	For	Against
3	Approve Catering Services Renewal Agreement with China Eastern Air Catering Investment Co., Ltd.	Mgmt	For	For

China Everbright Bank Co., Ltd.

Meeting Date: 11/15/2016

Country: China

Primary Security ID: Y1477U116

Meeting Type: Special

Ticker: 601818

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
1	Approve Issuance of Qualified Tier-2 Capital Instruments	Mgmt	For	For
2	Approve Plan and Authorization to Issue Financial Bonds	Mgmt	For	For
3	Approve Establishment of Separate Legal Entity for Credit Card Business	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Elect Wang Liguu as Director	Mgmt	For	For
2	Elect Wang Zhe as Supervisor	Mgmt	For	For
3	Approve Remuneration Standards of Chairman and Vice-chairman of Supervisory Board for 2015	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Galaxy Securities Co Ltd

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y1R92J109

Meeting Type: Special

Ticker: 6881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Gongyan as Director	Mgmt	For	For
2	Approve 2012-2014 Remuneration Plan for Chen Youan	Mgmt	For	For
3	Approve 2012-2014 Remuneration Plan for Yu Wenxiu	Mgmt	For	For
4	Approve 2014 Remuneration Plan for Zhong Cheng	Mgmt	For	For
5	Elect Tao Libin as Supervisor	Mgmt	For	For
6	Approve Use of Proceeds	Mgmt	For	For

China Huarong Asset Management Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y149A8109

Meeting Type: Special

Ticker: 2799

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Wang Lihua as Director	Mgmt	For	Against
2	Elect Li Yi as Director	Mgmt	For	Against
3	Elect Ma Zhongfu as Supervisor	Mgmt	For	For

China International Capital Corporation Limited

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y1R99Y109

Meeting Type: Special

Ticker: 3908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Proposed Acquisition and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China International Capital Corporation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Proposed Increase of the Issue Size of Onshore and Offshore Debt Financing Instruments	Mgmt	For	For
3	Approve Whitewash Waiver	Mgmt	For	For

China International Capital Corporation Limited

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y1R99Y109
Meeting Type: Special **Ticker:** 3908

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Proposed Acquisition and Related Transactions	Mgmt	For	For
2	Approve Whitewash Waiver	Mgmt	For	For

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

Meeting Date: 12/20/2016 **Country:** China **Primary Security ID:** Y1457J115
Meeting Type: Special **Ticker:** 000039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR THE HOLDERS OF H SHARES	Mgmt		
1	Elect LV Shengzhou as Supervisor	Mgmt	For	For

China Life Insurance Co. Limited

Meeting Date: 12/27/2016 **Country:** China **Primary Security ID:** Y1477R204
Meeting Type: Special **Ticker:** 2628

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Life Insurance Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 13th Five-Year Developmental Plan Outline	Mgmt	For	For
2	Approve Ernst & Young Hua Ming as US Form 20-F Auditor for 2016	Mgmt	For	For
3	Approve Company Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
4	Approve CLIC Framework Agreement and CLP&C Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
5	Approve Renewal of Framework Agreement for Daily Connected Transactions Between the Company and China Guangfa Bank Co., Ltd.	Mgmt	For	For

China Merchants Bank Co Ltd

Meeting Date: 11/04/2016

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	Approve Grant of H Share Appreciation Rights	Mgmt	For	Against
2	Approve Adjustment to the Remuneration of Independent Directors	Mgmt	For	For
3	Approve Adjustment to the Remuneration of External Supervisors	Mgmt	For	For

China Merchants Port Holdings Company Limited

Meeting Date: 11/28/2016

Country: Hong Kong

Primary Security ID: Y1489Q103

Meeting Type: Special

Ticker: 144

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Merchants Port Holdings Company Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Qianhaiwan Equity Transfer Agreement and Related Transactions	Mgmt	For	For
2	Approve Land Use Rights Confirmation Contract and Related Transactions	Mgmt	For	For

China Minsheng Banking Corp., Ltd.

Meeting Date: 10/28/2016 **Country:** China **Primary Security ID:** Y1495M104
Meeting Type: Special **Ticker:** 600016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS	Mgmt		
1.01	Elect Liu Jipeng as Director	Mgmt	For	For
1.02	Elect Li Hancheng as Director	Mgmt	For	For
1.03	Elect Xie Zhichun as Director	Mgmt	For	For

China Minsheng Financial Holding Corp Ltd.

Meeting Date: 10/28/2016 **Country:** Hong Kong **Primary Security ID:** Y14001104
Meeting Type: Special **Ticker:** 245

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Master Financial Services Agreement	Mgmt	For	For
2	Approve Revised Annual Caps	Mgmt	For	For
3	Authorize Directors to Ratify and Execute Approved Resolutions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Oilfield Services Ltd.

Meeting Date: 12/15/2016

Country: China

Primary Security ID: Y15002101

Meeting Type: Special

Ticker: 2883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve the Master Services Framework Agreement with CNOOC and the Terms, Proposed Annual Caps and Related Transactions	Mgmt	For	For
2	Approve Amendments to Connected Transactions Decision-making Mechanism	Mgmt	For	For
3	Elect Lv Bo as Director	Mgmt	For	For
4	Elect Li Feilong as Director	Mgmt	For	For

China Southern Airlines Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y1R16E111

Meeting Type: Special

Ticker: 600029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Services Framework Agreement and Related Transactions	Mgmt	For	Against
2	Approve Acquisition of 12 B787-9 Aircraft from The Boeing Company	Mgmt	For	For

China Traditional Chinese Medicine Co., Ltd.

Meeting Date: 11/11/2016

Country: Hong Kong

Primary Security ID: Y1507S107

Meeting Type: Special

Ticker: 570

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Chongqing Changan Automobile Co., Ltd.

Meeting Date: 11/15/2016

Country: China

Primary Security ID: CNE000000R36

Meeting Type: Special

Ticker: 200625

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Yuzui Motor City Own-brand Multi-purpose Vehicle Capability Project	Mgmt	For	For
2	Approve Appointment of 2016 Financial Auditor	Mgmt	For	For
3	Approve Appointment of 2016 Internal Control Auditor	Mgmt	For	For
4	Approve Merger by Absorption	Mgmt	For	For
5	Approve Amendments to Articles of Association	Mgmt	For	For
6	Amend Related-Party Transaction Management System	Mgmt	For	Against

Chorus Ltd.

Meeting Date: 11/01/2016

Country: New Zealand

Primary Security ID: Q6634X100

Meeting Type: Annual

Ticker: CNU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Urlwin as Director	Mgmt	For	For
2	Elect Keith Turner as Director	Mgmt	For	For
3	Elect Mark Cross as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Ci:z Holdings, Co.,Ltd.

Meeting Date: 10/26/2016

Country: Japan

Primary Security ID: J0841P107

Meeting Type: Annual

Ticker: 4924

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ci:z Holdings, Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 44	Mgmt	For	For
2.1	Elect Director Ebihara, Ikuko	Mgmt	For	For
2.2	Elect Director Kojima, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoshioka, Fumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kuroiwa, Yoshiki	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Kiyoshi	Mgmt	For	For

CJ E&M Corp.

Meeting Date: 10/28/2016

Country: South Korea

Primary Security ID: Y1848W106

Meeting Type: Special

Ticker: A130960

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

Cleanaway Waste Management Limited

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2506H109

Meeting Type: Annual

Ticker: CWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Mark Chellew as Director	Mgmt	For	For
3b	Elect Mike Harding as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Long Term Incentive Plan	Mgmt	For	For
4b	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Deferred Equity Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cleanaway Waste Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 12/01/2016 **Country:** Hong Kong **Primary Security ID:** Y1662W117
Meeting Type: Special **Ticker:** 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	For

Cochlear Ltd.

Meeting Date: 10/18/2016 **Country:** Australia **Primary Security ID:** Q25953102
Meeting Type: Annual **Ticker:** COH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For
3.2	Elect Donal O'Dwyer as Director	Mgmt	For	Against
4.1	Approve the Grant of Securities to Chris Smith, Chief Executive Officer & President of the Company	Mgmt	For	For

COLOPL, Inc.

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J0815U108
Meeting Type: Annual **Ticker:** 3668

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COLOPL, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Baba, Naruatsu	Mgmt	For	For
2.2	Elect Director Tsuchiya, Masahiko	Mgmt	For	For
2.3	Elect Director Hasebe, Jun	Mgmt	For	For
2.4	Elect Director Yoshioka, Shohei	Mgmt	For	For
2.5	Elect Director Ishiwatari, Ryosuke	Mgmt	For	For
2.6	Elect Director Morisaki, Kazunori	Mgmt	For	For
2.7	Elect Director Sugai, Kenta	Mgmt	For	For
2.8	Elect Director Ishiwatari, Shinsuke	Mgmt	For	For
2.9	Elect Director Yanagisawa, Koji	Mgmt	For	For
2.10	Elect Director Tamesue, Dai	Mgmt	For	For

Commonwealth Bank Of Australia

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q26915100

Meeting Type: Annual

Ticker: CBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Shirish Apte as Director	Mgmt	For	For
2b	Elect David Higgins as Director	Mgmt	For	For
2c	Elect Brian Long as Director	Mgmt	For	For
2d	Elect Catherine Livingstone as Director	Mgmt	For	For
2e	Elect Mary Padbury as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against
4	Approve the of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Computershare Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q2721E105

Meeting Type: Annual

Ticker: CPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect A L Owen as Director	Mgmt	For	For
3	Elect S D Jones as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Stuart Irving, Chief Executive Officer of the Company	Mgmt	For	For

Contact Energy Ltd.

Meeting Date: 10/12/2016

Country: New Zealand

Primary Security ID: Q2818G104

Meeting Type: Annual

Ticker: CEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Elena Trout as Director	Mgmt	For	For
2	Elect Whaimutu Dewes as Director	Mgmt	For	For
3	Elect Sue Sheldon as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Corporate Travel Management Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2909K105

Meeting Type: Annual

Ticker: CTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Tony Bellas as Director	Mgmt	For	Against
3	Elect Robert J. Natter as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Corporate Travel Management Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Laura Ruffles as Director	Mgmt	For	Against
5	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
6	Ratify the Past Issuance of Shares to the Vendors of Montrose Travel	Mgmt	For	For
7	Ratify the Past Issuance of Shares to the Vendors Travizon Travel	Mgmt	For	For
8	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
9	Approve the Share Appreciation Rights Plan	Mgmt	None	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
11	Approve the Grant of Share Appreciation Rights to Laura Ruffles, Executive Director of the Company	Mgmt	None	For
12	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

COSCO Shipping Development Co Ltd

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Rules of Procedures for General Meetings	Mgmt	For	For
	RESOLUTIONS RELATING TO THE RELEVANT CONTINUING CONNECTED TRANSACTIONS	Mgmt		
2.1	Approve Master Vessel Charter Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.2	Approve Master Operating Lease Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.3	Approve Master Finance Lease Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.4	Approve Master Factoring Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Approve Master Vessel Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	For
2.6	Approve Master Containers Services Agreement in Respect of Provision of Products and Services by CS Group, Proposed Annual Caps and Related Transactions	SH	For	For
2.7	Approve Master Containers Services Agreement in Respect of Provision of Products and Services to CS Group, Proposed Annual Caps and Related Transactions	SH	For	For
2.8	Approve Master Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against
2.9	Approve Florens Finance Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against
2.10	Approve Master CS Finance Financial Services Agreement, Proposed Annual Caps and Related Transactions	SH	For	Against

COSCO Shipping Development Co Ltd

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y1513C104

Meeting Type: Special

Ticker: 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Time of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target Subscribers in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Number of A Shares to be Issued and Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Lock-up Period in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing of the A Shares to be Issued	Mgmt	For	For
1.8	Approve Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Distribution of Profit Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.10	Approve Validity Period of Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds from the Proposed Non-public Issuance of A Shares	Mgmt	For	For
4	Approve CS Subscription Agreement	Mgmt	For	For
5	Approve Resolution in Relation to the CS Subscription Under the PRC Laws and Regulation	Mgmt	For	For
6	Approve Whitewash Waiver in Relation to the CS Subscription	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Approve All Transactions Under the Proposed Non-public Issuance of A Shares which Constitutes a Special Deal	Mgmt	For	For
9	Approve Specific Mandate to Issue A Shares	Mgmt	For	For
10	Authorize Board and Any Person Authorized by the Board to Handle All Matters in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
11	Approve Satisfaction of Criteria for Non-public Issuance of A Shares	Mgmt	For	For
12	Approve Exemption from the Preparation of a Report on the Utilization of Proceeds from Previous Fund Raising	Mgmt	For	For
13	Approve Shareholders' Return Plan	Mgmt	For	For
14	Approve Remedial Measures Regarding Dilution on Current Returns and the Impact on the Company's Major Financial Indicators by the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Undertakings by the Company's Controlling Shareholders, Directors and Senior Management with Regards to the Remedial Measures Regarding Dilution on Current Returns by the Proposed Non-public Issuance of A Shares	Mgmt	For	For
16	Approve Whitewash Waiver in Relation to the Proposed Non-public Issuance of A Shares and CS Subscription Agreement	Mgmt	For	For

COSCO Shipping Development Co Ltd

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y1513C104
Meeting Type: Special **Ticker:** 2866

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method and Time of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Target Subscribers in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Number of A Shares to be Issued and Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-up Period in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Place of Listing of the A Shares to be Issued	Mgmt	For	For
1.8	Approve Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Distribution of Profit Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO Shipping Development Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Validity Period of Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve CS Subscription Agreement	Mgmt	For	For
4	Approve All Transactions Under the Proposed Non-public Issuance of A Shares which Constitutes a Special Deal	Mgmt	For	For
5	Approve Specific Mandate to Issue A Shares	Mgmt	For	For
6	Authorize Board and Any Person Authorized by the Board to Handle All Matters in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For

COSCO SHIPPING Holdings Co Ltd

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y1455B106

Meeting Type: Special

Ticker: 1919

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1.1	Approve Master General Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.2	Approve Master Vessel Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.3	Approve Master Container Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.4	Approve Master Seamen Leasing Agreement and Relevant Annual Caps	Mgmt	For	For
1.5	Approve Freight Forwarding Master Agreement and Relevant Annual Caps	Mgmt	For	For
1.6	Approve Master Port Services Agreement and Relevant Annual Caps	Mgmt	For	For
1.7	Approve Master Premises Leasing Agreement and Relevant Annual Caps	Mgmt	For	For
1.8	Approve Financial Services Agreement and Relevant Annual Caps	Mgmt	For	Against
1.9	Approve Master Vessel and Container Asset Services Agreement and Relevant Annual Caps	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

COSCO SHIPPING Holdings Co Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Approve Trademark Licence Agreement	Mgmt	For	For
	ELECT 2 EXECUTIVE DIRECTORS AND 4 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Wang Haimin as Director and Authorize Board to Enter into a Service Contract with Wang Haimin	Mgmt	For	Against
2.2	Elect Zhang Wei as Executive Director and Authorize Board to Enter into a Service Contract with Zhang Wei	Mgmt	For	Against
2.3	Elect Feng Boming as Director and Authorize Board to Enter into a Service Contract with Feng Boming	Mgmt	For	Against
2.4	Elect Zhang Wei as Non-executive Director and Authorize Board to Enter into a Service Contract with Zhang Wei	Mgmt	For	Against
2.5	Elect Chen Dong as Director and Authorize Board to Enter into a Service Contract with Chen Dong	Mgmt	For	Against
2.6	Elect Ma Jianhua as Director and Authorize Board to Enter into a Service Contract with Ma Jianhua	Mgmt	For	Against
	ELECT 1 SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
3	Elect Hao Wenyi as Supervisor and Authorize Board to Enter into a Service Contract with Hao Wenyi	Mgmt	For	For

Costa Group Holdings Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q29284108

Meeting Type: Annual

Ticker: CGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Tiffany Fuller as Director	Mgmt	For	For
4	Elect Janette Kendall as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Harry Debney	Mgmt	For	For
6	Approve the Grant of Options to Harry Debney	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cover-More Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q2935J106

Meeting Type: Annual

Ticker: CVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Stephen Loosley as Director	Mgmt	For	For
2	Elect Trevor Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	None	For
4	Approve the Grant of Shares to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of Rights to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For

Coway Co. Ltd.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y1786S109

Meeting Type: Special

Ticker: A021240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Hae-seon as Inside Director	Mgmt	For	For
2	Approve Stock Option Grants	Mgmt	For	For

Credit Corp Group Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q2980K107

Meeting Type: Annual

Ticker: CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Robert Shaw as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Annual

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against
3	Elect Lim Teck Leong David as Director	Mgmt	For	Against
4	Elect Jim Chang Cheng-Wen as Director	Mgmt	For	For
5	Elect Yong Chao Hsien Jeremy as Director	Mgmt	For	For
6	Elect Eng Meng Leong as Director	Mgmt	For	Against
7	Elect Quah Ban Huat as Director	Mgmt	For	Against
8	Approve Directors' Fees	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Special

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Electronic Communications Amendments	Mgmt	For	For
2	Approve Proposed Trust Deed Amendments	Mgmt	For	For

Cromwell Property Group

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q2995J103

Meeting Type: Annual

Ticker: CMW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cromwell Property Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Michelle McKellar as Director	Mgmt	For	For
3	Elect Marc Wainer as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Cromwell Property Group Performance Rights plan	Mgmt	For	For

Crown Resorts Ltd.

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q3015N108

Meeting Type: Annual

Ticker: CWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Alexander as Director	Mgmt	For	Against
2b	Elect Helen Coonan as Director	Mgmt	For	For
2c	Elect Geoff Dixon as Director	Mgmt	For	For
2d	Elect John Horvath as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

CSL Ltd.

Meeting Date: 10/12/2016

Country: Australia

Primary Security ID: Q3018U109

Meeting Type: Annual

Ticker: CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For
2b	Elect Megan Clark as Director	Mgmt	For	For
2c	Elect Tadataka Yamada as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CSL Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

CSSC Offshore & Marine Engineering (Group) Co., Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y1824H107
Meeting Type: Special **Ticker:** 317

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Second Supplemental Agreement to the 2014-2016 Framework Agreement and Revised Annual Cap	Mgmt	For	Against
2	Approve 2017-2019 Framework Agreement and the Proposed Annual Caps	Mgmt	For	Against

CyberAgent, Inc.

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J1046G108
Meeting Type: Annual **Ticker:** 4751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Fujita, Susumu	Mgmt	For	Against
2.2	Elect Director Hidaka, Yusuke	Mgmt	For	For
2.3	Elect Director Okamoto, Yasuo	Mgmt	For	For
2.4	Elect Director Nakayama, Go	Mgmt	For	For
2.5	Elect Director Koike, Masahide	Mgmt	For	For
2.6	Elect Director Yamauchi, Takahiro	Mgmt	For	For
2.7	Elect Director Ukita, Koki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CyberAgent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Soyama, Tetsuhito	Mgmt	For	For
2.9	Elect Director Nakamura, Koichi	Mgmt	For	For

Dalian Port (PDA) Co., Ltd.

Meeting Date: 11/30/2016 **Country:** China **Primary Security ID:** Y1R69D101
Meeting Type: Special **Ticker:** 2880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Yiming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

Datang International Power Generation Co. Ltd

Meeting Date: 10/27/2016 **Country:** China **Primary Security ID:** Y20020106
Meeting Type: Special **Ticker:** 991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Cooperation Agreement with Datang Financial Lease Co., Ltd	Mgmt	For	For
2	Approve Allowance Criteria for the Directors of the Ninth Session of the Board and the Supervisors of the Ninth Session of the Supervisory Committee	Mgmt	For	For

Datang International Power Generation Co. Ltd

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y20020106
Meeting Type: Special **Ticker:** 991

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Datang International Power Generation Co. Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Financial Services Agreement	Mgmt	For	Against
2	Elect Liu Jizhen as Director	SH	For	For
3	Amend Articles of Association	SH	For	For

DEXUS Property Group

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3190P134

Meeting Type: Annual

Ticker: DXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Tonianne Dwyer as Director	Mgmt	For	For
2.2	Elect Penny Bingham-Hall as Director	Mgmt	For	For

Dialog Group Berhad

Meeting Date: 11/24/2016

Country: Malaysia

Primary Security ID: Y20641109

Meeting Type: Annual

Ticker: DIALOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	Mgmt	For	For
2	Elect Kamariyah Binti Hamdan as Director	Mgmt	For	For
3	Elect Khairon Binti Shariff as Director	Mgmt	For	For
4	Elect Oh Chong Peng as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Domino's Pizza Enterprises Ltd.

Meeting Date: 11/07/2016

Country: Australia

Primary Security ID: Q32503106

Meeting Type: Annual

Ticker: DMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	Against
2	Elect Paul Burgess Cave as Director	Mgmt	For	For
3	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Donaco International Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q32504104

Meeting Type: Annual

Ticker: DNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert Hines as Director	Mgmt	For	For
4	Elect Benedict Reichel as Director	Mgmt	For	Against

Dongfang Electric Corporation Ltd.

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y20958107

Meeting Type: Special

Ticker: 1072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 NON-INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1	Elect Zou Lei as Director	SH	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Downer EDI Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q32623151

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Teresa Handicott as Director	Mgmt	For	For
2b	Elect Annabelle Chaplain as Director	Mgmt	For	For
2c	Elect Grant Thorne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Fenn, Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

DUET Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q32878193

Meeting Type: Annual/Special

Ticker: DUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for the Shareholders of DUET Investment Holdings Limited (DIHL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For
4	Elect Stewart Butel as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Company Limited (DUECo)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For
4	Elect Stewart Butel as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

DUET Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Trust (DFT)	Mgmt		
1	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Limited (DFL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Jane Harvey as Director	Mgmt	For	For
3	Ratify the Past Issuance of Shares	Mgmt	For	For

Duluxgroup Ltd

Meeting Date: 12/14/2016

Country: Australia

Primary Security ID: Q32914105

Meeting Type: Annual

Ticker: DLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Graeme Liebelt as Director	Mgmt	For	For
2.2	Elect Andrew Larke as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Approve the Grant of Shares to Patrick Houlihan, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4.2	Approve the Grant of Shares to Stuart Boxer, Chief Financial Officer and Executive Director of the Company	Mgmt	For	For
5	Approve the Leaving Entitlements Under the Long Term Equity Incentive Plan	Mgmt	For	For
6	Approve the Grant of Share Rights to Non-Executive Directors	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Energy World Corporation Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q35136169

Meeting Type: Annual

Ticker: EWC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Energy World Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Philip O'Neill as Director	Mgmt	For	For
2	Elect Ian William Jordan as Director	Mgmt	For	Against
3	Elect Henry Clarke as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	None	For

EPS Holdings Inc.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J2159X102

Meeting Type: Annual

Ticker: 4282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Takaya, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Tsuji, Junichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tochigi, Toshiaki	Mgmt	For	For

Estia Health Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q3627L102

Meeting Type: Annual

Ticker: EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Gary Weiss as Director	Mgmt	For	For
4	Elect Paul Foster as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Euglena Co., Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J1R80L105

Meeting Type: Annual

Ticker: 2931

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Izumo, Mitsuru	Mgmt	For	For
2.2	Elect Director Suzuki, Kengo	Mgmt	For	For
2.3	Elect Director Fukumoto, Takuyuki	Mgmt	For	For
2.4	Elect Director Nagata, Akihiko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Oki, Yoshio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kimura, Tadaaki	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Shimizu, Makoto	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

Evolution Mining Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q3647R147

Meeting Type: Annual

Ticker: EVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Colin Johnstone as Director	Mgmt	For	For
3	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For	For
4	Approve the Issuance of Retention Rights to Jacob (Jake) Klein	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Evolution Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
6	Approve the Issuance of Additional Performance Rights to Jacob (Jake) Klein	Mgmt	For	For
7	Approve the Issuance of Additional Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
8	Approve the Issuance of Share Rights to Non-Executive Directors	Mgmt	For	For

Fairfax Media Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q37116102
Meeting Type: Annual **Ticker:** FXJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Patrick Allaway as Director	Mgmt	For	For
2	Elect Sandra McPhee as Director	Mgmt	For	For
3	Elect Linda Nicholls as Director	Mgmt	For	For
4	Approve the Grant of Performance Shares and Performance Rights to Gregory Wood, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Fast Retailing

Meeting Date: 11/24/2016 **Country:** Japan **Primary Security ID:** J1346E100
Meeting Type: Annual **Ticker:** 9983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	Mgmt	For	Against
1.2	Elect Director Hambayashi, Toru	Mgmt	For	For
1.3	Elect Director Hattori, Nobumichi	Mgmt	For	For
1.4	Elect Director Murayama, Toru	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Fast Retailing

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Shintaku, Masaaki	Mgmt	For	For
1.6	Elect Director Nawa, Takashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Yasumoto, Takaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Kaneko, Keiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Shinjo, Masaaki	Mgmt	For	Against

First Real Estate Investment Trust

Meeting Date: 12/28/2016 **Country:** Singapore **Primary Security ID:** Y2560E100
Meeting Type: Special **Ticker:** AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the SHLB Acquisition and the SHLB Master Lease	Mgmt	For	For

Fletcher Building Ltd.

Meeting Date: 10/18/2016 **Country:** New Zealand **Primary Security ID:** Q3915B105
Meeting Type: Annual **Ticker:** FBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Antony Carter as Director	Mgmt	For	For
2	Elect Alan Jackson as Director	Mgmt	For	For
3	Elect Ralph Norris as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

FlexiGroup Ltd.

Meeting Date: 11/22/2016 **Country:** Australia **Primary Security ID:** Q39082104
Meeting Type: Annual **Ticker:** FXL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

FlexiGroup Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Rajeev Dhawan as Director	Mgmt	For	For
4	Approve the Grant of Incentive Rights to Symon Brewis-Weston, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Flight Centre Travel Group Ltd

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q39175106
Meeting Type: Annual **Ticker:** FLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Gary Smith as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For

Fortescue Metals Group Ltd.

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q39360104
Meeting Type: Annual **Ticker:** FMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Sharon Warburton as Director	Mgmt	For	For

Freightways Ltd.

Meeting Date: 10/27/2016 **Country:** New Zealand **Primary Security ID:** Q3956108
Meeting Type: Annual **Ticker:** FRE

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Freightways Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Peter Kean as Director	Mgmt	For	For
2	Elect Mark Verbiest as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

Gamuda Berhad

Meeting Date: 12/08/2016

Country: Malaysia

Primary Security ID: Y2679X106

Meeting Type: Annual

Ticker: GAMUDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Lin Yun Ling as Director	Mgmt	For	For
3	Elect Eleena binti Almarhum Sultan Azlan Muhibbuddin Shah Al-Maghfur-lah as Director	Mgmt	For	For
4	Elect Afwida binti Tunku A.Malek as Director	Mgmt	For	For
5	Elect Nazli Binti Mohd Khir Johari 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

Gateway Lifestyle Operations Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q39720109

Meeting Type: Annual

Ticker: GTY

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Gateway Lifestyle Operations Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Stephen Newton as Director	Mgmt	For	For
3b	Elect Rachel Launders as Director	Mgmt	For	For
4	Ratify the Past Issuance of 16.75 Million Shares to Institutional Investors	Mgmt	For	For
5a	Approve the Grant of FY 16 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For
5b	Approve the Grant of FY 17 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For
6a	***Withdrawn Resolution*** Approve the Grant of FY 16 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		
6b	***Withdrawn Resolution*** Approve the Grant of FY 17 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		

GDI Property Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q3R72G104

Meeting Type: Annual/Special

Ticker: GDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Anthony Veale as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Steven Gillard, Managing Director of the Company	Mgmt	For	For

Genesis Energy Ltd

Meeting Date: 10/19/2016

Country: New Zealand

Primary Security ID: Q4008P118

Meeting Type: Annual

Ticker: GNE

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Genesis Energy Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Maury Leyland as Director	Mgmt	For	For
2	Elect Paul Zealand as Director	Mgmt	For	For
3	Elect Timothy Miles as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For

Giken Ltd.

Meeting Date: 11/29/2016

Country: Japan

Primary Security ID: J1719M101

Meeting Type: Annual

Ticker: 6289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Kitamura, Akio	Mgmt	For	Against
3.2	Elect Director Moribe, Shinnosuke	Mgmt	For	For
3.3	Elect Director Ohira, Atsushi	Mgmt	For	For
3.4	Elect Director Tanouchi, Hiroaki	Mgmt	For	For
3.5	Elect Director Maeda, Mika	Mgmt	For	For
3.6	Elect Director Mitobe, Masanori	Mgmt	For	For
3.7	Elect Director Kira, Masahito	Mgmt	For	For
4.1	Appoint Statutory Auditor Mori, Kunio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Doi, Hideki	Mgmt	For	For

Goodman Group

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q4229W132

Meeting Type: Annual

Ticker: GMG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Goodman Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditors of the Company and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Phillip Pryke as Director	Mgmt	For	For
3	Elect Danny Peeters as Director	Mgmt	For	For
4	Elect Anthony Rozic as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Greencross Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q42998106

Meeting Type: Annual

Ticker: GXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Glen Richards as Director	Mgmt	For	For
4	Elect Christopher Knoblanche as Director	Mgmt	For	For
5a	Ratify the Past Issuance of Shares to Macquarie Capital (Australia)	Mgmt	For	For
5b	Ratify the Past Issuance of Shares to Pacific Custodians Pty Limited	Mgmt	For	For
6	Approve the Equity Incentive Plan	Mgmt	For	For
7	Approve the Grant of Performance Rights to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For
8	Approve the Grant of Shares to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For

Growthpoint Properties Australia

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q4359J133

Meeting Type: Annual/Special

Ticker: GOZ

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Growthpoint Properties Australia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Estienne de Klerk as Director	Mgmt	For	For
3b	Elect Francois Marais as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights Under the 2015 Financial Year to Timothy Collyer	Mgmt	For	For
4b	Approve the Grant of Performance Rights for the 2016 Financial Year to Timothy Collyer	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For
6	Approve the Issuance of Stapled Securities	Mgmt	For	For

Guangshen Railway Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y2930P108

Meeting Type: Special

Ticker: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Comprehensive Services Framework Agreement and Related Annual Caps	Mgmt	For	For

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y2R318105

Meeting Type: Special

Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Satisfaction of the Conditions of Non-public Issuance of A Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Automobile Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
4	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	Mgmt	For	For
5	Approve Feasibility Analysis Report on the Use of Proceeds from Non-public Issuance of A Shares	Mgmt	For	For
6	Approve Share Subscription Agreements	Mgmt	For	For
7	Approve Related Party Transactions Involved in the Non-public Issuance	Mgmt	For	For
8	Approve Dilution of Current Returns by the Non-public Issuance of A Shares and Remedial Measures	Mgmt	For	For
9	Approve Undertakings by the Controlling Shareholder, Directors and Senior Management of the Company Regarding the Remedial Measures for the Dilution of Current Returns by the Non-public Issuance of A Shares	Mgmt	For	For
10	Authorize Board or Persons Authorized by the Board to Deal with All Matters in Relation to the Non-public Issuance	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/16/2016

Country: China

Primary Security ID: Y2R318105

Meeting Type: Special

Ticker: 2238

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE PROPOSED NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
1.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Mgmt	For	For
3	Approve Share Subscription Agreements	Mgmt	For	For

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 11/11/2016

Country: China

Primary Security ID: Y2932P114

Meeting Type: Special

Ticker: 874

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTION	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTION	Mgmt		
1	Approve Special Dividend	Mgmt	For	For

Guangzhou R&F Properties Co., Ltd.

Meeting Date: 11/21/2016

Country: China

Primary Security ID: Y2933F115

Meeting Type: Special

Ticker: 2777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	RESOLUTIONS RELATING TO THE PROPOSED ISSUANCE OF DEBT FINANCING INSTRUMENTS	Mgmt		
1.1	Approve Issuer in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.2	Approve Place of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.3	Approve Size of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.4	Approve Types of Debt Financing Instruments in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.5	Approve Method of Issue in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
1.6	Approve Use of Proceeds in Relation to the Issuance of Debt Financing Instruments	Mgmt	For	For
2	Authorize Board to Deal with All Matters in Relation to the Issuance of Debt Financing Instruments in the Inter-bank Bond Market	Mgmt	For	For

GUD Holdings Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q43709106

Meeting Type: Annual

Ticker: GUD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

GUD Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ross Herron as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Jonathan Ling, Managing Director of the Company	Mgmt	For	For

GuocoLand Limited

Meeting Date: 10/24/2016

Country: Singapore

Primary Security ID: Y29599100

Meeting Type: Annual

Ticker: F17

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve First and Final Dividend	Mgmt	For	For
2	Approve Directors' Fees	Mgmt	For	For
3	Elect Tang Hong Cheong as Director	Mgmt	For	For
4	Elect Moses Lee Kim Poo as Director	Mgmt	For	For
5	Elect Timothy Teo Lai Wah as Director	Mgmt	For	For
6	Elect Lim Suat Jien as Director	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	Authorize Share Repurchase Program	Mgmt	For	For

GWA Group Ltd

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q4394K202

Meeting Type: Annual

Ticker: GWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Darryl McDonough as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

GWA Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Birtles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Tim Salt, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Thornton, Executive Director of the Company	Mgmt	For	For

Hamamatsu Photonics

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J18270108
Meeting Type: Annual **Ticker:** 6965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Kazuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Mizushima, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Maki, Yuji	Mgmt	For	Against
2.4	Appoint Statutory Auditor Sano, Saburo	Mgmt	For	Against

Hansen Technologies Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q4474Z103
Meeting Type: Annual **Ticker:** HSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sarah Morgan as Director	Mgmt	For	For
3	Elect David Osborne as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Harvey Norman Holdings Ltd.

Meeting Date: 11/14/2016

Country: Australia

Primary Security ID: Q4525E117

Meeting Type: Annual

Ticker: HVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve Declaration of Final Dividend	Mgmt	For	For
4	Elect Kay Lesley Page as Director	Mgmt	For	For
5	Elect Kenneth William Gunderson-Briggs as Director	Mgmt	For	Against
6	Elect David Matthew Ackery as Director	Mgmt	For	Against
7	Approve the Amendments to the Company's Constitution - Variation of Rights	Mgmt	For	Against
8	Approve the Amendments to the Company's Constitution - Alteration of Share Capital	Mgmt	For	Against
9	Approve the Amendments to the Company's Constitution - Dividends	Mgmt	For	For
10	Approve the Amendments to the Company's Constitution - Capitalization Profits	Mgmt	For	Against
11	Approve the Amendments to the Company's Constitution	Mgmt	For	For

HCL Technologies Ltd.

Meeting Date: 10/04/2016

Country: India

Primary Security ID: Y3121G147

Meeting Type: Court

Ticker: HCLTECH

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

Healthscope Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q4557T149

Meeting Type: Annual

Ticker: HSO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Healthscope Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Jane McAloon as Director	Mgmt	For	For
2.2	Elect Paul O'Sullivan as Director	Mgmt	For	For
2.3	Elect Zygmunt 'Ziggy' Switkowski as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Deferred Short Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Long Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Hefei Meiling Co., Ltd.

Meeting Date: 12/13/2016

Country: China

Primary Security ID: Y3119R105

Meeting Type: Special

Ticker: 200521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Investment in Financial Products Using Own Idle Funds	Mgmt	For	For
2	Approve Investment in Financial Products Using Idle Raised Funds	Mgmt	For	For
3	Approve Provision of Guarantee	Mgmt	For	For
4	Approve Issuance of Ultra Short-term Financial Bill	Mgmt	For	For

Hindalco Industries Ltd

Meeting Date: 12/09/2016

Country: India

Primary Security ID: Y3196V185

Meeting Type: Special

Ticker: 500440

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hindalco Industries Ltd

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

Hong Leong Bank Berhad

Meeting Date: 10/26/2016 **Country:** Malaysia **Primary Security ID:** Y36503103
Meeting Type: Annual **Ticker:** HLBANK

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 Domenic Fuda as Director	Mgmt	For	For
4	Elect Hamzah bin Md Kassim as Director	Mgmt	For	For
5	Elect Tan Kong Khoon as Director	Mgmt	For	For
6	Elect Lim Lean See as Director	Mgmt	For	For
7	Elect Quek Leng Chan as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	Mgmt	For	For
11	Approve Allocation of Options and/or Grants to Domenic Fuda Under the Executive Share Scheme	Mgmt	For	Against

Hong Leong Financial Group Berhad

Meeting Date: 10/27/2016 **Country:** Malaysia **Primary Security ID:** Y36592106
Meeting Type: Annual **Ticker:** HLFGB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hong Leong Financial Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	Mgmt	For	For
2	Elect Tan Kong Khoon as Director	Mgmt	For	For
3	Elect Saw Kok Wei as Director	Mgmt	For	For
4	Elect Quek Leng Chan as Director	Mgmt	For	For
5	Elect Khalid Ahmad bin Sulaiman as Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad (HLCM) and Persons Connected with HLCM	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust	Mgmt	For	For
10	Approve Allocation of Options and/or Grants to Tan Kong Khoon Under the Executive Share Scheme	Mgmt	For	Against

Hopewell Holdings Ltd.

Meeting Date: 10/26/2016

Country: Hong Kong

Primary Security ID: Y37129163

Meeting Type: Annual

Ticker: 54

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 Gordon Ying Sheung Wu as Director	Mgmt	For	For
3a2	Elect Thomas Jefferson Wu as Director	Mgmt	For	For
3a3	Elect William Wing Lam Wong as Director	Mgmt	For	Against
3a4	Elect Carmelo Ka Sze Lee as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hopewell Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a5	Elect Ahito Nakamura as Director	Mgmt	For	For
3b	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5d	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

Hotel Property Investments Limited

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q4R826102
Meeting Type: Annual **Ticker:** HPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Lachlan Edwards as Director	Mgmt	For	For
3b	Elect David Charles as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to David Charles	Mgmt	For	For

Huadian Power International Corporation Ltd.

Meeting Date: 10/25/2016 **Country:** China **Primary Security ID:** Y3738Y119
Meeting Type: Special **Ticker:** 1071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECTION OF 1 DIRECTOR VIA CUMULATIVE VOTING	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huadian Power International Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Zhao Jianguo as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Huadian Power International Corporation Ltd.

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y3738Y119
Meeting Type: Special **Ticker:** 1071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1a	Approve Purchase of Coal by the Group from China Huadian, Its Subsidiaries and Companies and Related Annual Cap	Mgmt	For	For
1b	Approve Provision of Engineering Equipments, Systems, Products and Engineering and Construction Contracting Projects, Supplies Procurement Services and Other Miscellaneous and Relevant Services and Related Annual Cap	Mgmt	For	For
1c	Approve Sale of Coal and Provision of Services Such as Overhauls and Maintenance of Generating Units of Power Plants, Alternative Power Generation and Relevant Quota Services and Related Annual Cap	Mgmt	For	For
2	Elect Tian Hongbao as Director and Authorize Board to Fix His Remuneration	SH	For	For

Huaneng Power International, Inc.

Meeting Date: 11/30/2016 **Country:** China **Primary Security ID:** Y3744A105
Meeting Type: Special **Ticker:** 902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Acquisition of Shandong Power Interests, Jilin Power Interests, Heilongjiang Power Interests and Zhongyuan CCGT Interests	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huaneng Renewables Corporation Ltd.

Meeting Date: 12/08/2016

Country: China

Primary Security ID: Y3739S111

Meeting Type: Special

Ticker: 958

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Conduct of the Deposit Transactions Including the Relevant Proposed Annual Caps Under the Deposit and Loan Services Framework Agreement	Mgmt	For	Against

Huatai Securities Co., Ltd.

Meeting Date: 12/21/2016

Country: China

Primary Security ID: Y37426106

Meeting Type: Special

Ticker: 601688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures of General Meetings	Mgmt	For	For
	ELECT 1 EXECUTIVE DIRECTOR AND 6 NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Zhou Yi as Director	Mgmt	For	For
3.2	Elect Pu Baoying as Director	SH	For	For
3.3	Elect Gao Xu as Director	SH	For	For
3.4	Elect Chen Ning as Director	SH	For	For
3.5	Elect Sun Hongning as Director	SH	For	For
3.6	Elect Xu Qing as Director	SH	For	For
3.7	Elect Zhou Yong as Director	SH	For	For
	ELECT 5 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.8	Elect Chen Chuanming as Director	Mgmt	For	For
3.9	Elect Liu Hongzhong as Director	Mgmt	For	For
3.10	Elect Lee Chi Ming as Director	Mgmt	For	For
3.11	Elect Yang Xiongsheng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Huatai Securities Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.12	Elect Liu Yan as Director	Mgmt	For	For
	ELECT 4 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
4.1	Elect Wang Huiqing as Supervisor	SH	For	For
4.2	Elect Du Wenyi as Supervisor	SH	For	For
4.3	Elect Liu Zhihong as Supervisor	SH	For	For
4.4	Elect Yu Yimin as Supervisor	SH	For	For

IDP Education Limited

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q48215109

Meeting Type: Annual

Ticker: IEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory West as Director	Mgmt	For	Against
2b	Elect Peter Polson as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against

Incitec Pivot Ltd

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q4887E101

Meeting Type: Annual

Ticker: IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kathryn Fagg as Director	Mgmt	For	For
2	Approve the Grant of Performance Rights to James Fazzino	Mgmt	For	For
3	Approve the Amendment to the Company's Constitution	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Independence Group NL

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q48886107

Meeting Type: Annual

Ticker: IGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Geoffrey Clifford as Director	Mgmt	For	For
2	Elect Peter Buck as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the IGO Employee Incentive Plan	Mgmt	None	For
5	Approve the Grant of Performance Rights to Peter Bradford, Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For
7	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Industria REIT Fund

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q4933P100

Meeting Type: Annual/Special

Ticker: IDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Johnstone as Director	Mgmt	For	For
2	Elect Howard Brenchley as Director	Mgmt	For	For
3	Ratify the Past Issuance of Securities to Professional and Sophisticated Investors	Mgmt	For	For
4.1	Approve the Renewal of Proportional Takeover Provisions of the Company	Mgmt	For	For
4.2	Approve the Renewal of Proportional Takeover Provisions of Industria Trust No.1	Mgmt	For	For
4.3	Approve the Renewal of Proportional Takeover Provisions of Industria Trust No.2	Mgmt	For	For
4.4	Approve the Renewal of Proportional Takeover Provisions of Industria Trust No.3	Mgmt	For	For
4.5	Approve the Renewal of Proportional Takeover Provisions of Industria Trust No.4	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Industrial and Commercial Bank of China Limited

Meeting Date: 11/29/2016

Country: China

Primary Security ID: Y3990B112

Meeting Type: Special

Ticker: 1398

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Gu Shu as Director	Mgmt	For	For
2	Elect Sheila Colleen Bair as Director	Mgmt	For	For
3	Approve 2015 Remuneration Plan to Directors and Supervisors	Mgmt	For	For
4	Elect Wang Jingdong as Director	SH	For	For

Ingenia Communities Group

Meeting Date: 11/15/2016

Country: Australia

Primary Security ID: Q4912D185

Meeting Type: Annual/Special

Ticker: INA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect James Hazel as Director	Mgmt	For	For
3.2	Elect Robert Morrison as Director	Mgmt	For	For
4	Ratify the Past Issuance of Stapled Securities to New and Existing Institutional Investors	Mgmt	For	For
5	Approve the Ingenia Communities Group Rights Plan	Mgmt	For	For
6	Approve the Grant of Short Term Incentive Plan Rights to Simon Owen, Managing Director and CEO of the Company	Mgmt	For	For
7	Approve the Grant of Long Term Incentive Plan Rights to Simon Owen, Managing Director and CEO of the Company	Mgmt	For	For

Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 11/29/2016

Country: China

Primary Security ID: Y40848106

Meeting Type: Special

Ticker: 900948

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Inner Mongolia Yitai Coal Co., Ltd.

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	Amend Rules and Procedure Regarding General Meetings of Shareholders	Mgmt	For	For
3	Amend Rules and Procedure Regarding the Board of Directors	Mgmt	For	For
4	Amend Rules and Procedure Regarding the Supervisory Committee	Mgmt	For	For
5	Amend Rules and Procedure Regarding the Management System of External Guarantee	Mgmt	For	For
6	Elect Huang Sujian as Independent Director	Mgmt	For	For

Insurance Australia Group Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q49361100

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Non-Executive Director Share Rights Plan	Mgmt	For	For
3	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Hugh Fletcher as Director	Mgmt	For	For
5	Elect Philip Twyman as Director	Mgmt	For	For
6	Ratify the Past Issuance of Notes to Institutional Investors and New Zealand Retail Investors	Mgmt	For	For
7	Approve the Selective Buy-Back of Convertible Preference Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Investa Office Fund

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Annual

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Longes as Director	Mgmt	For	For
2	Elect John Fast as Director	Mgmt	For	For
3	Elect Geoff Kleemann as Director	Mgmt	For	For
4	Elect Bob Seidler as Director	Mgmt	For	For

IOI Corporation Berhad

Meeting Date: 10/28/2016

Country: Malaysia

Primary Security ID: Y41763106

Meeting Type: Annual

Ticker: IOICORP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Karownakaran @ Karunakaran a/l Ramasamy as Director	Mgmt	For	For
2	Elect Lim Tuang Ooi as Director	Mgmt	For	For
3	Elect Lee Shin Cheng as Director	Mgmt	For	For
4	Elect Peter Chin Fah Kui as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

IOI Properties Group Berhad

Meeting Date: 10/26/2016

Country: Malaysia

Primary Security ID: Y417A6104

Meeting Type: Annual

Ticker: IOIPG

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

IOI Properties Group Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Say Tshin as Director	Mgmt	For	For
2	Elect Koh Kin Lip as Director	Mgmt	For	For
3	Elect Lee Shin Cheng as Director	Mgmt	For	For
4	Elect Tan Kim Leong @ Tan Chong Min as Director	Mgmt	For	For
5	Approve Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

IOOF Holdings Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q49809108

Meeting Type: Annual

Ticker: IFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Allan Griffiths as Director	Mgmt	For	For
2b	Elect John Selak as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Christopher Kelaher, Managing Director of the Company	Mgmt	For	For

IPH Ltd

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q496B9100

Meeting Type: Annual

Ticker: IPH

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

IPH Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect John Atkin as Director	Mgmt	For	For
4a	Ratify the Past Issuance of 2.55 Million Shares	Mgmt	For	For
4b	Ratify the Past Issuance of Shares	Mgmt	For	For
4c	Ratify the Past Issuance of 1.23 Million Shares	Mgmt	For	For
5	Approve the IPH Limited Employee Incentive Plan	Mgmt	For	For
6	Approve the Remuneration Report	Mgmt	For	For

iSentia Group Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q4991M106

Meeting Type: Annual

Ticker: ISD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Fiona Pak-Poy as Director	Mgmt	For	For
4	Approve the Grant of Options to John Croll, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Japara Healthcare Ltd

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q5008A100

Meeting Type: Annual

Ticker: JHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David Blight as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Japara Healthcare Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Andrew Sudholz, CEO and Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

JB Hi-Fi Limited

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q5029L101
Meeting Type: Annual **Ticker:** JBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Stephen Goddard as Director	Mgmt	For	For
3b	Elect Greg Richards as Director	Mgmt	For	For
3c	Elect Richard Uechtritz as Director	Mgmt	For	For
4	Approve the Grant of Options to Richard Murray	Mgmt	For	For

Jiangsu Expressway Co. Ltd.

Meeting Date: 10/27/2016 **Country:** China **Primary Security ID:** Y4443L103
Meeting Type: Special **Ticker:** 177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT 1 EXECUTIVE DIRECTOR AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Gu Dejun as Director	Mgmt	For	For
1.02	Elect Wu Xinhua as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

JSW Steel Ltd.

Meeting Date: 12/17/2016

Country: India

Primary Security ID: Y44680109

Meeting Type: Special

Ticker: 500228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Stock Split	Mgmt	For	For
2	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For
3	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	For
4	Approve Related Party Transactions with JSW International Tradecorp Pte. Ltd., Singapore	Mgmt	For	For

JX Holdings, Inc.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J29699105

Meeting Type: Special

Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with TonenGeneral Sekiyu K.K.	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Muto, Jun	Mgmt	For	For
3.2	Elect Director Onoda, Yasushi	Mgmt	For	For
3.3	Elect Director Hirose, Takashi	Mgmt	For	For
3.4	Elect Director Miyata, Yoshiiku	Mgmt	For	For
4.1	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4.2	Appoint Statutory Auditor Takahashi, Nobuko	Mgmt	For	For

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Annual

Ticker: BLT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

K1 Ventures Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Neo Boon Siong as Director	Mgmt	For	For
2b	Elect Annie Koh as Director	Mgmt	For	For
3	Elect Lee Suan Yew as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Special

Ticker: BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Capital Reduction	Mgmt	For	For

Karoon Gas Australia Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q5210P101

Meeting Type: Annual

Ticker: KAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Luciana Rachid as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Karoon Gas Australia Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Mark Smith as Director	Mgmt	For	For
4	Elect Peter Turnbull as Director	Mgmt	For	For
5	Approve Employee Share Option Plan	Mgmt	For	For
6	Approve Performance Rights Plan	Mgmt	For	For
7	Approve the Grant of Options and Performance Rights to Robert Hosking	Mgmt	For	For
8	Approve the Grant of Options and Performance Rights to Mark Smith	Mgmt	For	For

Kato Sangyo Co. Ltd.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J3104N108

Meeting Type: Annual

Ticker: 9869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Kato, Kazuya	Mgmt	For	For
2.2	Elect Director Fukushima, Kazunari	Mgmt	For	For
2.3	Elect Director Kimura, Toshihiro	Mgmt	For	For
2.4	Elect Director Kozuki, Yutaka	Mgmt	For	For
2.5	Elect Director Yamanaka, Kenichi	Mgmt	For	For
2.6	Elect Director Ota, Takashi	Mgmt	For	For
2.7	Elect Director Nakamura, Toshinao	Mgmt	For	For
2.8	Elect Director Suga, Kimihiro	Mgmt	For	For
2.9	Elect Director Hibi, Keisuke	Mgmt	For	For
2.10	Elect Director Miyai, Machiko	Mgmt	For	For
2.11	Elect Director Yasokawa, Yusuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Sagara, Hiroki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamura, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Moriuchi, Shigeyuki	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Keppel DC REIT

Meeting Date: 11/07/2016

Country: Singapore

Primary Security ID: Y47230100

Meeting Type: Special

Ticker: AJBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of 90 Percent Interest in Keppel DC Singapore 3, Keppel Lease Agreement, Facility Management Agreement, LLP Agreement, and the Equity Injection	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 10/24/2016

Country: South Korea

Primary Security ID: Y48406105

Meeting Type: Special

Ticker: A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kim Ju-seon as Member of Audit Committee	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

Koshidaka Holdings Co., Ltd.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J36577104

Meeting Type: Annual

Ticker: 2157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Koshidaka, Hiroshi	Mgmt	For	For
2.2	Elect Director Koshidaka, Osamu	Mgmt	For	For
2.3	Elect Director Asakura, Kazuhiro	Mgmt	For	For
2.4	Elect Director Koshidaka, Miwako	Mgmt	For	For
2.5	Elect Director Doi, Yoshihito	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lai Sun Development Co., Ltd.

Meeting Date: 12/16/2016

Country: Hong Kong

Primary Security ID: Y51270216

Meeting Type: Annual

Ticker: 488

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 U po Chu as Director	Mgmt	For	For
3A2	Elect Ip Shu Kwan, Stephen as Director	Mgmt	For	For
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst and Young, Certified Public Accountants as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Lendlease Group

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q55368114

Meeting Type: Annual/Special

Ticker: LLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Craig as Director	Mgmt	For	For
2b	Elect David Ryan as Director	Mgmt	For	For
2c	Elect Michael Ullmer as Director	Mgmt	For	For
2d	Elect Nicola Wakefield Evans as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Allocations of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company	Mgmt	For	For
5	Approve the Adoption of a New Constitution	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

LG Chem Ltd.

Meeting Date: 10/31/2016

Country: South Korea

Primary Security ID: Y52758102

Meeting Type: Special

Ticker: A051910

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

Link Administration Holdings Ltd

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q5S646100

Meeting Type: Annual

Ticker: LNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne McDonald as Director	Mgmt	For	For
2	Elect Michael Carapiet as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Link Group Omnibus Equity Plan	Mgmt	For	For
5	Approve the Grant of Performance Share Rights to John McMurtrie, Managing Director of the Company	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 11/30/2016

Country: Singapore

Primary Security ID: Y5309Y113

Meeting Type: Special

Ticker: D5IU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Lippo Mall Kuta and the Master Leases	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Liquefied Natural Gas Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q5570T107

Meeting Type: Annual

Ticker: LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Philip D. Moeller as Director	Mgmt	For	For
3	Elect Paul Joseph Cavicchi as Director	Mgmt	For	For
4	Approve the NED Rights Plan	Mgmt	For	For
5	Approve the Grant of Incentive Rights to Gregory Matthew Vesey	Mgmt	For	For
6	Approve the Grant of NED Rights to Paul Joseph Cavicchi	Mgmt	For	For
7	Approve the Grant of NED Rights to Richard Jonathan Beresford	Mgmt	For	For
8	Approve the Grant of NED Rights to Leeanne Kay Bond	Mgmt	For	For
9	Approve the Grant of NED Rights to Douglas Michael Steuert	Mgmt	For	For
10	Approve the Grant of NED Rights to Philip D Moeller	Mgmt	For	For
11	Approve the Spill Resolution	Mgmt	Against	Against

Maeda Kosen Co., Ltd.

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J39495106

Meeting Type: Annual

Ticker: 7821

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Maeda, Yukitoshi	Mgmt	For	For
2.2	Elect Director Maeda, Takahiro	Mgmt	For	For
2.3	Elect Director Saito, Yasuo	Mgmt	For	For
2.4	Elect Director Mimura, Tomo	Mgmt	For	For
2.5	Elect Director Matsumoto, Akira	Mgmt	For	For
2.6	Elect Director Shinki, Fujio	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Magellan Financial Group

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q5713S107

Meeting Type: Annual

Ticker: MFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Brett Cairns as Director	Mgmt	For	For
3b	Elect Hamish McLennan as Director	Mgmt	For	For
4	Approve the Potential Termination Benefits to CEO	Mgmt	For	Against
5a	Approve the Grant of Plan Shares to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5b	Approve the Financial Assistance to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5c	Approve Related Party Benefits	Mgmt	For	For

Mani Inc.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J39673108

Meeting Type: Annual

Ticker: 7730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsutani, Kanji	Mgmt	For	For
1.2	Elect Director Matsutani, Masaaki	Mgmt	For	For
1.3	Elect Director Takai, Toshihide	Mgmt	For	For
1.4	Elect Director Goto, Mitsuhiro	Mgmt	For	For
1.5	Elect Director Sakai, Kiyoshi	Mgmt	For	Against
1.6	Elect Director Masaki, Tomoko	Mgmt	For	For
1.7	Elect Director Morikawa, Michio	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mantra Group Ltd

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q5762Q143

Meeting Type: Annual

Ticker: MTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Cummins as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Kerry Robert East, Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For

Mayne Pharma Group Limited

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q5857C108

Meeting Type: Annual

Ticker: MYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ron Best as Director	Mgmt	For	For
2	Elect Bruce Mathieson as Director	Mgmt	For	For
3	Elect Nancy Dolan as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Shares to Scott Richards, CEO and Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Mcmillan Shakespeare Ltd

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q58998107

Meeting Type: Annual

Ticker: MMS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mcmillan Shakespeare Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Bennetts as Director	Mgmt	For	Against
4	Elect Ian Elliot as Director	Mgmt	For	For
5	Elect Sue Dahn as Director	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Medibank Private Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q5921Q109

Meeting Type: Annual

Ticker: MPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Fagan as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Craig Drummond	Mgmt	For	For
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Melco International Development Ltd

Meeting Date: 12/09/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Special

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended Share Incentive Plan of Melco Crown Entertainment Limited	Mgmt	For	For
2	Approve Amended Share Incentive Plan of Melco Crown (Philippines) Resorts Corporation	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mercury NZ Limited

Meeting Date: 11/03/2016

Country: New Zealand

Primary Security ID: Q5971Q108

Meeting Type: Annual

Ticker: MCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect James Miller as Director	Mgmt	For	For

Meridian Energy Ltd.

Meeting Date: 10/28/2016

Country: New Zealand

Primary Security ID: Q5997E121

Meeting Type: Annual

Ticker: MEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jan Dawson as Director	Mgmt	For	For
2	Elect Chris Moller as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Mesoblast Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q6005U107

Meeting Type: Annual

Ticker: MSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect William Burns as Director	Mgmt	For	For
2b	Elect Eric Rose as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Employee Share Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Metals X Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q60408129

Meeting Type: Annual

Ticker: MLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Warren Hallam as Director	Mgmt	For	Against
3	Elect Simon Heggen as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
5	Approve the Employee Share Option Plan	Mgmt	For	For
6	Approve the Grant of Options to Peter Cook	Mgmt	For	For
7	Approve the Grant of Options to Warren Hallam	Mgmt	For	For

Metals X Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q60408129

Meeting Type: Special

Ticker: MLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction of Share Capital to Effect the Demerger of the Company's Gold Assets	Mgmt	For	For

Metlifecare Limited

Meeting Date: 10/25/2016

Country: New Zealand

Primary Security ID: Q6070M105

Meeting Type: Annual

Ticker: MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kevin Baker as Director	Mgmt	For	For
2	Elect Carolyn Steele as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Micronics Japan Co.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J4238M107

Meeting Type: Annual

Ticker: 6871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hasegawa, Masayoshi	Mgmt	For	Against
2.2	Elect Director Saito, Futoru	Mgmt	For	For
2.3	Elect Director Igarashi, Takahiro	Mgmt	For	For
2.4	Elect Director Nomura, Shinji	Mgmt	For	For
2.5	Elect Director Sotokawa, Ko	Mgmt	For	For
2.6	Elect Director Maruyama, Tsutomu	Mgmt	For	For
2.7	Elect Director Furuyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Niihara, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hijiya, Kengo	Mgmt	For	For
3.3	Appoint Statutory Auditor Uchiyama, Tadaaki	Mgmt	For	For

Mineral Resources Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q60976109

Meeting Type: Annual

Ticker: MIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Peter Wade as Director	Mgmt	For	Against

Mirae Asset Daewoo Co. Ltd.

Meeting Date: 11/04/2016

Country: South Korea

Primary Security ID: Y1916K109

Meeting Type: Special

Ticker: A006800

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mirae Asset Daewoo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Mirae Asset Securities Co.	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against
3.1.1	Elect Choi Hyeon-man as Inside Director	Mgmt	For	For
3.1.2	Elect Kim Guk-yong as Inside Director	Mgmt	For	For
3.2.1	Elect Byeon Hwan-cheol as Outside Director	Mgmt	For	For
3.2.2	Elect Kim Byeong-il as Outside Director	Mgmt	For	For
3.2.3	Elect Hong Seong-il as Outside Director	Mgmt	For	For
3.2.4	Elect Jeong Yun-taek as Outside Director	Mgmt	For	For
4	Elect Hwang Geon-ho as Outside Director	Mgmt	For	For
5.1	Elect Hwang Geon-ho as Member of Audit Committee	Mgmt	For	For
5.2	Elect Byeon Hwan-cheol as Member of Audit Committee	Mgmt	For	For
5.3	Elect Kim Byeong-il as Member of Audit Committee	Mgmt	For	For
6	Approve Terms of Retirement Pay	Mgmt	For	Against

Mirae Asset Securities Co.

Meeting Date: 11/04/2016

Country: South Korea

Primary Security ID: Y6074E100

Meeting Type: Special

Ticker: A037620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement with Mirae Asset Daewoo Co., Ltd.	Mgmt	For	For
2	Elect Hong Seong-il as Outside Director	Mgmt	For	For
3	Elect Three Members of Audit Committee	Mgmt	For	Against

Mirvac Group

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q62377108

Meeting Type: Annual/Special

Ticker: MGR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mirvac Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect James M. Millar as Director	Mgmt	For	For
2.2	Elect John Mulcahy as Director	Mgmt	For	For
2.3	Elect Elana Rubin as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Approve the Long Term Performance Plan	Mgmt	For	For
4.2	Approve the General Employee Exemption Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	Mgmt	For	For

Mitsubishi Motors Corp.

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J44131100

Meeting Type: Special

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Carlos Ghosn	Mgmt	For	For
2.2	Elect Director Masuko, Osamu	Mgmt	For	Against
2.3	Elect Director Yamashita, Mitsuhiko	Mgmt	For	For
2.4	Elect Director Shiraji, Kozo	Mgmt	For	For
2.5	Elect Director Ikeya, Koji	Mgmt	For	For
2.6	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.7	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.8	Elect Director Kobayashi, Ken	Mgmt	For	For
2.9	Elect Director Isayama, Takeshi	Mgmt	For	For
2.10	Elect Director Kawaguchi, Hitoshi	Mgmt	For	For
2.11	Elect Director Karube, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mitsubishi Motors Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Compensation Ceiling for Directors and Equity Compensation Plan	Mgmt	For	For

Mitsubishi Research Institute, Inc.

Meeting Date: 12/19/2016 **Country:** Japan **Primary Security ID:** J44906105
Meeting Type: Annual **Ticker:** 3636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Omori, Kyota	Mgmt	For	For
2.2	Elect Director Morisaki, Takashi	Mgmt	For	For
2.3	Elect Director Yoshikawa, Shigeaki	Mgmt	For	For
2.4	Elect Director Matsushita, Takehiko	Mgmt	For	For
2.5	Elect Director Kuroyanagi, Nobuo	Mgmt	For	For
2.6	Elect Director Sasaki, Mikio	Mgmt	For	For
2.7	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.8	Elect Director Sota, Taga	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishioka, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Modern Dental Group Limited

Meeting Date: 10/19/2016 **Country:** Hong Kong **Primary Security ID:** G61820109
Meeting Type: Special **Ticker:** 3600

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Monadelphous Group Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q62925104

Meeting Type: Annual

Ticker: MND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Rubino as Director	Mgmt	For	For
2	Elect Helen Gillies as Director	Mgmt	For	For
3	Approve Increase in the Maximum Aggregate Amount of Directors' Fees	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

MTI Ltd.

Meeting Date: 12/23/2016

Country: Japan

Primary Security ID: J46805107

Meeting Type: Annual

Ticker: 9438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Maeta, Toshihiro	Mgmt	For	For
2.2	Elect Director Izumi, Hiroshi	Mgmt	For	For
2.3	Elect Director Shimizu, Yoshihiro	Mgmt	For	For
2.4	Elect Director Osawa, Katsunori	Mgmt	For	For
2.5	Elect Director Matsumoto, Hiroshi	Mgmt	For	For
2.6	Elect Director Onagi, Masaya	Mgmt	For	For
2.7	Elect Director Shu, Bokushi	Mgmt	For	For
2.8	Elect Director Yamamoto, Hikaru	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Yoshinobu	Mgmt	For	For

Myer Holdings Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q64865100

Meeting Type: Annual

Ticker: MYR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Myer Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Dave Whittle as Director	Mgmt	For	For
3b	Elect Ian Cornell as Director	Mgmt	For	For
3c	Elect Bob Thorn as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5a	Approve the Allocation of Restricted Shares to Richard Umbers	Mgmt	For	For
5b	Approve the Grant of Performance Rights to Richard Umbers	Mgmt	For	For

Nagaiben Co., Ltd.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J47152103

Meeting Type: Annual

Ticker: 7447

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Sawanobori, Ichiro	Mgmt	For	For
3.2	Elect Director Saito, Nobuhiko	Mgmt	For	For
3.3	Elect Director Asai, Katsuji	Mgmt	For	For
3.4	Elect Director Yamamoto, Yasuyoshi	Mgmt	For	For
3.5	Elect Director Shintani, Kinya	Mgmt	For	For
3.6	Elect Director Tokue, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogino, Kazutaka	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shiromi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mishima, Kota	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Nagaileben Co., Ltd.

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

Nanosonics Ltd.

Meeting Date: 11/04/2016 **Country:** Australia **Primary Security ID:** Q6499K102
Meeting Type: Annual **Ticker:** NAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Maurie Stang as Director	Mgmt	For	For
2	Elect Steven Sargent as Director	Mgmt	For	For
3	Elect Marie McDonald as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights and Options to Michael Kavanagh	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Ronald Weinberger	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
8	Approve the Nanosonics Omnibus Equity Plan	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 12/16/2016 **Country:** Australia **Primary Security ID:** Q65336119
Meeting Type: Annual **Ticker:** NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony Yuen as Director	Mgmt	For	For
2b	Elect Philip Chronican as Director	Mgmt	For	For
2c	Elect Douglas McKay as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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National Australia Bank 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 Andrew Thorburn, Group Chief Executive Officer	Mgmt	For	For

National Storage REIT

Meeting Date: 11/10/2016 **Country:** Australia **Primary Security ID:** Q6605D109
Meeting Type: Annual **Ticker:** NSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Anthony Keane as Director	Mgmt	For	For
4	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For

Navitas Ltd.

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q6630H109
Meeting Type: Annual **Ticker:** NVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lisa Paul as Director	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 11/22/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Annual **Ticker:** 17

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

New World Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Doo Wai-Hoi, William as Director	Mgmt	For	Against
3b	Elect Cheng Chi-Kong, Adrian as Director	Mgmt	For	For
3c	Elect Cheng Kar-Shing, Peter as Director	Mgmt	For	Against
3d	Elect Liang Cheung-Biu, Thomas as Director	Mgmt	For	Against
3e	Elect Au Tak-Cheong as Director	Mgmt	For	Against
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	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Adopt New Share Option Scheme	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 12/29/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

Ticker: 17

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

Newcrest Mining Ltd.

Meeting Date: 11/08/2016

Country: Australia

Primary Security ID: Q6651B114

Meeting Type: Annual

Ticker: NCM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Newcrest Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Peter Hay as Director	Mgmt	For	For
2b	Elect Philip Aiken as Director	Mgmt	For	For
2c	Elect Rick Lee as Director	Mgmt	For	For
2d	Elect John Spark as Director	Mgmt	For	For
2e	Elect Vicki McFadden as Director	Mgmt	For	For
3a	Approve the Grant of Performance Rights to Sandeep Biswas	Mgmt	For	For
3b	Approve the Grant of Performance Rights to Gerard Bond	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

NextDC Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q6750Y106
Meeting Type: Annual **Ticker:** NXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Gregory J Clark as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Craig Scroggie, Executive Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares	Mgmt	For	For

Nihon Nohyaku Co. Ltd.

Meeting Date: 12/20/2016 **Country:** Japan **Primary Security ID:** J50667104
Meeting Type: Annual **Ticker:** 4997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nihon Nohyaku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Koyama, Yoichi	Mgmt	For	For
2.2	Elect Director Tomoi, Yosuke	Mgmt	For	For
2.3	Elect Director Kose, Sumitaka	Mgmt	For	For
2.4	Elect Director Hosoda, Hideji	Mgmt	For	For
2.5	Elect Director Yano, Hirohisa	Mgmt	For	For
2.6	Elect Director Kori, Akio	Mgmt	For	For
2.7	Elect Director Matsui, Yasunori	Mgmt	For	For
2.8	Elect Director Toigawa, Iwao	Mgmt	For	For
2.9	Elect Director Tomita, Hirofumi	Mgmt	For	For
2.10	Elect Director Higashino, Yoshiaki	Mgmt	For	For
2.11	Elect Director Yamanoi, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hamade, Nobumasa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakata, Chizuko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

Nine Entertainment Co. Holdings Ltd

Meeting Date: 11/15/2016

Country: Australia

Primary Security ID: Q6813N105

Meeting Type: Annual

Ticker: NEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Catherine West as Director	Mgmt	For	For
4	Elect David Gyngell as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nippon Parking Development Co. Ltd.

Meeting Date: 10/27/2016

Country: Japan

Primary Security ID: J5S925106

Meeting Type: Annual

Ticker: 2353

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3.5	Mgmt	For	For
2.1	Elect Director Tatsumi, Kazuhisa	Mgmt	For	For
2.2	Elect Director Kawamura, Kenji	Mgmt	For	For
2.3	Elect Director Matsuo, Hideaki	Mgmt	For	For
2.4	Elect Director Iwamoto, Ryujiro	Mgmt	For	For
2.5	Elect Director Ishihara, Takeshi	Mgmt	For	For
2.6	Elect Director Sakurai, Fumio	Mgmt	For	For
2.7	Elect Director Ono, Daizaburo	Mgmt	For	For
2.8	Elect Director Iwamoto, Daijiro	Mgmt	For	For
2.9	Elect Director Atsumi, Kensuke	Mgmt	For	For
2.10	Elect Director Kawashima, Atsushi	Mgmt	For	For
2.11	Elect Director Nagasu, Kenichi	Mgmt	For	For
2.12	Elect Director Maruo, Masaru	Mgmt	For	For
3.1	Appoint Statutory Auditor Ebina, Toshio	Mgmt	For	Against
3.2	Appoint Statutory Auditor Nakajima, Masaki	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

Nishio Rent All Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J56902109

Meeting Type: Annual

Ticker: 9699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Nishio, Masashi	Mgmt	For	For
2.2	Elect Director Tonomura, Yoshihiro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nishio Rent All Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Nitta, Kazuso	Mgmt	For	For
2.4	Elect Director Shibamoto, Kazunori	Mgmt	For	For
2.5	Elect Director Tsujimura, Toshio	Mgmt	For	For
2.6	Elect Director Hamada, Masayoshi	Mgmt	For	For
2.7	Elect Director Hashimoto, Koji	Mgmt	For	For
2.8	Elect Director Kitayama, Takashi	Mgmt	For	For
2.9	Elect Director Kamada, Hiroaki	Mgmt	For	For
2.10	Elect Director Shimanaka, Tetsumi	Mgmt	For	For
2.11	Elect Director Hasegawa, Masahiro	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

Noevir Holdings Co., Ltd.

Meeting Date: 12/07/2016

Country: Japan

Primary Security ID: J5877N108

Meeting Type: Annual

Ticker: 4928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okura, Hiroshi	Mgmt	For	For
1.2	Elect Director Okura, Takashi	Mgmt	For	For
1.3	Elect Director Yoshida, Ikko	Mgmt	For	For
1.4	Elect Director Kaiden, Yasuo	Mgmt	For	For
1.5	Elect Director Nakano, Masataka	Mgmt	For	For
1.6	Elect Director Tanaka, Sanae	Mgmt	For	For
1.7	Elect Director Kikuma, Yukino	Mgmt	For	For

Northern Star Resources Ltd

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q6951U101

Meeting Type: Annual

Ticker: NST

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Northern Star Resources Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Fitzgerald as Director	Mgmt	For	For
3	Elect Shirley In'tVeld as Director	Mgmt	For	For
4	Elect David Flanagan as Director	Mgmt	For	For
5	Elect William Beament as Director	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For
8	Approve the Grant of Performance Rights to William Beament, Managing Director of the Company	Mgmt	For	For

Nufarm Limited

Meeting Date: 12/01/2016

Country: Australia

Primary Security ID: Q7007B105

Meeting Type: Annual

Ticker: NUF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Donald McGauchie as Director	Mgmt	For	For
3b	Elect Toshikasu Takasaki as Director	Mgmt	For	For
4	Approve the Grant of Deferred Shares to Greg Hunt, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Obara Group Inc.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J59453100

Meeting Type: Annual

Ticker: 6877

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Obara Group Inc.

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

Oil & Natural Gas Corporation Ltd.

Meeting Date: 12/10/2016 **Country:** India **Primary Security ID:** Y64606133
Meeting Type: Special **Ticker:** ONGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For

Open House Co., Ltd.

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J3072G101
Meeting Type: Annual **Ticker:** 3288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Arai, Masaaki	Mgmt	For	For
2.2	Elect Director Kamata, Kazuhiko	Mgmt	For	For
2.3	Elect Director Imamura, Hitoshi	Mgmt	For	For
2.4	Elect Director Fukuoka, Ryosuke	Mgmt	For	For
2.5	Elect Director Wakatabi, Kotaro	Mgmt	For	For
2.6	Elect Director Adachi, Kunichiro	Mgmt	For	For
2.7	Elect Director Ishimura, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Toyama, Yuzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Osamu	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Open House Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Appoint Statutory Auditor Fukushima, Yosuke	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ido, Kazumi	Mgmt	For	For

Orica Ltd.

Meeting Date: 12/15/2016 **Country:** Australia **Primary Security ID:** Q7160T109
Meeting Type: Annual **Ticker:** ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Lim Chee Onn as Director	Mgmt	For	For
2.2	Elect Maxine Brenner as Director	Mgmt	For	For
2.3	Elect Gene Tilbrook as Director	Mgmt	For	For
2.4	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For
5	Approve the Proportional Takeover Provisions	Mgmt	For	For

Origin Energy Ltd.

Meeting Date: 10/19/2016 **Country:** Australia **Primary Security ID:** Q71610101
Meeting Type: Annual **Ticker:** ORG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Gordon Cairns as Director	Mgmt	For	For
3	Elect Bruce Morgan as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Share Rights and Options to Grant King, Managing Director of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Orocobre Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q7142R106

Meeting Type: Annual

Ticker: ORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Robert Hubbard as Director	Mgmt	For	Against
3	Elect Fernando Oris de Roa as Director	Mgmt	For	For
4	Elect Leanne Heywood as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Seville	Mgmt	For	For
6	Approve the Termination Benefits of Richard Seville	Mgmt	For	For

Orora Ltd.

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q7142U109

Meeting Type: Annual

Ticker: ORA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Samantha Lewis as Director	Mgmt	For	For
2b	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Pact Group Holdings Ltd.

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q72539119

Meeting Type: Annual

Ticker: PGH

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pact Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raphael Geminder as Director	Mgmt	For	For
4	Elect Lyndsey Cattermole as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Initial Grant of Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
9	Approve the Financial Assistance	Mgmt	For	For

Paladin Energy Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q7264T104

Meeting Type: Annual

Ticker: PDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Baily as Director	Mgmt	For	For
2	Elect Rick Crabb as Director	Mgmt	For	For
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Peet Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q73763106

Meeting Type: Annual

Ticker: PPC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Peet Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Tony Lennon as Director	Mgmt	For	Against
2	Elect Trevor Allen as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Brendan Gore, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Perpetual Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q9239H108
Meeting Type: Annual **Ticker:** PPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Bullock as Director	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 10/20/2016 **Country:** China **Primary Security ID:** Y6883Q104
Meeting Type: Special **Ticker:** 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhang Jianhua as Director	Mgmt	For	Against

Pilbara Minerals Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q7539C100
Meeting Type: Annual **Ticker:** PLS

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Pilbara Minerals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Ken Brinsden as Director	Mgmt	For	For
3	Elect Anthony Kiernan as Director	Mgmt	For	Against
4	Elect Steve Scudamore as Director	Mgmt	For	For
5	Elect John Young as Director	Mgmt	For	Against
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For
7	Approve the Grant of Options to Anthony Kiernan	Mgmt	For	For
8	Approve the Grant of Options to Steve Scudamore	Mgmt	For	For
9	Ratify the Past Issuance of Options to Parties	Mgmt	For	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Platinum Asset Management Ltd

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q7587R108

Meeting Type: Annual

Ticker: PTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Loveridge as Director	Mgmt	For	For
2	Elect Andrew Clifford as Director	Mgmt	For	Against
3	Elect Elizabeth Norman as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For

Precinct Properties New Zealand Limited

Meeting Date: 11/17/2016

Country: New Zealand

Primary Security ID: Q7740Q104

Meeting Type: Annual

Ticker: PCT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Precinct Properties New Zealand Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald Huse as Director	Mgmt	For	For
2	Elect Graeme Wong as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Premier Investments Ltd.

Meeting Date: 12/02/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Annual

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Tim Antonie as Director	Mgmt	For	For
3b	Elect David Crean as Director	Mgmt	For	For
3c	Elect Lindsay Fox as Director	Mgmt	For	For
3d	Elect Terrence McCartney as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
5	Approve the Spill Resolution	Mgmt	Against	Against

Primary Health Care Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q77519108

Meeting Type: Annual

Ticker: PRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Paul Jones as Director	Mgmt	For	For
4	Elect Errol Katz as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Primary Health Care Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Propertylink Group

Meeting Date: 11/08/2016 **Country:** Australia **Primary Security ID:** Q7773M103
Meeting Type: Annual/Special **Ticker:** PLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Peter Lancken as Director	Mgmt	For	Against
2.2	Elect Christopher Ryan as Director	Mgmt	For	Against
2.3	Elect Stephen Day as Director	Mgmt	For	For
3	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Prosperity Real Estate Investment Trust

Meeting Date: 10/12/2016 **Country:** Hong Kong **Primary Security ID:** Y7084Q109
Meeting Type: Special **Ticker:** 808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition	Mgmt	For	For
2	Approve Issuance of the Acquisition Fee Units	Mgmt	For	For
3	Approve Waiver Modification	Mgmt	For	For

PT Hanjaya Mandala Sampoerna Tbk

Meeting Date: 11/18/2016 **Country:** Indonesia **Primary Security ID:** Y7121Z146
Meeting Type: Special **Ticker:** HMSP

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

PT Indocement Tunggal Prakarsa Tbk

Meeting Date: 12/02/2016

Country: Indonesia

Primary Security ID: Y7127B135

Meeting Type: Special

Ticker: INTP

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

PT Indofood Sukses Makmur Tbk

Meeting Date: 10/21/2016

Country: Indonesia

Primary Security ID: Y7128X128

Meeting Type: Special

Ticker: INDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Divestment of the Company's Shares in China Minzhong Food Corporation Limited to Marvellous Glory Holdings Limited	Mgmt	For	For

PT Tower Bersama Infrastructure Tbk

Meeting Date: 10/24/2016

Country: Indonesia

Primary Security ID: Y71372109

Meeting Type: Special

Ticker: TBIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change of Procedure of Treasury Shares Transfer	Mgmt	For	For
2	Approve Cancellation of Shares by Capital Reduction	Mgmt	For	For
3	Approve Share Repurchase Program	Mgmt	For	For

PT Waskita Karya (Persero) TBK

Meeting Date: 11/25/2016

Country: Indonesia

Primary Security ID: Y714AE107

Meeting Type: Special

Ticker: WSKT

Voting Records for Northern Trust (Asia)

Vote Summary Report

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PT Waskita Karya (Persero) TBK

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

Qantas Airways Limited

Meeting Date: 10/21/2016 **Country:** Australia **Primary Security ID:** Q77974550
Meeting Type: Annual **Ticker:** QAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Maxine Brenner as Director	Mgmt	For	For
2.2	Elect Richard Goodmanson as Director	Mgmt	For	For
2.3	Elect Jacqueline Hey as Director	Mgmt	For	For
2.4	Elect Barbara Ward as Director	Mgmt	For	For
2.5	Elect Michael L'Estrange as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Alan Joyce, Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the On-Market Share Buy-Back	Mgmt	For	For

Qube Holdings Limited

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q7834B112
Meeting Type: Annual **Ticker:** QUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Allan Davies as Director	Mgmt	For	For
2	Elect Alan Miles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Qube Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of SARs under the Long Term Incentive (SAR) Plan to Maurice James	Mgmt	For	For
5	Approve the Grant of Rights under Short Term Incentive (STI) Plan to Maurice James	Mgmt	For	For
6	Approve the Qube Long Term Incentive (SAR) Plan	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
8	Ratify the Past Issuance of Shares to Canada Pension Plan Investment Board	Mgmt	For	For
9	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Ramsay Health Care Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q7982Y104

Meeting Type: Annual

Ticker: RHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Kerry Chisholm Dart Roxburgh as Director	Mgmt	For	For
3.2	Elect Bruce Roger Soden as Director	Mgmt	For	Against
4.1	Approve the Grant of Performance Rights to Christopher Paul Rex	Mgmt	For	For
4.2	Approve Share Plan Grant Performance Rights to Bruce Roger Soden	Mgmt	For	For

RCG Corporation Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q80824107

Meeting Type: Annual

Ticker: RCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Michael Hirschowitz as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

RCG Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect David Gordon as Director	Mgmt	For	For
3.3	Elect Daniel Gilbert as Director	Mgmt	For	Against
4	Ratify the Past Issuance of Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Hype Vendors	Mgmt	For	For
6	Approve the Financial Assistance in Connection with the Hype Acquisition	Mgmt	For	For
7	Approve the Performance Rights Plan	Mgmt	For	For
8	Approve the Grant of Performance Rights to Hilton Brett	Mgmt	For	For
9	Approve the Grant of Performance Rights to Daniel Agostinelli	Mgmt	For	For
10	Approve the Grant of Performance Rights to Michael Hirschowitz	Mgmt	For	For
11	Approve the Change of Company Name to RCG Accent Limited	Mgmt	For	For

REA Group Limited

Meeting Date: 11/08/2016 **Country:** Australia **Primary Security ID:** Q8051B108
Meeting Type: Annual **Ticker:** REA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Miller as Director	Mgmt	For	For
3b	Elect Susan Panuccio as Director	Mgmt	For	For
3c	Elect Richard J Freudenstein as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Red Star Macalline Group Corporation Ltd

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y7S99R100
Meeting Type: Special **Ticker:** 1528

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Red Star Macalline Group Corporation Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Che Jianxing as Director	Mgmt	For	For
2	Elect Zhang Qi as Director	Mgmt	For	For
3	Elect Che Jianfang as Director	Mgmt	For	For
4	Elect Jiang Xiaozhong as Director	Mgmt	For	For
5	Elect Chen Shuhong as Director	Mgmt	For	For
6	Elect Xu Guofeng as Director	Mgmt	For	For
7	Elect Joseph Raymond Gagnon as Director	Mgmt	For	For
8	Elect Zhang Qiqi as Director	Mgmt	For	For
9	Elect Li Zhenning as Director	Mgmt	For	For
10	Elect Ding Yuan as Director	Mgmt	For	For
11	Elect Lee Kwan Hung as Director	Mgmt	For	Against
12	Elect Qian Shizheng as Director	Mgmt	For	Against
13	Elect Ng Ellen Hoi Ying as Supervisor	Mgmt	For	For
14	Elect Zheng Hongtao as Supervisor	Mgmt	For	For
15	Elect Chen Gang as Supervisor	Mgmt	For	For

Regis Healthcare Ltd

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q8059P125

Meeting Type: Annual

Ticker: REG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Sylvia Falzon as Director	Mgmt	For	For
2.2	Elect Ian Roberts as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Regis Resources Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q8059N120

Meeting Type: Annual

Ticker: RRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Paul Thomas as Director	Mgmt	For	Against
3	Elect James Mactier as Director	Mgmt	For	For
4	Elect Mark Okeby as Director	Mgmt	For	For
5	Approve the Regis Resources Limited Executive Incentive Plan	Mgmt	For	For
6	Approve the Grants of Performance Rights to Mark Clark	Mgmt	For	For
7	Approve the Grants of Performance Rights to Paul Thomas	Mgmt	For	For

Retail Food Group Ltd

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q80825104

Meeting Type: Annual

Ticker: RFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Anthony James Alford as Director	Mgmt	For	For
3	Elect Stephen Lonie as Director	Mgmt	For	For
4	Elect Russell Shields as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
6	Ratify the Past Issuance of Shares	Mgmt	For	For
7	Approve the Grant of Financial Assistance to the Company	Mgmt	For	For
8	Approve the Issuance of Performance Rights to Andre Nell, Managing Director of the Company	Mgmt	For	For
9	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
10	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Retail Food Group Ltd

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

Sai Global Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8227J100
Meeting Type: Annual **Ticker:** SAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Elect David Moray Spence as Director	Mgmt	For	For
4	Approve the Grant of Options to Peter Mullins, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Sai Global Ltd.

Meeting Date: 12/05/2016 **Country:** Australia **Primary Security ID:** Q8227J100
Meeting Type: Court **Ticker:** SAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve the Scheme of Arrangement in Relation to the Proposed Acquisition by BPEA BidCo of All SAI Shares Held by Scheme Shareholders	Mgmt	For	For

Saizeriya Co., Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J6640M104
Meeting Type: Annual **Ticker:** 7581

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Saizeriya Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shogaki, Yasuhiko	Mgmt	For	For
3.2	Elect Director Horino, Issei	Mgmt	For	For
3.3	Elect Director Masuoka, Nobuyuki	Mgmt	For	For
3.4	Elect Director Matsutani, Hideharu	Mgmt	For	For
3.5	Elect Director Nagaoka, Noboru	Mgmt	For	For
3.6	Elect Director Orido, Minoru	Mgmt	For	For
3.7	Elect Director Shimazaki, Koji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Shibata, Ryohei	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okada, Tsutomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members and Stock Option Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Special

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	For	For
2	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Special

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	PREFERENCE SHAREHOLDERS ARE ENTITLED TO VOTE ON ITEM 1 ONLY	Mgmt		
1	Approve Spin-Off Agreement	Mgmt	For	For

Sandfire Resources NL

Meeting Date: 11/28/2016

Country: Australia

Primary Security ID: Q82191109

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Maree Arnason as Director	Mgmt	For	For
3	Elect Robert Scott as Director	Mgmt	For	For
4	Elect Paul Hallam as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Karl M. Simich, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Saracen Mineral Holdings Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8309T109

Meeting Type: Annual

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Martin Reed as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Saracen Mineral Holdings Limited Performance Rights Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Saracen Mineral Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Raleigh Finlayson	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Seek Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q8382E102
Meeting Type: Annual **Ticker:** SEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Denise Bradley as Director	Mgmt	For	For
4	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the Grant of Equity Right to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For
7	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For

Select Harvests Ltd.

Meeting Date: 11/25/2016 **Country:** Australia **Primary Security ID:** Q8458J100
Meeting Type: Annual **Ticker:** SHV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Michael Iwaniw as Director	Mgmt	For	For
2b	Elect Nicki Anderson as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Septeni Holdings Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J7113C102

Meeting Type: Annual

Ticker: 4293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Limit Rights of Odd-Lot Holders - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Sato, Koki	Mgmt	For	For
2.2	Elect Director Ueno, Isamu	Mgmt	For	For
2.3	Elect Director Shimizu, Kazumi	Mgmt	For	For
2.4	Elect Director Matsuda, Tadahiro	Mgmt	For	For
2.5	Elect Director Karaki, Shintaro	Mgmt	For	For
2.6	Elect Director Setoguchi, Kana	Mgmt	For	For
2.7	Elect Director Kimura, Tatsuya	Mgmt	For	For
2.8	Elect Director Okajima, Etsuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Servcorp Ltd.

Meeting Date: 11/08/2016

Country: Australia

Primary Security ID: Q8461P101

Meeting Type: Annual

Ticker: SRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Bruce Corlett as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For

Seven Group Holdings Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q84384108

Meeting Type: Annual

Ticker: SVW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Seven Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Sally Annabelle Chaplain as Director	Mgmt	For	For
3	Elect Terry James Davis as Director	Mgmt	For	For
4	Elect Bruce Ian McWilliam as Director	Mgmt	For	Against
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Share Rights	Mgmt	For	For
7	Approve the Amendment to the Long Term Incentive Plan	Mgmt	For	For
8	Appoint Deloitte Touche Tohmatsu as Auditor	Mgmt	For	For

Seven West Media Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8461Y102

Meeting Type: Annual

Ticker: SWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect John Alexander as Director	Mgmt	For	For
3	Elect Ryan Stokes as Director	Mgmt	For	For
4	Elect Peter Gammell as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

SG Fleet Group Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8T58M106

Meeting Type: Annual

Ticker: SGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Andrew Reitzer as Director	Mgmt	For	For
4	Elect Cheryl Sarah Bart as Director	Mgmt	For	For

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Vote Summary Report

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SG Fleet Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Peter William Mountford as Director	Mgmt	For	For
6	Renew Partial Takeover Provision	Mgmt	For	For

Shandong Airlines Co., Ltd.

Meeting Date: 12/20/2016 **Country:** China **Primary Security ID:** Y7682N102
Meeting Type: Special **Ticker:** 200152

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Xu Chuanyu as Non-Independent Director	SH	None	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 10/11/2016 **Country:** China **Primary Security ID:** Y7682V104
Meeting Type: Special **Ticker:** 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE ISSUANCE OF SUPER & SHORT-TERM COMMERCIAL PAPER	Mgmt		
1.1	Approve Offer Size in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.2	Approve Issue Target in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.3	Approve Maturity in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.4	Approve Interest Rate in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.5	Approve Use of Proceeds in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For
1.6	Approve Term of Validity of the Resolution in Relation to the Issuance of Super & Short-Term Commercial Paper	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shandong Chenming Paper Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Approve Authorization in Relation to the Super & Short-Term Commercial Paper Issuance	Mgmt	For	For
2	Approve Guarantee for Issuance of Super & Short-Term Commercial Paper by Zhanjiang Chenming Pulp & Paper Co., Ltd.	Mgmt	For	For
3	Approve Asset Securitization Business of Sales Company	SH	None	For

Shandong Chenming Paper Holdings Ltd.

Meeting Date: 12/13/2016 **Country:** China **Primary Security ID:** Y7682V104
Meeting Type: Special **Ticker:** 200488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Ruihua Certified Public Accountants as Auditors	Mgmt	For	For
2	Approve Capital Contribution to Zhanjiang Chenming Pulp & Paper Co., Ltd.	SH	For	For
3	Elect Li Dong as Supervisor	SH	None	For
4	Approve Provision of Guarantee	SH	For	For

Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 11/14/2016 **Country:** China **Primary Security ID:** Y76810103
Meeting Type: Special **Ticker:** 1066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Interim Dividend	Mgmt	For	For

Shanghai Electric Group Co., Ltd.

Meeting Date: 12/29/2016 **Country:** China **Primary Security ID:** Y76824104
Meeting Type: Special **Ticker:** 2727

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
	APPROVE RESOLUTION ON THE PROPOSAL OF ASSETS ACQUISITION BY ISSUANCE OF SHARES AND SUPPORTING FUNDS RAISING	Mgmt		
	RESOLUTIONS RELATING TO THE ASSETS ACQUISITION BY ISSUANCE OF SHARES	Mgmt		
1.1	Approve Parties to the Transaction in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.2	Approve Transaction Subjects in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.3	Approve Basis of Pricing and Transaction Price in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.4	Approve Arrangement for Profit or Loss for the Period in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.5	Approve Procedures for Transfer of Ownership and Liability for Breach of Contract in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.6	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.7	Approve Target Subscribers for Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.8	Approve Method of Issuance and Subscription for Shares in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.9	Approve Pricing Benchmark Date, Basis of Pricing and Issue Price for the Issuance of Shares in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.10	Approve Number of Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.11	Approve Lock-up Period Arrangement in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.12	Approve Listing Place of the Shares to be Issued in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Approve Treatment for the Company's Undistributed Retained Earnings Prior to the Shares Issuance in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
1.14	Approve Validity of the Resolutions in Relation to the Proposed Assets Acquisition by Issuance of Shares	Mgmt	For	For
	RESOLUTIONS RELATING TO THE ISSUANCE OF SHARES FOR SUPPORTING FUNDS RAISING	Mgmt		
1.15	Approve Class and Nominal Value of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.16	Approve Target Subscribers and Methods of Subscription in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.17	Approve Issue Price in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.18	Approve Number of Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.19	Approve Use of Proceeds in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.20	Approve Lock-up Period Arrangement in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.21	Approve Listing Place of the Shares to be Issued in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
1.22	Approve Validity of the Resolutions in Relation to the Issuance of Shares for Supporting Funds Raising	Mgmt	For	For
2	Approve the Report for Assets Acquisition by Issuance of Shares and Supporting Funds Raising by the Company and Its Summary	Mgmt	For	For
3	Approve Execution of the Assets Acquisition by Issuance of Shares Agreement	Mgmt	For	For
4	Approve Execution of the Profit Compensation Agreement	Mgmt	For	For
5	Approve Execution of Share Subscription Agreement	Mgmt	For	For
6	Approve Possible Dilution of the Company's Current Earnings per Share	Mgmt	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve the Report on the Use of Proceeds from Previous Fund Raising Activities	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Connected Transactions Involving Assets Acquisition by Issuance of Shares and Supporting Funds Raising	Mgmt	For	For
2	Approve Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance of Appraisal Methodology and Purpose and Fairness of Valuation	Mgmt	For	For
3	Approve Relevant Reports Issued by Audit Firms and Asset Appraisal Firms	Mgmt	For	For
4	Approve Compliance with Relevant Laws and Regulations of the Assets Acquisition by Issuance of Shares and Supporting Funds Raising	Mgmt	For	For
5	Approve Compliance with Clause 4 Under Requirements on Certain Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Mgmt	For	For
6	Approve Continuing Connected Transactions and Proposed Annual Caps Under the SEC Framework Deposit Agreement	Mgmt	For	For
7	Approve Continuing Connected Transactions and Proposed Annual Caps Under the SEC Framework Loan Agreement	Mgmt	For	Against
8	Approve Continuing Connected Transactions and Proposed Annual Caps Under the MESMEE Framework Purchase Agreement	Mgmt	For	For

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Meeting Date: 12/22/2016

Country: China

Primary Security ID: Y7687D117

Meeting Type: Special

Ticker: 600196

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures of General Meetings	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Rules and Procedure Regarding the Board of Directors	Mgmt	For	For
4	Amend Rules and Procedure Regarding the Supervisory Committee	Mgmt	For	For
5	Approve Amendments to the Administrative Rules Governing the Connected Transactions	Mgmt	For	For
6	Approve Amendments to the Management System for Proceeds	Mgmt	For	For
7	Approve Amendments to the Implementation Rules of Cumulative Voting System	Mgmt	For	For
8	Approve Renewal of Continuing Connected Transactions Under the Renewed Financial Services Agreement	Mgmt	For	Against

Shanghai Industrial Holdings Ltd

Meeting Date: 11/16/2016

Country: Hong Kong

Primary Security ID: Y7683K107

Meeting Type: Special

Ticker: 363

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Elect Yuen Tin Fan, Francis as Director	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 12/19/2016

Country: China

Primary Security ID: Y7686Q101

Meeting Type: Special

Ticker: 900932

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	For
2	Approve Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Transaction Does not Constitute as Related Party Transaction	Mgmt	For	For
4	Approve Special Self-inspection Report in Connection to Company's Real Estate Business	Mgmt	For	For
	APPROVE MAJOR ASSET RESTRUCTURING	Mgmt		
5.01	Approve Transaction Target, Transaction Manner and Transaction Parties	Mgmt	For	For
5.02	Approve Transaction Price and Pricing Basis	Mgmt	For	For
5.03	Approve Payment Manner	Mgmt	For	For
5.04	Approve Liquidity Support	Mgmt	For	For
5.05	Approve Time of Delivery Arrangements	Mgmt	For	For
5.06	Approve Attribution of Profit and Loss During the Transition Period	Mgmt	For	For
5.07	Approve Staffing Arrangement	Mgmt	For	For
5.08	Approve Signing of Agreements, Funds and Other Arrangements	Mgmt	For	For
5.09	Approve Signing of Agreements and Effectivity Conditions	Mgmt	For	For
5.10	Approve Liability for Breach of Contract	Mgmt	For	For
5.11	Approve Resolution Validity Period	Mgmt	For	For
6	Approve Relevant Financial Statements and Appraisal Reports	Mgmt	For	For
7	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Mgmt	For	For
8	Approve Report (Draft) on Company's Major Assets Acquisition and Its Summary	Mgmt	For	For
9	Approve Signing of Relevant Agreements	Mgmt	For	For
10	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Mgmt	For	For
11	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken and Relevant Commitments	Mgmt	For	For
12	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 10/20/2016

Country: China

Primary Security ID: Y7685S116

Meeting Type: Special

Ticker: 601607

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Zhou Jun as Director	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 11/04/2016

Country: Hong Kong

Primary Security ID: Y7743N125

Meeting Type: Special

Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Dismiss Ernst & Young as Auditors	Mgmt	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Shenzhen Expressway Company Ltd.

Meeting Date: 11/23/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE RESTRICTED A SHARE INCENTIVE SCHEME	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination	Mgmt	For	For
1.03	Approve Source, Number, and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.12	Approve Settlement Mechanism for Dispute in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For
3	Authorize Board to Deal with All Matters Pertaining to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions Under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in Connection with the Restricted A Share Incentive Scheme	Mgmt	For	For
5	Elect Liang Xin as Supervisor	SH	For	For
	ELECT 3 DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
6.01	Elect Liu Ji as Director	SH	For	For
6.02	Elect Liao Xiang Wen as Director	SH	For	For
6.03	Elect Chen Yuan Jun as Director	SH	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Expressway Company Ltd.

Meeting Date: 11/23/2016

Country: China

Primary Security ID: Y7741B107

Meeting Type: Special

Ticker: 548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE RESTRICTED A SHARE INCENTIVE SCHEME	Mgmt		
1.01	Approve Basis for Determining the Participants of the Incentive Scheme and the Scope of the Participants	Mgmt	For	For
1.02	Approve Grant Price of the Restricted Shares and the Basis of Determination	Mgmt	For	For
1.03	Approve Source, Number, and Allocation of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.04	Approve Validity Period, Date of Grant, Lock-up Period, Unlocking Period and Black-out Period of the Incentive Scheme	Mgmt	For	For
1.05	Approve Conditions of Granting and Unlocking the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.06	Approve Adjustment Method and Procedures of the Restricted Shares Incentive Scheme	Mgmt	For	For
1.07	Approve Accounting Treatment of the Restricted Shares in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.08	Approve Procedures of Implementation, Granting and Unlocking under the Incentive Scheme	Mgmt	For	For
1.09	Approve Rights and Obligations of the Company or the Participants in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.10	Approve Implementation of the Incentive Scheme in Case of Change in the Company or the Participants	Mgmt	For	For
1.11	Approve Adjustment of the Repurchase Price of the Restricted Shares and the Procedures of Repurchasing and Cancelling in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
1.12	Approve Settlement Mechanism for Dispute in Relation to the Restricted A Share Incentive Scheme	Mgmt	For	For
2	Approve Management, Implementation and Appraisal Measures for the Incentive Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Authorize Board to Deal with All Matters Pertaining to the Restricted A Share Incentive Scheme	Mgmt	For	For
4	Approve Connected Transactions Under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in Connection with the Restricted A Share Incentive Scheme	Mgmt	For	For

Shenzhen Seg Co. Ltd

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y7741D111
Meeting Type: Special **Ticker:** 200058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Appointment of Auditors and Payment for Remuneration	Mgmt	For	For
2	Approve Appointment of Internal Controlled Auditors and Payment for Remuneration	Mgmt	For	For

Shenzhen Seg Co. Ltd

Meeting Date: 11/30/2016 **Country:** China **Primary Security ID:** Y7741D111
Meeting Type: Special **Ticker:** 200058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt		
1	Approve Establishment of SEG Long Yan Energy Technology Co., Ltd. and Carry Out Cadmium Telluride Thin Film Photovoltaic Industry Base Project	Mgmt	For	For

Shimachu Co. Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J72122104
Meeting Type: Annual **Ticker:** 8184

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shimachu Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Yamashita, Shigeo	Mgmt	For	Against
2.2	Elect Director Demura, Toshifumi	Mgmt	For	For
2.3	Elect Director Shimamura, Takashi	Mgmt	For	For
2.4	Elect Director Kushida, Shigeyuki	Mgmt	For	For
2.5	Elect Director Okano, Takaaki	Mgmt	For	For
2.6	Elect Director Oshima, Koichiro	Mgmt	For	For
2.7	Elect Director Hosokawa, Tadahiro	Mgmt	For	For
2.8	Elect Director Ebihara, Yumi	Mgmt	For	For

Shopping Centres Australasia Property Group

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q8501T105

Meeting Type: Annual

Ticker: SCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect James Hodgkinson as Director	Mgmt	For	For
3	Elect Belinda Robson as Director	Mgmt	For	For
4	Approve the Grant of Rights to Anthony Mellows and Mark Fleming	Mgmt	For	For
5	Approve the Grant of Short Term Incentive Rights to Anthony Mellows, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of Long Term Incentive Rights to Anthony Mellows, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Grant of Short Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For
8	Approve the Grant of Long Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shun Tak Holdings Ltd.

Meeting Date: 12/14/2016

Country: Hong Kong

Primary Security ID: Y78567107

Meeting Type: Special

Ticker: 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Agreement and Related Transactions	Mgmt	For	For
2	Approve Grant of Specific Mandate and Related Transactions	Mgmt	For	For

Sime Darby Berhad

Meeting Date: 11/02/2016

Country: Malaysia

Primary Security ID: Y7962G108

Meeting Type: Annual

Ticker: SIME

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 Muhammad Lutfi as Director	Mgmt	For	For
4	Elect Selamah Wan Sulaiman as Director	Mgmt	For	For
5	Elect Zainal Abidin Jamal as Director	Mgmt	For	For
6	Elect Mohd Daud Bakar as Director	Mgmt	For	For
7	Elect Abdul Ghani Othman as Director	Mgmt	For	For
8	Elect Abdul Aziz Wan Abdullah as Director	Mgmt	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For
11	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8505L116

Meeting Type: Annual

Ticker: SGM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sims Metal Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Bass as Director	Mgmt	For	For
2	Elect Tamotsu (Tom) Sato as Director	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	Against
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For
7	Approve the Grant of Restricted Stock Units to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q8505L116

Meeting Type: Special

Ticker: SGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendment to the Company's Constitution	Mgmt	For	For

Singapore Press Holdings Limited

Meeting Date: 12/01/2016

Country: Singapore

Primary Security ID: Y7990F106

Meeting Type: Annual

Ticker: T39

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
3.1	Elect Lee Boon Yang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Singapore Press Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Chong Siak Ching as Director	Mgmt	For	For
3.3	Elect Tan Chin Hwee as Director	Mgmt	For	For
3.4	Elect Janet Ang Guat Har as Director	Mgmt	For	For
4	Elect Ng Yat Chung as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve 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	Authorize Share Repurchase Program	Mgmt	For	For
7.3	Adopt SPH Performance Plan 2016 and Approve Grant of Awards and Issuance of Shares Under the Plan	Mgmt	For	For
7.4	Adopt New Constitution	Mgmt	For	For

Singapore Telecommunications Limited

Meeting Date: 10/14/2016

Country: Singapore

Primary Security ID: Y79985209

Meeting Type: Special

Ticker: Z74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited, and the Proposed Placement of Shares in Singapore Telecommunications Limited	Mgmt	For	For

Sino Land Company Ltd.

Meeting Date: 10/28/2016

Country: Hong Kong

Primary Security ID: Y80267126

Meeting Type: Annual

Ticker: 83

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: 10/01/2016 to 12/31/2016

Sino Land Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Daryl Ng Win Kong as Director	Mgmt	For	Against
3.2	Elect Ringo Chan Wing Kwong as Director	Mgmt	For	Against
3.3	Elect Gordon Lee Ching Keung as Director	Mgmt	For	Against
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sinopec Oilfield Service Corp.

Meeting Date: 10/25/2016

Country: China

Primary Security ID: Y8038V103

Meeting Type: Special

Ticker: 1033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE A SHARE OPTION SCHEME (AMENDED DRAFT)	Mgmt		
1.1	Approve Basis for Determining the Participants and the Scope of the Participants in Relation to the A Share Option Scheme	Mgmt	For	For
1.2	Approve Source and Number of the Underlying Shares in Relation to the A Share Option Scheme	Mgmt	For	For
1.3	Approve Validity Period, Grant Date, Vesting Period, Exercise Arrangements and the Lock-up Provisions Under the Share Option Scheme	Mgmt	For	For
1.4	Approve Exercise Price of the Share Options and the Basis of Determination in Relation to the A Share Option Scheme	Mgmt	For	For
1.5	Approve Conditions to the Grant and the Exercise of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sinopec Oilfield Service Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Mechanism and Procedures for Adjusting the Number and the Exercise Price of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.7	Approve Accounting Policies for the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.8	Approve Procedures of the Proposed Grant and the Exercise of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.9	Approve Respective Rights and Obligations of the Company and the Participants in Relation to the A Share Option Scheme	Mgmt	For	For
1.10	Approve Solutions for Special Circumstances in Relation to the A Share Option Scheme	Mgmt	For	For
1.11	Approve Amendments to and Termination of the Share Option Scheme	Mgmt	For	For
1.12	Approve Dispute Resolution Mechanism Between the Company and the Participants in Relation to the A Share Option Scheme	Mgmt	For	For
2	Approve Administrative Measures on the A Share Option Incentive Scheme (Amended Draft)	Mgmt	For	For
3	Approve Administrative Measures for Appraisal Under the A Share Option Incentive Scheme (Draft)	Mgmt	For	For
4	Authorize Board to Deal with All Matters in Relation to the Share Option Scheme	Mgmt	For	For

Sinopec Oilfield Service Corp.

Meeting Date: 10/25/2016

Country: China

Primary Security ID: Y8038V103

Meeting Type: Special

Ticker: 1033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE A SHARE OPTION SCHEME (AMENDED DRAFT)	Mgmt		
1.1	Approve Basis for Determining the Participants and the Scope of the Participants in Relation to the A Share Option Scheme	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sinopec Oilfield Service Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Source and Number of the Underlying Shares in Relation to the A Share Option Scheme	Mgmt	For	For
1.3	Approve Validity Period, Grant Date, Vesting Period, Exercise Arrangements and the Lock-up Provisions Under the Share Option Scheme	Mgmt	For	For
1.4	Approve Exercise Price of the Share Options and the Basis of Determination in Relation to the A Share Option Scheme	Mgmt	For	For
1.5	Approve Conditions to the Grant and the Exercise of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.6	Approve Mechanism and Procedures for Adjusting the Number and the Exercise Price of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.7	Approve Accounting Policies for the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.8	Approve Procedures of the Proposed Grant and the Exercise of the Share Options in Relation to the A Share Option Scheme	Mgmt	For	For
1.9	Approve Respective Rights and Obligations of the Company and the Participants in Relation to the A Share Option Scheme	Mgmt	For	For
1.10	Approve Solutions for Special Circumstances in Relation to the A Share Option Scheme	Mgmt	For	For
1.11	Approve Amendments to and Termination of the Share Option Scheme	Mgmt	For	For
1.12	Approve Dispute Resolution Mechanism Between the Company and the Participants in Relation to the A Share Option Scheme	Mgmt	For	For
2	Approve Administrative Measures on the A Share Option Incentive Scheme (Amended Draft)	Mgmt	For	For
3	Approve Administrative Measures for Appraisal Under the A Share Option Incentive Scheme (Draft)	Mgmt	For	For
4	Authorize Board to Deal with All Matters in Relation to the Share Option Scheme	Mgmt	For	For

Sinopec Shanghai Petrochemical Co. Ltd.

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y80373106

Meeting Type: Special

Ticker: 338

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sinopec Shanghai Petrochemical Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve 2017-2019 Mutual Product Supply and Sale Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	For
2	Approve 2017-2019 Comprehensive Services Framework Agreement, Annual Caps and Related Transactions	Mgmt	For	Against

Sinopharm Group Co., Ltd.

Meeting Date: 10/18/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Restricted Share Incentive Scheme	Mgmt	For	For
2	Elect Ma Ping as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For

Sinopharm Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y8008N107
Meeting Type: Special **Ticker:** 1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Accounts Receivable Asset-backed Securities in the PRC and Related Transactions	Mgmt	For	For

Sinotrans Ltd.

Meeting Date: 12/15/2016 **Country:** China **Primary Security ID:** Y6145J104
Meeting Type: Special **Ticker:** 598

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sinotrans Ltd.

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

Sirtex Medical Ltd.

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q8510U101
Meeting Type: Annual **Ticker:** SRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Eady as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Performance Rights to Gilman Wong, CEO of the Company	Mgmt	For	For

Sky Network Television Ltd.

Meeting Date: 10/20/2016 **Country:** New Zealand **Primary Security ID:** Q8514Q130
Meeting Type: Annual **Ticker:** SKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Reappointment of PwC as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Geraldine McBride as Director	Mgmt	For	Against
3	Elect Derek Handley as Director	Mgmt	For	For

Skycity Entertainment Group Ltd.

Meeting Date: 10/21/2016 **Country:** New Zealand **Primary Security ID:** Q8513Z115
Meeting Type: Annual **Ticker:** SKC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Skycity Entertainment Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Moller as Director	Mgmt	For	For
2	Elect Bruce Carter as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Sonic Healthcare Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q8563C107

Meeting Type: Annual

Ticker: SHL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jane Wilson as Director	Mgmt	For	For
2	Elect Philip Dubois as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Long Term Incentives for Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Long Term Incentives for Chris Wilks, Finance Director and Chief Financial Officer of the Company	Mgmt	For	For

South32 Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q86668102

Meeting Type: Annual

Ticker: S32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Wayne Osborn as Director	Mgmt	For	For
2b	Elect Keith Rumble as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

South32 Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Equity Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For

Southern Cross Media Group

Meeting Date: 10/20/2016 **Country:** Australia **Primary Security ID:** Q8571C107
Meeting Type: Annual **Ticker:** SXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Melanie Willis as Director	Mgmt	For	For
2	Elect Leon Pasternak as Director	Mgmt	For	For
3	Elect Glen Boreham as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Blackley, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Spark New Zealand Limited

Meeting Date: 11/04/2016 **Country:** New Zealand **Primary Security ID:** Q8619N107
Meeting Type: Annual **Ticker:** SPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Simon Moutter as Director	Mgmt	For	For
3	Elect Justine Smyth as Director	Mgmt	For	For
4	Elect Ido Leffler as Director	Mgmt	For	For
5	Elect Alison Gerry as Director	Mgmt	For	For
6	Elect Alison Barrass as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

SPH REIT

Meeting Date: 12/02/2016

Country: Singapore

Primary Security ID: Y8123J106

Meeting Type: Annual

Ticker: SK6U

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	For
4	Approve Proposed Electronic Communications Trust Deed Supplement	Mgmt	For	For

Spotless Group Holdings Ltd.

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q8695D106

Meeting Type: Annual

Ticker: SPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Diane Grady as Director	Mgmt	For	For
2b	Elect Nick Sherry as Director	Mgmt	For	For
2c	Elect Julie Coates as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Options and Share Rights to Martin Sheppard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	Against

St Barbara Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8744Q173

Meeting Type: Annual

Ticker: SBM

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

St Barbara Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Moroney as Director	Mgmt	For	For
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Grant of Performance Rights to Robert (Bob) Vassie, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Starhill Global Real Estate Investment Trust

Meeting Date: 10/28/2016 **Country:** Singapore **Primary Security ID:** Y7545N109
Meeting Type: Annual **Ticker:** P40U

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

State Bank Of India

Meeting Date: 12/20/2016 **Country:** India **Primary Security ID:** Y8155P103
Meeting Type: Special **Ticker:** SBIN

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

Steadfast Group Ltd

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8744R106
Meeting Type: Annual **Ticker:** SDF

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Steadfast Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Anne O'Driscoll as Director	Mgmt	For	For
5	Elect Greg Rynenberg as Director	Mgmt	For	Against

Stockland

Meeting Date: 10/26/2016 **Country:** Australia **Primary Security ID:** Q8773B105
Meeting Type: Annual/Special **Ticker:** SGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Stephen Newton as Director	Mgmt	For	For
3	Elect Barry Neil as Director	Mgmt	For	For
4	Elect Carol Schwartz as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of 619,579 Performance Rights to Mark Steinert, Managing Director of the Company	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For

Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2016 **Country:** Hong Kong **Primary Security ID:** Y82594121
Meeting Type: Annual **Ticker:** 16

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sun Hung Kai Properties Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1a	Elect Kwok Kai-wang, Christopher as Director	Mgmt	For	For
3.1b	Elect Kwok Ping-luen, Raymond as Director	Mgmt	For	For
3.1c	Elect Lee Shau-kee as Director	Mgmt	For	For
3.1d	Elect Wong Chik-wing, Mike as Director	Mgmt	For	For
3.1e	Elect Yip Dicky Peter as Director	Mgmt	For	For
3.1f	Elect Wong Yue-chim, Richard as Director	Mgmt	For	For
3.1g	Elect Fung Kwok-lun, William as Director	Mgmt	For	Against
3.1h	Elect Leung Nai-pang, Norman as Director	Mgmt	For	For
3.1i	Elect Leung Kui-king, Donald as Director	Mgmt	For	For
3.1j	Elect Kwan Cheuk-yin, William as Director	Mgmt	For	For
3.2	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

SunEdison Semiconductor Limited

Meeting Date: 11/07/2016

Country: Singapore

Primary Security ID: Y8213L102

Meeting Type: Court

Ticker: SEMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Sunlight Real Estate Investment Trust

Meeting Date: 10/21/2016

Country: Hong Kong

Primary Security ID: Y8239W108

Meeting Type: Annual

Ticker: 435

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sunlight Real Estate Investment Trust

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

Super Retail Group Ltd.

Meeting Date: 10/24/2016 **Country:** Australia **Primary Security ID:** Q88009107
Meeting Type: Annual **Ticker:** SUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect 'Raymond' John Skippen as Director	Mgmt	For	For
4	Elect Launa Karen Inman as Director	Mgmt	For	For
5	Elect Diana Jane Eilert as Director	Mgmt	For	For
6	Approve the Grant of Performance Rights to Peter Birtles, Managing director and Chief Executive Officer of the Company	Mgmt	For	For

Tabcorp Holdings Ltd.

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q8815D101
Meeting Type: Annual **Ticker:** TAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paula Dwyer as Director	Mgmt	For	For
2b	Elect Justin Milne as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tassal Group Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8881G103

Meeting Type: Annual

Ticker: TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Christopher Leon as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Mark Ryan	Mgmt	For	For

Tata Consultancy Services Ltd.

Meeting Date: 12/13/2016

Country: India

Primary Security ID: Y85279100

Meeting Type: Special

Ticker: TCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove C. P. Mistry as Director	SH	For	Against

Tata Motors Ltd.

Meeting Date: 12/22/2016

Country: India

Primary Security ID: Y85740267

Meeting Type: Special

Ticker: 500570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tata Steel Ltd.

Meeting Date: 12/21/2016

Country: India

Primary Security ID: Y8547N139

Meeting Type: Special

Ticker: 500470

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tata Steel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Remove Cyrus P. Mistry as Director	SH	None	Against
2	Remove Nusli N. Wadia as Director	SH	None	Against

Tatts Group Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8852J102
Meeting Type: Annual **Ticker:** TTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Brian Jamieson as Director	Mgmt	For	For
2b	Elect Julien Playoust as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Robbie Cooke, Chief Executive Officer of the Company	Mgmt	For	For

Telstra Corporation Limited

Meeting Date: 10/11/2016 **Country:** Australia **Primary Security ID:** Q8975N105
Meeting Type: Annual **Ticker:** TLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Craig Dunn as Director	Mgmt	For	For
3b	Elect Jane Hemstritch as Director	Mgmt	For	For
3c	Elect Nora Scheinkestel as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Penn, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ten Network Holdings Ltd.

Meeting Date: 12/08/2016

Country: Australia

Primary Security ID: Q8980R109

Meeting Type: Annual

Ticker: TEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Gordon as Director	Mgmt	For	For
3	Elect Peter Tonagh as Director	Mgmt	For	For
4	Elect Andrew Lancaster as Director	Mgmt	For	For
5	Elect Andrew Robb as Director	Mgmt	For	For
6	Elect Debra Goodin as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	Against
8	Approve the Grant of Performance Rights to Paul Anderson, Chief Executive Officer of the Company	Mgmt	For	For

Tenaga Nasional Berhad

Meeting Date: 12/15/2016

Country: Malaysia

Primary Security ID: Y85859109

Meeting Type: Annual

Ticker: TENAGA

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 Hashmuddin bin Mohammad as Director	Mgmt	For	For
4	Elect Gee Siew Yoong as Director	Mgmt	For	For
5	Elect Noraini binti Che Dan as Director	Mgmt	For	For
6	Elect Manaf bin Hashim as Director	Mgmt	For	For
7	Elect Sakthivel a/I Alagappan as Director	Mgmt	For	For
8	Elect Leo Moggie as Director	Mgmt	For	For
9	Elect Siti Norma binti Yaakob as Director	Mgmt	For	For
10	Elect Zainal Abidin bin Putih as Director	Mgmt	For	For
11	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tenaga Nasional Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Grant and Allotment of Shares to Nur Aishah binti Azman Under the LTIP	Mgmt	For	For
13	Approve Grant and Allotment of Shares to Ahmad Firdaus bin Azman Under the LTIP	Mgmt	For	For
14	Approve Grant and Allotment of Shares to Aswad bin Ameir Under the LTIP	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For

TFS Corporation Ltd.

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q89752101

Meeting Type: Annual

Ticker: TFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Julius Matthys as Director	Mgmt	For	For
3	Elect Dalton Gooding as Director	Mgmt	For	For
4	Approve the Change of Company Name to Quintis Limited	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Shareholders of ViroXis Corporation	Mgmt	For	For
7	Approve the Grant of Performance Rights to Frank Wilson, Managing Director of the Company	Mgmt	For	For

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 11/14/2016

Country: China

Primary Security ID: Y6800A109

Meeting Type: Special

Ticker: 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Absorption and Merger of No. 88 Company and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 12/29/2016

Country: China

Primary Security ID: Y6800A109

Meeting Type: Special

Ticker: 1339

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chen Wuzhao as Director	Mgmt	For	For
2	Elect Jing Xin as Supervisor	Mgmt	For	For
3	Approve Remuneration Settlement Scheme of Directors and Supervisors for 2015	Mgmt	For	For

The Star Entertainment Group Limited

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q8719T103

Meeting Type: Annual

Ticker: SGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Richard Sheppard as Director	Mgmt	For	For
4	Elect Gerard Bradley as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

The Warehouse Group Ltd.

Meeting Date: 11/25/2016

Country: New Zealand

Primary Security ID: Q95422103

Meeting Type: Annual

Ticker: WHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect Julia Raue as Director	Mgmt	For	For
3	Elect John Journee as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The Warehouse Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Vanessa Stoddart as Director	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Tian An China Investment Co. Ltd.

Meeting Date: 11/16/2016 **Country:** Hong Kong **Primary Security ID:** Y88170207
Meeting Type: Special **Ticker:** 28

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

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y88228112
Meeting Type: Special **Ticker:** 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDER OF H SHARES	Mgmt		
	SPECIAL RESOLUTIONS	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
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 Time of Issuance in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Subscribers and Method of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issue Price and Pricing Principle in Relation to the Non-public Issuance of A Shares	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Approve Lock-Up Arrangement in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Gross Proceeds and Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Listing Application in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement Relating to the Accumulated Undistributed Profits of the Company 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 of Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Shareholders' Return Plan in the Next Three Years	Mgmt	For	For
5	Approve Risk Alert on the Dilutive Impact of the Non-public Issuance of A Shares on the Immediate Returns and the Relevant Precautionary Measures	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For
	ORDINARY RESOLUTIONS	Mgmt		
1	Approve Compliance with the Conditions of the Non-Public Issuance of A Shares	Mgmt	For	For
2	Approve Report on Status of the Use of Proceeds of the Previous Fund Raising by the Company	Mgmt	For	For
3	Approve Undertakings by the Controlling Shareholder, De Facto Controller, Directors and Senior Management in Relation to the Realistic Implementation of Recovery Measures for Immediate Returns	Mgmt	For	For
4	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	Mgmt	For	For
5	Approve Management Principles on the Use of Proceeds	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Meeting Date: 12/30/2016

Country: China

Primary Security ID: Y88228112

Meeting Type: Special

Ticker: 600874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE OF A SHARES	Mgmt		
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 Time of Issuance in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.3	Approve Subscribers and Method of Subscription in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.4	Approve Number of Shares to be Issued in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.5	Approve Issue Price and Pricing Principle in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.6	Approve Lock-Up Arrangement in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.7	Approve Gross Proceeds and Use of Proceeds in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.8	Approve Listing Application in Relation to the Non-public Issuance of A Shares	Mgmt	For	For
1.9	Approve Arrangement Relating to the Accumulated Undistributed Profits of the Company 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 of Non-Public Issuance of A Shares	Mgmt	For	For
3	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	Mgmt	For	For
4	Approve Shareholders' Return Plan in the Next Three Years	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tianjin Capital Environmental Protection Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Risk Alert on the Dilutive Impact of the Non-public Issuance of A Shares on the Immediate Returns and the Relevant Precautionary Measures	Mgmt	For	For
6	Amend Articles of Association	Mgmt	For	For

TKC Corp.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J83560102

Meeting Type: Annual

Ticker: 9746

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Sumi, Kazuyuki	Mgmt	For	For
3.2	Elect Director Iwata, Hitoshi	Mgmt	For	For
3.3	Elect Director Iizuka, Masanori	Mgmt	For	For
3.4	Elect Director Ito, Makoto	Mgmt	For	For
3.5	Elect Director Yuzawa, Masao	Mgmt	For	For
3.6	Elect Director Uotani, Hitoshi	Mgmt	For	For
3.7	Elect Director Hitaka, Satoshi	Mgmt	For	For
3.8	Elect Director Ashikawa, Hiroshi	Mgmt	For	For
3.9	Elect Director Nakamura, Hiroshi	Mgmt	For	For
3.10	Elect Director Igarashi, Yasuo	Mgmt	For	For
3.11	Elect Director Taguchi, Misao	Mgmt	For	For
4.1	Appoint Statutory Auditor Takashima, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyashita, Tsuneo	Mgmt	For	For

TonenGeneral Sekiyu K.K.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Special

Ticker: 5012

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

TonenGeneral Sekiyu K.K.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with JX Holdings, Inc.	Mgmt	For	For
2	Approve Merger Agreement with JX Nippon Oil & Energy Corp.	Mgmt	For	For
3	Approve Merger by Absorption with EMG Marketing Godo Kaisha	Mgmt	For	For

Tong Ren Tang Technologies Co., Ltd.

Meeting Date: 12/16/2016 **Country:** China **Primary Security ID:** Y8884M108
Meeting Type: Special **Ticker:** 1666

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Rao Zu Hai as Director, Authorize Board to Fix His Remuneration and Enter Into a Service Contract with Rao Zu Hai	Mgmt	For	For
2	Approve the Distribution Framework Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019	Mgmt	For	For
3	Approve the Master Procurement Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019	Mgmt	For	For

Tox Free Solutions Ltd.

Meeting Date: 11/30/2016 **Country:** Australia **Primary Security ID:** Q9155Q108
Meeting Type: Annual **Ticker:** TOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Allen as Director	Mgmt	For	For
3	Elect Michael Humphris as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tox Free Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Issuance of Performance Rights to Stephen Gostlow	Mgmt	For	For

Toyo Corp.

Meeting Date: 12/20/2016 **Country:** Japan **Primary Security ID:** J91042101
Meeting Type: Annual **Ticker:** 8151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Gomi, Masaru	Mgmt	For	Against
2.2	Elect Director Totoki, Shuzo	Mgmt	For	For
2.3	Elect Director Kato, Noriyuki	Mgmt	For	For
2.4	Elect Director Okazawa, Hideyuki	Mgmt	For	For
2.5	Elect Director Onodera, Mitsuru	Mgmt	For	For
2.6	Elect Director Akiyama, Nobuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Nozaki, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamazaki, Shigeo	Mgmt	For	For

TPG Telecom Limited

Meeting Date: 12/07/2016 **Country:** Australia **Primary Security ID:** Q9159A117
Meeting Type: Annual **Ticker:** TPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joseph Pang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Trade Me Group Ltd.

Meeting Date: 11/10/2016

Country: New Zealand

Primary Security ID: Q9162N106

Meeting Type: Annual

Ticker: TME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Katrina Johnson as Director	Mgmt	For	For
3	Elect Sam Morgan as Director	Mgmt	For	For

Transurban Group

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q9194A106

Meeting Type: Annual

Ticker: TCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Transurban Holdings Limited and Transurban International Limited	Mgmt		
2a	Elect Peter Scott as Director	Mgmt	For	For
2b	Elect Lindsay Maxsted as Director	Mgmt	For	For
2c	Elect Samantha Mostyn as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4a	Approve the Amendments to the THL and TIL Constitutions	Mgmt	For	For
4b	Approve the Amendments to the THT Constitution	Mgmt	For	For
	Resolution for Transurban Holdings Limited, Transurban International Limited, and Transurban Holding Trust	Mgmt		
5	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Travelsky Technology Limited

Meeting Date: 10/18/2016

Country: China

Primary Security ID: Y8972V101

Meeting Type: Special

Ticker: 696

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Cui Zhixiong as Director	Mgmt	For	For
1.2	Elect Xiao Yinhong as Director	Mgmt	For	For
1.3	Elect Cao Jianxiong as Director	Mgmt	For	For
1.4	Elect Li Yangmin as Director	Mgmt	For	For
1.5	Elect Yuan Xin'an as Director	Mgmt	For	For
1.6	Elect Cao Shiqing as Director	Mgmt	For	For
1.7	Elect Ngai Wai Fung as Director	Mgmt	For	Against
1.8	Elect Liu Xiangqun as Director	Mgmt	For	For
2.1	Elect Zeng Yiwei as Supervisor	Mgmt	For	For
2.2	Elect He Haiyan as Supervisor	Mgmt	For	For
2.3	Elect Rao Geping as Supervisor	Mgmt	For	For
3	Approve Remuneration Standards for Directors	Mgmt	For	For
4	Approve Remuneration Standards for Supervisors	Mgmt	For	For

Treasury Wine Estates Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q9194S107

Meeting Type: Annual

Ticker: TWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Rayner as Director	Mgmt	For	For
2b	Elect Warwick Every-Burns as Director	Mgmt	For	For
2c	Elect Peter Hearl as Director	Mgmt	For	For
2d	Elect Lauri Shanahan as Director	Mgmt	For	For
3	Approve Proportional Takeover Provision	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Treasury Wine Estates Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Grant of Performance Rights to Michael Clarke, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Ultratech Cement Ltd.

Meeting Date: 10/20/2016 **Country:** India **Primary Security ID:** Y9046E109
Meeting Type: Court **Ticker:** ULTRACEMCO

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

USEN Corp.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J96387105
Meeting Type: Annual **Ticker:** 4842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tamura, Kimimasa	Mgmt	For	For
3.2	Elect Director Uno, Yasuhide	Mgmt	For	For
3.3	Elect Director Mabuchi, Shohei	Mgmt	For	For
3.4	Elect Director Ota, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mori, Hiroshi	Mgmt	For	For
3.6	Elect Director Igushi, Kumiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Sugai, Akira	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Vedanta Ltd.

Meeting Date: 12/10/2016

Country: India

Primary Security ID: Y7673N111

Meeting Type: Special

Ticker: VEDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Vedanta Limited Employees Stock Option Scheme - 2016 (ESOS)	Mgmt	For	Against
2	Approve Vedanta Limited Employees Stock Option Scheme - 2016 to Employees of the Holding/Subsidiary Company(ies)	Mgmt	For	Against
3	Authorize Vedanta ESOS Trust for Secondary Acquisition	Mgmt	For	Against

Vicinity Centres

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q9395F102

Meeting Type: Annual/Special

Ticker: VCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Hay as Director	Mgmt	For	For
3b	Elect David Thurin as Director	Mgmt	For	For
3c	Elect Trevor Gerber as Director	Mgmt	For	Against
4	Approve the Grant of Performance Rights to Angus McNaughton	Mgmt	For	For

Village Roadshow Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q94510106

Meeting Type: Annual

Ticker: VRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Graham W. Burke as Director	Mgmt	For	For
2b	Elect David Evans as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Village Roadshow Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Jennifer Fox Gambrell as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve Non-Executive Directors' Share Plan	Mgmt	For	For
5a	Approve the Grant of 45,000 Shares to Julie Raffe	Mgmt	For	For
5b	Approve the Provision of Financial Assistance to Julie Raffe	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

Virtus Health Limited

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q945A0106
Meeting Type: Annual **Ticker:** VRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lyndon Hale as Director	Mgmt	For	For
4	Elect Greg Couttas as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Sue Channon, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Virtus Health Limited Executive Option Plan and Specialist Option Plan	Mgmt	For	For

Vital Healthcare Properties Trust

Meeting Date: 11/10/2016 **Country:** New Zealand **Primary Security ID:** Q9471C106
Meeting Type: Annual **Ticker:** VHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Claire Higgins as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Vocus Communications Ltd

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q9479K100

Meeting Type: Annual

Ticker: VOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Jon Brett as Director	Mgmt	For	For
3b	Elect Vaughan Bowen as Director	Mgmt	For	For
3c	Elect Craig Farrow as Director	Mgmt	For	For
3d	Elect Rhoda Phillippo as Director	Mgmt	For	For
3e	Elect Michael Simmons as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Vaughan Bowen	Mgmt	For	For
6	Approve the Change of Company Name to Vocus Group Limited	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
8	Approve the Financial Assistance	Mgmt	For	For

Weichai Power Co., Ltd.

Meeting Date: 10/31/2016

Country: China

Primary Security ID: Y9531A109

Meeting Type: Special

Ticker: 2338

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Sale and Purchase Agreement and Related Transactions	Mgmt	For	For
2	Approve Provision of General Services and Labour Services by Weichai Holdings to the Company Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
3	Approve Supply and or Connection of Utilities by Weichai Holdings to the Company Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Weichai Power Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Purchase of Diesel Engine Parts and Components and Related Products and Processing Services by the Company from Weichai Holdings Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
5	Approve Sale of Diesel Engines, Diesel Engine Parts and Components, Semi-finished Products and Related Products and Provision of Processing Services by the Company to Weichai Holdings Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
6	Approve Purchase of Diesel Engine Parts and Components, Diesel Engines and Related Products and Processing and Labour Services by the Company from Weichai Heavy Machinery Including the Relevant Supplemental Agreement and New Caps	Mgmt	For	For
7	Approve Application of the Loan and Grant of the Guarantee by the Company to Weichai Power Hong Kong International Development Co., Limited	Mgmt	For	For

Wesfarmers Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q95870103

Meeting Type: Annual

Ticker: WES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony (Tony) John Howarth as Director	Mgmt	For	For
2b	Elect Wayne G. Osborn Director	Mgmt	For	For
2c	Elect Vanessa M. Wallace as Director	Mgmt	For	For
2d	Elect Jennifer A. Westacott as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Richard Goyder, Group Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Terry Bowen, Finance Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Western Areas Ltd

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q9618L100

Meeting Type: Annual

Ticker: WSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ian Macliver as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Ratify the Past Issuance of Shares to Institutional, Sophisticated or Professional Investors	Mgmt	For	For
4	Approve the Performance Rights Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Daniel Lougher	Mgmt	For	For
6	Approve the Grant of Performance Rights to David Southam	Mgmt	For	For

Westpac Banking Corporation

Meeting Date: 12/09/2016

Country: Australia

Primary Security ID: Q97417101

Meeting Type: Annual

Ticker: WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Ewen Crouch as Director	Mgmt	For	For
4b	Elect Peter Marriott as Director	Mgmt	For	For

Whitehaven Coal Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q97664108

Meeting Type: Annual

Ticker: WHC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Whitehaven Coal Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Long Term Incentive to Paul Flynn, Managing Director of the Company	Mgmt	For	For
3	Elect Raymond Zage as Director	Mgmt	For	For
4	Elect Christine McLoughlin as Director	Mgmt	For	For

Wing Tai Holdings Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: V97973107

Meeting Type: Annual

Ticker: W05

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Cheng Man Tak as Director	Mgmt	For	For
5	Elect Paul Hon To Tong as Director	Mgmt	For	For
6	Elect Mazlan bin Ahmad as Director	Mgmt	For	For
7	Elect Loh Soo Eng as Director	Mgmt	For	For
8	Elect Lee Kim Wah as Director	Mgmt	For	Against
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan and Issuance of Shares Under the Wing Tai Share Option Scheme 2001	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Woolworths Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q98418108

Meeting Type: Annual

Ticker: WOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Holly Kramer as Director	Mgmt	For	For
2b	Elect Siobhan McKenna as Director	Mgmt	For	For
2c	Elect Kathee Tesija as Director	Mgmt	For	For
3	Approve the Grant of Performance Share Rights to Brad Banducci, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Woori Bank

Meeting Date: 12/30/2016

Country: South Korea

Primary Security ID: Y9695N137

Meeting Type: Special

Ticker: A000030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2.1	Elect Ro Sung-tae as Outside Director	Mgmt	For	For
2.2	Elect Park Sang-yong as Outside Director	Mgmt	For	For
2.3	Elect Zhiping Tian as Outside Director	Mgmt	For	For
2.4	Elect Chang Dong-woo as Outside Director	Mgmt	For	For
3	Elect Shin Sang-hoon as Outside Director	Mgmt	For	For
4	Elect Chang Dong-woo as Member of Audit Committee	Mgmt	For	For

WorleyParsons Limited

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q9857K102

Meeting Type: Annual

Ticker: WOR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

WorleyParsons Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Grill as Director	Mgmt	For	For
2b	Elect Catherine Livingstone as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Up to 89,676 Performance Rights to Andrew Wood	Mgmt	For	For
5	Approve the Grant of Up to 152,450 Performance Rights to Andrew Wood	Mgmt	For	For
6	Approve the Termination Benefits	Mgmt	For	For
7	Approve the Re-Insertion of Proportional Takeover Provisions	Mgmt	For	For

Xinjiang Goldwind Science & Technology Co., Ltd.

Meeting Date: 10/21/2016

Country: China

Primary Security ID: Y97237104

Meeting Type: Special

Ticker: 002202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR THE HOLDERS OF H SHARES	Mgmt		
1	Approve Investment in zPark Capital II	Mgmt	For	For
2	Elect Tin Yau Kelvin Wong as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against

Yahoo Japan Corporation

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J95402103

Meeting Type: Special

Ticker: 4689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jonathan Bullock	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Yokohama Reito Co. Ltd.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J97492102

Meeting Type: Annual

Ticker: 2874

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakanishi, Hirofumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Abe, Hiroyasu	Mgmt	For	Against
2.3	Appoint Statutory Auditor Tanahashi, Eizo	Mgmt	For	For
2.4	Appoint Statutory Auditor Nishimoto, Tetsuya	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

YTL Corporation Berhad

Meeting Date: 11/22/2016

Country: Malaysia

Primary Security ID: Y98610101

Meeting Type: Annual

Ticker: YTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Yeoh Seok Kian as Director	Mgmt	For	Against
2	Elect Yeoh Soo Keng as Director	Mgmt	For	Against
3	Elect Mark Yeoh Seok Kah as Director	Mgmt	For	Against
4	Elect Ahmad Fuaad Bin Mohd Dahalan as Director	Mgmt	For	For
5	Elect Yeoh Tiong Lay as Director	Mgmt	For	For
6	Elect Eu Peng Meng @ Leslie Eu as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Cheong Keap Tai to Continue Office as Independent Non-Executive Director	Mgmt	For	For
10	Approve Eu Peng Meng @ Leslie Eu 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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

YTL Corporation Berhad

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

YTL Power International Berhad

Meeting Date: 11/22/2016

Country: Malaysia

Primary Security ID: Y9861K107

Meeting Type: Annual

Ticker: YTLPOWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lau Yin Pin @ Lau Yen Beng as Director	Mgmt	For	For
2	Elect Yeoh Seok Kian as Director	Mgmt	For	Against
3	Elect Yeoh Seok Hong as Director	Mgmt	For	Against
4	Elect Abdullah Bin Syed Abd. Kadir as Director	Mgmt	For	Against
5	Elect Faiz Bin Ishak as Director	Mgmt	For	For
6	Elect Yeoh Tiong Lay as Director	Mgmt	For	For
7	Elect Aris Bin Osman @ Othman as Director	Mgmt	For	For
8	Approve Remuneration of Directors	Mgmt	For	For
9	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Aris Bin Osman @ Othman to Continue Office as Independent Non-Executive Director	Mgmt	For	For
11	Approve Lau Yin Pin @ Lau Yen Beng to Continue Office as Independent Non-Executive Director	Mgmt	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Yuexiu Property Company Limited

Meeting Date: 12/09/2016

Country: Hong Kong

Primary Security ID: Y9863Z102

Meeting Type: Special

Ticker: 123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Nansha Acquisition and Related Transaction	Mgmt	For	For
2	Approve Talent Sky Disposal and Related Transaction	Mgmt	For	For

Yumeshin Holdings Co. Ltd.

Meeting Date: 12/19/2016

Country: Japan

Primary Security ID: J9845R100

Meeting Type: Annual

Ticker: 2362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Sato, Shingo	Mgmt	For	For
2.2	Elect Director Sato, Daio	Mgmt	For	For
2.3	Elect Director Kusuhara, Masato	Mgmt	For	For
2.4	Elect Director Sato, Norikiyo	Mgmt	For	For
2.5	Elect Director Sakamoto, Tomohiro	Mgmt	For	For
2.6	Elect Director Oda, Miki	Mgmt	For	For

Zhejiang Expressway Co., Ltd.

Meeting Date: 12/28/2016

Country: China

Primary Security ID: Y9891F102

Meeting Type: Special

Ticker: 576

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zhejiang Expressway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect He Meiyun as Supervisor	Mgmt	For	For
4	Approve Issuance of H Share Convertible Bonds and Related Transactions	Mgmt	For	Against
5	Amend Articles of Association	Mgmt	For	For

Zijin Mining Group Co., Ltd.

Meeting Date: 12/30/2016 **Country:** China **Primary Security ID:** Y9892H115
Meeting Type: Special **Ticker:** 2899

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Absorptions and Mergers of Wholly-owned Subsidiaries	Mgmt		
2	Approve Change of Business Scope and Amend Articles of Association	Mgmt	For	For
3	Approve Remuneration and Assessment Proposal of Directors and Supervisors	Mgmt	For	For
4	Approve One-off Use of Personal Option Bonus Remuneration by Executive Directors and Chairman of the Supervisory Committee for Partial Subscription Under the Employee Stock Ownership Scheme	Mgmt	For	For
5	Approve Amendments to the Administrative Measures of Connected Transactions	Mgmt	For	For
	ELECT 6 EXECUTIVE DIRECTORS AND 1 NON-EXECUTIVE DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
6.1	Elect Chen Jinghe as Director	Mgmt	For	For
6.2	Elect Lan Fusheng as Director	Mgmt	For	For
6.3	Elect Zou Laichang as Director	Mgmt	For	For
6.4	Elect Lin Hongfu as Director	Mgmt	For	For
6.5	Elect Fang Qixue as Director	Mgmt	For	For
6.6	Elect Lin Hongying as Director	Mgmt	For	For
6.7	Elect Li Jian as Director	Mgmt	For	For
	ELECT 4 INDEPENDENT DIRECTORS VIS CUMULATIVE VOTING	Mgmt		
7.1	Elect Lu Shihua as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Zijin Mining Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.2	Elect Zhu Guang as Director	Mgmt	For	For
7.3	Elect Sit Hoi Wah, Kenneth as Director	Mgmt	For	For
7.4	Elect Cai Meifeng as Director	Mgmt	For	For
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
8.1	Elect Lin Shuiqing as Supervisor	Mgmt	For	For
8.2	Elect Xu Qiang as Supervisor	Mgmt	For	For
8.3	Elect Fan Wensheng as Supervisor	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

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	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For
15	Elect Carolyn Hewson as Director	Mgmt	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

Abacus Property Group

Meeting Date: 11/14/2016 **Country:** Australia **Primary Security ID:** Q0015N187
Meeting Type: Annual/Special **Ticker:** ABP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Thame as Director	Mgmt	For	Against
4	Approve the Grant of Deferred Security Acquisition Rights to Frank Wolf, Managing Director of the Company	Mgmt	For	For
5	Ratify the Past Issuance of Securities	Mgmt	For	For

Ainsworth Game Technology Ltd.

Meeting Date: 11/15/2016 **Country:** Australia **Primary Security ID:** Q01694100
Meeting Type: Annual **Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Colin John Henson as Director	Mgmt	For	For
2	Elect Heather Alice Scheibenstock as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Altium Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q0268D100

Meeting Type: Annual

Ticker: ALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raelene Murphy as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Aram Mirkazemi	Mgmt	For	For

Ancor Limited

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q03080100

Meeting Type: Annual

Ticker: AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect A (Armin) Meyer as Director	Mgmt	For	For
2b	Elect K J (Karen) Guerra as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Ansell Ltd.

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q04020105

Meeting Type: Annual

Ticker: ANN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Ronnie Bell as Director	Mgmt	For	For
2b	Elect W Peter Day as Director	Mgmt	For	For
2c	Elect Leslie Desjardins as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ansell Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

APA Group

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q0437B100
Meeting Type: Annual **Ticker:** APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Steven Crane as Director	Mgmt	For	For
2	Elect John Fletcher as Director	Mgmt	For	For

ARB Corporation Ltd.

Meeting Date: 10/14/2016 **Country:** Australia **Primary Security ID:** Q0463W135
Meeting Type: Annual **Ticker:** ARB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Roger Brown as Director	Mgmt	For	For
3.2	Elect Robert Fraser as Director	Mgmt	For	Against
3.3	Elect Adrian Fitzpatrick as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Ardent Leisure Group

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q0499P104
Meeting Type: Annual/Special **Ticker:** AAD

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ardent Leisure Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Roger Davis as Director	Mgmt	For	For
3	Elect Don Morris as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Deborah Thomas Under the Deferred Short Term Incentive Plan	Mgmt	For	For
6	Approve the Grant of Performance Rights to Deborah Thomas Under the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Change of Company Name to Main Event Entertainment Limited	Mgmt	For	For

ARDEPRO CO. LTD.

Meeting Date: 10/27/2016

Country: Japan

Primary Security ID: J01955103

Meeting Type: Annual

Ticker: 8925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shiitsuka, Yuichi	Mgmt	For	For
3.2	Elect Director Mori, Sojiro	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Hirata, Hideyuki	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Irei, Yukichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Nakano, Hiroshi	Mgmt	For	For
5	Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Member	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

ARDEPRO CO. LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Appoint External Audit Firm	Mgmt	For	For
8	Approve Director Retirement Bonus	Mgmt	For	Against

Auckland International Airport Ltd.

Meeting Date: 10/20/2016 **Country:** New Zealand **Primary Security ID:** Q06213146
Meeting Type: Annual **Ticker:** AIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Henry van der Heyden as Director	Mgmt	For	For
2	Elect Michelle Guthrie as Director	Mgmt	For	For
3	Elect Christine Spring as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Aurizon Holdings Ltd.

Meeting Date: 10/18/2016 **Country:** Australia **Primary Security ID:** Q0695Q104
Meeting Type: Annual **Ticker:** AZJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Russell Caplan as Director	Mgmt	For	For
2b	Elect Michael Fraser as Director	Mgmt	For	For
2c	Elect Kate Vidgen as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Austal Ltd.

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q07106109
Meeting Type: Annual **Ticker:** ASB

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Austal Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Giles Everist as Director	Mgmt	For	For
3	Approve the Grant of Shares to David Singleton, Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Grant of Performance Rights to David Singleton	Mgmt	For	For

Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q09504137

Meeting Type: Annual

Ticker: ANZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Shayne Elliot, Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect S. J. Halton as Director	Mgmt	For	For
4b	Elect G. R. Liebelt as Director	Mgmt	For	For

Automotive Holdings Group Ltd

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q1210C141

Meeting Type: Annual

Ticker: AHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect David Griffiths as Director	Mgmt	For	For
1.2	Elect Jane McKellar as Director	Mgmt	For	For
2	Approve the Amended AHG Performance Rights Plan	Mgmt	For	For
3	Approve the Grant of Performance Right to Bronte Howson	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Automotive Holdings Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Termination Package of Bronte Howson	Mgmt	For	Against
5	Approve the Grant of Performance Right to John McConnell	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
7	Ratify the Past Issuance of Shares to Eligible Institutional, Sophisticated and Professional Investors	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	None	For

Aveo Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1225V100

Meeting Type: Annual/Special

Ticker: AOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Eric Lee as Director	Mgmt	For	Against
2	Elect Jim Frayne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of STI Deferred Securities to Geoffrey Grady	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Geoffrey Grady	Mgmt	For	For
6	Ratify the Past Issuance of Stapled Securities	Mgmt	For	For
7	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For
8	Approve the Financial Assistance for Freedom and RVG Acquisitions	Mgmt	For	For

AWE Limited

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q1233E108

Meeting Type: Annual

Ticker: AWE

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

AWE Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect David McEvoy as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
3	Approve the Grant of Cash Share Rights to David Biggs	Mgmt	For	For

Bank of Queensland Ltd

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q12764116

Meeting Type: Annual

Ticker: BOQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Willis as Director	Mgmt	For	For
2b	Elect Karen Penrose as Director	Mgmt	For	For
2c	Elect John Lorimer as Director	Mgmt	For	For
2d	Elect Warwick Negus as Director	Mgmt	For	For
3	Approve the Grant of Performance Award Rights to Jon Sutton	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Bapcor Limited

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q1921R106

Meeting Type: Annual

Ticker: BAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Margaret Haseltine as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bapcor Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Therese Ryan as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Bayswater Bearings Pty Ltd.	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Kellybrooke Pty Ltd.	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	None	Against
7	Approve the Grant of Performance Rights to Darryl Abotomey, Chief Executive Officer and Managing Director of the Company	Mgmt	None	For
8	Approve the Employee Salary Sacrifice Share Plan	Mgmt	For	For
9	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
10	Approve the Renewal of the Proportional Takeover Bid Provisions	Mgmt	For	For

Beach Energy Limited

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q13921103

Meeting Type: Annual

Ticker: BPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect G S Davis as Director	Mgmt	For	For
3	Elect P J Bainbridge as Director	Mgmt	For	For
4	Elect J D McKerlie as Director	Mgmt	For	For
5	Elect R K Stokes as Director	Mgmt	For	For
6	Approve the Beach Executive Incentive Plan	Mgmt	For	For
7	Approve the Increase in the Number of Directors to 9	Mgmt	For	For
8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
9	Approve the Financial Assistance	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bega Cheese Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q14034104

Meeting Type: Annual

Ticker: BGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Max Roberts as Director	Mgmt	For	Against
3b	Elect Richard Platts as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	None	For

Bellamy's Australia Limited

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q1409B102

Meeting Type: Annual

Ticker: BAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	Against
3	Approve the Grant of Options to Laura McBain, CEO of the Company	Mgmt	For	For
4a	Elect Patria Mann as Director	Mgmt	For	For
4b	Elect Charles Sitch as Director	Mgmt	For	For
4c	Elect Rob Woolley as Director	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q1458B102

Meeting Type: Annual

Ticker: BEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Jan Harris as Director	Mgmt	For	For
3	Elect Rob Hubbard as Director	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bendigo and Adelaide Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Jim Hazel as Director	Mgmt	For	For
5	Elect David Matthews as Director	Mgmt	For	For
6	Elect Robert Johanson as Director	Mgmt	For	Against
7	Approve the Remuneration Report	Mgmt	For	For
8	Approve the Grant of Performance Rights and Deferred Shares to the Managing Director	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For
15	Elect Carolyn Hewson as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

BHP Billiton Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q1498M100

Meeting Type: Annual

Ticker: BHP

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	Appoint KPMG LLP as Auditor of the Company	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For	For
7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For
9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For	For
10	Elect Ken MacKenzie as Director	Mgmt	For	For
11	Elect Malcolm Brinded as Director	Mgmt	For	For
12	Elect Malcolm Broomhead as Director	Mgmt	For	For
13	Elect Pat Davies as Director	Mgmt	For	For
14	Elect Anita Frew as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BHP Billiton Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Elect Carolyn Hewson as Director	Mgmt	For	For
16	Elect Andrew Mackenzie as Director	Mgmt	For	For
17	Elect Lindsay Maxsted as Director	Mgmt	For	For
18	Elect Wayne Murdy as Director	Mgmt	For	For
19	Elect Shriti Vadera as Director	Mgmt	For	For
20	Elect Jac Nasser as Director	Mgmt	For	For

Billabong International Ltd.

Meeting Date: 11/22/2016 **Country:** Australia **Primary Security ID:** Q1502G206
Meeting Type: Annual **Ticker:** BBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jason Mozingo as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Executive Incentive Plan	Mgmt	For	For
4	Approve the Grant of Options to Neil Fiske	Mgmt	For	For
5	Approve the Termination Benefits	Mgmt	For	For

Blackmores Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q15790100
Meeting Type: Annual **Ticker:** BKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Stephen Chapman as Director	Mgmt	For	Against
3	Approve the Executive Share Plan	Mgmt	For	For
4	Approve the Grant of Shares to Christine Holgate	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Bluescope Steel Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q1415L177

Meeting Type: Annual

Ticker: BSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Ewen Crouch as Director	Mgmt	For	For
3b	Elect Lloyd Jones as Director	Mgmt	For	For

Boral Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q16969109

Meeting Type: Annual

Ticker: BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Karen Moses as Director	Mgmt	For	For
3.2	Elect Eileen Doyle as Director	Mgmt	For	For
4	Approve the Grant of Award Rights to Mike Kane, CEO and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Brambles Ltd

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q6634U106

Meeting Type: Annual

Ticker: BXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect George El Zoghbi as Director	Mgmt	For	For
4	Elect Anthony Grant Froggatt as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Brambles Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect David Peter Gosnell as Director	Mgmt	For	For
6	Approve the Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
7	Approve the Participation of Graham Chipchase in the MyShare Plan	Mgmt	For	For

Breville Group Ltd.

Meeting Date: 11/21/2016 **Country:** Australia **Primary Security ID:** Q1758G108
Meeting Type: Annual **Ticker:** BRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Sally Herman as Director	Mgmt	For	For
4	Elect Catherine Wright as Director	Mgmt	For	For
5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Brickworks Ltd.

Meeting Date: 11/29/2016 **Country:** Australia **Primary Security ID:** Q17659105
Meeting Type: Annual **Ticker:** BKW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Millner as Director	Mgmt	For	Against
3b	Elect Robert Webster as Director	Mgmt	For	Against

BT Investment Management Ltd.

Meeting Date: 12/16/2016 **Country:** Australia **Primary Security ID:** Q1855M107
Meeting Type: Annual **Ticker:** BTT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

BT Investment Management Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Les Vance as Director	Mgmt	For	For
2b	Elect Kathryn Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Cabcharge Australia Limited

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q1615N106
Meeting Type: Annual **Ticker:** CAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald McMichael as Director	Mgmt	For	Against
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Rights to Andrew Skelton, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Carsales.com Ltd.

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q21411121
Meeting Type: Annual **Ticker:** CAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Kim Anderson as Director	Mgmt	For	For
4	Elect Edwina Gilbert as Director	Mgmt	For	For
5a	Approve the Grant of Performance Rights to Greg Roebuck	Mgmt	For	For
5b	Approve the Grant of Performance Rights and Options to Greg Roebuck	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cedar Woods Properties Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q2156A107

Meeting Type: Annual

Ticker: CWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Stanley Brown as Director	Mgmt	For	For
2	Elect Ronald Packer as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Paul Sadleir, Managing Director of the Company	Mgmt	For	For

Challenger Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q22685103

Meeting Type: Annual

Ticker: CGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Polson as Director	Mgmt	For	For
3	Elect Jonathan Grunzweig as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Champion Real Estate Investment Trust

Meeting Date: 12/13/2016

Country: Hong Kong

Primary Security ID: Y1292D109

Meeting Type: Special

Ticker: 2778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve 2016 Waiver Extension and Modification and the New Annual Caps for Connected Party Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Charter Hall Group

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q2308A138

Meeting Type: Annual/Special

Ticker: CHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect David Clarke as Director	Mgmt	For	For
2.2	Elect Anne Brennan as Director	Mgmt	For	For
2.3	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Issuance of Service Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.1	Approve the Grant of Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For
5.2	Approve the Grant of Pro-rata Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For	For

Charter Hall Retail REIT

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q2308D108

Meeting Type: Annual

Ticker: CQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Sue Palmer as Director	Mgmt	For	For

China Life Insurance Co. Limited

Meeting Date: 12/27/2016

Country: China

Primary Security ID: Y1477R204

Meeting Type: Special

Ticker: 2628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve 13th Five-Year Developmental Plan Outline	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

China Life Insurance Co. Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young Hua Ming as US Form 20-F Auditor for 2016	Mgmt	For	For
3	Approve Company Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
4	Approve CLIC Framework Agreement and CLP&C Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Mgmt	For	For
5	Approve Renewal of Framework Agreement for Daily Connected Transactions Between the Company and China Guangfa Bank Co., Ltd.	Mgmt	For	For

Chorus Ltd.

Meeting Date: 11/01/2016

Country: New Zealand

Primary Security ID: Q6634X100

Meeting Type: Annual

Ticker: CNU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne Urlwin as Director	Mgmt	For	For
2	Elect Keith Turner as Director	Mgmt	For	For
3	Elect Mark Cross as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Ci:z Holdings, Co.,Ltd.

Meeting Date: 10/26/2016

Country: Japan

Primary Security ID: J0841P107

Meeting Type: Annual

Ticker: 4924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 44	Mgmt	For	For
2.1	Elect Director Ebihara, Ikuko	Mgmt	For	For
2.2	Elect Director Kojima, Hiroshi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ci:z Holdings, Co.,Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Yoshioka, Fumio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kuroiwa, Yoshiki	Mgmt	For	For
3.3	Appoint Statutory Auditor Suda, Kiyoshi	Mgmt	For	For

Citic Telecom International Holdings Ltd.

Meeting Date: 10/21/2016

Country: Hong Kong

Primary Security ID: Y1640H109

Meeting Type: Special

Ticker: 1883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition Agreement and Related Transactions, and Authorize Directors to Issue Shares in Connection with the Acquisition Agreement	Mgmt	For	For

Cleanaway Waste Management Limited

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2506H109

Meeting Type: Annual

Ticker: CWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Mark Chellew as Director	Mgmt	For	For
3b	Elect Mike Harding as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Long Term Incentive Plan	Mgmt	For	For
4b	Approve the Grant of Performance Rights to Vik Bansal under the Cleanway Waste Management Limited Deferred Equity Plan	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CMIC Holdings Co., Ltd.

Meeting Date: 12/15/2016

Country: Japan

Primary Security ID: J0813Z109

Meeting Type: Annual

Ticker: 2309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Authorize Share Buybacks at Board's Discretion - Authorize Board to Determine Income Allocation	Mgmt	For	Against
3.1	Elect Director Nakamura, Kazuo	Mgmt	For	For
3.2	Elect Director Inoue, Nobuaki	Mgmt	For	For
3.3	Elect Director Nakamura, Keiko	Mgmt	For	For
3.4	Elect Director Nakamura, Nobuo	Mgmt	For	For
3.5	Elect Director Mochizuki, Wataru	Mgmt	For	For
3.6	Elect Director Matsukawa, Makoto	Mgmt	For	For
3.7	Elect Director Fujieda, Toru	Mgmt	For	For
3.8	Elect Director Auvaro Philippe Henri	Mgmt	For	For
3.9	Elect Director Hano, Yoshiyuki	Mgmt	For	For
3.10	Elect Director Takahashi, Toshio	Mgmt	For	For
3.11	Elect Director Nakamura, Akira	Mgmt	For	For
3.12	Elect Director Kobayashi, Shinji	Mgmt	For	For
3.13	Elect Director Iwasaki, Masaru	Mgmt	For	For
4	Approve Aggregate Compensation Ceiling for Directors	Mgmt	For	For

CNOOC Ltd.

Meeting Date: 12/01/2016

Country: Hong Kong

Primary Security ID: Y1662W117

Meeting Type: Special

Ticker: 883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Non-exempt Continuing Connected Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CNOOC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Mgmt	For	For

Cochlear Ltd.

Meeting Date: 10/18/2016 **Country:** Australia **Primary Security ID:** Q25953102
Meeting Type: Annual **Ticker:** COH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For
3.2	Elect Donal O'Dwyer as Director	Mgmt	For	Against
4.1	Approve the Grant of Securities to Chris Smith, Chief Executive Officer & President of the Company	Mgmt	For	For

Commonwealth Bank Of Australia

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q26915100
Meeting Type: Annual **Ticker:** CBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Shirish Apte as Director	Mgmt	For	For
2b	Elect David Higgins as Director	Mgmt	For	For
2c	Elect Brian Long as Director	Mgmt	For	For
2d	Elect Catherine Livingstone as Director	Mgmt	For	For
2e	Elect Mary Padbury as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against
4	Approve the of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Computershare Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q2721E105

Meeting Type: Annual

Ticker: CPU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect A L Owen as Director	Mgmt	For	For
3	Elect S D Jones as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Stuart Irving, Chief Executive Officer of the Company	Mgmt	For	For

Contact Energy Ltd.

Meeting Date: 10/12/2016

Country: New Zealand

Primary Security ID: Q2818G104

Meeting Type: Annual

Ticker: CEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Elena Trout as Director	Mgmt	For	For
2	Elect Whaimutu Dewes as Director	Mgmt	For	For
3	Elect Sue Sheldon as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Corporate Travel Management Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q2909K105

Meeting Type: Annual

Ticker: CTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Tony Bellas as Director	Mgmt	For	Against
3	Elect Robert J. Natter as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Corporate Travel Management Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Laura Ruffles as Director	Mgmt	For	Against
5	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
6	Ratify the Past Issuance of Shares to the Vendors of Montrose Travel	Mgmt	For	For
7	Ratify the Past Issuance of Shares to the Vendors Travizon Travel	Mgmt	For	For
8	Ratify the Past Issuance of Shares to Employees	Mgmt	For	For
9	Approve the Share Appreciation Rights Plan	Mgmt	None	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
11	Approve the Grant of Share Appreciation Rights to Laura Ruffles, Executive Director of the Company	Mgmt	None	For
12	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Costa Group Holdings Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q29284108

Meeting Type: Annual

Ticker: CGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Tiffany Fuller as Director	Mgmt	For	For
4	Elect Janette Kendall as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Harry Debney	Mgmt	For	For
6	Approve the Grant of Options to Harry Debney	Mgmt	For	For

Cover-More Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q2935J106

Meeting Type: Annual

Ticker: CVO

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Cover-More Group Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Stephen Loosley as Director	Mgmt	For	For
2	Elect Trevor Matthews as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	None	For
4	Approve the Grant of Shares to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Grant of Rights to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For	For

Credit Corp Group Ltd.

Meeting Date: 11/03/2016

Country: Australia

Primary Security ID: Q2980K107

Meeting Type: Annual

Ticker: CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Robert Shaw as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Annual

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize the Trustee-Manager to Fix Their Remuneration	Mgmt	For	Against
3	Elect Lim Teck Leong David as Director	Mgmt	For	Against
4	Elect Jim Chang Cheng-Wen as Director	Mgmt	For	For
5	Elect Yong Chao Hsien Jeremy as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Croesus Retail Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Eng Meng Leong as Director	Mgmt	For	Against
7	Elect Quah Ban Huat as Director	Mgmt	For	Against
8	Approve Directors' Fees	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against

Croesus Retail Trust

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y1780H109

Meeting Type: Special

Ticker: S6NU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Electronic Communications Amendments	Mgmt	For	For
2	Approve Proposed Trust Deed Amendments	Mgmt	For	For

Cromwell Property Group

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q2995J103

Meeting Type: Annual

Ticker: CMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Michelle McKellar as Director	Mgmt	For	For
3	Elect Marc Wainer as Director	Mgmt	For	Against
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Cromwell Property Group Performance Rights plan	Mgmt	For	For

Crown Resorts Ltd.

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q3015N108

Meeting Type: Annual

Ticker: CWN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Crown Resorts Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Alexander as Director	Mgmt	For	Against
2b	Elect Helen Coonan as Director	Mgmt	For	For
2c	Elect Geoff Dixon as Director	Mgmt	For	For
2d	Elect John Horvath as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

CSL Ltd.

Meeting Date: 10/12/2016

Country: Australia

Primary Security ID: Q3018U109

Meeting Type: Annual

Ticker: CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	For
2b	Elect Megan Clark as Director	Mgmt	For	For
2c	Elect Tadataka Yamada as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

CyberAgent, Inc.

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J1046G108

Meeting Type: Annual

Ticker: 4751

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

CyberAgent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Fujita, Susumu	Mgmt	For	Against
2.2	Elect Director Hidaka, Yusuke	Mgmt	For	For
2.3	Elect Director Okamoto, Yasuo	Mgmt	For	For
2.4	Elect Director Nakayama, Go	Mgmt	For	For
2.5	Elect Director Koike, Masahide	Mgmt	For	For
2.6	Elect Director Yamauchi, Takahiro	Mgmt	For	For
2.7	Elect Director Ukita, Koki	Mgmt	For	For
2.8	Elect Director Soyama, Tetsuhito	Mgmt	For	For
2.9	Elect Director Nakamura, Koichi	Mgmt	For	For

Daisyo Corporation

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J10931103

Meeting Type: Annual

Ticker: 9979

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Elect Director Mizuno, Masatsugu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	Against
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against

DEXUS Property Group

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3190P134

Meeting Type: Annual

Ticker: DXS

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

DEXUS Property Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Tonianne Dwyer as Director	Mgmt	For	For
2.2	Elect Penny Bingham-Hall as Director	Mgmt	For	For

Domino's Pizza Enterprises Ltd.

Meeting Date: 11/07/2016 **Country:** Australia **Primary Security ID:** Q32503106
Meeting Type: Annual **Ticker:** DMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	Against
2	Elect Paul Burgess Cave as Director	Mgmt	For	For
3	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Donaco International Limited

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q32504104
Meeting Type: Annual **Ticker:** DNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Robert Hines as Director	Mgmt	For	For
4	Elect Benedict Reichel as Director	Mgmt	For	Against

Downer EDI Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q32623151
Meeting Type: Annual **Ticker:** DOW

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Downer EDI Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Teresa Handicott as Director	Mgmt	For	For
2b	Elect Annabelle Chaplain as Director	Mgmt	For	For
2c	Elect Grant Thorne as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Fenn, Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

DUET Group

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q32878193

Meeting Type: Annual/Special

Ticker: DUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for the Shareholders of DUET Investment Holdings Limited (DIHL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For
4	Elect Stewart Butel as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Company Limited (DUECo)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Douglas Halley as Director	Mgmt	For	For
3	Elect Shirley In't Veld as Director	Mgmt	For	For
4	Elect Stewart Butel as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Trust (DFT)	Mgmt		

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

DUET Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Past Issuance of Shares	Mgmt	For	For
	Resolutions for the Shareholders of DUET Finance Limited (DFL)	Mgmt		
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Jane Harvey as Director	Mgmt	For	For
3	Ratify the Past Issuance of Shares	Mgmt	For	For

Duluxgroup Ltd

Meeting Date: 12/14/2016 **Country:** Australia **Primary Security ID:** Q32914105
Meeting Type: Annual **Ticker:** DLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Graeme Liebelt as Director	Mgmt	For	For
2.2	Elect Andrew Larke as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4.1	Approve the Grant of Shares to Patrick Houlihan, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4.2	Approve the Grant of Shares to Stuart Boxer, Chief Financial Officer and Executive Director of the Company	Mgmt	For	For
5	Approve the Leaving Entitlements Under the Long Term Equity Incentive Plan	Mgmt	For	For
6	Approve the Grant of Share Rights to Non-Executive Directors	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Energy World Corporation Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q35136169
Meeting Type: Annual **Ticker:** EWC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Energy World Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Michael Philip O'Neill as Director	Mgmt	For	For
2	Elect Ian William Jordan as Director	Mgmt	For	Against
3	Elect Henry Clarke as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	None	For

EPS Holdings Inc.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J2159X102

Meeting Type: Annual

Ticker: 4282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2	Elect Director Takaya, Masayuki	Mgmt	For	For
3	Appoint Statutory Auditor Tsuji, Junichiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Tochigi, Toshiaki	Mgmt	For	For

ERM Power Ltd.

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q3589H123

Meeting Type: Annual

Ticker: EPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Anthony (Tony) Bellas as Director	Mgmt	For	Against
3	Elect Wayne St Baker as Director	Mgmt	For	For
4	Elect Georganne Hodges as Director	Mgmt	For	For
5	Approve the Short Term Incentive Share Trust Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

ERM Power Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Long Term Incentive Share Trust Plan	Mgmt	For	For
7	Approve the Long Term Incentive Option Trust Plan	Mgmt	For	For
8	Approve the Grant of Units to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer	Mgmt	For	For
9	Renew Proportional Takeover Provisions	Mgmt	For	For

Estia Health Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q3627L102

Meeting Type: Annual

Ticker: EHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Gary Weiss as Director	Mgmt	For	For
4	Elect Paul Foster as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Evolution Mining Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q3647R147

Meeting Type: Annual

Ticker: EVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Colin Johnstone as Director	Mgmt	For	For
3	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For	For
4	Approve the Issuance of Retention Rights to Jacob (Jake) Klein	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
6	Approve the Issuance of Additional Performance Rights to Jacob (Jake) Klein	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Evolution Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve the Issuance of Additional Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
8	Approve the Issuance of Share Rights to Non-Executive Directors	Mgmt	For	For

Fairfax Media Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q37116102
Meeting Type: Annual **Ticker:** FXJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Patrick Allaway as Director	Mgmt	For	For
2	Elect Sandra McPhee as Director	Mgmt	For	For
3	Elect Linda Nicholls as Director	Mgmt	For	For
4	Approve the Grant of Performance Shares and Performance Rights to Gregory Wood, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Fast Retailing

Meeting Date: 11/24/2016 **Country:** Japan **Primary Security ID:** J1346E100
Meeting Type: Annual **Ticker:** 9983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	Mgmt	For	Against
1.2	Elect Director Hambayashi, Toru	Mgmt	For	For
1.3	Elect Director Hattori, Nobumichi	Mgmt	For	For
1.4	Elect Director Murayama, Toru	Mgmt	For	For
1.5	Elect Director Shintaku, Masaaki	Mgmt	For	For
1.6	Elect Director Nawa, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Fast Retailing

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Yasumoto, Takaharu	Mgmt	For	For
2.2	Appoint Statutory Auditor Kaneko, Keiko	Mgmt	For	For
2.3	Appoint Statutory Auditor Shinjo, Masaaki	Mgmt	For	Against

First Real Estate Investment Trust

Meeting Date: 12/28/2016 **Country:** Singapore **Primary Security ID:** Y2560E100
Meeting Type: Special **Ticker:** AW9U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the SHLB Acquisition and the SHLB Master Lease	Mgmt	For	For

Fletcher Building Ltd.

Meeting Date: 10/18/2016 **Country:** New Zealand **Primary Security ID:** Q3915B105
Meeting Type: Annual **Ticker:** FBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Antony Carter as Director	Mgmt	For	For
2	Elect Alan Jackson as Director	Mgmt	For	For
3	Elect Ralph Norris as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

FlexiGroup Ltd.

Meeting Date: 11/22/2016 **Country:** Australia **Primary Security ID:** Q39082104
Meeting Type: Annual **Ticker:** FXL

Voting Records for Northern Trust (Asia)

Vote Summary Report

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FlexiGroup Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Rajeev Dhawan as Director	Mgmt	For	For
4	Approve the Grant of Incentive Rights to Symon Brewis-Weston, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Fortescue Metals Group Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q39360104

Meeting Type: Annual

Ticker: FMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Sharon Warburton as Director	Mgmt	For	For

Freightways Ltd.

Meeting Date: 10/27/2016

Country: New Zealand

Primary Security ID: Q3956J108

Meeting Type: Annual

Ticker: FRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Peter Kean as Director	Mgmt	For	For
2	Elect Mark Verbiest as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Gateway Lifestyle Operations Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q39720109

Meeting Type: Annual

Ticker: GTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Stephen Newton as Director	Mgmt	For	For
3b	Elect Rachel Launders as Director	Mgmt	For	For
4	Ratify the Past Issuance of 16.75 Million Shares to Institutional Investors	Mgmt	For	For
5a	Approve the Grant of FY 16 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For
5b	Approve the Grant of FY 17 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For	For
6a	***Withdrawn Resolution*** Approve the Grant of FY 16 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		
6b	***Withdrawn Resolution*** Approve the Grant of FY 17 Long Term Incentive Rights to John Wong, Chief Financial Officer of the Company	Mgmt		

GDI Property Group Ltd

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q3R72G104

Meeting Type: Annual/Special

Ticker: GDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	None	For
2	Elect Anthony Veale as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Steven Gillard, Managing Director of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Giken Ltd.

Meeting Date: 11/29/2016

Country: Japan

Primary Security ID: J1719M101

Meeting Type: Annual

Ticker: 6289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Kitamura, Akio	Mgmt	For	Against
3.2	Elect Director Moribe, Shinnosuke	Mgmt	For	For
3.3	Elect Director Ohira, Atsushi	Mgmt	For	For
3.4	Elect Director Tanouchi, Hiroaki	Mgmt	For	For
3.5	Elect Director Maeda, Mika	Mgmt	For	For
3.6	Elect Director Mitobe, Masanori	Mgmt	For	For
3.7	Elect Director Kira, Masahito	Mgmt	For	For
4.1	Appoint Statutory Auditor Mori, Kunio	Mgmt	For	Against
4.2	Appoint Statutory Auditor Doi, Hideki	Mgmt	For	For

Goodman Group

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q4229W132

Meeting Type: Annual

Ticker: GMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditors of the Company and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Phillip Pryke as Director	Mgmt	For	For
3	Elect Danny Peeters as Director	Mgmt	For	For
4	Elect Anthony Rozic as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Greencross Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q42998106

Meeting Type: Annual

Ticker: GXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Glen Richards as Director	Mgmt	For	For
4	Elect Christopher Knoblanche as Director	Mgmt	For	For
5a	Ratify the Past Issuance of Shares to Macquarie Capital (Australia)	Mgmt	For	For
5b	Ratify the Past Issuance of Shares to Pacific Custodians Pty Limited	Mgmt	For	For
6	Approve the Equity Incentive Plan	Mgmt	For	For
7	Approve the Grant of Performance Rights to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For
8	Approve the Grant of Shares to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For	For

Growthpoint Properties Australia

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q4359J133

Meeting Type: Annual/Special

Ticker: GOZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Estienne de Klerk as Director	Mgmt	For	For
3b	Elect Francois Marais as Director	Mgmt	For	For
4a	Approve the Grant of Performance Rights Under the 2015 Financial Year to Timothy Collyer	Mgmt	For	For
4b	Approve the Grant of Performance Rights for the 2016 Financial Year to Timothy Collyer	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For
6	Approve the Issuance of Stapled Securities	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

GUD Holdings Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q43709106

Meeting Type: Annual

Ticker: GUD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Ross Herron as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Jonathan Ling, Managing Director of the Company	Mgmt	For	For

GWA Group Ltd

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q4394K202

Meeting Type: Annual

Ticker: GWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Darryl McDonough as Director	Mgmt	For	For
2	Elect Peter Birtles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Tim Salt, Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Thornton, Executive Director of the Company	Mgmt	For	For

Hamamatsu Photonics

Meeting Date: 12/16/2016

Country: Japan

Primary Security ID: J18270108

Meeting Type: Annual

Ticker: 6965

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Appoint Statutory Auditor Mori, Kazuhiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hamamatsu Photonics

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Appoint Statutory Auditor Mizushima, Hiroshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Maki, Yuji	Mgmt	For	Against
2.4	Appoint Statutory Auditor Sano, Saburo	Mgmt	For	Against

Hansen Technologies Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q4474Z103

Meeting Type: Annual

Ticker: HSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sarah Morgan as Director	Mgmt	For	For
3	Elect David Osborne as Director	Mgmt	For	For

Harvey Norman Holdings Ltd.

Meeting Date: 11/14/2016

Country: Australia

Primary Security ID: Q4525E117

Meeting Type: Annual

Ticker: HVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve Declaration of Final Dividend	Mgmt	For	For
4	Elect Kay Lesley Page as Director	Mgmt	For	For
5	Elect Kenneth William Gunderson-Briggs as Director	Mgmt	For	Against
6	Elect David Matthew Ackery as Director	Mgmt	For	Against
7	Approve the Amendments to the Company's Constitution - Variation of Rights	Mgmt	For	Against
8	Approve the Amendments to the Company's Constitution - Alteration of Share Capital	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Harvey Norman Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve the Amendments to the Company's Constitution - Dividends	Mgmt	For	For
10	Approve the Amendments to the Company's Constitution - Capitalization Profits	Mgmt	For	Against
11	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Healthscope Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q4557T149

Meeting Type: Annual

Ticker: HSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Jane McAloon as Director	Mgmt	For	For
2.2	Elect Paul O'Sullivan as Director	Mgmt	For	For
2.3	Elect Zygmunt 'Ziggy' Switkowski as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Deferred Short Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Long Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Hopewell Holdings Ltd.

Meeting Date: 10/26/2016

Country: Hong Kong

Primary Security ID: Y37129163

Meeting Type: Annual

Ticker: 54

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 Gordon Ying Sheung Wu as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Hopewell Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a2	Elect Thomas Jefferson Wu as Director	Mgmt	For	For
3a3	Elect William Wing Lam Wong as Director	Mgmt	For	Against
3a4	Elect Carmelo Ka Sze Lee as Director	Mgmt	For	Against
3a5	Elect Ahito Nakamura as Director	Mgmt	For	For
3b	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
5d	Approve Grant of Options Under the Share Option Scheme	Mgmt	For	For

IDP Education Limited

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q48215109

Meeting Type: Annual

Ticker: IEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gregory West as Director	Mgmt	For	Against
2b	Elect Peter Polson as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	Against

Incitec Pivot Ltd

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q4887E101

Meeting Type: Annual

Ticker: IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kathryn Fagg as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Incitec Pivot Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Grant of Performance Rights to James Fazzino	Mgmt	For	For
3	Approve the Amendment to the Company's Constitution	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Independence Group NL

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q48886107

Meeting Type: Annual

Ticker: IGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Geoffrey Clifford as Director	Mgmt	For	For
2	Elect Peter Buck as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the IGO Employee Incentive Plan	Mgmt	None	For
5	Approve the Grant of Performance Rights to Peter Bradford, Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For	For
7	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Insurance Australia Group Ltd.

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q49361100

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Non-Executive Director Share Rights Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Insurance Australia Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Hugh Fletcher as Director	Mgmt	For	For
5	Elect Philip Twyman as Director	Mgmt	For	For
6	Ratify the Past Issuance of Notes to Institutional Investors and New Zealand Retail Investors	Mgmt	For	For
7	Approve the Selective Buy-Back of Convertible Preference Shares	Mgmt	For	For

Investa Office Fund

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q4976M105

Meeting Type: Annual

Ticker: IOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Richard Longes as Director	Mgmt	For	For
2	Elect John Fast as Director	Mgmt	For	For
3	Elect Geoff Kleemann as Director	Mgmt	For	For
4	Elect Bob Seidler as Director	Mgmt	For	For

IOOF Holdings Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q49809108

Meeting Type: Annual

Ticker: IFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Allan Griffiths as Director	Mgmt	For	For
2b	Elect John Selak as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Christopher Kelaher, Managing Director of the Company	Mgmt	For	For

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Vote Summary Report

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IPH Ltd

Meeting Date: 11/16/2016

Country: Australia

Primary Security ID: Q496B9100

Meeting Type: Annual

Ticker: IPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect John Atkin as Director	Mgmt	For	For
4a	Ratify the Past Issuance of 2.55 Million Shares	Mgmt	For	For
4b	Ratify the Past Issuance of Shares	Mgmt	For	For
4c	Ratify the Past Issuance of 1.23 Million Shares	Mgmt	For	For
5	Approve the IPH Limited Employee Incentive Plan	Mgmt	For	For
6	Approve the Remuneration Report	Mgmt	For	For

iSentia Group Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q4991M106

Meeting Type: Annual

Ticker: ISD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Fiona Pak-Poy as Director	Mgmt	For	For
4	Approve the Grant of Options to John Croll, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Japara Healthcare Ltd

Meeting Date: 10/21/2016

Country: Australia

Primary Security ID: Q5008A100

Meeting Type: Annual

Ticker: JHC

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Japara Healthcare Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Blight as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Sudholz, CEO and Managing Director of the Company	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

JB Hi-Fi Limited

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q5029L101
Meeting Type: Annual **Ticker:** JBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Stephen Goddard as Director	Mgmt	For	For
3b	Elect Greg Richards as Director	Mgmt	For	For
3c	Elect Richard Uechtritz as Director	Mgmt	For	For
4	Approve the Grant of Options to Richard Murray	Mgmt	For	For

JX Holdings, Inc.

Meeting Date: 12/21/2016 **Country:** Japan **Primary Security ID:** J29699105
Meeting Type: Special **Ticker:** 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with TonenGeneral Sekiyu K.K.	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Muto, Jun	Mgmt	For	For
3.2	Elect Director Onoda, Yasushi	Mgmt	For	For
3.3	Elect Director Hirose, Takashi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

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JX Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.4	Elect Director Miyata, Yoshiiku	Mgmt	For	For
4.1	Appoint Statutory Auditor Kuwano, Yoji	Mgmt	For	For
4.2	Appoint Statutory Auditor Takahashi, Nobuko	Mgmt	For	For

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Annual

Ticker: BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Elect Neo Boon Siong as Director	Mgmt	For	For
2b	Elect Annie Koh as Director	Mgmt	For	For
3	Elect Lee Suan Yew as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
7	Approve Mandate for Transactions with Related Parties	Mgmt	For	For
8	Authorize Share Repurchase Program	Mgmt	For	For

K1 Ventures Limited

Meeting Date: 10/27/2016

Country: Singapore

Primary Security ID: Y5058Y132

Meeting Type: Special

Ticker: BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Capital Reduction	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Karoon Gas Australia Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q5210P101

Meeting Type: Annual

Ticker: KAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Luciana Rachid as Director	Mgmt	For	For
3	Elect Mark Smith as Director	Mgmt	For	For
4	Elect Peter Turnbull as Director	Mgmt	For	For
5	Approve Employee Share Option Plan	Mgmt	For	For
6	Approve Performance Rights Plan	Mgmt	For	For
7	Approve the Grant of Options and Performance Rights to Robert Hosking	Mgmt	For	For
8	Approve the Grant of Options and Performance Rights to Mark Smith	Mgmt	For	For

Kato Sangyo Co. Ltd.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J3104N108

Meeting Type: Annual

Ticker: 9869

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Kato, Kazuya	Mgmt	For	For
2.2	Elect Director Fukushima, Kazunari	Mgmt	For	For
2.3	Elect Director Kimura, Toshihiro	Mgmt	For	For
2.4	Elect Director Kozuki, Yutaka	Mgmt	For	For
2.5	Elect Director Yamanaka, Kenichi	Mgmt	For	For
2.6	Elect Director Ota, Takashi	Mgmt	For	For
2.7	Elect Director Nakamura, Toshinao	Mgmt	For	For
2.8	Elect Director Suga, Kimihiro	Mgmt	For	For
2.9	Elect Director Hibi, Keisuke	Mgmt	For	For
2.10	Elect Director Miyai, Machiko	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Kato Sangyo Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Yasokawa, Yusuke	Mgmt	For	For
3.1	Appoint Statutory Auditor Sagara, Hiroki	Mgmt	For	For
3.2	Appoint Statutory Auditor Yamamura, Koji	Mgmt	For	For
3.3	Appoint Statutory Auditor Moriuchi, Shigeyuki	Mgmt	For	For
4	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	Against

Kingsgate Consolidated Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q5318K103
Meeting Type: Annual **Ticker:** KCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Peter Warren as Director	Mgmt	For	Against
2	Elect Ross Smyth-Kirk as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For

Korea Electric Power Corp.

Meeting Date: 10/24/2016 **Country:** South Korea **Primary Security ID:** Y48406105
Meeting Type: Special **Ticker:** A015760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
4.1	Elect Kim Ju-seon as Member of Audit Committee	Mgmt	For	For
4.2	Amend Articles of Incorporation	Mgmt	For	For

Koshidaka Holdings Co., Ltd.

Meeting Date: 11/25/2016 **Country:** Japan **Primary Security ID:** J36577104
Meeting Type: Annual **Ticker:** 2157

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Koshidaka Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Koshidaka, Hiroshi	Mgmt	For	For
2.2	Elect Director Koshidaka, Osamu	Mgmt	For	For
2.3	Elect Director Asakura, Kazuhiro	Mgmt	For	For
2.4	Elect Director Koshidaka, Miwako	Mgmt	For	For
2.5	Elect Director Doi, Yoshihito	Mgmt	For	For

Lai Sun Development Co., Ltd.

Meeting Date: 12/16/2016

Country: Hong Kong

Primary Security ID: Y51270216

Meeting Type: Annual

Ticker: 488

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 U po Chu as Director	Mgmt	For	For
3A2	Elect Ip Shu Kwan, Stephen as Director	Mgmt	For	For
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst and Young, Certified Public Accountants as Independent Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Lendlease Group

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q55368114

Meeting Type: Annual/Special

Ticker: LLC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lendlease Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect David Craig as Director	Mgmt	For	For
2b	Elect David Ryan as Director	Mgmt	For	For
2c	Elect Michael Ullmer as Director	Mgmt	For	For
2d	Elect Nicola Wakefield Evans as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Allocations of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company	Mgmt	For	For
5	Approve the Adoption of a New Constitution	Mgmt	For	Against

Link Administration Holdings Ltd

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q5S646100

Meeting Type: Annual

Ticker: LNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Anne McDonald as Director	Mgmt	For	For
2	Elect Michael Carapiet as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Link Group Omnibus Equity Plan	Mgmt	For	For
5	Approve the Grant of Performance Share Rights to John McMurtrie, Managing Director of the Company	Mgmt	For	For
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For

Lippo Malls Indonesia Retail Trust

Meeting Date: 11/30/2016

Country: Singapore

Primary Security ID: Y5309Y113

Meeting Type: Special

Ticker: D5IU

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Lippo Malls Indonesia Retail Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Lippo Mall Kuta and the Master Leases	Mgmt	For	For

Liquefied Natural Gas Ltd.

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q5570T107
Meeting Type: Annual **Ticker:** LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Philip D. Moeller as Director	Mgmt	For	For
3	Elect Paul Joseph Cavicchi as Director	Mgmt	For	For
4	Approve the NED Rights Plan	Mgmt	For	For
5	Approve the Grant of Incentive Rights to Gregory Matthew Vesey	Mgmt	For	For
6	Approve the Grant of NED Rights to Paul Joseph Cavicchi	Mgmt	For	For
7	Approve the Grant of NED Rights to Richard Jonathan Beresford	Mgmt	For	For
8	Approve the Grant of NED Rights to Leeanne Kay Bond	Mgmt	For	For
9	Approve the Grant of NED Rights to Douglas Michael Steuert	Mgmt	For	For
10	Approve the Grant of NED Rights to Philip D Moeller	Mgmt	For	For
11	Approve the Spill Resolution	Mgmt	Against	Against

Maeda Kosen Co., Ltd.

Meeting Date: 12/16/2016 **Country:** Japan **Primary Security ID:** J39495106
Meeting Type: Annual **Ticker:** 7821

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Maeda Kosen Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Maeda, Yukitoshi	Mgmt	For	For
2.2	Elect Director Maeda, Takahiro	Mgmt	For	For
2.3	Elect Director Saito, Yasuo	Mgmt	For	For
2.4	Elect Director Mimura, Tomo	Mgmt	For	For
2.5	Elect Director Matsumoto, Akira	Mgmt	For	For
2.6	Elect Director Shinki, Fujio	Mgmt	For	For

Magellan Financial Group

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q5713S107

Meeting Type: Annual

Ticker: MFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Brett Cairns as Director	Mgmt	For	For
3b	Elect Hamish McLennan as Director	Mgmt	For	For
4	Approve the Potential Termination Benefits to CEO	Mgmt	For	Against
5a	Approve the Grant of Plan Shares to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5b	Approve the Financial Assistance to Hamish McLennan, Non-Executive Director of the Company	Mgmt	For	For
5c	Approve Related Party Benefits	Mgmt	For	For

Mani Inc.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J39673108

Meeting Type: Annual

Ticker: 7730

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mani Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsutani, Kanji	Mgmt	For	For
1.2	Elect Director Matsutani, Masaaki	Mgmt	For	For
1.3	Elect Director Takai, Toshihide	Mgmt	For	For
1.4	Elect Director Goto, Mitsuhiro	Mgmt	For	For
1.5	Elect Director Sakai, Kiyoshi	Mgmt	For	Against
1.6	Elect Director Masaki, Tomoko	Mgmt	For	For
1.7	Elect Director Morikawa, Michio	Mgmt	For	For
2	Appoint External Audit Firm	Mgmt	For	For

Mantra Group Ltd

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q5762Q143

Meeting Type: Annual

Ticker: MTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Cummins as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Performance Rights to Kerry Robert East, Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For

Mason Financial Holdings Ltd.

Meeting Date: 12/30/2016

Country: Hong Kong

Primary Security ID: Y95847318

Meeting Type: Special

Ticker: 273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Rights Issue, Underwriting Agreement and Related Transactions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mayne Pharma Group Limited

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q5857C108

Meeting Type: Annual

Ticker: MYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ron Best as Director	Mgmt	For	For
2	Elect Bruce Mathieson as Director	Mgmt	For	For
3	Elect Nancy Dolan as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Shares to Scott Richards, CEO and Managing Director of the Company	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For

Mcmillan Shakespeare Ltd

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q58998107

Meeting Type: Annual

Ticker: MMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect John Bennetts as Director	Mgmt	For	Against
4	Elect Ian Elliot as Director	Mgmt	For	For
5	Elect Sue Dahn as Director	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Medibank Private Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q5921Q109

Meeting Type: Annual

Ticker: MPL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Medibank Private Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Fagan as Director	Mgmt	For	For
3	Elect Linda Bardo Nicholls as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Craig Drummond	Mgmt	For	For
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For

Melco International Development Ltd

Meeting Date: 12/09/2016

Country: Hong Kong

Primary Security ID: Y59683188

Meeting Type: Special

Ticker: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amended Share Incentive Plan of Melco Crown Entertainment Limited	Mgmt	For	For
2	Approve Amended Share Incentive Plan of Melco Crown (Philippines) Resorts Corporation	Mgmt	For	Against

Mercury NZ Limited

Meeting Date: 11/03/2016

Country: New Zealand

Primary Security ID: Q5971Q108

Meeting Type: Annual

Ticker: MCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect James Miller as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Meridian Energy Ltd.

Meeting Date: 10/28/2016

Country: New Zealand

Primary Security ID: Q5997E121

Meeting Type: Annual

Ticker: MEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jan Dawson as Director	Mgmt	For	For
2	Elect Chris Moller as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Mesoblast Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q6005U107

Meeting Type: Annual

Ticker: MSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect William Burns as Director	Mgmt	For	For
2b	Elect Eric Rose as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Employee Share Option Plan	Mgmt	For	For

Metals X Ltd.

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q60408129

Meeting Type: Annual

Ticker: MLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Warren Hallam as Director	Mgmt	For	Against
3	Elect Simon Heggen as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
5	Approve the Employee Share Option Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Metals X Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Grant of Options to Peter Cook	Mgmt	For	For
7	Approve the Grant of Options to Warren Hallam	Mgmt	For	For

Metals X Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q60408129
Meeting Type: Special **Ticker:** MLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reduction of Share Capital to Effect the Demerger of the Company's Gold Assets	Mgmt	For	For

Metlifecare Limited

Meeting Date: 10/25/2016 **Country:** New Zealand **Primary Security ID:** Q6070M105
Meeting Type: Annual **Ticker:** MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Kevin Baker as Director	Mgmt	For	For
2	Elect Carolyn Steele as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Micronics Japan Co.

Meeting Date: 12/20/2016 **Country:** Japan **Primary Security ID:** J4238M107
Meeting Type: Annual **Ticker:** 6871

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: 10/01/2016 to 12/31/2016

Micronics Japan Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Hasegawa, Masayoshi	Mgmt	For	Against
2.2	Elect Director Saito, Futoru	Mgmt	For	For
2.3	Elect Director Igarashi, Takahiro	Mgmt	For	For
2.4	Elect Director Nomura, Shinji	Mgmt	For	For
2.5	Elect Director Sotokawa, Ko	Mgmt	For	For
2.6	Elect Director Maruyama, Tsutomu	Mgmt	For	For
2.7	Elect Director Furuyama, Mitsuru	Mgmt	For	For
3.1	Appoint Statutory Auditor Niihara, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hijiya, Kengo	Mgmt	For	For
3.3	Appoint Statutory Auditor Uchiyama, Tadaaki	Mgmt	For	For

Mineral Resources Ltd.

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q60976109
Meeting Type: Annual **Ticker:** MIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2.1	Elect Peter Wade as Director	Mgmt	For	Against

Mirvac Group

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q62377108
Meeting Type: Annual/Special **Ticker:** MGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect James M. Millar as Director	Mgmt	For	For
2.2	Elect John Mulcahy as Director	Mgmt	For	For
2.3	Elect Elana Rubin as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mirvac Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Approve the Long Term Performance Plan	Mgmt	For	For
4.2	Approve the General Employee Exemption Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	Mgmt	For	For

Mitsubishi Motors Corp.

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J44131100

Meeting Type: Special

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Carlos Ghosn	Mgmt	For	For
2.2	Elect Director Masuko, Osamu	Mgmt	For	Against
2.3	Elect Director Yamashita, Mitsuhiro	Mgmt	For	For
2.4	Elect Director Shiraji, Kozo	Mgmt	For	For
2.5	Elect Director Ikeya, Koji	Mgmt	For	For
2.6	Elect Director Sakamoto, Harumi	Mgmt	For	For
2.7	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.8	Elect Director Kobayashi, Ken	Mgmt	For	For
2.9	Elect Director Isayama, Takeshi	Mgmt	For	For
2.10	Elect Director Kawaguchi, Hitoshi	Mgmt	For	For
2.11	Elect Director Karube, Hiroshi	Mgmt	For	For
3	Approve Compensation Ceiling for Directors and Equity Compensation Plan	Mgmt	For	For

Mitsubishi Research Institute, Inc.

Meeting Date: 12/19/2016

Country: Japan

Primary Security ID: J44906105

Meeting Type: Annual

Ticker: 3636

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Mitsubishi Research Institute, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Omori, Kyota	Mgmt	For	For
2.2	Elect Director Morisaki, Takashi	Mgmt	For	For
2.3	Elect Director Yoshikawa, Shigeaki	Mgmt	For	For
2.4	Elect Director Matsushita, Takehiko	Mgmt	For	For
2.5	Elect Director Kuroyanagi, Nobuo	Mgmt	For	For
2.6	Elect Director Sasaki, Mikio	Mgmt	For	For
2.7	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.8	Elect Director Sota, Taga	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishioka, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	Against
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Modern Dental Group Limited

Meeting Date: 10/19/2016

Country: Hong Kong

Primary Security ID: G61820109

Meeting Type: Special

Ticker: 3600

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

Monadelphous Group Ltd.

Meeting Date: 11/22/2016

Country: Australia

Primary Security ID: Q62925104

Meeting Type: Annual

Ticker: MND

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Monadelphous Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect John Rubino as Director	Mgmt	For	For
2	Elect Helen Gillies as Director	Mgmt	For	For
3	Approve Increase in the Maximum Aggregate Amount of Directors' Fees	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

MTI Ltd.

Meeting Date: 12/23/2016

Country: Japan

Primary Security ID: J46805107

Meeting Type: Annual

Ticker: 9438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Maeta, Toshihiro	Mgmt	For	For
2.2	Elect Director Izumi, Hiroshi	Mgmt	For	For
2.3	Elect Director Shimizu, Yoshihiro	Mgmt	For	For
2.4	Elect Director Osawa, Katsunori	Mgmt	For	For
2.5	Elect Director Matsumoto, Hiroshi	Mgmt	For	For
2.6	Elect Director Onagi, Masaya	Mgmt	For	For
2.7	Elect Director Shu, Bokushi	Mgmt	For	For
2.8	Elect Director Yamamoto, Hikaru	Mgmt	For	For
3	Appoint Statutory Auditor Nakamura, Yoshinobu	Mgmt	For	For

Myer Holdings Ltd.

Meeting Date: 11/18/2016

Country: Australia

Primary Security ID: Q64865100

Meeting Type: Annual

Ticker: MYR

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Myer Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Dave Whittle as Director	Mgmt	For	For
3b	Elect Ian Cornell as Director	Mgmt	For	For
3c	Elect Bob Thorn as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5a	Approve the Allocation of Restricted Shares to Richard Umbers	Mgmt	For	For
5b	Approve the Grant of Performance Rights to Richard Umbers	Mgmt	For	For

Nagaileben Co., Ltd.

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J47152103

Meeting Type: Annual

Ticker: 7447

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Sawanobori, Ichiro	Mgmt	For	For
3.2	Elect Director Saito, Nobuhiko	Mgmt	For	For
3.3	Elect Director Asai, Katsuji	Mgmt	For	For
3.4	Elect Director Yamamoto, Yasuyoshi	Mgmt	For	For
3.5	Elect Director Shintani, Kinya	Mgmt	For	For
3.6	Elect Director Tokue, Takeshi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ogino, Kazutaka	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Shiromi, Koichi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mishima, Kota	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nagaileben Co., Ltd.

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

Nanosonics Ltd.

Meeting Date: 11/04/2016 **Country:** Australia **Primary Security ID:** Q6499K102
Meeting Type: Annual **Ticker:** NAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Maurie Stang as Director	Mgmt	For	For
2	Elect Steven Sargent as Director	Mgmt	For	For
3	Elect Marie McDonald as Director	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights and Options to Michael Kavanagh	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Ronald Weinberger	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
8	Approve the Nanosonics Omnibus Equity Plan	Mgmt	For	For

National Australia Bank Limited

Meeting Date: 12/16/2016 **Country:** Australia **Primary Security ID:** Q65336119
Meeting Type: Annual **Ticker:** NAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony Yuen as Director	Mgmt	For	For
2b	Elect Philip Chronican as Director	Mgmt	For	For
2c	Elect Douglas McKay as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

National Australia Bank 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 Andrew Thorburn, Group Chief Executive Officer	Mgmt	For	For

National Storage REIT

Meeting Date: 11/10/2016 **Country:** Australia **Primary Security ID:** Q6605D109
Meeting Type: Annual **Ticker:** NSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Anthony Keane as Director	Mgmt	For	For
4	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For	For

Navitas Ltd.

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q6630H109
Meeting Type: Annual **Ticker:** NVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lisa Paul as Director	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 11/22/2016 **Country:** Hong Kong **Primary Security ID:** Y63084126
Meeting Type: Annual **Ticker:** 17

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

New World Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Doo Wai-Hoi, William as Director	Mgmt	For	Against
3b	Elect Cheng Chi-Kong, Adrian as Director	Mgmt	For	For
3c	Elect Cheng Kar-Shing, Peter as Director	Mgmt	For	Against
3d	Elect Liang Cheung-Biu, Thomas as Director	Mgmt	For	Against
3e	Elect Au Tak-Cheong as Director	Mgmt	For	Against
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	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Adopt New Share Option Scheme	Mgmt	For	For

New World Development Co. Ltd.

Meeting Date: 12/29/2016

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

Ticker: 17

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

Newcrest Mining Ltd.

Meeting Date: 11/08/2016

Country: Australia

Primary Security ID: Q6651B114

Meeting Type: Annual

Ticker: NCM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Newcrest Mining Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Peter Hay as Director	Mgmt	For	For
2b	Elect Philip Aiken as Director	Mgmt	For	For
2c	Elect Rick Lee as Director	Mgmt	For	For
2d	Elect John Spark as Director	Mgmt	For	For
2e	Elect Vicki McFadden as Director	Mgmt	For	For
3a	Approve the Grant of Performance Rights to Sandeep Biswas	Mgmt	For	For
3b	Approve the Grant of Performance Rights to Gerard Bond	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

NextDC Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q6750Y106
Meeting Type: Annual **Ticker:** NXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Gregory J Clark as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Craig Scroggie, Executive Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Ratify the Past Issuance of Shares	Mgmt	For	For

Nihon Nohyaku Co. Ltd.

Meeting Date: 12/20/2016 **Country:** Japan **Primary Security ID:** J50667104
Meeting Type: Annual **Ticker:** 4997

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nihon Nohyaku Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Koyama, Yoichi	Mgmt	For	For
2.2	Elect Director Tomoi, Yosuke	Mgmt	For	For
2.3	Elect Director Kose, Sumitaka	Mgmt	For	For
2.4	Elect Director Hosoda, Hideji	Mgmt	For	For
2.5	Elect Director Yano, Hirohisa	Mgmt	For	For
2.6	Elect Director Kori, Akio	Mgmt	For	For
2.7	Elect Director Matsui, Yasunori	Mgmt	For	For
2.8	Elect Director Toigawa, Iwao	Mgmt	For	For
2.9	Elect Director Tomita, Hirofumi	Mgmt	For	For
2.10	Elect Director Higashino, Yoshiaki	Mgmt	For	For
2.11	Elect Director Yamanoi, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hamade, Nobumasa	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakata, Chizuko	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

NIHON TRIM

Meeting Date: 11/25/2016

Country: Japan

Primary Security ID: J51065100

Meeting Type: Special

Ticker: 6788

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Statutory Auditor Shinoda, Tetsushi	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Inoue, Masayoshi	Mgmt	For	Against

Nine Entertainment Co. Holdings Ltd

Meeting Date: 11/15/2016

Country: Australia

Primary Security ID: Q6813N105

Meeting Type: Annual

Ticker: NEC

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nine Entertainment Co. Holdings Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Elizabeth Gaines as Director	Mgmt	For	For
3	Elect Catherine West as Director	Mgmt	For	For
4	Elect David Gyngell as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For	For

Nishio Rent All Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J56902109

Meeting Type: Annual

Ticker: 9699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 57	Mgmt	For	For
2.1	Elect Director Nishio, Masashi	Mgmt	For	For
2.2	Elect Director Tonomura, Yoshihiro	Mgmt	For	For
2.3	Elect Director Nitta, Kazuso	Mgmt	For	For
2.4	Elect Director Shibamoto, Kazunori	Mgmt	For	For
2.5	Elect Director Tsujimura, Toshio	Mgmt	For	For
2.6	Elect Director Hamada, Masayoshi	Mgmt	For	For
2.7	Elect Director Hashimoto, Koji	Mgmt	For	For
2.8	Elect Director Kitayama, Takashi	Mgmt	For	For
2.9	Elect Director Kamada, Hiroaki	Mgmt	For	For
2.10	Elect Director Shimanaka, Tetsumi	Mgmt	For	For
2.11	Elect Director Hasegawa, Masahiro	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Noevir Holdings Co., Ltd.

Meeting Date: 12/07/2016

Country: Japan

Primary Security ID: J5877N108

Meeting Type: Annual

Ticker: 4928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okura, Hiroshi	Mgmt	For	For
1.2	Elect Director Okura, Takashi	Mgmt	For	For
1.3	Elect Director Yoshida, Ikko	Mgmt	For	For
1.4	Elect Director Kaiden, Yasuo	Mgmt	For	For
1.5	Elect Director Nakano, Masataka	Mgmt	For	For
1.6	Elect Director Tanaka, Sanae	Mgmt	For	For
1.7	Elect Director Kikuma, Yukino	Mgmt	For	For

Northern Star Resources Ltd

Meeting Date: 11/29/2016

Country: Australia

Primary Security ID: Q6951U101

Meeting Type: Annual

Ticker: NST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Fitzgerald as Director	Mgmt	For	For
3	Elect Shirley In'tVeld as Director	Mgmt	For	For
4	Elect David Flanagan as Director	Mgmt	For	For
5	Elect William Beament as Director	Mgmt	For	For
6	Approve the Long Term Incentive Plan	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For
8	Approve the Grant of Performance Rights to William Beament, Managing Director of the Company	Mgmt	For	For

Nufarm Limited

Meeting Date: 12/01/2016

Country: Australia

Primary Security ID: Q7007B105

Meeting Type: Annual

Ticker: NUF

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Nufarm Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Donald McGauchie as Director	Mgmt	For	For
3b	Elect Toshikasu Takasaki as Director	Mgmt	For	For
4	Approve the Grant of Deferred Shares to Greg Hunt, Managing Director and CEO of the Company	Mgmt	For	For
5	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For

Obara Group Inc.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J59453100

Meeting Type: Annual

Ticker: 6877

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

Open House Co., Ltd.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J3072G101

Meeting Type: Annual

Ticker: 3288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Arai, Masaaki	Mgmt	For	For
2.2	Elect Director Kamata, Kazuhiko	Mgmt	For	For
2.3	Elect Director Imamura, Hitoshi	Mgmt	For	For
2.4	Elect Director Fukuoka, Ryosuke	Mgmt	For	For
2.5	Elect Director Wakatabi, Kotaro	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Open House Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Adachi, Kunichiro	Mgmt	For	For
2.7	Elect Director Ishimura, Hitoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Toyama, Yuzo	Mgmt	For	For
3.2	Appoint Statutory Auditor Yoshida, Osamu	Mgmt	For	For
3.3	Appoint Statutory Auditor Fukushima, Yosuke	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ido, Kazumi	Mgmt	For	For

Orica Ltd.

Meeting Date: 12/15/2016

Country: Australia

Primary Security ID: Q7160T109

Meeting Type: Annual

Ticker: ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Lim Chee Onn as Director	Mgmt	For	For
2.2	Elect Maxine Brenner as Director	Mgmt	For	For
2.3	Elect Gene Tilbrook as Director	Mgmt	For	For
2.4	Elect Karen Moses as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For	For
5	Approve the Proportional Takeover Provisions	Mgmt	For	For

Origin Energy Ltd.

Meeting Date: 10/19/2016

Country: Australia

Primary Security ID: Q71610101

Meeting Type: Annual

Ticker: ORG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Gordon Cairns as Director	Mgmt	For	For
3	Elect Bruce Morgan as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Origin Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Share Rights and Options to Grant King, Managing Director of the Company	Mgmt	For	For
6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Orocobre Ltd

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q7142R106

Meeting Type: Annual

Ticker: ORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Robert Hubbard as Director	Mgmt	For	Against
3	Elect Fernando Oris de Roa as Director	Mgmt	For	For
4	Elect Leanne Heywood as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Richard Seville	Mgmt	For	For
6	Approve the Termination Benefits of Richard Seville	Mgmt	For	For

Orora Ltd.

Meeting Date: 10/13/2016

Country: Australia

Primary Security ID: Q7142U109

Meeting Type: Annual

Ticker: ORA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Samantha Lewis as Director	Mgmt	For	For
2b	Elect Jeremy Sutcliffe as Director	Mgmt	For	For
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Orora Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Pact Group Holdings Ltd.

Meeting Date: 11/16/2016 **Country:** Australia **Primary Security ID:** Q72539119
Meeting Type: Annual **Ticker:** PGH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Raphael Geminder as Director	Mgmt	For	For
4	Elect Lyndsey Cattermole as Director	Mgmt	For	For
5	Approve the Grant of 2016 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of 2017 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Initial Grant of Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For	For
8	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
9	Approve the Financial Assistance	Mgmt	For	For

Paladin Energy Ltd.

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q7264T104
Meeting Type: Annual **Ticker:** PDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Baily as Director	Mgmt	For	For
2	Elect Rick Crabb as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Paladin Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

Perpetual Ltd.

Meeting Date: 11/03/2016 **Country:** Australia **Primary Security ID:** Q9239H108
Meeting Type: Annual **Ticker:** PPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philip Bullock as Director	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For

Petrochina Company Limited

Meeting Date: 10/20/2016 **Country:** China **Primary Security ID:** Y6883Q104
Meeting Type: Special **Ticker:** 857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Elect Zhang Jianhua as Director	Mgmt	For	Against

Pilbara Minerals Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q7539C100
Meeting Type: Annual **Ticker:** PLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Ken Brinsden as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Pilbara Minerals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Anthony Kiernan as Director	Mgmt	For	Against
4	Elect Steve Scudamore as Director	Mgmt	For	For
5	Elect John Young as Director	Mgmt	For	Against
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For
7	Approve the Grant of Options to Anthony Kiernan	Mgmt	For	For
8	Approve the Grant of Options to Steve Scudamore	Mgmt	For	For
9	Ratify the Past Issuance of Options to Parties	Mgmt	For	For
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Precinct Properties New Zealand Limited

Meeting Date: 11/17/2016

Country: New Zealand

Primary Security ID: Q7740Q104

Meeting Type: Annual

Ticker: PCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Donald Huse as Director	Mgmt	For	For
2	Elect Graeme Wong as Director	Mgmt	For	For
4	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Premier Investments Ltd.

Meeting Date: 12/02/2016

Country: Australia

Primary Security ID: Q7743D100

Meeting Type: Annual

Ticker: PMV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Tim Antonie as Director	Mgmt	For	For
3b	Elect David Crean as Director	Mgmt	For	For
3c	Elect Lindsay Fox as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Premier Investments Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3d	Elect Terrence McCartney as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
5	Approve the Spill Resolution	Mgmt	Against	Against

Primary Health Care Ltd.

Meeting Date: 11/25/2016 **Country:** Australia **Primary Security ID:** Q77519108
Meeting Type: Annual **Ticker:** PRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Paul Jones as Director	Mgmt	For	For
4	Elect Errol Katz as Director	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Prosperity Real Estate Investment Trust

Meeting Date: 10/12/2016 **Country:** Hong Kong **Primary Security ID:** Y7084Q109
Meeting Type: Special **Ticker:** 808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Acquisition	Mgmt	For	For
2	Approve Issuance of the Acquisition Fee Units	Mgmt	For	For
3	Approve Waiver Modification	Mgmt	For	For

Qantas Airways Limited

Meeting Date: 10/21/2016 **Country:** Australia **Primary Security ID:** Q77974550
Meeting Type: Annual **Ticker:** QAN

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Qantas Airways Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Maxine Brenner as Director	Mgmt	For	For
2.2	Elect Richard Goodmanson as Director	Mgmt	For	For
2.3	Elect Jacqueline Hey as Director	Mgmt	For	For
2.4	Elect Barbara Ward as Director	Mgmt	For	For
2.5	Elect Michael L'Estrange as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Alan Joyce, Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the On-Market Share Buy-Back	Mgmt	For	For

Qube Holdings Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q7834B112

Meeting Type: Annual

Ticker: QUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Allan Davies as Director	Mgmt	For	For
2	Elect Alan Miles as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of SARs under the Long Term Incentive (SAR) Plan to Maurice James	Mgmt	For	For
5	Approve the Grant of Rights under Short Term Incentive (STI) Plan to Maurice James	Mgmt	For	For
6	Approve the Qube Long Term Incentive (SAR) Plan	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
8	Ratify the Past Issuance of Shares to Canada Pension Plan Investment Board	Mgmt	For	For
9	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ramsay Health Care Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q7982Y104

Meeting Type: Annual

Ticker: RHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Kerry Chisholm Dart Roxburgh as Director	Mgmt	For	For
3.2	Elect Bruce Roger Soden as Director	Mgmt	For	Against
4.1	Approve the Grant of Performance Rights to Christopher Paul Rex	Mgmt	For	For
4.2	Approve Share Plan Grant Performance Rights to Bruce Roger Soden	Mgmt	For	For

RCG Corporation Ltd.

Meeting Date: 11/25/2016

Country: Australia

Primary Security ID: Q80824107

Meeting Type: Annual

Ticker: RCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3.1	Elect Michael Hirschowitz as Director	Mgmt	For	Against
3.2	Elect David Gordon as Director	Mgmt	For	For
3.3	Elect Daniel Gilbert as Director	Mgmt	For	Against
4	Ratify the Past Issuance of Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Hype Vendors	Mgmt	For	For
6	Approve the Financial Assistance in Connection with the Hype Acquisition	Mgmt	For	For
7	Approve the Performance Rights Plan	Mgmt	For	For
8	Approve the Grant of Performance Rights to Hilton Brett	Mgmt	For	For
9	Approve the Grant of Performance Rights to Daniel Agostinelli	Mgmt	For	For
10	Approve the Grant of Performance Rights to Michael Hirschowitz	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

RCG Corporation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve the Change of Company Name to RCG Accent Limited	Mgmt	For	For

REA Group Limited

Meeting Date: 11/08/2016 **Country:** Australia **Primary Security ID:** Q8051B108
Meeting Type: Annual **Ticker:** REA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Michael Miller as Director	Mgmt	For	For
3b	Elect Susan Panuccio as Director	Mgmt	For	For
3c	Elect Richard J Freudenstein as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Regis Healthcare Ltd

Meeting Date: 10/28/2016 **Country:** Australia **Primary Security ID:** Q8059P125
Meeting Type: Annual **Ticker:** REG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Sylvia Falzon as Director	Mgmt	For	For
2.2	Elect Ian Roberts as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

Regis Resources Ltd.

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q8059N120
Meeting Type: Annual **Ticker:** RRL

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Regis Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	Against
2	Elect Paul Thomas as Director	Mgmt	For	Against
3	Elect James Mactier as Director	Mgmt	For	For
4	Elect Mark Okeby as Director	Mgmt	For	For
5	Approve the Regis Resources Limited Executive Incentive Plan	Mgmt	For	For
6	Approve the Grants of Performance Rights to Mark Clark	Mgmt	For	For
7	Approve the Grants of Performance Rights to Paul Thomas	Mgmt	For	For

Retail Food Group Ltd

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q80825104

Meeting Type: Annual

Ticker: RFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Anthony James Alford as Director	Mgmt	For	For
3	Elect Stephen Lonie as Director	Mgmt	For	For
4	Elect Russell Shields as Director	Mgmt	For	For
5	Ratify the Past Issuance of Shares	Mgmt	For	For
6	Ratify the Past Issuance of Shares	Mgmt	For	For
7	Approve the Grant of Financial Assistance to the Company	Mgmt	For	For
8	Approve the Issuance of Performance Rights to Andre Nell, Managing Director of the Company	Mgmt	For	For
9	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
10	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
11	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Right On Co., Ltd.

Meeting Date: 11/18/2016

Country: Japan

Primary Security ID: J64748106

Meeting Type: Annual

Ticker: 7445

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujiwara, Masahiro	Mgmt	For	Against
1.2	Elect Director Yokouchi, Tatsuharu	Mgmt	For	Against
1.3	Elect Director Fujiwara, Yusuke	Mgmt	For	For
1.4	Elect Director Ishida, Junichi	Mgmt	For	For
1.5	Elect Director Kohama, Hiromasa	Mgmt	For	For
2	Appoint Statutory Auditor Hiraide, Shinichi	Mgmt	For	For

Sai Global Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8227J100

Meeting Type: Annual

Ticker: SAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Sylvia Falzon as Director	Mgmt	For	For
3	Elect David Moray Spence as Director	Mgmt	For	For
4	Approve the Grant of Options to Peter Mullins, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For

Sai Global Ltd.

Meeting Date: 12/05/2016

Country: Australia

Primary Security ID: Q8227J100

Meeting Type: Court

Ticker: SAI

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

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sai Global Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition by BPEA BidCo of All SAI Shares Held by Scheme Shareholders	Mgmt	For	For

Saizeriya Co., Ltd.

Meeting Date: 11/29/2016 **Country:** Japan **Primary Security ID:** J6640M104
Meeting Type: Annual **Ticker:** 7581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Shogaki, Yasuhiko	Mgmt	For	For
3.2	Elect Director Horino, Issei	Mgmt	For	For
3.3	Elect Director Masuoka, Nobuyuki	Mgmt	For	For
3.4	Elect Director Matsutani, Hideharu	Mgmt	For	For
3.5	Elect Director Nagaoka, Noboru	Mgmt	For	For
3.6	Elect Director Orido, Minoru	Mgmt	For	For
3.7	Elect Director Shimazaki, Koji	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Shibata, Ryohei	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Okada, Tsutomu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Watanabe, Susumu	Mgmt	For	For
5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members and Stock Option Plan	Mgmt	For	For
6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members and Stock Option Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Samsung Electronics Co. Ltd.

Meeting Date: 10/27/2016

Country: South Korea

Primary Security ID: Y74718100

Meeting Type: Special

Ticker: A005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for GDR Holders	Mgmt		
1	Approve Spin-Off Agreement	Mgmt	For	For
2.1.1	Elect Lee Jae-yong as Inside Director	Mgmt	For	For

Sandfire Resources NL

Meeting Date: 11/28/2016

Country: Australia

Primary Security ID: Q82191109

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Maree Arnason as Director	Mgmt	For	For
3	Elect Robert Scott as Director	Mgmt	For	For
4	Elect Paul Hallam as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Karl M. Simich, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Saracen Mineral Holdings Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8309T109

Meeting Type: Annual

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Martin Reed as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Saracen Mineral Holdings Limited Performance Rights Plan	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Saracen Mineral Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Raleigh Finlayson	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Seek Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q8382E102
Meeting Type: Annual **Ticker:** SEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Denise Bradley as Director	Mgmt	For	For
4	Approve the Renewal of Proportional Takeover Provision	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve the Grant of Equity Right to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For
7	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For	For

Select Harvests Ltd.

Meeting Date: 11/25/2016 **Country:** Australia **Primary Security ID:** Q8458J100
Meeting Type: Annual **Ticker:** SHV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Michael Iwaniw as Director	Mgmt	For	For
2b	Elect Nicki Anderson as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Septeni Holdings Co. Ltd.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J7113C102

Meeting Type: Annual

Ticker: 4293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Limit Rights of Odd-Lot Holders - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Sato, Koki	Mgmt	For	For
2.2	Elect Director Ueno, Isamu	Mgmt	For	For
2.3	Elect Director Shimizu, Kazumi	Mgmt	For	For
2.4	Elect Director Matsuda, Tadahiro	Mgmt	For	For
2.5	Elect Director Karaki, Shintaro	Mgmt	For	For
2.6	Elect Director Setoguchi, Kana	Mgmt	For	For
2.7	Elect Director Kimura, Tatsuya	Mgmt	For	For
2.8	Elect Director Okajima, Etsuko	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Seven Group Holdings Ltd.

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q84384108

Meeting Type: Annual

Ticker: SVW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Sally Annabelle Chaplain as Director	Mgmt	For	For
3	Elect Terry James Davis as Director	Mgmt	For	For
4	Elect Bruce Ian McWilliam as Director	Mgmt	For	Against
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Share Rights	Mgmt	For	For
7	Approve the Amendment to the Long Term Incentive Plan	Mgmt	For	For
8	Appoint Deloitte Touche Tohmatsu as Auditor	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Seven West Media Ltd.

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8461Y102

Meeting Type: Annual

Ticker: SWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect John Alexander as Director	Mgmt	For	For
3	Elect Ryan Stokes as Director	Mgmt	For	For
4	Elect Peter Gammell as Director	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

SG Fleet Group Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8T58M106

Meeting Type: Annual

Ticker: SGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Andrew Reitzer as Director	Mgmt	For	For
4	Elect Cheryl Sarah Bart as Director	Mgmt	For	For
5	Elect Peter William Mountford as Director	Mgmt	For	For
6	Renew Partial Takeover Provision	Mgmt	For	For

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting Date: 12/19/2016

Country: China

Primary Security ID: Y7686Q101

Meeting Type: Special

Ticker: 900932

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	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Mgmt	For	For
3	Approve Transaction Does not Constitute as Related Party Transaction	Mgmt	For	For
4	Approve Special Self-inspection Report in Connection to Company's Real Estate Business	Mgmt	For	For
	APPROVE MAJOR ASSET RESTRUCTURING	Mgmt		
5.01	Approve Transaction Target, Transaction Manner and Transaction Parties	Mgmt	For	For
5.02	Approve Transaction Price and Pricing Basis	Mgmt	For	For
5.03	Approve Payment Manner	Mgmt	For	For
5.04	Approve Liquidity Support	Mgmt	For	For
5.05	Approve Time of Delivery Arrangements	Mgmt	For	For
5.06	Approve Attribution of Profit and Loss During the Transition Period	Mgmt	For	For
5.07	Approve Staffing Arrangement	Mgmt	For	For
5.08	Approve Signing of Agreements, Funds and Other Arrangements	Mgmt	For	For
5.09	Approve Signing of Agreements and Effectivity Conditions	Mgmt	For	For
5.10	Approve Liability for Breach of Contract	Mgmt	For	For
5.11	Approve Resolution Validity Period	Mgmt	For	For
6	Approve Relevant Financial Statements and Appraisal Reports	Mgmt	For	For
7	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Mgmt	For	For
8	Approve Report (Draft) on Company's Major Assets Acquisition and Its Summary	Mgmt	For	For
9	Approve Signing of Relevant Agreements	Mgmt	For	For
10	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Mgmt	For	For
11	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken and Relevant Commitments	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For

Shenwan Hongyuan (HK) Ltd.

Meeting Date: 11/04/2016	Country: Hong Kong	Primary Security ID: Y7743N125
	Meeting Type: Special	Ticker: 218

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Dismiss Ernst & Young as Auditors	Mgmt	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Shimachu Co. Ltd.

Meeting Date: 11/29/2016	Country: Japan	Primary Security ID: J72122104
	Meeting Type: Annual	Ticker: 8184

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Yamashita, Shigeo	Mgmt	For	Against
2.2	Elect Director Demura, Toshifumi	Mgmt	For	For
2.3	Elect Director Shimamura, Takashi	Mgmt	For	For
2.4	Elect Director Kushida, Shigeyuki	Mgmt	For	For
2.5	Elect Director Okano, Takaaki	Mgmt	For	For
2.6	Elect Director Oshima, Koichiro	Mgmt	For	For
2.7	Elect Director Hosokawa, Tadahiro	Mgmt	For	For
2.8	Elect Director Ebihara, Yumi	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Shopping Centres Australasia Property Group

Meeting Date: 11/23/2016

Country: Australia

Primary Security ID: Q8501T105

Meeting Type: Annual

Ticker: SCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect James Hodgkinson as Director	Mgmt	For	For
3	Elect Belinda Robson as Director	Mgmt	For	For
4	Approve the Grant of Rights to Anthony Mellowes and Mark Fleming	Mgmt	For	For
5	Approve the Grant of Short Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Grant of Long Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For	For
7	Approve the Grant of Short Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For
8	Approve the Grant of Long Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For	For

Shun Tak Holdings Ltd.

Meeting Date: 12/14/2016

Country: Hong Kong

Primary Security ID: Y78567107

Meeting Type: Special

Ticker: 242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Agreement and Related Transactions	Mgmt	For	For
2	Approve Grant of Specific Mandate and Related Transactions	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 11/09/2016

Country: Australia

Primary Security ID: Q8505L116

Meeting Type: Annual

Ticker: SGM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sims Metal Management Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Robert Bass as Director	Mgmt	For	For
2	Elect Tamotsu (Tom) Sato as Director	Mgmt	For	For
3	Approve the Amendments to the Company's Constitution	Mgmt	For	Against
4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of Performance Rights and Options to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For
7	Approve the Grant of Restricted Stock Units to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For	For

Sims Metal Management Limited

Meeting Date: 12/16/2016

Country: Australia

Primary Security ID: Q8505L116

Meeting Type: Special

Ticker: SGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Amendment to the Company's Constitution	Mgmt	For	For

Singapore Press Holdings Limited

Meeting Date: 12/01/2016

Country: Singapore

Primary Security ID: Y7990F106

Meeting Type: Annual

Ticker: T39

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
3.1	Elect Lee Boon Yang as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Singapore Press Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Chong Siak Ching as Director	Mgmt	For	For
3.3	Elect Tan Chin Hwee as Director	Mgmt	For	For
3.4	Elect Janet Ang Guat Har as Director	Mgmt	For	For
4	Elect Ng Yat Chung as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve 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	Authorize Share Repurchase Program	Mgmt	For	For
7.3	Adopt SPH Performance Plan 2016 and Approve Grant of Awards and Issuance of Shares Under the Plan	Mgmt	For	For
7.4	Adopt New Constitution	Mgmt	For	For

Singapore Telecommunications Limited

Meeting Date: 10/14/2016

Country: Singapore

Primary Security ID: Y79985209

Meeting Type: Special

Ticker: Z74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited, and the Proposed Placement of Shares in Singapore Telecommunications Limited	Mgmt	For	For

Sino Land Company Ltd.

Meeting Date: 10/28/2016

Country: Hong Kong

Primary Security ID: Y80267126

Meeting Type: Annual

Ticker: 83

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: 10/01/2016 to 12/31/2016

Sino Land Company Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Daryl Ng Win Kong as Director	Mgmt	For	Against
3.2	Elect Ringo Chan Wing Kwong as Director	Mgmt	For	Against
3.3	Elect Gordon Lee Ching Keung as Director	Mgmt	For	Against
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sirtex Medical Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q8510U101

Meeting Type: Annual

Ticker: SRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect John Eady as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4	Approve the Grant of Performance Rights to Gilman Wong, CEO of the Company	Mgmt	For	For

Sky Network Television Ltd.

Meeting Date: 10/20/2016

Country: New Zealand

Primary Security ID: Q8514Q130

Meeting Type: Annual

Ticker: SKT

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Sky Network Television Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Reappointment of PwC as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
2	Elect Geraldine McBride as Director	Mgmt	For	Against
3	Elect Derek Handley as Director	Mgmt	For	For

Skycity Entertainment Group Ltd.

Meeting Date: 10/21/2016

Country: New Zealand

Primary Security ID: Q8513Z115

Meeting Type: Annual

Ticker: SKC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Moller as Director	Mgmt	For	For
2	Elect Bruce Carter as Director	Mgmt	For	For
3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

Sonic Healthcare Limited

Meeting Date: 11/17/2016

Country: Australia

Primary Security ID: Q8563C107

Meeting Type: Annual

Ticker: SHL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Jane Wilson as Director	Mgmt	For	For
2	Elect Philip Dubois as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Long Term Incentives for Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Long Term Incentives for Chris Wilks, Finance Director and Chief Financial Officer of the Company	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

South32 Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q86668102

Meeting Type: Annual

Ticker: S32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Wayne Osborn as Director	Mgmt	For	For
2b	Elect Keith Rumble as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Equity Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For

Southern Cross Media Group

Meeting Date: 10/20/2016

Country: Australia

Primary Security ID: Q8571C107

Meeting Type: Annual

Ticker: SXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Melanie Willis as Director	Mgmt	For	For
2	Elect Leon Pasternak as Director	Mgmt	For	For
3	Elect Glen Boreham as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Grant Blackley, Chief Executive Officer and Managing Director of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Spark New Zealand Limited

Meeting Date: 11/04/2016

Country: New Zealand

Primary Security ID: Q8619N107

Meeting Type: Annual

Ticker: SPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Simon Moutter as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Spark New Zealand Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Justine Smyth as Director	Mgmt	For	For
4	Elect Ido Leffler as Director	Mgmt	For	For
5	Elect Alison Gerry as Director	Mgmt	For	For
6	Elect Alison Barrass as Director	Mgmt	For	For

SPH REIT

Meeting Date: 12/02/2016 **Country:** Singapore **Primary Security ID:** Y8123J106
Meeting Type: Annual **Ticker:** SK6U

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	For
4	Approve Proposed Electronic Communications Trust Deed Supplement	Mgmt	For	For

Spotless Group Holdings Ltd.

Meeting Date: 10/20/2016 **Country:** Australia **Primary Security ID:** Q8695D106
Meeting Type: Annual **Ticker:** SPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Diane Grady as Director	Mgmt	For	For
2b	Elect Nick Sherry as Director	Mgmt	For	For
2c	Elect Julie Coates as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Options and Share Rights to Martin Sheppard, Managing Director and Chief Executive Officer of the Company	Mgmt	For	Against

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

St Barbara Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q8744Q173

Meeting Type: Annual

Ticker: SBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect David Moroney as Director	Mgmt	For	For
3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For
4	Approve the Grant of Performance Rights to Robert (Bob) Vassie, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For

Steadfast Group Ltd

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8744R106

Meeting Type: Annual

Ticker: SDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Elect Anne O'Driscoll as Director	Mgmt	For	For
5	Elect Greg Rynenberg as Director	Mgmt	For	Against

Stockland

Meeting Date: 10/26/2016

Country: Australia

Primary Security ID: Q8773B105

Meeting Type: Annual/Special

Ticker: SGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Stephen Newton as Director	Mgmt	For	For
3	Elect Barry Neil as Director	Mgmt	For	For
4	Elect Carol Schwartz as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Stockland

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve the Remuneration Report	Mgmt	For	For
6	Approve the Grant of 619,579 Performance Rights to Mark Steinert, Managing Director of the Company	Mgmt	For	For
7	Approve the Termination Benefits	Mgmt	For	For

Strandline Resources Limited

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q8789U105

Meeting Type: Annual

Ticker: STA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Hill as Director	Mgmt	For	Against
3	Elect John Hodder as Director	Mgmt	For	For
4	Elect Luke Graham as Director	Mgmt	For	For
5	Ratify the Past Issuance of Tranche 1 Shares	Mgmt	For	For
6	Ratify the Past Issuance of Tranche 2 Shares	Mgmt	For	For
7	Approve the Short Term Incentive Plan	Mgmt	For	For
8	Approve the Grant of Shares to Luke Graham	Mgmt	For	For
9	Approve the Grant of Performance Rights to Luke Graham	Mgmt	For	For
10	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	Against

Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2016

Country: Hong Kong

Primary Security ID: Y82594121

Meeting Type: Annual

Ticker: 16

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: 10/01/2016 to 12/31/2016

Sun Hung Kai Properties Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1a	Elect Kwok Kai-wang, Christopher as Director	Mgmt	For	For
3.1b	Elect Kwok Ping-luen, Raymond as Director	Mgmt	For	For
3.1c	Elect Lee Shau-kee as Director	Mgmt	For	For
3.1d	Elect Wong Chik-wing, Mike as Director	Mgmt	For	For
3.1e	Elect Yip Dicky Peter as Director	Mgmt	For	For
3.1f	Elect Wong Yue-chim, Richard as Director	Mgmt	For	For
3.1g	Elect Fung Kwok-lun, William as Director	Mgmt	For	Against
3.1h	Elect Leung Nai-pang, Norman as Director	Mgmt	For	For
3.1i	Elect Leung Kui-king, Donald as Director	Mgmt	For	For
3.1j	Elect Kwan Cheuk-yin, William as Director	Mgmt	For	For
3.2	Approve Directors' Fees	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Sunlight Real Estate Investment Trust

Meeting Date: 10/21/2016 **Country:** Hong Kong **Primary Security ID:** Y8239W108
Meeting Type: Annual **Ticker:** 435

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

Super Retail Group Ltd.

Meeting Date: 10/24/2016 **Country:** Australia **Primary Security ID:** Q88009107
Meeting Type: Annual **Ticker:** SUL

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Super Retail Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect 'Raymond' John Skippen as Director	Mgmt	For	For
4	Elect Launa Karen Inman as Director	Mgmt	For	For
5	Elect Diana Jane Eilert as Director	Mgmt	For	For
6	Approve the Grant of Performance Rights to Peter Birtles, Managing director and Chief Executive Officer of the Company	Mgmt	For	For

Tabcorp Holdings Ltd.

Meeting Date: 10/25/2016

Country: Australia

Primary Security ID: Q8815D101

Meeting Type: Annual

Ticker: TAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paula Dwyer as Director	Mgmt	For	For
2b	Elect Justin Milne as Director	Mgmt	For	Against
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

Tassal Group Ltd.

Meeting Date: 10/27/2016

Country: Australia

Primary Security ID: Q8881G103

Meeting Type: Annual

Ticker: TGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Christopher Leon as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Tassal Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Mark Ryan	Mgmt	For	For

Tatts Group Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q8852J102
Meeting Type: Annual **Ticker:** TTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2a	Elect Brian Jamieson as Director	Mgmt	For	For
2b	Elect Julien Playoust as Director	Mgmt	For	For
3	Approve the Grant of Performance Rights to Robbie Cooke, Chief Executive Officer of the Company	Mgmt	For	For

Telstra Corporation Limited

Meeting Date: 10/11/2016 **Country:** Australia **Primary Security ID:** Q8975N105
Meeting Type: Annual **Ticker:** TLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Craig Dunn as Director	Mgmt	For	For
3b	Elect Jane Hemstritch as Director	Mgmt	For	For
3c	Elect Nora Scheinkestel as Director	Mgmt	For	For
4	Approve the Grant of Performance Rights to Andrew Penn, Chief Executive Officer of the Company	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

Ten Network Holdings Ltd.

Meeting Date: 12/08/2016 **Country:** Australia **Primary Security ID:** Q8980R109
Meeting Type: Annual **Ticker:** TEN

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Ten Network Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect David Gordon as Director	Mgmt	For	For
3	Elect Peter Tonagh as Director	Mgmt	For	For
4	Elect Andrew Lancaster as Director	Mgmt	For	For
5	Elect Andrew Robb as Director	Mgmt	For	For
6	Elect Debra Goodin as Director	Mgmt	For	For
7	Approve the Remuneration Report	Mgmt	For	Against
8	Approve the Grant of Performance Rights to Paul Anderson, Chief Executive Officer of the Company	Mgmt	For	For

TFS Corporation Ltd.

Meeting Date: 11/11/2016

Country: Australia

Primary Security ID: Q89752101

Meeting Type: Annual

Ticker: TFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Julius Matthys as Director	Mgmt	For	For
3	Elect Dalton Gooding as Director	Mgmt	For	For
4	Approve the Change of Company Name to Quintis Limited	Mgmt	For	For
5	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For
6	Ratify the Past Issuance of Shares to Shareholders of ViroXis Corporation	Mgmt	For	For
7	Approve the Grant of Performance Rights to Frank Wilson, Managing Director of the Company	Mgmt	For	For

The Star Entertainment Group Limited

Meeting Date: 10/28/2016

Country: Australia

Primary Security ID: Q8719T103

Meeting Type: Annual

Ticker: SGR

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

The Star Entertainment Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Richard Sheppard as Director	Mgmt	For	For
4	Elect Gerard Bradley as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

The Warehouse Group Ltd.

Meeting Date: 11/25/2016

Country: New Zealand

Primary Security ID: Q95422103

Meeting Type: Annual

Ticker: WHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Joan Withers as Director	Mgmt	For	For
2	Elect Julia Raue as Director	Mgmt	For	For
3	Elect John Journee as Director	Mgmt	For	For
4	Elect Vanessa Stoddart as Director	Mgmt	For	For
5	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

TKC Corp.

Meeting Date: 12/22/2016

Country: Japan

Primary Security ID: J83560102

Meeting Type: Annual

Ticker: 9746

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For

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Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

TKC Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Sumi, Kazuyuki	Mgmt	For	For
3.2	Elect Director Iwata, Hitoshi	Mgmt	For	For
3.3	Elect Director Iizuka, Masanori	Mgmt	For	For
3.4	Elect Director Ito, Makoto	Mgmt	For	For
3.5	Elect Director Yuzawa, Masao	Mgmt	For	For
3.6	Elect Director Uotani, Hitoshi	Mgmt	For	For
3.7	Elect Director Hitaka, Satoshi	Mgmt	For	For
3.8	Elect Director Ashikawa, Hiroshi	Mgmt	For	For
3.9	Elect Director Nakamura, Hiroshi	Mgmt	For	For
3.10	Elect Director Igarashi, Yasuo	Mgmt	For	For
3.11	Elect Director Taguchi, Misao	Mgmt	For	For
4.1	Appoint Statutory Auditor Takashima, Yoshiki	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyashita, Tsuneo	Mgmt	For	For

TonenGeneral Sekiyu K.K.

Meeting Date: 12/21/2016

Country: Japan

Primary Security ID: J8657U110

Meeting Type: Special

Ticker: 5012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with JX Holdings, Inc.	Mgmt	For	For
2	Approve Merger Agreement with JX Nippon Oil & Energy Corp.	Mgmt	For	For
3	Approve Merger by Absorption with EMG Marketing Godo Kaisha	Mgmt	For	For

Tox Free Solutions Ltd.

Meeting Date: 11/30/2016

Country: Australia

Primary Security ID: Q9155Q108

Meeting Type: Annual

Ticker: TOX

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Tox Free Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Richard Allen as Director	Mgmt	For	For
3	Elect Michael Humphris as Director	Mgmt	For	For
4	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Stephen Gostlow	Mgmt	For	For

Toyo Corp.

Meeting Date: 12/20/2016

Country: Japan

Primary Security ID: J91042101

Meeting Type: Annual

Ticker: 8151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Gomi, Masaru	Mgmt	For	Against
2.2	Elect Director Totoki, Shuzo	Mgmt	For	For
2.3	Elect Director Kato, Noriyuki	Mgmt	For	For
2.4	Elect Director Okazawa, Hideyuki	Mgmt	For	For
2.5	Elect Director Onodera, Mitsuru	Mgmt	For	For
2.6	Elect Director Akiyama, Nobuyoshi	Mgmt	For	For
3	Appoint Statutory Auditor Nozaki, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamazaki, Shigeo	Mgmt	For	For

TPG Telecom Limited

Meeting Date: 12/07/2016

Country: Australia

Primary Security ID: Q9159A117

Meeting Type: Annual

Ticker: TPM

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

TPG Telecom Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Elect Joseph Pang as Director	Mgmt	For	For

Trade Me Group Ltd.

Meeting Date: 11/10/2016 **Country:** New Zealand **Primary Security ID:** Q9162N106
Meeting Type: Annual **Ticker:** TME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Katrina Johnson as Director	Mgmt	For	For
3	Elect Sam Morgan as Director	Mgmt	For	For

Transurban Group

Meeting Date: 10/13/2016 **Country:** Australia **Primary Security ID:** Q9194A106
Meeting Type: Annual **Ticker:** TCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Transurban Holdings Limited and Transurban International Limited	Mgmt		
2a	Elect Peter Scott as Director	Mgmt	For	For
2b	Elect Lindsay Maxsted as Director	Mgmt	For	For
2c	Elect Samantha Mostyn as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4a	Approve the Amendments to the THL and TIL Constitutions	Mgmt	For	For
4b	Approve the Amendments to the THT Constitution	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Transurban Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolution for Transurban Holdings Limited, Transurban International Limited, and Transurban Holding Trust	Mgmt		
5	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Treasury Wine Estates Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q9194S107

Meeting Type: Annual

Ticker: TWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul Rayner as Director	Mgmt	For	For
2b	Elect Warwick Every-Burns as Director	Mgmt	For	For
2c	Elect Peter Hearl as Director	Mgmt	For	For
2d	Elect Lauri Shanahan as Director	Mgmt	For	For
3	Approve Proportional Takeover Provision	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For
5	Approve the Grant of Performance Rights to Michael Clarke, Chief Executive Officer and Executive Director of the Company	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against

USEN Corp.

Meeting Date: 11/29/2016

Country: Japan

Primary Security ID: J96387105

Meeting Type: Annual

Ticker: 4842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 3	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

USEN Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Remove Provisions on Non-Common Shares	Mgmt	For	For
3.1	Elect Director Tamura, Kimimasa	Mgmt	For	For
3.2	Elect Director Uno, Yasuhide	Mgmt	For	For
3.3	Elect Director Mabuchi, Shohei	Mgmt	For	For
3.4	Elect Director Ota, Yasuhiko	Mgmt	For	For
3.5	Elect Director Mori, Hiroshi	Mgmt	For	For
3.6	Elect Director Igushi, Kumiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Sugai, Akira	Mgmt	For	Against

Vicinity Centres

Meeting Date: 11/18/2016 **Country:** Australia **Primary Security ID:** Q9395F102
Meeting Type: Annual/Special **Ticker:** VCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter Hay as Director	Mgmt	For	For
3b	Elect David Thurin as Director	Mgmt	For	For
3c	Elect Trevor Gerber as Director	Mgmt	For	Against
4	Approve the Grant of Performance Rights to Angus McNaughton	Mgmt	For	For

Village Roadshow Ltd.

Meeting Date: 11/17/2016 **Country:** Australia **Primary Security ID:** Q94510106
Meeting Type: Annual **Ticker:** VRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Graham W. Burke as Director	Mgmt	For	For
2b	Elect David Evans as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Village Roadshow Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Jennifer Fox Gambrell as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve Non-Executive Directors' Share Plan	Mgmt	For	For
5a	Approve the Grant of 45,000 Shares to Julie Raffe	Mgmt	For	For
5b	Approve the Provision of Financial Assistance to Julie Raffe	Mgmt	For	For
6	Approve the Spill Resolution	Mgmt	Against	Against

Virtus Health Limited

Meeting Date: 11/09/2016 **Country:** Australia **Primary Security ID:** Q945A0106
Meeting Type: Annual **Ticker:** VRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Lyndon Hale as Director	Mgmt	For	For
4	Elect Greg Couttas as Director	Mgmt	For	For
5	Approve the Grant of Performance Rights to Sue Channon, Chief Executive Officer of the Company	Mgmt	For	For
6	Approve the Virtus Health Limited Executive Option Plan and Specialist Option Plan	Mgmt	For	For

Vocus Communications Ltd

Meeting Date: 11/29/2016 **Country:** Australia **Primary Security ID:** Q9479K100
Meeting Type: Annual **Ticker:** VOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Jon Brett as Director	Mgmt	For	For
3b	Elect Vaughan Bowen as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Vocus Communications Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Craig Farrow as Director	Mgmt	For	For
3d	Elect Rhoda Phillippo as Director	Mgmt	For	For
3e	Elect Michael Simmons as Director	Mgmt	For	For
4	Approve the Long Term Incentive Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Vaughan Bowen	Mgmt	For	For
6	Approve the Change of Company Name to Vocus Group Limited	Mgmt	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against
8	Approve the Financial Assistance	Mgmt	For	For

Wesfarmers Ltd.

Meeting Date: 11/10/2016

Country: Australia

Primary Security ID: Q95870103

Meeting Type: Annual

Ticker: WES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anthony (Tony) John Howarth as Director	Mgmt	For	For
2b	Elect Wayne G. Osborn Director	Mgmt	For	For
2c	Elect Vanessa M. Wallace as Director	Mgmt	For	For
2d	Elect Jennifer A. Westacott as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Performance Rights to Richard Goyder, Group Managing Director of the Company	Mgmt	For	For
5	Approve the Grant of Performance Rights to Terry Bowen, Finance Director of the Company	Mgmt	For	For

Western Areas Ltd

Meeting Date: 11/24/2016

Country: Australia

Primary Security ID: Q9618L100

Meeting Type: Annual

Ticker: WSA

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016

Western Areas Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Ian Macliver as Director	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3	Ratify the Past Issuance of Shares to Institutional, Sophisticated or Professional Investors	Mgmt	For	For
4	Approve the Performance Rights Plan	Mgmt	For	For
5	Approve the Grant of Performance Rights to Daniel Lougher	Mgmt	For	For
6	Approve the Grant of Performance Rights to David Southam	Mgmt	For	For

Westpac Banking Corporation

Meeting Date: 12/09/2016

Country: Australia

Primary Security ID: Q97417101

Meeting Type: Annual

Ticker: WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Ewen Crouch as Director	Mgmt	For	For
4b	Elect Peter Marriott as Director	Mgmt	For	For

Westpac Banking Corporation

Meeting Date: 12/09/2016

Country: Australia

Primary Security ID: Q97417101

Meeting Type: Annual

Ticker: WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
2	Approve the Remuneration Report	Mgmt	For	For

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Vote Summary Report

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Westpac Banking Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4a	Elect Ewen Crouch as Director	Mgmt	For	For
4b	Elect Peter Marriott as Director	Mgmt	For	For

Whitehaven Coal Ltd.

Meeting Date: 10/27/2016 **Country:** Australia **Primary Security ID:** Q97664108
Meeting Type: Annual **Ticker:** WHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve the Grant of Long Term Incentive to Paul Flynn, Managing Director of the Company	Mgmt	For	For
3	Elect Raymond Zage as Director	Mgmt	For	For
4	Elect Christine McLoughlin as Director	Mgmt	For	For

Wing Tai Holdings Limited

Meeting Date: 10/27/2016 **Country:** Singapore **Primary Security ID:** V97973107
Meeting Type: Annual **Ticker:** W05

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Cheng Man Tak as Director	Mgmt	For	For
5	Elect Paul Hon To Tong as Director	Mgmt	For	For
6	Elect Mazlan bin Ahmad as Director	Mgmt	For	For
7	Elect Loh Soo Eng as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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Wing Tai Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Elect Lee Kim Wah as Director	Mgmt	For	Against
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
11	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan and Issuance of Shares Under the Wing Tai Share Option Scheme 2001	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Adopt New Constitution	Mgmt	For	For

Woolworths Ltd.

Meeting Date: 11/24/2016 **Country:** Australia **Primary Security ID:** Q98418108
Meeting Type: Annual **Ticker:** WOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Holly Kramer as Director	Mgmt	For	For
2b	Elect Siobhan McKenna as Director	Mgmt	For	For
2c	Elect Kathee Tesija as Director	Mgmt	For	For
3	Approve the Grant of Performance Share Rights to Brad Banducci, Managing Director and Chief Executive Officer of the Company	Mgmt	For	For
4	Approve the Remuneration Report	Mgmt	For	For

WorleyParsons Limited

Meeting Date: 10/25/2016 **Country:** Australia **Primary Security ID:** Q9857K102
Meeting Type: Annual **Ticker:** WOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Grill as Director	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

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WorleyParsons Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Catherine Livingstone as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve the Grant of Up to 89,676 Performance Rights to Andrew Wood	Mgmt	For	For
5	Approve the Grant of Up to 152,450 Performance Rights to Andrew Wood	Mgmt	For	For
6	Approve the Termination Benefits	Mgmt	For	For
7	Approve the Re-Insertion of Proportional Takeover Provisions	Mgmt	For	For

Yahoo Japan Corporation

Meeting Date: 12/14/2016

Country: Japan

Primary Security ID: J95402103

Meeting Type: Special

Ticker: 4689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jonathan Bullock	Mgmt	For	For

Yumeshin Holdings Co. Ltd.

Meeting Date: 12/19/2016

Country: Japan

Primary Security ID: J9845R100

Meeting Type: Annual

Ticker: 2362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Sato, Shingo	Mgmt	For	For
2.2	Elect Director Sato, Daio	Mgmt	For	For
2.3	Elect Director Kusahara, Masato	Mgmt	For	For
2.4	Elect Director Sato, Norikiyo	Mgmt	For	For
2.5	Elect Director Sakamoto, Tomohiro	Mgmt	For	For
2.6	Elect Director Oda, Miki	Mgmt	For	For

Voting Records for Northern Trust (Asia)

Vote Summary Report

Reporting Period: 10/01/2016 to 12/31/2016