

Proxy Voting Record - US Equity Fund

Period:

07/16 - 06/17

Company	AGM or Special	Meeting Date	Decisions/Comments
Electronic Arts Inc.	Annual	July 28, 2016	Voted in favour of all proposals.
Johnson Controls Inc.	Special	August 17, 2016	Voted in favour of all proposals.
Itron Inc.	Annual	September 14, 2016	Voted in favour of all proposals.
Fedex Corporation	Annual	September 26, 2016	Voted in favour of proposals 1a - 1l, 2 & 3. Voted against proposals 4-7.
Herman Miller Inc.	Annual	October 10, 2016	Voted in favour of all proposals.
Ethan Allen Interiors Inc.	Annual	November 16, 2016	Voted in favour of all proposals.
Microsoft Corporation	Annual	November 30, 2016	Voted in favour of proposals 1-5. Voted against proposal 6.
Cisco Systems Inc.	Annual	December 12, 2016	Voted in favour of proposals 1-3. Voted against proposals 4-6.
Varian Medical Systems Inc.	Annual	February 9, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Apple Inc.	Annual	February 28, 2017	Voted in favour of proposals 1a - 1h, 2 & 3. Voted against proposals 5-9. Voted for annual frequency of advisory shareholder vote on executive compensation (proposal 4) .
Johnson Controls International PLC	Annual	March 8, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Applied Materials Inc	Annual	March 9, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Adient PLC	Annual	March 13, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Texas Instruments Incorporated	Annual	April 20, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Pfizer Inc.	Annual	April 27, 2017	Did not vote. Received materials on May 12.
Abbott Laboratories	Annual	April 28, 2017	Voted in favour of proposals 1-3, 5 & 6. Voted against proposals 7. Voted for annual frequency of advisory shareholder vote on executive compensation (proposal 4) .
Boston Scientific Corporation	Annual	May 9, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Gilead Sciences Inc.	Annual	May 10, 2017	Voted in favour of proposals 1a - 1i, 2, 3 & 4. Voted against proposals 6 & 7. Voted for annual frequency of advisory shareholder vote on executive compensation (proposal 5) .
Solaredge Technologies Inc.	Annual	May 10, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Itron Inc.	Annual	May 12, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Zimmer Biomet Holdings Inc.	Annual	May 12, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
DSP Group Inc.	Annual	May 15, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
First Solar Inc.	Annual	May 17, 2017	Voted in favour of all proposals. Voted for triennial frequency of advisory shareholder vote on executive compensation.
Anthem Inc.	Annual	May 18, 2017	Voted in favour of all proposals. Voted for triennial frequency of advisory shareholder vote on executive compensation.
Intel Corporation	Annual	May 18, 2017	Voted in favour of proposals 1a - 1k, 2, 3 & 4. Voted against proposals 6 & 7. Voted for annual frequency of advisory shareholder vote on executive compensation (proposal 5) .
Amgen Inc.	Annual	May 19, 2017	Voted in favour of proposals 1a - 1m, 2 & 3. Voted against proposal 5. Voted for annual frequency of advisory shareholder vote on executive compensation (proposal 4) .
American Eagle Outfitters Inc.	Annual	May 23, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Cerner Corporation	Annual	May 24, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Logmein Inc	Annual	June 1, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Pier 1 Imports Inc.	Annual	June 22, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.
Citrix Systems Inc.	Annual	June 22, 2017	Voted in favour of all proposals. Voted for annual frequency of advisory shareholder vote on executive compensation.