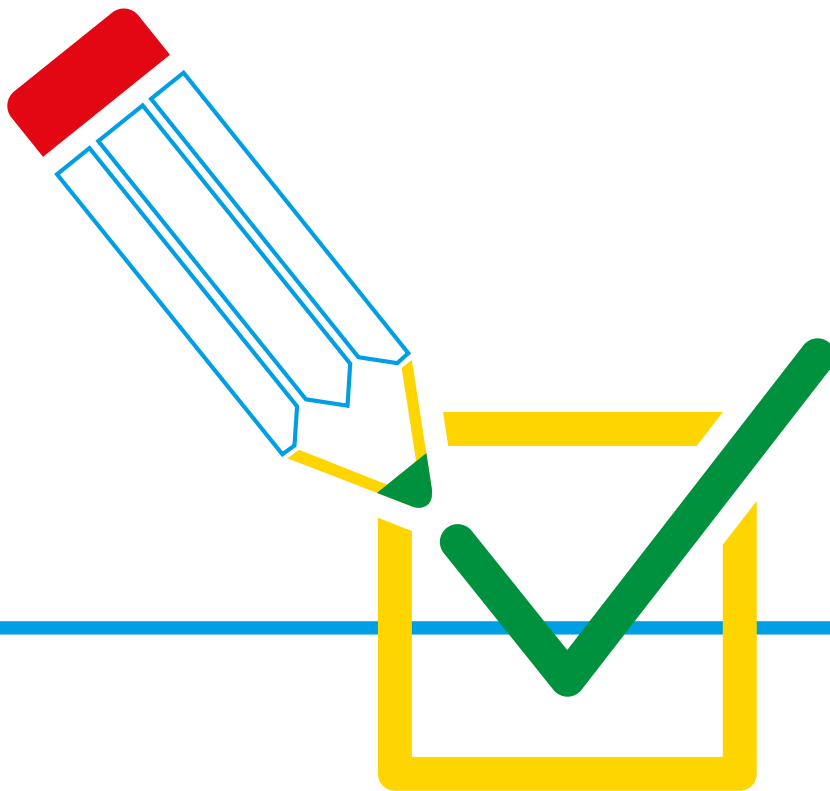


# Voting report

Legal & General Investment Management



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## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Hewlett Packard Enterprise Company

**Meeting Date:** 04/04/2018

**Country:** USA

**Primary Security ID:** 42824C109

**Meeting Type:** Annual

**Ticker:** HPE

**Primary ISIN:** US42824C1099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel Ammann	Mgmt	For	For
1b	Elect Director Michael J. Angelakis	Mgmt	For	For
1c	Elect Director Leslie A. Brun	Mgmt	For	For
1d	Elect Director Pamela L. Carter	Mgmt	For	For
1e	Elect Director Raymond J. Lane	Mgmt	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For
1g	Elect Director Antonio F. Neri	Mgmt	For	For
1h	Elect Director Raymond E. Ozzie	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	Against
Blended Rationale: The nominee is a non-executive director and sits on more than four board directorships.				
1k	Elect Director Lip-Bu Tan	Mgmt	For	Against
Blended Rationale: The nominee is a CEO who holds more than one outside board directorship.				
1l	Elect Director Margaret C. Whitman	Mgmt	For	For
1m	Elect Director Mary Agnes Wilderotter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A majority of the awards are not performance based.				
4	Provide Right to Act by Written Consent	SH	Against	Against

### Bank Of Montreal

**Meeting Date:** 04/05/2018

**Country:** Canada

**Primary Security ID:** 063671101

**Meeting Type:** Annual

**Ticker:** BMO

**Primary ISIN:** CA0636711016

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Bank Of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For
1.4	Elect Director Christine A. Edwards	Mgmt	For	For
1.5	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.6	Elect Director Ronald H. Farmer	Mgmt	For	For
1.7	Elect Director David Harquail	Mgmt	For	For
1.8	Elect Director Linda Huber	Mgmt	For	For
1.9	Elect Director Eric R. La Fleche	Mgmt	For	For
1.10	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.11	Elect Director Philip S. Orsino	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.12	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.13	Elect Director Darryl White	Mgmt	For	For
1.14	Elect Director Don M. Wilson III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Canadian Imperial Bank Of Commerce

Meeting Date: 04/05/2018

Country: Canada

Primary Security ID: 136069101

Meeting Type: Annual

Ticker: CM

Primary ISIN: CA1360691010

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.3	Elect Director Michelle L. Collins	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Canadian Imperial Bank Of Commerce

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Linda S. Hasenfratz	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.8	Elect Director Kevin J. Kelly	Mgmt	For	For
1.9	Elect Director Christine E. Larsen	Mgmt	For	For
1.10	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1.11	Elect Director John P. Manley	Mgmt	For	For
1.12	Elect Director Jane L. Peverett	Mgmt	For	For
1.13	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.14	Elect Director Martine Turcotte	Mgmt	For	For
1.15	Elect Director Ronald W. Tysoe	Mgmt	For	For
1.16	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Employee Stock Option Plan	Mgmt	For	For

### Synopsys, Inc.

**Meeting Date:** 04/05/2018

**Country:** USA

**Primary Security ID:** 871607107

**Meeting Type:** Annual

**Ticker:** SNPS

**Primary ISIN:** US8716071076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aart J. de Geus	Mgmt	For	For
1.2	Elect Director Chi-Foon Chan	Mgmt	For	For
1.3	Elect Director Janice D. Chaffin	Mgmt	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Synopsys, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Chrysostomos L. "Max" Nikias	Mgmt	For	For
1.7	Elect Director John Schwarz	Mgmt	For	For
1.8	Elect Director Roy Vallee	Mgmt	For	Withhold
Blended Rationale: The nominee serves as Lead Independent Director and has tenure of 15 years.				
1.9	Elect Director Steven C. Walske	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A majority of the awards are not performance based.				
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Royal Bank of Canada

Meeting Date: 04/06/2018

Country: Canada

Primary Security ID: 780087102

Meeting Type: Annual

Ticker: RY

Primary ISIN: CA7800871021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Alice D. Laberge	Mgmt	For	For
1.6	Elect Director Michael H. McCain	Mgmt	For	For
1.7	Elect Director David McKay	Mgmt	For	For
1.8	Elect Director Heather Munroe-Blum	Mgmt	For	For
1.9	Elect Director Thomas A. Renyi	Mgmt	For	For
1.10	Elect Director Kathleen Taylor	Mgmt	For	For
1.11	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.12	Elect Director Thierry Vandal	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Royal Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### The Goodyear Tire & Rubber Company

Meeting Date: 04/09/2018

Country: USA

Primary Security ID: 382550101

Meeting Type: Annual

Ticker: GT

Primary ISIN: US3825501014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Firestone	Mgmt	For	For
1b	Elect Director Werner Geissler	Mgmt	For	For
1c	Elect Director Peter S. Hellman	Mgmt	For	For
1d	Elect Director Laurette T. Koellner	Mgmt	For	For
1e	Elect Director Richard J. Kramer	Mgmt	For	For
1f	Elect Director W. Alan McCollough	Mgmt	For	For
1g	Elect Director John E. McGlade	Mgmt	For	For
1h	Elect Director Michael J. Morell	Mgmt	For	For
1i	Elect Director Roderick A. Palmore	Mgmt	For	For
1j	Elect Director Stephanie A. Streeter	Mgmt	For	For
1k	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1l	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### IQVIA Holdings, Inc.

**Meeting Date:** 04/10/2018

**Country:** USA

**Primary Security ID:** 46266C105

**Meeting Type:** Annual

**Ticker:** IQV

**Primary ISIN:** US46266C1053

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari Bousbib	Mgmt	For	For
1.2	Elect Director Colleen A. Goggins	Mgmt	For	For
1.3	Elect Director John M. Leonard	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies to elect an independent lead director where there is a combined Board Chair and CEO. A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis. A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.4	Elect Director Todd B. Sisitsky	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies to elect an independent lead director where there is a combined Board Chair and CEO. A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis. A WITHHOLD vote for Todd Sisitsky is warranted, as the only member of the compensation committee on this year's ballot. CEO pay increased substantially after a \$19.9 million time-vesting retention grant. Furthermore, previously identified pay program issues continued into FY17 including relatively high annual incentive payouts that appear to be largely determined at the discretion of the compensation committee based on a qualitative individual performance assessment.				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### The Bank of New York Mellon Corporation

**Meeting Date:** 04/10/2018

**Country:** USA

**Primary Security ID:** 064058100

**Meeting Type:** Annual

**Ticker:** BK

**Primary ISIN:** US0640581007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven D. Black	Mgmt	For	For
1b	Elect Director Linda Z. Cook	Mgmt	For	For
1c	Elect Director Joseph J. Echevarria	Mgmt	For	For
1d	Elect Director Edward P. Garden	Mgmt	For	For
1e	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1f	Elect Director John M. Hinshaw	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The Bank of New York Mellon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Edmund F. "Ted" Kelly	Mgmt	For	For
1h	Elect Director Jennifer B. Morgan	Mgmt	For	For
1i	Elect Director Mark A. Nordenberg	Mgmt	For	For
1j	Elect Director Elizabeth E. Robinson	Mgmt	For	For
1k	Elect Director Charles W. Scharf	Mgmt	For	For
1l	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	For

Blended Rationale: A vote in favour is applied as LGIM supports proposals related to climate change as we consider this issue to be a material risk to companies.

### The Bank of Nova Scotia

Meeting Date: 04/10/2018

Country: Canada

Primary Security ID: 064149107

Meeting Type: Annual

Ticker: BNS

Primary ISIN: CA0641491075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Charles H. Dallara	Mgmt	For	For
1.5	Elect Director Tiff Macklem	Mgmt	For	For
1.6	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.7	Elect Director Eduardo Pacheco	Mgmt	For	For
1.8	Elect Director Michael D. Penner	Mgmt	For	For
1.9	Elect Director Brian J. Porter	Mgmt	For	For
1.10	Elect Director Una M. Power	Mgmt	For	For
1.11	Elect Director Aaron W. Regent	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The Bank of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.13	Elect Director Susan L. Segal	Mgmt	For	For
1.14	Elect Director Barbara S. Thomas	Mgmt	For	For
1.15	Elect Director L. Scott Thomson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	SP 1: Revision to Human Rights Policies	SH	Against	For

Blended Rationale: A vote in favour is applied as LGIM supports proposals related to human rights policies as we consider this issue to be a material risk to companies.

### Lennar Corporation

Meeting Date: 04/11/2018

Country: USA

Primary Security ID: 526057104

Meeting Type: Annual

Ticker: LEN

Primary ISIN: US5260571048

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.3	Elect Director Theron I. 'Tig' Gilliam	Mgmt	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.6	Elect Director Teri P. McClure	Mgmt	For	For
1.7	Elect Director Stuart Miller	Mgmt	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For
1.9	Elect Director Donna Shalala	Mgmt	For	For
1.10	Elect Director Scott D. Stowell	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Lennar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote AGAINST the proposal is warranted, as CEO pay is not sufficiently aligned with company performance. Payouts under the company's annual incentive award are structured as an uncapped percent of pre-tax income, which risks potentially outsized payouts. Additionally, the long-term program uses a performance period of one year, which does not foster a long-term perspective. A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects company structure to apply a one share one vote standard.				
5	Approve Conversion of Class B Stock	SH	Against	Against
6	Establish Term Limits for Directors	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				

### Adobe Systems Incorporated

<b>Meeting Date:</b> 04/12/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 00724F101
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ADBE
<b>Primary ISIN:</b> US00724F1012		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Robert K. Burgess	Mgmt	For	For
1d	Elect Director Frank A. Calderoni	Mgmt	For	For
1e	Elect Director James E. Daley	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain relevant skills, experience and diversity. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1f	Elect Director Laura B. Desmond	Mgmt	For	For
1g	Elect Director Charles M. Geschke	Mgmt	For	For
1h	Elect Director Shantanu Narayen	Mgmt	For	For
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Adobe Systems Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director John E. Warnock	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Fifth Third Bancorp

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 316773100

Meeting Type: Annual

Ticker: FITB

Primary ISIN: US3167731005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Jerry W. Burris	Mgmt	For	For
1.7	Elect Director Greg D. Carmichael	Mgmt	For	For
1.8	Elect Director Gary R. Heminger	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.9	Elect Director Jewell D. Hoover	Mgmt	For	For
1.10	Elect Director Eileen A. Mallesch	Mgmt	For	For
1.11	Elect Director Michael B. McCallister	Mgmt	For	For
1.12	Elect Director Marsha C. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### M&T Bank Corporation

<b>Meeting Date:</b> 04/17/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 55261F104
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MTB
<b>Primary ISIN:</b> US55261F1049		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.2	Elect Director C. Angela Bontempo	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.3	Elect Director Robert T. Brady	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.5	Elect Director Gary N. Geisel	Mgmt	For	For
1.6	Elect Director Richard S. Gold	Mgmt	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.9	Elect Director Rene F. Jones	Mgmt	For	For
1.10	Elect Director Richard H. Ledgett, Jr.	Mgmt	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	Withhold
Blended Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.15	Elect Director John R. Scannell	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.16	Elect Director David S. Scharfstein	Mgmt	For	For
1.17	Elect Director Herbert L. Washington	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Northern Trust Corporation

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 665859104

Meeting Type: Annual

Ticker: NTRS

Primary ISIN: US6658591044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda Walker Bynoe	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director Dean M. Harrison	Mgmt	For	For
1d	Elect Director Jay L. Henderson	Mgmt	For	For
1e	Elect Director Michael G. O'Grady	Mgmt	For	For
1f	Elect Director Jose Luis Prado	Mgmt	For	For
1g	Elect Director Thomas E. Richards	Mgmt	For	For
1h	Elect Director John W. Rowe	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1i	Elect Director Martin P. Slark	Mgmt	For	For
1j	Elect Director David H. B. Smith, Jr.	Mgmt	For	For
1k	Elect Director Donald Thompson	Mgmt	For	For
1l	Elect Director Charles A. Tribbett, III	Mgmt	For	For
1m	Elect Director Frederick H. Waddell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Northern Trust Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions Disclosure	SH	Against	For

Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.

### Public Service Enterprise Group Incorporated

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 744573106

Meeting Type: Annual

Ticker: PEG

Primary ISIN: US7445731067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For
1.2	Elect Director William V. Hickey	Mgmt	For	For
1.3	Elect Director Ralph Izzo	Mgmt	For	For
1.4	Elect Director Shirley Ann Jackson	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.5	Elect Director David Lilley	Mgmt	For	For
1.6	Elect Director Barry H. Ostrowsky	Mgmt	For	For
1.7	Elect Director Thomas A. Renyi	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.10	Elect Director Susan Tomasky	Mgmt	For	For
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### U.S. Bancorp

**Meeting Date:** 04/17/2018

**Country:** USA

**Primary Security ID:** 902973304

**Meeting Type:** Annual

**Ticker:** USB

**Primary ISIN:** US9029733048

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For
1b	Elect Director Marc N. Casper	Mgmt	For	For
1c	Elect Director Andrew Cecere	Mgmt	For	For
1d	Elect Director Arthur D. Collins, Jr.	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1e	Elect Director Kimberly J. Harris	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1f	Elect Director Roland A. Hernandez	Mgmt	For	For
1g	Elect Director Doreen Woo Ho	Mgmt	For	For
1h	Elect Director Olivia F. Kirtley	Mgmt	For	For
1i	Elect Director Karen S. Lynch	Mgmt	For	For
1j	Elect Director Richard P. McKenney	Mgmt	For	For
1k	Elect Director David B. O'Maley	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1l	Elect Director O'dell M. Owens	Mgmt	For	For
1m	Elect Director Craig D. Schnuck	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1n	Elect Director Scott W. Wine	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### WHIRLPOOL CORPORATION

**Meeting Date:** 04/17/2018

**Country:** USA

**Primary Security ID:** 963320106

**Meeting Type:** Annual

**Ticker:** WHR

**Primary ISIN:** US9633201069

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director Gary T. DiCamillo	Mgmt	For	For
1e	Elect Director Diane M. Dietz	Mgmt	For	For
1f	Elect Director Gerri T. Elliott	Mgmt	For	For
1g	Elect Director Jeff M. Fettig	Mgmt	For	For
1h	Elect Director Michael F. Johnston	Mgmt	For	For
1i	Elect Director John D. Liu	Mgmt	For	For
1j	Elect Director James M. Loree	Mgmt	For	For
1k	Elect Director Harish Manwani	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1l	Elect Director William D. Perez	Mgmt	For	For
1m	Elect Director Larry O. Spencer	Mgmt	For	For
1n	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Commerce Bancshares, Inc.

**Meeting Date:** 04/18/2018

**Country:** USA

**Primary Security ID:** 200525103

**Meeting Type:** Annual

**Ticker:** CBSH

**Primary ISIN:** US2005251036



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Commerce Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry D. Bassham	Mgmt	For	For
1.2	Elect Director John W. Kemper	Mgmt	For	For
1.3	Elect Director Jonathan M. Kemper	Mgmt	For	For
1.4	Elect Director Kimberly G. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Blended Rationale: A majority of the awards are not performance based.

### THE SHERWIN-WILLIAMS COMPANY

Meeting Date: 04/18/2018

Country: USA

Primary Security ID: 824348106

Meeting Type: Annual

Ticker: SHW

Primary ISIN: US8243481061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director David F. Hodnik	Mgmt	For	For
1.3	Elect Director Richard J. Kramer	Mgmt	For	For
1.4	Elect Director Susan J. Kropf	Mgmt	For	For
1.5	Elect Director John G. Morikis	Mgmt	For	For
1.6	Elect Director Christine A. Poon	Mgmt	For	For
1.7	Elect Director John M. Stropki	Mgmt	For	For
1.8	Elect Director Michael H. Thaman	Mgmt	For	For
1.9	Elect Director Matthew Thornton, III	Mgmt	For	For
1.10	Elect Director Steven H. Wunning	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.

Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### THE SHERWIN-WILLIAMS COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### AGNC Investment Corp.

<b>Meeting Date:</b> 04/19/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 00123Q104
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AGNC
<b>Primary ISIN:</b> US00123Q1040		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary D. Kain	Mgmt	For	For
1.2	Elect Director Morris A. Davis	Mgmt	For	For
1.3	Elect Director Larry K. Harvey	Mgmt	For	For
1.4	Elect Director Prue B. Larocca	Mgmt	For	For
1.5	Elect Director Paul E. Mullings	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote AGAINST this proposal is warranted. A pay-for-performance misalignment is underscored by short- and long-term incentive programs with performance targets of questionable rigor combined with outsized payouts. Moreover, the CEO's base salary is significantly higher than comparable peers, which unduly emphasizes fixed/non-performance-based pay.				
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### AutoNation, Inc.

<b>Meeting Date:</b> 04/19/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 05329W102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AN
<b>Primary ISIN:</b> US05329W1027		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mike Jackson	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### AutoNation, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Rick L. Burdick	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.3	Elect Director Tomago Collins	Mgmt	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For
1.5	Elect Director Robert R. Grusky	Mgmt	For	For
1.6	Elect Director Kaveh Khosrowshahi	Mgmt	For	For
1.7	Elect Director Michael Larson	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.8	Elect Director G. Mike Mikan	Mgmt	For	For
1.9	Elect Director Alison H. Rosenthal	Mgmt	For	For
1.10	Elect Director Jacqueline A. Trivisano	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				

### Celanese Corporation

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 150870103

Meeting Type: Annual

Ticker: CE

Primary ISIN: US1508701034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jean S. Blackwell	Mgmt	For	For
1b	Elect Director William M. Brown	Mgmt	For	For
1c	Elect Director Bennie W. Fowler	Mgmt	For	For
1d	Elect Director Edward G. Galante	Mgmt	For	For
1e	Elect Director Kathryn M. Hill	Mgmt	For	For
1f	Elect Director David F. Hoffmeister	Mgmt	For	For
1g	Elect Director John K. Wulff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

## Celanese Corporation

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

## Humana Inc.

<b>Meeting Date:</b> 04/19/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 444859102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HUM
	<b>Primary ISIN:</b> US4448591028	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For
1b	Elect Director Frank J. Bisignano	Mgmt	For	For
1c	Elect Director Bruce D. Broussard	Mgmt	For	For
1d	Elect Director Frank A. D'Amelio	Mgmt	For	For
1e	Elect Director Karen B. DeSalvo	Mgmt	For	For
1f	Elect Director W. Roy Dunbar	Mgmt	For	For
1g	Elect Director David A. Jones, Jr.	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1h	Elect Director William J. McDonald	Mgmt	For	For
1i	Elect Director William E. Mitchell	Mgmt	For	For
1j	Elect Director David B. Nash	Mgmt	For	For
1k	Elect Director James J. O'Brien	Mgmt	For	For
1l	Elect Director Marissa T. Peterson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance. A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. The Compensation Committee made adjustments to outstanding PSUs for two consecutive years, resulting in \$12 million of the CEO's PSUs vesting that would not have otherwise been earned, thus insulating the CEO (and other NEOs, whose PSUs were also adjusted), from the impact of a negative pay-for-performance outcome.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

# Huntington Bancshares Incorporated

**Meeting Date:** 04/19/2018

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Annual

**Ticker:** HBAN

**Primary ISIN:** US4461501045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lizabeth Ardisana	Mgmt	For	For
1.2	Elect Director Ann B. "Tanny" Crane	Mgmt	For	For
1.3	Elect Director Robert S. Cubbin	Mgmt	For	For
1.4	Elect Director Steven G. Elliott	Mgmt	For	For
1.5	Elect Director Gina D. France	Mgmt	For	For
1.6	Elect Director J. Michael Hochschwender	Mgmt	For	For
1.7	Elect Director Chris Inglis	Mgmt	For	For
1.8	Elect Director Peter J. Kight	Mgmt	For	For
1.9	Elect Director Richard W. Neu	Mgmt	For	For
1.10	Elect Director David L. Porteous	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.11	Elect Director Kathleen H. Ransier	Mgmt	For	For
1.12	Elect Director Stephen D. Steinour	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Deferred Compensation Plan	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Intuitive Surgical, Inc.

**Meeting Date:** 04/19/2018

**Country:** USA

**Primary Security ID:** 46120E602

**Meeting Type:** Annual

**Ticker:** ISRG

**Primary ISIN:** US46120E6023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig H. Barratt	Mgmt	For	For
1b	Elect Director Michael A. Friedman	Mgmt	For	For
1c	Elect Director Gary S. Guthart	Mgmt	For	For
1d	Elect Director Amal M. Johnson	Mgmt	For	For
1e	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1f	Elect Director Alan J. Levy	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1g	Elect Director Jami Dover Nachtsheim	Mgmt	For	For
1h	Elect Director Mark J. Rubash	Mgmt	For	For
1i	Elect Director Lonnie M. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### J.B. Hunt Transport Services, Inc.

**Meeting Date:** 04/19/2018

**Country:** USA

**Primary Security ID:** 445658107

**Meeting Type:** Annual

**Ticker:** JBHT

**Primary ISIN:** US4456581077

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Mgmt	For	For
1.2	Elect Director Francesca M. Edwardson	Mgmt	For	For
1.3	Elect Director Wayne Garrison	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### J.B. Hunt Transport Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For
1.5	Elect Director Gary C. George	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain relevant skills, experience and diversity. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.6	Elect Director J. Bryan Hunt, Jr.	Mgmt	For	For
1.7	Elect Director Coleman H. Peterson	Mgmt	For	For
1.8	Elect Directors John N. Roberts, III	Mgmt	For	For
1.9	Elect Director James L. Robo	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.10	Elect Director Kirk Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				
5	Adopt and Report on Science-Based GHG Emissions Reduction Targets	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM supports proposals related to GHG emissions as we consider these disclosures to be material information for investors.				

### People's United Financial, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 712704105

Meeting Type: Annual

Ticker: PBCT

Primary ISIN: US7127041058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Barnes	Mgmt	For	For
1b	Elect Director Collin P. Baron	Mgmt	For	For
1c	Elect Director Kevin T. Bottomley	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### People's United Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director George P. Carter	Mgmt	For	For
1e	Elect Director Jane Chwick	Mgmt	For	For
1f	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1g	Elect Director John K. Dwight	Mgmt	For	For
1h	Elect Director Jerry Franklin	Mgmt	For	For
1i	Elect Director Janet M. Hansen	Mgmt	For	For
1j	Elect Director Nancy McAllister	Mgmt	For	For
1k	Elect Director Mark W. Richards	Mgmt	For	For
1l	Elect Director Kirk W. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### PPG Industries, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 693506107

Meeting Type: Annual

Ticker: PPG

Primary ISIN: US6935061076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victoria F. Haynes	Mgmt	For	For
1.2	Elect Director Michael W. Lamach	Mgmt	For	For
1.3	Elect Director Martin H. Richenhagen	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Stanley Black & Decker, Inc.

**Meeting Date:** 04/19/2018

**Country:** USA

**Primary Security ID:** 854502101

**Meeting Type:** Annual

**Ticker:** SWK

**Primary ISIN:** US8545021011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director James M. Loree	Mgmt	For	For
1.9	Elect Director Marianne M. Parrs	Mgmt	For	For
1.10	Elect Director Robert L. Ryan	Mgmt	For	For
1.11	Elect Director James H. Scholefield	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### The AES Corporation

**Meeting Date:** 04/19/2018

**Country:** USA

**Primary Security ID:** 00130H105

**Meeting Type:** Annual

**Ticker:** AES

**Primary ISIN:** US00130H1059

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres R. Gluski	Mgmt	For	Against

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The AES Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koeppel	Mgmt	For	Against
Blended Rationale: A vote AGAINST governance committee chair Holly Koeppel is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested a lower ownership threshold for shareholders to call special meetings.				
1.6	Elect Director James H. Miller	Mgmt	For	For
1.7	Elect Director Alain Monie	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Jeffrey W. Ubben	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against
Blended Rationale: A lower ownership threshold to call a special meeting would facilitate use of the right by groups of institutional shareholders. In addition, the current bylaw provisions place material restrictions on the timing of special meetings called by shareholders and the subject matter that can be raised at them. Therefore, a vote AGAINST this advisory proposal is warranted.				
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario- Withdrawn Resolution	SH		

### National Bank of Canada

**Meeting Date:** 04/20/2018

**Country:** Canada

**Primary Security ID:** 633067103

**Meeting Type:** Annual

**Ticker:** NA

**Primary ISIN:** CA6330671034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Bachand	Mgmt	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For
1.3	Elect Director Pierre Blouin	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### National Bank of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Pierre Boivin	Mgmt	For	For
1.5	Elect Director Gillian H. Denham	Mgmt	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as the Audit Committee does not comprise at least one director with financial experience.				
1.9	Elect Director Rebecca McKillican	Mgmt	For	For
1.10	Elect Director Robert Pare	Mgmt	For	For
1.11	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.12	Elect Director Andree Savoie	Mgmt	For	For
1.13	Elect Director Pierre Thabet	Mgmt	For	For
1.14	Elect Director Louis Vachon	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For

### Genuine Parts Company

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 372460105

Meeting Type: Annual

Ticker: GPC

Primary ISIN: US3724601055

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth W. Camp	Mgmt	For	For
1.2	Elect Director Paul D. Donahue	Mgmt	For	For
1.3	Elect Director Gary P. Fayard	Mgmt	For	For
1.4	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.5	Elect Director P. Russell Hardin	Mgmt	For	For
1.6	Elect Director John R. Holder	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Genuine Parts Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John D. Johns	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.9	Elect Director Robert C. 'Robin' Loudermilk, Jr.	Mgmt	For	For
1.10	Elect Director Wendy B. Needham	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.11	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### Honeywell International Inc.

<b>Meeting Date:</b> 04/23/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 438516106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HON
<b>Primary ISIN:</b> US4385161066		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Darius Adamczyk	Mgmt	For	For
1B	Elect Director Duncan B. Angove	Mgmt	For	For
1C	Elect Director William S. Ayer	Mgmt	For	For
1D	Elect Director Kevin Burke	Mgmt	For	For
1E	Elect Director Jaime Chico Pardo	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1F	Elect Director D. Scott Davis	Mgmt	For	For
1G	Elect Director Linnet F. Deily	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies to respond to a meaningful level of shareholder support requesting the company to implement an independent Board Chair. A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Honeywell International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1H	Elect Director Judd Gregg	Mgmt	For	For
1I	Elect Director Clive Hollick	Mgmt	For	For
1J	Elect Director Grace D. Lieblein	Mgmt	For	For
1K	Elect Director George Paz	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				
6	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				

### The Kraft Heinz Company

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 500754106

Meeting Type: Annual

Ticker: KHC

Primary ISIN: US5007541064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Tracy Britt Cool	Mgmt	For	For
1e	Elect Director Feroz Dewan	Mgmt	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For
1h	Elect Director John C. Pope	Mgmt	For	For
1i	Elect Director Marcel Herrmann Telles	Mgmt	For	For
1j	Elect Director Alexandre Van Damme	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The Kraft Heinz Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director George Zoghbi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as shareholders would benefit from additional information around the company's recyclable packaging commitments and management of related risks.				

### American Electric Power Company, Inc.

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 025537101

**Meeting Type:** Annual

**Ticker:** AEP

**Primary ISIN:** US0255371017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For
1.9	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Barrick Gold Corporation

**Meeting Date:** 04/24/2018

**Country:** Canada

**Primary Security ID:** 067901108

**Meeting Type:** Annual

**Ticker:** ABX

**Primary ISIN:** CA0679011084

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maria Ignacia Benítez	Mgmt	For	For
1.2	Elect Director Gustavo A. Cisneros	Mgmt	For	For
1.3	Elect Director Graham G. Clow	Mgmt	For	For
1.4	Elect Director Kelvin P.M. Dushnisky	Mgmt	For	For
1.5	Elect Director J. Michael Evans	Mgmt	For	For
1.6	Elect Director Brian L. Greenspun	Mgmt	For	For
1.7	Elect Director J. Brett Harvey	Mgmt	For	For
1.8	Elect Director Patricia A. Hatter	Mgmt	For	For
1.9	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.10	Elect Director Pablo Marcet	Mgmt	For	For
1.11	Elect Director Anthony Munk	Mgmt	For	For
1.12	Elect Director J. Robert S. Prichard	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.13	Elect Director Steven J. Shapiro	Mgmt	For	For
1.14	Elect Director John L. Thornton	Mgmt	For	For
1.15	Elect Director Ernie L. Thrasher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### BB&T Corporation

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

**Primary ISIN:** US0549371070

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### BB&T Corporation

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director I. Patricia Henry	Mgmt	For	For
1.5	Elect Director Eric C. Kendrick	Mgmt	For	For
1.6	Elect Director Kelly S. King	Mgmt	For	For
1.7	Elect Director Louis B. Lynn	Mgmt	For	For
1.8	Elect Director Charles A. Patton	Mgmt	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For
1.10	Elect Director William J. Reuter	Mgmt	For	For
1.11	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.12	Elect Director Christine Sears	Mgmt	For	For
1.13	Elect Director Thomas E. Skains	Mgmt	For	For
1.14	Elect Director Thomas N. Thompson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.				

### Canadian National Railway Company

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Meeting Date: 04/24/2018

Country: Canada

Primary Security ID: 136375102

Meeting Type: Annual

Ticker: CNR

Primary ISIN: CA1363751027

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## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Canadian National Railway Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For
1.2	Elect Director Donald J. Carty	Mgmt	For	For
1.3	Elect Director Gordon D. Giffin	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.4	Elect Director Julie Godin	Mgmt	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Denis Losier	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.8	Elect Director Kevin G. Lynch	Mgmt	For	For
1.9	Elect Director James E. O'Connor	Mgmt	For	For
1.10	Elect Director Robert Pace	Mgmt	For	For
1.11	Elect Director Robert L. Phillips	Mgmt	For	For
1.12	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Centene Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 15135B101

Meeting Type: Annual

Ticker: CNC

Primary ISIN: US15135B1017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jessica L. Blume	Mgmt	For	For
1B	Elect Director Frederick H. Eppinger	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Centene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1C	Elect Director David L. Steward	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Citigroup Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 172967424

Meeting Type: Annual

Ticker: C

Primary ISIN: US1729674242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director John C. Dugan	Mgmt	For	For
1d	Elect Director Duncan P. Hennes	Mgmt	For	For
1e	Elect Director Peter B. Henry	Mgmt	For	For
1f	Elect Director Franz B. Humer	Mgmt	For	For
1g	Elect Director S. Leslie Ireland	Mgmt	For	For
1h	Elect Director Renee J. James	Mgmt	For	For
1i	Elect Director Eugene M. McQuade	Mgmt	For	For
1j	Elect Director Michael E. O'Neill	Mgmt	For	For
1k	Elect Director Gary M. Reiner	Mgmt	For	For
1l	Elect Director Anthony M. Santomero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director James S. Turley	Mgmt	For	For
1o	Elect Director Deborah C. Wright	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce De Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Human and Indigenous People's Rights Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM supports proposals related to human rights policies as we consider this issue to be a material risk to companies.				
6	Provide for Cumulative Voting	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions				
8	Amend Proxy Access Right	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects such a proposal to at least allow for 20 shareholders in aggregate, with an aggregate holding of 3% for 3 years to nominate 20% of the board or 2 seats.				
9	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM does not support the accelerated vesting of awards as this can impact executive decision making.				
10	Amend Bylaws -- Call Special Meetings	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as the reduction to a 15 percent threshold to call a special meeting would improve shareholder rights.				

### Comerica Incorporated

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 200340107

Meeting Type: Annual

Ticker: CMA

Primary ISIN: US2003401070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1.2	Elect Director Michael E. Collins	Mgmt	For	For
1.3	Elect Director Roger A. Cregg	Mgmt	For	For
1.4	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.5	Elect Director Jacqueline P. Kane	Mgmt	For	For
1.6	Elect Director Richard G. Lindner	Mgmt	For	For
1.7	Elect Director Barbara R. Smith	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Comerica Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert S. Taubman	Mgmt	For	For
1.9	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For
1.10	Elect Director Nina G. Vaca	Mgmt	For	For
1.11	Elect Director Michael G. Van de Ven	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Domino's Pizza, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 25754A201

Meeting Type: Annual

Ticker: DPZ

Primary ISIN: US25754A2015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Brandon	Mgmt	For	For
1.2	Elect Director C. Andrew Ballard	Mgmt	For	For
1.3	Elect Director Andrew B. Balson	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.4	Elect Director Diana F. Cantor	Mgmt	For	For
1.5	Elect Director J. Patrick Doyle	Mgmt	For	For
1.6	Elect Director Richard L. Federico	Mgmt	For	For
1.7	Elect Director James A. Goldman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
4	Adopt Policy and Plan to Eliminate Deforestation in Supply Chain	SH	Against	For
Blended Rationale: A vote FOR this resolution is warranted, as shareholders would benefit from additional information on how the company is managing its global supply chain's impact on deforestation and associated human rights issues.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### EOG Resources, Inc.

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 26875P101

**Meeting Type:** Annual

**Ticker:** EOG

**Primary ISIN:** US26875P1012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1c	Elect Director Robert P. Daniels	Mgmt	For	For
1d	Elect Director James C. Day	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1e	Elect Director C. Christopher Gaut	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1f	Elect Director Donald F. Textor	Mgmt	For	For
1g	Elect Director William R. Thomas	Mgmt	For	For
1h	Elect Director Frank G. Wisner	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				

### Fastenal Company

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 311900104

**Meeting Type:** Annual

**Ticker:** FAST

**Primary ISIN:** US3119001044

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Fastenal Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1d	Elect Director Stephen L. Eastman	Mgmt	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For
1h	Elect Director Daniel L. Johnson	Mgmt	For	For
1i	Elect Director Scott A. Satterlee	Mgmt	For	For
1j	Elect Director Reyne K. Wisecup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For

### FMC Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 302491303

Meeting Type: Annual

Ticker: FMC

Primary ISIN: US3024913036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pierre Brondeau	Mgmt	For	For
1b	Elect Director Eduardo E. Cordeiro	Mgmt	For	For
1c	Elect Director G. Peter D'Aloia	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### FMC Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director C. Scott Greer	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years. WITHHOLD votes are warranted for compensation committee members C. Scott Greer, K'Lynne Johnson, Paul J. Norris, and William H. Powell, in light of the committee's insufficient response to shareholders' low support for the 2017 say-on-pay proposal.			
1e	Elect Director K'Lynne Johnson	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes are warranted for compensation committee members C. Scott Greer, K'Lynne Johnson, Paul J. Norris, and William H. Powell, in light of the committee's insufficient response to shareholders' low support for the 2017 say-on-pay proposal.			
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes are warranted for compensation committee members C. Scott Greer, K'Lynne Johnson, Paul J. Norris, and William H. Powell, in light of the committee's insufficient response to shareholders' low support for the 2017 say-on-pay proposal.			
1h	Elect Director Margareth Ovrum	Mgmt	For	For
1i	Elect Director Robert C. Pallash	Mgmt	For	For
1j	Elect Director William H. Powell	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes are warranted for compensation committee members C. Scott Greer, K'Lynne Johnson, Paul J. Norris, and William H. Powell, in light of the committee's insufficient response to shareholders' low support for the 2017 say-on-pay proposal.			
1k	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance. A vote AGAINST the proposal is warranted, in light of a misalignment between pay and performance as well as the compensation committee's poor response to the 2017 low say-on-pay vote result. Annual incentives were earned above target and payouts increased year-over-year, based on goals set lower than results for the prior year. In addition, the majority of performance-based restricted stock awards may be earned for annual, median performance rather than longer-term outperformance. Further, while there is a cap on the three-year TSR payout in the event of negative absolute TSR, there is no cap on annual banked shares if annual shareholder returns are negative.			

### Hanesbrands Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 410345102

Meeting Type: Annual

Ticker: HBI

Primary ISIN: US4103451021

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Hanesbrands Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald W. Evans, Jr.	Mgmt	For	For
1b	Elect Director Bobby J. Griffin	Mgmt	For	For
1c	Elect Director James C. Johnson	Mgmt	For	For
1d	Elect Director Jessica T. Mathews	Mgmt	For	For
1e	Elect Director Franck J. Moison	Mgmt	For	For
1f	Elect Director Robert F. Moran	Mgmt	For	For
1g	Elect Director Ronald L. Nelson	Mgmt	For	For
1h	Elect Director Richard A. Noll	Mgmt	For	For
1i	Elect Director David V. Singer	Mgmt	For	For
1j	Elect Director Ann E. Ziegler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.

### HP Inc.

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 40434L105

**Meeting Type:** Annual

**Ticker:** HPQ

**Primary ISIN:** US40434L1052

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For
1c	Elect Director Robert R. Bennett	Mgmt	For	For
1d	Elect Director Charles "Chip" V. Bergh	Mgmt	For	For
1e	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1f	Elect Director Stephanie A. Burns	Mgmt	For	For
1g	Elect Director Mary Anne Citrino	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### HP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Stacey Mobley	Mgmt	For	For
1i	Elect Director Subra Suresh	Mgmt	For	For
1j	Elect Director Dion J. Weisler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A majority of the awards are not performance based.				
4	Provide Right to Act by Written Consent	SH	Against	Against

### International Business Machines Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 459200101

Meeting Type: Annual

Ticker: IBM

Primary ISIN: US4592001014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For
1.4	Elect Director Alex Gorsky	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director Andrew N. Liveris	Mgmt	For	For
1.7	Elect Director Hutham S. Olayan	Mgmt	For	For
1.8	Elect Director James W. Owens	Mgmt	For	For
1.9	Elect Director Virginia M. Rometty	Mgmt	For	For
1.10	Elect Director Joseph R. Swedish	Mgmt	For	For
1.11	Elect Director Sidney Taurel	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.12	Elect Director Peter R. Voser	Mgmt	For	For
1.13	Elect Director Frederick H. Waddell	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### International Business Machines Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.				
6	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				

### Kimco Realty Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 49446R109

Meeting Type: Annual

Ticker: KIM

Primary ISIN: US49446R1095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For
1b	Elect Director Philip E. Coviello	Mgmt	For	For
1c	Elect Director Richard G. Dooley	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain relevant skills, experience and diversity.				
1d	Elect Director Conor C. Flynn	Mgmt	For	For
1e	Elect Director Joe Grills	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1f	Elect Director Frank Lourenso	Mgmt	For	For
1g	Elect Director Colombe M. Nicholas	Mgmt	For	For
1h	Elect Director Mary Hogan Preusse	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Kimco Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Richard B. Saltzman	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Moody's Corporation

<b>Meeting Date:</b> 04/24/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 615369105
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> MCO
<b>Primary ISIN:</b> US6153691059		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For
1.5	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.6	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.7	Elect Director Leslie F. Seidman	Mgmt	For	For
1.8	Elect Director Bruce Van Saun	Mgmt	For	For
1.9	Elect Director Gerrit Zalm	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Compensation Clawback Policy	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupments. Such disclosure would benefit shareholders.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Nasdaq, Inc.

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 631103108

**Meeting Type:** Annual

**Ticker:** NDAQ

**Primary ISIN:** US6311031081

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Melissa M. Arnoldi	Mgmt	For	For
1b	Elect Director Charlene T. Begley	Mgmt	For	For
1c	Elect Director Steven D. Black	Mgmt	For	For
1d	Elect Director Adena T. Friedman	Mgmt	For	For
1e	Elect Director Essa Kazim	Mgmt	For	For
1f	Elect Director Thomas A. Kloet	Mgmt	For	For
1g	Elect Director John D. Rainey	Mgmt	For	For
1h	Elect Director Michael R. Splinter	Mgmt	For	For
1i	Elect Director Jacob Wallenberg	Mgmt	For	For
1j	Elect Director Lars R. Wedenborn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

### Noble Energy, Inc.

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 655044105

**Meeting Type:** Annual

**Ticker:** NBL

**Primary ISIN:** US6550441058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For
1b	Elect Director Michael A. Cawley	Mgmt	For	Against

Blended Rationale: The nominee is the Lead Independent Director and serves as Chairman of the Nominating/Governance Committee and the director's tenure exceeds 15 years.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Noble Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Edward F. Cox	Mgmt	For	For
1d	Elect Director James E. Craddock	Mgmt	For	Against
Blended Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees.				
1e	Elect Director Thomas J. Edelman	Mgmt	For	For
1f	Elect Director Holli C. Ladhani	Mgmt	For	Against
Blended Rationale: The nominee is a CEO who holds more than one outside board directorship.				
1g	Elect Director David L. Stover	Mgmt	For	For
1h	Elect Director Scott D. Urban	Mgmt	For	For
1i	Elect Director William T. Van Kleef	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: Long term incentive plans are not based on at least 50% performance conditions.				
4	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted because the company does not disclose estimates of the impact that climate change regulations and a reduced fossil fuel demand scenario might have on the company and its operations, nor does it discuss the actions that it is taking to mitigate these risks.				

### SunTrust Banks, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 867914103

Meeting Type: Annual

Ticker: STI

Primary ISIN: US8679141031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Agnes Bundy Scanlan	Mgmt	For	For
1.2	Elect Director Dallas S. Clement	Mgmt	For	For
1.3	Elect Director Paul R. Garcia	Mgmt	For	For
1.4	Elect Director M. Douglas Ivester	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.5	Elect Director Donna S. Morea	Mgmt	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### SunTrust Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director William H. Rogers, Jr.	Mgmt	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For
1.10	Elect Director Steven C. Voorhees	Mgmt	For	For
1.11	Elect Director Thomas R. Watjen	Mgmt	For	For
1.12	Elect Director Phail Wynn, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### The PNC Financial Services Group, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

Primary ISIN: US6934751057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Debra A. Cafaro	Mgmt	For	For
1.3	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.4	Elect Director William S. Demchak	Mgmt	For	For
1.5	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.6	Elect Director Daniel R. Hesse	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.8	Elect Director Linda R. Medler	Mgmt	For	For
1.9	Elect Director Martin Pfingraff	Mgmt	For	For
1.10	Elect Director Donald J. Shepard	Mgmt	For	For
1.11	Elect Director Michael J. Ward	Mgmt	For	For
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The PNC Financial Services Group, Inc.

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

### VF Corporation

<b>Meeting Date:</b> 04/24/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 918204108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> VFC
	<b>Primary ISIN:</b> US9182041080	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For
1.3	Elect Director Benno Dorer	Mgmt	For	For
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.5	Elect Director Laura W. Lang	Mgmt	For	For
1.6	Elect Director W. Alan McCollough	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.7	Elect Director W. Rodney McMullen	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.9	Elect Director Steven E. Rendle	Mgmt	For	For
1.10	Elect Director Carol L. Roberts	Mgmt	For	For
1.11	Elect Director Matthew J. Shattock	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Weingarten Realty Investors

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 948741103

**Meeting Type:** Annual

**Ticker:** WRI

**Primary ISIN:** US9487411038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew M. Alexander	Mgmt	For	For
1b	Elect Director Stanford Alexander	Mgmt	For	For
1c	Elect Director Shelaghmichael Brown	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain relevant skills, experience and diversity. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1d	Elect Director James W. Crownover	Mgmt	For	For
1e	Elect Director Stephen A. Lasher	Mgmt	For	For
1f	Elect Director Thomas L. Ryan	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1g	Elect Director Douglas W. Schnitzer	Mgmt	For	For
1h	Elect Director C. Park Shaper	Mgmt	For	For
1i	Elect Director Marc J. Shapiro	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				

### Wells Fargo & Company

**Meeting Date:** 04/24/2018

**Country:** USA

**Primary Security ID:** 949746101

**Meeting Type:** Annual

**Ticker:** WFC

**Primary ISIN:** US9497461015



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Celeste A. Clark	Mgmt	For	For
1c	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1d	Elect Director Elizabeth A. "Betsy" Duke	Mgmt	For	For
1e	Elect Director Donald M. James	Mgmt	For	For
1f	Elect Director Maria R. Morris	Mgmt	For	For
1g	Elect Director Karen B. Peetz	Mgmt	For	For
1h	Elect Director Juan A. Pujadas	Mgmt	For	For
1i	Elect Director James H. Quigley	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Timothy J. Sloan	Mgmt	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.				
5	Reform Executive Compensation Policy with Social Responsibility	SH	Against	Against
6	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	For

Blended Rationale: A vote FOR the proposal is warranted, as shareholders would benefit from additional disclosure about employee incentive compensation programs that could lead to material losses due to risk taking, given that broad-based employee incentive structures played a significant role in recent high-profile controversy and reputational harm at the company.

### Ameriprise Financial, Inc.

**Meeting Date:** 04/25/2018

**Country:** USA

**Primary Security ID:** 03076C106

**Meeting Type:** Annual

**Ticker:** AMP

**Primary ISIN:** US03076C1062

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Ameriprise Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For
1c	Elect Director Amy DiGeso	Mgmt	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For
1e	Elect Director Jeffrey Noddle	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1f	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For
1g	Elect Director Christopher J. Williams	Mgmt	For	For
1h	Elect Director W. Edward Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance. A vote AGAINST this proposal is warranted. Although the company uses a consistently applied scorecard to determine the total incentive pool, there are no disclosed individual payout targets, and a considerable portion of NEO awards are determined based on the compensation committee's assessment of individual performance. This process incorporates a considerable degree of discretion, and resulted in excessive CEO pay for the year in review.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions and Expenditures	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				

### Ball Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 058498106

Meeting Type: Annual

Ticker: BLL

Primary ISIN: US0584981064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Alspaugh	Mgmt	For	Withhold
Blended Rationale: WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Ball Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael J. Cave	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively. WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.				
1.3	Elect Director Pedro Henrique Mariani	Mgmt	For	Withhold
Blended Rationale: WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote AGAINST this proposal is warranted. The pay-for-performance misalignment is underscored by goal rigor concerns. In 2017, the committee lowered the STI target below the prior year's performance level and increased the CEO's target opportunity. The STI program also incorporates a problematic goal-setting formula that does not necessarily require improvement. Additionally, LTI cash targets have remained the same for multiple years despite being regularly exceeded.				

### Bank of America Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Primary ISIN: US0605051046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Thomas J. May	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies to respond to a meaningful level of shareholder support requesting the company to implement an independent Board Chair.				
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Michael D. White	Mgmt	For	For
1m	Elect Director Thomas D. Woods	Mgmt	For	For
1n	Elect Director R. David Yost	Mgmt	For	For
1o	Elect Director Maria T. Zuber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				

### BorgWarner Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 099724106

Meeting Type: Annual

Ticker: BWA

Primary ISIN: US0997241064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jan Carlson	Mgmt	For	For
1B	Elect Director Dennis C. Cuneo	Mgmt	For	For
1C	Elect Director Michael S. Hanley	Mgmt	For	For
1D	Elect Director Roger A. Krone	Mgmt	For	For
1E	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1F	Elect Director Alexis P. Michas	Mgmt	For	For
1G	Elect Director Vicki L. Sato	Mgmt	For	For
1H	Elect Director Thomas T. Stallkamp	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### BorgWarner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1I	Elect Director James R. Verrier	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Certificate of Incorporation to Permit Removal of Directors Without Cause	Mgmt	For	For
6	Provide Right to Act by Written Consent	Mgmt	For	For
7	Amend Proxy Access Right	SH	Against	For

Blended Rationale: A vote in favour is applied as LGIM expects such a proposal to at least allow for 20 shareholders in aggregate, with an aggregate holding of 3% for 3 years to nominate 20% of the board or 2 seats.

### Cenovus Energy Inc.

Meeting Date: 04/25/2018

Country: Canada

Primary Security ID: 15135U109

Meeting Type: Annual

Ticker: CVE

Primary ISIN: CA15135U1093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director Susan F. Dabarno	Mgmt	For	For
2.2	Elect Director Patrick D. Daniel	Mgmt	For	For
2.3	Elect Director Harold (Hal) N. Kvisle	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2.4	Elect Director Steven F. Leer	Mgmt	For	For
2.5	Elect Director Keith A. MacPhail	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2.6	Elect Director Richard J. Marcogliese	Mgmt	For	For
2.7	Elect Director Claude Mongeau	Mgmt	For	For
2.8	Elect Director Alexander (Alex) J. Pourbaix	Mgmt	For	For
2.9	Elect Director Charles M. Rampacek	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Cenovus Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Colin Taylor	Mgmt	For	For
2.11	Elect Director Wayne G. Thomson	Mgmt	For	For
2.12	Elect Director Rhonda I. Zygocki	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Charter Communications, Inc.

<b>Meeting Date:</b> 04/25/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 16119P108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CHTR
	<b>Primary ISIN:</b> US16119P1084	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Lance Conn	Mgmt	For	Against
	Blended Rationale: AGAINST votes are warranted for Compensation Committee members Eric Zinterhofer, W. Lance Conn, Gregory Maffei, Steven Miron, and Mauricio Ramos due to inadequate responsiveness to the high level of shareholder opposition to the say-on-pay proposal in consecutive years.			
1b	Elect Director Kim C. Goodman	Mgmt	For	For
1c	Elect Director Craig A. Jacobson	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1d	Elect Director Gregory B. Maffei	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively. AGAINST votes are warranted for Compensation Committee members Eric Zinterhofer, W. Lance Conn, Gregory Maffei, Steven Miron, and Mauricio Ramos due to inadequate responsiveness to the high level of shareholder opposition to the say-on-pay proposal in consecutive years.			
1e	Elect Director John C. Malone	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1f	Elect Director John D. Markley, Jr.	Mgmt	For	For
1g	Elect Director David C. Merritt	Mgmt	For	For
1h	Elect Director Steven A. Miron	Mgmt	For	Against
	Blended Rationale: AGAINST votes are warranted for Compensation Committee members Eric Zinterhofer, W. Lance Conn, Gregory Maffei, Steven Miron, and Mauricio Ramos due to inadequate responsiveness to the high level of shareholder opposition to the say-on-pay proposal in consecutive years.			

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Charter Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Balan Nair	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1j	Elect Director Michael A. Newhouse	Mgmt	For	For
1k	Elect Director Mauricio Ramos	Mgmt	For	Against
	Blended Rationale: AGAINST votes are warranted for Compensation Committee members Eric Zinterhofer, W. Lance Conn, Gregory Maffei, Steven Miron, and Mauricio Ramos due to inadequate responsiveness to the high level of shareholder opposition to the say-on-pay proposal in consecutive years.			
1l	Elect Director Thomas M. Rutledge	Mgmt	For	For
1m	Elect Director Eric L. Zinterhofer	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively. AGAINST votes are warranted for Compensation Committee members Eric Zinterhofer, W. Lance Conn, Gregory Maffei, Steven Miron, and Mauricio Ramos due to inadequate responsiveness to the high level of shareholder opposition to the say-on-pay proposal in consecutive years.			
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Adopt Proxy Access Right	SH	Against	For
	Blended Rationale: A vote FOR this proposal is warranted, as adoption of proxy access will enhance shareholder rights and the proposal includes appropriate safeguards.			
4	Report on Lobbying Payments and Policy	SH	Against	For
	Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.			
5	Pro-rata Vesting of Equity Awards	SH	Against	For
	Blended Rationale: A vote in favour is applied as LGIM does not support the accelerated vesting of awards as this can impact executive decision making.			
6	Require Independent Board Chairman	SH	Against	For
	Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.			

### Cigna Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 125509109

Meeting Type: Annual

Ticker: CI

Primary ISIN: US1255091092

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

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Cigna Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Eric J. Foss	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.3	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.4	Elect Director Roman Martinez, IV	Mgmt	For	For
1.5	Elect Director John M. Partridge	Mgmt	For	For
1.6	Elect Director James E. Rogers	Mgmt	For	For
1.7	Elect Director Eric C. Wiseman	Mgmt	For	For
1.8	Elect Director Donna F. Zarcone	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.9	Elect Director William D. Zollars	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.			
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For

### CNA Financial Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 126117100

Meeting Type: Annual

Ticker: CNA

Primary ISIN: US1261171003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Bless	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1.2	Elect Director Jose O. Montemayor	Mgmt	For	For
1.3	Elect Director Don M. Randel	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### CNA Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Andre Rice	Mgmt	For	For
1.5	Elect Director Dino E. Robusto	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes for non-independent director nominees Joseph Rosenberg, Benjamin (Ben) Tisch, Andrew Tisch, James (Jim) Tisch, and Dino Robusto are warranted due to the company's lack of a formal nominating committee and for failing to establish a board on which a majority of the directors are independent directors.			
1.6	Elect Director Joseph Rosenberg	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes for non-independent director nominees Joseph Rosenberg, Benjamin (Ben) Tisch, Andrew Tisch, James (Jim) Tisch, and Dino Robusto are warranted due to the company's lack of a formal nominating committee and for failing to establish a board on which a majority of the directors are independent directors.			
1.7	Elect Director Andrew H. Tisch	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes for non-independent director nominees Joseph Rosenberg, Benjamin (Ben) Tisch, Andrew Tisch, James (Jim) Tisch, and Dino Robusto are warranted due to the company's lack of a formal nominating committee and for failing to establish a board on which a majority of the directors are independent directors.			
1.8	Elect Director Benjamin J. Tisch	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes for non-independent director nominees Joseph Rosenberg, Benjamin (Ben) Tisch, Andrew Tisch, James (Jim) Tisch, and Dino Robusto are warranted due to the company's lack of a formal nominating committee and for failing to establish a board on which a majority of the directors are independent directors.			
1.9	Elect Director James S. Tisch	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively. WITHHOLD votes for non-independent director nominees Joseph Rosenberg, Benjamin (Ben) Tisch, Andrew Tisch, James (Jim) Tisch, and Dino Robusto are warranted due to the company's lack of a formal nominating committee and for failing to establish a board on which a majority of the directors are independent directors.			
1.10	Elect Director Marvin Zonis	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.			
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.			

### DowDuPont Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 26078J100

Meeting Type: Annual

Ticker: DWDP

Primary ISIN: US26078J1007

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### DowDuPont Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Edward D. Breen	Mgmt	For	For
1d	Elect Director Robert A. Brown	Mgmt	For	For
1e	Elect Director Alexander M. Cutler	Mgmt	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For
1h	Elect Director Lois D. Juliber	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1i	Elect Director Andrew N. Liveris	Mgmt	For	For
1j	Elect Director Raymond J. Milchovich	Mgmt	For	For
1k	Elect Director Paul Polman	Mgmt	For	For
1l	Elect Director Dennis H. Reilley	Mgmt	For	For
1m	Elect Director James M. Ringler	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1n	Elect Director Ruth G. Shaw	Mgmt	For	For
1o	Elect Director Lee M. Thomas	Mgmt	For	For
1p	Elect Director Patrick J. Ward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
5	Eliminate Supermajority Vote Requirement	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.				
6	Report on Pay Disparity	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM regards such reports to be valuable in order to assess pay disparity between executives and employees.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### DowDuPont Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against
8	Report on Impact of the Bhopal Chemical Explosion	SH	Against	For
Blended Rationale: A vote in favour is applied as the company could be exposed to moral and legal liabilities that could negatively affect the company's reputation.				
9	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.				

### Duke Realty Corporation

<b>Meeting Date:</b> 04/25/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 264411505
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> DRE
<b>Primary ISIN:</b> US2644115055		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Case	Mgmt	For	For
1b	Elect Director William Cavanaugh, III	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1c	Elect Director Alan H. Cohen	Mgmt	For	For
1d	Elect Director James B. Connor	Mgmt	For	For
1e	Elect Director Ngairé E. Cuneo	Mgmt	For	For
1f	Elect Director Charles R. Eitel	Mgmt	For	For
1g	Elect Director Norman K. Jenkins	Mgmt	For	For
1h	Elect Director Melanie R. Sabelhaus	Mgmt	For	For
1i	Elect Director Peter M. Scott, III	Mgmt	For	For
1j	Elect Director David P. Stockert	Mgmt	For	For
1k	Elect Director Chris Sultemeier	Mgmt	For	For
1l	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1m	Elect Director Lynn C. Thurber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

## Duke Realty Corporation

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

## General Electric Company

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 369604103

Meeting Type: Annual

Ticker: GE

Primary ISIN: US3696041033

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Sebastien M. Bazin	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
3	Elect Director John J. Brennan	Mgmt	For	For
4	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
5	Elect Director Francisco D'Souza	Mgmt	For	For
6	Elect Director John L. Flannery	Mgmt	For	For
7	Elect Director Edward P. Garden	Mgmt	For	For
8	Elect Director Thomas W. Horton	Mgmt	For	For
9	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For
10	Elect Director James J. Mulva	Mgmt	For	For
11	Elect Director Leslie F. Seidman	Mgmt	For	For
12	Elect Director James S. Tisch	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
14	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Ratify KPMG LLP as Auditors	Mgmt	For	Against
Blended Rationale: In light of the apparent extent of GE's previously-undisclosed liabilities and accounting issues accompanied by unqualified reports by long-time auditor KPMG, a vote AGAINST this proposal is considered warranted. A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
16	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				
17	Provide for Cumulative Voting	SH	Against	Against
18	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against
19	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				
20	Report on Stock Buybacks	SH	Against	Against
21	Provide Right to Act by Written Consent	SH	Against	Against

### Goldcorp Inc.

Meeting Date: 04/25/2018

Country: Canada

Primary Security ID: 380956409

Meeting Type: Annual/Special

Ticker: G

Primary ISIN: CA3809564097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley A. Briscoe	Mgmt	For	For
1.2	Elect Director Matthew Coon Come	Mgmt	For	For
1.3	Elect Director Margot A. Franssen	Mgmt	For	For
1.4	Elect Director David A. Garofalo	Mgmt	For	For
1.5	Elect Director Clement A. Pelletier	Mgmt	For	For
1.6	Elect Director P. Randy Reifel	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.7	Elect Director Charles (Charlie) R. Sartain	Mgmt	For	For
1.8	Elect Director Ian W. Telfer	Mgmt	For	For
1.9	Elect Director Kenneth F. Williamson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Goldcorp Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Marathon Petroleum Corporation

**Meeting Date:** 04/25/2018      **Country:** USA      **Primary Security ID:** 56585A102  
**Meeting Type:** Annual      **Ticker:** MPC  
**Primary ISIN:** US56585A1025

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdulaziz F. Alkhayyal	Mgmt	For	For
1b	Elect Director Donna A. James	Mgmt	For	For
1c	Elect Director James E. Rohr	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement to Amend Charter	Mgmt	For	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.				

### NCR Corporation

**Meeting Date:** 04/25/2018      **Country:** USA      **Primary Security ID:** 62886E108  
**Meeting Type:** Annual      **Ticker:** NCR  
**Primary ISIN:** US62886E1082

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### NCR Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Clemmer	Mgmt	For	For
1.2	Elect Director Robert P. DeRodes	Mgmt	For	For
1.3	Elect Director Deborah A. Farrington	Mgmt	For	For
1.4	Elect Director Kurt P. Kuehn	Mgmt	For	For
1.5	Elect Director William R. Nuti	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.6	Elect Director Matthew A. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Newmont Mining Corporation

**Meeting Date:** 04/25/2018

**Country:** USA

**Primary Security ID:** 651639106

**Meeting Type:** Annual

**Ticker:** NEM

**Primary ISIN:** US6516391066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For
1.4	Elect Director Joseph A. Carrabba	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.5	Elect Director Noreen Doyle	Mgmt	For	For
1.6	Elect Director Gary J. Goldberg	Mgmt	For	For
1.7	Elect Director Veronica M. Hagen	Mgmt	For	For
1.8	Elect Director Sheri E. Hickok	Mgmt	For	For
1.9	Elect Director Rene Medori	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

## Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Jane Nelson	Mgmt	For	For
1.11	Elect Director Julio M. Quintana	Mgmt	For	For
1.12	Elect Director Molly P. Zhang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Public Storage

<b>Meeting Date:</b> 04/25/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 74460D109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> PSA
	<b>Primary ISIN:</b> US74460D1090	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For
1.4	Elect Director Leslie S. Heisz	Mgmt	For	For
1.5	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For
1.6	Elect Director Avedick B. Poladian	Mgmt	For	For
1.7	Elect Director Gary E. Pruitt	Mgmt	For	For
1.8	Elect Director Ronald P. Spogli	Mgmt	For	For
1.9	Elect Director Daniel C. Staton	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.			
3	Amend Bylaws	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Regions Financial Corporation

**Meeting Date:** 04/25/2018

**Country:** USA

**Primary Security ID:** 7591EP100

**Meeting Type:** Annual

**Ticker:** RF

**Primary ISIN:** US7591EP1005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director Don DeFosset	Mgmt	For	For
1c	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For
1f	Elect Director John D. Johns	Mgmt	For	For
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For
1h	Elect Director Susan W. Matlock	Mgmt	For	For
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1j	Elect Director Charles D. McCrary	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1k	Elect Director James T. Prokopanko	Mgmt	For	For
1l	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1m	Elect Director Jose S. Suquet	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Teck Resources Limited

**Meeting Date:** 04/25/2018

**Country:** Canada

**Primary Security ID:** 878742204

**Meeting Type:** Annual

**Ticker:** TCK.B

**Primary ISIN:** CA8787422044

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Teck Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Common and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For
1.2	Elect Director Quan Chong	Mgmt	For	For
1.3	Elect Director Laura L. Dottori-Attanasio	Mgmt	For	For
1.4	Elect Director Edward C. Dowling	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.5	Elect Director Eiichi Fukuda	Mgmt	For	For
1.6	Elect Director Norman B. Keevil	Mgmt	For	For
1.7	Elect Director Norman B. Keevil, III	Mgmt	For	For
1.8	Elect Director Takeshi Kubota	Mgmt	For	For
1.9	Elect Director Donald R. Lindsay	Mgmt	For	For
1.10	Elect Director Sheila A. Murray	Mgmt	For	For
1.11	Elect Director Tracey L. McVicar	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as the Audit Committee does not comprise at least one director with financial experience.				
1.12	Elect Director Kenneth W. Pickering	Mgmt	For	For
1.13	Elect Director Una M. Power	Mgmt	For	For
1.14	Elect Director Warren S. R. Seyffert	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.15	Elect Director Timothy R. Snider	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Textron Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 883203101

Meeting Type: Annual

Ticker: TXT

Primary ISIN: US8832031012

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Textron Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1d	Elect Director James T. Conway	Mgmt	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For
1f	Elect Director Paul E. Gagne	Mgmt	For	For
1g	Elect Director Ralph D. Heath	Mgmt	For	For
1h	Elect Director Deborah Lee James	Mgmt	For	For
1i	Elect Director Lloyd G. Trotter	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1j	Elect Director James L. Ziemer	Mgmt	For	For
1k	Elect Director Maria T. Zuber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Establish Term Limits for Directors	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				

### The Coca-Cola Company

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 191216100

Meeting Type: Annual

Ticker: KO

Primary ISIN: US1912161007

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.3	Elect Director Marc Bolland	Mgmt	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For
1.5	Elect Director Richard M. Daley	Mgmt	For	For
1.6	Elect Director Christopher C. Davis	Mgmt	For	For
1.7	Elect Director Barry Diller	Mgmt	For	For
1.8	Elect Director Helene D. Gayle	Mgmt	For	For
1.9	Elect Director Alexis M. Herman	Mgmt	For	For
1.10	Elect Director Muhtar Kent	Mgmt	For	For
1.11	Elect Director Robert A. Kotick	Mgmt	For	For
1.12	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1.13	Elect Director Sam Nunn	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.14	Elect Director James Quincey	Mgmt	For	For
1.15	Elect Director Caroline J. Tsay	Mgmt	For	For
1.16	Elect Director David B. Weinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### W.W. Grainger, Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 384802104

Meeting Type: Annual

Ticker: GWW

Primary ISIN: US3848021040

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### W.W. Grainger, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.2	Elect Director Brian P. Anderson	Mgmt	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Stuart Levenick	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies not to recombine the roles of Board Chair and CEO without prior shareholder approval.				
1.5	Elect Director D.G. Macpherson	Mgmt	For	For
1.6	Elect Director Neil S. Novich	Mgmt	For	For
1.7	Elect Director Beatriz R. Perez	Mgmt	For	For
1.8	Elect Director Michael J. Roberts	Mgmt	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For
1.11	Elect Director Lucas E. Watson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Avery Dennison Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 053611109

Meeting Type: Annual

Ticker: AVY

Primary ISIN: US0536111091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Avery Dennison Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Mitchell R. Butier	Mgmt	For	For
1e	Elect Director Ken C. Hicks	Mgmt	For	For
1f	Elect Director Andres A. Lopez	Mgmt	For	For
1g	Elect Director David E.I. Pyott	Mgmt	For	For
1h	Elect Director Dean A. Scarborough	Mgmt	For	For
1i	Elect Director Patrick T. Siewert	Mgmt	For	For
1j	Elect Director Julia A. Stewart	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1k	Elect Director Martha N. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### CenterPoint Energy, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 15189T107

Meeting Type: Annual

Ticker: CNP

Primary ISIN: US15189T1079

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie D. Biddle	Mgmt	For	For
1b	Elect Director Milton Carroll	Mgmt	For	For
1c	Elect Director Scott J. McLean	Mgmt	For	For
1d	Elect Director Martin H. Nesbitt	Mgmt	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For
1h	Elect Director Phillip R. Smith	Mgmt	For	For
1i	Elect Director John W. Somerhalder, II	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### CenterPoint Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Peter S. Wareing	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Citizens Financial Group, Inc.

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 174610105
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CFG
<b>Primary ISIN:</b> US1746101054		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For
1.2	Elect Director Mark Casady	Mgmt	For	For
1.3	Elect Director Christine M. Cumming	Mgmt	For	For
1.4	Elect Director Anthony Di Iorio	Mgmt	For	For
1.5	Elect Director William P. Hankowsky	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.6	Elect Director Howard W. Hanna, III	Mgmt	For	For
1.7	Elect Director Leo I. ("Lee") Higdon	Mgmt	For	For
1.8	Elect Director Charles J. ("Bud") Koch	Mgmt	For	For
1.9	Elect Director Arthur F. Ryan	Mgmt	For	For
1.10	Elect Director Shivan S. Subramaniam	Mgmt	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For
1.12	Elect Director Marita Zuraitis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Constellation Software Inc.

**Meeting Date:** 04/26/2018

**Country:** Canada

**Primary Security ID:** 21037X100

**Meeting Type:** Annual

**Ticker:** CSU

**Primary ISIN:** CA21037X1006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For
1.2	Elect Director Lawrence Cunningham	Mgmt	For	For
1.3	Elect Director Meredith (Sam) Hayes	Mgmt	For	For
1.4	Elect Director Robert Kittel	Mgmt	For	For
1.5	Elect Director Mark Leonard	Mgmt	For	For
1.6	Elect Director Paul McFeeters	Mgmt	For	For
1.7	Elect Director Mark Miller	Mgmt	For	For
1.8	Elect Director Lori O'Neill	Mgmt	For	For
1.9	Elect Director Stephen R. Scotchmer	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.10	Elect Director Robin Van Poelje	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	Shareholder Proposal	Mgmt		
3	SP 1: Female Representation and Adopt Board Diversity Policy	SH	Against	For

Blended Rationale: A vote in favour is applied as shareholders would benefit from additional information about how the company is ensuring that female and minority candidates are included among prospective board nominees and management candidates.

### Corning Incorporated

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 219350105

**Meeting Type:** Annual

**Ticker:** GLW

**Primary ISIN:** US2193501051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Corning Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For
1.4	Elect Director Richard T. Clark	Mgmt	For	For
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For
1.9	Elect Director Kevin J. Martin	Mgmt	For	For
1.10	Elect Director Deborah D. Rieman	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.12	Elect Director Wendell P. Weeks	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### Edison International

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 281020107

Meeting Type: Annual

Ticker: EIX

Primary ISIN: US2810201077

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Camunez	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Edison International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1c	Elect Director James T. Morris	Mgmt	For	For
1d	Elect Director Timothy T. O'Toole	Mgmt	For	For
1e	Elect Director Pedro J. Pizarro	Mgmt	For	For
1f	Elect Director Linda G. Stuntz	Mgmt	For	For
1g	Elect Director William P. Sullivan	Mgmt	For	For
1h	Elect Director Ellen O. Tauscher	Mgmt	For	For
1i	Elect Director Peter J. Taylor	Mgmt	For	For
1j	Elect Director Brett White	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Amend Proxy Access Right	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects such a proposal to at least allow for 20 shareholders in aggregate, with an aggregate holding of 3% for 3 years to nominate 20% of the board or 2 seats.				

### Fairfax Financial Holdings Limited

Meeting Date: 04/26/2018

Country: Canada

Primary Security ID: 303901102

Meeting Type: Annual/Special

Ticker: FFH

Primary ISIN: CA3039011026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase In The Minimum And Maximum Number of Directors from Between 3 and 10 To Between 5 and 12	Mgmt	For	For
2.1	Elect Director Anthony F. Griffiths	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
2.2	Elect Director Robert J. Gunn	Mgmt	For	For
2.3	Elect Director Alan D. Horn	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Fairfax Financial Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Karen L. Jurjevich	Mgmt	For	For
2.5	Elect Director Christine N. McLean	Mgmt	For	For
2.6	Elect Director John R.V. Palmer	Mgmt	For	For
2.7	Elect Director Timothy R. Price	Mgmt	For	For
2.8	Elect Director Brandon W. Sweitzer	Mgmt	For	For
2.9	Elect Director Lauren C. Templeton	Mgmt	For	For
2.10	Elect Director Benjamin P. Watsa	Mgmt	For	For
2.11	Elect Director V. Prem Watsa	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Withhold

Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.

### HCA Healthcare, Inc.

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 40412C101

**Meeting Type:** Annual

**Ticker:** HCA

**Primary ISIN:** US40412C1018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For
1e	Elect Director William R. Frist	Mgmt	For	For
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1g	Elect Director Ann H. Lamont	Mgmt	For	For
1h	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1i	Elect Director Michael W. Michelson	Mgmt	For	For
1j	Elect Director Wayne J. Riley	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### HCA Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director John W. Rowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### HCP, Inc.

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 40414L109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HCP
	<b>Primary ISIN:</b> US40414L1098	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For
1b	Elect Director Christine N. Garvey	Mgmt	For	For
1c	Elect Director David B. Henry	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1d	Elect Director Thomas M. Herzog	Mgmt	For	For
1e	Elect Director Peter L. Rhein	Mgmt	For	For
1f	Elect Director Joseph P. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Husky Energy Inc.

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> Canada	<b>Primary Security ID:</b> 448055103
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HSE
	<b>Primary ISIN:</b> CA4480551031	

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Husky Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T.K. Li	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1.2	Elect Director Canning K.N. Fok	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity. A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
1.3	Elect Director Stephen E. Bradley	Mgmt	For	For
1.4	Elect Director Asim Ghosh	Mgmt	For	For
1.5	Elect Director Martin J.G. Glynn	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.6	Elect Director Poh Chan Koh	Mgmt	For	For
1.7	Elect Director Eva Lee Kwok	Mgmt	For	For
1.8	Elect Director Stanley T.L. Kwok	Mgmt	For	For
1.9	Elect Director Frederick S.H. Ma	Mgmt	For	For
1.10	Elect Director George C. Magnus	Mgmt	For	For
1.11	Elect Director Neil D. McGee	Mgmt	For	For
1.12	Elect Director Robert J. Peabody	Mgmt	For	For
1.13	Elect Director Colin S. Russel	Mgmt	For	For
1.14	Elect Director Wayne E. Shaw	Mgmt	For	For
1.15	Elect Director William Shurniak	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.			
1.16	Elect Director Frank J. Sixt	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.			
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Johnson & Johnson

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 478160104

Meeting Type: Annual

Ticker: JNJ

Primary ISIN: US4781601046

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.				

### Lockheed Martin Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 539830109

Meeting Type: Annual

Ticker: LMT

Primary ISIN: US5398301094

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel F. Akerson	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Lockheed Martin Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Nolan D. Archibald	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.3	Elect Director David B. Burritt	Mgmt	For	For
1.4	Elect Director Bruce A. Carlson	Mgmt	For	For
1.5	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.6	Elect Director Thomas J. Falk	Mgmt	For	For
1.7	Elect Director Ilene S. Gordon	Mgmt	For	For
1.8	Elect Director Marillyn A. Hewson	Mgmt	For	For
1.9	Elect Director Jeh C. Johnson	Mgmt	For	For
1.10	Elect Director Joseph W. Ralston	Mgmt	For	For
1.11	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

### NRG Energy, Inc.

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 629377508
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> NRG
	<b>Primary ISIN:</b> US6293775085	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director E. Spencer Abraham	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1b	Elect Director Kirbyjon H. Caldwell - Withdrawn Resolution	Mgmt		
1c	Elect Director Matthew Carter, Jr.	Mgmt	For	For
1d	Elect Director Lawrence S. Coben	Mgmt	For	For
1e	Elect Director Heather Cox	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### NRG Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Terry G. Dallas	Mgmt	For	For
1g	Elect Director Mauricio Gutierrez	Mgmt	For	For
1h	Elect Director William E. Hantke	Mgmt	For	For
1i	Elect Director Paul W. Hobby	Mgmt	For	For
1j	Elect Director Anne C. Schaumburg	Mgmt	For	For
1k	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1l	Elect Director C. John Wilder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	For

Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.

### Pfizer Inc.

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 717081103

**Meeting Type:** Annual

**Ticker:** PFE

**Primary ISIN:** US7170811035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director Ronald E. Blaylock	Mgmt	For	For
1.3	Elect Director Albert Bourla	Mgmt	For	For
1.4	Elect Director W. Don Cornwell	Mgmt	For	For
1.5	Elect Director Joseph J. Echevarria	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies to respond to a meaningful level of shareholder support requesting the company to implement an independent Board Chair.				
1.6	Elect Director Helen H. Hobbs	Mgmt	For	For
1.7	Elect Director James M. Kilts	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.8	Elect Director Dan R. Littman	Mgmt	For	For
1.9	Elect Director Shantanu Narayen	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Pfizer Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.11	Elect Director Ian C. Read	Mgmt	For	For
1.12	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				
7	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				

### Polaris Industries Inc.

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 731068102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> PII
<b>Primary ISIN:</b> US7310681025		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George W. Bilicic	Mgmt	For	For
1b	Elect Director Annette K. Clayton	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1c	Elect Director Kevin M. Farr	Mgmt	For	For
1d	Elect Director John P. Wiehoff	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis.A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Polaris Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
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Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.

### Regency Centers Corporation

<b>Meeting Date:</b> 04/26/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 758849103
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> REG
	<b>Primary ISIN:</b> US7588491032	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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1a	Elect Director Martin E. Stein, Jr.	Mgmt	For	For
1b	Elect Director Joseph F. Azrack	Mgmt	For	For
1c	Elect Director Bryce Blair	Mgmt	For	For
1d	Elect Director C. Ronald Blankenship	Mgmt	For	For
1e	Elect Director Deirdre J. Evens	Mgmt	For	For
1f	Elect Director Mary Lou Fiala	Mgmt	For	For
1g	Elect Director Peter D. Linneman	Mgmt	For	For
1h	Elect Director David P. O'Connor	Mgmt	For	For
1i	Elect Director Lisa Palmer	Mgmt	For	For
1j	Elect Director John C. Schweitzer	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.

1k	Elect Director Thomas G. Wattles	Mgmt	For	Against
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Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Snap-on Incorporated

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 833034101

**Meeting Type:** Annual

**Ticker:** SNA

**Primary ISIN:** US8330341012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For
1.2	Elect Director Karen L. Daniel	Mgmt	For	For
1.3	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.4	Elect Director James P. Holden	Mgmt	For	For
1.5	Elect Director Nathan J. Jones	Mgmt	For	For
1.6	Elect Director Henry W. Knueppel	Mgmt	For	For
1.7	Elect Director W. Dudley Lehman	Mgmt	For	For
1.8	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.9	Elect Director Gregg M. Sherrill	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1.10	Elect Director Donald J. Stebbins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.

### Southern Copper Corporation

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 84265V105

**Meeting Type:** Annual

**Ticker:** SCCO

**Primary ISIN:** US84265V1052

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director German Larrea Mota-Velasco	Mgmt	For	Withhold

Blended Rationale: WITHHOLD votes are warranted for Oscar Gonzalez Rocha, Xavier Garcia de Quevedo Topete, and German Larrea Mota-Velasco for serving as non-independent members of key board committees.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Southern Copper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Oscar Gonzalez Rocha	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes are warranted for Oscar Gonzalez Rocha, Xavier Garcia de Quevedo Topete, and German Larrea Mota-Velasco for serving as non-independent members of key board committees.			
1.3	Elect Director Vicente Ariztegui Andreve	Mgmt	For	For
1.4	Elect Director Alfredo Casar Perez	Mgmt	For	For
1.5	Elect Director Enrique Castillo Sanchez Mejorada	Mgmt	For	For
1.6	Elect Director Xavier Garcia de Quevedo Topete	Mgmt	For	Withhold
	Blended Rationale: WITHHOLD votes are warranted for Oscar Gonzalez Rocha, Xavier Garcia de Quevedo Topete, and German Larrea Mota-Velasco for serving as non-independent members of key board committees. A vote against is applied as LGIM expects a company to have at least one female on the board.			
1.7	Elect Director Rafael A. Mac Gregor Anciola	Mgmt	For	For
1.8	Elect Director Daniel Muñiz Quintanilla	Mgmt	For	For
1.9	Elect Director Luis Miguel Palomino Bonilla	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a company to have at least one female on the board.			
1.10	Elect Director Gilberto Perezalonso Cifuentes	Mgmt	For	Withhold
	Blended Rationale: A WITHHOLD vote is warranted for Gilberto Perezalonso Cifuentes for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences.			
1.11	Elect Director Carlos Ruiz Sacristan	Mgmt	For	Withhold
	Blended Rationale: A vote against is applied as LGIM expects a company to have at least one female on the board.			
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Ratify Galaz, Yamazaki, Ruiz Urquiza S.C. as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.			

### T. Rowe Price Group, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 74144T108

Meeting Type: Annual

Ticker: TROW

Primary ISIN: US74144T1088

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For
1b	Elect Director Edward C. Bernard	Mgmt	For	For
1c	Elect Director Mary K. Bush	Mgmt	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For
1f	Elect Director Robert F. MacLellan	Mgmt	For	For
1g	Elect Director Brian C. Rogers	Mgmt	For	For
1h	Elect Director Olympia J. Snowe	Mgmt	For	For
1i	Elect Director William J. Stromberg	Mgmt	For	For
1j	Elect Director Richard R. Verma	Mgmt	For	For
1k	Elect Director Sandra S. Wijnberg	Mgmt	For	For
1l	Elect Director Alan D. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
3	Amend Charter	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Texas Instruments Incorporated

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 882508104

Meeting Type: Annual

Ticker: TXN

Primary ISIN: US8825081040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Todd M. Bluedorn	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Texas Instruments Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director Janet F. Clark	Mgmt	For	For
1f	Elect Director Carrie S. Cox	Mgmt	For	For
1g	Elect Director Brian T. Crutcher	Mgmt	For	For
1h	Elect Director Jean M. Hobby	Mgmt	For	For
1i	Elect Director Ronald Kirk	Mgmt	For	For
1j	Elect Director Pamela H. Patsley	Mgmt	For	For
1k	Elect Director Robert E. Sanchez	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1l	Elect Director Richard K. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### Torchmark Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 891027104

Meeting Type: Annual

Ticker: TMK

Primary ISIN: US8910271043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects companies to elect an independent lead director where there is a combined Board Chair and CEO. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.2	Elect Director Linda L. Addison	Mgmt	For	For
1.3	Elect Director Marilyn A. Alexander	Mgmt	For	For
1.4	Elect Director Cheryl D. Alston	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Torchmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director David L. Boren	Mgmt	For	For
1.6	Elect Director Jane M. Buchan	Mgmt	For	For
1.7	Elect Director Gary L. Coleman	Mgmt	For	For
1.8	Elect Director Larry M. Hutchison	Mgmt	For	For
1.9	Elect Director Robert W. Ingram	Mgmt	For	For
1.10	Elect Director Steven P. Johnson	Mgmt	For	For
1.11	Elect Director Darren M. Rebelez	Mgmt	For	For
1.12	Elect Director Lamar C. Smith	Mgmt	For	For
1.13	Elect Director Mary E. Thigpen	Mgmt	For	For
1.14	Elect Director Paul J. Zucconi	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Total System Services, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 891906109

Meeting Type: Annual

Ticker: TSS

Primary ISIN: US8919061098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director F. Thaddeus Arroyo	Mgmt	For	For
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Sidney E. Harris	Mgmt	For	For
1e	Elect Director William M. Isaac	Mgmt	For	For
1f	Elect Director Mason H. Lampton	Mgmt	For	For
1g	Elect Director Connie D. McDaniel	Mgmt	For	For
1h	Elect Director Richard A. Smith	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Total System Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Philip W. Tomlinson	Mgmt	For	For
1j	Elect Director John T. Turner	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain relevant skills, experience and diversity. A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1k	Elect Director Richard W. Ussery	Mgmt	For	For
1l	Elect Director M. Troy Woods	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Abbott Laboratories

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 002824100

Meeting Type: Annual

Ticker: ABT

Primary ISIN: US0028241000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.3	Elect Director Sally E. Blount	Mgmt	For	For
1.4	Elect Director Edward M. Liddy	Mgmt	For	For
1.5	Elect Director Nancy McKinstry	Mgmt	For	For
1.6	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.7	Elect Director William A. Osborn	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies to respond to a meaningful level of shareholder support requesting the company to implement an independent Board Chair.				
1.8	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.9	Elect Director Daniel J. Starks	Mgmt	For	For
1.10	Elect Director John G. Stratton	Mgmt	For	For
1.11	Elect Director Glenn F. Tilton	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Miles D. White	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote AGAINST the proposal is warranted. A substantial portion of non-equity awards are tied to strategic initiatives and leadership goals for which objective and specific targets and results are not completely disclosed, and disclosure of results under the annual incentive program overall is not complete enough to fully assess the linkage between incentive goals, achievements, and resulting above-target payouts. In addition, performance-vesting equity awards are earned based on achievement of annual goals rather than multi-year performance, and the company does not disclose results relative to this goal to allow investors to fully assess rigor. Finally, the value of long-term equity award grants is more heavily influenced by short- rather than long-term relative TSR. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
4	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				

### Agnico Eagle Mines Limited

Meeting Date: 04/27/2018

Country: Canada

Primary Security ID: 008474108

Meeting Type: Annual/Special

Ticker: AEM

Primary ISIN: CA0084741085

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leanne M. Baker	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.2	Elect Director Sean Boyd	Mgmt	For	For
1.3	Elect Director Martine A. Celej	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies to elect an independent lead director where there is a combined Board Chair and CEO.				
1.4	Elect Director Robert J. Gemmill	Mgmt	For	For
1.5	Elect Director Mel Leiderman	Mgmt	For	For
1.6	Elect Director Deborah McCombe	Mgmt	For	For
1.7	Elect Director James D. Nasso	Mgmt	For	For
1.8	Elect Director Sean Riley	Mgmt	For	For
1.9	Elect Director J. Merfyn Roberts	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Agnico Eagle Mines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Jamie C. Sokalsky	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects companies to elect an independent lead director where there is a combined Board Chair and CEO.A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period.				
4	Amend By-Laws	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Alleghany Corporation

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 017175100

Meeting Type: Annual

Ticker: Y

Primary ISIN: US0171751003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William K. Lavin	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1b	Elect Director Phillip M. Martineau	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis.A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1c	Elect Director Raymond L.M. Wong	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### AT&T Inc.

**Meeting Date:** 04/27/2018

**Country:** USA

**Primary Security ID:** 00206R102

**Meeting Type:** Annual

**Ticker:** T

**Primary ISIN:** US00206R1023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
1.13	Elect Director Geoffrey Y. Yang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Stock Purchase and Deferral Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions				
7	Amend Proxy Access Right	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects such a proposal to at least allow for 20 shareholders in aggregate, with an aggregate holding of 3% for 3 years to nominate 20% of the board or 2 seats.				
8	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				
9	Provide Right to Act by Written Consent	SH	Against	Against

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Global Payments Inc.

**Meeting Date:** 04/27/2018

**Country:** USA

**Primary Security ID:** 37940X102

**Meeting Type:** Annual

**Ticker:** GPN

**Primary ISIN:** US37940X1028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William I. Jacobs	Mgmt	For	For
1.2	Elect Director Robert H.B. Baldwin, Jr.	Mgmt	For	For
1.3	Elect Director Alan M. Silberstein	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Imperial Oil Limited

**Meeting Date:** 04/27/2018

**Country:** Canada

**Primary Security ID:** 453038408

**Meeting Type:** Annual

**Ticker:** IMO

**Primary ISIN:** CA4530384086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director D.W. (David) Cornhill	Mgmt	For	For
2.2	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For
2.3	Elect Director R.M. (Richard) Kruger	Mgmt	For	For
2.4	Elect Director J.M. (Jack) Mintz	Mgmt	For	For
2.5	Elect Director D.S. (David) Sutherland	Mgmt	For	For
2.6	Elect Director D.G. (Jerry) Wascom	Mgmt	For	For
2.7	Elect Director S.D. (Sheelagh) Whittaker	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Imperial Oil Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposals	Mgmt		
3.1	SP 1: Lobbying Activity Disclosure	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				
3.2	SP 2: Water-Related Risk Disclosure	SH	Against	For
Blended Rationale: Vote FOR the shareholder proposal. Additional disclosures on water usage on a company and facility basis, management oversight, adopting and reporting on water targets, and the effectiveness of implemented strategies would aid shareholders in their assessment of the water-related business risks.				

### Kellogg Company

**Meeting Date:** 04/27/2018      **Country:** USA      **Primary Security ID:** 487836108  
**Meeting Type:** Annual      **Ticker:** K  
**Primary ISIN:** US4878361082

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carter Cast	Mgmt	For	For
1.2	Elect Director Zachary Gund	Mgmt	For	For
1.3	Elect Director Jim Jenness	Mgmt	For	For
1.4	Elect Director Don Knauss	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM supports a declassified board as directors should stand for re-election on an annual basis.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				

### Park Hotels & Resorts Inc.

**Meeting Date:** 04/27/2018      **Country:** USA      **Primary Security ID:** 700517105  
**Meeting Type:** Annual      **Ticker:** PK  
**Primary ISIN:** US7005171050

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Park Hotels & Resorts Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.2	Elect Director Gordon M. Bethune	Mgmt	For	For
1.3	Elect Director Patricia M. Bedient	Mgmt	For	For
1.4	Elect Director Geoffrey Garrett	Mgmt	For	For
1.5	Elect Director Christie B. Kelly	Mgmt	For	For
1.6	Elect Director Joseph I. Lieberman	Mgmt	For	For
1.7	Elect Director Timothy J. Naughton	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects a CEO or Non-Executive Directors not to hold too many external roles to ensure they can undertake their duties effectively.				
1.8	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### TransCanada Corporation

Meeting Date: 04/27/2018

Country: Canada

Primary Security ID: 89353D107

Meeting Type: Annual

Ticker: TRP

Primary ISIN: CA89353D1078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Benson	Mgmt	For	For
1.2	Elect Director Stephan Cretier	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director S. Barry Jackson	Mgmt	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For
1.6	Elect Director Paula Rospot Reynolds	Mgmt	For	For
1.7	Elect Director Mary Pat Salomone	Mgmt	For	For
1.8	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.9	Elect Director D. Michael G. Stewart	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### TransCanada Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.11	Elect Director Thierry Vandal	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Report on Climate Change	SH	For	For

### The Boeing Company

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 097023105

Meeting Type: Annual

Ticker: BA

Primary ISIN: US0970231058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Bradway	Mgmt	For	For
1b	Elect Director David L. Calhoun	Mgmt	For	For
1c	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1f	Elect Director Lynn J. Good	Mgmt	For	For
1g	Elect Director Lawrence W. Kellner	Mgmt	For	For
1h	Elect Director Caroline B. Kennedy	Mgmt	For	For
1i	Elect Director Edward M. Liddy	Mgmt	For	For
1j	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1k	Elect Director Susan C. Schwab	Mgmt	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For
1m	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Blended Rationale: A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### The Boeing Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
4	Report on Lobbying Payments and Policy	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to provide sufficient disclosure on such contributions.				
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted, as decreasing the ownership threshold required to call a special meeting from 25 percent to 10 percent would enhance shareholder rights.				
6	Require Independent Board Chairman	SH	Against	For
Blended Rationale: A vote in favour is applied as LGIM expects companies to establish the role of independent Board Chair.				
7	Require Shareholder Approval to Increase Board Size to More Than 14	SH	Against	Against

### United Technologies Corporation

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 913017109

Meeting Type: Annual

Ticker: UTX

Primary ISIN: US9130171096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	Mgmt	For	For
1b	Elect Director Diane M. Bryant	Mgmt	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For
1d	Elect Director Jean-Pierre Garnier	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects a board to be regularly refreshed in order to maintain independence, relevant skills, experience and diversity.				
1e	Elect Director Gregory J. Hayes	Mgmt	For	For
1f	Elect Director Ellen J. Kullman	Mgmt	For	For
1g	Elect Director Marshall O. Larsen	Mgmt	For	For
1h	Elect Director Harold W. McGraw, III	Mgmt	For	For
1i	Elect Director Margaret L. O'Sullivan	Mgmt	For	For
1j	Elect Director Fredric G. Reynolds	Mgmt	For	For
1k	Elect Director Brian C. Rogers	Mgmt	For	For



## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects the role of the external auditor to be put to tender on a regular basis.				
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
Blended Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.				

### Valeant Pharmaceuticals International, Inc.

Meeting Date: 04/30/2018

Country: Canada

Primary Security ID: 91911K102

Meeting Type: Annual

Ticker: VRX

Primary ISIN: CA91911K1021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard U. De Schutter	Mgmt	For	For
1b	Elect Director D. Robert Hale	Mgmt	For	For
1c	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	For	Withhold
Blended Rationale: A vote against is applied as LGIM has had concerns with the remuneration policy for 3 years.				
1d	Elect Director Sarah B. Kavanagh	Mgmt	For	For
1e	Elect Director Joseph C. Papa	Mgmt	For	For
1f	Elect Director John A. Paulson	Mgmt	For	For
1g	Elect Director Robert N. Power	Mgmt	For	For
1h	Elect Director Russel C. Robertson	Mgmt	For	For
1i	Elect Director Thomas W. Ross, Sr.	Mgmt	For	For
1j	Elect Director Amy B. Wechsler	Mgmt	For	For

## Vote Summary Report

Date range covered: 04/01/2018 to 04/30/2018

### Valeant Pharmaceuticals International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Blended Rationale: A vote against is applied as LGIM expects remuneration to be measured over at least a 3 year performance period. A vote against is applied as LGIM expects a sufficient portion of awards to be assessed against performance conditions to ensure alignment of remuneration with company performance.				
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For