

Corporate governance - proxy voting

from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
11 Apr 19	Adobe Inc.	AGM	1a	For	Agenda item : Elect Director Amy L. Banse.
11 Apr 19	Adobe Inc.	AGM	1b	For	Agenda item : Elect Director Frank A. Calderoni.
11 Apr 19	Adobe Inc.	AGM	1c	For	Agenda item : Elect Director James E. Daley.
11 Apr 19	Adobe Inc.	AGM	1d	For	Agenda item : Elect Director Laura B. Desmond.
11 Apr 19	Adobe Inc.	AGM	1e	For	Agenda item : Elect Director Charles M. Geschke.
11 Apr 19	Adobe Inc.	AGM	1f	For	Agenda item : Elect Director Shantanu Narayen.
11 Apr 19	Adobe Inc.	AGM	1g	For	Agenda item : Elect Director Kathleen Oberg.
11 Apr 19	Adobe Inc.	AGM	1h	For	Agenda item : Elect Director Dheeraj Pandey.
11 Apr 19	Adobe Inc.	AGM	1i	For	Agenda item : Elect Director David A. Ricks.
11 Apr 19	Adobe Inc.	AGM	1j	For	Agenda item : Elect Director Daniel L. Rosensweig.
11 Apr 19	Adobe Inc.	AGM	1k	For	Agenda item : Elect Director John E. Warnock.
11 Apr 19	Adobe Inc.	AGM	2	For	Agenda item : Approve Omnibus Stock Plan.
11 Apr 19	Adobe Inc.	AGM	3	For	Agenda item : Ratify KPMG LLP as Auditors.
11 Apr 19	Adobe Inc.	AGM	4	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
11 Apr 19	Adobe Inc.	AGM	5	Opposed	Agenda item : Report on Gender Pay Gap.
11 Apr 19	Banco Santander SA	AGM	1.A	For	Agenda item : Approve Consolidated and Standalone Financial Statements.
11 Apr 19	Banco Santander SA	AGM	1.B	For	Agenda item : Approve Non-Financial Information Report.
11 Apr 19	Banco Santander SA	AGM	1.C	For	Agenda item : Approve Discharge of Board.
11 Apr 19	Banco Santander SA	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends.
11 Apr 19	Banco Santander SA	AGM	3.A	For	Agenda item : Fix Number of Directors at 15.
11 Apr 19	Banco Santander SA	AGM	3.B	For	Agenda item : Elect Henrique de Castro as Director.
11 Apr 19	Banco Santander SA	AGM	3.C	For	Agenda item : Re-elect Javier Botin-Sanz de Sautuola y O'Shea as Director.
11 Apr 19	Banco Santander SA	AGM	3.D	For	Agenda item : Re-elect Ramiro Mato Garcia-Ansorena as Director.
11 Apr 19	Banco Santander SA	AGM	3.E	For	Agenda item : Re-elect Bruce Carnegie-Brown as Director.
11 Apr 19	Banco Santander SA	AGM	3.F	For	Agenda item : Re-elect Jose Antonio Alvarez Alvarez as Director.
11 Apr 19	Banco Santander SA	AGM	3.G	For	Agenda item : Re-elect Belen Romana Garcia as Director.
11 Apr 19	Banco Santander SA	AGM	4	For	Agenda item : Ratify Appointment of PricewaterhouseCoopers as Auditor.
11 Apr 19	Banco Santander SA	AGM	5	For	Agenda item : Authorise Share Repurchase Program.

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11 Apr 19	Banco Santander SA	AGM	6	For	Agenda item : Authorise Capitalization of Reserves for Scrip Dividends.
11 Apr 19	Banco Santander SA	AGM	7	Opposed	Agenda item : Authorise Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Pre-emptive Rights up to EUR 10 Billion. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
11 Apr 19	Banco Santander SA	AGM	8	For	Agenda item : Authorise Issuance of Non-Convertible Debt Securities up to EUR 50 Billion.
11 Apr 19	Banco Santander SA	AGM	9	For	Agenda item : Approve Remuneration Policy.
11 Apr 19	Banco Santander SA	AGM	10	For	Agenda item : Approve Remuneration of Directors.
11 Apr 19	Banco Santander SA	AGM	11	For	Agenda item : Fix Maximum Variable Compensation Ratio.
11 Apr 19	Banco Santander SA	AGM	12.A	For	Agenda item : Approve Deferred Multiyear Objectives Variable Remuneration Plan.
11 Apr 19	Banco Santander SA	AGM	12.B	For	Agenda item : Approve Deferred and Conditional Variable Remuneration Plan.
11 Apr 19	Banco Santander SA	AGM	12.C	For	Agenda item : Approve Digital Transformation Award.
11 Apr 19	Banco Santander SA	AGM	12.D	For	Agenda item : Approve Buy-out Policy.
11 Apr 19	Banco Santander SA	AGM	12.E	For	Agenda item : Approve Employee Stock Purchase Plan.
11 Apr 19	Banco Santander SA	AGM	13	For	Agenda item : Authorise Board to Ratify and Execute Approved Resolutions.
11 Apr 19	Banco Santander SA	AGM	14	Opposed	Agenda item : Advisory Vote on Remuneration Report. UBS note : Yearly pension contribution rates exceed 30% of salary and are considered excessive.
11 Apr 19	CIMIC Group Ltd.	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
11 Apr 19	CIMIC Group Ltd.	AGM	3	For	Agenda item : Elect David Robinson as Director.
11 Apr 19	CapitaLand Mall Trust	AGM	1	For	Agenda item : Adopt Trustee's Report, Statement by the Manager, Audited

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
11 Apr 19	CapitaLand Mall Trust	AGM	2	For	Financial Statements and Auditors' Report. Agenda item : Approve KPMG LLP as Auditors and Authorise Manager to Fix Their Remuneration.
11 Apr 19	CapitaLand Mall Trust	AGM	3	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
11 Apr 19	CapitaLand Mall Trust	AGM	4	For	Agenda item : Authorise Unit Repurchase Program.
11 Apr 19	EDP Renovaveis SA	AGM	1	For	Agenda item : Approve Consolidated and Standalone Financial Statements.
11 Apr 19	EDP Renovaveis SA	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends.
11 Apr 19	EDP Renovaveis SA	AGM	3	For	Agenda item : Approve Consolidated and Standalone Management Reports, and Corporate Governance Report.
11 Apr 19	EDP Renovaveis SA	AGM	4	For	Agenda item : Approve Non-Financial Information Report.
11 Apr 19	EDP Renovaveis SA	AGM	5	For	Agenda item : Appraise Management of Company and Approve Vote of Confidence to Board of Directors, Audit Board and Statutory Board.
11 Apr 19	EDP Renovaveis SA	AGM	6.A	For	Agenda item : Ratify Appointment of and Elect Spyridon Martinis as Director.
11 Apr 19	EDP Renovaveis SA	AGM	6.B	For	Agenda item : Ratify Appointment of and Elect Vera de Morais Pinto Pereira Carneiro as Director.
11 Apr 19	EDP Renovaveis SA	AGM	7	For	Agenda item : Approve Remuneration Policy.
11 Apr 19	EDP Renovaveis SA	AGM	8	For	Agenda item : Authorise Board to Ratify and Execute Approved Resolutions.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.1	Withhold	Agenda item : Elect Director Anthony F. Griffiths. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.10	For	Agenda item : Elect Director Lauren C. Templeton.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.11	For	Agenda item : Elect Director Benjamin P. Watsa.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.12	Withhold	Agenda item : Elect Director V. Prem Watsa.

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11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.2	Withhold	UBS note : We believe there should be an appropriate counterbalance when the positions of CEO and Chair are combined. Agenda item : Elect Director Robert J. Gunn.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.3	For	UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors. Agenda item : Elect Director Alan D. Horn.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.4	For	Agenda item : Elect Director Karen L. Jurjevich.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.5	For	Agenda item : Elect Director R. William McFarland.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.6	For	Agenda item : Elect Director Christine N. McLean.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.7	For	Agenda item : Elect Director John R.V. Palmer.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.8	For	Agenda item : Elect Director Timothy R. Price.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	1.9	Withhold	Agenda item : Elect Director Brandon W. Sweitzer. UBS note : We will not support the election of a non-independent non-executive director who shall serve on the Remuneration Committee when the Committee is not made up of majority of independent directors.
11 Apr 19	Fairfax Financial Holdings Ltd.	AGM	2	Withhold	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors. UBS note : The tenure of auditor used by the company exceeds 20 years.
11 Apr 19	IHS Markit Ltd.	AGM	1a	For	Agenda item : Elect Director Jean-Paul L. Montupet.
11 Apr 19	IHS Markit Ltd.	AGM	1b	Opposed	Agenda item : Elect Director Richard W. Roedel. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
11 Apr 19	IHS Markit Ltd.	AGM	1c	For	Agenda item : Elect Director James A. Rosenthal.
11 Apr 19	IHS Markit Ltd.	AGM	1d	For	Agenda item : Elect Director Lance Uggla.
11 Apr 19	IHS Markit Ltd.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditor.
11 Apr 19	IHS Markit Ltd.	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
11 Apr 19	IHS Markit Ltd.	AGM	4	For	Agenda item : Provide Proxy Access Right.

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11 Apr 19	Jeronimo Martins SGPS SA	AGM	1	For	Agenda item : Approve Individual and Consolidated Financial Statements and Statutory Reports.
11 Apr 19	Jeronimo Martins SGPS SA	AGM	2	For	Agenda item : Approve Allocation of Income.
11 Apr 19	Jeronimo Martins SGPS SA	AGM	3	For	Agenda item : Approve Discharge of Management and Supervisory Boards.
11 Apr 19	Jeronimo Martins SGPS SA	AGM	4	Opposed	Agenda item : Approve Statement on Remuneration Policy. UBS note : We will not try to micro-manage compensation schemes; however, we believe remuneration should not be excessive, and we will not support compensation plans that are poorly structured or otherwise egregious.
11 Apr 19	Jeronimo Martins SGPS SA	AGM	5	Opposed	Agenda item : Elect Corporate Bodies. UBS note : We will vote against proposals which bundle the election of several directors under one vote when we have identified a concern with the election of at least one of the nominees.
11 Apr 19	Jeronimo Martins SGPS SA	AGM	6	For	Agenda item : Elect Remuneration Committee.
11 Apr 19	Law Debenture Corp. Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
11 Apr 19	Law Debenture Corp. Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
11 Apr 19	Law Debenture Corp. Plc	AGM	3	For	Agenda item : Approve Amendments to the Remuneration Policy.
11 Apr 19	Law Debenture Corp. Plc	AGM	4	For	Agenda item : Approve Final Dividend.
11 Apr 19	Law Debenture Corp. Plc	AGM	5	Opposed	Agenda item : Re-elect Denis Jackson as Director. UBS note : We will not support the election of executive directors on the Board of Investment Trusts.
11 Apr 19	Law Debenture Corp. Plc	AGM	6	For	Agenda item : Re-elect Robert Hingley as Director.
11 Apr 19	Law Debenture Corp. Plc	AGM	7	For	Agenda item : Re-elect Robert Laing as Director.
11 Apr 19	Law Debenture Corp. Plc	AGM	8	For	Agenda item : Re-elect Mark Bridgeman as Director.
11 Apr 19	Law Debenture Corp. Plc	AGM	9	For	Agenda item : Re-elect Tim Bond as Director.
11 Apr 19	Law Debenture Corp. Plc	AGM	10	Opposed	Agenda item : Elect Katie Thorpe as Director. UBS note : We will not support the election of executive directors on the Board of Investment Trusts.
11 Apr 19	Law Debenture Corp. Plc	AGM	11	For	Agenda item : Approve Non-executive Directors' Fees.
11 Apr 19	Law Debenture Corp. Plc	AGM	12	For	Agenda item : Reappoint BDO LLP as Auditors and Authorise Their

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Remuneration.
11 Apr 19	Law Debenture Corp. Plc	AGM	13	For	Agenda item : Authorise Issue of Equity.
11 Apr 19	Law Debenture Corp. Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
11 Apr 19	Law Debenture Corp. Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
11 Apr 19	Law Debenture Corp. Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
11 Apr 19	MTU Aero Engines AG	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 2.85 per Share.
11 Apr 19	MTU Aero Engines AG	AGM	3	For	Agenda item : Approve Discharge of Management Board for Fiscal 2018.
11 Apr 19	MTU Aero Engines AG	AGM	4	For	Agenda item : Approve Discharge of Supervisory Board for Fiscal 2018.
11 Apr 19	MTU Aero Engines AG	AGM	5	For	Agenda item : Ratify Ernst & Young GmbH as Auditors for Fiscal 2019.
11 Apr 19	MTU Aero Engines AG	AGM	6	For	Agenda item : Elect Joachim Rauhut to the Supervisory Board.
11 Apr 19	MTU Aero Engines AG	AGM	7	Opposed	Agenda item : Authorise Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares. UBS note : We will vote against bundled proposals for authority to repurchase shares and reissue repurchased shares where the shares are to be held in treasury. This practice is not in shareholders best interest and the requests should be proposed separately.
11 Apr 19	MTU Aero Engines AG	AGM	8	For	Agenda item : Approve Creation of EUR 15.6 Million Pool of Capital with Partial Exclusion of Pre-emptive Rights.
11 Apr 19	MTU Aero Engines AG	AGM	9	For	Agenda item : Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 2.6 Million Pool of Capital to Guarantee Conversion Rights.
11 Apr 19	Newmont Mining Corporation	EGM	1	For	Agenda item : Increase Authorised Common Stock.
11 Apr 19	Newmont Mining Corporation	EGM	2	For	Agenda item : Issue Shares in Connection with Arrangement Agreement.
11 Apr 19	Newmont Mining Corporation	EGM	3	For	Agenda item : Adjourn Meeting.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Implementation Report.

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11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	3	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	5	For	Agenda item : Authorise Issue of Equity with Pre-emptive Rights.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	6	For	Agenda item : Approve Dividend Policy.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	7	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
11 Apr 19	Polar Capital Global Financials Trust Plc	AGM	8	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
11 Apr 19	Porvair Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
11 Apr 19	Porvair Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Yearly pension contribution rates exceed 30% of salary and are considered excessive.
11 Apr 19	Porvair Plc	AGM	3	For	Agenda item : Approve Final Dividend.
11 Apr 19	Porvair Plc	AGM	4	For	Agenda item : Re-elect Paul Dean as Director.
11 Apr 19	Porvair Plc	AGM	5	For	Agenda item : Re-elect Sally Martin as Director.
11 Apr 19	Porvair Plc	AGM	6	For	Agenda item : Re-elect John Nicholas as Director.
11 Apr 19	Porvair Plc	AGM	7	For	Agenda item : Re-elect Ben Stocks as Director.
11 Apr 19	Porvair Plc	AGM	8	For	Agenda item : Re-elect Chris Tyler as Director.
11 Apr 19	Porvair Plc	AGM	9	For	Agenda item : Reappoint Deloitte LLP as Auditors.
11 Apr 19	Porvair Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
11 Apr 19	Porvair Plc	AGM	11	For	Agenda item : Authorise Issue of Equity with Pre-emptive Rights.
11 Apr 19	Porvair Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
11 Apr 19	Porvair Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
11 Apr 19	Porvair Plc	AGM	14	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
11 Apr 19	Recordati SpA	AGM	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and Allocation of Income.
11 Apr 19	Recordati SpA	AGM	2	Opposed	Agenda item : Approve Remuneration Policy. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
11 Apr 19	Recordati SpA	AGM	3	Opposed	Agenda item : Amend 2018-2022 Stock Option Plan.

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					UBS note : The proposed plan does not provide a sufficiently strong link between awards and shareholder long-term interest.
11 Apr 19	Recordati SpA	AGM	4	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
11 Apr 19	Smith & Nephew Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
11 Apr 19	Smith & Nephew Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report.
					UBS note : Intended salary of new CEO is above that of predecessor.
11 Apr 19	Smith & Nephew Plc	AGM	3	For	Agenda item : Approve Final Dividend.
11 Apr 19	Smith & Nephew Plc	AGM	4	For	Agenda item : Re-elect Graham Baker as Director.
11 Apr 19	Smith & Nephew Plc	AGM	5	For	Agenda item : Re-elect Vinita Bali as Director.
11 Apr 19	Smith & Nephew Plc	AGM	6	For	Agenda item : Re-elect Baroness Virginia Bottomley as Director.
11 Apr 19	Smith & Nephew Plc	AGM	7	For	Agenda item : Re-elect Roland Diggelmann as Director.
11 Apr 19	Smith & Nephew Plc	AGM	8	For	Agenda item : Re-elect Erik Engstrom as Director.
11 Apr 19	Smith & Nephew Plc	AGM	9	For	Agenda item : Re-elect Robin Freestone as Director.
11 Apr 19	Smith & Nephew Plc	AGM	10	For	Agenda item : Elect Namal Nawana as Director.
11 Apr 19	Smith & Nephew Plc	AGM	11	For	Agenda item : Re-elect Marc Owen as Director.
11 Apr 19	Smith & Nephew Plc	AGM	12	For	Agenda item : Re-elect Angie Risley as Director.
11 Apr 19	Smith & Nephew Plc	AGM	13	For	Agenda item : Re-elect Roberto Quarta as Director.
11 Apr 19	Smith & Nephew Plc	AGM	14	For	Agenda item : Reappoint KPMG LLP as Auditors.
11 Apr 19	Smith & Nephew Plc	AGM	15	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
11 Apr 19	Smith & Nephew Plc	AGM	16	For	Agenda item : Authorise Issue of Equity.
11 Apr 19	Smith & Nephew Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
11 Apr 19	Smith & Nephew Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
11 Apr 19	Smith & Nephew Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
11 Apr 19	Smith & Nephew Plc	AGM	20	For	Agenda item : Adopt New Articles of Association.
11 Apr 19	UniCredit SpA	Annual/Special	1	For	Agenda item : Accept Financial Statements and Statutory Reports; Elimination of Negative Reserves.
11 Apr 19	UniCredit SpA	Annual/Special	1	For	Agenda item : Authorise Board to Increase Capital to Service 2018 Group

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					Incentive System.
11 Apr 19	UniCredit SpA	Annual/Special	2	For	Agenda item : Approve Allocation of Income.
11 Apr 19	UniCredit SpA	Annual/Special	2	For	Agenda item : Authorise Board to Increase Capital to Service 2019 Group Incentive System.
11 Apr 19	UniCredit SpA	Annual/Special	3	For	Agenda item : Amend Articles of Association Re: Article 6.
11 Apr 19	UniCredit SpA	Annual/Special	3.1	Do Not Vote	Agenda item : Slate 1 Submitted by Allianz.
11 Apr 19	UniCredit SpA	Annual/Special	3.2	For	Agenda item : Slate 2 Submitted by Institutional Investors (Assogestioni).
11 Apr 19	UniCredit SpA	Annual/Special	4	For	Agenda item : Approve Internal Auditors' Remuneration.
11 Apr 19	UniCredit SpA	Annual/Special	5	For	Agenda item : Elect Elena Carletti as Director.
11 Apr 19	UniCredit SpA	Annual/Special	6	For	Agenda item : Approve 2019 Group Incentive System.
11 Apr 19	UniCredit SpA	Annual/Special	7	For	Agenda item : Approve Remuneration Policy.
11 Apr 19	UniCredit SpA	Annual/Special	8	Opposed	Agenda item : Approve Severance Payments Policy. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
11 Apr 19	UniCredit SpA	Annual/Special	9	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
11 Apr 19	UniCredit SpA	Annual/Special	A	Abstain	Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
12 Apr 19	Bristol-Myers Squibb Company	Proxy Contest	1	Do Not Vote	Agenda item : Issue Shares in Connection with Merger. UBS note : The Board's decision to buy Celgene appears to be driven by a desire to remain independent and avoid being acquired if upcoming Opdivo clinical trial read outs are negative. Therefore support is not warranted.
12 Apr 19	Bristol-Myers Squibb Company	Proxy Contest	1	Opposed	Agenda item : Issue Shares in Connection with Merger. UBS note : The Board's decision to buy Celgene appears to be driven by a desire to remain independent and avoid being acquired if upcoming Opdivo clinical trial read outs are negative. Therefore support is not warranted.
12 Apr 19	Bristol-Myers Squibb Company	Proxy Contest	2	Opposed	Agenda item : Adjourn Meeting. UBS note : In line with vote on Item 1.
12 Apr 19	Bristol-Myers Squibb Company	Proxy Contest	2	Do Not Vote	Agenda item : Adjourn Meeting.

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					UBS note : In line with vote on Item 1.
12 Apr 19	CNH Industrial NV	AGM	2.c	For	Agenda item : Adopt Financial Statements and Statutory Reports.
12 Apr 19	CNH Industrial NV	AGM	2.d	For	Agenda item : Approve Dividends of EUR 0.18 Per Share.
12 Apr 19	CNH Industrial NV	AGM	2.e	For	Agenda item : Approve Discharge of Directors.
12 Apr 19	CNH Industrial NV	AGM	3.a	For	Agenda item : Re-elect Suzanne Heywood as Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.b	For	Agenda item : Re-elect Hubertus MÃ¼hlhÃ¼ser as Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.c	For	Agenda item : Re-elect LÃ©o W. Houle as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.d	For	Agenda item : Re-elect John B. Lanaway as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.e	For	Agenda item : Re-elect Silke C. Scheiber as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.f	For	Agenda item : Re-elect Jacqueline A. Tammenoms as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.g	For	Agenda item : Re-elect Jacques Theurillat as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.h	For	Agenda item : Elect Alessandro Nasi as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	3.i	For	Agenda item : Elect Lorenzo Simonelli as Non-Executive Director.
12 Apr 19	CNH Industrial NV	AGM	4	For	Agenda item : Ratify Ernst & Young as Auditors.
12 Apr 19	CNH Industrial NV	AGM	5	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
12 Apr 19	CapitaLand Ltd.	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
12 Apr 19	CapitaLand Ltd.	AGM	2	For	Agenda item : Approve Final Dividend.
12 Apr 19	CapitaLand Ltd.	AGM	3	For	Agenda item : Approve Directors' Fees.
12 Apr 19	CapitaLand Ltd.	AGM	4a	For	Agenda item : Elect Ng Kee Choe as Director.
12 Apr 19	CapitaLand Ltd.	AGM	4b	For	Agenda item : Elect Stephen Lee Ching Yen as Director.
12 Apr 19	CapitaLand Ltd.	AGM	4c	For	Agenda item : Elect Philip Nalliah Pillai as Director.
12 Apr 19	CapitaLand Ltd.	AGM	5	For	Agenda item : Elect Lee Chee Koon as Director.
12 Apr 19	CapitaLand Ltd.	AGM	6	For	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix Their Remuneration.
12 Apr 19	CapitaLand Ltd.	AGM	7	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
12 Apr 19	CapitaLand Ltd.	AGM	8	Opposed	Agenda item : Approve Grant of Awards and Issuance of Shares Under the CapitaLand Performance Share Plan 2010 and/or CapitaLand Restricted Share Plan 2010. UBS note : The proposed plan does not provide a sufficiently strong link between awards and shareholder long-term interest.
12 Apr 19	CapitaLand Ltd.	AGM	9	For	Agenda item : Authorise Share Repurchase Program.
12 Apr 19	CapitaLand Ltd.	AGM	10	For	Agenda item : Adopt CapitaLand Performance Share Plan 2020 and Terminate CapitaLand Performance Share Plan 2010.
12 Apr 19	CapitaLand Ltd.	AGM	11	For	Agenda item : Adopt CapitaLand Restricted Share Plan 2020 and Terminate CapitaLand Restricted Share Plan 2010.
12 Apr 19	CapitaLand Ltd.	EGM	1	For	Agenda item : Approve Acquisition of the Entire Issued Ordinary Shares of Ascendas Pte Ltd and Singbridge Pte. Ltd.
12 Apr 19	CapitaLand Ltd.	EGM	2	For	Agenda item : Approve Issuance of Consideration Shares Pursuant to the Proposed Acquisition.
12 Apr 19	CapitaLand Ltd.	EGM	3	For	Agenda item : Approve Whitewash Resolution.
12 Apr 19	Celgene Corporation	EGM	1	For	Agenda item : Approve Merger Agreement.
12 Apr 19	Celgene Corporation	EGM	2	For	Agenda item : Adjourn Meeting.
12 Apr 19	Celgene Corporation	EGM	3	Opposed	Agenda item : Advisory Vote on Golden Parachutes. UBS note : We will not support golden parachute/termination payments which allow for tax gross-ups.
12 Apr 19	Covestro AG	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 2.40 per Share.
12 Apr 19	Covestro AG	AGM	3	For	Agenda item : Approve Discharge of Management Board for Fiscal 2018.
12 Apr 19	Covestro AG	AGM	4	For	Agenda item : Approve Discharge of Supervisory Board for Fiscal 2018.
12 Apr 19	Covestro AG	AGM	5	For	Agenda item : Ratify KPMG AG as Auditors for Fiscal 2019.
12 Apr 19	Covestro AG	AGM	6	For	Agenda item : Amend Articles Re: AGM Convocation.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Apr 19	Covestro AG	AGM	7	Opposed	<p>Agenda item : Authorise Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorise Use of Financial Derivatives when Repurchasing Shares.</p> <p>UBS note : We will vote against bundled proposals for authority to repurchase shares and reissue repurchased shares where the shares are to be held in treasury. This practice is not in shareholders best interest and the requests should be proposed separately.</p>
12 Apr 19	Endesa SA	AGM	1	For	Agenda item : Approve Consolidated and Standalone Financial Statements.
12 Apr 19	Endesa SA	AGM	2	For	Agenda item : Approve Consolidated and Standalone Management Reports.
12 Apr 19	Endesa SA	AGM	3	For	Agenda item : Approve Non-Financial Information Report.
12 Apr 19	Endesa SA	AGM	4	For	Agenda item : Approve Discharge of Board.
12 Apr 19	Endesa SA	AGM	5	For	Agenda item : Approve Allocation of Income and Dividends.
12 Apr 19	Endesa SA	AGM	6	For	Agenda item : Appoint KPMG Auditores as Auditor.
12 Apr 19	Endesa SA	AGM	7	For	Agenda item : Elect Juan Sanchez-Calero Guilarte as Director.
12 Apr 19	Endesa SA	AGM	8	For	Agenda item : Re-elect Helena Revoredo Delvecchio as Director.
12 Apr 19	Endesa SA	AGM	9	For	Agenda item : Re-elect Ignacio Garralda Ruiz de Velasco as Director.
12 Apr 19	Endesa SA	AGM	10	For	Agenda item : Re-elect Francisco de Lacerda as Director.
12 Apr 19	Endesa SA	AGM	11	For	Agenda item : Re-elect Alberto de Paoli as Director.
12 Apr 19	Endesa SA	AGM	12	Opposed	<p>Agenda item : Approve Remuneration Report.</p> <p>UBS note : Yearly pension contribution rates exceed 30% of salary and are considered excessive.</p>
12 Apr 19	Endesa SA	AGM	13	For	Agenda item : Approve Remuneration Policy.
12 Apr 19	Endesa SA	AGM	14	For	Agenda item : Approve Cash-Based Long-Term Incentive Plan.
12 Apr 19	Endesa SA	AGM	15	For	Agenda item : Authorise Board to Ratify and Execute Approved Resolutions.
12 Apr 19	Ferrari NV	AGM	2.d	For	Agenda item : Adopt Financial Statements and Statutory Reports.
12 Apr 19	Ferrari NV	AGM	2.e	For	Agenda item : Approve Dividends of EUR 1.03 Per Share.
12 Apr 19	Ferrari NV	AGM	2.f	For	Agenda item : Approve Discharge of Directors.
12 Apr 19	Ferrari NV	AGM	3.a	Opposed	<p>Agenda item : Elect John Elkann as Executive Director.</p> <p>UBS note : The nominee holds a significant number of positions on the boards</p>

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Apr 19	Ferrari NV	AGM	3.b	Opposed	of listed companies, raising concerns over their ability to commit sufficient time to the role. Agenda item : Re-elect Louis C. Camilleri as Executive Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
12 Apr 19	Ferrari NV	AGM	3.c	For	Agenda item : Re-elect Piero Ferrari as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	3.d	Opposed	Agenda item : Re-elect Delphine Arnault as Non-Executive Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
12 Apr 19	Ferrari NV	AGM	3.e	For	Agenda item : Re-elect Giuseppina Capaldo as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	3.f	For	Agenda item : Re-elect Eduardo H. Cue as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	3.g	For	Agenda item : Re-elect Sergio Duca as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	3.h	For	Agenda item : Re-elect Maria Patrizia Grieco as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	3.i	Opposed	Agenda item : Re-elect Adam Keswick as Non-Executive Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
12 Apr 19	Ferrari NV	AGM	3.j	For	Agenda item : Re-elect Elena Zambon as Non-Executive Director.
12 Apr 19	Ferrari NV	AGM	4	For	Agenda item : Appoint EY as Auditors.
12 Apr 19	Ferrari NV	AGM	5	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
12 Apr 19	Ferrari NV	AGM	6	For	Agenda item : Approve Cancellation of Special Voting Shares in Treasury.
12 Apr 19	Ferrari NV	AGM	7.a	Opposed	Agenda item : Approve CEO Award. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Apr 19	Ferrari NV	AGM	7.b	Opposed	Agenda item : Approve New Equity Incentive Plan 2019-2021. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	2.d	For	Agenda item : Adopt Financial Statements and Statutory Reports.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	2.e	For	Agenda item : Approve Dividends of EUR 0.65 Per Share.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	2.f	For	Agenda item : Approve Discharge of Directors.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	3.a	Opposed	Agenda item : Re-elect John Elkann as Executive Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	3.b	For	Agenda item : Re-elect Michael Manley as Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	3.c	For	Agenda item : Elect Richard Palmer as Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.a	For	Agenda item : Re-elect Ronald L. Thompson as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.b	For	Agenda item : Re-elect John Abbott as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.c	For	Agenda item : Re-elect Andrea Agnelli as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.d	For	Agenda item : Re-elect Tiberto Brandolini d'Adda as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.e	For	Agenda item : Re-elect Glenn Earle as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.f	For	Agenda item : Re-elect Valerie A. Mars as Non-Executive Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.g	For	Agenda item : Re-elect Michelangelo A. Volpi Non-Executive as Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.h	For	Agenda item : Re-elect Patience Wheatcroft Non-Executive as Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	4.i	For	Agenda item : Re-elect Ermenegildo Zegna Non-Executive as Director.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	5	For	Agenda item : Ratify Ernst & Young as Auditors.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	6.1	For	Agenda item : Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital in Case of Acquisition.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	6.2	For	Agenda item : Authorise Board to Exclude Pre-emptive Rights from Share Issuances Under Item 6.1.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	6.3	Opposed	Agenda item : Grant Board Authority to Issue Special Voting Shares and Right

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					to Subscription Up to Maximum Aggregate Special Voting Shares.
					UBS note : We believe dual classes of stock serve to insulate company management from shareholder opinion and action. We will vote against any proposal not supporting the one-share one-vote principal and support shareholder proposals to eliminate dual class schemes.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	7	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	8	For	Agenda item : Approve Cancellation of Special Voting Shares.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	9.a	Opposed	Agenda item : Approve CEO Bonus. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
12 Apr 19	Fiat Chrysler Automobiles NV	AGM	9.b	Opposed	Agenda item : Approve Award of Performance Shares to Executive Directors. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
12 Apr 19	Galp Energia SGPS SA	AGM	1	For	Agenda item : Accept Standalone and Consolidated Financial Statements and Statutory Reports.
12 Apr 19	Galp Energia SGPS SA	AGM	2	For	Agenda item : Approve Allocation of Income.
12 Apr 19	Galp Energia SGPS SA	AGM	3	For	Agenda item : Appraise Management of Company and Approve Vote of Confidence to Board of Directors.
12 Apr 19	Galp Energia SGPS SA	AGM	4	For	Agenda item : Appraise Supervision of Company and Approve Vote of Confidence to Fiscal Council.
12 Apr 19	Galp Energia SGPS SA	AGM	5	For	Agenda item : Appraise Work Performed by Statutory Auditor and Approve Vote of Confidence to Statutory Auditor.
12 Apr 19	Galp Energia SGPS SA	AGM	6	Opposed	Agenda item : Approve Statement on Remuneration Policy. UBS note : Yearly pension contribution rates exceed 30% of salary and are

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Apr 19	Galp Energia SGPS SA	AGM	7	Opposed	considered excessive. Agenda item : Elect Directors for 2019-2022 Term. UBS note : We will not support proposals which bundle the election of several directors under one vote when we identify concerns which would warrant a vote against the election of at least one of the nominees.
12 Apr 19	Galp Energia SGPS SA	AGM	8	For	Agenda item : Elect Fiscal Council for 2019-2022 Term.
12 Apr 19	Galp Energia SGPS SA	AGM	9	For	Agenda item : Appoint Auditor for 2019-2022 Term.
12 Apr 19	Galp Energia SGPS SA	AGM	10	For	Agenda item : Elect General Meeting Board for 2019-2022 Term.
12 Apr 19	Galp Energia SGPS SA	AGM	11	For	Agenda item : Elect Remuneration Committee for 2019-2022 Term.
12 Apr 19	Galp Energia SGPS SA	AGM	12	For	Agenda item : Authorise Repurchase and Reissuance of Shares and Bonds.
12 Apr 19	HSBC Holdings Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
12 Apr 19	HSBC Holdings Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
12 Apr 19	HSBC Holdings Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
12 Apr 19	HSBC Holdings Plc	AGM	4a	For	Agenda item : Elect Ewen Stevenson as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4b	For	Agenda item : Elect Jose Antonio Meade as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4c	For	Agenda item : Re-elect Kathleen Casey as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4d	For	Agenda item : Re-elect Laura Cha as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4e	For	Agenda item : Re-elect Henri de Castries as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4f	For	Agenda item : Re-elect John Flint as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4g	Opposed	Agenda item : Re-elect Irene Lee as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
12 Apr 19	HSBC Holdings Plc	AGM	4h	For	Agenda item : Re-elect Heidi Miller as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4i	For	Agenda item : Re-elect Marc Moses as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4j	For	Agenda item : Re-elect David Nish as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4k	For	Agenda item : Re-elect Jonathan Symonds as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4l	For	Agenda item : Re-elect Jackson Tai as Director.
12 Apr 19	HSBC Holdings Plc	AGM	4m	For	Agenda item : Re-elect Mark Tucker as Director.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Apr 19	HSBC Holdings Plc	AGM	4n	For	Agenda item : Re-elect Pauline van der Meer Mohr as Director.
12 Apr 19	HSBC Holdings Plc	AGM	5	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
12 Apr 19	HSBC Holdings Plc	AGM	6	For	Agenda item : Authorise the Group Audit Committee to Fix Remuneration of Auditors.
12 Apr 19	HSBC Holdings Plc	AGM	7	For	Agenda item : Authorise EU Political Donations and Expenditure.
12 Apr 19	HSBC Holdings Plc	AGM	8	For	Agenda item : Authorise Issue of Equity.
12 Apr 19	HSBC Holdings Plc	AGM	9	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
12 Apr 19	HSBC Holdings Plc	AGM	10	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
12 Apr 19	HSBC Holdings Plc	AGM	11	For	Agenda item : Authorise Directors to Allot Any Repurchased Shares.
12 Apr 19	HSBC Holdings Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
12 Apr 19	HSBC Holdings Plc	AGM	13	For	Agenda item : Authorise Issue of Equity in Relation to Contingent Convertible Securities.
12 Apr 19	HSBC Holdings Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities.
12 Apr 19	HSBC Holdings Plc	AGM	15	For	Agenda item : Approve Scrip Dividend Alternative.
12 Apr 19	HSBC Holdings Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Apr 19	HSBC Holdings Plc	AGM	17	For	Agenda item : Abolish Unfair Discriminatory Practice of Taking State Deduction from the Pensions Paid to Members of the Post 1974 Midland Bank Defined Benefit Pension Scheme.
12 Apr 19	UBI Banca SpA	AGM	1	For	Agenda item : Approve Allocation of Income and Dividend Distribution.
12 Apr 19	UBI Banca SpA	AGM	2	For	Agenda item : Elect Directors (Bundled).
12 Apr 19	UBI Banca SpA	AGM	3	For	Agenda item : Approve Remuneration Policy.
12 Apr 19	UBI Banca SpA	AGM	4	For	Agenda item : Approve Remuneration of Directors and Members of the Management Control Committee.
12 Apr 19	UBI Banca SpA	AGM	5	For	Agenda item : Approve Short Term Incentive Bonus Plan for Key Personnel.
12 Apr 19	UBI Banca SpA	AGM	6	For	Agenda item : Approve Severance Payments Policy.
12 Apr 19	UBI Banca SpA	AGM	7	For	Agenda item : Approve Fixed-Variable Compensation Ratio.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Apr 19	OZ Minerals Ltd.	AGM	2	For	Agenda item : Elect Charles Sartain as Director.
15 Apr 19	OZ Minerals Ltd.	AGM	3	For	Agenda item : Approve Remuneration Report.
15 Apr 19	OZ Minerals Ltd.	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Andrew Cole.
15 Apr 19	Vivendi SA	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
15 Apr 19	Vivendi SA	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
15 Apr 19	Vivendi SA	Annual/Special	3	Opposed	Agenda item : Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions. UBS note : We will not support related party transactions that are not in line with shareholders' interests and/or when disclosure is below best market practice.
15 Apr 19	Vivendi SA	Annual/Special	4	For	Agenda item : Approve Allocation of Income and Dividends of EUR 0.50 per Share.
15 Apr 19	Vivendi SA	Annual/Special	5	For	Agenda item : Approve Compensation of Vincent Bollore, Chairman of the Supervisory Board Until April 19, 2018.
15 Apr 19	Vivendi SA	Annual/Special	6	Opposed	Agenda item : Approve Compensation of Yannick Bollore, Chairman of the Supervisory Board Since April 19, 2018. UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.
15 Apr 19	Vivendi SA	Annual/Special	7	Opposed	Agenda item : Approve Compensation of Arnaud de Puyfontaine, Chairman of the Management Board. UBS note : The aggregate overall level of pay is considered excessive.
15 Apr 19	Vivendi SA	Annual/Special	8	Opposed	Agenda item : Approve Compensation of Gilles Alix, Management Board Member. UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.
15 Apr 19	Vivendi SA	Annual/Special	9	Opposed	Agenda item : Approve Compensation of Cedric de Bailliencourt,

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Apr 19	Vivendi SA	Annual/Special	10	Opposed	<p>Management Board Member.</p> <p>UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.</p> <p>Agenda item : Approve Compensation of Frederic Crepin, Management Board Member.</p> <p>UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.</p>
15 Apr 19	Vivendi SA	Annual/Special	11	Opposed	<p>Agenda item : Approve Compensation of Simon Gillham, Management Board Member.</p> <p>UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.</p>
15 Apr 19	Vivendi SA	Annual/Special	12	Opposed	<p>Agenda item : Approve Compensation of Herve Philippe, Management Board Member.</p> <p>UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.</p>
15 Apr 19	Vivendi SA	Annual/Special	13	Opposed	<p>Agenda item : Approve Compensation of Stephane Roussel, Management Board Member.</p> <p>UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.</p>
15 Apr 19	Vivendi SA	Annual/Special	14	Opposed	<p>Agenda item : Approve Remuneration Policy for Supervisory Board Members and Chairman.</p> <p>UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.</p>
15 Apr 19	Vivendi SA	Annual/Special	15	Opposed	<p>Agenda item : Approve Remuneration Policy for Chairman of the</p>

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Management Board.
15 Apr 19	Vivendi SA	Annual/Special	16	Opposed	UBS note : The aggregate overall level of pay is considered excessive. Agenda item : Approve Remuneration Policy for Management Board Members.
15 Apr 19	Vivendi SA	Annual/Special	17	For	UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay. Agenda item : Approve Conditional Agreement with Arnaud de Puyfontaine, Chairman of the Management Board.
15 Apr 19	Vivendi SA	Annual/Special	18	For	Agenda item : Approve Additional Pension Scheme Agreement with Arnaud de Puyfontaine, Chairman of the Management Board.
15 Apr 19	Vivendi SA	Annual/Special	19	For	Agenda item : Approve Additional Pension Scheme Agreement with Gilles Alix, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	20	For	Agenda item : Approve Additional Pension Scheme Agreement with Cedric de Bailliencourt, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	21	For	Agenda item : Approve Additional Pension Scheme Agreement with Frederic Crepin, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	22	For	Agenda item : Approve Additional Pension Scheme Agreement with Simon Gillham, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	23	For	Agenda item : Approve Additional Pension Scheme Agreement with Herve Philippe, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	24	For	Agenda item : Approve Additional Pension Scheme Agreement with Stephane Roussel, Management Board Member.
15 Apr 19	Vivendi SA	Annual/Special	25	Opposed	Agenda item : Elect Cyrille Bollore as Supervisory Board Member. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
15 Apr 19	Vivendi SA	Annual/Special	26	For	Agenda item : Re-elect Dominique Delpont as Supervisory Board Member.
15 Apr 19	Vivendi SA	Annual/Special	27	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Apr 19	Vivendi SA	Annual/Special	28	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
15 Apr 19	Vivendi SA	Annual/Special	29	Opposed	Agenda item : Authorise Specific Buyback Program and Cancellation of Repurchased Share. UBS note : We will normally support share repurchase programs in line with local market regulations. Any proposals exceeding 15% will be given further consideration to ensure proposals are in the best interests of shareholders.
15 Apr 19	Vivendi SA	Annual/Special	30	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 750 Million.
15 Apr 19	Vivendi SA	Annual/Special	31	For	Agenda item : Authorise Capitalization of Reserves of Up to EUR 375 Million for Bonus Issue or Increase in Par Value.
15 Apr 19	Vivendi SA	Annual/Special	32	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
15 Apr 19	Vivendi SA	Annual/Special	33	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries.
15 Apr 19	Vivendi SA	Annual/Special	34	For	Agenda item : Approve Change of Corporate Form to Societe Europeenne (SE).
15 Apr 19	Vivendi SA	Annual/Special	35	For	Agenda item : Change Company Name to Vivendi SE and Amend Bylaws Accordingly.
15 Apr 19	Vivendi SA	Annual/Special	36	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
16 Apr 19	Carnival Corporation	AGM	1	Opposed	Agenda item : Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We believe there should be an appropriate counterbalance when the positions of CEO and Chair are combined.
16 Apr 19	Carnival Corporation	AGM	2	For	Agenda item : Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Corporation	AGM	3	For	Agenda item : Re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Corporation	AGM	4	For	Agenda item : Re-elect Helen Deeble as a Director of Carnival Corporation and

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Carnival Corporation	AGM	5	For	as a Director of Carnival plc. Agenda item : Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Corporation	AGM	6	Opposed	Agenda item : Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	Carnival Corporation	AGM	7	For	Agenda item : Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Corporation	AGM	8	For	Agenda item : Elect Director Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Corporation	AGM	9	Opposed	Agenda item : Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
16 Apr 19	Carnival Corporation	AGM	10	Opposed	Agenda item : Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
16 Apr 19	Carnival Corporation	AGM	11	Opposed	Agenda item : Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
16 Apr 19	Carnival Corporation	AGM	12	Opposed	Agenda item : Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We will not support the election of non-independent non-executive directors when less than 50% of the Board is independent.
16 Apr 19	Carnival Corporation	AGM	13	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Carnival Corporation	AGM	14	For	Agenda item : Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).
16 Apr 19	Carnival Corporation	AGM	15	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation.
16 Apr 19	Carnival Corporation	AGM	16	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
16 Apr 19	Carnival Corporation	AGM	17	For	Agenda item : Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2018 (in accordance with legal requirements applicable to UK companies).
16 Apr 19	Carnival Corporation	AGM	18	For	Agenda item : Authorise Issue of Equity.
16 Apr 19	Carnival Corporation	AGM	19	For	Agenda item : Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights.
16 Apr 19	Carnival Corporation	AGM	20	For	Agenda item : Authorise Share Repurchase Program.
16 Apr 19	Carnival Plc	AGM	1	Opposed	Agenda item : Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We believe there should be an appropriate counterbalance when the positions of CEO and Chair are combined.
16 Apr 19	Carnival Plc	AGM	2	For	Agenda item : Re-elect Sir Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	3	For	Agenda item : Re-elect Jason Cahilly as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	4	For	Agenda item : Re-elect Helen Deeble as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	5	For	Agenda item : Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	6	Opposed	Agenda item : Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We expect the Audit Committee Chair to be independent and will

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					not support nominees considered non-independent directors, as well as former executives.
16 Apr 19	Carnival Plc	AGM	7	For	Agenda item : Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	8	For	Agenda item : Elect Katie Lahey as Director of Carnival Corporation and as a Director of Carnival plc.
16 Apr 19	Carnival Plc	AGM	9	Opposed	Agenda item : Re-elect Sir John Parker as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We will not support the election of non-independent non-executive directors when when less than 50% of the Board is independent.
16 Apr 19	Carnival Plc	AGM	10	Opposed	Agenda item : Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We will not support the election of non-independent non-executive directors when when less than 50% of the Board is independent.
16 Apr 19	Carnival Plc	AGM	11	Opposed	Agenda item : Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We will not support the election of non-independent non-executive directors when when less than 50% of the Board is independent.
16 Apr 19	Carnival Plc	AGM	12	Opposed	Agenda item : Re-elect Randall Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc. UBS note : We will not support the election of non-independent non-executive directors when when less than 50% of the Board is independent.
16 Apr 19	Carnival Plc	AGM	13	For	Agenda item : Advisory Vote to Approve Executive Compensation.
16 Apr 19	Carnival Plc	AGM	14	For	Agenda item : Approve Remuneration Report.
16 Apr 19	Carnival Plc	AGM	15	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Independent

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm of Carnival Corporation.
16 Apr 19	Carnival Plc	AGM	16	For	Agenda item : Authorise the Audit Committee of Carnival plc to Fix Remuneration of Auditors.
16 Apr 19	Carnival Plc	AGM	17	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Apr 19	Carnival Plc	AGM	18	For	Agenda item : Authorise Issue of Equity.
16 Apr 19	Carnival Plc	AGM	19	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Apr 19	Carnival Plc	AGM	20	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Apr 19	Citigroup Inc.	AGM	1a	For	Agenda item : Elect Director Michael L. Corbat.
16 Apr 19	Citigroup Inc.	AGM	1b	For	Agenda item : Elect Director Ellen M. Costello.
16 Apr 19	Citigroup Inc.	AGM	1c	For	Agenda item : Elect Director Barbara J. Desoer.
16 Apr 19	Citigroup Inc.	AGM	1d	For	Agenda item : Elect Director John C. Dugan.
16 Apr 19	Citigroup Inc.	AGM	1e	For	Agenda item : Elect Director Duncan P. Hennes.
16 Apr 19	Citigroup Inc.	AGM	1f	For	Agenda item : Elect Director Peter B. Henry.
16 Apr 19	Citigroup Inc.	AGM	1g	For	Agenda item : Elect Director S. Leslie Ireland.
16 Apr 19	Citigroup Inc.	AGM	1h	For	Agenda item : Elect Director Lew W. (Jay) Jacobs, IV.
16 Apr 19	Citigroup Inc.	AGM	1i	For	Agenda item : Elect Director Renee J. James.
16 Apr 19	Citigroup Inc.	AGM	1j	For	Agenda item : Elect Director Eugene M. McQuade.
16 Apr 19	Citigroup Inc.	AGM	1k	For	Agenda item : Elect Director Gary M. Reiner.
16 Apr 19	Citigroup Inc.	AGM	1l	For	Agenda item : Elect Director Diana L. Taylor.
16 Apr 19	Citigroup Inc.	AGM	1m	For	Agenda item : Elect Director James S. Turley.
16 Apr 19	Citigroup Inc.	AGM	1n	For	Agenda item : Elect Director Deborah C. Wright.
16 Apr 19	Citigroup Inc.	AGM	1o	For	Agenda item : Elect Director Ernesto Zedillo Ponce de Leon.
16 Apr 19	Citigroup Inc.	AGM	2	For	Agenda item : Ratify KPMG LLP as Auditors.
16 Apr 19	Citigroup Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align with our own interests, long term performance should be measured over a period of at least three years.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Citigroup Inc.	AGM	4	Opposed	Agenda item : Approve Omnibus Stock Plan. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
16 Apr 19	Citigroup Inc.	AGM	5	For	Agenda item : Amend Proxy Access Right. UBS note : We will vote for resolutions that increase shareholders' rights such as proxy access proposals when the conditions are reasonable.
16 Apr 19	Citigroup Inc.	AGM	6	For	Agenda item : Prohibit Accelerated Vesting of Awards to Pursue Government Service. UBS note : We will support proposals considered to be in the long term interest of the company and all stakeholders.
16 Apr 19	Citigroup Inc.	AGM	7	For	Agenda item : Reduce Ownership Threshold for Shareholders to Call Special Meeting. UBS note : We generally vote for proposals that permit shareholders to call a special meeting when the conditions are reasonable.
16 Apr 19	Davide Campari-Milano SpA	AGM	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and Allocation of Income.
16 Apr 19	Davide Campari-Milano SpA	AGM	2.1.1	Do Not Vote	Agenda item : Slate 1 Submitted by Lagfin SCA.
16 Apr 19	Davide Campari-Milano SpA	AGM	2.1.2	For	Agenda item : Slate 2 Submitted by Institutional Investors (Assogestioni).
16 Apr 19	Davide Campari-Milano SpA	AGM	2.2	For	Agenda item : Elect Luca Garavoglia as Board Chair.
16 Apr 19	Davide Campari-Milano SpA	AGM	2.3	For	Agenda item : Approve Remuneration of Directors.
16 Apr 19	Davide Campari-Milano SpA	AGM	3.1.1	Opposed	Agenda item : Slate 1 Submitted by Lagfin SCA.
16 Apr 19	Davide Campari-Milano SpA	AGM	3.1.2	For	Agenda item : Slate 2 Submitted by Institutional Investors (Assogestioni).
16 Apr 19	Davide Campari-Milano SpA	AGM	3.2	For	Agenda item : Approve Internal Statutory Auditors' Remuneration.
16 Apr 19	Davide Campari-Milano SpA	AGM	4	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.
16 Apr 19	Davide Campari-Milano SpA	AGM	5	Opposed	Agenda item : Approve Stock Option Plan.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Davide Campari-Milano SpA	AGM	6	Opposed	UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan. Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
16 Apr 19	Davide Campari-Milano SpA	AGM	A	Abstain	UBS note : We will support combined share buyback/reissue authorities when the respective limit of authorities combined are in line with our Policy. Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
16 Apr 19	Fifth Third Bancorp	AGM	1.1	For	Agenda item : Elect Director Nicholas K. Akins.
16 Apr 19	Fifth Third Bancorp	AGM	1.10	Opposed	Agenda item : Elect Director Gary R. Heminger. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
16 Apr 19	Fifth Third Bancorp	AGM	1.11	For	Agenda item : Elect Director Jewell D. Hoover.
16 Apr 19	Fifth Third Bancorp	AGM	1.12	For	Agenda item : Elect Director Eileen A. Mallesch.
16 Apr 19	Fifth Third Bancorp	AGM	1.13	For	Agenda item : Elect Director Michael B. McCallister.
16 Apr 19	Fifth Third Bancorp	AGM	1.14	For	Agenda item : Elect Director Marsha C. Williams.
16 Apr 19	Fifth Third Bancorp	AGM	1.2	For	Agenda item : Elect Director B. Evan Bayh, III.
16 Apr 19	Fifth Third Bancorp	AGM	1.3	For	Agenda item : Elect Director Jorge L. Benitez.
16 Apr 19	Fifth Third Bancorp	AGM	1.4	For	Agenda item : Elect Director Katherine B. Blackburn.
16 Apr 19	Fifth Third Bancorp	AGM	1.5	For	Agenda item : Elect Director Emerson L. Brumback.
16 Apr 19	Fifth Third Bancorp	AGM	1.6	For	Agenda item : Elect Director Jerry W. Burris.
16 Apr 19	Fifth Third Bancorp	AGM	1.7	For	Agenda item : Elect Director Greg D. Carmichael.
16 Apr 19	Fifth Third Bancorp	AGM	1.8	For	Agenda item : Elect Director C. Bryan Daniels.
16 Apr 19	Fifth Third Bancorp	AGM	1.9	For	Agenda item : Elect Director Thomas H. Harvey.
16 Apr 19	Fifth Third Bancorp	AGM	2	For	Agenda item : Ratify Deloitte & Touche LLP as Auditor.
16 Apr 19	Fifth Third Bancorp	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Fifth Third Bancorp	AGM	5	Opposed	<p>long term awards should be subject to the attainment of pre-determined performance targets.</p> <p>Agenda item : Approve Omnibus Stock Plan.</p> <p>UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.</p>
16 Apr 19	Fifth Third Bancorp	AGM	6	For	Agenda item : Authorise New Class of Preferred Stock.
16 Apr 19	Herald Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Apr 19	Herald Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
16 Apr 19	Herald Investment Trust Plc	AGM	3	For	Agenda item : Elect Ian Russell as Director.
16 Apr 19	Herald Investment Trust Plc	AGM	4	For	Agenda item : Elect Stephanie Eastment as Director.
16 Apr 19	Herald Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Tom Black as Director.
16 Apr 19	Herald Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Karl Sternberg as Director.
16 Apr 19	Herald Investment Trust Plc	AGM	7	For	Agenda item : Re-elect James Will as Director.
16 Apr 19	Herald Investment Trust Plc	AGM	8	Opposed	<p>Agenda item : Reappoint Ernst & Young LLP as Auditors.</p> <p>UBS note : The tenure of auditor used by the company exceeds 20 years.</p>
16 Apr 19	Herald Investment Trust Plc	AGM	9	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
16 Apr 19	Herald Investment Trust Plc	AGM	10	For	Agenda item : Approve Continuation of Company as Investment Trust.
16 Apr 19	Herald Investment Trust Plc	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Apr 19	Iluka Resources Ltd.	AGM	1	Opposed	<p>Agenda item : Elect Greg Martin as Director.</p> <p>UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.</p>
16 Apr 19	Iluka Resources Ltd.	AGM	2	Opposed	<p>Agenda item : Approve Remuneration Report.</p> <p>UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.</p>

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Iluka Resources Ltd.	AGM	3	Opposed	Agenda item : Approve Grant of Share Rights and Performance Rights to Tom O'Leary. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
16 Apr 19	Klepierre SA	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
16 Apr 19	Klepierre SA	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
16 Apr 19	Klepierre SA	Annual/Special	3	For	Agenda item : Approve Allocation of Income and Dividends of EUR 2.10 per Share.
16 Apr 19	Klepierre SA	Annual/Special	4	For	Agenda item : Approve Auditors' Special Report on Related-Party Transactions.
16 Apr 19	Klepierre SA	Annual/Special	5	For	Agenda item : Re-elect Rose-Marie Van Lerberghe as Supervisory Board Member.
16 Apr 19	Klepierre SA	Annual/Special	6	For	Agenda item : Re-elect Beatrice de Clermont-Tonnerre as Supervisory Board Member.
16 Apr 19	Klepierre SA	Annual/Special	7	For	Agenda item : Approve Compensation of Jean-Marc Jestin.
16 Apr 19	Klepierre SA	Annual/Special	8	For	Agenda item : Approve Compensation of Jean-Michel Gault.
16 Apr 19	Klepierre SA	Annual/Special	9	For	Agenda item : Approve Remuneration Policy of Supervisory Board Members.
16 Apr 19	Klepierre SA	Annual/Special	10	For	Agenda item : Approve Remuneration Policy of the Chairman of the Management Board.
16 Apr 19	Klepierre SA	Annual/Special	11	For	Agenda item : Approve Remuneration Policy of the Management Board Members.
16 Apr 19	Klepierre SA	Annual/Special	12	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
16 Apr 19	Klepierre SA	Annual/Special	13	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
16 Apr 19	Klepierre SA	Annual/Special	14	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 90 Million.
16 Apr 19	Klepierre SA	Annual/Special	15	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities without

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Klepierre SA	Annual/Special	16	For	Pre-emptive Rights up to Aggregate Nominal Amount of EUR 42 Million. Agenda item : Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 42 Million.
16 Apr 19	Klepierre SA	Annual/Special	17	For	Agenda item : Authorise Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above.
16 Apr 19	Klepierre SA	Annual/Special	18	For	Agenda item : Authorise Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind.
16 Apr 19	Klepierre SA	Annual/Special	19	For	Agenda item : Authorise Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value.
16 Apr 19	Klepierre SA	Annual/Special	20	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans. UBS note : We will support proposals to adopt an employee share ownership plan when the dilution limits are respected and when shares are offered at a discount which is not greater than 20% of the market share price.
16 Apr 19	Klepierre SA	Annual/Special	21	For	Agenda item : Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 100 Million.
16 Apr 19	Klepierre SA	Annual/Special	22	For	Agenda item : Authorise up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans.
16 Apr 19	Klepierre SA	Annual/Special	23	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
16 Apr 19	M&T Bank Corporation	AGM	1.1	Withhold	Agenda item : Elect Director Brent D. Baird. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
16 Apr 19	M&T Bank Corporation	AGM	1.10	For	Agenda item : Elect Director Richard H. Ledgett, Jr.
16 Apr 19	M&T Bank Corporation	AGM	1.11	For	Agenda item : Elect Director Newton P.S. Merrill.
16 Apr 19	M&T Bank Corporation	AGM	1.12	For	Agenda item : Elect Director Kevin J. Pearson.
16 Apr 19	M&T Bank Corporation	AGM	1.13	For	Agenda item : Elect Director Melinda R. Rich.
16 Apr 19	M&T Bank Corporation	AGM	1.14	For	Agenda item : Elect Director Robert E. Sadler, Jr.
16 Apr 19	M&T Bank Corporation	AGM	1.15	Withhold	Agenda item : Elect Director Denis J. Salamone.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	M&T Bank Corporation	AGM	1.16	For	UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient. Agenda item : Elect Director John R. Scannell.
16 Apr 19	M&T Bank Corporation	AGM	1.17	For	Agenda item : Elect Director David S. Scharfstein.
16 Apr 19	M&T Bank Corporation	AGM	1.18	Withhold	Agenda item : Elect Director Herbert L. Washington. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	M&T Bank Corporation	AGM	1.2	Withhold	Agenda item : Elect Director C. Angela Bontempo. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	M&T Bank Corporation	AGM	1.3	Withhold	Agenda item : Elect Director Robert T. Brady. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
16 Apr 19	M&T Bank Corporation	AGM	1.4	For	Agenda item : Elect Director T. Jefferson Cunningham, III.
16 Apr 19	M&T Bank Corporation	AGM	1.5	For	Agenda item : Elect Director Gary N. Geisel.
16 Apr 19	M&T Bank Corporation	AGM	1.6	For	Agenda item : Elect Director Richard S. Gold.
16 Apr 19	M&T Bank Corporation	AGM	1.7	For	Agenda item : Elect Director Richard A. Grossi.
16 Apr 19	M&T Bank Corporation	AGM	1.8	For	Agenda item : Elect Director John D. Hawke, Jr.
16 Apr 19	M&T Bank Corporation	AGM	1.9	For	Agenda item : Elect Director Rene F. Jones.
16 Apr 19	M&T Bank Corporation	AGM	2	Opposed	Agenda item : Approve Omnibus Stock Plan. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
16 Apr 19	M&T Bank Corporation	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Apr 19	M&T Bank Corporation	AGM	4	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
16 Apr 19	Moncler SpA	AGM	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Moncler SpA	AGM	2	Opposed	Allocation of Income. Agenda item : Approve Remuneration Policy. UBS note : Accelerated vesting of outstanding awards is contrary to the alignment between executive pay and shareholder long-term interest.
16 Apr 19	Moncler SpA	AGM	3.1	For	Agenda item : Fix Number of Directors at 11.
16 Apr 19	Moncler SpA	AGM	3.2	For	Agenda item : Fix Board Terms for Directors.
16 Apr 19	Moncler SpA	AGM	3.3.1	Do Not Vote	Agenda item : Slate 1 Submitted by Ruffini Partecipazioni Srl.
16 Apr 19	Moncler SpA	AGM	3.3.2	For	Agenda item : Slate 2 Submitted by Institutional Investors (Assogestioni).
16 Apr 19	Moncler SpA	AGM	3.4	Opposed	Agenda item : Elect Board Chairman and Vice-Chairman.
16 Apr 19	Moncler SpA	AGM	3.5	For	Agenda item : Approve Remuneration of Directors.
16 Apr 19	Moncler SpA	AGM	4	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
16 Apr 19	Moody's Corporation	AGM	1.1	For	Agenda item : Elect Director Basil L. Anderson.
16 Apr 19	Moody's Corporation	AGM	1.10	For	Agenda item : Elect Director Gerrit Zalm.
16 Apr 19	Moody's Corporation	AGM	1.2	For	Agenda item : Elect Director Jorge A. Bermudez.
16 Apr 19	Moody's Corporation	AGM	1.3	For	Agenda item : Elect Director Therese Esperdy.
16 Apr 19	Moody's Corporation	AGM	1.4	For	Agenda item : Elect Director Vincent A. Forlenza.
16 Apr 19	Moody's Corporation	AGM	1.5	For	Agenda item : Elect Director Kathryn M. Hill.
16 Apr 19	Moody's Corporation	AGM	1.6	For	Agenda item : Elect Director Raymond W. McDaniel, Jr.
16 Apr 19	Moody's Corporation	AGM	1.7	For	Agenda item : Elect Director Henry A. McKinnell, Jr.
16 Apr 19	Moody's Corporation	AGM	1.8	For	Agenda item : Elect Director Leslie F. Seidman.
16 Apr 19	Moody's Corporation	AGM	1.9	For	Agenda item : Elect Director Bruce Van Saun.
16 Apr 19	Moody's Corporation	AGM	2	For	Agenda item : Ratify KPMG LLP as Auditor.
16 Apr 19	Moody's Corporation	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.1	For	Agenda item : Elect Director Willie A. Deese.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.10	For	Agenda item : Elect Director Alfred W. Zollar.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.2	For	Agenda item : Elect Director William V. Hickey.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.3	For	Agenda item : Elect Director Ralph Izzo.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.4	For	Agenda item : Elect Director Shirley Ann Jackson.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.5	For	Agenda item : Elect Director David Lilley.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.6	For	Agenda item : Elect Director Barry H. Ostrowsky.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.7	For	Agenda item : Elect Director Laura A. Sugg.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.8	For	Agenda item : Elect Director Richard J. Swift.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	1.9	For	Agenda item : Elect Director Susan Tomasky.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Apr 19	Public Service Enterprise Group Incorporated	AGM	3	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
16 Apr 19	Sembcorp Marine Ltd.	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
16 Apr 19	Sembcorp Marine Ltd.	AGM	2	For	Agenda item : Elect Gina Lee-Wan as Director.
16 Apr 19	Sembcorp Marine Ltd.	AGM	3	For	Agenda item : Elect Bob Tan Beng Hai as Director.
16 Apr 19	Sembcorp Marine Ltd.	AGM	4	For	Agenda item : Elect Wong Weng Sun as Director.
16 Apr 19	Sembcorp Marine Ltd.	AGM	5	For	Agenda item : Elect Patrick Daniel as Director.
16 Apr 19	Sembcorp Marine Ltd.	AGM	6	For	Agenda item : Elect Tan Wah Yeow as Director.
16 Apr 19	Sembcorp Marine Ltd.	AGM	7	For	Agenda item : Approve Directors' Fees.
16 Apr 19	Sembcorp Marine Ltd.	AGM	8	For	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix Their Remuneration.
16 Apr 19	Sembcorp Marine Ltd.	AGM	9	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
16 Apr 19	Sembcorp Marine Ltd.	AGM	10	Opposed	Agenda item : Approve Grant of Awards and Issuance of Shares Pursuant to the Sembcorp Marine Performance Share Plan 2010 and/or the Sembcorp Marine Restricted Share Plan 2010. UBS note : The quantum of shares issuable to satisfy awards under the plan is

Corporate governance - proxy voting

from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					overly dilutive for current shareholders.
16 Apr 19	Sembcorp Marine Ltd.	AGM	11	For	Agenda item : Approve Mandate for Interested Person Transactions.
16 Apr 19	Sembcorp Marine Ltd.	AGM	12	For	Agenda item : Authorise Share Repurchase Program.
16 Apr 19	U.S. Bancorp	AGM	1a	For	Agenda item : Elect Director Warner L. Baxter.
16 Apr 19	U.S. Bancorp	AGM	1b	For	Agenda item : Elect Director Dorothy J. Bridges.
16 Apr 19	U.S. Bancorp	AGM	1c	For	Agenda item : Elect Director Elizabeth L. Buse.
16 Apr 19	U.S. Bancorp	AGM	1d	For	Agenda item : Elect Director Marc N. Casper.
16 Apr 19	U.S. Bancorp	AGM	1e	For	Agenda item : Elect Director Andrew Cecere.
16 Apr 19	U.S. Bancorp	AGM	1f	Opposed	Agenda item : Elect Director Arthur D. Collins, Jr. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
16 Apr 19	U.S. Bancorp	AGM	1g	For	Agenda item : Elect Director Kimberly J. Harris.
16 Apr 19	U.S. Bancorp	AGM	1h	Opposed	Agenda item : Elect Director Roland A. Hernandez. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
16 Apr 19	U.S. Bancorp	AGM	1i	For	Agenda item : Elect Director Doreen Woo Ho.
16 Apr 19	U.S. Bancorp	AGM	1j	Opposed	Agenda item : Elect Director Olivia F. Kirtley. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
16 Apr 19	U.S. Bancorp	AGM	1k	For	Agenda item : Elect Director Karen S. Lynch.
16 Apr 19	U.S. Bancorp	AGM	1l	For	Agenda item : Elect Director Richard P. McKenney.
16 Apr 19	U.S. Bancorp	AGM	1m	For	Agenda item : Elect Director Yusuf I. Mehdi.
16 Apr 19	U.S. Bancorp	AGM	1n	Opposed	Agenda item : Elect Director David B. O'Maley. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	U.S. Bancorp	AGM	1o	Opposed	Agenda item : Elect Director O'dell M. Owens. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
16 Apr 19	U.S. Bancorp	AGM	1p	Opposed	Agenda item : Elect Director Craig D. Schnuck. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
16 Apr 19	U.S. Bancorp	AGM	1q	For	Agenda item : Elect Director Scott W. Wine.
16 Apr 19	U.S. Bancorp	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
16 Apr 19	U.S. Bancorp	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Apr 19	Whirlpool Corporation	AGM	1a	Opposed	Agenda item : Elect Director Samuel R. Allen. UBS note : We support gender diversity at board level and encourage companies to develop a policy to increase female representation at board level and in senior positions. Currently the board has a lower percentage of female members than best practice in this market.
16 Apr 19	Whirlpool Corporation	AGM	1b	For	Agenda item : Elect Director Marc R. Bitzer.
16 Apr 19	Whirlpool Corporation	AGM	1c	For	Agenda item : Elect Director Greg Creed.
16 Apr 19	Whirlpool Corporation	AGM	1d	Opposed	Agenda item : Elect Director Gary T. DiCamillo. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	Whirlpool Corporation	AGM	1e	For	Agenda item : Elect Director Diane M. Dietz.
16 Apr 19	Whirlpool Corporation	AGM	1f	For	Agenda item : Elect Director Gerri T. Elliott.
16 Apr 19	Whirlpool Corporation	AGM	1g	Opposed	Agenda item : Elect Director Michael F. Johnston. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	Whirlpool Corporation	AGM	1h	For	Agenda item : Elect Director John D. Liu.
16 Apr 19	Whirlpool Corporation	AGM	1i	For	Agenda item : Elect Director James M. Loree.
16 Apr 19	Whirlpool Corporation	AGM	1j	For	Agenda item : Elect Director Harish Manwani.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Apr 19	Whirlpool Corporation	AGM	1k	For	Agenda item : Elect Director William D. Perez.
16 Apr 19	Whirlpool Corporation	AGM	1l	For	Agenda item : Elect Director Larry O. Spencer.
16 Apr 19	Whirlpool Corporation	AGM	1m	Opposed	Agenda item : Elect Director Michael D. White. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
16 Apr 19	Whirlpool Corporation	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of long term awards should be subject to the attainment of pre-determined performance targets.
16 Apr 19	Whirlpool Corporation	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
16 Apr 19	XP Power Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Apr 19	XP Power Ltd.	AGM	2	For	Agenda item : Approve Final Dividend.
16 Apr 19	XP Power Ltd.	AGM	3	For	Agenda item : Re-elect James Peters as Director.
16 Apr 19	XP Power Ltd.	AGM	4	For	Agenda item : Re-elect Terence Twigger as Director.
16 Apr 19	XP Power Ltd.	AGM	5	For	Agenda item : Re-elect Andy Sng as Director.
16 Apr 19	XP Power Ltd.	AGM	6	For	Agenda item : Re-elect Gavin Griggs as Director.
16 Apr 19	XP Power Ltd.	AGM	7	For	Agenda item : Re-elect Duncan Penny as Director.
16 Apr 19	XP Power Ltd.	AGM	8	For	Agenda item : Re-elect Polly Williams as Director.
16 Apr 19	XP Power Ltd.	AGM	9	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
16 Apr 19	XP Power Ltd.	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
16 Apr 19	XP Power Ltd.	AGM	11	For	Agenda item : Approve Remuneration Report.
16 Apr 19	XP Power Ltd.	AGM	12	For	Agenda item : Authorise Issue of Equity.
16 Apr 19	XP Power Ltd.	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Apr 19	XP Power Ltd.	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
16 Apr 19	XP Power Ltd.	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Apr 19	Aalberts Industries NV	AGM	3.b	For	Agenda item : Adopt Consolidated Financial Statements.
17 Apr 19	Aalberts Industries NV	AGM	4.b	For	Agenda item : Approve Dividends of EUR 0.75 Per Share.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Aalberts Industries NV	AGM	5	For	Agenda item : Approve Discharge of Management Board.
17 Apr 19	Aalberts Industries NV	AGM	6	For	Agenda item : Approve Discharge of Supervisory Board.
17 Apr 19	Aalberts Industries NV	AGM	7.a	For	Agenda item : Change Company Name to Aalberts N.V.
17 Apr 19	Aalberts Industries NV	AGM	7.b	For	Agenda item : Amend Articles Re: Change of Company Name.
17 Apr 19	Aalberts Industries NV	AGM	8	For	Agenda item : Re-elect J. van der Zouw to Supervisory Board.
17 Apr 19	Aalberts Industries NV	AGM	9	For	Agenda item : Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital.
17 Apr 19	Aalberts Industries NV	AGM	10	For	Agenda item : Authorise Board to Exclude Pre-emptive Rights from Share Issuances.
17 Apr 19	Aalberts Industries NV	AGM	11	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
17 Apr 19	Aalberts Industries NV	AGM	12	For	Agenda item : Ratify Deloitte as Auditors.
17 Apr 19	Atlas Arteria Ltd.	AGM	2	Opposed	Agenda item : Appoint PricewaterhouseCoopers as Auditor of the Company. UBS note : The tenure of auditor used by the company exceeds 20 years.
17 Apr 19	Atlas Arteria Ltd.	AGM	2a	For	Agenda item : Elect David Bartholomew as Director.
17 Apr 19	Atlas Arteria Ltd.	AGM	2b	For	Agenda item : Elect Jean-Georges Malcor as Director.
17 Apr 19	Atlas Arteria Ltd.	AGM	3	For	Agenda item : Approve the Remuneration Report.
17 Apr 19	Atlas Arteria Ltd.	AGM	3a	For	Agenda item : Elect James Keyes as Director.
17 Apr 19	Atlas Arteria Ltd.	AGM	3b	For	Agenda item : Elect Nora Scheinkestel as Director.
17 Apr 19	Atlas Arteria Ltd.	AGM	4	Opposed	Agenda item : Approve Grant of Performance Rights to Graeme Bevans. UBS note : The proposed plan does not provide a sufficiently strong link between awards and shareholder long-term interest.
17 Apr 19	Atlas Arteria Ltd.	AGM	4	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
17 Apr 19	Atlas Arteria Ltd.	AGM	5	For	Agenda item : Approve Grant of Restricted Securities to Graeme Bevans.
17 Apr 19	Atlas Arteria Ltd.	AGM	5	For	Agenda item : Approve Amendments to ATLIX Bye-Laws.
17 Apr 19	Atlas Arteria Ltd.	AGM	6	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
17 Apr 19	Atlas Arteria Ltd.	AGM	7	For	Agenda item : Approve Amendments to ATLAX Constitution.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Axel Springer SE	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 2.10 per Share.
17 Apr 19	Axel Springer SE	AGM	3	For	Agenda item : Approve Discharge of Management Board for Fiscal 2018.
17 Apr 19	Axel Springer SE	AGM	4.1	For	Agenda item : Approve Discharge of Supervisory Board Members Other than Friede Springer for Fiscal 2018.
17 Apr 19	Axel Springer SE	AGM	4.2	For	Agenda item : Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2018.
17 Apr 19	Axel Springer SE	AGM	5	For	Agenda item : Ratify Ernst & Young GmbH as Auditors for Fiscal 2019.
17 Apr 19	Axel Springer SE	AGM	6.1	For	Agenda item : Elect Ralph Buechi to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.2	Opposed	Agenda item : Elect Oliver Heine to the Supervisory Board. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
17 Apr 19	Axel Springer SE	AGM	6.3	For	Agenda item : Re-elect Alexander Karp to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.4	For	Agenda item : Re-elect Iris Knobloch to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.5	For	Agenda item : Elect Nicola Leibinger-Kammueler to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.6	For	Agenda item : Elect Ulrich Plett to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.7	For	Agenda item : Elect Wolfgang Reitzle to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	6.8	Opposed	Agenda item : Elect Friede Springer to the Supervisory Board. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
17 Apr 19	Axel Springer SE	AGM	6.9	For	Agenda item : Elect Martin Varsavsky to the Supervisory Board.
17 Apr 19	Axel Springer SE	AGM	7	For	Agenda item : Amend Corporate Purpose.
17 Apr 19	Beiersdorf AG	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 0.70 per Share.
17 Apr 19	Beiersdorf AG	AGM	3	For	Agenda item : Approve Discharge of Management Board for Fiscal 2018.
17 Apr 19	Beiersdorf AG	AGM	4	For	Agenda item : Approve Discharge of Supervisory Board for Fiscal 2018.
17 Apr 19	Beiersdorf AG	AGM	5	For	Agenda item : Ratify Ernst & Young GmbH as Auditors for Fiscal 2019.
17 Apr 19	Beiersdorf AG	AGM	6.1	For	Agenda item : Elect Hong Chow to the Supervisory Board.
17 Apr 19	Beiersdorf AG	AGM	6.2	Opposed	Agenda item : Elect Martin Hansson to the Supervisory Board.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Beiersdorf AG	AGM	6.3	Opposed	UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient. Agenda item : Elect Michael Herz to the Supervisory Board.
17 Apr 19	Beiersdorf AG	AGM	6.4	For	UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors. Agenda item : Elect Christine Martel to the Supervisory Board.
17 Apr 19	Beiersdorf AG	AGM	6.5	For	Agenda item : Elect Frederic Pflanz to the Supervisory Board.
17 Apr 19	Beiersdorf AG	AGM	6.6	Opposed	Agenda item : Elect Reinhard Poellath to the Supervisory Board. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
17 Apr 19	Beiersdorf AG	AGM	6.7	For	Agenda item : Elect Beatrice Dreyfus as Alternate Supervisory Board Member.
17 Apr 19	Bunzl Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Apr 19	Bunzl Plc	AGM	2	For	Agenda item : Approve Final Dividend.
17 Apr 19	Bunzl Plc	AGM	3	For	Agenda item : Re-elect Philip Rogerson as Director.
17 Apr 19	Bunzl Plc	AGM	4	For	Agenda item : Re-elect Frank van Zanten as Director.
17 Apr 19	Bunzl Plc	AGM	5	For	Agenda item : Re-elect Brian May as Director.
17 Apr 19	Bunzl Plc	AGM	6	For	Agenda item : Re-elect Eugenia Ulasewicz as Director.
17 Apr 19	Bunzl Plc	AGM	7	For	Agenda item : Re-elect Vanda Murray as Director.
17 Apr 19	Bunzl Plc	AGM	8	For	Agenda item : Re-elect Lloyd Pitchford as Director.
17 Apr 19	Bunzl Plc	AGM	9	Opposed	Agenda item : Re-elect Stephan Nanninga as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
17 Apr 19	Bunzl Plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
17 Apr 19	Bunzl Plc	AGM	11	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Apr 19	Bunzl Plc	AGM	12	Opposed	Agenda item : Approve Remuneration Report. UBS note : Yearly pension contribution rates exceed 30% of salary and are considered excessive.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Bunzl Plc	AGM	13	For	Agenda item : Authorise Issue of Equity.
17 Apr 19	Bunzl Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Apr 19	Bunzl Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
17 Apr 19	Bunzl Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Apr 19	Bunzl Plc	AGM	17	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	1.1	For	Agenda item : Elect Director Earl H. Devanny, III.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	1.2	Withhold	Agenda item : Elect Director Benjamin F. Rassieur, III. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	1.3	For	Agenda item : Elect Director Todd R. Schnuck.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	1.4	Withhold	Agenda item : Elect Director Andrew C. Taylor. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	2	For	Agenda item : Ratify KPMG LLP as Auditor.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of long term awards should be subject to the attainment of pre-determined performance targets.
17 Apr 19	Commerce Bancshares, Inc. (Missouri)	AGM	4	For	Agenda item : Increase Authorised Common Stock.
17 Apr 19	Covivio SA	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
17 Apr 19	Covivio SA	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
17 Apr 19	Covivio SA	Annual/Special	3	For	Agenda item : Approve Allocation of Income and Dividends of EUR 4.60 per Share.
17 Apr 19	Covivio SA	Annual/Special	4	For	Agenda item : Approve Stock Dividend Program.
17 Apr 19	Covivio SA	Annual/Special	5	For	Agenda item : Approve Auditors' Special Report on Related-Party

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Covivio SA	Annual/Special	6	Opposed	Transactions. Agenda item : Approve Severance Agreement with Christophe Kullmann, CEO. UBS note : We will not support golden parachute/termination payments where performance targets have been disregarded.
17 Apr 19	Covivio SA	Annual/Special	7	Opposed	Agenda item : Approve Severance Agreement with Olivier Esteve, Vice-CEO. UBS note : We will not support golden parachute/termination payments where performance targets have been disregarded.
17 Apr 19	Covivio SA	Annual/Special	8	For	Agenda item : Approve Remuneration Policy of Chairman of the Board.
17 Apr 19	Covivio SA	Annual/Special	9	For	Agenda item : Approve Remuneration Policy of CEO.
17 Apr 19	Covivio SA	Annual/Special	10	For	Agenda item : Approve Remuneration Policy of Vice-CEO.
17 Apr 19	Covivio SA	Annual/Special	11	For	Agenda item : Approve Compensation of Jean Laurent, Chairman of the Board.
17 Apr 19	Covivio SA	Annual/Special	12	For	Agenda item : Approve Compensation of Christophe Kullmann, CEO.
17 Apr 19	Covivio SA	Annual/Special	13	For	Agenda item : Approve Compensation of Olivier Esteve, Vice-CEO.
17 Apr 19	Covivio SA	Annual/Special	14	For	Agenda item : Approve Compensation of Dominique Ozanne, Vice-CEO.
17 Apr 19	Covivio SA	Annual/Special	15	For	Agenda item : Re-elect Jean Laurent as Director.
17 Apr 19	Covivio SA	Annual/Special	16	Opposed	Agenda item : Re-elect Leonardo Del Vecchio as Director. UBS note : We will vote against any director who attended less than 75% of the Board meetings for the second consecutive year and without valid justification.
17 Apr 19	Covivio SA	Annual/Special	17	For	Agenda item : Re-elect Covea Cooperations as Director.
17 Apr 19	Covivio SA	Annual/Special	18	For	Agenda item : Elect Christian Delaire as Director.
17 Apr 19	Covivio SA	Annual/Special	19	For	Agenda item : Elect Olivier Piani as Director.
17 Apr 19	Covivio SA	Annual/Special	20	For	Agenda item : Renew Appointment of Ernst and Young et Autres as Auditor.
17 Apr 19	Covivio SA	Annual/Special	21	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
17 Apr 19	Covivio SA	Annual/Special	22	For	Agenda item : Change Corporate Purpose and Amend Article 3 of Bylaws Accordingly; Amend Article 14 of Bylaws Re: Age Limit of Chairman of the

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Covivio SA	Annual/Special	23	For	Board. Agenda item : Authorise Capitalization of Reserves of Up to EUR 24.8 Million for Bonus Issue or Increase in Par Value.
17 Apr 19	Covivio SA	Annual/Special	24	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
17 Apr 19	Covivio SA	Annual/Special	25	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 62 Million.
17 Apr 19	Covivio SA	Annual/Special	26	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 24.8 Million, with a Binding Priority Right.
17 Apr 19	Covivio SA	Annual/Special	27	For	Agenda item : Authorise Capital Increase of Up to 10 Percent of Issued Share Capital for Future Exchange Offers.
17 Apr 19	Covivio SA	Annual/Special	28	For	Agenda item : Authorise Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind.
17 Apr 19	Covivio SA	Annual/Special	29	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
17 Apr 19	Covivio SA	Annual/Special	30	Opposed	Agenda item : Authorise up to 1 Percent of Issued Capital for Use in Restricted Stock Plans. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
17 Apr 19	Covivio SA	Annual/Special	31	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
17 Apr 19	Dialight Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Apr 19	Dialight Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : The aggregate overall level of pay is considered excessive.
17 Apr 19	Dialight Plc	AGM	3	For	Agenda item : Reappoint KPMG LLP as Auditors.
17 Apr 19	Dialight Plc	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Apr 19	Dialight Plc	AGM	5	For	Agenda item : Re-elect Wayne Edmunds as Director.
17 Apr 19	Dialight Plc	AGM	6	For	Agenda item : Re-elect Martin Rapp as Director.
17 Apr 19	Dialight Plc	AGM	7	For	Agenda item : Re-elect Fariyal Khanbabi as Director.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Dialight Plc	AGM	8	For	Agenda item : Re-elect Stephen Bird as Director.
17 Apr 19	Dialight Plc	AGM	9	For	Agenda item : Re-elect David Thomas as Director.
17 Apr 19	Dialight Plc	AGM	10	For	Agenda item : Re-elect David Blood as Director.
17 Apr 19	Dialight Plc	AGM	11	For	Agenda item : Re-elect Gaelle Hotellier as Director.
17 Apr 19	Dialight Plc	AGM	12	For	Agenda item : Elect Steve Good as Director.
17 Apr 19	Dialight Plc	AGM	13	For	Agenda item : Authorise EU Political Donations and Expenditure.
17 Apr 19	Dialight Plc	AGM	14	For	Agenda item : Authorise Issue of Equity.
17 Apr 19	Dialight Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Apr 19	Dialight Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
17 Apr 19	Dialight Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Apr 19	Dialight Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Apr 19	Drax Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Apr 19	Drax Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
17 Apr 19	Drax Group Plc	AGM	3	For	Agenda item : Approve Final Dividend.
17 Apr 19	Drax Group Plc	AGM	4	For	Agenda item : Elect Vanessa Simms as Director.
17 Apr 19	Drax Group Plc	AGM	5	For	Agenda item : Elect Andy Skelton as Director.
17 Apr 19	Drax Group Plc	AGM	6	For	Agenda item : Re-elect Tim Cobbold as Director.
17 Apr 19	Drax Group Plc	AGM	7	For	Agenda item : Re-elect Philip Cox as Director.
17 Apr 19	Drax Group Plc	AGM	8	For	Agenda item : Re-elect Will Gardiner as Director.
17 Apr 19	Drax Group Plc	AGM	9	For	Agenda item : Re-elect Nicola Hodson as Director.
17 Apr 19	Drax Group Plc	AGM	10	For	Agenda item : Re-elect Andy Koss as Director.
17 Apr 19	Drax Group Plc	AGM	11	For	Agenda item : Re-elect David Nussbaum as Director.
17 Apr 19	Drax Group Plc	AGM	12	For	Agenda item : Re-elect Tony Thorne as Director.
17 Apr 19	Drax Group Plc	AGM	13	For	Agenda item : Reappoint Deloitte LLP as Auditors.
17 Apr 19	Drax Group Plc	AGM	14	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Apr 19	Drax Group Plc	AGM	15	Opposed	Agenda item : Authorise EU Political Donations and Expenditure.

UBS note : We will not support company proposals allowing companies to

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					make political donations and will support shareholder proposals requiring companies to be transparent concerning such donations.
17 Apr 19	Drax Group Plc	AGM	16	For	Agenda item : Authorise Issue of Equity.
17 Apr 19	Drax Group Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Apr 19	Drax Group Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Apr 19	Drax Group Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Apr 19	Gecina SA	AGM	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
17 Apr 19	Gecina SA	AGM	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
17 Apr 19	Gecina SA	AGM	3	For	Agenda item : Approve Transfer of Revaluation Surplus of Transferred Assets to Specific Reserves Account.
17 Apr 19	Gecina SA	AGM	4	For	Agenda item : Approve Allocation of Income and Dividends of EUR 5.50 per Share.
17 Apr 19	Gecina SA	AGM	5	For	Agenda item : Approve Stock Dividend Program.
17 Apr 19	Gecina SA	AGM	6	For	Agenda item : Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transaction.
17 Apr 19	Gecina SA	AGM	7	For	Agenda item : Approve Compensation of Bernard Michel, Chairman of the Board Until Apr. 18, 2018.
17 Apr 19	Gecina SA	AGM	8	For	Agenda item : Approve Compensation of Bernard Carayon, Chairman of the Board Since Apr. 18, 2018.
17 Apr 19	Gecina SA	AGM	9	Opposed	Agenda item : Approve Compensation of Meka Brunel, CEO. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
17 Apr 19	Gecina SA	AGM	10	For	Agenda item : Approve Remuneration Policy of Chairman of the Board.
17 Apr 19	Gecina SA	AGM	11	For	Agenda item : Approve Remuneration Policy of CEO.
17 Apr 19	Gecina SA	AGM	12	For	Agenda item : Re-elect Dominique Dudan as Director.
17 Apr 19	Gecina SA	AGM	13	For	Agenda item : Re-elect Predica as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Gecina SA	AGM	14	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
17 Apr 19	Gecina SA	AGM	15	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
17 Apr 19	Genting Singapore Limited	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
17 Apr 19	Genting Singapore Limited	AGM	2	For	Agenda item : Approve Final Dividend.
17 Apr 19	Genting Singapore Limited	AGM	3	For	Agenda item : Elect Lim Kok Thay as Director.
17 Apr 19	Genting Singapore Limited	AGM	4	For	Agenda item : Elect Chan Swee Liang Carolina as Director.
17 Apr 19	Genting Singapore Limited	AGM	5	For	Agenda item : Approve Directors' Fees.
17 Apr 19	Genting Singapore Limited	AGM	6	Opposed	Agenda item : Approve PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration. UBS note : The tenure of auditor used by the company exceeds 20 years.
17 Apr 19	Genting Singapore Limited	AGM	7	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
17 Apr 19	Genting Singapore Limited	AGM	8	For	Agenda item : Approve Mandate for Interested Person Transactions.
17 Apr 19	Genting Singapore Limited	AGM	9	For	Agenda item : Authorise Share Repurchase Program.
17 Apr 19	Georg Fischer AG	AGM	1.1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Apr 19	Georg Fischer AG	AGM	1.2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
17 Apr 19	Georg Fischer AG	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of CHF 25 per Share.
17 Apr 19	Georg Fischer AG	AGM	3	For	Agenda item : Approve Discharge of Board and Senior Management.
17 Apr 19	Georg Fischer AG	AGM	4.1	For	Agenda item : Re-elect Hubert Achermann as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Georg Fischer AG	AGM	4.2	Opposed	Agenda item : Re-elect Roman Boutellier as Director. UBS note : We will not support the election of a non-independent, non-executive directors who shall serve on the Nomination Committee where the committee is not made up of a majority of independent directors.
17 Apr 19	Georg Fischer AG	AGM	4.3	Opposed	Agenda item : Re-elect Riet Cadonau as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
17 Apr 19	Georg Fischer AG	AGM	4.4	For	Agenda item : Re-elect Andreas Koopmann as Director.
17 Apr 19	Georg Fischer AG	AGM	4.5	For	Agenda item : Re-elect Roger Michaelis as Director.
17 Apr 19	Georg Fischer AG	AGM	4.6	Opposed	Agenda item : Re-elect Eveline Saupper as Director. UBS note : Company has received a significant vote against its executive compensation on each of the last 2 occasions that the remuneration has been put to a shareholder vote.
17 Apr 19	Georg Fischer AG	AGM	4.7	For	Agenda item : Re-elect Jasmin Staibilin as Director.
17 Apr 19	Georg Fischer AG	AGM	4.8	Opposed	Agenda item : Re-elect Zhiqiang Zhang as Director. UBS note : We will not support the election of a non-independent, non-executive directors who shall serve on the Nomination Committee where the committee is not made up of a majority of independent directors.
17 Apr 19	Georg Fischer AG	AGM	4.9	For	Agenda item : Elect Yves Serra as Director.
17 Apr 19	Georg Fischer AG	AGM	5.1	For	Agenda item : Re-elect Andreas Koopmann as Board Chairman.
17 Apr 19	Georg Fischer AG	AGM	5.2.1	Opposed	Agenda item : Appoint Roman Boutellier as Member of the Compensation Committee. UBS note : We will not support the election of a non-independent, non-executive directors who shall serve on the Nomination Committee where the committee is not made up of a majority of independent directors.
17 Apr 19	Georg Fischer AG	AGM	5.2.2	Opposed	Agenda item : Appoint Eveline Saupper as Member of the Compensation Committee. UBS note : Company has received a significant vote against its executive

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Georg Fischer AG	AGM	5.2.3	For	compensation on each of the last 2 occasions that the remuneration has been put to a shareholder vote. Agenda item : Appoint Jasmin Staiblin as Member of the Compensation Committee.
17 Apr 19	Georg Fischer AG	AGM	6	For	Agenda item : Approve Remuneration of Directors in the Amount of CHF 3.8 Million.
17 Apr 19	Georg Fischer AG	AGM	7	For	Agenda item : Approve Remuneration of Executive Committee in the Amount of CHF 10.5 Million.
17 Apr 19	Georg Fischer AG	AGM	8	For	Agenda item : Ratify PricewaterhouseCoopers AG as Auditors.
17 Apr 19	Georg Fischer AG	AGM	9	For	Agenda item : Designate Christoph Vaucher as Independent Proxy.
17 Apr 19	Georg Fischer AG	AGM	10	Abstain	Agenda item : Transact Other Business (Voting). UBS note : We will abstain on any unspecified items included in the agenda of the general meeting of shareholders.
17 Apr 19	Hunting Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Apr 19	Hunting Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
17 Apr 19	Hunting Plc	AGM	3	For	Agenda item : Approve Final Dividend.
17 Apr 19	Hunting Plc	AGM	4	For	Agenda item : Elect Carol Chesney as Director.
17 Apr 19	Hunting Plc	AGM	5	For	Agenda item : Elect Keith Lough as Director.
17 Apr 19	Hunting Plc	AGM	6	For	Agenda item : Re-elect Annell Bay as Director.
17 Apr 19	Hunting Plc	AGM	7	For	Agenda item : Re-elect John Glick as Director.
17 Apr 19	Hunting Plc	AGM	8	For	Agenda item : Re-elect Richard Hunting as Director.
17 Apr 19	Hunting Plc	AGM	9	For	Agenda item : Re-elect Jim Johnson as Director.
17 Apr 19	Hunting Plc	AGM	10	For	Agenda item : Re-elect Peter Rose as Director.
17 Apr 19	Hunting Plc	AGM	11	For	Agenda item : Appoint Deloitte LLP as Auditors and Authorise Their Remuneration.
17 Apr 19	Hunting Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
17 Apr 19	Hunting Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Apr 19	Hunting Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Hunting Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Apr 19	Hunting Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Apr 19	Proximus SA	AGM	5	For	Agenda item : Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.50 per Share.
17 Apr 19	Proximus SA	AGM	6	For	Agenda item : Approve Remuneration Report.
17 Apr 19	Proximus SA	AGM	7	For	Agenda item : Approve Discharge of Directors.
17 Apr 19	Proximus SA	AGM	8	For	Agenda item : Approve Discharge of Auditors.
17 Apr 19	Proximus SA	AGM	9	For	Agenda item : Approve Discharge of Deloitte as Independent Auditors.
17 Apr 19	Proximus SA	AGM	10	For	Agenda item : Re-elect Martin De Prycker as Independent Director.
17 Apr 19	Proximus SA	AGM	11	For	Agenda item : Re-elect Dominique Leroy as Director.
17 Apr 19	Proximus SA	AGM	12	For	Agenda item : Elect Catherine Rutten as Independent Director.
17 Apr 19	Proximus SA	AGM	13	For	Agenda item : Ratify Deloitte and CDP Petit & Co SPRL as Joint Auditors and Approve Auditors' Remuneration.
17 Apr 19	Royal Vopak NV	AGM	4	For	Agenda item : Adopt Financial Statements.
17 Apr 19	Royal Vopak NV	AGM	5b	For	Agenda item : Approve Dividends of EUR 1.10 Per Share.
17 Apr 19	Royal Vopak NV	AGM	6	For	Agenda item : Approve Discharge of Management Board.
17 Apr 19	Royal Vopak NV	AGM	7	For	Agenda item : Approve Discharge of Supervisory Board.
17 Apr 19	Royal Vopak NV	AGM	8	For	Agenda item : Elect N. Giadrossi to Supervisory Board.
17 Apr 19	Royal Vopak NV	AGM	9	For	Agenda item : Amend Long-Term Share Plan.
17 Apr 19	Royal Vopak NV	AGM	10	For	Agenda item : Approve Remuneration of Supervisory Board.
17 Apr 19	Royal Vopak NV	AGM	11	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
17 Apr 19	Royal Vopak NV	AGM	12	For	Agenda item : Ratify Deloitte as Auditors.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.1	For	Agenda item : Elect Director Andrea J. Ayers.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.10	For	Agenda item : Elect Director Dmitri L. Stockton.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.2	Opposed	Agenda item : Elect Director George W. Buckley.
					UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					to the role.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.3	For	Agenda item : Elect Director Patrick D. Campbell.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.4	For	Agenda item : Elect Director Carlos M. Cardoso.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.5	For	Agenda item : Elect Director Robert B. Coutts.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.6	For	Agenda item : Elect Director Debra A. Crew.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.7	For	Agenda item : Elect Director Michael D. Hankin.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.8	For	Agenda item : Elect Director James M. Loree.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	1.9	For	Agenda item : Elect Director James H. Scholefield.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of long term awards should be subject to the attainment of pre-determined performance targets.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
17 Apr 19	Stanley Black & Decker, Inc.	AGM	4	For	Agenda item : Approve Qualified Employee Stock Purchase Plan.
17 Apr 19	Subsea 7 SA	Annual/Special	2	For	Agenda item : Approve Financial Statements.
17 Apr 19	Subsea 7 SA	Annual/Special	3	For	Agenda item : Approve Consolidated Financial Statements.
17 Apr 19	Subsea 7 SA	Annual/Special	4	For	Agenda item : Approve Allocation of Income and Dividends of NOK 1.50 Per Share.
17 Apr 19	Subsea 7 SA	Annual/Special	5	For	Agenda item : Approve Discharge of Directors.
17 Apr 19	Subsea 7 SA	Annual/Special	6	For	Agenda item : Renew Appointment of Ernst & Young as Auditor.
17 Apr 19	Subsea 7 SA	Annual/Special	7	Opposed	Agenda item : Re-elect Kristian Siem as Director. UBS note : We will not support the election of a non-independent, non-executive directors who shall serve on the Nomination Committee where the committee is not made up of a majority of independent directors.
17 Apr 19	Subsea 7 SA	Annual/Special	8	Opposed	Agenda item : Re-elect Allen Stevens as Director. UBS note : We expect the Lead Director to be independent.
17 Apr 19	Subsea 7 SA	Annual/Special	9	For	Agenda item : Re-elect Dod Fraser as Director.
17 Apr 19	Subsea 7 SA	Annual/Special	10	For	Agenda item : Elect Elisabeth Proust as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	Subsea 7 SA	Annual/Special	11	For	Agenda item : Authorise Share Repurchase Program Up to 10 Percent of Issued Capital and Authorise Cancellation of Repurchased Shares.
17 Apr 19	The Sherwin-Williams Company	AGM	1.1	For	Agenda item : Elect Director Kerri B. Anderson.
17 Apr 19	The Sherwin-Williams Company	AGM	1.10	For	Agenda item : Elect Director Michael H. Thaman.
17 Apr 19	The Sherwin-Williams Company	AGM	1.11	For	Agenda item : Elect Director Matthew Thornton, III.
17 Apr 19	The Sherwin-Williams Company	AGM	1.12	For	Agenda item : Elect Director Steven H. Wunning.
17 Apr 19	The Sherwin-Williams Company	AGM	1.2	For	Agenda item : Elect Director Arthur F. Anton.
17 Apr 19	The Sherwin-Williams Company	AGM	1.3	For	Agenda item : Elect Director Jeff M. Fettig.
17 Apr 19	The Sherwin-Williams Company	AGM	1.4	For	Agenda item : Elect Director David F. Hodnik.
17 Apr 19	The Sherwin-Williams Company	AGM	1.5	For	Agenda item : Elect Director Richard J. Kramer.
17 Apr 19	The Sherwin-Williams Company	AGM	1.6	For	Agenda item : Elect Director Susan J. Kropf.
17 Apr 19	The Sherwin-Williams Company	AGM	1.7	For	Agenda item : Elect Director John G. Morikis.
17 Apr 19	The Sherwin-Williams Company	AGM	1.8	For	Agenda item : Elect Director Christine A. Poon.
17 Apr 19	The Sherwin-Williams Company	AGM	1.9	For	Agenda item : Elect Director John M. Stropki.
17 Apr 19	The Sherwin-Williams Company	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
17 Apr 19	The Sherwin-Williams Company	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditor.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	1	For	Agenda item : Amend Articles of Association Re: Article 8, 13, 17, and 24.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and Allocation of Income.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	2.1	Opposed	Agenda item : Fix Number of Directors at 18.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	2.2	For	Agenda item : Slate Submitted by Unipol Gruppo SpA.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	2.3	Opposed	Agenda item : Approve Remuneration of Directors. UBS note : We will not support a resolution when a lack of disclosure results in shareholders being unable to make an informed voting decision.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	3	For	Agenda item : Approve Auditors and Authorise Board to Fix Their Remuneration.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	4	Opposed	Agenda item : Approve Remuneration Policy. UBS note : We will not support the remuneration where severance packages

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	5	Opposed	are in excess of 2yrs fixed salary plus average bonus pay. Agenda item : Approve Performance Share Plan. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	6	Opposed	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares. UBS note : We will support combined share buyback/reissue authorities when the respective limit of authorities combined are in line with our Policy.
17 Apr 19	UnipolSai Assicurazioni SpA	Annual/Special	A	Abstain	Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
17 Apr 19	VINCI SA	Annual/Special	1	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
17 Apr 19	VINCI SA	Annual/Special	2	For	Agenda item : Approve Financial Statements and Statutory Reports.
17 Apr 19	VINCI SA	Annual/Special	3	For	Agenda item : Approve Allocation of Income and Dividends of EUR 2.67 per Share.
17 Apr 19	VINCI SA	Annual/Special	4	For	Agenda item : Re-elect Robert Castaigne as Director.
17 Apr 19	VINCI SA	Annual/Special	5	For	Agenda item : Re-elect Ana Paula Pessoa as Director.
17 Apr 19	VINCI SA	Annual/Special	6	For	Agenda item : Re-elect Pascale Sourisse as Director.
17 Apr 19	VINCI SA	Annual/Special	7	For	Agenda item : Elect Caroline Gregoire Sainte Marie as Director.
17 Apr 19	VINCI SA	Annual/Special	8	For	Agenda item : Elect Dominique Muller Joly-Pottuz as Representative of Employee Shareholders to the Board.
17 Apr 19	VINCI SA	Annual/Special	9	Opposed	Agenda item : Elect Françoise Roze as Representative of Employee Shareholders to the Board.
17 Apr 19	VINCI SA	Annual/Special	10	Opposed	Agenda item : Elect Jarmila Matouskova as Representative of Employee Shareholders to the Board.
17 Apr 19	VINCI SA	Annual/Special	11	Opposed	Agenda item : Elect Jean-Charles Garaffa as Representative of Employee Shareholders to the Board.
17 Apr 19	VINCI SA	Annual/Special	12	For	Agenda item : Renew Appointment of Deloitte Et Associes as Auditor.
17 Apr 19	VINCI SA	Annual/Special	13	For	Agenda item : Appoint PricewaterhouseCoopers Audit as Auditor.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	VINCI SA	Annual/Special	14	For	Agenda item : Approve Remuneration of Directors in the Aggregate Amount of EUR 1.6 Million.
17 Apr 19	VINCI SA	Annual/Special	15	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
17 Apr 19	VINCI SA	Annual/Special	16	For	Agenda item : Approve Remuneration Policy for Chairman and CEO.
17 Apr 19	VINCI SA	Annual/Special	17	For	Agenda item : Approve Compensation of Xavier Huillard, Chairman and CEO.
17 Apr 19	VINCI SA	Annual/Special	18	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
17 Apr 19	VINCI SA	Annual/Special	19	For	Agenda item : Authorise Capitalization of Reserves for Bonus Issue or Increase in Par Value.
17 Apr 19	VINCI SA	Annual/Special	20	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 300 Million.
17 Apr 19	VINCI SA	Annual/Special	21	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 150 Million.
17 Apr 19	VINCI SA	Annual/Special	22	For	Agenda item : Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 150 Million.
17 Apr 19	VINCI SA	Annual/Special	23	For	Agenda item : Authorise Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 20-22.
17 Apr 19	VINCI SA	Annual/Special	24	For	Agenda item : Authorise Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind.
17 Apr 19	VINCI SA	Annual/Special	25	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
17 Apr 19	VINCI SA	Annual/Special	26	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries.
17 Apr 19	VINCI SA	Annual/Special	27	For	Agenda item : Amend Article 10 of Bylaws Re: Shareholding Disclosure Thresholds.
17 Apr 19	VINCI SA	Annual/Special	28	For	Agenda item : Amend Article 16 of Bylaws to Comply with Legal Changes Re: Auditors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Apr 19	VINCI SA	Annual/Special	29	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
18 Apr 19	AGNC Investment Corp.	AGM	1.1	For	Agenda item : Elect Director Gary D. Kain.
18 Apr 19	AGNC Investment Corp.	AGM	1.2	For	Agenda item : Elect Director Donna J. Blank.
18 Apr 19	AGNC Investment Corp.	AGM	1.3	For	Agenda item : Elect Director Morris A. Davis.
18 Apr 19	AGNC Investment Corp.	AGM	1.5	For	Agenda item : Elect Director Prue B. Larocca.
18 Apr 19	AGNC Investment Corp.	AGM	1.6	For	Agenda item : Elect Director Paul E. Mullings.
18 Apr 19	AGNC Investment Corp.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
18 Apr 19	AGNC Investment Corp.	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
18 Apr 19	Atlantia SpA	AGM	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and Allocation of Income.
18 Apr 19	Atlantia SpA	AGM	2	For	Agenda item : Integrate Remuneration of External Auditors.
18 Apr 19	Atlantia SpA	AGM	3	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
18 Apr 19	Atlantia SpA	AGM	4.a	For	Agenda item : Fix Number of Directors.
18 Apr 19	Atlantia SpA	AGM	4.b.1	Do Not Vote	Agenda item : Slate 1 Submitted by Sintonia SpA.
18 Apr 19	Atlantia SpA	AGM	4.b.2	For	Agenda item : Slate 2 Submitted by Institutional Investors (Assogestioni).
18 Apr 19	Atlantia SpA	AGM	4.c	Opposed	Agenda item : Elect Fabio Cerchiai as Board Chair.
18 Apr 19	Atlantia SpA	AGM	4.d	For	Agenda item : Approve Remuneration of Directors.
18 Apr 19	Atlantia SpA	AGM	5	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.
18 Apr 19	Atlantia SpA	AGM	A	Abstain	Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
18 Apr 19	AutoNation, Inc.	AGM	1.1	For	Agenda item : Elect Director Mike Jackson.
18 Apr 19	AutoNation, Inc.	AGM	1.2	Opposed	Agenda item : Elect Director Thomas J. Baltimore, Jr. UBS note : The nominee holds a significant number of positions on the boards

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					of listed companies, raising concerns over their ability to commit sufficient time to the role.
18 Apr 19	AutoNation, Inc.	AGM	1.3	Opposed	Agenda item : Elect Director Rick L. Burdick.
18 Apr 19	AutoNation, Inc.	AGM	1.4	For	UBS note : We expect the Lead Director to be independent. Agenda item : Elect Director David B. Edelson.
18 Apr 19	AutoNation, Inc.	AGM	1.5	For	Agenda item : Elect Director Steven L. Gerard.
18 Apr 19	AutoNation, Inc.	AGM	1.6	Opposed	Agenda item : Elect Director Robert R. Grusky. UBS note : We expect the Audit Committee Chair to be independent and will not support nominees considered non-independent directors, as well as former executives.
18 Apr 19	AutoNation, Inc.	AGM	1.7	For	Agenda item : Elect Director Carl C. Liebert, III.
18 Apr 19	AutoNation, Inc.	AGM	1.8	For	Agenda item : Elect Director G. Mike Mikan.
18 Apr 19	AutoNation, Inc.	AGM	1.9	For	Agenda item : Elect Director Jacqueline A. Travisano.
18 Apr 19	AutoNation, Inc.	AGM	2	For	Agenda item : Ratify KPMG LLP as Auditor.
18 Apr 19	AutoNation, Inc.	AGM	3	For	Agenda item : Require Independent Board Chairman. UBS note : We normally support proposals to separate the positions of Chairman and CEO.
18 Apr 19	CNP Assurances SA	AGM	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
18 Apr 19	CNP Assurances SA	AGM	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
18 Apr 19	CNP Assurances SA	AGM	3	For	Agenda item : Approve Allocation of Income and Dividends of EUR 0.89 per Share.
18 Apr 19	CNP Assurances SA	AGM	4	For	Agenda item : Approve Transaction with Arial CNP Assurances Re: Collective Pension Plan.
18 Apr 19	CNP Assurances SA	AGM	5	For	Agenda item : Approve Transaction with Caixa Economica Federal, Caixa Seguridade Participacoes, CSH, and Wiz Re: Exclusive Distribution Agreement.
18 Apr 19	CNP Assurances SA	AGM	6	For	Agenda item : Approve Transaction with CDC and Altarea Cogedim Re: Real-Estate Acquisition.
18 Apr 19	CNP Assurances SA	AGM	7	For	Agenda item : Approve Transaction with CDC and Altarea Cogedim Re:

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	CNP Assurances SA	AGM	8	For	Real-Estate Cession. Agenda item : Approve Health Insurance Coverage Agreement with Antoine Lissowski, CEO Since Sep. 1st, 2018.
18 Apr 19	CNP Assurances SA	AGM	9	For	Agenda item : Approve Health Insurance Coverage Agreement with Frederic Lavenir, CEO Until Aug. 31, 2018.
18 Apr 19	CNP Assurances SA	AGM	10	For	Agenda item : Approve Health Insurance Coverage Agreement with Jean-Paul Faugere, Chairman of the Board.
18 Apr 19	CNP Assurances SA	AGM	11	For	Agenda item : Approve Auditors' Special Report on Related-Party Transactions.
18 Apr 19	CNP Assurances SA	AGM	12	For	Agenda item : Approve Remuneration policy of Chairman of the Board.
18 Apr 19	CNP Assurances SA	AGM	13	For	Agenda item : Approve Compensation of Jean-Paul Faugere, Chairman of the Board.
18 Apr 19	CNP Assurances SA	AGM	14	For	Agenda item : Approve Remuneration policy of CEO.
18 Apr 19	CNP Assurances SA	AGM	15	For	Agenda item : Approve Compensation of Frederic Lavenir, CEO Until Aug. 31, 2018.
18 Apr 19	CNP Assurances SA	AGM	16	For	Agenda item : Approve Compensation of Antoine Lissowski, CEO Since Sep. 1st, 2018.
18 Apr 19	CNP Assurances SA	AGM	17	Opposed	Agenda item : Ratify Appointment of Annabelle Beugin-Soulon as Director. UBS note : We will not support the election of non-independent non-executive directors when when less than 1/3 of the Board is independent.
18 Apr 19	CNP Assurances SA	AGM	18	Opposed	Agenda item : Ratify Appointment of Alexandra Basso as Director. UBS note : We will not support the election of non-independent non-executive directors when when less than 1/3 of the Board is independent.
18 Apr 19	CNP Assurances SA	AGM	19	Opposed	Agenda item : Ratify Appointment of Olivier Fabas as Director. UBS note : We will not support the election of non-independent non-executive directors when when less than 1/3 of the Board is independent.
18 Apr 19	CNP Assurances SA	AGM	20	Opposed	Agenda item : Ratify Appointment of Laurence Giraudon as Director. UBS note : We will not support the election of non-independent non-executive directors when when less than 1/3 of the Board is independent.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	CNP Assurances SA	AGM	21	Opposed	Agenda item : Ratify Appointment of Laurent Mignon as Director. UBS note : We will not support the election of non-independent non-executive directors when when less than 1/3 of the Board is independent.
18 Apr 19	CNP Assurances SA	AGM	22	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	CNP Assurances SA	AGM	23	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
18 Apr 19	Celanese Corporation	AGM	1a	For	Agenda item : Elect Director Jean S. Blackwell.
18 Apr 19	Celanese Corporation	AGM	1b	For	Agenda item : Elect Director William M. Brown.
18 Apr 19	Celanese Corporation	AGM	1c	For	Agenda item : Elect Director Edward G. Galante.
18 Apr 19	Celanese Corporation	AGM	1d	For	Agenda item : Elect Director Kathryn M. Hill.
18 Apr 19	Celanese Corporation	AGM	1e	Opposed	Agenda item : Elect Director David F. Hoffmeister. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
18 Apr 19	Celanese Corporation	AGM	1f	For	Agenda item : Elect Director Jay V. Ihlenfeld.
18 Apr 19	Celanese Corporation	AGM	1g	For	Agenda item : Elect Director Marc C. Rohr.
18 Apr 19	Celanese Corporation	AGM	1h	For	Agenda item : Elect Director Kim K. W. Rucker.
18 Apr 19	Celanese Corporation	AGM	1i	Opposed	Agenda item : Elect Director John K. Wulff. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
18 Apr 19	Celanese Corporation	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague or not in line with market practices.
18 Apr 19	Celanese Corporation	AGM	3	For	Agenda item : Ratify KPMG LLP as Auditors.
18 Apr 19	Celanese Corporation	AGM	4	For	Agenda item : Amend Certificate of Incorporation to Provide Directors May Be Removed With or Without Cause.
18 Apr 19	Domino's Pizza Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Apr 19	Domino's Pizza Group Plc	AGM	2	For	Agenda item : Appoint PricewaterhouseCoopers LLP as Auditors.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Domino's Pizza Group Plc	AGM	3	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
18 Apr 19	Domino's Pizza Group Plc	AGM	4	For	Agenda item : Approve Final Dividend.
18 Apr 19	Domino's Pizza Group Plc	AGM	5	For	Agenda item : Re-elect Stephen Hemsley as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	6	For	Agenda item : Re-elect Colin Halpern as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	7	For	Agenda item : Re-elect David Wild as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	8	For	Agenda item : Re-elect Kevin Higgins as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	9	For	Agenda item : Re-elect Ebbe Jacobsen as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	10	For	Agenda item : Re-elect Helen Keays as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	11	For	Agenda item : Elect David Bauernfeind as Director.
18 Apr 19	Domino's Pizza Group Plc	AGM	12	For	Agenda item : Approve Remuneration Report.
18 Apr 19	Domino's Pizza Group Plc	AGM	13	For	Agenda item : Approve Remuneration Policy.
18 Apr 19	Domino's Pizza Group Plc	AGM	14	For	Agenda item : Authorise Issue of Equity.
18 Apr 19	Domino's Pizza Group Plc	AGM	15	For	Agenda item : Authorise EU Political Donations and Expenditure.
18 Apr 19	Domino's Pizza Group Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
18 Apr 19	Domino's Pizza Group Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
18 Apr 19	Domino's Pizza Group Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Apr 19	Domino's Pizza Group Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
18 Apr 19	Fiserv, Inc.	EGM	1	For	Agenda item : Issue Shares in Connection with Acquisition.
18 Apr 19	Fiserv, Inc.	EGM	2	For	Agenda item : Adjourn Meeting.
18 Apr 19	Getlink SE	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
18 Apr 19	Getlink SE	Annual/Special	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 0.36 per Share.
18 Apr 19	Getlink SE	Annual/Special	3	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
18 Apr 19	Getlink SE	Annual/Special	4	For	Agenda item : Approve Auditors' Special Report on Related-Party Transactions.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Getlink SE	Annual/Special	5	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	Getlink SE	Annual/Special	6	For	Agenda item : Renew Appointment of KPMG SA as Auditor.
18 Apr 19	Getlink SE	Annual/Special	7	For	Agenda item : Renew Appointment of Mazars as Auditor.
18 Apr 19	Getlink SE	Annual/Special	8	For	Agenda item : Acknowledge End of Mandate of KPMG Audit IS as Alternate Auditor and Decision Not to Replace.
18 Apr 19	Getlink SE	Annual/Special	9	For	Agenda item : Acknowledge End of Mandate of Herve Helias as Alternate Auditor and Decision Not to Replace.
18 Apr 19	Getlink SE	Annual/Special	10	For	Agenda item : Approve Compensation of Jacques Gounon, Chairmand and CEO.
18 Apr 19	Getlink SE	Annual/Special	11	For	Agenda item : Approve Compensation of Francois Gauthey, Vice-CEO.
18 Apr 19	Getlink SE	Annual/Special	12	For	Agenda item : Approve Remuneration Policy of CEO and Chairman.
18 Apr 19	Getlink SE	Annual/Special	13	For	Agenda item : Approve Remuneration Policy of Vice-CEO.
18 Apr 19	Getlink SE	Annual/Special	14	Opposed	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 88 Million. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	Getlink SE	Annual/Special	15	For	Agenda item : Authorise Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind.
18 Apr 19	Getlink SE	Annual/Special	16	Opposed	Agenda item : Set Total Limit for Capital Increase to Result from Issuance Requests Under Item 14 and 15 at EUR 88 Million. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	Getlink SE	Annual/Special	17	For	Agenda item : Authorise up to 0.08 Percent of Issued Capital for Use in Restricted Stock Plans.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Getlink SE	Annual/Special	18	For	Agenda item : Subject to Approval of Item 19 Below, Authorise New Class of Preferred Stock (Actions E) and Amend Article 9, 10, 11 Accordingly.
18 Apr 19	Getlink SE	Annual/Special	19	For	Agenda item : Subject to Approval of Item 18 Above, Authorise up to 1.5 Million Shares Resulting from the Conversion of Preference Shares Reserved for Corporate Officers and Employees and Amend Article 6 of Bylaws Accordingly.
18 Apr 19	Getlink SE	Annual/Special	20	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
18 Apr 19	Getlink SE	Annual/Special	21	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
18 Apr 19	Getlink SE	Annual/Special	22	For	Agenda item : Amend Article 26 of Bylaws to Comply with Legal Changes Re: Auditors.
18 Apr 19	Getlink SE	Annual/Special	23	Opposed	Agenda item : Amend Article 14 of Bylaws Re: Shareholding Disclosure Thresholds. UBS note : We will not support amendments to articles which are against shareholders' interests.
18 Apr 19	Getlink SE	Annual/Special	24	For	Agenda item : Amend Article 39 of Bylaws Re: Remove Mention to "Actions B" Which No Longer Exist.
18 Apr 19	Getlink SE	Annual/Special	25	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
18 Apr 19	Humana Inc.	AGM	1a	For	Agenda item : Elect Director Kurt J. Hilzinger.
18 Apr 19	Humana Inc.	AGM	1b	For	Agenda item : Elect Director Frank J. Bisignano.
18 Apr 19	Humana Inc.	AGM	1c	For	Agenda item : Elect Director Bruce D. Broussard.
18 Apr 19	Humana Inc.	AGM	1d	Opposed	Agenda item : Elect Director Frank A. D'Amelio. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
18 Apr 19	Humana Inc.	AGM	1e	For	Agenda item : Elect Director Karen B. DeSalvo.
18 Apr 19	Humana Inc.	AGM	1f	Opposed	Agenda item : Elect Director W. Roy Dunbar. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Humana Inc.	AGM	1g	Opposed	Agenda item : Elect Director David A. Jones, Jr. UBS note : Candidate is not considered independent and shall be serving on the compensation committee, which is not comprised of a majority of independent directors.
18 Apr 19	Humana Inc.	AGM	1h	For	Agenda item : Elect Director William J. McDonald.
18 Apr 19	Humana Inc.	AGM	1i	Opposed	Agenda item : Elect Director James J. O'Brien. UBS note : Candidate is not considered independent and the level of independence of the audit committee is insufficient.
18 Apr 19	Humana Inc.	AGM	1j	For	Agenda item : Elect Director Marissa T. Peterson.
18 Apr 19	Humana Inc.	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
18 Apr 19	Humana Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of long term awards should be subject to the attainment of pre-determined performance targets.
18 Apr 19	Humana Inc.	AGM	4	Opposed	Agenda item : Approve Omnibus Stock Plan. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague; is not in line with market practices; allows for option re-pricing; does not have adequate performance hurdles or is highly dilutive.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.1	For	Agenda item : Elect Director Lizabeth Ardisana.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.10	For	Agenda item : Elect Director Richard W. Neu.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.11	For	Agenda item : Elect Director David L. Porteous.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.12	For	Agenda item : Elect Director Kathleen H. Ransier.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.13	For	Agenda item : Elect Director Stephen D. Steinour.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.2	For	Agenda item : Elect Director Ann B. "Tanny" Crane.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.3	For	Agenda item : Elect Director Robert S. Cubbin.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.4	For	Agenda item : Elect Director Steven G. Elliott.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.5	For	Agenda item : Elect Director Gina D. France.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.6	For	Agenda item : Elect Director J. Michael Hochschwender.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.7	For	Agenda item : Elect Director John C. "Chris" Inglis.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.8	For	Agenda item : Elect Director Peter J. Kight.
18 Apr 19	Huntington Bancshares Incorporated	AGM	1.9	For	Agenda item : Elect Director Katherine M. A. "Allie" Kline.
18 Apr 19	Huntington Bancshares Incorporated	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditor.
18 Apr 19	Huntington Bancshares Incorporated	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : To align outcomes with shareholders' experience, a majority of long term awards should be subject to the attainment of pre-determined performance targets.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.1	For	Agenda item : Elect Director Douglas G. Duncan.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.10	For	Agenda item : Elect Director Kirk Thompson.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.2	For	Agenda item : Elect Director Francesca M. Edwardson.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.3	For	Agenda item : Elect Director Wayne Garrison.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.4	For	Agenda item : Elect Director Sharilyn S. Gasaway.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.5	For	Agenda item : Elect Director Gary C. George.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.6	For	Agenda item : Elect Director J. Bryan Hunt, Jr.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.7	For	Agenda item : Elect Director Coleman H. Peterson.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.8	For	Agenda item : Elect Director John N. Roberts, III.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	1.9	For	Agenda item : Elect Director James L. Robo.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
18 Apr 19	J.B. Hunt Transport Services, Inc.	AGM	4	For	Agenda item : Report on Political Contributions. UBS note : We will not support company proposals allowing them to make political donations and will support shareholder proposals requiring companies to be transparent concerning such donations.
18 Apr 19	L'Oreal SA	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
18 Apr 19	L'Oreal SA	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	L'Oreal SA	Annual/Special	3	For	Reports. Agenda item : Approve Allocation of Income and Dividends of EUR 3.85 per Share and an Extra of EUR 0.38 per Share to Long Term Registered Shares.
18 Apr 19	L'Oreal SA	Annual/Special	4	For	Agenda item : Elect Fabienne Dulac as Director.
18 Apr 19	L'Oreal SA	Annual/Special	5	For	Agenda item : Re-elect Sophie Bellon as Director.
18 Apr 19	L'Oreal SA	Annual/Special	6	Opposed	Agenda item : Approve Remuneration Policy of Executive Corporate Officers. UBS note : The aggregate overall level of pay is considered excessive.
18 Apr 19	L'Oreal SA	Annual/Special	7	For	Agenda item : Approve Compensation of Jean-Paul Agon, Chairman and CEO.
18 Apr 19	L'Oreal SA	Annual/Special	8	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	L'Oreal SA	Annual/Special	9	Opposed	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up a Maximum Nominal Share Capital value of EUR 156,911,062.56. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	L'Oreal SA	Annual/Special	10	For	Agenda item : Authorise Capitalization of Reserves for Bonus Issue or Increase in Par Value.
18 Apr 19	L'Oreal SA	Annual/Special	11	For	Agenda item : Authorise Capital Increase of up to 2 Percent of Issued Capital for Contributions in Kind.
18 Apr 19	L'Oreal SA	Annual/Special	12	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
18 Apr 19	L'Oreal SA	Annual/Special	13	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries.
18 Apr 19	L'Oreal SA	Annual/Special	14	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	3	For	Reports. Agenda item : Approve Allocation of Income and Dividends of EUR 6.00 per Share.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	4	Opposed	Agenda item : Approve Auditors' Special Report on Related-Party Transactions. UBS note : We will not support related party transactions that are not in line with shareholders' interests and/or when disclosure is below best market practice.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	5	For	Agenda item : Ratify Appointment of Sophie Chassat as Director.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	6	Opposed	Agenda item : Re-elect Bernard Arnault as Director. UBS note : We believe there should be an appropriate counterbalance when the positions of CEO and Chair are combined.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	7	For	Agenda item : Re-elect Sophie Chassat as Director.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	8	For	Agenda item : Re-elect Clara Gaymard as Director.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	9	For	Agenda item : Re-elect Hubert Vedrine as Director.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	10	For	Agenda item : Elect Iris Knobloch as Director.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	11	Opposed	Agenda item : Appoint Yann Arthus-Bertrand as Censor. UBS note : We will vote against the appointment of censors as they are members of the Board and participate in the Board decision process but yet are not responsible to shareholders.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	12	Opposed	Agenda item : Approve Compensation of Bernard Arnault, Chairman and CEO. UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	13	Opposed	Agenda item : Approve Compensation of Antonio Belloni, Vice-CEO. UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	14	Opposed	Agenda item : Approve Remuneration Policy of CEO and Chairman. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	15	Opposed	Agenda item : Approve Remuneration Policy of Vice-CEO. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	16	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	17	For	Agenda item : Authorise Decrease in Share Capital via Cancellation of Repurchased Shares.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	18	For	Agenda item : Authorise Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	19	For	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 50 Million.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	20	Opposed	Agenda item : Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 50 Million. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	21	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities for Qualified Investors, up to Aggregate Nominal Amount of EUR 50 Million. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	22	Opposed	Agenda item : Authorise Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.

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from 11 Apr 19 to 20 Apr 19

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	23	Opposed	Agenda item : Authorise Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	24	Opposed	Agenda item : Authorise Capital Increase of Up to EUR 50 Million for Future Exchange Offers. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	25	For	Agenda item : Authorise Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	26	Opposed	Agenda item : Authorise up to 1 Percent of Issued Capital for Use in Stock Option Plans. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	27	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
18 Apr 19	LVMH Moet Hennessy Louis Vuitton SE	Annual/Special	28	For	Agenda item : Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 50 Million.
18 Apr 19	Lonza Group AG	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Apr 19	Lonza Group AG	AGM	2	For	Agenda item : Approve Remuneration Report.
18 Apr 19	Lonza Group AG	AGM	3	For	Agenda item : Approve Discharge of Board and Senior Management.
18 Apr 19	Lonza Group AG	AGM	4	For	Agenda item : Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves.
18 Apr 19	Lonza Group AG	AGM	5.1.1	For	Agenda item : Re-elect Patrick Aebischer as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.2	For	Agenda item : Re-elect Werner Bauer as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.3	For	Agenda item : Re-elect Albert Baehny as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.4	For	Agenda item : Re-elect Angelica Kohlmann as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Lonza Group AG	AGM	5.1.5	For	Agenda item : Re-elect Christoph Maeder as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.6	For	Agenda item : Re-elect Barbara Richmond as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.7	For	Agenda item : Re-elect Margot Scheltema as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.8	For	Agenda item : Re-elect Juergen Steinemann as Director.
18 Apr 19	Lonza Group AG	AGM	5.1.9	For	Agenda item : Re-elect Olivier Verscheure as Director.
18 Apr 19	Lonza Group AG	AGM	5.2	For	Agenda item : Re-elect Albert Baehny as Board Chairman.
18 Apr 19	Lonza Group AG	AGM	5.3.1	For	Agenda item : Reappoint Angelica Kohlmann as Member of the Nomination and Compensation Committee.
18 Apr 19	Lonza Group AG	AGM	5.3.2	For	Agenda item : Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee.
18 Apr 19	Lonza Group AG	AGM	5.3.3	For	Agenda item : Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee.
18 Apr 19	Lonza Group AG	AGM	6	For	Agenda item : Ratify KPMG AG as Auditors.
18 Apr 19	Lonza Group AG	AGM	7	For	Agenda item : Designate Daniel Pluess as Independent Proxy.
18 Apr 19	Lonza Group AG	AGM	8	For	Agenda item : Approve Remuneration of Directors in the Amount of CHF 2.9 Million.
18 Apr 19	Lonza Group AG	AGM	9.1	For	Agenda item : Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million.
18 Apr 19	Lonza Group AG	AGM	9.2	For	Agenda item : Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 5.2 Million.
18 Apr 19	Lonza Group AG	AGM	9.3	For	Agenda item : Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 13.4 Million.
18 Apr 19	Lonza Group AG	AGM	10	For	Agenda item : Approve Creation of CHF 7.5 Million Pool of Authorised Capital without Pre-emptive Rights.
18 Apr 19	Lonza Group AG	AGM	11	Abstain	Agenda item : Transact Other Business (Voting). UBS note : We will abstain on any unspecified items included in the agenda of the general meeting of shareholders.
18 Apr 19	Mediaset SpA	Annual/Special	1	For	Agenda item : Approve Financial Statements, Statutory Reports, and Allocation of Income.

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18 Apr 19	Mediaset SpA	Annual/Special	2	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The aggregate overall level of pay is considered excessive.
18 Apr 19	Mediaset SpA	Annual/Special	3	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
18 Apr 19	Mediaset SpA	Annual/Special	4	Opposed	Agenda item : Adopt Double Voting Rights for Long-Term Registered Shareholders. UBS note : We will not support proposals to create dual classes of stock as we believe in the one-share one-vote principle.
18 Apr 19	Mediaset SpA	Annual/Special	A	Abstain	Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
18 Apr 19	PPG Industries, Inc.	AGM	1.1	Opposed	Agenda item : Elect Director James G. Berges. UBS note : Candidate is not considered independent and the level of independence of the committee is insufficient.
18 Apr 19	PPG Industries, Inc.	AGM	1.2	For	Agenda item : Elect Director John V. Faraci.
18 Apr 19	PPG Industries, Inc.	AGM	1.3	Opposed	Agenda item : Elect Director Gary R. Heminger. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
18 Apr 19	PPG Industries, Inc.	AGM	1.4	For	Agenda item : Elect Director Michael H. McGarry.
18 Apr 19	PPG Industries, Inc.	AGM	2.1	For	Agenda item : Elect Director Steven A. Davis.
18 Apr 19	PPG Industries, Inc.	AGM	2.2	For	Agenda item : Elect Director Catherine R. Smith.
18 Apr 19	PPG Industries, Inc.	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
18 Apr 19	PPG Industries, Inc.	AGM	4	For	Agenda item : Declassify the Board of Directors.
18 Apr 19	PPG Industries, Inc.	AGM	5	For	Agenda item : Reduce Supermajority Vote Requirement.
18 Apr 19	PPG Industries, Inc.	AGM	6	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditor.
18 Apr 19	PUMA SE	AGM	2	For	Agenda item : Approve Allocation of Income and Dividends of EUR 3.50 per Share.
18 Apr 19	PUMA SE	AGM	3	For	Agenda item : Approve Discharge of Managing Directors for Fiscal 2018.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	PUMA SE	AGM	4	For	Agenda item : Approve Discharge of Board of Directors for Fiscal 2018.
18 Apr 19	PUMA SE	AGM	5	For	Agenda item : Approve Discharge of Management Board for Fiscal 2018.
18 Apr 19	PUMA SE	AGM	6	For	Agenda item : Approve Discharge of Supervisory Board for Fiscal 2018.
18 Apr 19	PUMA SE	AGM	7	For	Agenda item : Ratify Deloitte GmbH as Auditors for Fiscal 2019.
18 Apr 19	PUMA SE	AGM	8.1	Opposed	Agenda item : Elect Heloise Temple-Boyer to the Supervisory Board. UBS note : Major shareholders should have a representation on the Board in line with their stake in the company.
18 Apr 19	PUMA SE	AGM	8.2	For	Agenda item : Elect Fiona Oly to the Supervisory Board.
18 Apr 19	PUMA SE	AGM	9	For	Agenda item : Approve EUR 151 Million Capitalization of Reserves for Purpose of Stock Split.
18 Apr 19	PUMA SE	AGM	10	For	Agenda item : Approve 10:1 Stock Split.
18 Apr 19	PUMA SE	AGM	11	Opposed	Agenda item : Approve Variable Remuneration of Supervisory Board. UBS note : We may vote against a compensation or incentive program if it is not adequately tied to a company's fundamental financial performance; is vague or not in line with market practices.
18 Apr 19	PUMA SE	AGM	12	For	Agenda item : Amend Articles Re: Supervisory Board Entitlement to Adopt Editorial Changes to the Articles of Association; Company Transactions with Subsidiaries.
18 Apr 19	RPC Group Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
18 Apr 19	RPC Group Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Cash Acquisition of RPC Group plc by Berry Global International Holdings Limited.
18 Apr 19	SEGRO Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Apr 19	SEGRO Plc	AGM	2	For	Agenda item : Approve Final Dividend.
18 Apr 19	SEGRO Plc	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Executive pay granted/vested during the year is not aligned with performance.
18 Apr 19	SEGRO Plc	AGM	4	For	Agenda item : Approve Remuneration Policy.
18 Apr 19	SEGRO Plc	AGM	5	For	Agenda item : Re-elect Gerald Corbett as Director.
18 Apr 19	SEGRO Plc	AGM	6	For	Agenda item : Re-elect Soumen Das as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	SEGRO Plc	AGM	7	For	Agenda item : Re-elect Carol Fairweather as Director.
18 Apr 19	SEGRO Plc	AGM	8	For	Agenda item : Re-elect Christopher Fisher as Director.
18 Apr 19	SEGRO Plc	AGM	9	For	Agenda item : Re-elect Andy Gulliford as Director.
18 Apr 19	SEGRO Plc	AGM	10	For	Agenda item : Re-elect Martin Moore as Director.
18 Apr 19	SEGRO Plc	AGM	11	For	Agenda item : Re-elect Phil Redding as Director.
18 Apr 19	SEGRO Plc	AGM	12	For	Agenda item : Re-elect David Sleath as Director.
18 Apr 19	SEGRO Plc	AGM	13	For	Agenda item : Re-elect Doug Webb as Director.
18 Apr 19	SEGRO Plc	AGM	14	For	Agenda item : Elect Mary Barnard as Director.
18 Apr 19	SEGRO Plc	AGM	15	For	Agenda item : Elect Sue Clayton as Director.
18 Apr 19	SEGRO Plc	AGM	16	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
18 Apr 19	SEGRO Plc	AGM	17	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
18 Apr 19	SEGRO Plc	AGM	18	For	Agenda item : Authorise EU Political Donations and Expenditure.
18 Apr 19	SEGRO Plc	AGM	19	For	Agenda item : Authorise Issue of Equity.
18 Apr 19	SEGRO Plc	AGM	20	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
18 Apr 19	SEGRO Plc	AGM	21	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
18 Apr 19	SEGRO Plc	AGM	22	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Apr 19	SEGRO Plc	AGM	23	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
18 Apr 19	SEGRO Plc	AGM	24	For	Agenda item : Amend Long Term Incentive Plan.
18 Apr 19	Salvatore Ferragamo SpA	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Apr 19	Salvatore Ferragamo SpA	AGM	2	For	Agenda item : Approve Allocation of Income.
18 Apr 19	Salvatore Ferragamo SpA	AGM	3	For	Agenda item : Elect Micaela Le Divelec Lemmi as Director and Approve Her Remuneration.
18 Apr 19	Salvatore Ferragamo SpA	AGM	4	For	Agenda item : Approve Auditors and Authorise Board to Fix Their Remuneration.
18 Apr 19	Salvatore Ferragamo SpA	AGM	5	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The disclosure provided does not allow shareholders to make an

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Salvatore Ferragamo SpA	AGM	A	Abstain	informed assessment of the proposed remuneration policy. Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders. UBS note : This item warrants a vote against due to the lack of disclosure regarding the proposed deliberation.
18 Apr 19	Sembcorp Industries Ltd.	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
18 Apr 19	Sembcorp Industries Ltd.	AGM	2	For	Agenda item : Approve Final Dividend.
18 Apr 19	Sembcorp Industries Ltd.	AGM	3	For	Agenda item : Elect Mohd Hassan Marican as Director.
18 Apr 19	Sembcorp Industries Ltd.	AGM	4	For	Agenda item : Elect Tham Kui Seng as Director.
18 Apr 19	Sembcorp Industries Ltd.	AGM	5	For	Agenda item : Elect Ajaib Haridass as Director.
18 Apr 19	Sembcorp Industries Ltd.	AGM	6	For	Agenda item : Elect Nicky Tan Ng Kuang as Director.
18 Apr 19	Sembcorp Industries Ltd.	AGM	7	For	Agenda item : Elect Josephine Kwa Lay Keng as Director.
18 Apr 19	Sembcorp Industries Ltd.	AGM	8	For	Agenda item : Approve Directors' Fees.
18 Apr 19	Sembcorp Industries Ltd.	AGM	9	Opposed	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix Their Remuneration. UBS note : The tenure of auditor used by the company exceeds 20 years.
18 Apr 19	Sembcorp Industries Ltd.	AGM	10	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	Sembcorp Industries Ltd.	AGM	11	Opposed	Agenda item : Approve Grant of Awards and Issuance of Shares Under the Sembcorp Industries Performance Share Plan 2010 and/or the Sembcorp Industries Restricted Share Plan 2010. UBS note : The quantum of shares issuable to satisfy awards under the plan is overly dilutive for current shareholders.
18 Apr 19	Sembcorp Industries Ltd.	AGM	12	For	Agenda item : Approve Mandate for Transactions with Related Parties.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Sembcorp Industries Ltd.	AGM	13	For	Agenda item : Authorise Share Repurchase Program.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	2	For	Agenda item : Approve Final Dividend.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	3	For	Agenda item : Elect Vincent Chong Sy Feng as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	4	For	Agenda item : Elect Lim Sim Seng as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	5	For	Agenda item : Elect Lim Ah Doo as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	6	For	Agenda item : Elect LG Ong Su Kiat Melvyn as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	7	For	Agenda item : Elect Lim Chin Hu as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	8	For	Agenda item : Elect Song Su-Min as Director.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	9	For	Agenda item : Approve Directors' Fees.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	10	For	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix Their Remuneration.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	11	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	12	Opposed	Agenda item : Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010. UBS note : The quantum of shares issuable to satisfy awards under the plan is overly dilutive for current shareholders.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	13	For	Agenda item : Approve Mandate for Interested Person Transactions.
18 Apr 19	Singapore Technologies Engineering Ltd.	AGM	14	For	Agenda item : Authorise Share Repurchase Program.
18 Apr 19	Suntec Real Estate Investment Trust	AGM	1	For	Agenda item : Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report.
18 Apr 19	Suntec Real Estate Investment Trust	AGM	2	For	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Suntec Real Estate Investment Trust	AGM	3	Opposed	Their Remuneration. Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 1/3 of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Apr 19	Suntec Real Estate Investment Trust	AGM	4	For	Agenda item : Authorise Unit Repurchase Program.
18 Apr 19	The AES Corporation	AGM	1.1	For	Agenda item : Elect Director Janet G. Davidson.
18 Apr 19	The AES Corporation	AGM	1.10	For	Agenda item : Elect Director Jeffrey W. Ubben.
18 Apr 19	The AES Corporation	AGM	1.2	For	Agenda item : Elect Director Andres R. Gluski.
18 Apr 19	The AES Corporation	AGM	1.3	For	Agenda item : Elect Director Charles L. Harrington.
18 Apr 19	The AES Corporation	AGM	1.4	For	Agenda item : Elect Director Tarun Khanna.
18 Apr 19	The AES Corporation	AGM	1.5	For	Agenda item : Elect Director Holly K. Koepfel.
18 Apr 19	The AES Corporation	AGM	1.6	For	Agenda item : Elect Director James H. Miller.
18 Apr 19	The AES Corporation	AGM	1.7	For	Agenda item : Elect Director Alain Monie.
18 Apr 19	The AES Corporation	AGM	1.8	For	Agenda item : Elect Director John B. Morse, Jr.
18 Apr 19	The AES Corporation	AGM	1.9	For	Agenda item : Elect Director Moises Naim.
18 Apr 19	The AES Corporation	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
18 Apr 19	The AES Corporation	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditor.
18 Apr 19	UK Commercial Property REIT Ltd.	EGM	1	For	Agenda item : Approve Changes to the Investment Objective and Policy.
18 Apr 19	UK Commercial Property REIT Ltd.	EGM	2	Opposed	Agenda item : Approve Waiver on Tender-Bid Requirement. UBS note : Where we have concerns over creeping control we may not support company requests to be exempt from Rule 9 of the Takeover Code.
18 Apr 19	Veolia Environnement SA	Annual/Special	1	For	Agenda item : Approve Financial Statements and Statutory Reports.
18 Apr 19	Veolia Environnement SA	Annual/Special	2	For	Agenda item : Approve Consolidated Financial Statements and Statutory Reports.
18 Apr 19	Veolia Environnement SA	Annual/Special	3	For	Agenda item : Approve Non-Deductible Expenses.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Veolia Environnement SA	Annual/Special	4	For	Agenda item : Approve Allocation of Income and Dividends of EUR 0.92 per Share.
18 Apr 19	Veolia Environnement SA	Annual/Special	5	For	Agenda item : Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions.
18 Apr 19	Veolia Environnement SA	Annual/Special	6	For	Agenda item : Re-elect Maryse Aulagnon as Director.
18 Apr 19	Veolia Environnement SA	Annual/Special	7	For	Agenda item : Re-elect Clara Gaymard as Director.
18 Apr 19	Veolia Environnement SA	Annual/Special	8	For	Agenda item : Re-elect Louis Schweitzer as Director.
18 Apr 19	Veolia Environnement SA	Annual/Special	9	For	Agenda item : Renew Appointment of KPMG SA as Auditor and Acknowledge End of Mandate of KPMG Audit ID as Alternate Auditor and Decision to Neither Renew Nor Replace.
18 Apr 19	Veolia Environnement SA	Annual/Special	10	For	Agenda item : Approve Compensation of Antoine Frerot, Chairman and CEO.
18 Apr 19	Veolia Environnement SA	Annual/Special	11	For	Agenda item : Approve Remuneration Policy of Chairman and CEO.
18 Apr 19	Veolia Environnement SA	Annual/Special	12	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	Veolia Environnement SA	Annual/Special	13	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans.
18 Apr 19	Veolia Environnement SA	Annual/Special	14	For	Agenda item : Authorise Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Employees.
18 Apr 19	Veolia Environnement SA	Annual/Special	15	For	Agenda item : Authorise up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans.
18 Apr 19	Veolia Environnement SA	Annual/Special	16	For	Agenda item : Authorise Filing of Required Documents/Other Formalities.
18 Apr 19	Wolters Kluwer NV	AGM	3.a	For	Agenda item : Adopt Financial Statements.
18 Apr 19	Wolters Kluwer NV	AGM	3.c	For	Agenda item : Approve Dividends of EUR 0.98 Per Share.
18 Apr 19	Wolters Kluwer NV	AGM	4.a	For	Agenda item : Approve Discharge of Management Board.
18 Apr 19	Wolters Kluwer NV	AGM	4.b	For	Agenda item : Approve Discharge of Supervisory Board.
18 Apr 19	Wolters Kluwer NV	AGM	5.a	For	Agenda item : Elect Bertrand Bodson to Supervisory Board.
18 Apr 19	Wolters Kluwer NV	AGM	5.b	For	Agenda item : Elect Chris Vogelzang to Supervisory Board.
18 Apr 19	Wolters Kluwer NV	AGM	6.a	For	Agenda item : Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Apr 19	Wolters Kluwer NV	AGM	6.b	For	Agenda item : Authorise Board to Exclude Pre-emptive Rights from Share Issuances.
18 Apr 19	Wolters Kluwer NV	AGM	7	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.
18 Apr 19	Wolters Kluwer NV	AGM	8	For	Agenda item : Approve Cancellation of Repurchased Shares.
18 Apr 19	ageas SA/NV	EGM	2.1	For	Agenda item : Approve Cancellation of Repurchased Shares.
18 Apr 19	ageas SA/NV	EGM	2.2.2	For	Agenda item : Renew Authorization to Increase Share Capital within the Framework of Authorised Capital.
18 Apr 19	ageas SA/NV	EGM	2.3	For	Agenda item : Amend Article 10 Re: Composition of the Board.
18 Apr 19	ageas SA/NV	EGM	3	For	Agenda item : Authorise Repurchase of Up to 10 Percent of Issued Share Capital.

Please note: This report only includes exception votes.