

ICA File Number: 811-00051  
 Reporting Period: 07/01/2018 - 06/30/2019  
 Selected American Shares, Inc.

===== Select American Shares =====

## ADI ENT PLC

Ticker: ADNT Security ID: G0084W101  
 Meeting Date: MAR 11, 2019 Meeting Type: Annual  
 Record Date: JAN 11, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Barth	For	For	Management
1b	Elect Director Julie L. Bushman	For	For	Management
1c	Elect Director Peter H. Carlin	For	For	Management
1d	Elect Director Raymond L. Conner	For	For	Management
1e	Elect Director Douglas G. Del Grosso	For	For	Management
1f	Elect Director Richard Goodman	For	For	Management
1g	Elect Director Frederick A. Henderson	For	For	Management
1h	Elect Director Barb J. Samardzich	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## ALI BABA GROUP HOLDING LTD.

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 31, 2018 Meeting Type: Annual  
 Record Date: AUG 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Joseph C. Tsai as Director	For	For	Management
1.2	Elect J. Michael Evans as Director	For	For	Management
1.3	Elect Eric Xiandong Jing as Director	For	For	Management
1.4	Elect Borje E. Ekholm as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

## ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305  
 Meeting Date: JUN 19, 2019 Meeting Type: Annual  
 Record Date: APR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director John L. Hennessy	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management

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1.6	Elect Director Ann Mather	For	For	Management
1.7	Elect Director Alan R. Mulally	For	For	Management
1.8	Elect Director Sundar Pichai	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Robin L. Washington	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Adopt a Policy Prohibiting Inequitable Employment Practices	Against	Against	Shareholder
6	Establish Societal Risk Oversight Committee	Against	Against	Shareholder
7	Report on Sexual Harassment Policies	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
9	Report on Gender Pay Gap	Against	Against	Shareholder
10	Employ Advisors to Explore Alternatives to Maximize Value	Against	Against	Shareholder
11	Approve Nomination of Employee Representative Director	Against	Against	Shareholder
12	Adopt Simple Majority Vote	Against	Against	Shareholder
13	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
14	Report on Human Rights Risk Assessment	Against	Against	Shareholder
15	Adopt Compensation Clawback Policy	Against	Against	Shareholder
16	Report on Policies and Risks Related to Content Governance	Against	Against	Shareholder

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
Meeting Date: MAY 22, 2019 Meeting Type: Annual  
Record Date: MAR 28, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Rosalind G. Brewer	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management
1f	Elect Director Indra K. Nooyi	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
1j	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Management of Food Waste	Against	Against	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
6	Prohibit Sales of Facial Recognition Technology to Government Agencies	Against	Against	Shareholder
7	Report on Impact of Government Use of Facial Recognition Technologies	Against	Against	Shareholder
8	Report on Products Promoting Hate Speech	Against	Against	Shareholder

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9	Require Independent Board Chairman	Against	Against	Shareholder
10	Report on Sexual Harassment	Against	Against	Shareholder
11	Report on Climate Change	Against	Against	Shareholder
12	Disclose a Board of Directors' Qualification Matrix	Against	Against	Shareholder
13	Report on Gender Pay Gap	Against	Against	Shareholder
14	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
15	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 07, 2019 Meeting Type: Annual  
 Record Date: MAR 11, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Stephen J. Squeri	For	For	Management
1i	Elect Director Daniel L. Vasella	For	For	Management
1j	Elect Director Ronald A. Williams	For	For	Management
1k	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Adjust Executive Compensation Metrics for Share Buybacks	Against	Against	Shareholder
6	Report on Gender Pay Gap	Against	Against	Shareholder

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APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 23, 2019 Meeting Type: Annual  
 Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anelli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Juliet S. Ellis	For	For	Management
4	Elect Director Chansoo Joung	For	For	Management
5	Elect Director Rene R. Joyce	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management

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11	Ratify Ernst & Young LLP as Auditor	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
Meeting Date: MAR 07, 2019 Meeting Type: Annual  
Record Date: JAN 10, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Judy Bruner	For	For	Management
1b	Elect Director Xun (Eric) Chen	For	For	Management
1c	Elect Director Aart J. de Geus	For	For	Management
1d	Elect Director Gary E. Dickerson	For	For	Management
1e	Elect Director Stephen R. Forrest	For	For	Management
1f	Elect Director Thomas J. Iannotti	For	For	Management
1g	Elect Director Alexander A. Karsner	For	For	Management
1h	Elect Director Adriana C. Ma	For	For	Management
1i	Elect Director Scott A. McGregor	For	For	Management
1j	Elect Director Dennis D. Powell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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BERKSHIRE HATHAWAY INC.

Ticker: BRK/A Security ID: 084670108  
Meeting Date: MAY 04, 2019 Meeting Type: Annual  
Record Date: MAR 06, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management

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BOOKING HOLDINGS INC.

Ticker: BKNG Security ID: 09857L108  
Meeting Date: JUN 06, 2019 Meeting Type: Annual  
Record Date: APR 11, 2019

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Armstrong	For	For	Management
1.2	Elect Director Jeffery H. Boyd	For	For	Management
1.3	Elect Director Glenn D. Fogel	For	For	Management
1.4	Elect Director Miri an Graddi ck-Wei r	For	For	Management
1.5	Elect Director James M. Guyette	For	For	Management
1.6	Elect Director Wei Hopeman	For	For	Management
1.7	Elect Director Robert J. Mylod, Jr.	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Nancy B. Peretsman	For	For	Management
1.10	Elect Director Nicholas J. Read	For	For	Management
1.11	Elect Director Thomas E. Rothman	For	For	Management
1.12	Elect Director Lynn M. Vojvodich	For	For	Management
1.13	Elect Director Vanessa A. Wittman	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Proxy Access Bylaw	Against	For	Shareholder

## CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
Meeting Date: MAY 02, 2019 Meeting Type: Annual  
Record Date: MAR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Peter Thomas Killalea	For	For	Management
1E	Elect Director Cornelis Petrus Adrianus Joseph "Eli" Leenaars	For	For	Management
1F	Elect Director Pierre E. Leroy	For	For	Management
1G	Elect Director Francois Locoh-Donou	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder

## CHUBB LIMITED

Ticker: CB Security ID: H1467J104  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Allocate Disposable Profit	For	For	Management
2.2	Approve Dividend Distribution From Legal Reserves Through Capital	For	For	Management

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	Contributions Reserve Subaccount			
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Statutory Auditor	For	For	Management
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm	For	For	Management
4.3	Ratify BDO AG (Zurich) as Special Audit Firm	For	For	Management
5.1	Elect Director Evan G. Greenberg	For	For	Management
5.2	Elect Director Robert M. Hernandez	For	For	Management
5.3	Elect Director Michael G. Atieh	For	For	Management
5.4	Elect Director Sheila P. Burke	For	For	Management
5.5	Elect Director James I. Cash	For	For	Management
5.6	Elect Director Mary Cirillo	For	For	Management
5.7	Elect Director Michael P. Connors	For	For	Management
5.8	Elect Director John A. Edwardson	For	For	Management
5.9	Elect Director Kimberly A. Ross	For	For	Management
5.10	Elect Director Robert W. Scully	For	For	Management
5.11	Elect Director Eugene B. Shanks, Jr.	For	For	Management
5.12	Elect Director Theodore E. Shasta	For	For	Management
5.13	Elect Director David H. Sidwell	For	For	Management
5.14	Elect Director Olivier Steimer	For	For	Management
6	Elect Evan G. Greenberg as Board Chairman	For	For	Management
7.1	Elect Michael P. Connors as Member of the Compensation Committee	For	For	Management
7.2	Elect Mary Cirillo as Member of the Compensation Committee	For	For	Management
7.3	Elect John A. Edwardson as Member of the Compensation Committee	For	For	Management
7.4	Elect Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
8	Designate Homburger AG as Independent Proxy	For	For	Management
9.1	Approve the Maximum Aggregate Remuneration of Directors	For	For	Management
9.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2020	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Transact Other Business (Voting)	For	For	Management

## CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 21, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Richard M. Bracken	For	For	Management
1d	Elect Director C. David Brown, II	For	For	Management
1e	Elect Director Alicia A. DeCoudreaux	For	For	Management
1f	Elect Director Nancy-Ann M. DeParle	For	For	Management
1g	Elect Director David W. Dorman	For	For	Management
1h	Elect Director Roger N. Farah	For	For	Management
1i	Elect Director Anne M. Fiucane	For	For	Management

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1j	Elect Director Edward J. Ludwig	For	For	Management
1k	Elect Director Larry J. Merlo	For	For	Management
1l	Elect Director Jean-Pierre Million	For	For	Management
1m	Elect Director Mary L. Schapiro	For	For	Management
1n	Elect Director Richard J. Swift	For	For	Management
1o	Elect Director William C. Weldon	For	For	Management
1p	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	Against	Against	Shareholder

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DANSKE BANK A/S

Ticker: DANSKE DC Security ID: K22272114  
Meeting Date: DEC 07, 2018 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Two New Members to the Board of Directors	For	Did Not Vote	Shareholder
1b1	Elect Karsten Dybvad as Director	For	Did Not Vote	Shareholder
1b2	Elect Jan Thorsgaard Nielsen as Director	For	Did Not Vote	Shareholder
1b3	Elect Arne Bostrom as Director	Abstain	Did Not Vote	Shareholder

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DANSKE BANK A/S

Ticker: DANSKE DC Security ID: K22272114  
Meeting Date: MAR 18, 2019 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of DKK 8.5 Per Share	For	For	Management
4.1	Reelect Lars-Erik Brenoe as Director	For	For	Management
4.2	Reelect Karsten Dybvad as Director	For	For	Management
4.3	Reelect Jan Thorsgaard Nielsen as Director	For	For	Management
4.4	Reelect Jens Due Olsen as Director	For	For	Management
4.5	Reelect Carol Sergeant as Director	For	Abstain	Management
4.6	Elect Christian Sagild as New Director	For	For	Management
4.7	Elect Gerrit Zalm as New Director	For	For	Management
5	Ratify Deloitte as Auditor	For	For	Management
6.1	Approve DKK 337.7 Million Reduction in Share Capital via Share Cancellation	For	For	Management
6.2	Approve Creation of DKK 1.72 Billion Pool of Capital with Preemptive Rights	For	For	Management
6.3	Approve Creation of DKK 860 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program	For	For	Management
8	Approve Remuneration in the Amount of	For	For	Management

	DKK 1.88 Million for Chairman, DKK 806,250 for Vice Chairman and DKK 537,500 for Other Board Members; Approve Remuneration for Committee Work			
9	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	For	Management
10.1	The General Meeting Expresses Mistrust in Certain Members of the Audit Committee, Risk Committee and Executive Board	Against	Against	Shareholder
10.2	Instruct Board to Look into the Possibilities of Claiming Damages from Certain Members of the Audit Committee, Risk Committee and Executive Board	Against	Against	Shareholder
10.3	Instruct Board to Audit the Remuneration/Compensation Agreements of Danske Bank to Ensure the Possibility of Exercising Clawback of Paid Compensation	Against	Against	Shareholder
10.4	Instructs Board to Account for the Estonian Branch's Non-Resident Banking Policy	Against	Against	Shareholder
11	Insert Phrase in the Corporate Governance Report Regarding the Adoption of an Explicit Policy on Danske Bank's Relationship with National, EU and International Authorities and Stakeholders	Against	Against	Shareholder
12	Conduct a Scrutiny Pursuant to Section 150 of the Danish Companies Act	Against	Against	Shareholder
13.1	Amend Articles Re: Translation into Danish of the Annual Report	Against	Against	Shareholder
13.2	Amend Articles Re: Communications with the Authorities	Against	Against	Shareholder
13.3	Amend Articles Re: Limit Incentive Pay etc.	Against	Against	Shareholder
13.4	The General Meeting Expresses Disapproval with Danske Bank's Board Having Made Transactions Pursuant to Section 195 on Charitable Gifts of the Danish Companies Act	Against	Against	Shareholder
13.5	Remove Danske Bank's Current External Auditor	Against	Against	Shareholder
13.6	The General Meeting Expresses Disapproval with Danske Bank's Group Internal Audit Having Been Deprived of the Duty to Conduct Financial Audits and No Longer Issuing an Auditor's Report on Danske Bank's Financial Statements	Against	Against	Shareholder
14.1	Recommend Board to Ensure that Real Active Ownership be Taken in Relation to Fossil Fuel Companies Working Against the Aim of the Paris Agreement	Against	Against	Shareholder
14.2	Recommend Danske Bank to Sell Its Shares and Corporate Bonds in Fossil Fuel Companies which Do Not Adjust their Business Models to Achieve the Aim of the Paris Agreement by 2021	Against	Against	Shareholder
14.3	Recommends Board to Work to Avoid Offering Investments and Pension	Against	Against	Shareholder



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Schemes which are Placed with Companies Working Against the Aim of the Paris Agreement			
14.4	Recommend that the Lending Policy Does Not Work Against the Aim of the Paris Agreement	Against	Shareholder
15.1	Prepare a Plan for Splitting Up Danske Bank	Against	Shareholder
15.2	Limit Fees and Other Income from Danske Bank's Customers	Against	Shareholder
15.3	Set Upper Limit on the Remuneration of Management	Against	Shareholder
16	Other Business	None	Management

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DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID: Y20246107  
Meeting Date: APR 25, 2019 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Eileen Goh Yiu Kiang as Director	For	For	Management
6	Elect Danny Teoh Leong Kay as Director	For	For	Management
7	Elect Nihal Vijaya Devadas Kavi ratne as Director	For	For	Management
8	Elect Bonghan Cho as Director	For	For	Management
9	Elect Tham Sai Choy as Director	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management
13	Approve Extension of the Duration of DBSH Share Plan and Other Amendments to the DBSH Share Plan	For	For	Management
14	Adopt California Sub-Plan to the DBSH Share Plan	For	For	Management

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ENCANA CORP.

Ticker: ECA Security ID: 292505104  
Meeting Date: FEB 12, 2019 Meeting Type: Special  
Record Date: JAN 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger	For	For	Management
2	Adjourn Meeting	For	For	Management

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ENCANA CORP.

Ticker: ECA Security ID: 292505104  
 Meeting Date: APR 30, 2019 Meeting Type: Annual  
 Record Date: MAR 06, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Steven W. Nance	For	For	Management
1.7	Elect Director Suzanne P. Nimocks	For	For	Management
1.8	Elect Director Thomas G. Ricks	For	For	Management
1.9	Elect Director Brian G. Shaw	For	For	Management
1.10	Elect Director Douglas J. Suttles	For	For	Management
1.11	Elect Director Bruce G. Waterman	For	For	Management
1.12	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Shareholder Rights Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: MAY 30, 2019 Meeting Type: Annual  
 Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peggy Alford	For	For	Management
1.2	Elect Director Marc L. Andreessen	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Sheryl K. Sandberg	For	For	Management
1.6	Elect Director Peter A. Thiel	For	For	Management
1.7	Elect Director Jeffrey D. Zients	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Disclose Board Diversity and Qualifications Matrix	Against	Against	Shareholder
9	Report on Content Governance	Against	Against	Shareholder
10	Report on Global Median Gender Pay Gap	Against	Against	Shareholder
11	Prepare Employment Diversity Report	Against	Against	Shareholder

12 and Report on Diversity Policies  
Study Strategic Alternatives Including Against Against Shareholder  
Sale of Assets

## FERGUSON PLC

Ticker: FERG LN Security ID: G3408R113  
Meeting Date: NOV 29, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect Tessa Bamford as Director	For	For	Management
6	Re-elect Gareth Davis as Director	For	For	Management
7	Re-elect John Martin as Director	For	For	Management
8	Re-elect Kevin Murphy as Director	For	For	Management
9	Re-elect Alan Murray as Director	For	For	Management
10	Re-elect Michael Powell as Director	For	For	Management
11	Re-elect Darren Shapland as Director	For	For	Management
12	Re-elect Dr Nadiya Shouraboura as Director	For	For	Management
13	Re-elect Jacqueline Simmonds as Director	For	For	Management
14	Approve Increase in the Maximum Aggregate Remuneration Payable to Non-executive Directors	For	For	Management
15	Reappoint Deloitte LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management

## FERGUSON PLC

Ticker: FERG LN Security ID: G3408R113  
Meeting Date: APR 29, 2019 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Introduction of a New Jersey Incorporated and UK Tax-resident Holding Company	For	For	Management
2	Approve Cancellation of Share Premium	For	For	Management

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3	Account Approve Delisting of Ordinary Shares from the Official List	For	For	Management
4	Approve Change of Company Name to Ferguson Holdings Limited; Amend Memorandum of Association	For	For	Management
5	Adopt New Articles of Association	For	For	Management
6	Approve Employee Share Purchase Plan, International Sharesave Plan and Long Term Incentive Plan	For	For	Management

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FERGUSON PLC

Ticker: FERG LN Security ID: G3408R113  
Meeting Date: APR 29, 2019 Meeting Type: Court  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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GCI LIBERTY, INC.

Ticker: GLIBA Security ID: 36164V305  
Meeting Date: JUN 24, 2019 Meeting Type: Annual  
Record Date: APR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Malone	For	For	Management
1.2	Elect Director Richard R. Green	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103  
Meeting Date: MAY 08, 2019 Meeting Type: Annual  
Record Date: MAR 11, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Sebastien M. Bazin	For	For	Management
2	Elect Director H. Lawrence Culp, Jr.	For	For	Management
3	Elect Director Francisco D' Souza	For	For	Management
4	Elect Director Edward P. Garden	For	For	Management
5	Elect Director Thomas W. Horton	For	For	Management
6	Elect Director Ri sa Lavi zzo-Mourey	For	For	Management
7	Elect Director Catherine Lesjak	For	For	Management
8	Elect Director Paul a Rosput Reynolds	For	For	Management
9	Elect Director Leslie F. Seidman	For	For	Management
10	Elect Director James S. Tisch	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Approve Reduction in Minimum Size of Board	For	For	Management
13	Ratify KPMG LLP as Auditors	For	For	Management
14	Require Independent Board Chairman	Against	Against	Shareholder

15 Provide for Cumulative Voting Against Against Shareholder

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HUNTER DOUGLAS NV

Ticker: HDG NA Security ID: N4327C122  
Meeting Date: JUN 05, 2019 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of EUR 2.00 per Share	For	For	Management
2	Other Business (Voting)	For	For	Management

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HUNTER DOUGLAS NV

Ticker: HDG NA Security ID: N4327C122  
Meeting Date: JUN 05, 2019 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Report to the Shareholders	For	For	Management
2	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
3	Approve Discharge of Management	For	For	Management
4	Approve Dividends of EUR 2.00 per Common Share and EUR 0.0054 per Preferred Shares	For	For	Management
5	Reelect A. Nuhn, A. Ruys, J.T. Sherwin, R. Sonnenberg and F. Wagener as Directors and Reelect D.H. Sonnenberg and M.H. Sonnenberg as Substitutes	For	For	Management
6	Ratify Ernst & Young as Auditors	For	For	Management
7	Other Business (Voting)	For	For	Management

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JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105  
Meeting Date: MAR 06, 2019 Meeting Type: Annual  
Record Date: JAN 02, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jean Blackwell	For	For	Management
1b	Elect Director Pierre Cohade	For	For	Management
1c	Elect Director Michael E. Daniels	For	For	Management
1d	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1e	Elect Director W. Roy Dunbar	For	For	Management
1f	Elect Director Gretchen R. Haggerty	For	For	Management
1g	Elect Director Simone Menne	For	For	Management
1h	Elect Director George R. Oliver	For	For	Management
1i	Elect Director Jurgen Tinggren	For	For	Management
1j	Elect Director Mark Vergnano	For	For	Management
1k	Elect Director R. David Yost	For	For	Management
1l	Elect Director John D. Young	For	For	Management

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2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-emption Rights	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Di mon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mel lody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
4	Report on Gender Pay Gap	Against	Against	Shareholder
5	Amend Proxy Access Right	Against	Against	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder

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LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105  
Meeting Date: MAY 15, 2019 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 2.00 per Share from Capital Contribution Reserves	For	For	Management

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4	Approve Creation of CHF 80 Million Pool of Capital with Preemptive Rights for Optional Dividend	For	For	Management
5.1.1	Reelect Beat Hess as Director and Board Chairmann	For	For	Management
5.1.2	Reelect Paul Desmarais as Director	For	For	Management
5.1.3	Reelect Oscar Fanjul as Director	For	For	Management
5.1.4	Reelect Patrick Kron as Director	For	For	Management
5.1.5	Reelect Adrian Loader as Director	For	For	Management
5.1.6	Reelect Juerg Oleas as Director	For	For	Management
5.1.7	Reelect Hanne Sorensen as Director	For	For	Management
5.1.8	Reelect Dieter Spaelti as Director	For	For	Management
5.2.1	Elect Colin Hall as Director	For	For	Management
5.2.2	Elect Naina Lal Kidwai as Director	For	For	Management
5.2.3	Elect Claudia Ramirez as Director	For	For	Management
5.3.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation and Governance Committee	For	For	Management
5.3.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation and Governance Committee	For	For	Management
5.3.3	Reappoint Adrian Loader as Member of the Nomination, Compensation and Governance Committee	For	For	Management
5.3.4	Reappoint Hanne Sorensen as Member of the Nomination, Compensation and Governance Committee	For	For	Management
5.4.1	Ratify Deloitte AG as Auditors	For	For	Management
5.4.2	Designate Thomas Ris as Independent Proxy	For	For	Management
6.1	Approve Remuneration of Directors in the Amount of CHF 5.1 Million	For	For	Management
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 40 Million	For	For	Management
7	Approve CHF 20.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
8	Transact Other Business (Voting)	For	For	Management

LIBERTY TRIPADVISOR HOLDINGS, INC.

Ticker: LTRPA                      Security ID: 531465102  
 Meeting Date: MAY 23, 2019      Meeting Type: Annual  
 Record Date: APR 01, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry E. Romrell	For	For	Management
1.2	Elect Director J. David Wargo	For	For	Management
2	Ratify KPMG LLP as Auditor	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

LOEWS CORPORATION

Ticker: L                              Security ID: 540424108  
 Meeting Date: MAY 14, 2019      Meeting Type: Annual  
 Record Date: MAR 19, 2019

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ann E. Berman	For	For	Management
1b	Elect Director Joseph L. Bower	For	For	Management
1c	Elect Director Charles D. Davidson	For	For	Management
1d	Elect Director Charles M. Diker	For	For	Management
1e	Elect Director Paul J. Fribourg	For	For	Management
1f	Elect Director Walter L. Harris	For	For	Management
1g	Elect Director Philip A. Laskawy	For	For	Management
1h	Elect Director Susan P. Peters	For	For	Management
1i	Elect Director Andrew H. Tisch	For	For	Management
1j	Elect Director James S. Tisch	For	For	Management
1k	Elect Director Jonathan M. Tisch	For	For	Management
1l	Elect Director Anthony Welters	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditor	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

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MAGNOLIA OIL & GAS CORPORATION

Ticker: MGY Security ID: 559663109  
Meeting Date: JUN 07, 2019 Meeting Type: Annual  
Record Date: APR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen I. Chazen	For	For	Management
1b	Elect Director Arcilia C. Acosta	For	For	Management
1c	Elect Director Angela M. Busch	For	For	Management
1d	Elect Director Edward P. Djerejian	For	For	Management
1e	Elect Director James R. Larson	For	For	Management
1f	Elect Director Michael G. MacDougal	For	For	Management
1g	Elect Director Dan F. Smith	For	For	Management
1h	Elect Director John B. Walker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
Meeting Date: MAY 13, 2019 Meeting Type: Annual  
Record Date: MAR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director K. Bruce Connell	For	For	Management
1b	Elect Director Thomas S. Gayner	For	For	Management
1c	Elect Director Stewart M. Kasen	For	For	Management
1d	Elect Director Alan I. Kirshner	For	For	Management
1e	Elect Director Diane Leopold	For	For	Management
1f	Elect Director Lemuel E. Lewis	For	For	Management
1g	Elect Director Anthony F. Markel	For	For	Management
1h	Elect Director Steven A. Markel	For	For	Management
1i	Elect Director Darrell D. Martin	For	For	Management
1j	Elect Director Michael O'Reilly	For	For	Management
1k	Elect Director Michael J. Schewel	For	For	Management



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1l	Elect Director Richard R. Whitt, III	For	For	Management
1m	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditor	For	For	Management

MI CROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 28, 2018 Meeting Type: Annual  
 Record Date: SEP 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Reid G. Hoffman	For	For	Management
1.3	Elect Director Hugh F. Johnston	For	For	Management
1.4	Elect Director Teri L. List-Stoll	For	For	Management
1.5	Elect Director Satya Nadella	For	For	Management
1.6	Elect Director Charles H. Noski	For	For	Management
1.7	Elect Director Helmut Panke	For	For	Management
1.8	Elect Director Sandra E. Peterson	For	For	Management
1.9	Elect Director Penny S. Pritzker	For	For	Management
1.10	Elect Director Charles W. Scharf	For	For	Management
1.11	Elect Director Arne M. Sorenson	For	For	Management
1.12	Elect Director John W. Stanton	For	For	Management
1.13	Elect Director John W. Thompson	For	For	Management
1.14	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

NASPERS LTD.

Ticker: NPN SJ Security ID: S53435103  
 Meeting Date: AUG 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2018	For	For	Management
2	Approve Dividends for N Ordinary and A Ordinary Shares	For	For	Management
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Brendan Deegan as the Individual Registered Auditor	For	For	Management
4	Re-elect Mark Sorour as Director	For	For	Management
5.1	Re-elect Craig Enenstein as Director	For	For	Management
5.2	Re-elect Don Eriksson as Director	For	For	Management
5.3	Re-elect Hendrik du Toit as Director	For	For	Management
5.4	Re-elect Guijin Liu as Director	For	For	Management
5.5	Re-elect Roberto Oliveira de Lima as Director	For	For	Management
6.1	Re-elect Don Eriksson as Member of the Audit Committee	For	For	Management

6.2	Re-elect Ben van der Ross as Member of the Audit Committee	For	For	Management
6.3	Re-elect Rachel Jafta as Member of the Audit Committee	For	For	Management
7	Approve Remuneration Policy	For	For	Management
8	Approve Implementation of the Remuneration Policy	For	For	Management
9	Place Authorised but Unissued Shares under Control of Directors	For	For	Management
10	Authorise Board to Issue Shares for Cash	For	For	Management
11	Authorise Ratification of Approved Resolutions	For	For	Management
1.1	Approve Fees of the Board Chairman	For	For	Management
1.2	Approve Fees of the Board Member	For	For	Management
1.3	Approve Fees of the Audit Committee Chairman	For	For	Management
1.4	Approve Fees of the Audit Committee Member	For	For	Management
1.5	Approve Fees of the Risk Committee Chairman	For	For	Management
1.6	Approve Fees of the Risk Committee Member	For	For	Management
1.7	Approve Fees of the Human Resources and Remuneration Committee Chairman	For	For	Management
1.8	Approve Fees of the Human Resources and Remuneration Committee Member	For	For	Management
1.9	Approve Fees of the Nomination Committee Chairman	For	For	Management
1.10	Approve Fees of the Nomination Committee Member	For	For	Management
1.11	Approve Fees of the Social and Ethics Committee Chairman	For	For	Management
1.12	Approve Fees of the Social and Ethics Committee Member	For	For	Management
1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	For	For	Management
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For	Management
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For	Management
4	Authorise Repurchase of N Ordinary Shares	For	For	Management
5	Authorise Repurchase of A Ordinary Shares	For	For	Management

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
Meeting Date: NOV 14, 2018 Meeting Type: Annual  
Record Date: SEP 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director Michael J. Boskin	For	For	Management
1.3	Elect Director Safra A. Catz	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	For	Management
1.5	Elect Director George H. Conrades	For	Withhold	Management
1.6	Elect Director Lawrence J. Ellison	For	For	Management
1.7	Elect Director Hector Garcia-Molina	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.8	Elect Director Jeffrey O. Henley	For	For	Management
1.9	Elect Director Mark V. Hurd	For	For	Management
1.10	Elect Director Renee J. James	For	For	Management
1.11	Elect Director Charles W. Moorman, IV	For	For	Management
1.12	Elect Director Leon E. Panetta	For	For	Management
1.13	Elect Director William G. Parrett	For	For	Management
1.14	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Report on Gender Pay Gap	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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ORASCOM CONSTRUCTION PLC

Ticker: OC DU Security ID: M7S2CN103  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for FY 2018	For	For	Management
2	Reappoint Osama Bishai as Chairman	For	For	Management
3	Reappoint Wiktor Sliwinski as Director and Dismis Mustafa Wadood	For	For	Management
4	Reappoint Khaled Bishara as Director	For	For	Management
5	Reappoint KPMG LLP as Auditors for FY 2019	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors for FY 2019	For	For	Management
7	Approve Dividends of USD 0.30 Per Share for FY 2018	For	For	Management
8	Amend Articles of Bylaws Re: DIFC Law No. 5 of 2018 - New Companies Law	For	Against	Management

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QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100  
Meeting Date: MAY 14, 2019 Meeting Type: Annual  
Record Date: MAR 15, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicky B. Gregg	For	For	Management
1.2	Elect Director Timothy L. Main	For	For	Management
1.3	Elect Director Denise M. Morrison	For	For	Management
1.4	Elect Director Gary M. Pfeiffer	For	For	Management
1.5	Elect Director Timothy M. Ring	For	For	Management
1.6	Elect Director Stephen H. Rusckowski	For	For	Management
1.7	Elect Director Daniel C. Stanzone	For	For	Management
1.8	Elect Director Helen I. Torley	For	For	Management
1.9	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management

4 Amend Omnibus Stock Plan sas\_npx\_2019 For For Management

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 QURATE RETAIL, INC.

Ticker: QRTEA Security ID: 74915M100  
 Meeting Date: MAY 30, 2019 Meeting Type: Annual  
 Record Date: APR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Malone	For	For	Management
1.2	Elect Director M. Ian G. Gilchrist	For	For	Management
1.3	Elect Director Mark C. Vadon	For	For	Management
1.4	Elect Director Andrea L. Wong	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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 TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 25, 2019 Meeting Type: Annual  
 Record Date: FEB 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mark A. Blinn	For	For	Management
1b	Elect Director Todd M. Bluedorn	For	For	Management
1c	Elect Director Janet F. Clark	For	For	Management
1d	Elect Director Carrie S. Cox	For	For	Management
1e	Elect Director Martin S. Craighhead	For	For	Management
1f	Elect Director Jean M. Hobby	For	For	Management
1g	Elect Director Ronald Kirk	For	For	Management
1h	Elect Director Pamela H. Patsley	For	For	Management
1i	Elect Director Robert E. Sanchez	For	For	Management
1j	Elect Director Richard K. Templeton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
 Meeting Date: APR 09, 2019 Meeting Type: Annual  
 Record Date: FEB 12, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Elizabeth E. Robinson	For	For	Management
1j	Elect Director Charles W. Scharf	For	For	Management
1k	Elect Director Samuel C. Scott, III	For	For	Management

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11	Elect Director Alfred "Al" W. Zollar	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Less than Unanimous Written Consent	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Gender Pay Gap	Against	Against	Shareholder

U. S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 16, 2019 Meeting Type: Annual  
 Record Date: FEB 19, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Dorothy J. Bridges	For	For	Management
1c	Elect Director Elizabeth L. Buse	For	For	Management
1d	Elect Director Marc N. Casper	For	For	Management
1e	Elect Director Andrew Cecere	For	For	Management
1f	Elect Director Arthur D. Collins, Jr.	For	For	Management
1g	Elect Director Kimberly J. Harris	For	For	Management
1h	Elect Director Roland A. Hernandez	For	For	Management
1i	Elect Director Doreen Woo Ho	For	For	Management
1j	Elect Director Olivia F. Kirtley	For	For	Management
1k	Elect Director Karen S. Lynch	For	For	Management
1l	Elect Director Richard P. McKenney	For	For	Management
1m	Elect Director Yusuf I. Mehdi	For	For	Management
1n	Elect Director David B. O'Malley	For	For	Management
1o	Elect Director O'dell M. Owens	For	For	Management
1p	Elect Director Craig D. Schnuck	For	For	Management
1q	Elect Director Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 29, 2019 Meeting Type: Annual  
 Record Date: FEB 28, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management
1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Christopher J. Kearney	For	For	Management
1g	Elect Director Ellen J. Kullman	For	For	Management
1h	Elect Director Marshall O. Larsen	For	For	Management
1i	Elect Director Harold W. McGraw, III	For	For	Management
1j	Elect Director Margaret L. O'Sullivan	For	For	Management
1k	Elect Director Denise L. Ramos	For	For	Management
1l	Elect Director Fredric G. Reynolds	For	For	Management
1m	Elect Director Brian C. Rogers	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
5	Ratify The Reduced Ownership Threshold to Call a Special Meeting	For	For	Management

WELLS FARGO & COMPANY

Ticker: WFC                      Security ID: 949746101  
 Meeting Date: APR 23, 2019      Meeting Type: Annual  
 Record Date: FEB 26, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Wayne M. Hewett	For	For	Management
1f	Elect Director Donald M. James	For	For	Management
1g	Elect Director Maria R. Morris	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quijley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director C. Allen Parker	For	For	Management
1l	Elect Director Suzanne M. Vautri not	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Report on Incentive-Based Compensation and Risks of Material Losses	Against	Against	Shareholder
6	Report on Global Median Gender Pay Gap	Against	Against	Shareholder

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB                      Security ID: 929740108  
 Meeting Date: MAY 17, 2019      Meeting Type: Annual  
 Record Date: MAR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Kassling	For	For	Management
1.2	Elect Director Albert J. Neupaver	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

===== END NPX REPORT