

ICA File Number: 811-01533
 Reporting Period: 07/01/2018 - 06/30/2019
 Selected International Fund, Inc.

===== Selected International Fund =====

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

 AZUL SA

Ticker: AZUL Security ID: 05501U106
 Meeting Date: APR 26, 2019 Meeting Type: Annual
 Record Date: MAR 18, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
5	Approve Remuneration of Company's Management	For	For	Management

 BRENNTAG AG

Ticker: BNR GR Security ID: D12459117
 Meeting Date: JUN 13, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2018	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2018	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019	For	For	Management

 CAR INC.

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Ticker: 699 HK Security ID: G19021107
 Meeting Date: AUG 16, 2018 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
a	Approve the New Framework Agreement	For	For	Management
b	Approve Annual Caps Under the New Framework Agreement	For	For	Management
c	Authorize Board to Deal with All Matters in Relation to the New Framework Agreement	For	For	Management

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

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;			
9	Approve Remuneration for Committee Work 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	Against	Shareholder
15.1	Prepare a Plan for Splitting Up Danske Bank	Against	Against	Shareholder
15.2	Limit Fees and Other Income from Danske Bank's Customers	Against	Against	Shareholder
15.3	Set Upper Limit on the Remuneration of Management	Against	Against	Shareholder
16	Other Business	None	None	Management

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 Yi 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

DNB ASA

Ticker: DNB NO Security ID: R1640U124
 Meeting Date: APR 30, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management

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4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.25 Per Share	For	For	Management
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	For	For	Management
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors of NOK 598,000	For	For	Management
8	Approve NOK 240.5 Million Reduction in Share Capital via Share Cancellation	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Adopt New Articles of Association	For	For	Management
11	Reelect Karl-Christian Agerup as Director; Elect Gro Bakstad as New Director	For	For	Management
12	Elect Jan Tore Fosund and Andre Stoylen as New Members of Nominating Committee	For	For	Management
13	Approve Remuneration of Directors in the Amount of NOK 546,000 for Chairman, NOK 376,000 for Vice Chairman and NOK 376,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For	For	Management

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

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. Ni mocks	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
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. Waitas	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

FANG HOLDINGS LTD.

Ticker: SFUN Security ID: 30711Y102
 Meeting Date: DEC 07, 2018 Meeting Type: Annual
 Record Date: NOV 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Shaohua Zhang	For	For	Management
2	Ratify KPMG Huazhen LLP as Auditors	For	For	Management

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	For	For	Management

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20	Pre-emptive Rights 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 Account	For	For	Management
3	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

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

GRAB INC.

Ticker: Security ID:
Meeting Date: SEP 5, 2018 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of appointment of meeting chairman	For	For	Management
2	Approval of reclassification and re-designation of share capital	For	For	Management
3	Approval of the allotment and issuance of Ordinary Shares of the Company and resulting from the re-classification and re-designation of share capital	For	For	Management

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4	Approval that the Company be authorized to enter into an amendment to the Company's Shareholders' Agreement	For	For	Management
5	Approval of the general authorization	For	For	Management
6	Approval of the ratification of prior actions	For	For	Management

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

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

INTERGLOBE AVIATION LTD.

Ticker: INDIGO IN Security ID: Y4R97L111
 Meeting Date: AUG 10, 2018 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Rakesh Gangwal as Director	For	For	Management
4	Approve Commission to Independent Directors	For	For	Management
5	Approve Increase in Borrowing Powers	For	For	Management
6	Approve Pledging of Assets for Debt	For	For	Management

 JULIUS BAER GRUPPE AG

Ticker: BAER SE Security ID: H4414N103
 Meeting Date: APR 10, 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 Allocation of Income and Dividends of CHF 1.50 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.8 Million from 2019 AGM Until 2020 AGM	For	For	Management
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2018	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million for Fiscal 2019	For	For	Management
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2020	For	For	Management
5.1.1	Reelect Gilbert Achermann as Director	For	For	Management
5.1.2	Reelect Heinrich Baumann as Director	For	For	Management
5.1.3	Reelect Richard Campbell-Breeden as Director	For	For	Management
5.1.4	Reelect Paul Man Yiu Chow as Director	For	For	Management
5.1.5	Reelect Ivo Furrer as Director	For	For	Management
5.1.6	Reelect Claire Giraut as Director	For	For	Management
5.1.7	Reelect Charles Stonehill as Director	For	For	Management
5.2.1	Elect Romeo Lacher as Director	For	For	Management
5.2.2	Elect Eunice Zehnder-Lai as Director	For	For	Management
5.2.3	Elect Olga Zoutendijk as Director	For	For	Management
5.3	Elect Romeo Lacher as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.3	Reappoint Richard Campbell-Breeden as Member of the Compensation Committee	For	For	Management
5.4.4	Appoint Eunice Zehnder-Lai as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	For	Management

 LAFARGEHOLCIM LTD.

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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
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

 MEITUAN DIANPING

Ticker: 3960 HK Security ID:
 Meeting Date: FEB 20, 2019 Meeting Type: Special
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To re-appoint PricewaterhouseCoopers as the auditor of the Company	For	For	Management
2	Approval of issuance of shares to certain key employees	For	For	Management

MEI TUAN DI ANPING

Ticker: 3960 HK Security ID:
 Meeting Date: MAY 17, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2018	For	For	Management
2	Approval to re-elect certain executive directors	For	For	Management
3	To allow the issuance and/or repurchase of certain share classes of the company not exceeding a certain amount	For	For	Management
4	To allow the repurchase of certain share classes of the company not exceeding a certain amount	For	For	Management
5	The re-appoint PwC as the auditor of the company	For	For	Management

METRO BANK PLC

Ticker: MTR0 LN Security ID: G60640102
 Meeting Date: MAY 21, 2019 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	Against	Management
3	Re-elect Vernon Hill II as Director	For	For	Management
4	Re-elect Craig Donaldson as Director	For	For	Management
5	Re-elect David Arden as Director	For	For	Management
6	Re-elect Alastair Gunn as Director	For	For	Management
7	Re-elect Stuart Bernau as Director	For	For	Management
8	Re-elect Eugene Lockhart as Director	For	For	Management
9	Re-elect Roger Farah as Director	For	For	Management
10	Re-elect Sir Michael Snyder as Director	For	For	Management
11	Re-elect Monique Melis as Director	For	For	Management
12	Elect Catherine Brown as Director	For	For	Management
13	Elect Paul Thandi as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
16	Fix the Variable Remuneration Ratio	For	For	Management
17	Authorise Issue of Equity	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without	For	For	Management

Pre-emptive Rights in Connection with
an Acquisition or Other Capital
Investment

20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management
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METRO BANK PLC

Ticker: MTR0 LN Security ID: G60640102
Meeting Date: JUN 03, 2019 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Terms of the Placing	For	For	Management
2	Authorise Issue of Equity Pursuant to the Placing	For	For	Management
3	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Placing	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	For	For	Management

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Resol uti ons						
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 Audi t Commi ttee Chairman	For	For			Management
1. 4	Approve Fees of the Audi t Commi ttee Member	For	For			Management
1. 5	Approve Fees of the Ri sk Commi ttee Chairman	For	For			Management
1. 6	Approve Fees of the Ri sk Commi ttee Member	For	For			Management
1. 7	Approve Fees of the Human Resources and Remunerati on Commi ttee Chairman	For	For			Management
1. 8	Approve Fees of the Human Resources and Remunerati on Commi ttee Member	For	For			Management
1. 9	Approve Fees of the Nomi nati on Commi ttee Chairman	For	For			Management
1. 10	Approve Fees of the Nomi nati on Commi ttee Member	For	For			Management
1. 11	Approve Fees of the Soci al and Ethi cs Commi ttee Chairman	For	For			Management
1. 12	Approve Fees of the Soci al and Ethi cs Commi ttee Member	For	For			Management
1. 13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	For	For			Management
2	Approve Financi al Assistance i n Terms of Secti on 44 of the Companies Act	For	For			Management
3	Approve Financi al Assistance i n Terms of Secti on 45 of the Companies Act	For	For			Management
4	Authori se Repurchase of N Ordi nary Shares	For	For			Management
5	Authori se Repurchase of A Ordi nary Shares	For	For			Management

SAFRAN SA

Ticker: SAF FP Security ID: F4035A557
 Meeting Date: NOV 27, 2018 Meeting Type: Speci al
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authori ze Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Merger by Absorpti on of Zodi ac Aerospace by Safran	For	For	Management
3	Amend Article 10 of Bylaws Re: Voti ng Ri ghts	For	For	Management
4	Authori ze Filing of Requi red Documents/Other Formal ities	For	For	Management

SAFRAN SA

Ticker: SAF FP Security ID: F4035A557
 Meeting Date: MAY 23, 2019 Meeting Type: Annual /Speci al
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.82 per Share	For	For	Management
4	Reelect Ross McInnes as Director	For	For	Management
5	Reelect Philippe Petitcolin as Director	For	For	Management
6	Reelect Jean-Lou Chameau as Director	For	For	Management
7	Elect Laurent Guillot as Director	For	For	Management
8	Ratify Appointment of Caroline Laurent as Director	For	For	Management
9	Reelect Vincent Imbert as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management
12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 14.8 of Bylaws Re: Employee Representative	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million	For	For	Management
18	Authorize Capital Increase of Up to EUR 8 Million for Future Exchange Offers	For	For	Management
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 8 Million	For	For	Management
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16 to 19	For	For	Management
21	Authorize Capitalization of Reserves of Up to EUR 12.5 Million for Bonus Issue or Increase in Par Value	For	For	Management
22	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million, Only In the Event of a Public Tender Offer	For	Against	Management
23	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million, Only In the Event of a Public Tender Offer	For	Against	Management
24	Authorize Capital Increase of Up to EUR 8 Million for Future Exchange Offers, Only In the Event of a Public Tender Offer	For	Against	Management
25	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal	For	Against	Management

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26	Amount of EUR 8 Million, Only In the Event of a Public Tender Offer Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22 to 25, Only In the Event of a Public Tender Offer	For	Against	Management
27	Authorize Capitalization of Reserves of Up to EUR 8 Million for Bonus Issue or Increase in Par Value, Only In the Event of a Public Tender Offer	For	Against	Management
28	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
29	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
30	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
31	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SCHNEIDER ELECTRIC SE

Ticker: SU FP Security ID: F86921107
Meeting Date: APR 25, 2019 Meeting Type: Annual /Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.35 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Approve Compensation of Jean Pascal Tricoire, Chairman and CEO	For	For	Management
6	Approve Compensation of Emmanuel Babeau, Vice-CEO	For	For	Management
7	Approve Remuneration Policy of Chairman and CEO	For	For	Management
8	Approve Remuneration Policy of Vice-CEO	For	For	Management
9	Reelect Greg Spierkel as Director	For	For	Management
10	Elect Carolina Dybeck Happe as Director	For	For	Management
11	Elect Xuezheng Ma as Director	For	For	Management
12	Elect Lip Bu Tan as Director	For	For	Management
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million	For	For	Management
16	Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities without	For	For	Management

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18	Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 and 17	For	For	Management
19	Authorize Capital Increase of up to 9.93 Percent of Issued Capital for Contributions in Kind	For	For	Management
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 115 Million	For	For	Management
21	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SEVEN GENERATIONS ENERGY LTD.

Ticker: VII CN Security ID: 81783Q105
 Meeting Date: MAY 01, 2019 Meeting Type: Annual
 Record Date: MAR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	For	Management
2.1	Elect Director Mark Monroe	For	For	Management
2.2	Elect Director Marty Proctor	For	For	Management
2.3	Elect Director Avik Dey	For	For	Management
2.4	Elect Director Harvey Doerr	For	For	Management
2.5	Elect Director Paul Hand	For	For	Management
2.6	Elect Director Dale Hohm	For	For	Management
2.7	Elect Director Ronnie Irani	For	For	Management
2.8	Elect Director Bill McAdam	For	For	Management
2.9	Elect Director Jackie Sheppard	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

SHIRE PLC

Ticker: SHPG Security ID: 82481R106
 Meeting Date: DEC 05, 2018 Meeting Type: Special
 Record Date: NOV 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Scheme of Arrangement	For	For	Management
1	Approve Matters Relating to the Recommended Cash and Share Offer for Shire plc by Takeda Pharmaceutical Company Limited	For	For	Management

SUL AMERICA SA

Ticker: SULA11 BZ Security ID: P87993120
 Meeting Date: MAR 28, 2019 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Fix Number of Directors at Ten	For	For	Management
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
5	Elect Directors	For	For	Management
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Against	Management
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	None	Abstain	Management
8.1	Percentage of Votes to Be Assigned - Elect Patrick Antonio Claude de Larragoiti Lucas as Director	None	Abstain	Management
8.2	Percentage of Votes to Be Assigned - Elect Carlos Infante Santos de Castro as Director	None	Abstain	Management
8.3	Percentage of Votes to Be Assigned - Elect David Lorne Levy as Director	None	Abstain	Management
8.4	Percentage of Votes to Be Assigned - Elect Isabelle Rose Marie de Segur Lamignon as Director	None	Abstain	Management
8.5	Percentage of Votes to Be Assigned - Elect Jorge Hilario Gouvea Vieira as Director	None	Abstain	Management
8.6	Percentage of Votes to Be Assigned - Elect Michael Francis Bacon as Director	None	Abstain	Management
8.7	Percentage of Votes to Be Assigned - Elect Pierre Claude Perrenoud as Director	None	Abstain	Management
8.8	Percentage of Votes to Be Assigned - Elect Renato Russo as Director	None	Abstain	Management
8.9	Percentage of Votes to Be Assigned - Elect Romeu Cortes Domingues as Director	None	Abstain	Management
8.10	Percentage of Votes to Be Assigned - Elect Walter Roberto de Oliveira Longo as Director	None	Abstain	Management
9	Would You Like to Request a Separate	None	Abstain	Management

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Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?

10	Elect Director Appointed by Minority Shareholder	None	Abstain	Shareholder
11	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	Abstain	Management
12	Elect Director Appointed by Preferred Shareholder	None	Abstain	Shareholder
13	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	Abstain	Management
14	Approve Remuneration of Company's Management	For	Against	Management
15	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	None	For	Management

THE BANK OF N. T. BUTTERFIELD & SON LIMITED

Ticker: NTB Security ID: G0772R208
 Meeting Date: MAY 15, 2019 Meeting Type: Annual
 Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve PricewaterhouseCoopers Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2.1	Elect Director Michael Collins	For	For	Management
2.2	Elect Director Alastair Barbour	For	For	Management
2.3	Elect Director James Burr	For	For	Management
2.4	Elect Director Michael Covell	For	For	Management
2.5	Elect Director Caroline Foulger	For	For	Management
2.6	Elect Director Conor O'Dea	For	For	Management
2.7	Elect Director Meroe Park	For	For	Management
2.8	Elect Director Pamela Thomas-Graham	For	For	Management
2.9	Elect Director John Wright	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

===== END NPX REPORT