

Vote Summary Report
July 01, 2017 - June 30, 2018

SSGA S&P 500 Index Fund

The SSGA S&P 500 Index Fund is a feeder fund which holds shares of a corresponding master portfolio. The proxy voting records of the SSGA S&P 500 Index Fund's master portfolio are available through the State Street Master Funds Form N-PX CIK number 0001094885, the file number: 811-09599 and the filing date of August 30, 2018.

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Constellation Brands, Inc.

Meeting Date: 07/18/2017

Primary Security ID: 21036P108

Ticker: STZ

Primary CUSIP: 21036P108

Primary ISIN: US21036P1084

Primary SEDOL: 2170473

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jerry Fowden | Mgmt | For | Withhold |
| Elect Director Barry A. Fromberg | Mgmt | For | Withhold |
| Elect Director Robert L. Hanson | Mgmt | For | For |
| Elect Director Ernesto M. Hernandez | Mgmt | For | For |
| Elect Director James A. Locke, III | Mgmt | For | Withhold |
| Elect Director Daniel J. McCarthy | Mgmt | For | Withhold |
| Elect Director Richard Sands | Mgmt | For | Withhold |
| Elect Director Robert Sands | Mgmt | For | For |
| Elect Director Judy A. Schmeling | Mgmt | For | For |
| Elect Director Keith E. Wandell | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Reynolds American Inc.

Meeting Date: 07/19/2017

Primary Security ID: 761713106

Ticker: RAI

Primary CUSIP: 761713106

Primary ISIN: US7617131062

Primary SEDOL: 2429090

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | Against |
| Adjourn Meeting | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Perrigo Company plc

Meeting Date: 07/20/2017

Primary Security ID: G97822103

Ticker: PRGO

Primary CUSIP: 714290103

Primary ISIN: IE00BGH1M568

Primary SEDOL: BGH1M56

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Bradley A. Alford | Mgmt | For | For |
| Elect Director Laurie Brlas | Mgmt | For | For |
| Elect Director Rolf A. Classon | Mgmt | For | For |
| Elect Director Gary M. Cohen | Mgmt | For | For |
| Elect Director John T. Hendrickson | Mgmt | For | For |
| Elect Director Adriana Karaboutis | Mgmt | For | For |
| Elect Director Jeffrey B. Kindler | Mgmt | For | For |
| Elect Director Donal O'Connor | Mgmt | For | For |
| Elect Director Geoffrey M. Parker | Mgmt | For | For |
| Elect Director Theodore R. Samuels | Mgmt | For | For |
| Elect Director Jeffrey C. Smith | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Authorize Share Repurchase Program | Mgmt | For | For |
| Determine Price Range for Reissuance of Treasury Shares | Mgmt | For | For |
| Provide Proxy Access Right | Mgmt | For | For |

McKesson Corporation

Meeting Date: 07/26/2017

Primary Security ID: 58155Q103

Ticker: MCK

Primary CUSIP: 58155Q103

Primary ISIN: US58155Q1031

Primary SEDOL: 2378534

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

McKesson Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Andy D. Bryant | Mgmt | For | For |
| Elect Director N. Anthony Coles | Mgmt | For | For |
| Elect Director John H. Hammergren | Mgmt | For | For |
| Elect Director M. Christine Jacobs | Mgmt | For | For |
| Elect Director Donald R. Knauss | Mgmt | For | For |
| Elect Director Marie L. Knowles | Mgmt | For | For |
| Elect Director Edward A. Mueller | Mgmt | For | For |
| Elect Director Susan R. Salka | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Require Independent Board Chairman | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Electronic Arts Inc.

Meeting Date: 08/03/2017

Primary Security ID: 285512109

Ticker: EA

Primary CUSIP: 285512109

Primary ISIN: US2855121099

Primary SEDOL: 2310194

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Leonard S. Coleman | Mgmt | For | For |
| Elect Director Jay C. Hoag | Mgmt | For | For |
| Elect Director Jeffrey T. Huber | Mgmt | For | For |
| Elect Director Vivek Paul | Mgmt | For | For |
| Elect Director Lawrence F. Probst, III | Mgmt | For | For |
| Elect Director Talbott Roche | Mgmt | For | For |
| Elect Director Richard A. Simonson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Electronic Arts Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Luis A. Ubinas | Mgmt | For | For |
| Elect Director Denise F. Warren | Mgmt | For | For |
| Elect Director Andrew Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | None | One Year |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Michael Kors Holdings Limited

Meeting Date: 08/03/2017

Primary Security ID: G60754101

Ticker: KORS

Primary CUSIP: N/A

Primary ISIN: VGG607541015

Primary SEDOL: B7341C6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John D. Idol | Mgmt | For | For |
| Elect Director Robin Freestone | Mgmt | For | For |
| Elect Director Ann Korologos | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Assess Feasibility of Adopting Quantitative Renewable Energy Goals | SH | Against | For |

C. R. Bard, Inc.

Meeting Date: 08/08/2017

Primary Security ID: 067383109

Ticker: BCR

Primary CUSIP: 067383109

Primary ISIN: US0673831097

Primary SEDOL: 2077905

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

C. R. Bard, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

CSRA Inc.

Meeting Date: 08/08/2017

Primary Security ID: 12650T104

Ticker: CSRA

Primary CUSIP: 12650T104

Primary ISIN: US12650T1043

Primary SEDOL: BYQKXC4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Keith B. Alexander | Mgmt | For | For |
| Elect Director Sanju K. Bansal | Mgmt | For | For |
| Elect Director Michele A. Flournoy | Mgmt | For | For |
| Elect Director Mark A. Frantz | Mgmt | For | For |
| Elect Director Nancy Killefer | Mgmt | For | For |
| Elect Director Craig L. Martin | Mgmt | For | For |
| Elect Director Sean O'Keefe | Mgmt | For | For |
| Elect Director Lawrence B. Prior, III | Mgmt | For | For |
| Elect Director Michael E. Ventling | Mgmt | For | For |
| Elect Director Billie I. Williamson | Mgmt | For | For |
| Elect Director John F. Young | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

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Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Qorvo, Inc.

Meeting Date: 08/08/2017

Primary Security ID: 74736K101

Ticker: QRVO

Primary CUSIP: 74736K101

Primary ISIN: US74736K1016

Primary SEDOL: BR9YYP4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ralph G. Quinsey | Mgmt | For | For |
| Elect Director Robert A. Bruggeworth | Mgmt | For | For |
| Elect Director Daniel A. DiLeo | Mgmt | For | For |
| Elect Director Jeffery R. Gardner | Mgmt | For | For |
| Elect Director Charles Scott Gibson | Mgmt | For | For |
| Elect Director John R. Harding | Mgmt | For | For |
| Elect Director David H. Y. Ho | Mgmt | For | For |
| Elect Director Roderick D. Nelson | Mgmt | For | For |
| Elect Director Walden C. Rhines | Mgmt | For | For |
| Elect Director Susan L. Spradley | Mgmt | For | For |
| Elect Director Walter H. Wilkinson, Jr. | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

CA, Inc.

Meeting Date: 08/09/2017

Primary Security ID: 12673P105

Ticker: CA

Primary CUSIP: 12673P105

Primary ISIN: US12673P1057

Primary SEDOL: 2214832

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Jens Alder | Mgmt | For | For |
| Elect Director Raymond J. Bromark | Mgmt | For | For |
| Elect Director Michael P. Gregoire | Mgmt | For | For |

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Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CA, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rohit Kapoor | Mgmt | For | For |
| Elect Director Jeffrey G. Katz | Mgmt | For | For |
| Elect Director Kay Koplovitz | Mgmt | For | For |
| Elect Director Christopher B. Lofgren | Mgmt | For | For |
| Elect Director Richard Sulpizio | Mgmt | For | For |
| Elect Director Laura S. Unger | Mgmt | For | For |
| Elect Director Arthur F. Weinbach | Mgmt | For | For |
| Elect Director Renato (Ron) Zambonini | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amendment to Increase Number of Shares Issuable Under the 2012 Non-Employee Stock Plan | Mgmt | For | For |

Xilinx, Inc.

Meeting Date: 08/09/2017

Primary Security ID: 983919101

Ticker: XLNX

Primary CUSIP: 983919101

Primary ISIN: US9839191015

Primary SEDOL: 2985677

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Dennis Segers | Mgmt | For | For |
| Elect Director Moshe N. Gavriellov | Mgmt | For | For |
| Elect Director Saar Gillai | Mgmt | For | For |
| Elect Director Ronald S. Jankov | Mgmt | For | For |
| Elect Director Thomas H. Lee | Mgmt | For | For |
| Elect Director J. Michael Patterson | Mgmt | For | For |
| Elect Director Albert A. Pimentel | Mgmt | For | For |
| Elect Director Marshall C. Turner | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Xilinx, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Elizabeth W. Vanderslice | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

DXC Technology Company

Meeting Date: 08/10/2017

Primary Security ID: 23355L106

Ticker: DXC

Primary CUSIP: 23355L106

Primary ISIN: US23355L1061

Primary SEDOL: BYXD7B3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mukesh Aghi | Mgmt | For | For |
| Elect Director Amy E. Alving | Mgmt | For | For |
| Elect Director David L. Herzog | Mgmt | For | For |
| Elect Director Sachin Lawande | Mgmt | For | For |
| Elect Director J. Michael Lawrie | Mgmt | For | For |
| Elect Director Julio A. Portalatin | Mgmt | For | For |
| Elect Director Peter Rutland | Mgmt | For | For |
| Elect Director Manoj P. Singh | Mgmt | For | For |
| Elect Director Margaret C. Whitman | Mgmt | For | For |
| Elect Director Robert F. Woods | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ralph Lauren Corporation

Meeting Date: 08/10/2017

Primary Security ID: 751212101

Ticker: RL

Primary CUSIP: 751212101

Primary ISIN: US7512121010

Primary SEDOL: B4V9661

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Frank A. Bennack, Jr. | Mgmt | For | For |
| Elect Director Joel L. Fleishman | Mgmt | For | For |
| Elect Director Hubert Joly | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |

Red Hat, Inc.

Meeting Date: 08/10/2017

Primary Security ID: 756577102

Ticker: RHT

Primary CUSIP: 756577102

Primary ISIN: US7565771026

Primary SEDOL: 2447218

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sohaib Abbasi | Mgmt | For | For |
| Elect Director W. Steve Albrecht | Mgmt | For | For |
| Elect Director Charlene T. Begley | Mgmt | For | For |
| Elect Director Narendra K. Gupta | Mgmt | For | For |
| Elect Director Kimberly L. Hammonds | Mgmt | For | For |
| Elect Director William S. Kaiser | Mgmt | For | For |
| Elect Director Donald H. Livingstone | Mgmt | For | For |
| Elect Director James M. Whitehurst | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Red Hat, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

The J. M. Smucker Company

Meeting Date: 08/16/2017

Primary Security ID: 832696405

Ticker: SJM

Primary CUSIP: 832696405

Primary ISIN: US8326964058

Primary SEDOL: 2951452

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kathryn W. Dindo | Mgmt | For | Against |
| Elect Director Paul J. Dolan | Mgmt | For | For |
| Elect Director Jay L. Henderson | Mgmt | For | For |
| Elect Director Nancy Lopez Knight | Mgmt | For | For |
| Elect Director Elizabeth Valk Long | Mgmt | For | Against |
| Elect Director Gary A. Oatey | Mgmt | For | For |
| Elect Director Kirk L. Perry | Mgmt | For | For |
| Elect Director Sandra Pianalto | Mgmt | For | For |
| Elect Director Alex Shumate | Mgmt | For | For |
| Elect Director Mark T. Smucker | Mgmt | For | For |
| Elect Director Richard K. Smucker | Mgmt | For | For |
| Elect Director Timothy P. Smucker | Mgmt | For | For |
| Elect Director Dawn C. Willoughby | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Report on Plans to Increase Renewable Energy Use | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Microchip Technology Incorporated

Meeting Date: 08/22/2017

Primary Security ID: 595017104

Ticker: MCHP

Primary CUSIP: 595017104

Primary ISIN: US5950171042

Primary SEDOL: 2592174

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Steve Sanghi | Mgmt | For | For |
| Elect Director Matthew W. Chapman | Mgmt | For | Against |
| Elect Director L.B. Day | Mgmt | For | Against |
| Elect Director Esther L. Johnson | Mgmt | For | For |
| Elect Director Wade F. Meyercord | Mgmt | For | Against |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Whole Foods Market, Inc.

Meeting Date: 08/23/2017

Primary Security ID: 966837106

Ticker: WFM

Primary CUSIP: 966837106

Primary ISIN: US9668371068

Primary SEDOL: 2963899

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Reduce Authorized Common Stock | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Staples, Inc.

Meeting Date: 09/06/2017

Primary Security ID: 855030102

Ticker: SPLS

Primary CUSIP: 855030102

Primary ISIN: US8550301027

Primary SEDOL: 2841489

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Digital Realty Trust, Inc.

Meeting Date: 09/13/2017

Primary Security ID: 253868103

Ticker: DLR

Primary CUSIP: 253868103

Primary ISIN: US2538681030

Primary SEDOL: B03GQ54

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Issue Shares in Connection with Acquisition | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

H&R Block, Inc.

Meeting Date: 09/14/2017

Primary Security ID: 093671105

Ticker: HRB

Primary CUSIP: 093671105

Primary ISIN: US0936711052

Primary SEDOL: 2105505

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Angela N. Archon | Mgmt | For | For |
| Elect Director Paul J. Brown | Mgmt | For | For |
| Elect Director Robert A. Gerard | Mgmt | For | For |
| Elect Director Richard A. Johnson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

H&R Block, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David Baker Lewis | Mgmt | For | For |
| Elect Director Victoria J. Reich | Mgmt | For | For |
| Elect Director Bruce C. Rohde | Mgmt | For | For |
| Elect Director Tom D. Seip | Mgmt | For | For |
| Elect Director Christianna Wood | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

NetApp, Inc.

Meeting Date: 09/14/2017

Primary Security ID: 64110D104

Ticker: NTAP

Primary CUSIP: 64110D104

Primary ISIN: US64110D1046

Primary SEDOL: 2630643

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director T. Michael Nevens | Mgmt | For | For |
| Elect Director Alan L. Earhart | Mgmt | For | For |
| Elect Director Gerald Held | Mgmt | For | For |
| Elect Director Kathryn M. Hill | Mgmt | For | For |
| Elect Director George Kurian | Mgmt | For | For |
| Elect Director George T. Shaheen | Mgmt | For | For |
| Elect Director Stephen M. Smith | Mgmt | For | For |
| Elect Director Richard P. Wallace | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NetApp, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Adopt Policy to Annually Disclose EEO-1 Data | SH | Against | Against |
| Adopt Proxy Access Right | SH | None | For |

Patterson Companies, Inc.

Meeting Date: 09/18/2017

Primary Security ID: 703395103

Ticker: PDCO

Primary CUSIP: 703395103

Primary ISIN: US7033951036

Primary SEDOL: 2672689

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John D. Buck | Mgmt | For | For |
| Elect Director Alex N. Blanco | Mgmt | For | For |
| Elect Director Jody H. Feragen | Mgmt | For | For |
| Elect Director Sarena S. Lin | Mgmt | For | For |
| Elect Director Ellen A. Rudnick | Mgmt | For | For |
| Elect Director Neil A. Schrimsher | Mgmt | For | For |
| Elect Director Les C. Vinney | Mgmt | For | For |
| Elect Director James W. Wiltz | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Darden Restaurants, Inc.

Meeting Date: 09/21/2017

Primary Security ID: 237194105

Ticker: DRI

Primary CUSIP: 237194105

Primary ISIN: US2371941053

Primary SEDOL: 2289874

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Darden Restaurants, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Margaret Shan Atkins | Mgmt | For | For |
| Elect Director Bradley D. Blum | Mgmt | For | For |
| Elect Director James P. Fogarty | Mgmt | For | For |
| Elect Director Cynthia T. Jamison | Mgmt | For | For |
| Elect Director Eugene I. (Gene) Lee, Jr. | Mgmt | For | For |
| Elect Director Nana Mensah | Mgmt | For | For |
| Elect Director William S. Simon | Mgmt | For | For |
| Elect Director Charles M. (Chuck) Sonsteby | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Adopt a Policy to Phase Out Non-Therapeutic Use of Antibiotics in the Meat Supply Chain | SH | Against | Against |

NIKE, Inc.

Meeting Date: 09/21/2017

Primary Security ID: 654106103

Ticker: NKE

Primary CUSIP: 654106103

Primary ISIN: US6541061031

Primary SEDOL: 2640147

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alan B. Graf, Jr. | Mgmt | For | For |
| Elect Director John C. Lechleiter | Mgmt | For | For |
| Elect Director Michelle A. Peluso | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Report on Political Contributions Disclosure | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NIKE, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Conagra Brands, Inc.

Meeting Date: 09/22/2017

Primary Security ID: 205887102

Ticker: CAG

Primary CUSIP: 205887102

Primary ISIN: US2058871029

Primary SEDOL: 2215460

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Bradley A. Alford | Mgmt | For | For |
| Elect Director Thomas K. Brown | Mgmt | For | For |
| Elect Director Stephen G. Butler | Mgmt | For | For |
| Elect Director Sean M. Connolly | Mgmt | For | For |
| Elect Director Thomas W. Dickson | Mgmt | For | For |
| Elect Director Steven F. Goldstone | Mgmt | For | For |
| Elect Director Joie A. Gregor | Mgmt | For | For |
| Elect Director Rajive Johri | Mgmt | For | For |
| Elect Director Richard H. Lenny | Mgmt | For | For |
| Elect Director Ruth Ann Marshall | Mgmt | For | For |
| Elect Director Craig P. Omtvedt | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Intuitive Surgical, Inc.

Meeting Date: 09/22/2017

Primary Security ID: 46120E602

Ticker: ISRG

Primary CUSIP: 46120E602

Primary ISIN: US46120E6023

Primary SEDOL: 2871301

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Intuitive Surgical, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Increase Authorized Common Stock and Effect Stock Split | Mgmt | For | For |

FedEx Corporation

Meeting Date: 09/25/2017

Primary Security ID: 31428X106

Ticker: FDX

Primary CUSIP: 31428X106

Primary ISIN: US31428X1063

Primary SEDOL: 2142784

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James L. Barksdale | Mgmt | For | For |
| Elect Director John A. Edwardson | Mgmt | For | For |
| Elect Director Marvin R. Ellison | Mgmt | For | For |
| Elect Director John C. ("Chris") Inglis | Mgmt | For | For |
| Elect Director Kimberly A. Jabal | Mgmt | For | For |
| Elect Director Shirley Ann Jackson | Mgmt | For | For |
| Elect Director R. Brad Martin | Mgmt | For | For |
| Elect Director Joshua Cooper Ramo | Mgmt | For | For |
| Elect Director Susan C. Schwab | Mgmt | For | For |
| Elect Director Frederick W. Smith | Mgmt | For | For |
| Elect Director David P. Steiner | Mgmt | For | For |
| Elect Director Paul S. Walsh | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

FedEx Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Provide For Confidential Running Vote Tallies On Executive Pay Matters | SH | Against | Against |
| Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | SH | Against | Against |

General Mills, Inc.

Meeting Date: 09/26/2017

Primary Security ID: 370334104

Ticker: GIS

Primary CUSIP: 370334104

Primary ISIN: US3703341046

Primary SEDOL: 2367026

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Bradbury H. Anderson | Mgmt | For | For |
| Elect Director Alicia Boler Davis | Mgmt | For | For |
| Elect Director R. Kerry Clark | Mgmt | For | For |
| Elect Director David M. Cordani | Mgmt | For | For |
| Elect Director Roger W. Ferguson, Jr. | Mgmt | For | For |
| Elect Director Henrietta H. Fore | Mgmt | For | For |
| Elect Director Jeffrey L. Harmening | Mgmt | For | For |
| Elect Director Maria G. Henry | Mgmt | For | For |
| Elect Director Heidi G. Miller | Mgmt | For | For |
| Elect Director Steve Odland | Mgmt | For | For |
| Elect Director Kendall J. Powell | Mgmt | For | For |
| Elect Director Eric D. Sprunk | Mgmt | For | For |
| Elect Director Jorge A. Uribe | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Praxair, Inc.

Meeting Date: 09/27/2017

Primary Security ID: 74005P104

Ticker: PX

Primary CUSIP: 74005P104

Primary ISIN: US74005P1049

Primary SEDOL: 2699291

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Approve the Creation of Distributable Reserves | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Symantec Corporation

Meeting Date: 10/05/2017

Primary Security ID: 871503108

Ticker: SYMC

Primary CUSIP: 871503108

Primary ISIN: US8715031089

Primary SEDOL: 2861078

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Gregory S. Clark | Mgmt | For | For |
| Elect Director Frank E. Dangeard | Mgmt | For | For |
| Elect Director Kenneth Y. Hao | Mgmt | For | For |
| Elect Director David W. Humphrey | Mgmt | For | For |
| Elect Director Geraldine B. Laybourne | Mgmt | For | For |
| Elect Director David L. Mahoney | Mgmt | For | For |
| Elect Director Robert S. Miller | Mgmt | For | For |
| Elect Director Anita M. Sands | Mgmt | For | For |
| Elect Director Daniel H. Schulman | Mgmt | For | For |
| Elect Director V. Paul Unruh | Mgmt | For | For |
| Elect Director Suzanne M. Vautrinot | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Symantec Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Provide For Confidential Running Vote Tallies On Executive Pay Matters | SH | Against | Against |
| Adopt Share Retention Policy For Senior Executives | SH | Against | Against |

The Procter & Gamble Company

Meeting Date: 10/10/2017

Primary Security ID: 742718109

Ticker: PG

Primary CUSIP: 742718109

Primary ISIN: US7427181091

Primary SEDOL: 2704407

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Management Proxy (Blue Proxy Card) | Mgmt | | |
| Elect Director Francis S. Blake | Mgmt | For | Do Not Vote |
| Elect Director Angela F. Braly | Mgmt | For | Do Not Vote |
| Elect Director Amy L. Chang | Mgmt | For | Do Not Vote |
| Elect Director Kenneth I. Chenault | Mgmt | For | Do Not Vote |
| Elect Director Scott D. Cook | Mgmt | For | Do Not Vote |
| Elect Director Terry J. Lundgren | Mgmt | For | Do Not Vote |
| Elect Director W. James McNerney, Jr. | Mgmt | For | Do Not Vote |
| Elect Director David S. Taylor | Mgmt | For | Do Not Vote |
| Elect Director Margaret C. Whitman | Mgmt | For | Do Not Vote |
| Elect Director Patricia A. Woertz | Mgmt | For | Do Not Vote |
| Elect Director Ernesto Zedillo | Mgmt | For | Do Not Vote |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Procter & Gamble Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | Do Not Vote |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Do Not Vote |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | Do Not Vote |
| Adopt Holy Land Principles | SH | Against | Do Not Vote |
| Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | SH | Against | Do Not Vote |
| Report on Risks of Doing Business in Conflict-Affected Areas | SH | Against | Do Not Vote |
| Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016 | SH | Against | Do Not Vote |
| Dissident Proxy (White Proxy Card) | Mgmt | | |
| Elect Director Nelson Peltz | SH | For | For |
| Management Nominee Francis S. Blake | SH | For | For |
| Management Nominee Angela F. Braly | SH | For | For |
| Management Nominee Amy L. Chang | SH | For | For |
| Management Nominee Kenneth I. Chenault | SH | For | For |
| Management Nominee Scott D. Cook | SH | For | For |
| Management Nominee Terry J. Lundgren | SH | For | For |
| Management Nominee W. James Mc Nerney, Jr. | SH | For | For |
| Management Nominee David S. Taylor | SH | For | For |
| Management Nominee Margaret C. Whitman | SH | For | For |
| Management Nominee Patricia A. Woertz | SH | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | None | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | None | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | None | One Year |
| Adopt Holy Land Principles | SH | None | Against |
| Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | SH | None | Against |
| Report on Risks of Doing Business in Conflict-Affected Areas | SH | None | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Procter & Gamble Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016 | SH | For | For |

Paychex, Inc.

Meeting Date: 10/11/2017

Primary Security ID: 704326107

Ticker: PAYX

Primary CUSIP: 704326107

Primary ISIN: US7043261079

Primary SEDOL: 2674458

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director B. Thomas Golisano | Mgmt | For | For |
| Elect Director Thomas F. Bonadio | Mgmt | For | For |
| Elect Director Joseph G. Doody | Mgmt | For | For |
| Elect Director David J.S. Flaschen | Mgmt | For | Against |
| Elect Director Phillip Horsley | Mgmt | For | For |
| Elect Director Grant M. Inman | Mgmt | For | Against |
| Elect Director Martin Mucci | Mgmt | For | For |
| Elect Director Joseph M. Tucci | Mgmt | For | Against |
| Elect Director Joseph M. Velli | Mgmt | For | For |
| Elect Director Kara Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Cintas Corporation

Meeting Date: 10/17/2017

Primary Security ID: 172908105

Ticker: CTAS

Primary CUSIP: 172908105

Primary ISIN: US1729081059

Primary SEDOL: 2197137

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cintas Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gerald S. Adolph | Mgmt | For | For |
| Elect Director John F. Barrett | Mgmt | For | For |
| Elect Director Melanie W. Barstad | Mgmt | For | For |
| Elect Director Robert E. Coletti | Mgmt | For | Against |
| Elect Director Richard T. Farmer | Mgmt | For | Against |
| Elect Director Scott D. Farmer | Mgmt | For | For |
| Elect Director James J. Johnson | Mgmt | For | For |
| Elect Director Joseph Scaminace | Mgmt | For | For |
| Elect Director Ronald W. Tysoe | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Seagate Technology plc

Meeting Date: 10/18/2017

Primary Security ID: G7945M107

Ticker: STX

Primary CUSIP: G7945J104

Primary ISIN: IE00B58JVVZ52

Primary SEDOL: B58JVVZ5

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Stephen J. Luczo | Mgmt | For | For |
| Elect Director Mark W. Adams | Mgmt | For | For |
| Elect Director Michael R. Cannon | Mgmt | For | For |
| Elect Director Mei-Wei Cheng | Mgmt | For | For |
| Elect Director William T. Coleman | Mgmt | For | For |
| Elect Director Jay L. Geldmacher | Mgmt | For | For |
| Elect Director William D. Mosley | Mgmt | For | For |
| Elect Director Chong Sup Park | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Seagate Technology plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Stephanie Tilenius | Mgmt | For | For |
| Elect Director Edward J. Zander | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Determine Price Range for Reissuance of Treasury Shares | Mgmt | For | For |

MetLife, Inc.

Meeting Date: 10/19/2017

Primary Security ID: 59156R108

Ticker: MET

Primary CUSIP: 59156R108

Primary ISIN: US59156R1086

Primary SEDOL: 2573209

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Amend Certificate of Incorporation to Modify the Dividend Payment Tests for the Series A Preferred Stock and the Series C Preferred Stock | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Parker-Hannifin Corporation

Meeting Date: 10/25/2017

Primary Security ID: 701094104

Ticker: PH

Primary CUSIP: 701094104

Primary ISIN: US7010941042

Primary SEDOL: 2671501

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Parker-Hannifin Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lee C. Banks | Mgmt | For | For |
| Elect Director Robert G. Bohn | Mgmt | For | For |
| Elect Director Linda S. Harty | Mgmt | For | For |
| Elect Director Robert J. Kohlhepp | Mgmt | For | For |
| Elect Director Kevin A. Lobo | Mgmt | For | For |
| Elect Director Klaus-Peter Muller | Mgmt | For | For |
| Elect Director Candy M. Obourn | Mgmt | For | For |
| Elect Director Joseph Scaminace | Mgmt | For | For |
| Elect Director Wolfgang R. Schmitt | Mgmt | For | For |
| Elect Director Ake Svensson | Mgmt | For | For |
| Elect Director James R. Verrier | Mgmt | For | For |
| Elect Director James L. Wainscott | Mgmt | For | For |
| Elect Director Thomas L. Williams | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Harris Corporation

Meeting Date: 10/27/2017

Primary Security ID: 413875105

Ticker: HRS

Primary CUSIP: 413875105

Primary ISIN: US4138751056

Primary SEDOL: 2412001

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director James F. Albaugh | Mgmt | For | For |
| Elect Director William M. Brown | Mgmt | For | For |
| Elect Director Peter W. Chiarelli | Mgmt | For | For |
| Elect Director Thomas A. Dattilo | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Harris Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Roger B. Fradin | Mgmt | For | For |
| Elect Director Terry D. Growcock | Mgmt | For | For |
| Elect Director Lewis Hay, III | Mgmt | For | For |
| Elect Director Vyomesh I. Joshi | Mgmt | For | For |
| Elect Director Leslie F. Kenne | Mgmt | For | For |
| Elect Director James C. Stoffel | Mgmt | For | For |
| Elect Director Gregory T. Swienton | Mgmt | For | For |
| Elect Director Hansel E. Tookes, II | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

KLA-Tencor Corporation

Meeting Date: 11/01/2017

Primary Security ID: 482480100

Ticker: KLAC

Primary CUSIP: 482480100

Primary ISIN: US4824801009

Primary SEDOL: 2480138

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Edward W. Barnholt | Mgmt | For | For |
| Elect Director Robert M. Calderoni | Mgmt | For | For |
| Elect Director John T. Dickson | Mgmt | For | For |
| Elect Director Emiko Higashi | Mgmt | For | For |
| Elect Director Kevin J. Kennedy | Mgmt | For | For |
| Elect Director Gary B. Moore | Mgmt | For | For |
| Elect Director Kiran M. Patel | Mgmt | For | For |
| Elect Director Robert A. Rango | Mgmt | For | For |
| Elect Director Richard P. Wallace | Mgmt | For | For |
| Elect Director David C. Wang | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

KLA-Tencor Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Western Digital Corporation

Meeting Date: 11/02/2017

Primary Security ID: 958102105

Ticker: WDC

Primary CUSIP: 958102105

Primary ISIN: US9581021055

Primary SEDOL: 2954699

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Martin I. Cole | Mgmt | For | For |
| Elect Director Kathleen A. Cote | Mgmt | For | For |
| Elect Director Henry T. DeNero | Mgmt | For | For |
| Elect Director Michael D. Lambert | Mgmt | For | For |
| Elect Director Len J. Lauer | Mgmt | For | For |
| Elect Director Matthew E. Massengill | Mgmt | For | For |
| Elect Director Stephen D. Milligan | Mgmt | For | For |
| Elect Director Paula A. Price | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Automatic Data Processing, Inc.

Meeting Date: 11/07/2017

Primary Security ID: 053015103

Ticker: ADP

Primary CUSIP: 053015103

Primary ISIN: US0530151036

Primary SEDOL: 2065308

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Automatic Data Processing, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Management Proxy (White Proxy Card) | Mgmt | | |
| Elect Director Peter Bisson | Mgmt | For | For |
| Elect Director Richard T. Clark | Mgmt | For | For |
| Elect Director Eric C. Fast | Mgmt | For | For |
| Elect Director Linda R. Gooden | Mgmt | For | For |
| Elect Director Michael P. Gregoire | Mgmt | For | For |
| Elect Director R. Glenn Hubbard | Mgmt | For | For |
| Elect Director John P. Jones | Mgmt | For | For |
| Elect Director William J. Ready | Mgmt | For | For |
| Elect Director Carlos A. Rodriguez | Mgmt | For | For |
| Elect Director Sandra S. Wijnberg | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016 | SH | Against | Against |
| Dissident Proxy (Gold Proxy Card) | Mgmt | | |
| Elect Director William A. Ackman | SH | For | Do Not Vote |
| Elect Director Veronica M. Hagen | SH | For | Do Not Vote |
| Elect Director V. Paul Unruh | SH | For | Do Not Vote |
| Management Nominee Peter Bisson | SH | For | Do Not Vote |
| Management Nominee Richard T. Clark | SH | For | Do Not Vote |
| Management Nominee Linda R. Gooden | SH | For | Do Not Vote |
| Management Nominee Michael P. Gregoire | SH | For | Do Not Vote |
| Management Nominee William J. Ready | SH | For | Do Not Vote |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Automatic Data Processing, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Management Nominee Carlos A. Rodriguez | SH | For | Do Not Vote |
| Management Nominee Sandra S. Wijnberg | SH | For | Do Not Vote |
| Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016 | SH | For | Do Not Vote |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | Do Not Vote |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | Do Not Vote |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | None | Do Not Vote |

Delphi Automotive PLC

Meeting Date: 11/07/2017

Primary Security ID: G27823106

Ticker: DLPH

Primary CUSIP: N/A

Primary ISIN: JE00B783TY65

Primary SEDOL: B783TY6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Change Company Name to Aptiv PLC | Mgmt | For | For |

Cardinal Health, Inc.

Meeting Date: 11/08/2017

Primary Security ID: 14149Y108

Ticker: CAH

Primary CUSIP: 14149Y108

Primary ISIN: US14149Y1082

Primary SEDOL: 2175672

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director David J. Anderson | Mgmt | For | For |
| Elect Director Colleen F. Arnold | Mgmt | For | For |
| Elect Director George S. Barrett | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cardinal Health, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Carrie S. Cox | Mgmt | For | For |
| Elect Director Calvin Darden | Mgmt | For | For |
| Elect Director Bruce L. Downey | Mgmt | For | For |
| Elect Director Patricia A. Hemingway Hall | Mgmt | For | For |
| Elect Director Clayton M. Jones | Mgmt | For | For |
| Elect Director Gregory B. Kenny | Mgmt | For | For |
| Elect Director Nancy Killefer | Mgmt | For | For |
| Elect Director David P. King | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Require Independent Board Chairman | SH | Against | Against |
| Provide For Confidential Running Vote Tallies On Executive Pay Matters | SH | Against | Against |

Coty Inc.

Meeting Date: 11/08/2017

Primary Security ID: 222070203

Ticker: COTY

Primary CUSIP: 222070203

Primary ISIN: US2220702037

Primary SEDOL: BBBSMJ2

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Lambertus J.H. Becht | Mgmt | For | For |
| Elect Director Sabine Chalmers | Mgmt | For | For |
| Elect Director Joachim Faber | Mgmt | For | For |
| Elect Director Olivier Goudet | Mgmt | For | For |
| Elect Director Peter Harf | Mgmt | For | For |
| Elect Director Paul S. Michaels | Mgmt | For | For |
| Elect Director Camillo Pane | Mgmt | For | For |
| Elect Director Erhard Schoewel | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Coty Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert Singer | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Lam Research Corporation

Meeting Date: 11/08/2017

Primary Security ID: 512807108

Ticker: LRCX

Primary CUSIP: 512807108

Primary ISIN: US5128071082

Primary SEDOL: 2502247

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Martin B. Anstice | Mgmt | For | For |
| Elect Director Eric K. Brandt | Mgmt | For | For |
| Elect Director Michael R. Cannon | Mgmt | For | For |
| Elect Director Youssef A. El-Mansy | Mgmt | For | For |
| Elect Director Christine A. Heckart | Mgmt | For | For |
| Elect Director Young Bum (YB) Koh | Mgmt | For | For |
| Elect Director Catherine P. Lego | Mgmt | For | For |
| Elect Director Stephen G. Newberry | Mgmt | For | For |
| Elect Director Abhijit Y. Talwalkar | Mgmt | For | For |
| Elect Director Lih Shyng (Rick L.) Tsai | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Adopt Policy to Annually Disclose EEO-1 Data | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

EQT Corporation

Meeting Date: 11/09/2017

Primary Security ID: 26884L109

Ticker: EQT

Primary CUSIP: 26884L109

Primary ISIN: US26884L1098

Primary SEDOL: 2319414

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Management Proxy (White Proxy Card) | Mgmt | | |
| Issue Shares in Connection with Merger | Mgmt | For | For |
| Establish Range For Board Size | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |
| Dissident Proxy (Gold Proxy Card) | Mgmt | | |
| Issue Shares in Connection with Merger | Mgmt | Against | Do Not Vote |
| Establish Range For Board Size | Mgmt | Against | Do Not Vote |
| Adjourn Meeting | Mgmt | Against | Do Not Vote |

Tapestry, Inc.

Meeting Date: 11/09/2017

Primary Security ID: 876030107

Ticker: TPR

Primary CUSIP: 876030107

Primary ISIN: US8760301072

Primary SEDOL: BF09HX3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director David Denton | Mgmt | For | For |
| Elect Director Andrea Guerra | Mgmt | For | For |
| Elect Director Susan Kropf | Mgmt | For | For |
| Elect Director Annabelle Yu Long | Mgmt | For | For |
| Elect Director Victor Luis | Mgmt | For | For |
| Elect Director Ivan Menezes | Mgmt | For | For |
| Elect Director William Nuti | Mgmt | For | For |
| Elect Director Jide Zeitlin | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Tapestry, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Report on Net-Zero Greenhouse Gas Emissions | SH | Against | Against |
| Report on Risks from Company's Use of Real Animal Fur | SH | Against | Against |

The Estee Lauder Companies Inc.

Meeting Date: 11/14/2017

Primary Security ID: 518439104

Ticker: EL

Primary CUSIP: 518439104

Primary ISIN: US5184391044

Primary SEDOL: 2320524

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Charlene Barshefsky | Mgmt | For | For |
| Elect Director Wei Sun Christianson | Mgmt | For | For |
| Elect Director Fabrizio Freda | Mgmt | For | For |
| Elect Director Jane Lauder | Mgmt | For | Withhold |
| Elect Director Leonard A. Lauder | Mgmt | For | Withhold |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Campbell Soup Company

Meeting Date: 11/15/2017

Primary Security ID: 134429109

Ticker: CPB

Primary CUSIP: 134429109

Primary ISIN: US1344291091

Primary SEDOL: 2162845

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Campbell Soup Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Fabiola R. Arredondo | Mgmt | For | For |
| Elect Director Howard M. Averill | Mgmt | For | For |
| Elect Director Bennett Dorrance | Mgmt | For | For |
| Elect Director Randall W. Larrimore | Mgmt | For | For |
| Elect Director Marc B. Lautenbach | Mgmt | For | For |
| Elect Director Mary Alice D. Malone | Mgmt | For | For |
| Elect Director Sara Mathew | Mgmt | For | For |
| Elect Director Keith R. McLoughlin | Mgmt | For | For |
| Elect Director Denise M. Morrison | Mgmt | For | For |
| Elect Director Nick Shreiber | Mgmt | For | For |
| Elect Director Archbold D. van Beuren | Mgmt | For | For |
| Elect Director Les C. Vinney | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

News Corporation

Meeting Date: 11/15/2017

Primary Security ID: 65249B109

Ticker: NWS

Primary CUSIP: 65249B109

Primary ISIN: US65249B1098

Primary SEDOL: BBGVT40

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director K. Rupert Murdoch | Mgmt | For | Against |
| Elect Director Lachlan K. Murdoch | Mgmt | For | Against |
| Elect Director Robert J. Thomson | Mgmt | For | For |
| Elect Director Kelly Ayotte | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

News Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jose Maria Aznar | Mgmt | For | For |
| Elect Director Natalie Bancroft | Mgmt | For | For |
| Elect Director Peter L. Barnes | Mgmt | For | For |
| Elect Director Joel I. Klein | Mgmt | For | Against |
| Elect Director James R. Murdoch | Mgmt | For | Against |
| Elect Director Ana Paula Pessoa | Mgmt | For | For |
| Elect Director Masroor Siddiqui | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Oracle Corporation

Meeting Date: 11/15/2017

Primary Security ID: 68389X105

Ticker: ORCL

Primary CUSIP: 68389X105

Primary ISIN: US68389X1054

Primary SEDOL: 2661568

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Jeffrey S. Berg | Mgmt | For | Withhold |
| Elect Director Michael J. Boskin | Mgmt | For | Withhold |
| Elect Director Safra A. Catz | Mgmt | For | For |
| Elect Director Bruce R. Chizen | Mgmt | For | For |
| Elect Director George H. Conrades | Mgmt | For | For |
| Elect Director Lawrence J. Ellison | Mgmt | For | For |
| Elect Director Hector Garcia-Molina | Mgmt | For | For |
| Elect Director Jeffrey O. Henley | Mgmt | For | For |
| Elect Director Mark V. Hurd | Mgmt | For | For |
| Elect Director Renee J. James | Mgmt | For | For |
| Elect Director Leon E. Panetta | Mgmt | For | For |
| Elect Director Naomi O. Seligman | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Oracle Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Political Contributions Disclosure | SH | Against | Against |
| Gender Pay Gap | SH | Against | Abstain |
| Amend Proxy Access Right | SH | Against | Against |

The Clorox Company

Meeting Date: 11/15/2017

Primary Security ID: 189054109

Ticker: CLX

Primary CUSIP: 189054109

Primary ISIN: US1890541097

Primary SEDOL: 2204026

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Amy Banse | Mgmt | For | For |
| Elect Director Richard H. Carmona | Mgmt | For | For |
| Elect Director Benno Dorer | Mgmt | For | For |
| Elect Director Spencer C. Fleischer | Mgmt | For | For |
| Elect Director Esther Lee | Mgmt | For | For |
| Elect Director A.D. David Mackay | Mgmt | For | For |
| Elect Director Robert W. Matschullat | Mgmt | For | For |
| Elect Director Jeffrey Noddle | Mgmt | For | For |
| Elect Director Pamela Thomas-Graham | Mgmt | For | For |
| Elect Director Carolyn M. Ticknor | Mgmt | For | For |
| Elect Director Russell Weiner | Mgmt | For | For |
| Elect Director Christopher J. Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Clorox Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Approve Remuneration of Non-Employee Directors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

Twenty-First Century Fox, Inc.

Meeting Date: 11/15/2017

Primary Security ID: 90130A101

Ticker: FOXA

Primary CUSIP: 90130A101

Primary ISIN: US90130A1016

Primary SEDOL: BBM4S68

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director K. Rupert Murdoch AC | Mgmt | For | Against |
| Elect Director Lachlan K. Murdoch | Mgmt | For | Against |
| Elect Director Delphine Arnault | Mgmt | For | For |
| Elect Director James W. Breyer | Mgmt | For | Against |
| Elect Director Chase Carey | Mgmt | For | Against |
| Elect Director David F. DeVoe | Mgmt | For | Against |
| Elect Director Viet Dinh | Mgmt | For | For |
| Elect Director Roderick I. Eddington | Mgmt | For | For |
| Elect Director James R. Murdoch | Mgmt | For | For |
| Elect Director Jacques Nasser AC | Mgmt | For | For |
| Elect Director Robert S. Silberman | Mgmt | For | For |
| Elect Director Tidjane Thiam | Mgmt | For | For |
| Elect Director Jeffrey W. Ubben | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

ResMed Inc.

Meeting Date: 11/16/2017

Primary Security ID: 761152107

Ticker: RMD

Primary CUSIP: 761152107

Primary ISIN: US7611521078

Primary SEDOL: 2732903

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael Farrell | Mgmt | For | For |
| Elect Director Karen Drexler | Mgmt | For | For |
| Elect Director Jack Wareham | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Discovery Communications, Inc.

Meeting Date: 11/17/2017

Primary Security ID: 25470F104

Ticker: DISCA

Primary CUSIP: 25470F104

Primary ISIN: US25470F1049

Primary SEDOL: B3D7K31

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Issue Shares in Connection with Merger | Mgmt | For | For |

Scripps Networks Interactive, Inc.

Meeting Date: 11/17/2017

Primary Security ID: 811065101

Ticker: SNI

Primary CUSIP: 811065101

Primary ISIN: US8110651010

Primary SEDOL: B39QT24

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Scripps Networks Interactive, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | Against |
| Adjourn Meeting | Mgmt | For | Against |

Sysco Corporation

Meeting Date: 11/17/2017

Primary Security ID: 871829107

Ticker: SYF

Primary CUSIP: 871829107

Primary ISIN: US8718291078

Primary SEDOL: 2868165

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Daniel J. Brutto | Mgmt | For | For |
| Elect Director John M. Cassaday | Mgmt | For | For |
| Elect Director William J. DeLaney | Mgmt | For | For |
| Elect Director Joshua D. Frank | Mgmt | For | For |
| Elect Director Larry C. Glasscock | Mgmt | For | For |
| Elect Director Bradley M. Halverson | Mgmt | For | For |
| Elect Director Hans-Joachim Koerber | Mgmt | For | For |
| Elect Director Nancy S. Newcomb | Mgmt | For | For |
| Elect Director Nelson Peltz | Mgmt | For | For |
| Elect Director Edward D. Shirley | Mgmt | For | For |
| Elect Director Sheila G. Talton | Mgmt | For | For |
| Elect Director Richard G. Tilghman | Mgmt | For | For |
| Elect Director Jackie M. Ward | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Sysco Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Limit Accelerated Vesting of Equity Awards Upon a Change in Control | SH | Against | For |

Microsoft Corporation

Meeting Date: 11/29/2017

Primary Security ID: 594918104

Ticker: MSFT

Primary CUSIP: 594918104

Primary ISIN: US5949181045

Primary SEDOL: 2588173

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William H. Gates, III | Mgmt | For | For |
| Elect Director Reid G. Hoffman | Mgmt | For | For |
| Elect Director Hugh F. Johnston | Mgmt | For | For |
| Elect Director Teri L. List-Stoll | Mgmt | For | For |
| Elect Director Satya Nadella | Mgmt | For | For |
| Elect Director Charles H. Noski | Mgmt | For | For |
| Elect Director Helmut Panke | Mgmt | For | For |
| Elect Director Sandra E. Peterson | Mgmt | For | For |
| Elect Director Penny S. Pritzker | Mgmt | For | For |
| Elect Director Charles W. Scharf | Mgmt | For | For |
| Elect Director Arne M. Sorenson | Mgmt | For | For |
| Elect Director John W. Stanton | Mgmt | For | For |
| Elect Director John W. Thompson | Mgmt | For | For |
| Elect Director Padmasree Warrior | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Arconic Inc.

Meeting Date: 11/30/2017

Primary Security ID: 03965L100

Ticker: ARNC

Primary CUSIP: 03965L100

Primary ISIN: US03965L1008

Primary SEDOL: BD3D9G5

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Change State of Incorporation from Pennsylvania to Delaware | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |

Medtronic plc

Meeting Date: 12/08/2017

Primary Security ID: G5960L103

Ticker: MDT

Primary CUSIP: 585055106

Primary ISIN: IE00BTN1Y115

Primary SEDOL: BTN1Y11

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard H. Anderson | Mgmt | For | For |
| Elect Director Craig Arnold | Mgmt | For | For |
| Elect Director Scott C. Donnelly | Mgmt | For | For |
| Elect Director Randall J. Hogan, III | Mgmt | For | For |
| Elect Director Omar Ishrak | Mgmt | For | For |
| Elect Director Shirley Ann Jackson | Mgmt | For | For |
| Elect Director Michael O. Leavitt | Mgmt | For | For |
| Elect Director James T. Lenehan | Mgmt | For | For |
| Elect Director Elizabeth G. Nabel | Mgmt | For | For |
| Elect Director Denise M. O'Leary | Mgmt | For | For |
| Elect Director Kendall J. Powell | Mgmt | For | For |
| Elect Director Robert C. Pozen | Mgmt | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Medtronic plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Cisco Systems, Inc.

Meeting Date: 12/11/2017

Primary Security ID: 17275R102

Ticker: CSCO

Primary CUSIP: 17275R102

Primary ISIN: US17275R1023

Primary SEDOL: 2198163

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Carol A. Bartz | Mgmt | For | For |
| Elect Director M. Michele Burns | Mgmt | For | For |
| Elect Director Michael D. Capellas | Mgmt | For | For |
| Elect Director Amy L. Chang | Mgmt | For | For |
| Elect Director John L. Hennessy | Mgmt | For | For |
| Elect Director Kristina M. Johnson | Mgmt | For | For |
| Elect Director Roderick C. McGearry | Mgmt | For | For |
| Elect Director Charles H. Robbins | Mgmt | For | For |
| Elect Director Arun Sarin | Mgmt | For | For |
| Elect Director Brenton L. Saunders | Mgmt | For | For |
| Elect Director Steven M. West | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AutoZone, Inc.

Meeting Date: 12/20/2017

Primary Security ID: 053332102

Ticker: AZO

Primary CUSIP: 053332102

Primary ISIN: US0533321024

Primary SEDOL: 2065955

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Douglas H. Brooks | Mgmt | For | For |
| Elect Director Linda A. Goodspeed | Mgmt | For | For |
| Elect Director Earl G. Graves, Jr. | Mgmt | For | For |
| Elect Director Enderson Guimaraes | Mgmt | For | For |
| Elect Director J. R. Hyde, III | Mgmt | For | For |
| Elect Director D. Bryan Jordan | Mgmt | For | For |
| Elect Director W. Andrew McKenna | Mgmt | For | For |
| Elect Director George R. Mrkonjac, Jr. | Mgmt | For | For |
| Elect Director Luis P. Nieto | Mgmt | For | For |
| Elect Director William C. Rhodes, III | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Acuity Brands, Inc.

Meeting Date: 01/05/2018

Primary Security ID: 00508Y102

Ticker: AYI

Primary CUSIP: 00508Y102

Primary ISIN: US00508Y1029

Primary SEDOL: 2818461

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter C. Browning | Mgmt | For | For |
| Elect Director G. Douglas Dillard, Jr. | Mgmt | For | For |
| Elect Director Ray M. Robinson | Mgmt | For | For |
| Elect Director Norman H. Wesley | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Acuity Brands, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mary A. Winston | Mgmt | For | For |
| Ratify EY as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Approve Executive Incentive Bonus Plan | Mgmt | For | For |
| Report on Sustainability | SH | Against | For |

Rockwell Collins, Inc.

Meeting Date: 01/11/2018

Primary Security ID: 774341101

Ticker: COL

Primary CUSIP: 774341101

Primary ISIN: US7743411016

Primary SEDOL: 2767228

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Jacobs Engineering Group Inc.

Meeting Date: 01/17/2018

Primary Security ID: 469814107

Ticker: JEC

Primary CUSIP: 469814107

Primary ISIN: US4698141078

Primary SEDOL: 2469052

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Joseph R. Bronson | Mgmt | For | For |
| Elect Director Juan Jose Suarez Coppel | Mgmt | For | For |
| Elect Director Robert C. Davidson, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Jacobs Engineering Group Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Steven J. Demetriou | Mgmt | For | For |
| Elect Director Ralph E. Eberhart | Mgmt | For | For |
| Elect Director Dawne S. Hickton | Mgmt | For | For |
| Elect Director Linda Fayne Levinson | Mgmt | For | For |
| Elect Director Robert A. McNamara | Mgmt | For | For |
| Elect Director Peter J. Robertson | Mgmt | For | For |
| Elect Director Christopher M.T. Thompson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Micron Technology, Inc.

Meeting Date: 01/17/2018

Primary Security ID: 595112103

Ticker: MU

Primary CUSIP: 595112103

Primary ISIN: US5951121038

Primary SEDOL: 2588184

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert L. Bailey | Mgmt | For | For |
| Elect Director Richard M. Beyer | Mgmt | For | For |
| Elect Director Patrick J. Byrne | Mgmt | For | For |
| Elect Director Mercedes Johnson | Mgmt | For | For |
| Elect Director Sanjay Mehrotra | Mgmt | For | For |
| Elect Director Lawrence N. Mondry | Mgmt | For | For |
| Elect Director Robert E. Switz | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Micron Technology, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Walgreens Boots Alliance, Inc.

Meeting Date: 01/17/2018

Primary Security ID: 931427108

Ticker: WBA

Primary CUSIP: 931427108

Primary ISIN: US9314271084

Primary SEDOL: BTN1Y44

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Jose E. Almeida | Mgmt | For | For |
| Elect Director Janice M. Babiak | Mgmt | For | For |
| Elect Director David J. Brailer | Mgmt | For | For |
| Elect Director William C. Foote | Mgmt | For | For |
| Elect Director Ginger L. Graham | Mgmt | For | For |
| Elect Director John A. Lederer | Mgmt | For | For |
| Elect Director Dominic P. Murphy | Mgmt | For | For |
| Elect Director Stefano Pessina | Mgmt | For | For |
| Elect Director Leonard D. Schaeffer | Mgmt | For | For |
| Elect Director Nancy M. Schlichting | Mgmt | For | For |
| Elect Director James A. Skinner | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Amend Proxy Access Right | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Intuit Inc.

Meeting Date: 01/18/2018

Primary Security ID: 461202103

Ticker: INTU

Primary CUSIP: 461202103

Primary ISIN: US4612021034

Primary SEDOL: 2459020

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Eve Burton | Mgmt | For | For |
| Elect Director Scott D. Cook | Mgmt | For | For |
| Elect Director Richard L. Dalzell | Mgmt | For | For |
| Elect Director Deborah Liu | Mgmt | For | For |
| Elect Director Suzanne Nora Johnson | Mgmt | For | For |
| Elect Director Dennis D. Powell | Mgmt | For | For |
| Elect Director Brad D. Smith | Mgmt | For | For |
| Elect Director Thomas Szkutak | Mgmt | For | For |
| Elect Director Raul Vazquez | Mgmt | For | For |
| Elect Director Jeff Weiner | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Becton, Dickinson and Company

Meeting Date: 01/23/2018

Primary Security ID: 075887109

Ticker: BDX

Primary CUSIP: 075887109

Primary ISIN: US0758871091

Primary SEDOL: 2087807

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Catherine M. Burzik | Mgmt | For | For |
| Elect Director R. Andrew Eckert | Mgmt | For | For |
| Elect Director Vincent A. Forlenza | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Becton, Dickinson and Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Claire M. Fraser | Mgmt | For | For |
| Elect Director Christopher Jones | Mgmt | For | For |
| Elect Director Marshall O. Larsen | Mgmt | For | For |
| Elect Director Gary A. Mecklenburg | Mgmt | For | For |
| Elect Director David F. Melcher | Mgmt | For | For |
| Elect Director Willard J. Overlock, Jr. | Mgmt | For | For |
| Elect Director Claire Pomeroy | Mgmt | For | For |
| Elect Director Rebecca W. Rimel | Mgmt | For | For |
| Elect Director Timothy M. Ring | Mgmt | For | For |
| Elect Director Bertram L. Scott | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

D.R. Horton, Inc.

Meeting Date: 01/24/2018

Primary Security ID: 23331A109

Ticker: DHI

Primary CUSIP: 23331A109

Primary ISIN: US23331A1097

Primary SEDOL: 2250687

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Donald R. Horton | Mgmt | For | For |
| Elect Director Barbara K. Allen | Mgmt | For | For |
| Elect Director Brad S. Anderson | Mgmt | For | Against |
| Elect Director Michael R. Buchanan | Mgmt | For | For |
| Elect Director Michael W. Hewatt | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

D.R. Horton, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Air Products and Chemicals, Inc.

Meeting Date: 01/25/2018

Primary Security ID: 009158106

Ticker: APD

Primary CUSIP: 009158106

Primary ISIN: US0091581068

Primary SEDOL: 2011602

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Susan K. Carter | Mgmt | For | For |
| Elect Director Charles I. Cogut | Mgmt | For | For |
| Elect Director Seifollah (Seifi) Ghasemi | Mgmt | For | For |
| Elect Director Chadwick C. Deaton | Mgmt | For | For |
| Elect Director David H. Y. Ho | Mgmt | For | For |
| Elect Director Margaret G. McGlynn | Mgmt | For | For |
| Elect Director Edward L. Monser | Mgmt | For | For |
| Elect Director Matthew H. Paull | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan - WITHDRAWN RESOLUTION | Mgmt | | |

Costco Wholesale Corporation

Meeting Date: 01/30/2018

Primary Security ID: 22160K105

Ticker: COST

Primary CUSIP: 22160K105

Primary ISIN: US22160K1051

Primary SEDOL: 2701271

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Costco Wholesale Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kenneth D. Denman | Mgmt | For | For |
| Elect Director W. Craig Jelinek | Mgmt | For | For |
| Elect Director Jeffrey S. Raikes | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Adopt Simple Majority Vote | SH | Against | For |
| Adopt Policy Regarding Prison Labor | SH | Against | Against |

Hormel Foods Corporation

Meeting Date: 01/30/2018

Primary Security ID: 440452100

Ticker: HRL

Primary CUSIP: 440452100

Primary ISIN: US4404521001

Primary SEDOL: 2437264

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gary C. Bhojwani | Mgmt | For | For |
| Elect Director Terrell K. Crews | Mgmt | For | For |
| Elect Director Glenn S. Forbes | Mgmt | For | For |
| Elect Director Stephen M. Lacy | Mgmt | For | For |
| Elect Director Elsa A. Murano | Mgmt | For | For |
| Elect Director Robert C. Nakasone | Mgmt | For | For |
| Elect Director Susan K. Nestegard | Mgmt | For | For |
| Elect Director Dakota A. Pippins | Mgmt | For | For |
| Elect Director Christopher J. Policinski | Mgmt | For | For |
| Elect Director Sally J. Smith | Mgmt | For | For |
| Elect Director James P. Snee | Mgmt | For | For |
| Elect Director Steven A. White | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Hormel Foods Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Other Business | Mgmt | For | Against |

Visa Inc.

Meeting Date: 01/30/2018

Primary Security ID: 92826C839

Ticker: V

Primary CUSIP: 92826C839

Primary ISIN: US92826C8394

Primary SEDOL: B2PZN04

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lloyd A. Carney | Mgmt | For | For |
| Elect Director Mary B. Cranston | Mgmt | For | For |
| Elect Director Francisco Javier Fernandez-Carbajal | Mgmt | For | For |
| Elect Director Gary A. Hoffman | Mgmt | For | For |
| Elect Director Alfred F. Kelly, Jr. | Mgmt | For | For |
| Elect Director John F. Lundgren | Mgmt | For | For |
| Elect Director Robert W. Matschullat | Mgmt | For | For |
| Elect Director Suzanne Nora Johnson | Mgmt | For | For |
| Elect Director John A.C. Swainson | Mgmt | For | For |
| Elect Director Maynard G. Webb, Jr. | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Monsanto Company

Meeting Date: 01/31/2018

Primary Security ID: 61166W101

Ticker: MON

Primary CUSIP: 61166W101

Primary ISIN: US61166W1018

Primary SEDOL: 2654320

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Monsanto Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dwight M. 'Mitch' Barns | Mgmt | For | For |
| Elect Director Gregory H. Boyce | Mgmt | For | For |
| Elect Director David L. Chicoine | Mgmt | For | For |
| Elect Director Janice L. Fields | Mgmt | For | For |
| Elect Director Hugh Grant | Mgmt | For | For |
| Elect Director Laura K. Ipsen | Mgmt | For | For |
| Elect Director Marcos M. Lutz | Mgmt | For | For |
| Elect Director C. Steven McMillan | Mgmt | For | For |
| Elect Director Jon R. Moeller | Mgmt | For | For |
| Elect Director George H. Poste | Mgmt | For | For |
| Elect Director Robert J. Stevens | Mgmt | For | For |
| Elect Director Patricia Verduin | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Bylaws to Create Board Human Rights Committee | SH | Against | Against |

Rockwell Collins, Inc.

Meeting Date: 02/01/2018

Primary Security ID: 774341101

Ticker: COL

Primary CUSIP: 774341101

Primary ISIN: US7743411016

Primary SEDOL: 2767228

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Anthony J. Carbone | Mgmt | For | For |
| Elect Director Robert K. Ortberg | Mgmt | For | For |
| Elect Director Cheryl L. Shavers | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Rockwell Collins, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

WestRock Company

Meeting Date: 02/02/2018

Primary Security ID: 96145D105

Ticker: WRK

Primary CUSIP: 96145D105

Primary ISIN: US96145D1054

Primary SEDOL: BYR0914

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Timothy J. Bernlohr | Mgmt | For | For |
| Elect Director J. Powell Brown | Mgmt | For | For |
| Elect Director Michael E. Campbell | Mgmt | For | For |
| Elect Director Terrell K. Crews | Mgmt | For | For |
| Elect Director Russell M. Currey | Mgmt | For | For |
| Elect Director John A. Luke, Jr. | Mgmt | For | For |
| Elect Director Gracia C. Martore | Mgmt | For | For |
| Elect Director James E. Nevels | Mgmt | For | For |
| Elect Director Timothy H. Powers | Mgmt | For | For |
| Elect Director Steven C. Voorhees | Mgmt | For | For |
| Elect Director Bettina M. Whyte | Mgmt | For | For |
| Elect Director Alan D. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Emerson Electric Co.

Meeting Date: 02/06/2018

Primary Security ID: 291011104

Ticker: EMR

Primary CUSIP: 291011104

Primary ISIN: US2910111044

Primary SEDOL: 2313405

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Arthur F. Golden | Mgmt | For | Withhold |
| Elect Director Candace Kendle | Mgmt | For | For |
| Elect Director James S. Turley | Mgmt | For | For |
| Elect Director Gloria A. Flach | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Articles of Incorporation to Provide Shareholders the Right to Amend Bylaws | Mgmt | For | For |
| Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | Mgmt | For | Against |
| Require Independent Board Chairman | SH | Against | Abstain |
| Report on Political Contributions | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Adopt Quantitative Company-wide GHG Goals | SH | Against | For |

Rockwell Automation, Inc.

Meeting Date: 02/06/2018

Primary Security ID: 773903109

Ticker: ROK

Primary CUSIP: 773903109

Primary ISIN: US7739031091

Primary SEDOL: 2754060

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Betty C. Alewine | Mgmt | For | For |
| Elect Director J. Phillip Holloman | Mgmt | For | For |
| Elect Director Lawrence D. Kingsley | Mgmt | For | For |
| Elect Director Lisa A. Payne | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Rockwell Automation, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Accenture plc

Meeting Date: 02/07/2018

Primary Security ID: G1151C101

Ticker: ACN

Primary CUSIP: G1151C101

Primary ISIN: IE00B4BNMY34

Primary SEDOL: B4BNMY3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Jaime Ardila | Mgmt | For | For |
| Elect Director Charles H. Giancarlo | Mgmt | For | For |
| Elect Director Herbert Hainer | Mgmt | For | For |
| Elect Director Marjorie Magner | Mgmt | For | For |
| Elect Director Nancy McKinstry | Mgmt | For | For |
| Elect Director Pierre Nanterme | Mgmt | For | For |
| Elect Director Gilles C. Pelisson | Mgmt | For | For |
| Elect Director Paula A. Price | Mgmt | For | For |
| Elect Director Arun Sarin | Mgmt | For | For |
| Elect Director Frank K. Tang | Mgmt | For | For |
| Elect Director Tracey T. Travis | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Accenture plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Amend Articles of Association to No Longer Require Shareholder Approval of Certain Internal Transactions | Mgmt | For | For |

Tyson Foods, Inc.

Meeting Date: 02/08/2018

Primary Security ID: 902494103

Ticker: TSN

Primary CUSIP: 902494103

Primary ISIN: US9024941034

Primary SEDOL: 2909730

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director John Tyson | Mgmt | For | For |
| Elect Director Gaurdie E. Banister, Jr. | Mgmt | For | For |
| Elect Director Dean Banks | Mgmt | For | For |
| Elect Director Mike Beebe | Mgmt | For | For |
| Elect Director Mikel A. Durham | Mgmt | For | For |
| Elect Director Tom Hayes | Mgmt | For | For |
| Elect Director Kevin M. McNamara | Mgmt | For | For |
| Elect Director Cheryl S. Miller | Mgmt | For | For |
| Elect Director Jeffrey K. Schomburger | Mgmt | For | For |
| Elect Director Robert Thurber | Mgmt | For | For |
| Elect Director Barbara A. Tyson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | For |
| Implement a Water Quality Stewardship Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Varian Medical Systems, Inc.

Meeting Date: 02/08/2018

Primary Security ID: 92220P105

Ticker: VAR

Primary CUSIP: 92220P105

Primary ISIN: US92220P1057

Primary SEDOL: 2927516

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jose Baselga | Mgmt | For | For |
| Elect Director Susan L. Bostrom | Mgmt | For | For |
| Elect Director Judy Bruner | Mgmt | For | For |
| Elect Director Jean-Luc Butel | Mgmt | For | For |
| Elect Director Regina E. Dugan | Mgmt | For | For |
| Elect Director R. Andrew Eckert | Mgmt | For | For |
| Elect Director Timothy E. Guertin | Mgmt | For | For |
| Elect Director David J. Illingworth | Mgmt | For | For |
| Elect Director Dow R. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Lennar Corporation

Meeting Date: 02/12/2018

Primary Security ID: 526057104

Ticker: LEN

Primary CUSIP: 526057104

Primary ISIN: US5260571048

Primary SEDOL: 2511920

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Issue Shares in Connection with Merger | Mgmt | For | For |
| Increase Authorized Common Stock | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Apple Inc.

Meeting Date: 02/13/2018

Primary Security ID: 037833100

Ticker: AAPL

Primary CUSIP: 037833100

Primary ISIN: US0378331005

Primary SEDOL: 2046251

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James Bell | Mgmt | For | For |
| Elect Director Tim Cook | Mgmt | For | For |
| Elect Director Al Gore | Mgmt | For | For |
| Elect Director Bob Iger | Mgmt | For | For |
| Elect Director Andrea Jung | Mgmt | For | For |
| Elect Director Art Levinson | Mgmt | For | For |
| Elect Director Ron Sugar | Mgmt | For | For |
| Elect Director Sue Wagner | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Proxy Access Amendments | SH | Against | Against |
| Establish Human Rights Committee | SH | Against | Against |

Franklin Resources, Inc.

Meeting Date: 02/14/2018

Primary Security ID: 354613101

Ticker: BEN

Primary CUSIP: 354613101

Primary ISIN: US3546131018

Primary SEDOL: 2350684

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Peter K. Barker | Mgmt | For | For |
| Elect Director Mariann Byerwalter | Mgmt | For | For |
| Elect Director Charles E. Johnson | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Franklin Resources, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Gregory E. Johnson | Mgmt | For | For |
| Elect Director Rupert H. Johnson, Jr. | Mgmt | For | Against |
| Elect Director Mark C. Pigott | Mgmt | For | For |
| Elect Director Chutta Ratnathicam | Mgmt | For | For |
| Elect Director Laura Stein | Mgmt | For | For |
| Elect Director Seth H. Waugh | Mgmt | For | For |
| Elect Director Geoffrey Y. Yang | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Abstain |

Raymond James Financial, Inc.

Meeting Date: 02/22/2018

Primary Security ID: 754730109

Ticker: RJF

Primary CUSIP: 754730109

Primary ISIN: US7547301090

Primary SEDOL: 2718992

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Charles G. von Arentschildt | Mgmt | For | For |
| Elect Director Shelley G. Broader | Mgmt | For | For |
| Elect Director Jeffrey N. Edwards | Mgmt | For | For |
| Elect Director Benjamin C. Esty | Mgmt | For | For |
| Elect Director Francis S. Godbold | Mgmt | For | For |
| Elect Director Thomas A. James | Mgmt | For | For |
| Elect Director Gordon L. Johnson | Mgmt | For | For |
| Elect Director Roderick C. McGearry | Mgmt | For | For |
| Elect Director Paul C. Reilly | Mgmt | For | For |
| Elect Director Robert P. Saltzman | Mgmt | For | For |
| Elect Director Susan N. Story | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Raymond James Financial, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------|-----------|----------|------------------|
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Deere & Company

Meeting Date: 02/28/2018

Primary Security ID: 244199105

Ticker: DE

Primary CUSIP: 244199105

Primary ISIN: US2441991054

Primary SEDOL: 2261203

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Samuel R. Allen | Mgmt | For | For |
| Elect Director Vance D. Coffman | Mgmt | For | For |
| Elect Director Alan C. Heuberger | Mgmt | For | For |
| Elect Director Charles O. Holliday, Jr. | Mgmt | For | For |
| Elect Director Dipak C. Jain | Mgmt | For | For |
| Elect Director Michael O. Johanns | Mgmt | For | For |
| Elect Director Clayton M. Jones | Mgmt | For | For |
| Elect Director Brian M. Krzanich | Mgmt | For | For |
| Elect Director Gregory R. Page | Mgmt | For | For |
| Elect Director Sherry M. Smith | Mgmt | For | For |
| Elect Director Dmitri L. Stockton | Mgmt | For | For |
| Elect Director Sheila G. Talton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Bylaws-- Call Special Meetings | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AmerisourceBergen Corporation

Meeting Date: 03/01/2018

Primary Security ID: 03073E105

Ticker: ABC

Primary CUSIP: 03073E105

Primary ISIN: US03073E1055

Primary SEDOL: 2795393

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Ornella Barra | Mgmt | For | Against |
| Elect Director Steven H. Collis | Mgmt | For | For |
| Elect Director Douglas R. Conant | Mgmt | For | For |
| Elect Director D. Mark Durcan | Mgmt | For | For |
| Elect Director Richard W. Gochnauer | Mgmt | For | For |
| Elect Director Lon R. Greenberg | Mgmt | For | For |
| Elect Director Jane E. Henney | Mgmt | For | For |
| Elect Director Kathleen W. Hyle | Mgmt | For | For |
| Elect Director Michael J. Long | Mgmt | For | For |
| Elect Director Henry W. McGee | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Clawback of Incentive Payments | SH | Against | Against |
| Report on Governance Measures Implemented Related to Opioids | SH | Against | Abstain |

Helmerich & Payne, Inc.

Meeting Date: 03/06/2018

Primary Security ID: 423452101

Ticker: HP

Primary CUSIP: 423452101

Primary ISIN: US4234521015

Primary SEDOL: 2420101

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Helmerich & Payne, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kevin G. Cramton | Mgmt | For | For |
| Elect Director Randy A. Foutch | Mgmt | For | For |
| Elect Director Hans Helmerich | Mgmt | For | For |
| Elect Director John W. Lindsay | Mgmt | For | For |
| Elect Director Paula Marshall | Mgmt | For | For |
| Elect Director Jose R. Mas | Mgmt | For | For |
| Elect Director Thomas A. Petrie | Mgmt | For | For |
| Elect Director Donald F. Robillard, Jr. | Mgmt | For | For |
| Elect Director Edward B. Rust, Jr. | Mgmt | For | For |
| Elect Director John D. Zeglis | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Johnson Controls International plc

Meeting Date: 03/07/2018

Primary Security ID: G51502105

Ticker: JCI

Primary CUSIP: 478366107

Primary ISIN: IE00BY7QL619

Primary SEDOL: BY7QL61

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Michael E. Daniels | Mgmt | For | For |
| Elect Director W. Roy Dunbar | Mgmt | For | For |
| Elect Director Brian Duperreault | Mgmt | For | For |
| Elect Director Gretchen R. Haggerty | Mgmt | For | For |
| Elect Director Simone Menne | Mgmt | For | For |
| Elect Director George R. Oliver | Mgmt | For | For |
| Elect Director Juan Pablo del Valle Perochena | Mgmt | For | For |
| Elect Director Jurgen Tinggren | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Johnson Controls International plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark Vergnano | Mgmt | For | For |
| Elect Director R. David Yost | Mgmt | For | For |
| Elect Director John D. Young | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Authorize Board to Fix Remuneration of Auditors | Mgmt | For | For |
| Authorize Market Purchases of Company Shares | Mgmt | For | For |
| Determine Price Range for Reissuance of Treasury Shares | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Approve the Directors' Authority to Allot Shares | Mgmt | For | For |
| Approve the Disapplication of Statutory Pre-Emption Rights | Mgmt | For | For |
| Approve Cancellation of Share Premium Account | Mgmt | For | For |
| Approve Amendment of Articles to Facilitate Capital Reduction | Mgmt | For | For |

Applied Materials, Inc.

Meeting Date: 03/08/2018

Primary Security ID: 038222105

Ticker: AMAT

Primary CUSIP: 038222105

Primary ISIN: US0382221051

Primary SEDOL: 2046552

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Judy Bruner | Mgmt | For | For |
| Elect Director Xun (Eric) Chen | Mgmt | For | For |
| Elect Director Aart J. de Geus | Mgmt | For | For |
| Elect Director Gary E. Dickerson | Mgmt | For | For |
| Elect Director Stephen R. Forrest | Mgmt | For | For |
| Elect Director Thomas J. Iannotti | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Applied Materials, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alexander A. Karsner | Mgmt | For | For |
| Elect Director Adrianna C. Ma | Mgmt | For | For |
| Elect Director Scott A. McGregor | Mgmt | For | For |
| Elect Director Dennis D. Powell | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Adopt Policy to Annually Disclose EEO-1 Data | SH | Against | Abstain |

The Walt Disney Company

Meeting Date: 03/08/2018

Primary Security ID: 254687106

Ticker: DIS

Primary CUSIP: 254687106

Primary ISIN: US2546871060

Primary SEDOL: 2270726

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Susan E. Arnold | Mgmt | For | For |
| Elect Director Mary T. Barra | Mgmt | For | For |
| Elect Director Safra A. Catz | Mgmt | For | For |
| Elect Director John S. Chen | Mgmt | For | For |
| Elect Director Francis A. deSouza | Mgmt | For | For |
| Elect Director Robert A. Iger | Mgmt | For | For |
| Elect Director Maria Elena Lagomasino | Mgmt | For | For |
| Elect Director Fred H. Langhammer | Mgmt | For | For |
| Elect Director Aylwin B. Lewis | Mgmt | For | For |
| Elect Director Mark G. Parker | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Executive Incentive Bonus Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Walt Disney Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Report on Lobbying Payments and Policy | SH | Against | For |
| Proxy Access Bylaw Amendment | SH | Against | Against |

Aetna Inc.

Meeting Date: 03/13/2018

Primary Security ID: 00817Y108

Ticker: AET

Primary CUSIP: 00817Y108

Primary ISIN: US00817Y1082

Primary SEDOL: 2695921

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |

CVS Health Corporation

Meeting Date: 03/13/2018

Primary Security ID: 126650100

Ticker: CVS

Primary CUSIP: 126650100

Primary ISIN: US1266501006

Primary SEDOL: 2577609

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Issue Shares in Connection with Merger | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Analog Devices, Inc.

Meeting Date: 03/14/2018

Primary Security ID: 032654105

Ticker: ADI

Primary CUSIP: 032654105

Primary ISIN: US0326541051

Primary SEDOL: 2032067

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Analog Devices, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ray Stata | Mgmt | For | For |
| Elect Director Vincent Roche | Mgmt | For | For |
| Elect Director James A. Champy | Mgmt | For | For |
| Elect Director Bruce R. Evans | Mgmt | For | For |
| Elect Director Edward H. Frank | Mgmt | For | For |
| Elect Director Mark M. Little | Mgmt | For | For |
| Elect Director Neil Novich | Mgmt | For | For |
| Elect Director Kenton J. Sicchitano | Mgmt | For | For |
| Elect Director Lisa T. Su | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Hologic, Inc.

Meeting Date: 03/14/2018

Primary Security ID: 436440101

Ticker: HOLX

Primary CUSIP: 436440101

Primary ISIN: US4364401012

Primary SEDOL: 2433530

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Stephen P. MacMillan | Mgmt | For | For |
| Elect Director Sally W. Crawford | Mgmt | For | For |
| Elect Director Charles J. Dockendorff | Mgmt | For | For |
| Elect Director Scott T. Garrett | Mgmt | For | For |
| Elect Director Namal Nawana | Mgmt | For | For |
| Elect Director Christiana Stamoulis | Mgmt | For | For |
| Elect Director Amy M. Wendell | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Hologic, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

TE Connectivity Ltd.

Meeting Date: 03/14/2018

Primary Security ID: H84989104

Ticker: TEL

Primary CUSIP: H8912P106

Primary ISIN: CH0102993182

Primary SEDOL: B62B7C3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Pierre R. Brondeau | Mgmt | For | For |
| Elect Director Terrence R. Curtin | Mgmt | For | For |
| Elect Director Carol A. ('John') Davidson | Mgmt | For | For |
| Elect Director William A. Jeffrey | Mgmt | For | For |
| Elect Director Thomas J. Lynch | Mgmt | For | For |
| Elect Director Yong Nam | Mgmt | For | For |
| Elect Director Daniel J. Phelan | Mgmt | For | For |
| Elect Director Paula A. Sneed | Mgmt | For | For |
| Elect Director Abhijit Y. Talwalkar | Mgmt | For | For |
| Elect Director Mark C. Trudeau | Mgmt | For | For |
| Elect Director John C. Van Scoter | Mgmt | For | For |
| Elect Director Laura H. Wright | Mgmt | For | For |
| Elect Board Chairman Thomas J. Lynch | Mgmt | For | For |
| Elect Daniel J. Phelan as Member of Management Development and Compensation Committee | Mgmt | For | For |
| Elect Paula A. Sneed as Member of Management Development and Compensation Committee | Mgmt | For | For |
| Elect John C. Van Scoter as Member of Management Development and Compensation Committee | Mgmt | For | For |
| Designate Rene Schwarzenbach as Independent Proxy | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

TE Connectivity Ltd.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Accept Annual Report for Fiscal Year Ended September 29, 2017 | Mgmt | For | For |
| Accept Statutory Financial Statements for Fiscal Year Ended September 29, 2017 | Mgmt | For | For |
| Approve Consolidated Financial Statements for Fiscal Year Ended September 29, 2017 | Mgmt | For | For |
| Approve Discharge of Board and Senior Management | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2018 | Mgmt | For | For |
| Ratify Deloitte AG as Swiss Registered Auditors | Mgmt | For | For |
| Ratify PricewaterhouseCoopers AG as Special Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve the Increase in Maximum Aggregate Remuneration of Executive Management | Mgmt | For | For |
| Approve the Increase in Maximum Aggregate Remuneration of Board of Directors | Mgmt | For | For |
| Approve Allocation of Available Earnings at September 29, 2017 | Mgmt | For | For |
| Approve Declaration of Dividend | Mgmt | For | For |
| Authorize Share Repurchase Program | Mgmt | For | Against |
| Amend Articles of Association Re: Authorized Capital | Mgmt | For | Against |
| Amend Nonqualified Employee Stock Purchase Plan | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

F5 Networks, Inc.

Meeting Date: 03/15/2018

Primary Security ID: 315616102

Ticker: FFIV

Primary CUSIP: 315616102

Primary ISIN: US3156161024

Primary SEDOL: 2427599

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

F5 Networks, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director A. Gary Ames | Mgmt | For | For |
| Elect Director Sandra E. Bergeron | Mgmt | For | For |
| Elect Director Deborah L. Bevier | Mgmt | For | For |
| Elect Director Jonathan C. Chadwick | Mgmt | For | For |
| Elect Director Michael L. Dreyer | Mgmt | For | For |
| Elect Director Alan J. Higginson | Mgmt | For | For |
| Elect Director Peter S. Klein | Mgmt | For | For |
| Elect Director Francois Locoh-Donou | Mgmt | For | For |
| Elect Director John McAdam | Mgmt | For | For |
| Elect Director Stephen M. Smith *Withdrawn Resolution* | Mgmt | | |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

THE COOPER COMPANIES, INC.

Meeting Date: 03/19/2018

Primary Security ID: 216648402

Ticker: COO

Primary CUSIP: 216648402

Primary ISIN: US2166484020

Primary SEDOL: 2222631

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director A. Thomas Bender | Mgmt | For | For |
| Elect Director Colleen E. Jay | Mgmt | For | For |
| Elect Director Michael H. Kalkstein | Mgmt | For | Against |
| Elect Director William A. Kozy | Mgmt | For | For |
| Elect Director Jody S. Lindell | Mgmt | For | For |
| Elect Director Gary S. Petersmeyer | Mgmt | For | For |
| Elect Director Allan E. Rubenstein | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

THE COOPER COMPANIES, INC.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert S. Weiss | Mgmt | For | For |
| Elect Director Stanley Zinberg | Mgmt | For | Against |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on the Feasibility of Achieving Net Zero GHG Emissions | SH | Against | Abstain |

TransDigm Group Incorporated

Meeting Date: 03/20/2018

Primary Security ID: 893641100

Ticker: TDG

Primary CUSIP: 893641100

Primary ISIN: US8936411003

Primary SEDOL: B11FJK3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David Barr | Mgmt | For | For |
| Elect Director William Dries | Mgmt | For | For |
| Elect Director Mervin Dunn | Mgmt | For | Withhold |
| Elect Director Michael Graff | Mgmt | For | For |
| Elect Director Sean Hennessy | Mgmt | For | For |
| Elect Director W. Nicholas Howley | Mgmt | For | For |
| Elect Director Raymond Laubenthal | Mgmt | For | For |
| Elect Director Gary E. McCullough | Mgmt | For | For |
| Elect Director Douglas Peacock | Mgmt | For | For |
| Elect Director Robert Small | Mgmt | For | For |
| Elect Director John Staer | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Agilent Technologies, Inc.

Meeting Date: 03/21/2018

Primary Security ID: 00846U101

Ticker: A

Primary CUSIP: 00846U101

Primary ISIN: US00846U1016

Primary SEDOL: 2520153

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Koh Boon Hwee | Mgmt | For | For |
| Elect Director Michael R. McMullen | Mgmt | For | For |
| Elect Director Daniel K. Podolsky | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Starbucks Corporation

Meeting Date: 03/21/2018

Primary Security ID: 855244109

Ticker: SBUX

Primary CUSIP: 855244109

Primary ISIN: US8552441094

Primary SEDOL: 2842255

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Howard Schultz | Mgmt | For | For |
| Elect Director Rosalind G. Brewer | Mgmt | For | For |
| Elect Director Mary N. Dillon | Mgmt | For | For |
| Elect Director Mellody Hobson | Mgmt | For | For |
| Elect Director Kevin R. Johnson | Mgmt | For | For |
| Elect Director Jorgen Vig Knudstorp | Mgmt | For | For |
| Elect Director Satya Nadella | Mgmt | For | For |
| Elect Director Joshua Cooper Ramo | Mgmt | For | For |
| Elect Director Clara Shih | Mgmt | For | For |
| Elect Director Javier G. Teruel | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Starbucks Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Myron E. Ullman, III | Mgmt | For | For |
| Elect Director Craig E. Weatherup | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Proxy Access Bylaw Amendments | SH | Against | Against |
| Report on Sustainable Packaging | SH | Against | Against |
| Report on Paid Family Leave *Withdrawn Resolution* | SH | | |
| Prepare Employment Diversity Report and Report on Diversity Policies | SH | Against | Against |

Broadcom Limited

Meeting Date: 03/23/2018

Primary Security ID: Y09827109

Ticker: AVGO

Primary CUSIP: Y04865104

Primary ISIN: SG9999014823

Primary SEDOL: BD9WQP4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Court-Ordered Meeting for Shareholders | Mgmt | | |
| Approve Scheme of Arrangement | Mgmt | For | For |

QUALCOMM Incorporated

Meeting Date: 03/23/2018

Primary Security ID: 747525103

Ticker: QCOM

Primary CUSIP: 747525103

Primary ISIN: US7475251036

Primary SEDOL: 2714923

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Management Proxy (White Proxy Card) | Mgmt | | |
| Elect Director Barbara T. Alexander | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

QUALCOMM Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jeffrey W. Henderson | Mgmt | For | For |
| Elect Director Thomas W. Horton | Mgmt | For | For |
| Elect Director Paul E. Jacobs | Mgmt | For | For |
| Elect Director Ann M. Livermore | Mgmt | For | For |
| Elect Director Harish Manwani | Mgmt | For | For |
| Elect Director Mark D. McLaughlin | Mgmt | For | For |
| Elect Director Steve Mollenkopf | Mgmt | For | For |
| Elect Director Clark T. "Sandy" Randt, Jr. | Mgmt | For | For |
| Elect Director Francisco Ros | Mgmt | For | For |
| Elect Director Anthony J. Vinciquerra | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Remove Directors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders | Mgmt | For | For |
| Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016 | SH | Against | Against |
| Dissident Proxy (Blue Proxy Card) | Mgmt | | |
| Elect Director Samih Elhage | SH | For | Do Not Vote |
| Elect Director David G. Golden | SH | For | Do Not Vote |
| Elect Director Veronica M. Hagen | SH | For | Do Not Vote |
| Elect Director Julie A. Hill | SH | For | Do Not Vote |
| Elect Director John H. Kispert | SH | For | Do Not Vote |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

QUALCOMM Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Harry L. You | SH | For | Do Not Vote |
| Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016 | SH | For | Do Not Vote |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | Do Not Vote |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | None | Do Not Vote |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | None | Do Not Vote |
| Eliminate Supermajority Vote Requirement to Remove Directors | Mgmt | For | Do Not Vote |
| Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions | Mgmt | For | Do Not Vote |
| Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders | Mgmt | For | Do Not Vote |

Broadcom Limited

Meeting Date: 04/04/2018

Primary Security ID: Y09827109

Ticker: AVGO

Primary CUSIP: Y0486S104

Primary ISIN: SG9999014823

Primary SEDOL: BD9WQP4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Hock E. Tan | Mgmt | For | For |
| Elect Director James V. Diller | Mgmt | For | For |
| Elect Director Gayla J. Delly | Mgmt | For | For |
| Elect Director Lewis C. Eggebrecht | Mgmt | For | For |
| Elect Director Kenneth Y. Hao | Mgmt | For | For |
| Elect Director Eddy W. Hartenstein | Mgmt | For | For |
| Elect Director Check Kian Low | Mgmt | For | For |
| Elect Director Donald Macleod | Mgmt | For | For |
| Elect Director Peter J. Marks | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Broadcom Limited

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Henry Samueli | Mgmt | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Approve Issuance of Shares With or Without Preemptive Rights | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |

Hewlett Packard Enterprise Company

Meeting Date: 04/04/2018

Primary Security ID: 42824C109

Ticker: HPE

Primary CUSIP: 42824C109

Primary ISIN: US42824C1099

Primary SEDOL: BYVYWS0

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Daniel Ammann | Mgmt | For | For |
| Elect Director Michael J. Angelakis | Mgmt | For | For |
| Elect Director Leslie A. Brun | Mgmt | For | For |
| Elect Director Pamela L. Carter | Mgmt | For | For |
| Elect Director Raymond J. Lane | Mgmt | For | For |
| Elect Director Ann M. Livermore | Mgmt | For | For |
| Elect Director Antonio F. Neri | Mgmt | For | For |
| Elect Director Raymond E. Ozzie | Mgmt | For | For |
| Elect Director Gary M. Reiner | Mgmt | For | For |
| Elect Director Patricia F. Russo | Mgmt | For | For |
| Elect Director Lip-Bu Tan | Mgmt | For | For |
| Elect Director Margaret C. Whitman | Mgmt | For | For |
| Elect Director Mary Agnes Wilderotter | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Schlumberger Limited

Meeting Date: 04/04/2018

Primary Security ID: 806857108

Ticker: SLB

Primary CUSIP: 806857108

Primary ISIN: AN8068571086

Primary SEDOL: 2779201

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter L.S. Currie | Mgmt | For | For |
| Elect Director Miguel M. Galuccio | Mgmt | For | For |
| Elect Director V. Maureen Kempston Darkes | Mgmt | For | For |
| Elect Director Paal Kibsgaard | Mgmt | For | For |
| Elect Director Nikolay Kudryavtsev | Mgmt | For | For |
| Elect Director Helge Lund | Mgmt | For | For |
| Elect Director Michael E. Marks | Mgmt | For | For |
| Elect Director Indra K. Nooyi | Mgmt | For | For |
| Elect Director Lubna S. Olayan | Mgmt | For | For |
| Elect Director Leo Rafael Reif | Mgmt | For | For |
| Elect Director Henri Seydoux | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Adopt and Approve Financials and Dividends | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Synopsys, Inc.

Meeting Date: 04/05/2018

Primary Security ID: 871607107

Ticker: SNPS

Primary CUSIP: 871607107

Primary ISIN: US8716071076

Primary SEDOL: 2867719

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------|-----------|----------|------------------|
| Elect Director Aart J. de Geus | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Synopsys, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Chi-Foon Chan | Mgmt | For | For |
| Elect Director Janice D. Chaffin | Mgmt | For | For |
| Elect Director Bruce R. Chizen | Mgmt | For | Withhold |
| Elect Director Mercedes Johnson | Mgmt | For | For |
| Elect Director Chrysostomos L. "Max" Nikias | Mgmt | For | For |
| Elect Director John Schwarz | Mgmt | For | For |
| Elect Director Roy Vallee | Mgmt | For | For |
| Elect Director Steven C. Walske | Mgmt | For | Withhold |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

A. O. Smith Corporation

Meeting Date: 04/09/2018

Primary Security ID: 831865209

Ticker: AOS

Primary CUSIP: 831865209

Primary ISIN: US8318652091

Primary SEDOL: 2816023

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William P. Greubel | Mgmt | For | For |
| Elect Director Ilham Kadri | Mgmt | For | For |
| Elect Director Idelle K. Wolf | Mgmt | For | For |
| Elect Director Gene C. Wulf | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Goodyear Tire & Rubber Company

Meeting Date: 04/09/2018

Primary Security ID: 382550101

Ticker: GT

Primary CUSIP: 382550101

Primary ISIN: US3825501014

Primary SEDOL: 2378200

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James A. Firestone | Mgmt | For | For |
| Elect Director Werner Geissler | Mgmt | For | For |
| Elect Director Peter S. Hellman | Mgmt | For | For |
| Elect Director Laurette T. Koellner | Mgmt | For | For |
| Elect Director Richard J. Kramer | Mgmt | For | For |
| Elect Director W. Alan McCollough | Mgmt | For | For |
| Elect Director John E. McGlade | Mgmt | For | For |
| Elect Director Michael J. Morell | Mgmt | For | For |
| Elect Director Roderick A. Palmore | Mgmt | For | For |
| Elect Director Stephanie A. Streeter | Mgmt | For | For |
| Elect Director Thomas H. Weidemeyer | Mgmt | For | For |
| Elect Director Michael R. Wessel | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

IQVIA Holdings, Inc.

Meeting Date: 04/10/2018

Primary Security ID: 46266C105

Ticker: IQV

Primary CUSIP: 46266C105

Primary ISIN: US46266C1053

Primary SEDOL: BDR73G1

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Ari Bousbib | Mgmt | For | For |
| Elect Director Colleen A. Goggins | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

IQVIA Holdings, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director John M. Leonard | Mgmt | For | For |
| Elect Director Todd B. Sisitsky | Mgmt | For | Withhold |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

The Bank of New York Mellon Corporation

Meeting Date: 04/10/2018

Primary Security ID: 064058100

Ticker: BK

Primary CUSIP: 064058100

Primary ISIN: US0640581007

Primary SEDOL: B1Z77F6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Steven D. Black | Mgmt | For | For |
| Elect Director Linda Z. Cook | Mgmt | For | For |
| Elect Director Joseph J. Echevarria | Mgmt | For | For |
| Elect Director Edward P. Garden | Mgmt | For | For |
| Elect Director Jeffrey A. Goldstein | Mgmt | For | For |
| Elect Director John M. Hinshaw | Mgmt | For | For |
| Elect Director Edmund F. "Ted" Kelly | Mgmt | For | For |
| Elect Director Jennifer B. Morgan | Mgmt | For | For |
| Elect Director Mark A. Nordenberg | Mgmt | For | For |
| Elect Director Elizabeth E. Robinson | Mgmt | For | For |
| Elect Director Charles W. Scharf | Mgmt | For | For |
| Elect Director Samuel C. Scott, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Report on and Assess Proxy Voting Policies in Relation to Climate Change Position | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Carnival Corporation

Meeting Date: 04/11/2018

Primary Security ID: 143658300

Ticker: CCL

Primary CUSIP: 143658300

Primary ISIN: PA1436583006

Primary SEDOL: 2523044

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | Against |
| Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | For |
| Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies) | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Carnival Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| 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 | Mgmt | For | For |
| Authorize Board to Fix Remuneration of Auditors | Mgmt | For | For |
| Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies). | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | Mgmt | For | For |
| Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Authorize Share Repurchase Program | Mgmt | For | For |

IHS Markit Ltd.

Meeting Date: 04/11/2018

Primary Security ID: G47567105

Ticker: INFO

Primary CUSIP: 451734107

Primary ISIN: BMG475671050

Primary SEDOL: BD0Q558

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Dinyar S. Devitre | Mgmt | For | For |
| Elect Director Nicoletta Giadrossi | Mgmt | For | For |
| Elect Director Robert P. Kelly | Mgmt | For | For |
| Elect Director Deborah Doyle McWhinney | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |
| Adopt Majority Voting for Uncontested Election of Directors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Lennar Corporation

Meeting Date: 04/11/2018

Primary Security ID: 526057104

Ticker: LEN

Primary CUSIP: 526057104

Primary ISIN: US5260571048

Primary SEDOL: 2511920

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Irving Bolotin | Mgmt | For | Withhold |
| Elect Director Steven L. Gerard | Mgmt | For | Withhold |
| Elect Director Theron I. 'Tig' Gilliam | Mgmt | For | For |
| Elect Director Sherrill W. Hudson | Mgmt | For | For |
| Elect Director Sidney Lapidus | Mgmt | For | Withhold |
| Elect Director Teri P. McClure | Mgmt | For | For |
| Elect Director Stuart Miller | Mgmt | For | For |
| Elect Director Armando Olivera | Mgmt | For | For |
| Elect Director Donna Shalala | Mgmt | For | For |
| Elect Director Scott D. Stowell | Mgmt | For | For |
| Elect Director Jeffrey Sonnenfeld | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |
| Approve Conversion of Class B Stock | SH | Against | Against |
| Establish Term Limits for Directors | SH | Against | Against |

Adobe Systems Incorporated

Meeting Date: 04/12/2018

Primary Security ID: 00724F101

Ticker: ADBE

Primary CUSIP: 00724F101

Primary ISIN: US00724F1012

Primary SEDOL: 2008154

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Adobe Systems Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Amy L. Banse | Mgmt | For | For |
| Elect Director Edward W. Barnholt | Mgmt | For | For |
| Elect Director Robert K. Burgess | Mgmt | For | For |
| Elect Director Frank A. Calderoni | Mgmt | For | For |
| Elect Director James E. Daley | Mgmt | For | Against |
| Elect Director Laura B. Desmond | Mgmt | For | For |
| Elect Director Charles M. Geschke | Mgmt | For | For |
| Elect Director Shantanu Narayen | Mgmt | For | For |
| Elect Director Daniel L. Rosensweig | Mgmt | For | For |
| Elect Director John E. Warnock | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Fifth Third Bancorp

Meeting Date: 04/17/2018

Primary Security ID: 316773100

Ticker: FITB

Primary CUSIP: 316773100

Primary ISIN: US3167731005

Primary SEDOL: 2336747

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Nicholas K. Akins | Mgmt | For | For |
| Elect Director B. Evan Bayh, III | Mgmt | For | For |
| Elect Director Jorge L. Benitez | Mgmt | For | For |
| Elect Director Katherine B. Blackburn | Mgmt | For | For |
| Elect Director Emerson L. Brumback | Mgmt | For | For |
| Elect Director Jerry W. Burris | Mgmt | For | For |
| Elect Director Greg D. Carmichael | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Fifth Third Bancorp

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gary R. Heminger | Mgmt | For | Against |
| Elect Director Jewell D. Hoover | Mgmt | For | For |
| Elect Director Eileen A. Mallesch | Mgmt | For | For |
| Elect Director Michael B. McCallister | Mgmt | For | For |
| Elect Director Marsha C. Williams | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

M&T Bank Corporation

Meeting Date: 04/17/2018

Primary Security ID: 55261F104

Ticker: MTB

Primary CUSIP: 55261F104

Primary ISIN: US55261F1049

Primary SEDOL: 2340168

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Brent D. Baird | Mgmt | For | For |
| Elect Director C. Angela Bontempo | Mgmt | For | For |
| Elect Director Robert T. Brady | Mgmt | For | For |
| Elect Director T. Jefferson Cunningham, III | Mgmt | For | For |
| Elect Director Gary N. Geisel | Mgmt | For | For |
| Elect Director Richard S. Gold | Mgmt | For | For |
| Elect Director Richard A. Grossi | Mgmt | For | For |
| Elect Director John D. Hawke, Jr. | Mgmt | For | For |
| Elect Director Rene F. Jones | Mgmt | For | For |
| Elect Director Richard H. Ledgett, Jr. | Mgmt | For | For |
| Elect Director Newton P.S. Merrill | Mgmt | For | For |
| Elect Director Melinda R. Rich | Mgmt | For | For |
| Elect Director Robert E. Sadler, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

M&T Bank Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Denis J. Salamone | Mgmt | For | For |
| Elect Director John R. Scannell | Mgmt | For | For |
| Elect Director David S. Scharfstein | Mgmt | For | For |
| Elect Director Herbert L. Washington | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Northern Trust Corporation

Meeting Date: 04/17/2018

Primary Security ID: 665859104

Ticker: NTRS

Primary CUSIP: 665859104

Primary ISIN: US6658591044

Primary SEDOL: 2648668

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Linda Walker Bynoe | Mgmt | For | For |
| Elect Director Susan Crown | Mgmt | For | For |
| Elect Director Dean M. Harrison | Mgmt | For | For |
| Elect Director Jay L. Henderson | Mgmt | For | For |
| Elect Director Michael G. O'Grady | Mgmt | For | For |
| Elect Director Jose Luis Prado | Mgmt | For | For |
| Elect Director Thomas E. Richards | Mgmt | For | For |
| Elect Director John W. Rowe | Mgmt | For | For |
| Elect Director Martin P. Slark | Mgmt | For | For |
| Elect Director David H. B. Smith, Jr. | Mgmt | For | For |
| Elect Director Donald Thompson | Mgmt | For | For |
| Elect Director Charles A. Tribbett, III | Mgmt | For | For |
| Elect Director Frederick H. Waddell | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Northern Trust Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Report on Political Contributions Disclosure | SH | Against | Against |

Public Service Enterprise Group Incorporated

Meeting Date: 04/17/2018

Primary Security ID: 744573106

Ticker: PEG

Primary CUSIP: 744573106

Primary ISIN: US7445731067

Primary SEDOL: 2707677

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Willie A. Deese | Mgmt | For | For |
| Elect Director William V. Hickey | Mgmt | For | For |
| Elect Director Ralph Izzo | Mgmt | For | For |
| Elect Director Shirley Ann Jackson | Mgmt | For | For |
| Elect Director David Lilley | Mgmt | For | For |
| Elect Director Barry H. Ostrowsky | Mgmt | For | For |
| Elect Director Thomas A. Renyi | Mgmt | For | For |
| Elect Director Hak Cheol (H.C.) Shin | Mgmt | For | For |
| Elect Director Richard J. Swift | Mgmt | For | For |
| Elect Director Susan Tomasky | Mgmt | For | For |
| Elect Director Alfred W. Zollar | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

U.S. Bancorp

Meeting Date: 04/17/2018

Primary Security ID: 902973304

Ticker: USB

Primary CUSIP: 902973304

Primary ISIN: US9029733048

Primary SEDOL: 2736035

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

U.S. Bancorp

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Warner L. Baxter | Mgmt | For | For |
| Elect Director Marc N. Casper | Mgmt | For | For |
| Elect Director Andrew Cecere | Mgmt | For | For |
| Elect Director Arthur D. Collins, Jr. | Mgmt | For | For |
| Elect Director Kimberly J. Harris | Mgmt | For | For |
| Elect Director Roland A. Hernandez | Mgmt | For | For |
| Elect Director Doreen Woo Ho | Mgmt | For | For |
| Elect Director Olivia F. Kirtley | Mgmt | For | For |
| Elect Director Karen S. Lynch | Mgmt | For | For |
| Elect Director Richard P. McKenney | Mgmt | For | For |
| Elect Director David B. O'Maley | Mgmt | For | For |
| Elect Director O'dell M. Owens | Mgmt | For | For |
| Elect Director Craig D. Schnuck | Mgmt | For | For |
| Elect Director Scott W. Wine | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

WHIRLPOOL CORPORATION

Meeting Date: 04/17/2018

Primary Security ID: 963320106

Ticker: WHR

Primary CUSIP: 963320106

Primary ISIN: US9633201069

Primary SEDOL: 2960384

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Samuel R. Allen | Mgmt | For | For |
| Elect Director Marc R. Bitzer | Mgmt | For | For |
| Elect Director Greg Creed | Mgmt | For | For |
| Elect Director Gary T. DiCamillo | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

WHIRLPOOL CORPORATION

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Diane M. Dietz | Mgmt | For | For |
| Elect Director Gerri T. Elliott | Mgmt | For | For |
| Elect Director Jeff M. Fettig | Mgmt | For | For |
| Elect Director Michael F. Johnston | Mgmt | For | For |
| Elect Director John D. Liu | Mgmt | For | For |
| Elect Director James M. Loree | Mgmt | For | For |
| Elect Director Harish Manwani | Mgmt | For | For |
| Elect Director William D. Perez | Mgmt | For | For |
| Elect Director Larry O. Spencer | Mgmt | For | For |
| Elect Director Michael D. White | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

THE SHERWIN-WILLIAMS COMPANY

Meeting Date: 04/18/2018

Primary Security ID: 824348106

Ticker: SHW

Primary CUSIP: 824348106

Primary ISIN: US8243481061

Primary SEDOL: 2804211

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Arthur F. Anton | Mgmt | For | For |
| Elect Director David F. Hodnik | Mgmt | For | For |
| Elect Director Richard J. Kramer | Mgmt | For | For |
| Elect Director Susan J. Kropf | Mgmt | For | For |
| Elect Director John G. Morikis | Mgmt | For | For |
| Elect Director Christine A. Poon | Mgmt | For | For |
| Elect Director John M. Stropki | Mgmt | For | For |
| Elect Director Michael H. Thaman | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

THE SHERWIN-WILLIAMS COMPANY

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Matthew Thornton, III | Mgmt | For | For |
| Elect Director Steven H. Wunning | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Humana Inc.

Meeting Date: 04/19/2018

Primary Security ID: 444859102

Ticker: HUM

Primary CUSIP: 444859102

Primary ISIN: US4448591028

Primary SEDOL: 2445063

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kurt J. Hilzinger | Mgmt | For | For |
| Elect Director Frank J. Bisignano | Mgmt | For | For |
| Elect Director Bruce D. Broussard | Mgmt | For | For |
| Elect Director Frank A. D'Amelio | Mgmt | For | For |
| Elect Director Karen B. DeSalvo | Mgmt | For | For |
| Elect Director W. Roy Dunbar | Mgmt | For | For |
| Elect Director David A. Jones, Jr. | Mgmt | For | For |
| Elect Director William J. McDonald | Mgmt | For | For |
| Elect Director William E. Mitchell | Mgmt | For | For |
| Elect Director David B. Nash | Mgmt | For | For |
| Elect Director James J. O'Brien | Mgmt | For | For |
| Elect Director Marissa T. Peterson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Huntington Bancshares Incorporated

Meeting Date: 04/19/2018

Primary Security ID: 446150104

Ticker: HBAN

Primary CUSIP: 446150104

Primary ISIN: US4461501045

Primary SEDOL: 2445966

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lizabeth Ardisana | Mgmt | For | For |
| Elect Director Ann B. "Tanny" Crane | Mgmt | For | For |
| Elect Director Robert S. Cubbin | Mgmt | For | For |
| Elect Director Steven G. Elliott | Mgmt | For | For |
| Elect Director Gina D. France | Mgmt | For | For |
| Elect Director J. Michael Hochschwender | Mgmt | For | For |
| Elect Director Chris Inglis | Mgmt | For | For |
| Elect Director Peter J. Kight | Mgmt | For | For |
| Elect Director Richard W. Neu | Mgmt | For | For |
| Elect Director David L. Porteous | Mgmt | For | For |
| Elect Director Kathleen H. Ransier | Mgmt | For | For |
| Elect Director Stephen D. Steinour | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Amend Deferred Compensation Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Intuitive Surgical, Inc.

Meeting Date: 04/19/2018

Primary Security ID: 46120E602

Ticker: ISRG

Primary CUSIP: 46120E602

Primary ISIN: US46120E6023

Primary SEDOL: 2871301

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Intuitive Surgical, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Craig H. Barratt | Mgmt | For | For |
| Elect Director Michael A. Friedman | Mgmt | For | For |
| Elect Director Gary S. Guthart | Mgmt | For | For |
| Elect Director Amal M. Johnson | Mgmt | For | For |
| Elect Director Keith R. Leonard, Jr. | Mgmt | For | For |
| Elect Director Alan J. Levy | Mgmt | For | For |
| Elect Director Jami Dover Nachtsheim | Mgmt | For | For |
| Elect Director Mark J. Rubash | Mgmt | For | For |
| Elect Director Lonnie M. Smith | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

J.B. Hunt Transport Services, Inc.

Meeting Date: 04/19/2018

Primary Security ID: 445658107

Ticker: JBHT

Primary CUSIP: 445658107

Primary ISIN: US4456581077

Primary SEDOL: 2445416

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Douglas G. Duncan | Mgmt | For | For |
| Elect Director Francesca M. Edwardson | Mgmt | For | For |
| Elect Director Wayne Garrison | Mgmt | For | Against |
| Elect Director Sharilyn S. Gasaway | Mgmt | For | For |
| Elect Director Gary C. George | Mgmt | For | Against |
| Elect Director J. Bryan Hunt, Jr. | Mgmt | For | Against |
| Elect Director Coleman H. Peterson | Mgmt | For | For |
| Elect Directors John N. Roberts, III | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

J.B. Hunt Transport Services, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director James L. Robo | Mgmt | For | Against |
| Elect Director Kirk Thompson | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |
| Adopt and Report on Science-Based GHG Emissions Reduction Targets | SH | Against | For |

People's United Financial, Inc.

Meeting Date: 04/19/2018

Primary Security ID: 712704105

Ticker: PBCT

Primary CUSIP: 712704105

Primary ISIN: US7127041058

Primary SEDOL: B1W41J2

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John P. Barnes | Mgmt | For | For |
| Elect Director Collin P. Baron | Mgmt | For | For |
| Elect Director Kevin T. Bottomley | Mgmt | For | For |
| Elect Director George P. Carter | Mgmt | For | For |
| Elect Director Jane Chwick | Mgmt | For | For |
| Elect Director William F. Cruger, Jr. | Mgmt | For | For |
| Elect Director John K. Dwight | Mgmt | For | For |
| Elect Director Jerry Franklin | Mgmt | For | For |
| Elect Director Janet M. Hansen | Mgmt | For | For |
| Elect Director Nancy McAllister | Mgmt | For | For |
| Elect Director Mark W. Richards | Mgmt | For | For |
| Elect Director Kirk W. Walters | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PPG Industries, Inc.

Meeting Date: 04/19/2018

Primary Security ID: 693506107

Ticker: PPG

Primary CUSIP: 693506107

Primary ISIN: US6935061076

Primary SEDOL: 2698470

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Victoria F. Haynes | Mgmt | For | For |
| Elect Director Michael W. Lamach | Mgmt | For | For |
| Elect Director Martin H. Richenhagen | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Stanley Black & Decker, Inc.

Meeting Date: 04/19/2018

Primary Security ID: 854502101

Ticker: SWK

Primary CUSIP: 854502101

Primary ISIN: US8545021011

Primary SEDOL: B3Q2FJ4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Andrea J. Ayers | Mgmt | For | For |
| Elect Director George W. Buckley | Mgmt | For | For |
| Elect Director Patrick D. Campbell | Mgmt | For | For |
| Elect Director Carlos M. Cardoso | Mgmt | For | For |
| Elect Director Robert B. Coutts | Mgmt | For | For |
| Elect Director Debra A. Crew | Mgmt | For | For |
| Elect Director Michael D. Hankin | Mgmt | For | For |
| Elect Director James M. Loree | Mgmt | For | For |
| Elect Director Marianne M. Parris | Mgmt | For | For |
| Elect Director Robert L. Ryan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Stanley Black & Decker, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James H. Scholefield | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

The AES Corporation

Meeting Date: 04/19/2018

Primary Security ID: 00130H105

Ticker: AES

Primary CUSIP: 00130H105

Primary ISIN: US00130H1059

Primary SEDOL: 2002479

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Andres R. Gluski | Mgmt | For | For |
| Elect Director Charles L. Harrington | Mgmt | For | For |
| Elect Director Kristina M. Johnson | Mgmt | For | For |
| Elect Director Tarun Khanna | Mgmt | For | For |
| Elect Director Holly K. Koepfel | Mgmt | For | For |
| Elect Director James H. Miller | Mgmt | For | For |
| Elect Director Alain Monie | Mgmt | For | For |
| Elect Director John B. Morse, Jr. | Mgmt | For | For |
| Elect Director Moises Naim | Mgmt | For | For |
| Elect Director Jeffrey W. Ubben | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario- Withdrawn Resolution | SH | | |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

FLIR Systems, Inc.

Meeting Date: 04/20/2018

Primary Security ID: 302445101

Ticker: FLIR

Primary CUSIP: 302445101

Primary ISIN: US3024451011

Primary SEDOL: 2344717

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James J. Cannon | Mgmt | For | For |
| Elect Director John D. Carter | Mgmt | For | For |
| Elect Director William W. Crouch | Mgmt | For | For |
| Elect Director Catherine A. Halligan | Mgmt | For | For |
| Elect Director Earl R. Lewis | Mgmt | For | For |
| Elect Director Angus L. Macdonald | Mgmt | For | For |
| Elect Director Michael T. Smith | Mgmt | For | For |
| Elect Director Cathy A. Stauffer | Mgmt | For | For |
| Elect Director Robert S. Tyrer | Mgmt | For | For |
| Elect Director John W. Wood, Jr. | Mgmt | For | For |
| Elect Director Steven E. Wynne | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Genuine Parts Company

Meeting Date: 04/23/2018

Primary Security ID: 372460105

Ticker: GPC

Primary CUSIP: 372460105

Primary ISIN: US3724601055

Primary SEDOL: 2367480

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Elizabeth W. Camp | Mgmt | For | For |
| Elect Director Paul D. Donahue | Mgmt | For | For |
| Elect Director Gary P. Fayard | Mgmt | For | For |
| Elect Director Thomas C. Gallagher | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Genuine Parts Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director P. Russell Hardin | Mgmt | For | For |
| Elect Director John R. Holder | Mgmt | For | For |
| Elect Director Donna W. Hyland | Mgmt | For | For |
| Elect Director John D. Johns | Mgmt | For | For |
| Elect Director Robert C. 'Robin' Loudermilk, Jr. | Mgmt | For | For |
| Elect Director Wendy B. Needham | Mgmt | For | For |
| Elect Director E. Jenner Wood, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Honeywell International Inc.

Meeting Date: 04/23/2018

Primary Security ID: 438516106

Ticker: HON

Primary CUSIP: 438516106

Primary ISIN: US4385161066

Primary SEDOL: 2020459

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Darius Adamczyk | Mgmt | For | For |
| Elect Director Duncan B. Angove | Mgmt | For | For |
| Elect Director William S. Ayer | Mgmt | For | For |
| Elect Director Kevin Burke | Mgmt | For | For |
| Elect Director Jaime Chico Pardo | Mgmt | For | For |
| Elect Director D. Scott Davis | Mgmt | For | For |
| Elect Director Linnet F. Deily | Mgmt | For | For |
| Elect Director Judd Gregg | Mgmt | For | For |
| Elect Director Clive Hollick | Mgmt | For | For |
| Elect Director Grace D. Lieblein | Mgmt | For | For |
| Elect Director George Paz | Mgmt | For | For |
| Elect Director Robin L. Washington | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Honeywell International Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

The Kraft Heinz Company

Meeting Date: 04/23/2018

Primary Security ID: 500754106

Ticker: KHC

Primary CUSIP: 500754106

Primary ISIN: US5007541064

Primary SEDOL: BYRY499

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gregory E. Abel | Mgmt | For | For |
| Elect Director Alexandre Behring | Mgmt | For | For |
| Elect Director John T. Cahill | Mgmt | For | For |
| Elect Director Tracy Britt Cool | Mgmt | For | For |
| Elect Director Feroz Dewan | Mgmt | For | For |
| Elect Director Jeanne P. Jackson | Mgmt | For | For |
| Elect Director Jorge Paulo Lemann | Mgmt | For | For |
| Elect Director John C. Pope | Mgmt | For | For |
| Elect Director Marcel Herrmann Telles | Mgmt | For | For |
| Elect Director Alexandre Van Damme | Mgmt | For | For |
| Elect Director George Zoghbi | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Assess Environmental Impact of Non-Recyclable Packaging | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

American Electric Power Company, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 025537101

Ticker: AEP

Primary CUSIP: 025537101

Primary ISIN: US0255371017

Primary SEDOL: 2026242

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Nicholas K. Akins | Mgmt | For | For |
| Elect Director David J. Anderson | Mgmt | For | For |
| Elect Director J. Barnie Beasley, Jr. | Mgmt | For | For |
| Elect Director Ralph D. Crosby, Jr. | Mgmt | For | For |
| Elect Director Linda A. Goodspeed | Mgmt | For | For |
| Elect Director Thomas E. Hoaglin | Mgmt | For | For |
| Elect Director Sandra Beach Lin | Mgmt | For | For |
| Elect Director Richard C. Notebaert | Mgmt | For | For |
| Elect Director Lionel L. Nowell, III | Mgmt | For | For |
| Elect Director Stephen S. Rasmussen | Mgmt | For | For |
| Elect Director Oliver G. Richard, III | Mgmt | For | For |
| Elect Director Sara Martinez Tucker | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

BB&T Corporation

Meeting Date: 04/24/2018

Primary Security ID: 054937107

Ticker: BBT

Primary CUSIP: 054937107

Primary ISIN: US0549371070

Primary SEDOL: 2830904

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Jennifer S. Banner | Mgmt | For | For |
| Elect Director K. David Boyer, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

BB&T Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Anna R. Cablik | Mgmt | For | For |
| Elect Director I. Patricia Henry | Mgmt | For | For |
| Elect Director Eric C. Kendrick | Mgmt | For | For |
| Elect Director Kelly S. King | Mgmt | For | For |
| Elect Director Louis B. Lynn | Mgmt | For | For |
| Elect Director Charles A. Patton | Mgmt | For | For |
| Elect Director Nido R. Qubein | Mgmt | For | For |
| Elect Director William J. Reuter | Mgmt | For | For |
| Elect Director Tollie W. Rich, Jr. | Mgmt | For | For |
| Elect Director Christine Sears | Mgmt | For | For |
| Elect Director Thomas E. Skains | Mgmt | For | For |
| Elect Director Thomas N. Thompson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Centene Corporation

Meeting Date: 04/24/2018

Primary Security ID: 15135B101

Ticker: CNC

Primary CUSIP: 15135B101

Primary ISIN: US15135B1017

Primary SEDOL: 2807061

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jessica L. Blume | Mgmt | For | For |
| Elect Director Frederick H. Eppinger | Mgmt | For | For |
| Elect Director David L. Steward | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Centene Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------|-----------|----------|------------------|
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Citigroup Inc.

Meeting Date: 04/24/2018

Primary Security ID: 172967424

Ticker: C

Primary CUSIP: 172967424

Primary ISIN: US1729674242

Primary SEDOL: 2297907

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael L. Corbat | Mgmt | For | For |
| Elect Director Ellen M. Costello | Mgmt | For | For |
| Elect Director John C. Dugan | Mgmt | For | For |
| Elect Director Duncan P. Hennes | Mgmt | For | For |
| Elect Director Peter B. Henry | Mgmt | For | For |
| Elect Director Franz B. Humer | Mgmt | For | For |
| Elect Director S. Leslie Ireland | Mgmt | For | For |
| Elect Director Renee J. James | Mgmt | For | For |
| Elect Director Eugene M. McQuade | Mgmt | For | For |
| Elect Director Michael E. O'Neill | Mgmt | For | For |
| Elect Director Gary M. Reiner | Mgmt | For | For |
| Elect Director Anthony M. Santomero | Mgmt | For | For |
| Elect Director Diana L. Taylor | Mgmt | For | For |
| Elect Director James S. Turley | Mgmt | For | For |
| Elect Director Deborah C. Wright | Mgmt | For | For |
| Elect Director Ernesto Zedillo Ponce De Leon | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Adopt Human and Indigenous People's Rights Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Citigroup Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Provide for Cumulative Voting | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Amend Proxy Access Right | SH | Against | Against |
| Prohibit Accelerated Vesting of Awards to Pursue Government Service | SH | Against | Against |
| Amend Bylaws -- Call Special Meetings | SH | Against | Against |

Comerica Incorporated

Meeting Date: 04/24/2018

Primary Security ID: 200340107

Ticker: CMA

Primary CUSIP: 200340107

Primary ISIN: US2003401070

Primary SEDOL: 2212870

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ralph W. Babb, Jr. | Mgmt | For | For |
| Elect Director Michael E. Collins | Mgmt | For | For |
| Elect Director Roger A. Cregg | Mgmt | For | For |
| Elect Director T. Kevin DeNicola | Mgmt | For | For |
| Elect Director Jacqueline P. Kane | Mgmt | For | For |
| Elect Director Richard G. Lindner | Mgmt | For | For |
| Elect Director Barbara R. Smith | Mgmt | For | For |
| Elect Director Robert S. Taubman | Mgmt | For | For |
| Elect Director Reginald M. Turner, Jr. | Mgmt | For | For |
| Elect Director Nina G. Vaca | Mgmt | For | For |
| Elect Director Michael G. Van de Ven | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

EOG Resources, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 26875P101

Ticker: EOG

Primary CUSIP: 26875P101

Primary ISIN: US26875P1012

Primary SEDOL: 2318024

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Janet F. Clark | Mgmt | For | For |
| Elect Director Charles R. Crisp | Mgmt | For | For |
| Elect Director Robert P. Daniels | Mgmt | For | For |
| Elect Director James C. Day | Mgmt | For | For |
| Elect Director C. Christopher Gaut | Mgmt | For | For |
| Elect Director Donald F. Textor | Mgmt | For | For |
| Elect Director William R. Thomas | Mgmt | For | For |
| Elect Director Frank G. Wisner | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Fastenal Company

Meeting Date: 04/24/2018

Primary Security ID: 311900104

Ticker: FAST

Primary CUSIP: 311900104

Primary ISIN: US3119001044

Primary SEDOL: 2332262

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Willard D. Oberton | Mgmt | For | For |
| Elect Director Michael J. Ancius | Mgmt | For | For |
| Elect Director Michael J. Dolan | Mgmt | For | Against |
| Elect Director Stephen L. Eastman | Mgmt | For | For |
| Elect Director Daniel L. Florness | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Fastenal Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rita J. Heise | Mgmt | For | For |
| Elect Director Darren R. Jackson | Mgmt | For | For |
| Elect Director Daniel L. Johnson | Mgmt | For | For |
| Elect Director Scott A. Satterlee | Mgmt | For | For |
| Elect Director Reyne K. Wisecup | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Outside Director Stock Awards/Options in Lieu of Cash | Mgmt | For | For |

FMC Corporation

Meeting Date: 04/24/2018

Primary Security ID: 302491303

Ticker: FMC

Primary CUSIP: 302491303

Primary ISIN: US3024913036

Primary SEDOL: 2328603

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Pierre Brondeau | Mgmt | For | For |
| Elect Director Eduardo E. Cordeiro | Mgmt | For | For |
| Elect Director G. Peter D'Aloia | Mgmt | For | For |
| Elect Director C. Scott Greer | Mgmt | For | For |
| Elect Director K'Lynne Johnson | Mgmt | For | For |
| Elect Director Dirk A. Kempthorne | Mgmt | For | For |
| Elect Director Paul J. Norris | Mgmt | For | For |
| Elect Director Margareth Ovrum | Mgmt | For | For |
| Elect Director Robert C. Pallash | Mgmt | For | For |
| Elect Director William H. Powell | Mgmt | For | For |
| Elect Director Vincent R. Volpe, Jr. | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Hanesbrands Inc.

Meeting Date: 04/24/2018

Primary Security ID: 410345102

Ticker: HBI

Primary CUSIP: 410345102

Primary ISIN: US4103451021

Primary SEDOL: B1B3SL9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gerald W. Evans, Jr. | Mgmt | For | For |
| Elect Director Bobby J. Griffin | Mgmt | For | For |
| Elect Director James C. Johnson | Mgmt | For | For |
| Elect Director Jessica T. Mathews | Mgmt | For | For |
| Elect Director Franck J. Moison | Mgmt | For | For |
| Elect Director Robert F. Moran | Mgmt | For | For |
| Elect Director Ronald L. Nelson | Mgmt | For | For |
| Elect Director Richard A. Noll | Mgmt | For | For |
| Elect Director David V. Singer | Mgmt | For | For |
| Elect Director Ann E. Ziegler | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

HP Inc.

Meeting Date: 04/24/2018

Primary Security ID: 40434L105

Ticker: HPQ

Primary CUSIP: 40434L105

Primary ISIN: US40434L1052

Primary SEDOL: BYX4D52

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Aida M. Alvarez | Mgmt | For | For |
| Elect Director Shumeet Banerji | Mgmt | For | For |
| Elect Director Robert R. Bennett | Mgmt | For | For |
| Elect Director Charles "Chip" V. Bergh | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

HP Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Stacy Brown-Philpot | Mgmt | For | For |
| Elect Director Stephanie A. Burns | Mgmt | For | For |
| Elect Director Mary Anne Citrino | Mgmt | For | For |
| Elect Director Stacey Mobley | Mgmt | For | For |
| Elect Director Subra Suresh | Mgmt | For | For |
| Elect Director Dion J. Weisler | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

International Business Machines Corporation

Meeting Date: 04/24/2018

Primary Security ID: 459200101

Ticker: IBM

Primary CUSIP: 459200101

Primary ISIN: US4592001014

Primary SEDOL: 2005973

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Kenneth I. Chenault | Mgmt | For | For |
| Elect Director Michael L. Eskew | Mgmt | For | For |
| Elect Director David N. Farr | Mgmt | For | For |
| Elect Director Alex Gorsky | Mgmt | For | For |
| Elect Director Shirley Ann Jackson | Mgmt | For | For |
| Elect Director Andrew N. Liveris | Mgmt | For | For |
| Elect Director Hutham S. Olayan | Mgmt | For | For |
| Elect Director James W. Owens | Mgmt | For | For |
| Elect Director Virginia M. Rometty | Mgmt | For | For |
| Elect Director Joseph R. Swedish | Mgmt | For | For |
| Elect Director Sidney Taurel | Mgmt | For | For |
| Elect Director Peter R. Voser | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

International Business Machines Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Frederick H. Waddell | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |

Kimco Realty Corporation

Meeting Date: 04/24/2018

Primary Security ID: 49446R109

Ticker: KIM

Primary CUSIP: 49446R109

Primary ISIN: US49446R1095

Primary SEDOL: 2491594

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Milton Cooper | Mgmt | For | For |
| Elect Director Philip E. Coviello | Mgmt | For | For |
| Elect Director Richard G. Dooley | Mgmt | For | Against |
| Elect Director Conor C. Flynn | Mgmt | For | For |
| Elect Director Joe Grills | Mgmt | For | Against |
| Elect Director Frank Lourenso | Mgmt | For | Against |
| Elect Director Colombe M. Nicholas | Mgmt | For | For |
| Elect Director Mary Hogan Preusse | Mgmt | For | For |
| Elect Director Richard B. Saltzman | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Moody's Corporation

Meeting Date: 04/24/2018

Primary Security ID: 615369105

Ticker: MCO

Primary CUSIP: 615369105

Primary ISIN: US6153691059

Primary SEDOL: 2252058

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Basil L. Anderson | Mgmt | For | For |
| Elect Director Jorge A. Bermudez | Mgmt | For | For |
| Elect Director Vincent A. Forlenza | Mgmt | For | For |
| Elect Director Kathryn M. Hill | Mgmt | For | For |
| Elect Director Raymond W. McDaniel, Jr. | Mgmt | For | For |
| Elect Director Henry A. McKinnell, Jr. | Mgmt | For | For |
| Elect Director Leslie F. Seidman | Mgmt | For | For |
| Elect Director Bruce Van Saun | Mgmt | For | For |
| Elect Director Gerrit Zalm | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Compensation Clawback Policy | SH | Against | Against |

Nasdaq, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 631103108

Ticker: NDAQ

Primary CUSIP: 631103108

Primary ISIN: US6311031081

Primary SEDOL: 2965107

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Melissa M. Arnoldi | Mgmt | For | For |
| Elect Director Charlene T. Begley | Mgmt | For | For |
| Elect Director Steven D. Black | Mgmt | For | For |
| Elect Director Adena T. Friedman | Mgmt | For | For |
| Elect Director Essa Kazim | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Nasdaq, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas A. Kloet | Mgmt | For | For |
| Elect Director John D. Rainey | Mgmt | For | For |
| Elect Director Michael R. Splinter | Mgmt | For | For |
| Elect Director Jacob Wallenberg | Mgmt | For | For |
| Elect Director Lars R. Wedenborn | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Noble Energy, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 655044105

Ticker: NBL

Primary CUSIP: 655044105

Primary ISIN: US6550441058

Primary SEDOL: 2640761

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jeffrey L. Berenson | Mgmt | For | For |
| Elect Director Michael A. Cawley | Mgmt | For | For |
| Elect Director Edward F. Cox | Mgmt | For | For |
| Elect Director James E. Craddock | Mgmt | For | For |
| Elect Director Thomas J. Edelman | Mgmt | For | For |
| Elect Director Holli C. Ladhani | Mgmt | For | For |
| Elect Director David L. Stover | Mgmt | For | For |
| Elect Director Scott D. Urban | Mgmt | For | For |
| Elect Director William T. Van Kleef | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PerkinElmer, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 714046109

Ticker: PKI

Primary CUSIP: 714046109

Primary ISIN: US7140461093

Primary SEDOL: 2305844

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter Barrett | Mgmt | For | For |
| Elect Director Samuel R. Chapin | Mgmt | For | For |
| Elect Director Robert F. Friel | Mgmt | For | For |
| Elect Director Sylvie Gregoire | Mgmt | For | For |
| Elect Director Nicholas A. Lopardo | Mgmt | For | For |
| Elect Director Alexis P. Michas | Mgmt | For | For |
| Elect Director Patrick J. Sullivan | Mgmt | For | For |
| Elect Director Frank Witney | Mgmt | For | For |
| Elect Director Pascale Witz | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

SunTrust Banks, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 867914103

Ticker: STI

Primary CUSIP: 867914103

Primary ISIN: US8679141031

Primary SEDOL: 2860990

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Agnes Bundy Scanlan | Mgmt | For | For |
| Elect Director Dallas S. Clement | Mgmt | For | For |
| Elect Director Paul R. Garcia | Mgmt | For | For |
| Elect Director M. Douglas Ivester | Mgmt | For | For |
| Elect Director Donna S. Morea | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

SunTrust Banks, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David M. Ratcliffe | Mgmt | For | For |
| Elect Director William H. Rogers, Jr. | Mgmt | For | For |
| Elect Director Frank P. Scruggs, Jr. | Mgmt | For | For |
| Elect Director Bruce L. Tanner | Mgmt | For | For |
| Elect Director Steven C. Voorhees | Mgmt | For | For |
| Elect Director Thomas R. Watjen | Mgmt | For | For |
| Elect Director Phail Wynn, Jr. | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

The PNC Financial Services Group, Inc.

Meeting Date: 04/24/2018

Primary Security ID: 693475105

Ticker: PNC

Primary CUSIP: 693475105

Primary ISIN: US6934751057

Primary SEDOL: 2692665

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Charles E. Bunch | Mgmt | For | For |
| Elect Director Debra A. Cafaro | Mgmt | For | For |
| Elect Director Marjorie Rodgers Cheshire | Mgmt | For | For |
| Elect Director William S. Demchak | Mgmt | For | For |
| Elect Director Andrew T. Feldstein | Mgmt | For | For |
| Elect Director Daniel R. Hesse | Mgmt | For | For |
| Elect Director Richard B. Kelson | Mgmt | For | For |
| Elect Director Linda R. Medler | Mgmt | For | For |
| Elect Director Martin Pfinsgraff | Mgmt | For | For |
| Elect Director Donald J. Shepard | Mgmt | For | For |
| Elect Director Michael J. Ward | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The PNC Financial Services Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gregory D. Wasson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

VF Corporation

Meeting Date: 04/24/2018

Primary Security ID: 918204108

Ticker: VFC

Primary CUSIP: 918204108

Primary ISIN: US9182041080

Primary SEDOL: 2928683

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard T. Carucci | Mgmt | For | For |
| Elect Director Juliana L. Chugg | Mgmt | For | For |
| Elect Director Benno Dorer | Mgmt | For | For |
| Elect Director Mark S. Hoplamazian | Mgmt | For | For |
| Elect Director Laura W. Lang | Mgmt | For | For |
| Elect Director W. Alan McCollough | Mgmt | For | For |
| Elect Director W. Rodney McMullen | Mgmt | For | For |
| Elect Director Clarence Otis, Jr. | Mgmt | For | For |
| Elect Director Steven E. Rendle | Mgmt | For | For |
| Elect Director Carol L. Roberts | Mgmt | For | For |
| Elect Director Matthew J. Shattock | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Wells Fargo & Company

Meeting Date: 04/24/2018

Primary Security ID: 949746101

Ticker: WFC

Primary CUSIP: 949746101

Primary ISIN: US9497461015

Primary SEDOL: 2649100

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director John D. Baker, II | Mgmt | For | For |
| Elect Director Celeste A. Clark | Mgmt | For | For |
| Elect Director Theodore F. Craver, Jr. | Mgmt | For | For |
| Elect Director Elizabeth A. "Betsy" Duke | Mgmt | For | For |
| Elect Director Donald M. James | Mgmt | For | For |
| Elect Director Maria R. Morris | Mgmt | For | For |
| Elect Director Karen B. Peetz | Mgmt | For | For |
| Elect Director Juan A. Pujadas | Mgmt | For | For |
| Elect Director James H. Quigley | Mgmt | For | For |
| Elect Director Ronald L. Sargent | Mgmt | For | For |
| Elect Director Timothy J. Sloan | Mgmt | For | For |
| Elect Director Suzanne M. Vautrinot | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Reform Executive Compensation Policy with Social Responsibility | SH | Against | Against |
| Report on Incentive-Based Compensation and Risks of Material Losses | SH | Against | Against |

Ameriprise Financial, Inc.

Meeting Date: 04/25/2018

Primary Security ID: 03076C106

Ticker: AMP

Primary CUSIP: 03076C106

Primary ISIN: US03076C1062

Primary SEDOL: B0J7D57

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ameriprise Financial, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James M. Cracchiolo | Mgmt | For | For |
| Elect Director Dianne Neal Blixt | Mgmt | For | For |
| Elect Director Amy DiGeso | Mgmt | For | For |
| Elect Director Lon R. Greenberg | Mgmt | For | For |
| Elect Director Jeffrey Noddle | Mgmt | For | For |
| Elect Director Robert F. Sharpe, Jr. | Mgmt | For | For |
| Elect Director Christopher J. Williams | Mgmt | For | For |
| Elect Director W. Edward Walter | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions and Expenditures | SH | Against | Against |

Ball Corporation

Meeting Date: 04/25/2018

Primary Security ID: 058498106

Ticker: BLL

Primary CUSIP: 058498106

Primary ISIN: US0584981064

Primary SEDOL: 2073022

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert W. Alspaugh | Mgmt | For | For |
| Elect Director Michael J. Cave | Mgmt | For | For |
| Elect Director Pedro Henrique Mariani | Mgmt | For | Withhold |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Bank of America Corporation

Meeting Date: 04/25/2018

Primary Security ID: 060505104

Ticker: BAC

Primary CUSIP: 060505104

Primary ISIN: US0605051046

Primary SEDOL: 2295677

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sharon L. Allen | Mgmt | For | For |
| Elect Director Susan S. Bies | Mgmt | For | For |
| Elect Director Jack O. Bovender, Jr. | Mgmt | For | For |
| Elect Director Frank P. Bramble, Sr. | Mgmt | For | For |
| Elect Director Pierre J.P. de Weck | Mgmt | For | For |
| Elect Director Arnold W. Donald | Mgmt | For | For |
| Elect Director Linda P. Hudson | Mgmt | For | For |
| Elect Director Monica C. Lozano | Mgmt | For | For |
| Elect Director Thomas J. May | Mgmt | For | For |
| Elect Director Brian T. Moynihan | Mgmt | For | For |
| Elect Director Lionel L. Nowell, III | Mgmt | For | For |
| Elect Director Michael D. White | Mgmt | For | For |
| Elect Director Thomas D. Woods | Mgmt | For | For |
| Elect Director R. David Yost | Mgmt | For | For |
| Elect Director Maria T. Zuber | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

BorgWarner Inc.

Meeting Date: 04/25/2018

Primary Security ID: 099724106

Ticker: BWA

Primary CUSIP: 099724106

Primary ISIN: US0997241064

Primary SEDOL: 2111955

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

BorgWarner Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Jan Carlson | Mgmt | For | For |
| Elect Director Dennis C. Cuneo | Mgmt | For | For |
| Elect Director Michael S. Hanley | Mgmt | For | For |
| Elect Director Roger A. Krone | Mgmt | For | For |
| Elect Director John R. McKernan, Jr. | Mgmt | For | For |
| Elect Director Alexis P. Michas | Mgmt | For | For |
| Elect Director Vicki L. Sato | Mgmt | For | For |
| Elect Director Thomas T. Stallkamp | Mgmt | For | For |
| Elect Director James R. Verrier | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Amend Certificate of Incorporation to Permit Removal of Directors Without Cause | Mgmt | For | For |
| Provide Right to Act by Written Consent | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

British American Tobacco plc

Meeting Date: 04/25/2018

Primary Security ID: G1510J102

Ticker: BATS

Primary CUSIP: G1510J102

Primary ISIN: GB0002875804

Primary SEDOL: 0287580

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Meeting for ADR Holders | Mgmt | | |
| Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| Approve Remuneration Report | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

British American Tobacco plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Reappoint KPMG LLP as Auditors | Mgmt | For | For |
| Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt | For | For |
| Re-elect Richard Burrows as Director | Mgmt | For | For |
| Re-elect Nicandro Durante as Director | Mgmt | For | For |
| Re-elect Sue Farr as Director | Mgmt | For | For |
| Re-elect Dr Marion Helmes as Director | Mgmt | For | For |
| Re-elect Savio Kwan as Director | Mgmt | For | For |
| Re-elect Dimitri Panayotopoulos as Director | Mgmt | For | For |
| Re-elect Kieran Poynter as Director | Mgmt | For | For |
| Re-elect Ben Stevens as Director | Mgmt | For | For |
| Elect Luc Jobin as Director | Mgmt | For | For |
| Elect Holly Koepfel as Director | Mgmt | For | For |
| Elect Lionel Nowell, III as Director | Mgmt | For | For |
| Authorise Issue of Equity with Pre-emptive Rights | Mgmt | For | For |
| Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | For |
| Authorise Market Purchase of Ordinary Shares | Mgmt | For | For |
| Authorise EU Political Donations and Expenditure | Mgmt | For | For |
| Authorise the Company to Call General Meeting with Two Weeks' Notice | Mgmt | For | Against |

Charter Communications, Inc.

Meeting Date: 04/25/2018

Primary Security ID: 16119P108

Ticker: CHTR

Primary CUSIP: 16119P108

Primary ISIN: US16119P1084

Primary SEDOL: BZ6VT82

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------|-----------|----------|------------------|
| Elect Director W. Lance Conn | Mgmt | For | Against |
| Elect Director Kim C. Goodman | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Charter Communications, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Craig A. Jacobson | Mgmt | For | For |
| Elect Director Gregory B. Maffei | Mgmt | For | Against |
| Elect Director John C. Malone | Mgmt | For | Against |
| Elect Director John D. Markley, Jr. | Mgmt | For | For |
| Elect Director David C. Merritt | Mgmt | For | For |
| Elect Director Steven A. Miron | Mgmt | For | For |
| Elect Director Balan Nair | Mgmt | For | For |
| Elect Director Michael A. Newhouse | Mgmt | For | For |
| Elect Director Mauricio Ramos | Mgmt | For | For |
| Elect Director Thomas M. Rutledge | Mgmt | For | For |
| Elect Director Eric L. Zinterhofer | Mgmt | For | Against |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Adopt Proxy Access Right | SH | Against | For |
| Report on Lobbying Payments and Policy | SH | Against | For |
| Pro-rata Vesting of Equity Awards | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Abstain |

Cigna Corporation

Meeting Date: 04/25/2018

Primary Security ID: 125509109

Ticker: CI

Primary CUSIP: 125509109

Primary ISIN: US1255091092

Primary SEDOL: 2196479

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director David M. Cordani | Mgmt | For | For |
| Elect Director Eric J. Foss | Mgmt | For | For |
| Elect Director Isaiah Harris, Jr. | Mgmt | For | For |
| Elect Director Roman Martinez, IV | Mgmt | For | For |
| Elect Director John M. Partridge | Mgmt | For | For |
| Elect Director James E. Rogers | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cigna Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Eric C. Wiseman | Mgmt | For | For |
| Elect Director Donna F. Zarcone | Mgmt | For | For |
| Elect Director William D. Zollars | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Bylaws | Mgmt | For | For |

DowDuPont Inc.

Meeting Date: 04/25/2018

Primary Security ID: 26078J100

Ticker: DWDP

Primary CUSIP: 26078J100

Primary ISIN: US26078J1007

Primary SEDOL: BYP66M4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Lamberto Andreotti | Mgmt | For | For |
| Elect Director James A. Bell | Mgmt | For | For |
| Elect Director Edward D. Breen | Mgmt | For | For |
| Elect Director Robert A. Brown | Mgmt | For | For |
| Elect Director Alexander M. Cutler | Mgmt | For | For |
| Elect Director Jeff M. Fettig | Mgmt | For | For |
| Elect Director Marillyn A. Hewson | Mgmt | For | For |
| Elect Director Lois D. Juliber | Mgmt | For | For |
| Elect Director Andrew N. Liveris | Mgmt | For | For |
| Elect Director Raymond J. Milchovich | Mgmt | For | For |
| Elect Director Paul Polman | Mgmt | For | For |
| Elect Director Dennis H. Reilley | Mgmt | For | For |
| Elect Director James M. Ringle | Mgmt | For | For |
| Elect Director Ruth G. Shaw | Mgmt | For | For |
| Elect Director Lee M. Thomas | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

DowDuPont Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Patrick J. Ward | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | SH | Against | For |
| Report on Pay Disparity | SH | Against | Against |
| Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | SH | Against | Against |
| Report on Impact of the Bhopal Chemical Explosion | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Duke Realty Corporation

Meeting Date: 04/25/2018

Primary Security ID: 264411505

Ticker: DRE

Primary CUSIP: 264411505

Primary ISIN: US2644115055

Primary SEDOL: 2284084

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director John P. Case | Mgmt | For | For |
| Elect Director William Cavanaugh, III | Mgmt | For | For |
| Elect Director Alan H. Cohen | Mgmt | For | For |
| Elect Director James B. Connor | Mgmt | For | For |
| Elect Director Ngaire E. Cuneo | Mgmt | For | For |
| Elect Director Charles R. Eitel | Mgmt | For | For |
| Elect Director Norman K. Jenkins | Mgmt | For | For |
| Elect Director Melanie R. Sabelhaus | Mgmt | For | For |
| Elect Director Peter M. Scott, III | Mgmt | For | For |
| Elect Director David P. Stockert | Mgmt | For | For |
| Elect Director Chris Sultemeier | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Duke Realty Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael E. Szymanczyk | Mgmt | For | For |
| Elect Director Lynn C. Thurber | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Eaton Corporation plc

Meeting Date: 04/25/2018

Primary Security ID: G29183103

Ticker: ETN

Primary CUSIP: 278058102

Primary ISIN: IE00B8KQN827

Primary SEDOL: B8KQN82

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Craig Arnold | Mgmt | For | For |
| Elect Director Todd M. Bluedorn | Mgmt | For | For |
| Elect Director Christopher M. Connor | Mgmt | For | For |
| Elect Director Michael J. Critelli | Mgmt | For | For |
| Elect Director Richard H. Fearon | Mgmt | For | For |
| Elect Director Charles E. Golden | Mgmt | For | For |
| Elect Director Arthur E. Johnson | Mgmt | For | For |
| Elect Director Deborah L. McCoy | Mgmt | For | For |
| Elect Director Gregory R. Page | Mgmt | For | For |
| Elect Director Sandra Pianalto | Mgmt | For | For |
| Elect Director Gerald B. Smith | Mgmt | For | For |
| Elect Director Dorothy C. Thompson | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Authorize Issue of Equity with Pre-emptive Rights | Mgmt | For | For |
| Authorize Issue of Equity without Pre-emptive Rights | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Eaton Corporation plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Authorize Share Repurchase of Issued Share Capital | Mgmt | For | For |

General Electric Company

Meeting Date: 04/25/2018

Primary Security ID: 369604103

Ticker: GE

Primary CUSIP: 369604103

Primary ISIN: US3696041033

Primary SEDOL: 2380498

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sebastien M. Bazin | Mgmt | For | For |
| Elect Director W. Geoffrey Beattie | Mgmt | For | For |
| Elect Director John J. Brennan | Mgmt | For | For |
| Elect Director H. Lawrence Culp, Jr. | Mgmt | For | For |
| Elect Director Francisco D'Souza | Mgmt | For | For |
| Elect Director John L. Flannery | Mgmt | For | For |
| Elect Director Edward P. Garden | Mgmt | For | For |
| Elect Director Thomas W. Horton | Mgmt | For | For |
| Elect Director Risa Lavizzo-Mourey | Mgmt | For | For |
| Elect Director James J. Mulva | Mgmt | For | For |
| Elect Director Leslie F. Seidman | Mgmt | For | For |
| Elect Director James S. Tisch | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Nonqualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Provide for Cumulative Voting | SH | Against | Against |
| Adjust Executive Compensation Metrics for Share Buybacks | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

General Electric Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Report on Stock Buybacks | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Marathon Petroleum Corporation

Meeting Date: 04/25/2018

Primary Security ID: 56585A102

Ticker: MPC

Primary CUSIP: 56585A102

Primary ISIN: US56585A1025

Primary SEDOL: B3K3L40

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Abdulaziz F. Alkhayyal | Mgmt | For | For |
| Elect Director Donna A. James | Mgmt | For | For |
| Elect Director James E. Rohr | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Eliminate Supermajority Vote Requirement to Amend Bylaws | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Charter | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Newmont Mining Corporation

Meeting Date: 04/25/2018

Primary Security ID: 651639106

Ticker: NEM

Primary CUSIP: 651639106

Primary ISIN: US6516391066

Primary SEDOL: 2636607

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Newmont Mining Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gregory H. Boyce | Mgmt | For | For |
| Elect Director Bruce R. Brook | Mgmt | For | For |
| Elect Director J. Kofi Bucknor | Mgmt | For | For |
| Elect Director Joseph A. Carrabba | Mgmt | For | For |
| Elect Director Noreen Doyle | Mgmt | For | For |
| Elect Director Gary J. Goldberg | Mgmt | For | For |
| Elect Director Veronica M. Hagen | Mgmt | For | For |
| Elect Director Sheri E. Hickok | Mgmt | For | For |
| Elect Director Rene Medori | Mgmt | For | For |
| Elect Director Jane Nelson | Mgmt | For | For |
| Elect Director Julio M. Quintana | Mgmt | For | For |
| Elect Director Molly P. Zhang | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Public Storage

Meeting Date: 04/25/2018

Primary Security ID: 74460D109

Ticker: PSA

Primary CUSIP: 74460D109

Primary ISIN: US74460D1090

Primary SEDOL: 2852533

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ronald L. Havner, Jr. | Mgmt | For | For |
| Elect Director Tamara Hughes Gustavson | Mgmt | For | For |
| Elect Director Uri P. Harkham | Mgmt | For | For |
| Elect Director Leslie S. Heisz | Mgmt | For | For |
| Elect Director B. Wayne Hughes, Jr. | Mgmt | For | For |
| Elect Director Avedick B. Poladian | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Public Storage

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gary E. Pruitt | Mgmt | For | For |
| Elect Director Ronald P. Spogli | Mgmt | For | For |
| Elect Director Daniel C. Staton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Bylaws | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Regions Financial Corporation

Meeting Date: 04/25/2018

Primary Security ID: 7591EP100

Ticker: RF

Primary CUSIP: 7591EP100

Primary ISIN: US7591EP1005

Primary SEDOL: B01R311

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Carolyn H. Byrd | Mgmt | For | For |
| Elect Director Don DeFosset | Mgmt | For | For |
| Elect Director Samuel A. Di Piazza, Jr. | Mgmt | For | For |
| Elect Director Eric C. Fast | Mgmt | For | For |
| Elect Director O. B. Grayson Hall, Jr. | Mgmt | For | For |
| Elect Director John D. Johns | Mgmt | For | For |
| Elect Director Ruth Ann Marshall | Mgmt | For | For |
| Elect Director Susan W. Matlock | Mgmt | For | For |
| Elect Director John E. Maupin, Jr. | Mgmt | For | For |
| Elect Director Charles D. McCrary | Mgmt | For | For |
| Elect Director James T. Prokopanko | Mgmt | For | For |
| Elect Director Lee J. Styslinger, III | Mgmt | For | For |
| Elect Director Jose S. Suquet | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Regions Financial Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Textron Inc.

Meeting Date: 04/25/2018

Primary Security ID: 883203101

Ticker: TXT

Primary CUSIP: 883203101

Primary ISIN: US8832031012

Primary SEDOL: 2885937

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Scott C. Donnelly | Mgmt | For | For |
| Elect Director Kathleen M. Bader | Mgmt | For | For |
| Elect Director R. Kerry Clark | Mgmt | For | For |
| Elect Director James T. Conway | Mgmt | For | For |
| Elect Director Lawrence K. Fish | Mgmt | For | For |
| Elect Director Paul E. Gagne | Mgmt | For | For |
| Elect Director Ralph D. Heath | Mgmt | For | For |
| Elect Director Deborah Lee James | Mgmt | For | For |
| Elect Director Lloyd G. Trotter | Mgmt | For | For |
| Elect Director James L. Ziemer | Mgmt | For | For |
| Elect Director Maria T. Zuber | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Establish Term Limits for Directors | SH | Against | Against |

The Coca-Cola Company

Meeting Date: 04/25/2018

Primary Security ID: 191216100

Ticker: KO

Primary CUSIP: 191216100

Primary ISIN: US1912161007

Primary SEDOL: 2206657

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Coca-Cola Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Herbert A. Allen | Mgmt | For | For |
| Elect Director Ronald W. Allen | Mgmt | For | For |
| Elect Director Marc Bolland | Mgmt | For | For |
| Elect Director Ana Botin | Mgmt | For | For |
| Elect Director Richard M. Daley | Mgmt | For | For |
| Elect Director Christopher C. Davis | Mgmt | For | For |
| Elect Director Barry Diller | Mgmt | For | For |
| Elect Director Helene D. Gayle | Mgmt | For | For |
| Elect Director Alexis M. Herman | Mgmt | For | For |
| Elect Director Muhtar Kent | Mgmt | For | For |
| Elect Director Robert A. Kotick | Mgmt | For | For |
| Elect Director Maria Elena Lagomasino | Mgmt | For | For |
| Elect Director Sam Nunn | Mgmt | For | For |
| Elect Director James Quincey | Mgmt | For | For |
| Elect Director Caroline J. Tsay | Mgmt | For | For |
| Elect Director David B. Weinberg | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

W.W. Grainger, Inc.

Meeting Date: 04/25/2018

Primary Security ID: 384802104

Ticker: GWW

Primary CUSIP: 384802104

Primary ISIN: US3848021040

Primary SEDOL: 2380863

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Rodney C. Adkins | Mgmt | For | For |
| Elect Director Brian P. Anderson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

W.W. Grainger, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director V. Ann Hailey | Mgmt | For | For |
| Elect Director Stuart Levenick | Mgmt | For | For |
| Elect Director D.G. Macpherson | Mgmt | For | For |
| Elect Director Neil S. Novich | Mgmt | For | For |
| Elect Director Beatriz R. Perez | Mgmt | For | For |
| Elect Director Michael J. Roberts | Mgmt | For | For |
| Elect Director E. Scott Santi | Mgmt | For | For |
| Elect Director James D. Slavik | Mgmt | For | For |
| Elect Director Lucas E. Watson | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Aptiv PLC

Meeting Date: 04/26/2018

Primary Security ID: G6095L109

Ticker: APTV

Primary CUSIP: N/A

Primary ISIN: JE00B783TY65

Primary SEDOL: B783TY6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Kevin P. Clark | Mgmt | For | For |
| Elect Director Nancy E. Cooper | Mgmt | For | For |
| Elect Director Frank J. Dellaquila | Mgmt | For | For |
| Elect Director Nicholas M. Donofrio | Mgmt | For | For |
| Elect Director Mark P. Frissora | Mgmt | For | For |
| Elect Director Rajiv L. Gupta | Mgmt | For | For |
| Elect Director Sean O. Mahoney | Mgmt | For | For |
| Elect Director Colin J. Parris | Mgmt | For | For |
| Elect Director Ana G. Pinczuk | Mgmt | For | For |
| Elect Director Thomas W. Sidlik | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Aptiv PLC

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Lawrence A. Zimmerman | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Avery Dennison Corporation

Meeting Date: 04/26/2018

Primary Security ID: 053611109

Ticker: AVY

Primary CUSIP: 053611109

Primary ISIN: US0536111091

Primary SEDOL: 2066408

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Bradley A. Alford | Mgmt | For | For |
| Elect Director Anthony K. Anderson | Mgmt | For | For |
| Elect Director Peter K. Barker | Mgmt | For | For |
| Elect Director Mitchell R. Butier | Mgmt | For | For |
| Elect Director Ken C. Hicks | Mgmt | For | For |
| Elect Director Andres A. Lopez | Mgmt | For | For |
| Elect Director David E.I. Pyott | Mgmt | For | For |
| Elect Director Dean A. Scarborough | Mgmt | For | For |
| Elect Director Patrick T. Siewert | Mgmt | For | For |
| Elect Director Julia A. Stewart | Mgmt | For | For |
| Elect Director Martha N. Sullivan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CenterPoint Energy, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 15189T107

Ticker: CNP

Primary CUSIP: 15189T107

Primary ISIN: US15189T1079

Primary SEDOL: 2440637

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Leslie D. Biddle | Mgmt | For | For |
| Elect Director Milton Carroll | Mgmt | For | For |
| Elect Director Scott J. McLean | Mgmt | For | For |
| Elect Director Martin H. Nesbitt | Mgmt | For | For |
| Elect Director Theodore F. Pound | Mgmt | For | For |
| Elect Director Scott M. Prochazka | Mgmt | For | For |
| Elect Director Susan O. Rheney | Mgmt | For | For |
| Elect Director Phillip R. Smith | Mgmt | For | For |
| Elect Director John W. Somerhalder, II | Mgmt | For | For |
| Elect Director Peter S. Wareing | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Citizens Financial Group, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 174610105

Ticker: CFG

Primary CUSIP: 174610105

Primary ISIN: US1746101054

Primary SEDOL: BQRX1X3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Bruce Van Saun | Mgmt | For | For |
| Elect Director Mark Casady | Mgmt | For | For |
| Elect Director Christine M. Cumming | Mgmt | For | For |
| Elect Director Anthony Di Iorio | Mgmt | For | For |
| Elect Director William P. Hankowsky | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Citizens Financial Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Howard W. Hanna, III | Mgmt | For | For |
| Elect Director Leo I. ("Lee") Higdon | Mgmt | For | For |
| Elect Director Charles J. ("Bud") Koch | Mgmt | For | For |
| Elect Director Arthur F. Ryan | Mgmt | For | For |
| Elect Director Shivan S. Subramaniam | Mgmt | For | For |
| Elect Director Wendy A. Watson | Mgmt | For | For |
| Elect Director Marita Zuraitis | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Corning Incorporated

Meeting Date: 04/26/2018

Primary Security ID: 219350105

Ticker: GLW

Primary CUSIP: 219350105

Primary ISIN: US2193501051

Primary SEDOL: 2224701

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Donald W. Blair | Mgmt | For | For |
| Elect Director Stephanie A. Burns | Mgmt | For | For |
| Elect Director John A. Canning, Jr. | Mgmt | For | For |
| Elect Director Richard T. Clark | Mgmt | For | For |
| Elect Director Robert F. Cummings, Jr. | Mgmt | For | For |
| Elect Director Deborah A. Henretta | Mgmt | For | For |
| Elect Director Daniel P. Huttenlocher | Mgmt | For | For |
| Elect Director Kurt M. Landgraf | Mgmt | For | For |
| Elect Director Kevin J. Martin | Mgmt | For | For |
| Elect Director Deborah D. Rieman | Mgmt | For | For |
| Elect Director Hansel E. Tookes, II | Mgmt | For | For |
| Elect Director Wendell P. Weeks | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Corning Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark S. Wrighton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Edison International

Meeting Date: 04/26/2018

Primary Security ID: 281020107

Ticker: EIX

Primary CUSIP: 281020107

Primary ISIN: US2810201077

Primary SEDOL: 2829515

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael C. Camunez | Mgmt | For | For |
| Elect Director Vanessa C.L. Chang | Mgmt | For | For |
| Elect Director James T. Morris | Mgmt | For | For |
| Elect Director Timothy T. O'Toole | Mgmt | For | For |
| Elect Director Pedro J. Pizarro | Mgmt | For | For |
| Elect Director Linda G. Stuntz | Mgmt | For | For |
| Elect Director William P. Sullivan | Mgmt | For | For |
| Elect Director Ellen O. Tauscher | Mgmt | For | For |
| Elect Director Peter J. Taylor | Mgmt | For | For |
| Elect Director Brett White | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

HCA Healthcare, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 40412C101

Ticker: HCA

Primary CUSIP: 40412C101

Primary ISIN: US40412C1018

Primary SEDOL: B4MGBG6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director R. Milton Johnson | Mgmt | For | For |
| Elect Director Robert J. Dennis | Mgmt | For | For |
| Elect Director Nancy-Ann DeParle | Mgmt | For | For |
| Elect Director Thomas F. Frist, III | Mgmt | For | For |
| Elect Director William R. Frist | Mgmt | For | For |
| Elect Director Charles O. Holliday, Jr. | Mgmt | For | For |
| Elect Director Ann H. Lamont | Mgmt | For | For |
| Elect Director Geoffrey G. Meyers | Mgmt | For | For |
| Elect Director Michael W. Michelson | Mgmt | For | For |
| Elect Director Wayne J. Riley | Mgmt | For | For |
| Elect Director John W. Rowe | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

HCP, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 40414L109

Ticker: HCP

Primary CUSIP: 40414L109

Primary ISIN: US40414L1098

Primary SEDOL: 2417578

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Brian G. Cartwright | Mgmt | For | For |
| Elect Director Christine N. Garvey | Mgmt | For | For |
| Elect Director David B. Henry | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

HCP, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas M. Herzog | Mgmt | For | For |
| Elect Director Peter L. Rhein | Mgmt | For | For |
| Elect Director Joseph P. Sullivan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Johnson & Johnson

Meeting Date: 04/26/2018

Primary Security ID: 478160104

Ticker: JNJ

Primary CUSIP: 478160104

Primary ISIN: US4781601046

Primary SEDOL: 2475833

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Mary C. Beckerle | Mgmt | For | For |
| Elect Director D. Scott Davis | Mgmt | For | For |
| Elect Director Ian E. L. Davis | Mgmt | For | For |
| Elect Director Jennifer A. Doudna | Mgmt | For | For |
| Elect Director Alex Gorsky | Mgmt | For | For |
| Elect Director Mark B. McClellan | Mgmt | For | For |
| Elect Director Anne M. Mulcahy | Mgmt | For | For |
| Elect Director William D. Perez | Mgmt | For | For |
| Elect Director Charles Prince | Mgmt | For | For |
| Elect Director A. Eugene Washington | Mgmt | For | For |
| Elect Director Ronald A. Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Lockheed Martin Corporation

Meeting Date: 04/26/2018

Primary Security ID: 539830109

Ticker: LMT

Primary CUSIP: 539830109

Primary ISIN: US5398301094

Primary SEDOL: 2522096

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Daniel F. Akerson | Mgmt | For | For |
| Elect Director Nolan D. Archibald | Mgmt | For | For |
| Elect Director David B. Burritt | Mgmt | For | For |
| Elect Director Bruce A. Carlson | Mgmt | For | For |
| Elect Director James O. Ellis, Jr. | Mgmt | For | For |
| Elect Director Thomas J. Falk | Mgmt | For | For |
| Elect Director Ilene S. Gordon | Mgmt | For | For |
| Elect Director Marillyn A. Hewson | Mgmt | For | For |
| Elect Director Jeh C. Johnson | Mgmt | For | For |
| Elect Director Joseph W. Ralston | Mgmt | For | For |
| Elect Director James D. Taiclet, Jr. | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Amend Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

NRG Energy, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 629377508

Ticker: NRG

Primary CUSIP: 629377508

Primary ISIN: US6293775085

Primary SEDOL: 2212922

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director E. Spencer Abraham | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NRG Energy, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Kirbyjon H. Caldwell - Withdrawn Resolution | Mgmt | | |
| Elect Director Matthew Carter, Jr. | Mgmt | For | For |
| Elect Director Lawrence S. Coben | Mgmt | For | For |
| Elect Director Heather Cox | Mgmt | For | For |
| Elect Director Terry G. Dallas | Mgmt | For | For |
| Elect Director Mauricio Gutierrez | Mgmt | For | For |
| Elect Director William E. Hantke | Mgmt | For | For |
| Elect Director Paul W. Hobby | Mgmt | For | For |
| Elect Director Anne C. Schaumburg | Mgmt | For | For |
| Elect Director Thomas H. Weidemeyer | Mgmt | For | For |
| Elect Director C. John Wilder | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |

Pfizer Inc.

Meeting Date: 04/26/2018

Primary Security ID: 717081103

Ticker: PFE

Primary CUSIP: 717081103

Primary ISIN: US7170811035

Primary SEDOL: 2684703

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Dennis A. Ausiello | Mgmt | For | For |
| Elect Director Ronald E. Blaylock | Mgmt | For | For |
| Elect Director Albert Bourla | Mgmt | For | For |
| Elect Director W. Don Cornwell | Mgmt | For | For |
| Elect Director Joseph J. Echevarria | Mgmt | For | For |
| Elect Director Helen H. Hobbs | Mgmt | For | For |
| Elect Director James M. Kilts | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Pfizer Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dan R. Littman | Mgmt | For | For |
| Elect Director Shantanu Narayen | Mgmt | For | For |
| Elect Director Suzanne Nora Johnson | Mgmt | For | For |
| Elect Director Ian C. Read | Mgmt | For | For |
| Elect Director James C. Smith | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Regency Centers Corporation

Meeting Date: 04/26/2018

Primary Security ID: 758849103

Ticker: REG

Primary CUSIP: 758849103

Primary ISIN: US7588491032

Primary SEDOL: 2726177

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Martin E. Stein, Jr. | Mgmt | For | For |
| Elect Director Joseph F. Azrack | Mgmt | For | For |
| Elect Director Bryce Blair | Mgmt | For | For |
| Elect Director C. Ronald Blankenship | Mgmt | For | For |
| Elect Director Deirdre J. Evens | Mgmt | For | For |
| Elect Director Mary Lou Fiala | Mgmt | For | For |
| Elect Director Peter D. Linneman | Mgmt | For | For |
| Elect Director David P. O'Connor | Mgmt | For | For |
| Elect Director Lisa Palmer | Mgmt | For | For |
| Elect Director John C. Schweitzer | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Regency Centers Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas G. Wattles | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Snap-on Incorporated

Meeting Date: 04/26/2018

Primary Security ID: 833034101

Ticker: SNA

Primary CUSIP: 833034101

Primary ISIN: US8330341012

Primary SEDOL: 2818740

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David C. Adams | Mgmt | For | For |
| Elect Director Karen L. Daniel | Mgmt | For | For |
| Elect Director Ruth Ann M. Gillis | Mgmt | For | For |
| Elect Director James P. Holden | Mgmt | For | For |
| Elect Director Nathan J. Jones | Mgmt | For | For |
| Elect Director Henry W. Knueppel | Mgmt | For | For |
| Elect Director W. Dudley Lehman | Mgmt | For | For |
| Elect Director Nicholas T. Pinchuk | Mgmt | For | For |
| Elect Director Gregg M. Sherrill | Mgmt | For | For |
| Elect Director Donald J. Stebbins | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

T. Rowe Price Group, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 74144T108

Ticker: TROW

Primary CUSIP: 74144T108

Primary ISIN: US74144T1088

Primary SEDOL: 2702337

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

T. Rowe Price Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark S. Bartlett | Mgmt | For | For |
| Elect Director Edward C. Bernard | Mgmt | For | For |
| Elect Director Mary K. Bush | Mgmt | For | For |
| Elect Director H. Lawrence Culp, Jr. | Mgmt | For | For |
| Elect Director Freeman A. Hrabowski, III | Mgmt | For | For |
| Elect Director Robert F. MacLellan | Mgmt | For | For |
| Elect Director Brian C. Rogers | Mgmt | For | For |
| Elect Director Olympia J. Snowe | Mgmt | For | For |
| Elect Director William J. Stromberg | Mgmt | For | For |
| Elect Director Richard R. Verma | Mgmt | For | For |
| Elect Director Sandra S. Wijnberg | Mgmt | For | For |
| Elect Director Alan D. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Charter | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Texas Instruments Incorporated

Meeting Date: 04/26/2018

Primary Security ID: 882508104

Ticker: TXN

Primary CUSIP: 882508104

Primary ISIN: US8825081040

Primary SEDOL: 2885409

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Ralph W. Babb, Jr. | Mgmt | For | For |
| Elect Director Mark A. Blinn | Mgmt | For | For |
| Elect Director Todd M. Bluedorn | Mgmt | For | For |
| Elect Director Daniel A. Carp | Mgmt | For | For |
| Elect Director Janet F. Clark | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Texas Instruments Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Carrie S. Cox | Mgmt | For | For |
| Elect Director Brian T. Crutcher | Mgmt | For | For |
| Elect Director Jean M. Hobby | Mgmt | For | For |
| Elect Director Ronald Kirk | Mgmt | For | For |
| Elect Director Pamela H. Patsley | Mgmt | For | For |
| Elect Director Robert E. Sanchez | Mgmt | For | For |
| Elect Director Richard K. Templeton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Torchmark Corporation

Meeting Date: 04/26/2018

Primary Security ID: 891027104

Ticker: TMK

Primary CUSIP: 891027104

Primary ISIN: US8910271043

Primary SEDOL: 2896713

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Charles E. Adair | Mgmt | For | For |
| Elect Director Linda L. Addison | Mgmt | For | For |
| Elect Director Marilyn A. Alexander | Mgmt | For | For |
| Elect Director Cheryl D. Alston | Mgmt | For | For |
| Elect Director David L. Boren | Mgmt | For | For |
| Elect Director Jane M. Buchan | Mgmt | For | For |
| Elect Director Gary L. Coleman | Mgmt | For | For |
| Elect Director Larry M. Hutchison | Mgmt | For | For |
| Elect Director Robert W. Ingram | Mgmt | For | For |
| Elect Director Steven P. Johnson | Mgmt | For | For |
| Elect Director Darren M. Rebelez | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Torchmark Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lamar C. Smith | Mgmt | For | For |
| Elect Director Mary E. Thigpen | Mgmt | For | For |
| Elect Director Paul J. Zucconi | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Total System Services, Inc.

Meeting Date: 04/26/2018

Primary Security ID: 891906109

Ticker: TSS

Primary CUSIP: 891906109

Primary ISIN: US8919061098

Primary SEDOL: 2897697

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director F. Thaddeus Arroyo | Mgmt | For | For |
| Elect Director Kriss Cloninger, III | Mgmt | For | For |
| Elect Director Walter W. Driver, Jr. | Mgmt | For | For |
| Elect Director Sidney E. Harris | Mgmt | For | Against |
| Elect Director William M. Isaac | Mgmt | For | For |
| Elect Director Mason H. Lampton | Mgmt | For | For |
| Elect Director Connie D. McDaniel | Mgmt | For | For |
| Elect Director Richard A. Smith | Mgmt | For | For |
| Elect Director Philip W. Tomlinson | Mgmt | For | For |
| Elect Director John T. Turner | Mgmt | For | Against |
| Elect Director Richard W. Ussery | Mgmt | For | For |
| Elect Director M. Troy Woods | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Abbott Laboratories

Meeting Date: 04/27/2018

Primary Security ID: 002824100

Ticker: ABT

Primary CUSIP: 002824100

Primary ISIN: US0028241000

Primary SEDOL: 2002305

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert J. Alpern | Mgmt | For | For |
| Elect Director Roxanne S. Austin | Mgmt | For | For |
| Elect Director Sally E. Blount | Mgmt | For | For |
| Elect Director Edward M. Liddy | Mgmt | For | For |
| Elect Director Nancy McKinstry | Mgmt | For | For |
| Elect Director Phebe N. Novakovic | Mgmt | For | For |
| Elect Director William A. Osborn | Mgmt | For | For |
| Elect Director Samuel C. Scott, III | Mgmt | For | For |
| Elect Director Daniel J. Starks | Mgmt | For | For |
| Elect Director John G. Stratton | Mgmt | For | For |
| Elect Director Glenn F. Tilton | Mgmt | For | For |
| Elect Director Miles D. White | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

AT&T Inc.

Meeting Date: 04/27/2018

Primary Security ID: 00206R102

Ticker: T

Primary CUSIP: 00206R102

Primary ISIN: US00206R1023

Primary SEDOL: 2831811

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Randall L. Stephenson | Mgmt | For | For |
| Elect Director Samuel A. Di Piazza, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AT&T Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard W. Fisher | Mgmt | For | For |
| Elect Director Scott T. Ford | Mgmt | For | For |
| Elect Director Glenn H. Hutchins | Mgmt | For | For |
| Elect Director William E. Kennard | Mgmt | For | For |
| Elect Director Michael B. McCallister | Mgmt | For | For |
| Elect Director Beth E. Mooney | Mgmt | For | For |
| Elect Director Joyce M. Roche | Mgmt | For | For |
| Elect Director Matthew K. Rose | Mgmt | For | For |
| Elect Director Cynthia B. Taylor | Mgmt | For | For |
| Elect Director Laura D'Andrea Tyson | Mgmt | For | For |
| Elect Director Geoffrey Y. Yang | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Stock Purchase and Deferral Plan | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Amend Proxy Access Right | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Global Payments Inc.

Meeting Date: 04/27/2018

Primary Security ID: 37940X102

Ticker: GPN

Primary CUSIP: 37940X102

Primary ISIN: US37940X1028

Primary SEDOL: 2712013

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director William I. Jacobs | Mgmt | For | For |
| Elect Director Robert H.B. Baldwin, Jr. | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Global Payments Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alan M. Silberstein | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Kellogg Company

Meeting Date: 04/27/2018

Primary Security ID: 487836108

Ticker: K

Primary CUSIP: 487836108

Primary ISIN: US4878361082

Primary SEDOL: 2486813

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Carter Cast | Mgmt | For | For |
| Elect Director Zachary Gund | Mgmt | For | For |
| Elect Director Jim Jenness | Mgmt | For | Against |
| Elect Director Don Knauss | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

The Boeing Company

Meeting Date: 04/30/2018

Primary Security ID: 097023105

Ticker: BA

Primary CUSIP: 097023105

Primary ISIN: US0970231058

Primary SEDOL: 2108601

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Robert A. Bradway | Mgmt | For | For |
| Elect Director David L. Calhoun | Mgmt | For | For |
| Elect Director Arthur D. Collins, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Boeing Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Kenneth M. Duberstein | Mgmt | For | For |
| Elect Director Edmund P. Giambastiani, Jr. | Mgmt | For | For |
| Elect Director Lynn J. Good | Mgmt | For | For |
| Elect Director Lawrence W. Kellner | Mgmt | For | For |
| Elect Director Caroline B. Kennedy | Mgmt | For | For |
| Elect Director Edward M. Liddy | Mgmt | For | For |
| Elect Director Dennis A. Muilenburg | Mgmt | For | For |
| Elect Director Susan C. Schwab | Mgmt | For | For |
| Elect Director Ronald A. Williams | Mgmt | For | For |
| Elect Director Mike S. Zafirovski | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |
| Require Shareholder Approval to Increase Board Size to More Than 14 | SH | Against | Against |

United Technologies Corporation

Meeting Date: 04/30/2018

Primary Security ID: 913017109

Ticker: UTX

Primary CUSIP: 913017109

Primary ISIN: US9130171096

Primary SEDOL: 2915500

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Lloyd J. Austin, III | Mgmt | For | For |
| Elect Director Diane M. Bryant | Mgmt | For | For |
| Elect Director John V. Faraci | Mgmt | For | For |
| Elect Director Jean-Pierre Garnier | Mgmt | For | For |
| Elect Director Gregory J. Hayes | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

United Technologies Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Ellen J. Kullman | Mgmt | For | For |
| Elect Director Marshall O. Larsen | Mgmt | For | For |
| Elect Director Harold W. McGraw, III | Mgmt | For | For |
| Elect Director Margaret L. O'Sullivan | Mgmt | For | For |
| Elect Director Fredric G. Reynolds | Mgmt | For | For |
| Elect Director Brian C. Rogers | Mgmt | For | For |
| Elect Director Christine Todd Whitman | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 05/01/2018

Primary Security ID: 03748R101

Ticker: AIV

Primary CUSIP: 03748R101

Primary ISIN: US03748R1014

Primary SEDOL: 2057059

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Terry Considine | Mgmt | For | For |
| Elect Director Thomas L. Keltner | Mgmt | For | For |
| Elect Director J. Landis Martin | Mgmt | For | For |
| Elect Director Robert A. Miller | Mgmt | For | For |
| Elect Director Kathleen M. Nelson | Mgmt | For | For |
| Elect Director Ann Sperling | Mgmt | For | For |
| Elect Director Michael A. Stein | Mgmt | For | For |
| Elect Director Nina A. Tran | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Stock Ownership Limitations | Mgmt | For | For |

Bristol-Myers Squibb Company

Meeting Date: 05/01/2018

Primary Security ID: 110122108

Ticker: BMY

Primary CUSIP: 110122108

Primary ISIN: US1101221083

Primary SEDOL: 2126335

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter J. Arduini | Mgmt | For | For |
| Elect Director Jose Baselga | Mgmt | For | For |
| Elect Director Robert J. Bertolini | Mgmt | For | For |
| Elect Director Giovanni Caforio | Mgmt | For | For |
| Elect Director Matthew W. Emmens | Mgmt | For | For |
| Elect Director Michael Grobstein | Mgmt | For | For |
| Elect Director Alan J. Lacy | Mgmt | For | For |
| Elect Director Dinesh C. Paliwal | Mgmt | For | For |
| Elect Director Theodore R. Samuels | Mgmt | For | For |
| Elect Director Gerald L. Storch | Mgmt | For | For |
| Elect Director Vicki L. Sato | Mgmt | For | For |
| Elect Director Karen H. Vousden | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | SH | Against | Abstain |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Exelon Corporation

Meeting Date: 05/01/2018

Primary Security ID: 30161N101

Ticker: EXC

Primary CUSIP: 30161N101

Primary ISIN: US30161N1019

Primary SEDOL: 2670519

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Anthony K. Anderson | Mgmt | For | For |
| Elect Director Ann C. Berzin | Mgmt | For | For |
| Elect Director Christopher M. Crane | Mgmt | For | For |
| Elect Director Yves C. de Balmann | Mgmt | For | For |
| Elect Director Nicholas DeBenedictis | Mgmt | For | For |
| Elect Director Linda P. Jojo | Mgmt | For | For |
| Elect Director Paul L. Joskow | Mgmt | For | For |
| Elect Director Robert J. Lawless | Mgmt | For | For |
| Elect Director Richard W. Mies | Mgmt | For | For |
| Elect Director John W. Rogers, Jr. | Mgmt | For | For |
| Elect Director Mayo A. Shattuck, III | Mgmt | For | For |
| Elect Director Stephen D. Steinour | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Fortune Brands Home & Security, Inc.

Meeting Date: 05/01/2018

Primary Security ID: 34964C106

Ticker: FBHS

Primary CUSIP: 34964C106

Primary ISIN: US34964C1062

Primary SEDOL: B3MC7D6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------|-----------|----------|------------------|
| Elect Director Ann F. Hackett | Mgmt | For | For |
| Elect Director John G. Morikis | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Fortune Brands Home & Security, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ronald V. Waters, III | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Incyte Corporation

Meeting Date: 05/01/2018

Primary Security ID: 45337C102

Ticker: INCY

Primary CUSIP: 45337C102

Primary ISIN: US45337C1027

Primary SEDOL: 2471950

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Julian C. Baker | Mgmt | For | For |
| Elect Director Jean-Jacques Bienaime | Mgmt | For | For |
| Elect Director Paul A. Brooke | Mgmt | For | For |
| Elect Director Paul J. Clancy | Mgmt | For | For |
| Elect Director Wendy L. Dixon | Mgmt | For | For |
| Elect Director Jacquelyn A. Fouse | Mgmt | For | For |
| Elect Director Paul A. Friedman | Mgmt | For | For |
| Elect Director Herve Hoppenot | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

PACCAR Inc

Meeting Date: 05/01/2018

Primary Security ID: 693718108

Ticker: PCAR

Primary CUSIP: 693718108

Primary ISIN: US6937181088

Primary SEDOL: 2665861

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PACCAR Inc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Beth E. Ford | Mgmt | For | For |
| Elect Director Kirk S. Hachigian | Mgmt | For | For |
| Elect Director Roderick C. McGeary | Mgmt | For | For |
| Elect Director Mark A. Schulz | Mgmt | For | For |
| Elect Director Mark C. Pigott | Mgmt | For | For |
| Elect Director Charles R. Williamson | Mgmt | For | Against |
| Elect Director Ronald E. Armstrong | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Remove Directors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

S&P Global Inc.

Meeting Date: 05/01/2018

Primary Security ID: 78409V104

Ticker: SPGI

Primary CUSIP: 78409V104

Primary ISIN: US78409V1044

Primary SEDOL: BYV2325

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Marco Alvera | Mgmt | For | For |
| Elect Director William D. Green | Mgmt | For | Against |
| Elect Director Charles E. Haldeman, Jr. | Mgmt | For | For |
| Elect Director Stephanie C. Hill | Mgmt | For | For |
| Elect Director Rebecca Jacoby | Mgmt | For | For |
| Elect Director Monique F. Leroux | Mgmt | For | For |
| Elect Director Maria R. Morris | Mgmt | For | For |
| Elect Director Douglas L. Peterson | Mgmt | For | For |
| Elect Director Michael Rake | Mgmt | For | For |
| Elect Director Edward B. Rust, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

S&P Global Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kurt L. Schmoke | Mgmt | For | For |
| Elect Director Richard E. Thornburgh | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Advanced Micro Devices, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 007903107

Ticker: AMD

Primary CUSIP: 007903107

Primary ISIN: US0079031078

Primary SEDOL: 2007849

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John E. Caldwell | Mgmt | For | For |
| Elect Director Nora M. Denzel | Mgmt | For | For |
| Elect Director Mark Durcan | Mgmt | For | For |
| Elect Director Joseph A. Householder | Mgmt | For | For |
| Elect Director Michael J. Inglis | Mgmt | For | For |
| Elect Director John W. Marren | Mgmt | For | For |
| Elect Director Lisa T. Su | Mgmt | For | For |
| Elect Director Abhi Y. Talwalkar | Mgmt | For | For |
| Elect Director Ahmed Yahia | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Increase Authorized Common Stock | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Allergan plc

Meeting Date: 05/02/2018

Primary Security ID: G01771108

Ticker: AGN

Primary CUSIP: 942683103

Primary ISIN: IE00BY9D5467

Primary SEDOL: BY9D546

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Allergan plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Nesli Basgoz | Mgmt | For | For |
| Elect Director Paul M. Bisaro | Mgmt | For | For |
| Elect Director Joseph H. Boccuzi | Mgmt | For | For |
| Elect Director Christopher W. Bodine | Mgmt | For | For |
| Elect Director Adriane M. Brown | Mgmt | For | For |
| Elect Director Christopher J. Coughlin | Mgmt | For | For |
| Elect Director Carol Anthony 'John' Davidson | Mgmt | For | For |
| Elect Director Catherine M. Klema | Mgmt | For | For |
| Elect Director Peter J. McDonnell | Mgmt | For | For |
| Elect Director Patrick J. O'Sullivan | Mgmt | For | For |
| Elect Director Brenton L. Saunders | Mgmt | For | For |
| Elect Director Fred G. Weiss | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Authorize Issue of Equity with Pre-emptive Rights | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

Cabot Oil & Gas Corporation

Meeting Date: 05/02/2018

Primary Security ID: 127097103

Ticker: COG

Primary CUSIP: 127097103

Primary ISIN: US1270971039

Primary SEDOL: 2162340

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cabot Oil & Gas Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dorothy M. Ables | Mgmt | For | For |
| Elect Director Rhys J. Best | Mgmt | For | For |
| Elect Director Robert S. Boswell | Mgmt | For | For |
| Elect Director Amanda M. Brock | Mgmt | For | For |
| Elect Director Dan O. Dinges | Mgmt | For | For |
| Elect Director Robert Kelley | Mgmt | For | For |
| Elect Director W. Matt Ralls | Mgmt | For | For |
| Elect Director Marcus A. Watts | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Discover Financial Services

Meeting Date: 05/02/2018

Primary Security ID: 254709108

Ticker: DFS

Primary CUSIP: 254709108

Primary ISIN: US2547091080

Primary SEDOL: B1YLC43

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Jeffrey S. Aronin | Mgmt | For | For |
| Elect Director Mary K. Bush | Mgmt | For | For |
| Elect Director Gregory C. Case | Mgmt | For | For |
| Elect Director Candace H. Duncan | Mgmt | For | For |
| Elect Director Joseph F. Eazor | Mgmt | For | For |
| Elect Director Cynthia A. Glassman | Mgmt | For | For |
| Elect Director Thomas G. Maheras | Mgmt | For | For |
| Elect Director Michael H. Moskow | Mgmt | For | For |
| Elect Director David W. Nelms | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Discover Financial Services

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark A. Thierer | Mgmt | For | For |
| Elect Director Lawrence A. Weinbach | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Adopt Simple Majority Vote | SH | Against | For |

Eversource Energy

Meeting Date: 05/02/2018

Primary Security ID: 30040W108

Ticker: ES

Primary CUSIP: 30040W108

Primary ISIN: US30040W1080

Primary SEDOL: BVVN4Q8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Cotton M. Cleveland | Mgmt | For | For |
| Elect Director Sanford Cloud, Jr. | Mgmt | For | For |
| Elect Director James S. DiStasio | Mgmt | For | For |
| Elect Director Francis A. Doyle | Mgmt | For | For |
| Elect Director James J. Judge | Mgmt | For | For |
| Elect Director John Y. Kim | Mgmt | For | For |
| Elect Director Kenneth R. Leibler | Mgmt | For | For |
| Elect Director William C. Van Faasen | Mgmt | For | For |
| Elect Director Frederica M. Williams | Mgmt | For | For |
| Elect Director Dennis R. Wraase | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Federal Realty Investment Trust

Meeting Date: 05/02/2018

Primary Security ID: 313747206

Ticker: FRT

Primary CUSIP: 313747206

Primary ISIN: US3137472060

Primary SEDOL: 2333931

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jon E. Bortz | Mgmt | For | For |
| Elect Director David W. Faeder | Mgmt | For | For |
| Elect Director Elizabeth I. Holland | Mgmt | For | For |
| Elect Director Gail P. Steinel | Mgmt | For | For |
| Elect Director Warren M. Thompson | Mgmt | For | For |
| Elect Director Joseph S. Vassalluzzo | Mgmt | For | For |
| Elect Director Donald C. Wood | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |

General Dynamics Corporation

Meeting Date: 05/02/2018

Primary Security ID: 369550108

Ticker: GD

Primary CUSIP: 369550108

Primary ISIN: US3695501086

Primary SEDOL: 2365161

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director James S. Crown | Mgmt | For | For |
| Elect Director Rudy F. deLeon | Mgmt | For | For |
| Elect Director Lester L. Lyles | Mgmt | For | For |
| Elect Director Mark M. Malcolm | Mgmt | For | For |
| Elect Director Phebe N. Novakovic | Mgmt | For | For |
| Elect Director C. Howard Nye | Mgmt | For | For |
| Elect Director William A. Osborn | Mgmt | For | For |
| Elect Director Catherine B. Reynolds | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

General Dynamics Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Laura J. Schumacher | Mgmt | For | For |
| Elect Director Peter A. Wall | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Huntington Ingalls Industries, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 446413106

Ticker: HII

Primary CUSIP: 446413106

Primary ISIN: US4464131063

Primary SEDOL: B40SSC9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Philip M. Bilden | Mgmt | For | For |
| Elect Director Augustus L. Collins | Mgmt | For | For |
| Elect Director Kirkland H. Donald | Mgmt | For | For |
| Elect Director Thomas B. Fargo | Mgmt | For | For |
| Elect Director Victoria D. Harker | Mgmt | For | For |
| Elect Director Anastasia D. Kelly | Mgmt | For | For |
| Elect Director C. Michael Petters | Mgmt | For | For |
| Elect Director Thomas C. Schievelbein | Mgmt | For | For |
| Elect Director John K. Welch | Mgmt | For | For |
| Elect Director Stephen R. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

International Flavors & Fragrances Inc.

Meeting Date: 05/02/2018

Primary Security ID: 459506101

Ticker: IFF

Primary CUSIP: 459506101

Primary ISIN: US4595061015

Primary SEDOL: 2464165

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Marcello V. Bottoli | Mgmt | For | For |
| Elect Director Linda Buck | Mgmt | For | For |
| Elect Director Michael L. Ducker | Mgmt | For | For |
| Elect Director David R. Epstein | Mgmt | For | For |
| Elect Director Roger W. Ferguson, Jr. | Mgmt | For | For |
| Elect Director John F. Ferraro | Mgmt | For | For |
| Elect Director Andreas Fibig | Mgmt | For | For |
| Elect Director Christina Gold | Mgmt | For | For |
| Elect Director Katherine M. Hudson | Mgmt | For | For |
| Elect Director Dale F. Morrison | Mgmt | For | For |
| Elect Director Stephen Williamson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

MGM Resorts International

Meeting Date: 05/02/2018

Primary Security ID: 552953101

Ticker: MGM

Primary CUSIP: 552953101

Primary ISIN: US5529531015

Primary SEDOL: 2547419

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Robert H. Baldwin | Mgmt | For | For |
| Elect Director William A. Bible | Mgmt | For | For |
| Elect Director Mary Chris Gay | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

MGM Resorts International

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William W. Grounds | Mgmt | For | For |
| Elect Director Alexis M. Herman | Mgmt | For | For |
| Elect Director Roland Hernandez | Mgmt | For | For |
| Elect Director John Kilroy | Mgmt | For | For |
| Elect Director Rose McKinney-James | Mgmt | For | For |
| Elect Director James J. Murren | Mgmt | For | For |
| Elect Director Gregory M. Spierkel | Mgmt | For | For |
| Elect Director Jan G. Swartz | Mgmt | For | For |
| Elect Director Daniel J. Taylor | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

PepsiCo, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 713448108

Ticker: PEP

Primary CUSIP: 713448108

Primary ISIN: US7134481081

Primary SEDOL: 2681511

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Shona L. Brown | Mgmt | For | For |
| Elect Director George W. Buckley | Mgmt | For | For |
| Elect Director Cesar Conde | Mgmt | For | For |
| Elect Director Ian M. Cook | Mgmt | For | For |
| Elect Director Dina Dublon | Mgmt | For | For |
| Elect Director Richard W. Fisher | Mgmt | For | For |
| Elect Director William R. Johnson | Mgmt | For | For |
| Elect Director Indra K. Nooyi | Mgmt | For | For |
| Elect Director David C. Page | Mgmt | For | For |
| Elect Director Robert C. Pohlard | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PepsiCo, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Daniel Vasella | Mgmt | For | For |
| Elect Director Darren Walker | Mgmt | For | For |
| Elect Director Alberto Weisser | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Prologis, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 74340W103

Ticker: PLD

Primary CUSIP: 74340W103

Primary ISIN: US74340W1036

Primary SEDOL: B44WZD7

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Hamid R. Moghadam | Mgmt | For | For |
| Elect Director Cristina G. Bitá | Mgmt | For | For |
| Elect Director George L. Fotiades | Mgmt | For | For |
| Elect Director Lydia H. Kennard | Mgmt | For | For |
| Elect Director J. Michael Losh | Mgmt | For | For |
| Elect Director Irving F. Lyons, III | Mgmt | For | For |
| Elect Director David P. O'Connor | Mgmt | For | For |
| Elect Director Olivier Piani | Mgmt | For | For |
| Elect Director Jeffrey L. Skelton | Mgmt | For | For |
| Elect Director Carl B. Webb | Mgmt | For | For |
| Elect Director William D. Zollars | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Stryker Corporation

Meeting Date: 05/02/2018

Primary Security ID: 863667101

Ticker: SYK

Primary CUSIP: 863667101

Primary ISIN: US8636671013

Primary SEDOL: 2853688

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mary K. Brainerd | Mgmt | For | For |
| Elect Director Srikant M. Datar | Mgmt | For | For |
| Elect Director Roch Doliveux | Mgmt | For | For |
| Elect Director Louise L. Francesconi | Mgmt | For | For |
| Elect Director Allan C. Golston | Mgmt | For | For |
| Elect Director Kevin A. Lobo | Mgmt | For | For |
| Elect Director Sherilyn S. McCoy | Mgmt | For | For |
| Elect Director Andrew K. Silvernail | Mgmt | For | For |
| Elect Director Ronda E. Stryker | Mgmt | For | For |
| Elect Director Rajeev Suri | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

The Goldman Sachs Group, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 38141G104

Ticker: GS

Primary CUSIP: 38141G104

Primary ISIN: US38141G1040

Primary SEDOL: 2407966

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Lloyd C. Blankfein | Mgmt | For | For |
| Elect Director M. Michele Burns | Mgmt | For | For |
| Elect Director Mark A. Flaherty | Mgmt | For | For |
| Elect Director William W. George | Mgmt | For | For |
| Elect Director James A. Johnson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Goldman Sachs Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ellen J. Kullman | Mgmt | For | For |
| Elect Director Lakshmi N. Mittal | Mgmt | For | For |
| Elect Director Adebayo O. Ogunesi | Mgmt | For | For |
| Elect Director Peter Oppenheimer | Mgmt | For | For |
| Elect Director David A. Viniar | Mgmt | For | For |
| Elect Director Mark O. Winkelman | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Amend Proxy Access Right | SH | Against | Against |

The Hershey Company

Meeting Date: 05/02/2018

Primary Security ID: 427866108

Ticker: HSY

Primary CUSIP: 427866108

Primary ISIN: US4278661081

Primary SEDOL: 2422806

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Pamela M. Arway | Mgmt | For | For |
| Elect Director James W. Brown | Mgmt | For | For |
| Elect Director Michele G. Buck | Mgmt | For | For |
| Elect Director Charles A. Davis | Mgmt | For | For |
| Elect Director Mary Kay Haben | Mgmt | For | For |
| Elect Director James C. Katzman | Mgmt | For | For |
| Elect Director M. Diane Koken | Mgmt | For | For |
| Elect Director Robert M. Malcolm | Mgmt | For | For |
| Elect Director Anthony J. Palmer | Mgmt | For | For |
| Elect Director Wendy L. Schoppert | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Hershey Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David L. Shedlarz | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Alaska Air Group, Inc.

Meeting Date: 05/03/2018

Primary Security ID: 011659109

Ticker: ALK

Primary CUSIP: 011659109

Primary ISIN: US0116591092

Primary SEDOL: 2012605

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Patricia M. Bedient | Mgmt | For | For |
| Elect Director James A. Beer | Mgmt | For | For |
| Elect Director Marion C. Blakey | Mgmt | For | For |
| Elect Director Phyllis J. Campbell | Mgmt | For | For |
| Elect Director Raymond L. Conner | Mgmt | For | For |
| Elect Director Dhiren R. Fonseca | Mgmt | For | For |
| Elect Director Susan J. Li | Mgmt | For | For |
| Elect Director Helvi K. Sandvik | Mgmt | For | For |
| Elect Director J. Kenneth Thompson | Mgmt | For | For |
| Elect Director Bradley D. Tilden | Mgmt | For | For |
| Elect Director Eric K. Yeaman | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ameren Corporation

Meeting Date: 05/03/2018

Primary Security ID: 023608102

Ticker: AEE

Primary CUSIP: 023608102

Primary ISIN: US0236081024

Primary SEDOL: 2050832

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Warner L. Baxter | Mgmt | For | For |
| Elect Director Catherine S. Brune | Mgmt | For | For |
| Elect Director J. Edward Coleman | Mgmt | For | For |
| Elect Director Ellen M. Fitzsimmons | Mgmt | For | For |
| Elect Director Rafael Flores | Mgmt | For | For |
| Elect Director Walter J. Galvin | Mgmt | For | For |
| Elect Director Richard J. Harshman | Mgmt | For | For |
| Elect Director Craig S. Ivey | Mgmt | For | For |
| Elect Director Gayle P. W. Jackson | Mgmt | For | For |
| Elect Director James C. Johnson | Mgmt | For | For |
| Elect Director Steven H. Lipstein | Mgmt | For | For |
| Elect Director Stephen R. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Coal Combustion Residual and Water Impacts | SH | Against | Against |

Archer-Daniels-Midland Company

Meeting Date: 05/03/2018

Primary Security ID: 039483102

Ticker: ADM

Primary CUSIP: 039483102

Primary ISIN: US0394831020

Primary SEDOL: 2047317

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Alan L. Boeckmann | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Archer-Daniels-Midland Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael S. Burke | Mgmt | For | For |
| Elect Director Terrell K. Crews | Mgmt | For | For |
| Elect Director Pierre Dufour | Mgmt | For | For |
| Elect Director Donald E. Felsing | Mgmt | For | For |
| Elect Director Suzan F. Harrison | Mgmt | For | For |
| Elect Director Juan R. Luciano | Mgmt | For | For |
| Elect Director Patrick J. Moore | Mgmt | For | For |
| Elect Director Francisco J. Sanchez | Mgmt | For | For |
| Elect Director Debra A. Sandler | Mgmt | For | For |
| Elect Director Daniel T. Shih | Mgmt | For | For |
| Elect Director Kelvin R. Westbrook | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

CADENCE DESIGN SYSTEMS, INC.

Meeting Date: 05/03/2018

Primary Security ID: 127387108

Ticker: CDNS

Primary CUSIP: 127387108

Primary ISIN: US1273871087

Primary SEDOL: 2302232

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark W. Adams | Mgmt | For | For |
| Elect Director Susan L. Bostrom | Mgmt | For | For |
| Elect Director James D. Plummer | Mgmt | For | For |
| Elect Director Alberto Sangiovanni-Vincentelli | Mgmt | For | For |
| Elect Director John B. Shoven | Mgmt | For | For |
| Elect Director Roger S. Siboni | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CADENCE DESIGN SYSTEMS, INC.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Young K. Sohn | Mgmt | For | For |
| Elect Director Lip-Bu Tan | Mgmt | For | For |
| Elect Director Mary Agnes Wilderotter | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Capital One Financial Corporation

Meeting Date: 05/03/2018

Primary Security ID: 14040H105

Ticker: COF

Primary CUSIP: 14040H105

Primary ISIN: US14040H1059

Primary SEDOL: 2654461

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard D. Fairbank | Mgmt | For | For |
| Elect Director Aparna Chennapragada | Mgmt | For | For |
| Elect Director Ann Fritz Hackett | Mgmt | For | For |
| Elect Director Lewis Hay, III | Mgmt | For | For |
| Elect Director Benjamin P. Jenkins, III | Mgmt | For | For |
| Elect Director Peter Thomas Killalea | Mgmt | For | For |
| Elect Director Pierre E. Leroy | Mgmt | For | For |
| Elect Director Peter E. Raskind | Mgmt | For | For |
| Elect Director Mayo A. Shattuck, III | Mgmt | For | For |
| Elect Director Bradford H. Warner | Mgmt | For | For |
| Elect Director Catherine G. West | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Capital One Financial Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |

Church & Dwight Co., Inc.

Meeting Date: 05/03/2018

Primary Security ID: 171340102

Ticker: CHD

Primary CUSIP: 171340102

Primary ISIN: US1713401024

Primary SEDOL: 2195841

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Matthew T. Farrell | Mgmt | For | For |
| Elect Director Ravichandra K. Saligram | Mgmt | For | For |
| Elect Director Robert K. Shearer | Mgmt | For | For |
| Elect Director Laurie J. Yoler | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Certificate | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

DTE Energy Company

Meeting Date: 05/03/2018

Primary Security ID: 233331107

Ticker: DTE

Primary CUSIP: 233331107

Primary ISIN: US2333311072

Primary SEDOL: 2280220

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gerard M. Anderson | Mgmt | For | For |
| Elect Director David A. Brandon | Mgmt | For | For |
| Elect Director W. Frank Fountain, Jr. | Mgmt | For | For |
| Elect Director Charles G. McClure, Jr. | Mgmt | For | For |
| Elect Director Gail J. McGovern | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

DTE Energy Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Mark A. Murray | Mgmt | For | For |
| Elect Director James B. Nicholson | Mgmt | For | For |
| Elect Director Josue Robles, Jr. | Mgmt | For | For |
| Elect Director Ruth G. Shaw | Mgmt | For | For |
| Elect Director Robert C. Skaggs, Jr. | Mgmt | For | For |
| Elect Director David A. Thomas | Mgmt | For | For |
| Elect Director James H. Vandenberghe | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Independent Economic Analysis of Early Closure of Fermi 2 Nuclear Plant | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Duke Energy Corporation

Meeting Date: 05/03/2018

Primary Security ID: 26441C204

Ticker: DUK

Primary CUSIP: 26441C204

Primary ISIN: US26441C2044

Primary SEDOL: B7VD3F2

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael G. Browning | Mgmt | For | For |
| Elect Director Theodore F. Craver, Jr. | Mgmt | For | For |
| Elect Director Robert M. Davis | Mgmt | For | For |
| Elect Director Daniel R. DiMicco | Mgmt | For | For |
| Elect Director John H. Forsgren | Mgmt | For | For |
| Elect Director Lynn J. Good | Mgmt | For | For |
| Elect Director John T. Herron | Mgmt | For | For |
| Elect Director James B. Hyler, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Duke Energy Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William E. Kennard | Mgmt | For | For |
| Elect Director E. Marie McKee | Mgmt | For | For |
| Elect Director Charles W. Moorman, IV | Mgmt | For | For |
| Elect Director Carlos A. Saladrigas | Mgmt | For | For |
| Elect Director Thomas E. Skains | Mgmt | For | For |
| Elect Director William E. Webster, Jr. | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Report on Benefits of Lobbying | SH | Against | Against |

Eastman Chemical Company

Meeting Date: 05/03/2018

Primary Security ID: 277432100

Ticker: EMN

Primary CUSIP: 277432100

Primary ISIN: US2774321002

Primary SEDOL: 2298386

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Humberto P. Alfonso | Mgmt | For | For |
| Elect Director Brett D. Begemann | Mgmt | For | For |
| Elect Director Michael P. Connors | Mgmt | For | For |
| Elect Director Mark J. Costa | Mgmt | For | For |
| Elect Director Stephen R. Demeritt | Mgmt | For | For |
| Elect Director Robert M. Hernandez | Mgmt | For | For |
| Elect Director Julie F. Holder | Mgmt | For | For |
| Elect Director Renee J. Hornbaker | Mgmt | For | For |
| Elect Director Lewis M. Kling | Mgmt | For | For |
| Elect Director James J. O'Brien | Mgmt | For | For |
| Elect Director David W. Raisbeck | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Eastman Chemical Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Ecolab Inc.

Meeting Date: 05/03/2018

Primary Security ID: 278865100

Ticker: ECL

Primary CUSIP: 278865100

Primary ISIN: US2788651006

Primary SEDOL: 2304227

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Douglas M. Baker, Jr. | Mgmt | For | For |
| Elect Director Barbara J. Beck | Mgmt | For | For |
| Elect Director Leslie S. Biller | Mgmt | For | For |
| Elect Director Carl M. Casale | Mgmt | For | For |
| Elect Director Stephen I. Chazen | Mgmt | For | For |
| Elect Director Jeffrey M. Ettinger | Mgmt | For | For |
| Elect Director Arthur J. Higgins | Mgmt | For | For |
| Elect Director Michael Larson | Mgmt | For | For |
| Elect Director David W. MacLennan | Mgmt | For | For |
| Elect Director Tracy B. McKibben | Mgmt | For | For |
| Elect Director Victoria J. Reich | Mgmt | For | For |
| Elect Director Suzanne M. Vautrinot | Mgmt | For | For |
| Elect Director John J. Zillmer | Mgmt | For | For |
| Ratify Pricewaterhouse Coopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Equifax Inc.

Meeting Date: 05/03/2018

Primary Security ID: 294429105

Ticker: EFX

Primary CUSIP: 294429105

Primary ISIN: US2944291051

Primary SEDOL: 2319146

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark W. Begor | Mgmt | For | For |
| Elect Director Mark L. Feidler | Mgmt | For | Against |
| Elect Director G. Thomas Hough | Mgmt | For | For |
| Elect Director Robert D. Marcus | Mgmt | For | For |
| Elect Director Siri S. Marshall | Mgmt | For | For |
| Elect Director Scott A. McGregor | Mgmt | For | For |
| Elect Director John A. McKinley | Mgmt | For | For |
| Elect Director Robert W. Selander | Mgmt | For | For |
| Elect Director Elane B. Stock | Mgmt | For | For |
| Elect Director Mark B. Templeton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | Against |

Fluor Corporation

Meeting Date: 05/03/2018

Primary Security ID: 343412102

Ticker: FLR

Primary CUSIP: 343412102

Primary ISIN: US3434121022

Primary SEDOL: 2696838

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Peter K. Barker | Mgmt | For | For |
| Elect Director Alan M. Bennett | Mgmt | For | For |
| Elect Director Rosemary T. Berkery | Mgmt | For | For |
| Elect Director Peter J. Fluor | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Fluor Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James T. Hackett | Mgmt | For | For |
| Elect Director Samuel J. Locklear, III | Mgmt | For | For |
| Elect Director Deborah D. McWhinney | Mgmt | For | For |
| Elect Director Armando J. Olivera | Mgmt | For | For |
| Elect Director Matthew K. Rose | Mgmt | For | For |
| Elect Director David T. Seaton | Mgmt | For | For |
| Elect Director Nader H. Sultan | Mgmt | For | For |
| Elect Director Lynn C. Swann | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Adopt Quantitative Company-wide GHG Goals | SH | Against | For |

Mettler-Toledo International Inc.

Meeting Date: 05/03/2018

Primary Security ID: 592688105

Ticker: MTD

Primary CUSIP: 592688105

Primary ISIN: US5926881054

Primary SEDOL: 2126249

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Robert F. Spoerry | Mgmt | For | For |
| Elect Director Wah-Hui Chu | Mgmt | For | For |
| Elect Director Olivier A. Filliol | Mgmt | For | For |
| Elect Director Elisha W. Finney | Mgmt | For | For |
| Elect Director Richard Francis | Mgmt | For | For |
| Elect Director Constance L. Harvey | Mgmt | For | For |
| Elect Director Michael A. Kelly | Mgmt | For | For |
| Elect Director Hans Ulrich Maerki | Mgmt | For | For |
| Elect Director Thomas P. Salice | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mettler-Toledo International Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Valero Energy Corporation

Meeting Date: 05/03/2018

Primary Security ID: 91913Y100

Ticker: VLO

Primary CUSIP: 91913Y100

Primary ISIN: US91913Y1001

Primary SEDOL: 2041364

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director H. Paulett Eberhart | Mgmt | For | For |
| Elect Director Joseph W. Gorder | Mgmt | For | For |
| Elect Director Kimberly S. Greene | Mgmt | For | For |
| Elect Director Deborah P. Majoras | Mgmt | For | For |
| Elect Director Donald L. Nickles | Mgmt | For | For |
| Elect Director Philip J. Pfeiffer | Mgmt | For | For |
| Elect Director Robert A. Profusek | Mgmt | For | For |
| Elect Director Stephen M. Waters | Mgmt | For | For |
| Elect Director Randall J. Weisenburger | Mgmt | For | For |
| Elect Director Rayford Wilkins, Jr. | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Remove Supermajority Vote Requirement | Mgmt | For | For |
| Provide Right to Act by Written Consent | Mgmt | For | For |

Verizon Communications Inc.

Meeting Date: 05/03/2018

Primary Security ID: 92343V104

Ticker: VZ

Primary CUSIP: 92343V104

Primary ISIN: US92343V1044

Primary SEDOL: 2090571

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Verizon Communications Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Shellye L. Archambeau | Mgmt | For | For |
| Elect Director Mark T. Bertolini | Mgmt | For | For |
| Elect Director Richard L. Carrion | Mgmt | For | For |
| Elect Director Melanie L. Healey | Mgmt | For | For |
| Elect Director M. Frances Keeth | Mgmt | For | For |
| Elect Director Lowell C. McAdam | Mgmt | For | For |
| Elect Director Clarence Otis, Jr. | Mgmt | For | For |
| Elect Director Rodney E. Slater | Mgmt | For | For |
| Elect Director Kathryn A. Tesija | Mgmt | For | For |
| Elect Director Gregory D. Wasson | Mgmt | For | For |
| Elect Director Gregory G. Weaver | Mgmt | For | For |
| Ratify Ernst & Young as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Bylaws -- Call Special Meetings | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |
| Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation | SH | Against | Against |
| Clawback of Incentive Payments | SH | Against | Against |
| Eliminate Above-Market Earnings in Executive Retirement Plans | SH | Against | Against |

WEC Energy Group, Inc.

Meeting Date: 05/03/2018

Primary Security ID: 92939U106

Ticker: WEC

Primary CUSIP: 92939U106

Primary ISIN: US92939U1060

Primary SEDOL: BYY8XX8

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

WEC Energy Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John F. Bergstrom | Mgmt | For | For |
| Elect Director Barbara L. Bowles | Mgmt | For | For |
| Elect Director William J. Brodsky | Mgmt | For | For |
| Elect Director Albert J. Budney, Jr. | Mgmt | For | For |
| Elect Director Patricia W. Chadwick | Mgmt | For | For |
| Elect Director Curt S. Culver | Mgmt | For | For |
| Elect Director Danny L. Cunningham | Mgmt | For | For |
| Elect Director William M. Farrow, III | Mgmt | For | For |
| Elect Director Thomas J. Fischer | Mgmt | For | For |
| Elect Director Gale E. Klappa | Mgmt | For | For |
| Elect Director Henry W. Kneuppel | Mgmt | For | For |
| Elect Director Allen L. Leverett | Mgmt | For | For |
| Elect Director Ulice Payne, Jr. | Mgmt | For | For |
| Elect Director Mary Ellen Stanek | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Welltower Inc.

Meeting Date: 05/03/2018

Primary Security ID: 95040Q104

Ticker: WELL

Primary CUSIP: 95040Q104

Primary ISIN: US95040Q1040

Primary SEDOL: BYVYHH4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Kenneth J. Bacon | Mgmt | For | For |
| Elect Director Thomas J. DeRosa | Mgmt | For | For |
| Elect Director Jeffrey H. Donahue | Mgmt | For | For |
| Elect Director Geoffrey G. Meyers | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Welltower Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Timothy J. Naughton | Mgmt | For | For |
| Elect Director Sharon M. Oster | Mgmt | For | For |
| Elect Director Judith C. Pelham | Mgmt | For | For |
| Elect Director Sergio D. Rivera | Mgmt | For | For |
| Elect Director R. Scott Trumbull | Mgmt | For | For |
| Elect Director Gary Whitelaw | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |

AbbVie Inc.

Meeting Date: 05/04/2018

Primary Security ID: 00287Y109

Ticker: ABBV

Primary CUSIP: 00287Y109

Primary ISIN: US00287Y1091

Primary SEDOL: B92SR70

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Roxanne S. Austin | Mgmt | For | For |
| Elect Director Richard A. Gonzalez | Mgmt | For | For |
| Elect Director Rebecca B. Roberts | Mgmt | For | For |
| Elect Director Glenn F. Tilton | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Declassify the Board of Directors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Bylaws | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AbbVie Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | SH | Against | Against |

Andeavor

Meeting Date: 05/04/2018

Primary Security ID: 03349M105

Ticker: ANDV

Primary CUSIP: 03349M105

Primary ISIN: US03349M1053

Primary SEDOL: BF0G7N4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rodney F. Chase | Mgmt | For | For |
| Elect Director Paul L. Foster | Mgmt | For | For |
| Elect Director Edward G. Galante | Mgmt | For | For |
| Elect Director Gregory J. Goff | Mgmt | For | For |
| Elect Director David Lilley | Mgmt | For | For |
| Elect Director Mary Pat McCarthy | Mgmt | For | For |
| Elect Director J.W. Nokes | Mgmt | For | For |
| Elect Director William H. Schumann, III | Mgmt | For | For |
| Elect Director Jeff A. Stevens | Mgmt | For | For |
| Elect Director Susan Tomasky | Mgmt | For | For |
| Elect Director Michael E. Wiley | Mgmt | For | For |
| Elect Director Patrick Y. Yang | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

CMS Energy Corporation

Meeting Date: 05/04/2018

Primary Security ID: 125896100

Ticker: CMS

Primary CUSIP: 125896100

Primary ISIN: US1258961002

Primary SEDOL: 2219224

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CMS Energy Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jon E. Barfield | Mgmt | For | For |
| Elect Director Deborah H. Butler | Mgmt | For | For |
| Elect Director Kurt L. Darrow | Mgmt | For | For |
| Elect Director Stephen E. Ewing | Mgmt | For | For |
| Elect Director William D. Harvey | Mgmt | For | For |
| Elect Director Patricia K. Poppe | Mgmt | For | For |
| Elect Director John G. Russell | Mgmt | For | For |
| Elect Director Myrna M. Soto | Mgmt | For | For |
| Elect Director John G. Sznewajs | Mgmt | For | For |
| Elect Director Laura H. Wright | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |

Dover Corporation

Meeting Date: 05/04/2018

Primary Security ID: 260003108

Ticker: DOV

Primary CUSIP: 260003108

Primary ISIN: US2600031080

Primary SEDOL: 2278407

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Peter T. Francis | Mgmt | For | For |
| Elect Director Kristiane C. Graham | Mgmt | For | For |
| Elect Director Michael F. Johnston | Mgmt | For | For |
| Elect Director Richard K. Lochridge | Mgmt | For | For |
| Elect Director Eric A. Spiegel | Mgmt | For | For |
| Elect Director Richard J. Tobin | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Dover Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Stephen M. Todd | Mgmt | For | For |
| Elect Director Stephen K. Wagner | Mgmt | For | For |
| Elect Director Keith E. Wandell | Mgmt | For | For |
| Elect Director Mary A. Winston | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Article 15 of the Charter | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Article 16 of the Charter | Mgmt | For | For |

Entergy Corporation

Meeting Date: 05/04/2018

Primary Security ID: 29364G103

Ticker: ETR

Primary CUSIP: 29364G103

Primary ISIN: US29364G1031

Primary SEDOL: 2317087

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John R. Burbank | Mgmt | For | For |
| Elect Director Patrick J. Condon | Mgmt | For | For |
| Elect Director Leo P. Denault | Mgmt | For | For |
| Elect Director Kirkland H. Donald | Mgmt | For | For |
| Elect Director Philip L. Frederickson | Mgmt | For | For |
| Elect Director Alexis M. Herman | Mgmt | For | For |
| Elect Director Stuart L. Levenick | Mgmt | For | For |
| Elect Director Blanche Lambert Lincoln | Mgmt | For | For |
| Elect Director Karen A. Puckett | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Entergy Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Report on Distributed Renewable Generation Resources | SH | Against | Against |

Illinois Tool Works Inc.

Meeting Date: 05/04/2018

Primary Security ID: 452308109

Ticker: ITW

Primary CUSIP: 452308109

Primary ISIN: US4523081093

Primary SEDOL: 2457552

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Daniel J. Brutto | Mgmt | For | For |
| Elect Director Susan Crown | Mgmt | For | For |
| Elect Director James W. Griffith | Mgmt | For | For |
| Elect Director Jay L. Henderson | Mgmt | For | For |
| Elect Director Richard H. Lenny | Mgmt | For | For |
| Elect Director E. Scott Santi | Mgmt | For | For |
| Elect Director James A. Skinner | Mgmt | For | For |
| Elect Director David B. Smith, Jr. | Mgmt | For | For |
| Elect Director Pamela B. Strobel | Mgmt | For | For |
| Elect Director Kevin M. Warren | Mgmt | For | For |
| Elect Director Anne D. Williams | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Adopt and Report on Science-Based GHG Emissions Reduction Targets | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Marriott International, Inc.

Meeting Date: 05/04/2018

Primary Security ID: 571903202

Ticker: MAR

Primary CUSIP: 571903202

Primary ISIN: US5719032022

Primary SEDOL: 2210614

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director J.W. Marriott, Jr. | Mgmt | For | For |
| Elect Director Mary K. Bush | Mgmt | For | For |
| Elect Director Bruce W. Duncan | Mgmt | For | For |
| Elect Director Deborah Marriott Harrison | Mgmt | For | For |
| Elect Director Frederick A. 'Fritz' Henderson | Mgmt | For | For |
| Elect Director Eric Hippeau | Mgmt | For | For |
| Elect Director Lawrence W. Kellner | Mgmt | For | For |
| Elect Director Debra L. Lee | Mgmt | For | For |
| Elect Director Aylwin B. Lewis | Mgmt | For | For |
| Elect Director George Munoz | Mgmt | For | For |
| Elect Director Steven S. Reinemund | Mgmt | For | For |
| Elect Director W. Mitt Romney | Mgmt | For | For |
| Elect Director Susan C. Schwab | Mgmt | For | For |
| Elect Director Arne M. Sorenson | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Call Special Meeting | Mgmt | For | For |
| Amend Bylaws -- Call Special Meetings | SH | Against | For |
| Adopt Simple Majority Vote | SH | Against | For |

Occidental Petroleum Corporation

Meeting Date: 05/04/2018

Primary Security ID: 674599105

Ticker: OXY

Primary CUSIP: 674599105

Primary ISIN: US6745991058

Primary SEDOL: 2655408

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Occidental Petroleum Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Spencer Abraham | Mgmt | For | For |
| Elect Director Howard I. Atkins | Mgmt | For | For |
| Elect Director Eugene L. Batchelder | Mgmt | For | For |
| Elect Director John E. Feick | Mgmt | For | For |
| Elect Director Margaret M. Foran | Mgmt | For | For |
| Elect Director Carlos M. Gutierrez | Mgmt | For | For |
| Elect Director Vicki Hollub | Mgmt | For | For |
| Elect Director William R. Klesse | Mgmt | For | For |
| Elect Director Jack B. Moore | Mgmt | For | For |
| Elect Director Avedick B. Poladian | Mgmt | For | For |
| Elect Director Elisse B. Walter | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Perrigo Company plc

Meeting Date: 05/04/2018

Primary Security ID: G97822103

Ticker: PRGO

Primary CUSIP: 714290103

Primary ISIN: IE00BGH1M568

Primary SEDOL: BGH1M56

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Bradley A. Alford | Mgmt | For | For |
| Elect Director Laurie Brlas | Mgmt | For | For |
| Elect Director Rolf A. Classon | Mgmt | For | For |
| Elect Director Gary M. Cohen | Mgmt | For | For |
| Elect Director Adriana Karaboutis | Mgmt | For | For |
| Elect Director Jeffrey B. Kindler | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Perrigo Company plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Donal O'Connor | Mgmt | For | For |
| Elect Director Geoffrey M. Parker | Mgmt | For | For |
| Elect Director Uwe F. Roehrhoff | Mgmt | For | For |
| Elect Director Theodore R. Samuels | Mgmt | For | For |
| Elect Director Jeffrey C. Smith | Mgmt | For | For |
| Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Authorise Issue of Equity with Pre-emptive Rights | Mgmt | For | For |
| Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For | For |

Berkshire Hathaway Inc.

Meeting Date: 05/05/2018

Primary Security ID: 084670702

Ticker: BRK.B

Primary CUSIP: 084670702

Primary ISIN: US0846707026

Primary SEDOL: 2073390

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Warren E. Buffett | Mgmt | For | For |
| Elect Director Charles T. Munger | Mgmt | For | Withhold |
| Elect Director Gregory E. Abel | Mgmt | For | Withhold |
| Elect Director Howard G. Buffett | Mgmt | For | Withhold |
| Elect Director Stephen B. Burke | Mgmt | For | For |
| Elect Director Susan L. Decker | Mgmt | For | For |
| Elect Director William H. Gates, III | Mgmt | For | For |
| Elect Director David S. Gottesman | Mgmt | For | For |
| Elect Director Charlotte Guyman | Mgmt | For | For |
| Elect Director Ajit Jain | Mgmt | For | Withhold |
| Elect Director Thomas S. Murphy | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Berkshire Hathaway Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Ronald L. Olson | Mgmt | For | Withhold |
| Elect Director Walter Scott, Jr. | Mgmt | For | Withhold |
| Elect Director Meryl B. Witmer | Mgmt | For | For |
| Report on Methane Emissions Management, Including Reduction Targets | SH | Against | For |
| Report on Sustainability | SH | Against | For |

Cincinnati Financial Corporation

Meeting Date: 05/05/2018

Primary Security ID: 172062101

Ticker: CINF

Primary CUSIP: 172062101

Primary ISIN: US1720621010

Primary SEDOL: 2196888

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director William F. Bahl | Mgmt | For | Against |
| Elect Director Gregory T. Bier | Mgmt | For | For |
| Elect Director Linda W. Clement-Holmes | Mgmt | For | For |
| Elect Director Dirk J. Debbink | Mgmt | For | For |
| Elect Director Steven J. Johnston | Mgmt | For | For |
| Elect Director Kenneth C. Lichtendahl | Mgmt | For | Against |
| Elect Director W. Rodney McMullen | Mgmt | For | Against |
| Elect Director David P. Osborn | Mgmt | For | For |
| Elect Director Gretchen W. Price | Mgmt | For | For |
| Elect Director Thomas R. Schiff | Mgmt | For | For |
| Elect Director Douglas S. Skidmore | Mgmt | For | For |
| Elect Director Kenneth W. Stecher | Mgmt | For | For |
| Elect Director John F. Steele, Jr. | Mgmt | For | For |
| Elect Director Larry R. Webb | Mgmt | For | For |
| Provide Proxy Access Right | Mgmt | For | For |
| Approve Non-Employee Director Restricted Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cincinnati Financial Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Aflac Incorporated

Meeting Date: 05/07/2018

Primary Security ID: 001055102

Ticker: AFL

Primary CUSIP: 001055102

Primary ISIN: US0010551028

Primary SEDOL: 2026361

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Daniel P. Amos | Mgmt | For | For |
| Elect Director W. Paul Bowers | Mgmt | For | For |
| Elect Director Toshihiko Fukuzawa | Mgmt | For | For |
| Elect Director Douglas W. Johnson | Mgmt | For | For |
| Elect Director Robert B. Johnson | Mgmt | For | For |
| Elect Director Thomas J. Kenny | Mgmt | For | For |
| Elect Director Karole F. Lloyd | Mgmt | For | For |
| Elect Director Joseph L. Moskowitz | Mgmt | For | For |
| Elect Director Barbara K. Rimer | Mgmt | For | For |
| Elect Director Katherine T. Rohrer | Mgmt | For | For |
| Elect Director Melvin T. Stith | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

American Express Company

Meeting Date: 05/07/2018

Primary Security ID: 025816109

Ticker: AXP

Primary CUSIP: 025816109

Primary ISIN: US0258161092

Primary SEDOL: 2026082

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

American Express Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Charlene Barshefsky | Mgmt | For | For |
| Elect Director John J. Brennan | Mgmt | For | For |
| Elect Director Peter Chernin | Mgmt | For | For |
| Elect Director Ralph de la Vega | Mgmt | For | For |
| Elect Director Anne L. Lauvergeon | Mgmt | For | For |
| Elect Director Michael O. Leavitt | Mgmt | For | For |
| Elect Director Theodore J. Leonsis | Mgmt | For | For |
| Elect Director Richard C. Levin | Mgmt | For | For |
| Elect Director Samuel J. Palmisano | Mgmt | For | For |
| Elect Director Stephen J. Squeri | Mgmt | For | For |
| Elect Director Daniel L. Vasella | Mgmt | For | For |
| Elect Director Ronald A. Williams | Mgmt | For | For |
| Elect Director Christopher D. Young | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |

DISH Network Corporation

Meeting Date: 05/07/2018

Primary Security ID: 25470M109

Ticker: DISH

Primary CUSIP: 25470M109

Primary ISIN: US25470M1099

Primary SEDOL: 2303581

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director George R. Brokaw | Mgmt | For | For |
| Elect Director James DeFranco | Mgmt | For | Withhold |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

DISH Network Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Cantey M. Ergen | Mgmt | For | Withhold |
| Elect Director Charles W. Ergen | Mgmt | For | Withhold |
| Elect Director Charles M. Lillis | Mgmt | For | For |
| Elect Director Afshin Mohebbi | Mgmt | For | For |
| Elect Director David K. Moskowitz | Mgmt | For | Withhold |
| Elect Director Tom A. Ortolf | Mgmt | For | Withhold |
| Elect Director Carl E. Vogel | Mgmt | For | Withhold |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Eli Lilly and Company

Meeting Date: 05/07/2018

Primary Security ID: 532457108

Ticker: LLY

Primary CUSIP: 532457108

Primary ISIN: US5324571083

Primary SEDOL: 2516152

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Katherine Baicker | Mgmt | For | For |
| Elect Director J. Erik Fyrwald | Mgmt | For | For |
| Elect Director Jamere Jackson | Mgmt | For | For |
| Elect Director Ellen R. Marram | Mgmt | For | For |
| Elect Director Jackson P. Tai | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Support the Descheduling of Cannabis | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Eli Lilly and Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Report on Policies and Practices Regarding Contract Animal Laboratories | SH | Against | Against |
| Report on Integrating Drug Pricing Risks into Incentive Compensation Plans | SH | Against | Against |

International Paper Company

Meeting Date: 05/07/2018

Primary Security ID: 460146103

Ticker: IP

Primary CUSIP: 460146103

Primary ISIN: US4601461035

Primary SEDOL: 2465254

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director David J. Bronczek | Mgmt | For | For |
| Elect Director William J. Burns | Mgmt | For | For |
| Elect Director Christopher M. Connor | Mgmt | For | For |
| Elect Director Ahmet C. Dorduncu | Mgmt | For | For |
| Elect Director Ilene S. Gordon | Mgmt | For | For |
| Elect Director Jacqueline C. Hinman | Mgmt | For | For |
| Elect Director Jay L. Johnson | Mgmt | For | For |
| Elect Director Clinton A. Lewis, Jr. | Mgmt | For | For |
| Elect Director Kathryn D. Sullivan | Mgmt | For | For |
| Elect Director Mark S. Sutton | Mgmt | For | For |
| Elect Director J. Steven Whisler | Mgmt | For | For |
| Elect Director Ray G. Young | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

L3 Technologies Inc.

Meeting Date: 05/07/2018

Primary Security ID: 502413107

Ticker: LLL

Primary CUSIP: 502413107

Primary ISIN: US5024131071

Primary SEDOL: BYZGYC0

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Claude R. Canizares | Mgmt | For | For |
| Elect Director Thomas A. Corcoran | Mgmt | For | For |
| Elect Director Ann E. Dunwoody | Mgmt | For | For |
| Elect Director Lewis Kramer | Mgmt | For | For |
| Elect Director Christopher E. Kubasik | Mgmt | For | For |
| Elect Director Robert B. Millard | Mgmt | For | For |
| Elect Director Lloyd W. Newton | Mgmt | For | For |
| Elect Director Vincent Pagano, Jr. | Mgmt | For | For |
| Elect Director H. Hugh Shelton | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | For | Against |
| Adopt Quantitative Company-wide GHG Goals | SH | Against | For |

LKQ Corporation

Meeting Date: 05/07/2018

Primary Security ID: 501889208

Ticker: LKQ

Primary CUSIP: 501889208

Primary ISIN: US5018892084

Primary SEDOL: 2971029

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sukhpal Singh Ahluwalia | Mgmt | For | Against |
| Elect Director A. Clinton Allen | Mgmt | For | For |
| Elect Director Robert M. Hanser | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

LKQ Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Joseph M. Holsten | Mgmt | For | Against |
| Elect Director Blythe J. McGarvie | Mgmt | For | For |
| Elect Director John F. O'Brien | Mgmt | For | For |
| Elect Director Guhan Subramanian | Mgmt | For | For |
| Elect Director William M. Webster, IV | Mgmt | For | For |
| Elect Director Dominick Zarcone | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

3M Company

Meeting Date: 05/08/2018

Primary Security ID: 88579Y101

Ticker: MMM

Primary CUSIP: 88579Y101

Primary ISIN: US88579Y1010

Primary SEDOL: 2595708

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Sondra L. Barbour | Mgmt | For | For |
| Elect Director Thomas 'Tony' K. Brown | Mgmt | For | For |
| Elect Director David B. Dillon | Mgmt | For | For |
| Elect Director Michael L. Eskew | Mgmt | For | For |
| Elect Director Herbert L. Henkel | Mgmt | For | For |
| Elect Director Amy E. Hood | Mgmt | For | For |
| Elect Director Muhtar Kent | Mgmt | For | For |
| Elect Director Edward M. Liddy | Mgmt | For | For |
| Elect Director Gregory R. Page | Mgmt | For | For |
| Elect Director Michael F. Roman | Mgmt | For | For |
| Elect Director Inge G. Thulin | Mgmt | For | For |
| Elect Director Patricia A. Woertz | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

3M Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Bylaws -- Call Special Meetings | SH | Against | Against |
| Consider Pay Disparity Between Executives and Other Employees | SH | Against | Against |

Albemarle Corporation

Meeting Date: 05/08/2018

Primary Security ID: 012653101

Ticker: ALB

Primary CUSIP: 012653101

Primary ISIN: US0126531013

Primary SEDOL: 2046853

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Elect Director Mary Lauren Brlas | Mgmt | For | For |
| Elect Director William H. Hernandez | Mgmt | For | For |
| Elect Director Luther C. Kissam, IV | Mgmt | For | For |
| Elect Director Douglas L. Maine | Mgmt | For | For |
| Elect Director J. Kent Masters | Mgmt | For | For |
| Elect Director James J. O'Brien | Mgmt | For | For |
| Elect Director Diarmuid B. O'Connell | Mgmt | For | For |
| Elect Director Dean L. Seavers | Mgmt | For | For |
| Elect Director Gerald A. Steiner | Mgmt | For | For |
| Elect Director Harriett Tee Taggart | Mgmt | For | For |
| Elect Director Alejandro Wolff | Mgmt | For | For |
| Adopt Majority Vote to Approve Extraordinary Transactions | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Alexion Pharmaceuticals, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 015351109

Ticker: ALXN

Primary CUSIP: 015351109

Primary ISIN: US0153511094

Primary SEDOL: 2036070

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Felix J. Baker | Mgmt | For | For |
| Elect Director David R. Brennan | Mgmt | For | For |
| Elect Director Christopher J. Coughlin | Mgmt | For | For |
| Elect Director Deborah Dunsire | Mgmt | For | For |
| Elect Director Paul Friedman | Mgmt | For | For |
| Elect Director Ludwig N. Hantson | Mgmt | For | For |
| Elect Director John T. Mollen | Mgmt | For | For |
| Elect Director Francois Nader | Mgmt | For | For |
| Elect Director Judith Reinsdorf | Mgmt | For | For |
| Elect Director Andreas Rummelt | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

AMETEK, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 031100100

Ticker: AME

Primary CUSIP: 031100100

Primary ISIN: US0311001004

Primary SEDOL: 2089212

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Elizabeth R. Varet | Mgmt | For | For |
| Elect Director Dennis K. Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AMETEK, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Baxter International Inc.

Meeting Date: 05/08/2018

Primary Security ID: 071813109

Ticker: BAX

Primary CUSIP: 071813109

Primary ISIN: US0718131099

Primary SEDOL: 2085102

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jose (Joe) E. Almeida | Mgmt | For | For |
| Elect Director Thomas F. Chen | Mgmt | For | For |
| Elect Director John D. Forsyth | Mgmt | For | For |
| Elect Director James R. Gavin, III | Mgmt | For | For |
| Elect Director Peter S. Hellman | Mgmt | For | For |
| Elect Director Munib Islam | Mgmt | For | For |
| Elect Director Michael F. Mahoney | Mgmt | For | For |
| Elect Director Stephen N. Oesterle | Mgmt | For | For |
| Elect Director Carole J. Shapazian | Mgmt | For | For |
| Elect Director Cathy R. Smith | Mgmt | For | For |
| Elect Director Thomas T. Stallkamp | Mgmt | For | For |
| Elect Director Albert P.L. Stroucken | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Abstain |
| Provide Right to Act by Written Consent | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cummins Inc.

Meeting Date: 05/08/2018

Primary Security ID: 231021106

Ticker: CMI

Primary CUSIP: 231021106

Primary ISIN: US2310211063

Primary SEDOL: 2240202

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director N. Thomas Linebarger | Mgmt | For | For |
| Elect Director Richard J. Freeland | Mgmt | For | For |
| Elect Director Robert J. Bernhard | Mgmt | For | For |
| Elect Director Franklin R. Chang Diaz | Mgmt | For | For |
| Elect Director Bruno V. Di Leo Allen | Mgmt | For | For |
| Elect Director Stephen B. Dobbs | Mgmt | For | For |
| Elect Director Robert K. Herdman | Mgmt | For | For |
| Elect Director Alexis M. Herman | Mgmt | For | For |
| Elect Director Thomas J. Lynch | Mgmt | For | For |
| Elect Director William I. Miller | Mgmt | For | For |
| Elect Director Georgia R. Nelson | Mgmt | For | For |
| Elect Director Karen H. Quintos | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Charter to Allow Shareholders to Amend Bylaws | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Danaher Corporation

Meeting Date: 05/08/2018

Primary Security ID: 235851102

Ticker: DHR

Primary CUSIP: 235851102

Primary ISIN: US2358511028

Primary SEDOL: 2250870

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Danaher Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Donald J. Ehrlich | Mgmt | For | Against |
| Elect Director Linda Hefner Filler | Mgmt | For | Against |
| Elect Director Thomas P. Joyce, Jr. | Mgmt | For | For |
| Elect Director Teri List-Stoll | Mgmt | For | For |
| Elect Director Walter G. Lohr, Jr. | Mgmt | For | Against |
| Elect Director Mitchell P. Rales | Mgmt | For | For |
| Elect Director Steven M. Rales | Mgmt | For | For |
| Elect Director John T. Schwieters | Mgmt | For | For |
| Elect Director Alan G. Spoon | Mgmt | For | Against |
| Elect Director Raymond C. Stevens | Mgmt | For | For |
| Elect Director Elias A. Zerhouni | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Digital Realty Trust, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 253868103

Ticker: DLR

Primary CUSIP: 253868103

Primary ISIN: US2538681030

Primary SEDOL: B03GQS4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Laurence A. Chapman | Mgmt | For | For |
| Elect Director Michael A. Coke | Mgmt | For | For |
| Elect Director Kevin J. Kennedy | Mgmt | For | For |
| Elect Director William G. LaPerch | Mgmt | For | Against |
| Elect Director Afshin Mohebbi | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Digital Realty Trust, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark R. Patterson | Mgmt | For | For |
| Elect Director Mary Hogan Preusse | Mgmt | For | For |
| Elect Director John T. Roberts, Jr. | Mgmt | For | For |
| Elect Director Dennis E. Singleton | Mgmt | For | For |
| Elect Director A. William Stein | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Expeditors International of Washington, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 302130109

Ticker: EXPD

Primary CUSIP: 302130109

Primary ISIN: US3021301094

Primary SEDOL: 2325507

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Robert R. Wright | Mgmt | For | For |
| Elect Director Glenn M. Alger | Mgmt | For | For |
| Elect Director James M. DuBois | Mgmt | For | For |
| Elect Director Mark A. Emmert | Mgmt | For | For |
| Elect Director Diane H. Gulyas | Mgmt | For | For |
| Elect Director Richard B. McCune | Mgmt | For | For |
| Elect Director Alain Monie | Mgmt | For | For |
| Elect Director Jeffrey S. Musser | Mgmt | For | For |
| Elect Director Liane J. Pelletier | Mgmt | For | For |
| Elect Director Tay Yoshitani | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Expeditors International of Washington, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------|-----------|----------|------------------|
| Amend Proxy Access Right | SH | Against | Against |

Loews Corporation

Meeting Date: 05/08/2018

Primary Security ID: 540424108

Ticker: L

Primary CUSIP: 540424108

Primary ISIN: US5404241086

Primary SEDOL: 2523022

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ann E. Berman | Mgmt | For | For |
| Elect Director Joseph L. Bower | Mgmt | For | Against |
| Elect Director Charles D. Davidson | Mgmt | For | For |
| Elect Director Charles M. Diker | Mgmt | For | For |
| Elect Director Jacob A. Frenkel | Mgmt | For | Against |
| Elect Director Paul J. Fribourg | Mgmt | For | Against |
| Elect Director Walter L. Harris | Mgmt | For | Against |
| Elect Director Philip A. Laskawy | Mgmt | For | For |
| Elect Director Susan Peters | Mgmt | For | For |
| Elect Director Andrew H. Tisch | Mgmt | For | Against |
| Elect Director James S. Tisch | Mgmt | For | For |
| Elect Director Jonathan M. Tisch | Mgmt | For | Against |
| Elect Director Anthony Welters | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

NiSource Inc.

Meeting Date: 05/08/2018

Primary Security ID: 65473P105

Ticker: NI

Primary CUSIP: 65473P105

Primary ISIN: US65473P1057

Primary SEDOL: 2645409

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NiSource Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter A. Altabef | Mgmt | For | For |
| Elect Director Eric L. Butler | Mgmt | For | For |
| Elect Director Aristides S. Candris | Mgmt | For | For |
| Elect Director Wayne S. DeVeydt | Mgmt | For | For |
| Elect Director Joseph Hamrock | Mgmt | For | For |
| Elect Director Deborah A. Henretta | Mgmt | For | For |
| Elect Director Michael E. Jesanis | Mgmt | For | For |
| Elect Director Kevin T. Kabat | Mgmt | For | For |
| Elect Director Richard L. Thompson | Mgmt | For | For |
| Elect Director Carolyn Y. Woo | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

O'Reilly Automotive, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 67103H107

Ticker: ORLY

Primary CUSIP: 67103H107

Primary ISIN: US67103H1077

Primary SEDOL: B65LWX6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David O'Reilly | Mgmt | For | Against |
| Elect Director Larry O'Reilly | Mgmt | For | Against |
| Elect Director Rosalie O'Reilly Wooten | Mgmt | For | Against |
| Elect Director Greg Henslee | Mgmt | For | Against |
| Elect Director Jay D. Burchfield | Mgmt | For | Against |
| Elect Director Thomas T. Hendrickson | Mgmt | For | For |
| Elect Director John R. Murphy | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

O'Reilly Automotive, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Dana M. Perlman | Mgmt | For | For |
| Elect Director Ronald Rashkow | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Pentair plc

Meeting Date: 05/08/2018

Primary Security ID: G7S00T104

Ticker: PNR

Primary CUSIP: 709631105

Primary ISIN: IE00BLS09M33

Primary SEDOL: BLS09M3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| If the Separation (as defined in the proxy statement) has occurred: | Mgmt | | |
| Elect Director Glynis A. Bryan | Mgmt | For | For |
| Elect Director Jacques Esculier | Mgmt | For | For |
| Elect Director T. Michael Glenn | Mgmt | For | For |
| Elect Director Theodore L. Harris | Mgmt | For | For |
| Elect Director David A. Jones | Mgmt | For | For |
| Elect Director Matthew H. Peltz | Mgmt | For | For |
| Elect Director Michael T. Speetzen | Mgmt | For | For |
| Elect Director John L. Stauch | Mgmt | For | For |
| Elect Director Billie Ida Williamson | Mgmt | For | For |
| If the Separation (as defined in the proxy statement) has not occurred: | Mgmt | | |
| Elect Director Glynis A. Bryan | Mgmt | For | For |
| Elect Director Jerry W. Burris | Mgmt | For | For |
| Elect Director Jacques Esculier | Mgmt | For | For |
| Elect Director Edward P. Garden | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Pentair plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director T. Michael Glenn | Mgmt | For | For |
| Elect Director David H.Y. Ho | Mgmt | For | For |
| Elect Director Randall J. Hogan | Mgmt | For | For |
| Elect Director David A. Jones | Mgmt | For | For |
| Elect Director Ronald L. Merriman | Mgmt | For | For |
| Elect Director William T. Monahan | Mgmt | For | For |
| Elect Director Billie Ida Williamson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Determine Price Range for Reissuance of Treasury Shares | Mgmt | For | For |
| Change Range for Size of the Board | Mgmt | For | For |
| Other Business | Mgmt | For | Against |

Prudential Financial, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 744320102

Ticker: PRU

Primary CUSIP: 744320102

Primary ISIN: US7443201022

Primary SEDOL: 2819118

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Thomas J. Baltimore, Jr. | Mgmt | For | For |
| Elect Director Gilbert F. Casellas | Mgmt | For | For |
| Elect Director Mark B. Grier | Mgmt | For | For |
| Elect Director Martina Hund-Mejean | Mgmt | For | For |
| Elect Director Karl J. Krapek | Mgmt | For | For |
| Elect Director Peter R. Lighte | Mgmt | For | For |
| Elect Director George Paz | Mgmt | For | For |
| Elect Director Sandra Pianalto | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Prudential Financial, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Christine A. Poon | Mgmt | For | For |
| Elect Director Douglas A. Scovanner | Mgmt | For | For |
| Elect Director John R. Strangfeld | Mgmt | For | For |
| Elect Director Michael A. Todman | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

Simon Property Group, Inc.

Meeting Date: 05/08/2018

Primary Security ID: 828806109

Ticker: SPG

Primary CUSIP: 828806109

Primary ISIN: US8288061091

Primary SEDOL: 2812452

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Glyn F. Aeppel | Mgmt | For | For |
| Elect Director Larry C. Glasscock | Mgmt | For | For |
| Elect Director Karen N. Horn | Mgmt | For | For |
| Elect Director Allan Hubbard | Mgmt | For | For |
| Elect Director Reuben S. Leibowitz | Mgmt | For | For |
| Elect Director Gary M. Rodkin | Mgmt | For | For |
| Elect Director Stefan M. Selig | Mgmt | For | For |
| Elect Director Daniel C. Smith | Mgmt | For | For |
| Elect Director J. Albert Smith, Jr. | Mgmt | For | For |
| Elect Director Marta R. Stewart | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Eliminate or Restrict Severance Agreements (Change-in-Control) | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

American International Group, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 026874784

Ticker: AIG

Primary CUSIP: 026874784

Primary ISIN: US0268747849

Primary SEDOL: 2027342

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director W. Don Cornwell | Mgmt | For | For |
| Elect Director Brian Duperreault | Mgmt | For | For |
| Elect Director John H. Fitzpatrick | Mgmt | For | For |
| Elect Director William G. Jurgensen | Mgmt | For | For |
| Elect Director Christopher S. Lynch | Mgmt | For | For |
| Elect Director Henry S. Miller | Mgmt | For | For |
| Elect Director Linda A. Mills | Mgmt | For | For |
| Elect Director Suzanne Nora Johnson | Mgmt | For | For |
| Elect Director Ronald A. Rittenmeyer | Mgmt | For | For |
| Elect Director Douglas M. Steenland | Mgmt | For | For |
| Elect Director Theresa M. Stone | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

CME Group Inc.

Meeting Date: 05/09/2018

Primary Security ID: 12572Q105

Ticker: CME

Primary CUSIP: 12572Q105

Primary ISIN: US12572Q1058

Primary SEDOL: 2965839

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Terrence A. Duffy | Mgmt | For | For |
| Elect Director Timothy S. Bitsberger | Mgmt | For | For |
| Elect Director Charles P. Carey | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CME Group Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dennis H. Chookaszian | Mgmt | For | For |
| Elect Director Ana Dutra | Mgmt | For | For |
| Elect Director Martin J. Gepsman | Mgmt | For | For |
| Elect Director Larry G. Gerdes | Mgmt | For | For |
| Elect Director Daniel R. Glickman | Mgmt | For | For |
| Elect Director Deborah J. Lucas | Mgmt | For | For |
| Elect Director Alex J. Pollock | Mgmt | For | For |
| Elect Director Terry L. Savage | Mgmt | For | For |
| Elect Director William R. Shepard | Mgmt | For | For |
| Elect Director Howard J. Siegel | Mgmt | For | For |
| Elect Director Dennis A. Suskind | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Dominion Energy, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 25746U109

Ticker: D

Primary CUSIP: 25746U109

Primary ISIN: US25746U1097

Primary SEDOL: 2542049

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director William P. Barr | Mgmt | For | For |
| Elect Director Helen E. Dragas | Mgmt | For | For |
| Elect Director James O. Ellis, Jr. | Mgmt | For | For |
| Elect Director Thomas F. Farrell, II | Mgmt | For | For |
| Elect Director John W. Harris | Mgmt | For | For |
| Elect Director Ronald W. Jibson | Mgmt | For | For |
| Elect Director Mark J. Kington | Mgmt | For | For |
| Elect Director Joseph M. Rigby | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Dominion Energy, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Pamela J. Royal | Mgmt | For | For |
| Elect Director Robert H. Spilman, Jr. | Mgmt | For | For |
| Elect Director Susan N. Story | Mgmt | For | For |
| Elect Director Michael E. Szymanczyk | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Methane Emissions Management and Reduction Targets | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Gilead Sciences, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 375558103

Ticker: GILD

Primary CUSIP: 375558103

Primary ISIN: US3755581036

Primary SEDOL: 2369174

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John F. Cogan | Mgmt | For | For |
| Elect Director Jacqueline K. Barton | Mgmt | For | For |
| Elect Director Kelly A. Kramer | Mgmt | For | For |
| Elect Director Kevin E. Lofton | Mgmt | For | For |
| Elect Director John C. Martin | Mgmt | For | For |
| Elect Director John F. Milligan | Mgmt | For | For |
| Elect Director Richard J. Whitley | Mgmt | For | For |
| Elect Director Gayle E. Wilson | Mgmt | For | For |
| Elect Director Per Wold-Olsen | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

IDEXX Laboratories, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 45168D104

Ticker: IDXX

Primary CUSIP: 45168D104

Primary ISIN: US45168D1046

Primary SEDOL: 2459202

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Bruce L. Clafin | Mgmt | For | For |
| Elect Director Daniel M. Junius | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Kinder Morgan, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 49456B101

Ticker: KMI

Primary CUSIP: 49456B101

Primary ISIN: US49456B1017

Primary SEDOL: B3NQ4P8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Richard D. Kinder | Mgmt | For | For |
| Elect Director Steven J. Kean | Mgmt | For | For |
| Elect Director Kimberly A. Dang | Mgmt | For | For |
| Elect Director Ted A. Gardner | Mgmt | For | For |
| Elect Director Anthony W. Hall, Jr. | Mgmt | For | For |
| Elect Director Gary L. Hultquist | Mgmt | For | For |
| Elect Director Ronald L. Kuehn, Jr. | Mgmt | For | For |
| Elect Director Deborah A. Macdonald | Mgmt | For | For |
| Elect Director Michael C. Morgan | Mgmt | For | For |
| Elect Director Arthur C. Reichstetter | Mgmt | For | For |
| Elect Director Fayez Sarofim | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Kinder Morgan, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|-------------|------------------|
| Elect Director C. Park Shaper | Mgmt | For | For |
| Elect Director William A. Smith | Mgmt | For | For |
| Elect Director Joel V. Staff | Mgmt | For | For |
| Elect Director Robert F. Vagt | Mgmt | For | For |
| Elect Director Perry M. Waughtal | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | Three Years | One Year |
| Report on Methane Emissions Management | SH | Against | For |
| Report on Sustainability | SH | Against | For |
| Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | SH | Against | For |

Philip Morris International Inc.

Meeting Date: 05/09/2018

Primary Security ID: 718172109

Ticker: PM

Primary CUSIP: 718172109

Primary ISIN: US7181721090

Primary SEDOL: B2PKRQ3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Harold Brown | Mgmt | For | For |
| Elect Director Andre Calantzopoulos | Mgmt | For | For |
| Elect Director Louis C. Camilleri | Mgmt | For | For |
| Elect Director Massimo Ferragamo | Mgmt | For | For |
| Elect Director Werner Geissler | Mgmt | For | For |
| Elect Director Lisa A. Hook | Mgmt | For | For |
| Elect Director Jennifer Li | Mgmt | For | For |
| Elect Director Jun Makihara | Mgmt | For | For |
| Elect Director Sergio Marchionne | Mgmt | For | Against |
| Elect Director Kalpana Morparia | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Philip Morris International Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lucio A. Noto | Mgmt | For | For |
| Elect Director Frederik Paulsen | Mgmt | For | For |
| Elect Director Robert B. Polet | Mgmt | For | For |
| Elect Director Stephen M. Wolf | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers SA as Auditors | Mgmt | For | For |

Phillips 66

Meeting Date: 05/09/2018

Primary Security ID: 718546104

Ticker: PSX

Primary CUSIP: 718546104

Primary ISIN: US7185461040

Primary SEDOL: B78C4Y8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director J. Brian Ferguson | Mgmt | For | For |
| Elect Director Harold W. McGraw, III | Mgmt | For | For |
| Elect Director Victoria J. Tschinkel | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |

Skyworks Solutions, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 83088M102

Ticker: SWKS

Primary CUSIP: 83088M102

Primary ISIN: US83088M1027

Primary SEDOL: 2961053

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director David J. Aldrich | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Skyworks Solutions, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kevin L. Beebe | Mgmt | For | For |
| Elect Director Timothy R. Furey | Mgmt | For | For |
| Elect Director Liam K. Griffin | Mgmt | For | For |
| Elect Director Balakrishnan S. Iyer | Mgmt | For | For |
| Elect Director Christine King | Mgmt | For | For |
| Elect Director David P. McGlade | Mgmt | For | For |
| Elect Director David J. McLachlan | Mgmt | For | For |
| Elect Director Robert A. Schriesheim | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |

Under Armour, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 904311107

Ticker: UAA

Primary CUSIP: 904311107

Primary ISIN: US9043111072

Primary SEDOL: B0PZN11

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Kevin A. Plank | Mgmt | For | For |
| Elect Director George W. Bodenheimer | Mgmt | For | For |
| Elect Director Douglas E. Coltharp | Mgmt | For | For |
| Elect Director Jerri L. DeVard | Mgmt | For | For |
| Elect Director Karen W. Katz | Mgmt | For | For |
| Elect Director A.B. Krongard | Mgmt | For | For |
| Elect Director William R. McDermott | Mgmt | For | For |
| Elect Director Eric T. Olson | Mgmt | For | For |
| Elect Director Harvey L. Sanders | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Under Armour, Inc.

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

United Rentals, Inc.

Meeting Date: 05/09/2018

Primary Security ID: 911363109

Ticker: URI

Primary CUSIP: 911363109

Primary ISIN: US9113631090

Primary SEDOL: 2134781

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jose B. Alvarez | Mgmt | For | For |
| Elect Director Jenne K. Britell | Mgmt | For | For |
| Elect Director Marc A. Bruno | Mgmt | For | For |
| Elect Director Bobby J. Griffin | Mgmt | For | For |
| Elect Director Terri L. Kelly | Mgmt | For | For |
| Elect Director Michael J. Kneeland | Mgmt | For | For |
| Elect Director Gracia C. Martore | Mgmt | For | For |
| Elect Director Jason D. Papastavrou | Mgmt | For | For |
| Elect Director Filippo Passerini | Mgmt | For | For |
| Elect Director Donald C. Roof | Mgmt | For | For |
| Elect Director Shiv Singh | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Waters Corporation

Meeting Date: 05/09/2018

Primary Security ID: 941848103

Ticker: WAT

Primary CUSIP: 941848103

Primary ISIN: US9418481035

Primary SEDOL: 2937689

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Waters Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael J. Berendt | Mgmt | For | Against |
| Elect Director Edward Conard | Mgmt | For | Against |
| Elect Director Laurie H. Glimcher | Mgmt | For | Against |
| Elect Director Christopher A. Kuebler | Mgmt | For | For |
| Elect Director Christopher J. O'Connell | Mgmt | For | For |
| Elect Director Flemming Ornskov | Mgmt | For | For |
| Elect Director JoAnn A. Reed | Mgmt | For | For |
| Elect Director Thomas P. Salice | Mgmt | For | Against |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Xylem Inc.

Meeting Date: 05/09/2018

Primary Security ID: 98419M100

Ticker: XYL

Primary CUSIP: 98419M100

Primary ISIN: US98419M1009

Primary SEDOL: B3P2CN8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Jeanne Beliveau-Dunn | Mgmt | For | For |
| Elect Director Curtis J. Crawford | Mgmt | For | For |
| Elect Director Patrick K. Decker | Mgmt | For | For |
| Elect Director Robert F. Friel | Mgmt | For | For |
| Elect Director Victoria D. Harker | Mgmt | For | For |
| Elect Director Sten E. Jakobsson | Mgmt | For | For |
| Elect Director Steven R. Loranger | Mgmt | For | For |
| Elect Director Surya N. Mohapatra | Mgmt | For | For |
| Elect Director Jerome A. Peribere | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Xylem Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Markos I. Tambakeras | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Assurant, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 04621X108

Ticker: AIZ

Primary CUSIP: 04621X108

Primary ISIN: US04621X1081

Primary SEDOL: 2331430

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Elaine D. Rosen | Mgmt | For | For |
| Elect Director Howard L. Carver | Mgmt | For | For |
| Elect Director Juan N. Cento | Mgmt | For | For |
| Elect Director Alan B. Colberg | Mgmt | For | For |
| Elect Director Elyse Douglas | Mgmt | For | For |
| Elect Director Harriet Edelman | Mgmt | For | For |
| Elect Director Lawrence V. Jackson | Mgmt | For | For |
| Elect Director Charles J. Koch | Mgmt | For | For |
| Elect Director Jean-Paul L. Montupet | Mgmt | For | For |
| Elect Director Debra J. Perry | Mgmt | For | For |
| Elect Director Paul J. Reilly | Mgmt | For | For |
| Elect Director Robert W. Stein | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Boston Scientific Corporation

Meeting Date: 05/10/2018

Primary Security ID: 101137107

Ticker: BSX

Primary CUSIP: 101137107

Primary ISIN: US1011371077

Primary SEDOL: 2113434

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Nelda J. Connors | Mgmt | For | For |
| Elect Director Charles J. Dockendorff | Mgmt | For | For |
| Elect Director Yoshiaki Fujimori | Mgmt | For | For |
| Elect Director Donna A. James | Mgmt | For | For |
| Elect Director Edward J. Ludwig | Mgmt | For | For |
| Elect Director Stephen P. MacMillan | Mgmt | For | For |
| Elect Director Michael F. Mahoney | Mgmt | For | For |
| Elect Director David J. Roux | Mgmt | For | For |
| Elect Director John E. Sununu | Mgmt | For | For |
| Elect Director Ellen M. Zane | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

C.H. Robinson Worldwide, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 12541W209

Ticker: CHRW

Primary CUSIP: 12541W209

Primary ISIN: US12541W2098

Primary SEDOL: 2116228

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Scott P. Anderson | Mgmt | For | For |
| Elect Director Robert Ezrlov | Mgmt | For | Against |
| Elect Director Wayne M. Fortun | Mgmt | For | For |
| Elect Director Timothy C. Gokey | Mgmt | For | For |
| Elect Director Mary J. Steele Guilfoile | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

C.H. Robinson Worldwide, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Jodee A. Kozlak | Mgmt | For | For |
| Elect Director Brian P. Short | Mgmt | For | For |
| Elect Director James B. Stake | Mgmt | For | For |
| Elect Director John P. Wiehoff | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Report on Feasibility of Adopting GHG Disclosure and Management | SH | Against | For |

CF Industries Holdings, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 125269100

Ticker: CF

Primary CUSIP: 125269100

Primary ISIN: US1252691001

Primary SEDOL: B0G4K50

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert C. Arzbaecher | Mgmt | For | For |
| Elect Director William Davisson | Mgmt | For | For |
| Elect Director John W. Eaves | Mgmt | For | For |
| Elect Director Stephen A. Furbacher | Mgmt | For | For |
| Elect Director Stephen J. Hagge | Mgmt | For | For |
| Elect Director John D. Johnson | Mgmt | For | For |
| Elect Director Anne P. Noonan | Mgmt | For | For |
| Elect Director Michael J. Toelle | Mgmt | For | For |
| Elect Director Theresa E. Wagler | Mgmt | For | For |
| Elect Director W. Anthony Will | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cimarex Energy Co.

Meeting Date: 05/10/2018

Primary Security ID: 171798101

Ticker: XEC

Primary CUSIP: 171798101

Primary ISIN: US1717981013

Primary SEDOL: 2987521

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Joseph R. Albi | Mgmt | For | Against |
| Elect Director Lisa A. Stewart | Mgmt | For | For |
| Elect Director Michael J. Sullivan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Discovery, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 25470F104

Ticker: DISCA

Primary CUSIP: 25470F104

Primary ISIN: US25470F1049

Primary SEDOL: B3D7K31

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Robert R. Beck | Mgmt | For | Withhold |
| Elect Director Susan M. Swain | Mgmt | For | For |
| Elect Director J. David Wargo | Mgmt | For | Withhold |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | Against |
| Report on Steps Taken to Increase Board Diversity | SH | Against | For |

E*TRADE Financial Corporation

Meeting Date: 05/10/2018

Primary Security ID: 269246401

Ticker: ETFC

Primary CUSIP: 269246401

Primary ISIN: US2692464017

Primary SEDOL: 2299011

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

E*TRADE Financial Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard J. Carbone | Mgmt | For | For |
| Elect Director James P. Healy | Mgmt | For | For |
| Elect Director Kevin T. Kabat | Mgmt | For | For |
| Elect Director Frederick W. Kanner | Mgmt | For | For |
| Elect Director James Lam | Mgmt | For | For |
| Elect Director Rodger A. Lawson | Mgmt | For | For |
| Elect Director Shelley B. Leibowitz | Mgmt | For | For |
| Elect Director Karl A. Roessner | Mgmt | For | For |
| Elect Director Rebecca Saeger | Mgmt | For | For |
| Elect Director Joseph L. Sclafani | Mgmt | For | For |
| Elect Director Gary H. Stern | Mgmt | For | For |
| Elect Director Donna L. Weaver | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/10/2018

Primary Security ID: 30219G108

Ticker: ESRX

Primary CUSIP: 30219G108

Primary ISIN: US30219G1085

Primary SEDOL: B7QQYV9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Maura C. Breen | Mgmt | For | For |
| Elect Director William J. DeLaney | Mgmt | For | For |
| Elect Director Elder Granger | Mgmt | For | For |
| Elect Director Nicholas J. LaHowchic | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

EXPRESS SCRIPTS HOLDING COMPANY

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas P. Mac Mahon | Mgmt | For | For |
| Elect Director Kathleen M. Mazzarella | Mgmt | For | For |
| Elect Director Frank Mergenthaler | Mgmt | For | For |
| Elect Director Woodrow A. Myers, Jr. | Mgmt | For | For |
| Elect Director Roderick A. Palmore | Mgmt | For | For |
| Elect Director George Paz | Mgmt | For | For |
| Elect Director William L. Roper | Mgmt | For | For |
| Elect Director Seymour Sternberg | Mgmt | For | For |
| Elect Director Timothy Wentworth | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Gender Pay Gap | SH | Against | For |
| Report on Measures Taken to Manage and Mitigate Cyber Risk | SH | Against | Against |

Ford Motor Company

Meeting Date: 05/10/2018

Primary Security ID: 345370860

Ticker: F

Primary CUSIP: 345370860

Primary ISIN: US3453708600

Primary SEDOL: 2615468

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Stephen G. Butler | Mgmt | For | For |
| Elect Director Kimberly A. Casiano | Mgmt | For | For |
| Elect Director Anthony F. Earley, Jr. | Mgmt | For | For |
| Elect Director Edsel B. Ford, II | Mgmt | For | For |
| Elect Director William Clay Ford, Jr. | Mgmt | For | For |
| Elect Director James P. Hackett | Mgmt | For | For |
| Elect Director William W. Helman, IV | Mgmt | For | For |
| Elect Director William E. Kennard | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ford Motor Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John C. Lechleiter | Mgmt | For | For |
| Elect Director Ellen R. Marram | Mgmt | For | For |
| Elect Director John L. Thornton | Mgmt | For | For |
| Elect Director John B. Veihmeyer | Mgmt | For | For |
| Elect Director Lynn M. Vojvodich | Mgmt | For | For |
| Elect Director John S. Weinberg | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Report on Fleet GHG Emissions in Relation to CAFE Standards | SH | Against | Against |
| Transparent Political Spending | SH | Against | Against |

Harley-Davidson, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 412822108

Ticker: HOG

Primary CUSIP: 412822108

Primary ISIN: US4128221086

Primary SEDOL: 2411053

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Troy Alstead | Mgmt | For | For |
| Elect Director R. John Anderson | Mgmt | For | For |
| Elect Director Michael J. Cave | Mgmt | For | For |
| Elect Director Allan Golston | Mgmt | For | For |
| Elect Director Matthew S. Levatich | Mgmt | For | For |
| Elect Director Sara L. Levinson | Mgmt | For | For |
| Elect Director N. Thomas Linebarger | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Harley-Davidson, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brian R. Niccol | Mgmt | For | For |
| Elect Director Maryrose T. Sylvester | Mgmt | For | For |
| Elect Director Jochen Zeitz | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

HILTON WORLDWIDE HOLDINGS INC.

Meeting Date: 05/10/2018

Primary Security ID: 43300A203

Ticker: HLT

Primary CUSIP: 43300A203

Primary ISIN: US43300A2033

Primary SEDOL: BYVMW06

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Christopher J. Nassetta | Mgmt | For | For |
| Elect Director Jonathan D. Gray | Mgmt | For | For |
| Elect Director Charlene T. Begley | Mgmt | For | For |
| Elect Director Melanie L. Healey | Mgmt | For | For |
| Elect Director Raymond E. Mabus, Jr. | Mgmt | For | For |
| Elect Director Judith A. McHale | Mgmt | For | For |
| Elect Director John G. Schreiber | Mgmt | For | For |
| Elect Director Elizabeth A. Smith | Mgmt | For | For |
| Elect Director Douglas M. Steenland | Mgmt | For | For |
| Elect Director Zhang Ling - Resigned Director | Mgmt | | |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Invesco Ltd.

Meeting Date: 05/10/2018

Primary Security ID: G491BT108

Ticker: IVZ

Primary CUSIP: G491BT108

Primary ISIN: BMG491BT1088

Primary SEDOL: B28XP76

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sarah E. Beshar | Mgmt | For | For |
| Elect Director Joseph R. Canion | Mgmt | For | For |
| Elect Director Martin L. Flanagan | Mgmt | For | For |
| Elect Director C. Robert Henrikson | Mgmt | For | For |
| Elect Director Ben F. Johnson, III | Mgmt | For | For |
| Elect Director Denis Kessler | Mgmt | For | For |
| Elect Director Nigel Sheinwald | Mgmt | For | For |
| Elect Director G. Richard Wagoner, Jr. | Mgmt | For | For |
| Elect Director Phoebe A. Wood | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | SH | Abstain | For |

KeyCorp

Meeting Date: 05/10/2018

Primary Security ID: 493267108

Ticker: KEY

Primary CUSIP: 493267108

Primary ISIN: US4932671088

Primary SEDOL: 2490911

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Bruce D. Broussard | Mgmt | For | For |
| Elect Director Charles P. Cooley | Mgmt | For | For |
| Elect Director Gary M. Crosby | Mgmt | For | For |
| Elect Director Alexander M. Cutler | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

KeyCorp

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director H. James Dallas | Mgmt | For | For |
| Elect Director Elizabeth R. Gile | Mgmt | For | For |
| Elect Director Ruth Ann M. Gillis | Mgmt | For | For |
| Elect Director William G. Gisel, Jr. | Mgmt | For | For |
| Elect Director Carlton L. Highsmith | Mgmt | For | For |
| Elect Director Richard J. Hipple | Mgmt | For | For |
| Elect Director Kristen L. Manos | Mgmt | For | For |
| Elect Director Beth E. Mooney | Mgmt | For | For |
| Elect Director Demos Parneros | Mgmt | For | For |
| Elect Director Barbara R. Snyder | Mgmt | For | For |
| Elect Director David K. Wilson | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Kimberly-Clark Corporation

Meeting Date: 05/10/2018

Primary Security ID: 494368103

Ticker: KMB

Primary CUSIP: 494368103

Primary ISIN: US4943681035

Primary SEDOL: 2491839

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director John F. Bergstrom | Mgmt | For | For |
| Elect Director Abelardo E. Bru | Mgmt | For | For |
| Elect Director Robert W. Decherd | Mgmt | For | For |
| Elect Director Thomas J. Falk | Mgmt | For | For |
| Elect Director Fabian T. Garcia | Mgmt | For | For |
| Elect Director Michael D. Hsu | Mgmt | For | For |
| Elect Director Mae C. Jemison | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Kimberly-Clark Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James M. Jenness | Mgmt | For | For |
| Elect Director Nancy J. Karch | Mgmt | For | For |
| Elect Director Christa S. Quarles | Mgmt | For | For |
| Elect Director Ian C. Read | Mgmt | For | For |
| Elect Director Marc J. Shapiro | Mgmt | For | For |
| Elect Director Michael D. White | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Laboratory Corporation of America Holdings

Meeting Date: 05/10/2018

Primary Security ID: 50540R409

Ticker: LH

Primary CUSIP: 50540R409

Primary ISIN: US50540R4092

Primary SEDOL: 2586122

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kerrii B. Anderson | Mgmt | For | For |
| Elect Director Jean-Luc Belingard | Mgmt | For | For |
| Elect Director D. Gary Gilliland | Mgmt | For | For |
| Elect Director David P. King | Mgmt | For | For |
| Elect Director Garheng Kong | Mgmt | For | For |
| Elect Director Robert E. Mittelstaedt, Jr. | Mgmt | For | For |
| Elect Director Peter M. Neupert | Mgmt | For | For |
| Elect Director Richelle P. Parham | Mgmt | For | For |
| Elect Director Adam H. Schechter | Mgmt | For | For |
| Elect Director R. Sanders Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Norfolk Southern Corporation

Meeting Date: 05/10/2018

Primary Security ID: 655844108

Ticker: NSC

Primary CUSIP: 655844108

Primary ISIN: US6558441084

Primary SEDOL: 2641894

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas D. Bell, Jr. | Mgmt | For | For |
| Elect Director Wesley G. Bush | Mgmt | For | For |
| Elect Director Daniel A. Carp | Mgmt | For | For |
| Elect Director Mitchell E. Daniels, Jr. | Mgmt | For | For |
| Elect Director Marcela E. Donadio | Mgmt | For | For |
| Elect Director Steven F. Leer | Mgmt | For | For |
| Elect Director Michael D. Lockhart | Mgmt | For | For |
| Elect Director Amy E. Miles | Mgmt | For | For |
| Elect Director Martin H. Nesbitt | Mgmt | For | For |
| Elect Director Jennifer F. Scanlon | Mgmt | For | For |
| Elect Director James A. Squires | Mgmt | For | For |
| Elect Director John R. Thompson | Mgmt | For | For |
| Ratify KPMG LLPas Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Nucor Corporation

Meeting Date: 05/10/2018

Primary Security ID: 670346105

Ticker: NUE

Primary CUSIP: 670346105

Primary ISIN: US6703461052

Primary SEDOL: 2651086

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Lloyd J. Austin, III | Mgmt | For | For |
| Elect Director Patrick J. Dempsey | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Nucor Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John J. Ferriola | Mgmt | For | For |
| Elect Director Victoria F. Haynes | Mgmt | For | For |
| Elect Director Christopher J. Kearney | Mgmt | For | For |
| Elect Director Laurette T. Koellner | Mgmt | For | For |
| Elect Director John H. Walker | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | For |

PulteGroup, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 745867101

Ticker: PHM

Primary CUSIP: 745867101

Primary ISIN: US7458671010

Primary SEDOL: 2708841

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brian P. Anderson | Mgmt | For | For |
| Elect Director Bryce Blair | Mgmt | For | For |
| Elect Director Richard W. Dreiling | Mgmt | For | For |
| Elect Director Thomas J. Folliard | Mgmt | For | For |
| Elect Director Cheryl W. Grise | Mgmt | For | For |
| Elect Director Andre J. Hawaux | Mgmt | For | For |
| Elect Director Ryan R. Marshall | Mgmt | For | For |
| Elect Director John R. Peshkin | Mgmt | For | For |
| Elect Director Scott F. Powers | Mgmt | For | For |
| Elect Director William J. Pulte | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Sempra Energy

Meeting Date: 05/10/2018

Primary Security ID: 816851109

Ticker: SRE

Primary CUSIP: 816851109

Primary ISIN: US8168511090

Primary SEDOL: 2138158

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alan L. Boeckmann | Mgmt | For | For |
| Elect Director Kathleen L. Brown | Mgmt | For | For |
| Elect Director Andres Conesa | Mgmt | For | For |
| Elect Director Maria Contreras-Sweet | Mgmt | For | For |
| Elect Director Pablo A. Ferrero | Mgmt | For | For |
| Elect Director William D. Jones | Mgmt | For | For |
| Elect Director Jeffrey W. Martin | Mgmt | For | For |
| Elect Director Bethany J. Mayer | Mgmt | For | For |
| Elect Director William G. Ouchi | Mgmt | For | For |
| Elect Director Debra L. Reed | Mgmt | For | For |
| Elect Director William C. Rusnack | Mgmt | For | For |
| Elect Director Lynn Schenk | Mgmt | For | For |
| Elect Director Jack T. Taylor | Mgmt | For | For |
| Elect Director James C. Yardley | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

The Mosaic Company

Meeting Date: 05/10/2018

Primary Security ID: 61945C103

Ticker: MOS

Primary CUSIP: 61945C103

Primary ISIN: US61945C1036

Primary SEDOL: B3NPHP6

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Mosaic Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Oscar Bernardes | Mgmt | For | For |
| Elect Director Nancy E. Cooper | Mgmt | For | For |
| Elect Director Gregory L. Ebel | Mgmt | For | For |
| Elect Director Timothy S. Gitzel | Mgmt | For | For |
| Elect Director Denise C. Johnson | Mgmt | For | For |
| Elect Director Emery N. Koenig | Mgmt | For | For |
| Elect Director Robert L. Lumpkins | Mgmt | For | For |
| Elect Director William T. Monahan | Mgmt | For | For |
| Elect Director James 'Joc' C. O'Rourke | Mgmt | For | For |
| Elect Director David T. Seaton | Mgmt | For | For |
| Elect Director Steven M. Seibert | Mgmt | For | For |
| Elect Director Luciano Siani Pires | Mgmt | For | For |
| Elect Director Kelvin W. Westbrook | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

The Williams Companies, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 969457100

Ticker: WMB

Primary CUSIP: 969457100

Primary ISIN: US9694571004

Primary SEDOL: 2967181

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Alan S. Armstrong | Mgmt | For | For |
| Elect Director Stephen W. Bergstrom | Mgmt | For | For |
| Elect Director Stephen I. Chazen | Mgmt | For | For |
| Elect Director Charles I. Cogut | Mgmt | For | For |
| Elect Director Kathleen B. Cooper | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Williams Companies, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael A. Creel | Mgmt | For | For |
| Elect Director Peter A. Ragauss | Mgmt | For | For |
| Elect Director Scott D. Sheffield | Mgmt | For | For |
| Elect Director Murray D. Smith | Mgmt | For | For |
| Elect Director William H. Spence | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Tractor Supply Company

Meeting Date: 05/10/2018

Primary Security ID: 892356106

Ticker: TSCO

Primary CUSIP: 892356106

Primary ISIN: US8923561067

Primary SEDOL: 2900335

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Cynthia T. Jamison | Mgmt | For | For |
| Elect Director Peter D. Bewley | Mgmt | For | For |
| Elect Director Denise L. Jackson | Mgmt | For | For |
| Elect Director Thomas A. Kingsbury | Mgmt | For | For |
| Elect Director Ramkumar Krishnan | Mgmt | For | For |
| Elect Director George MacKenzie | Mgmt | For | For |
| Elect Director Edna K. Morris | Mgmt | For | For |
| Elect Director Mark J. Weikel | Mgmt | For | For |
| Elect Director Gregory A. Sandfort | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Union Pacific Corporation

Meeting Date: 05/10/2018

Primary Security ID: 907818108

Ticker: UNP

Primary CUSIP: 907818108

Primary ISIN: US9078181081

Primary SEDOL: 2914734

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Andrew H. Card, Jr. | Mgmt | For | For |
| Elect Director Erroll B. Davis, Jr. | Mgmt | For | For |
| Elect Director David B. Dillon | Mgmt | For | For |
| Elect Director Lance M. Fritz | Mgmt | For | For |
| Elect Director Deborah C. Hopkins | Mgmt | For | For |
| Elect Director Jane H. Lute | Mgmt | For | For |
| Elect Director Michael R. McCarthy | Mgmt | For | For |
| Elect Director Thomas F. McLarty, III | Mgmt | For | For |
| Elect Director Bhavesh V. Patel | Mgmt | For | For |
| Elect Director Jose H. Villarreal | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

United Parcel Service, Inc.

Meeting Date: 05/10/2018

Primary Security ID: 911312106

Ticker: UPS

Primary CUSIP: 911312106

Primary ISIN: US9113121068

Primary SEDOL: 2517382

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director David P. Abney | Mgmt | For | For |
| Elect Director Rodney C. Adkins | Mgmt | For | For |
| Elect Director Michael J. Burns | Mgmt | For | For |
| Elect Director William R. Johnson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

United Parcel Service, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Candace Kendle | Mgmt | For | For |
| Elect Director Ann M. Livermore | Mgmt | For | For |
| Elect Director Rudy H.P. Markham | Mgmt | For | For |
| Elect Director Franck J. Moison | Mgmt | For | For |
| Elect Director Clark "Sandy" T. Randt, Jr. | Mgmt | For | For |
| Elect Director Christiana Smith Shi | Mgmt | For | For |
| Elect Director John T. Stankey | Mgmt | For | For |
| Elect Director Carol B. Tome | Mgmt | For | For |
| Elect Director Kevin M. Warsh | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |
| Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | SH | Against | Against |

American Water Works Company, Inc.

Meeting Date: 05/11/2018

Primary Security ID: 030420103

Ticker: AWK

Primary CUSIP: 030420103

Primary ISIN: US0304201033

Primary SEDOL: B2R3PV1

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Jeffrey N. Edwards | Mgmt | For | For |
| Elect Director Martha Clark Goss | Mgmt | For | For |
| Elect Director Veronica M. Hagen | Mgmt | For | For |
| Elect Director Julia L. Johnson | Mgmt | For | For |
| Elect Director Karl F. Kurz | Mgmt | For | For |
| Elect Director George MacKenzie | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

American Water Works Company, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James G. Stavridis | Mgmt | For | For |
| Elect Director Susan N. Story | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on the Human Right to Water and Sanitation | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Abstain |
| Report on Political Contributions | SH | Against | Against |

Baker Hughes, a GE company

Meeting Date: 05/11/2018

Primary Security ID: 05722G100

Ticker: BHGE

Primary CUSIP: 05722G100

Primary ISIN: US05722G1004

Primary SEDOL: BDHLTQ5

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director W. Geoffrey Beattie | Mgmt | For | Withhold |
| Elect Director Gregory D. Brenneman | Mgmt | For | For |
| Elect Director Clarence P. Cazalot, Jr. | Mgmt | For | For |
| Elect Director Martin S. Craighead | Mgmt | For | Withhold |
| Elect Director Lynn L. Elsenhans | Mgmt | For | For |
| Elect Director Jamie S. Miller | Mgmt | For | Withhold |
| Elect Director James J. Mulva | Mgmt | For | For |
| Elect Director John G. Rice | Mgmt | For | Withhold |
| Elect Director Lorenzo Simonelli | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Nonqualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Colgate-Palmolive Company

Meeting Date: 05/11/2018

Primary Security ID: 194162103

Ticker: CL

Primary CUSIP: 194162103

Primary ISIN: US1941621039

Primary SEDOL: 2209106

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Charles A. Bancroft | Mgmt | For | For |
| Elect Director John P. Bilbrey | Mgmt | For | For |
| Elect Director John T. Cahill | Mgmt | For | For |
| Elect Director Ian Cook | Mgmt | For | For |
| Elect Director Helene D. Gayle | Mgmt | For | For |
| Elect Director Ellen M. Hancock | Mgmt | For | For |
| Elect Director C. Martin Harris | Mgmt | For | For |
| Elect Director Lorrie M. Norrington | Mgmt | For | For |
| Elect Director Michael B. Polk | Mgmt | For | For |
| Elect Director Stephen I. Sadove | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Masco Corporation

Meeting Date: 05/11/2018

Primary Security ID: 574599106

Ticker: MAS

Primary CUSIP: 574599106

Primary ISIN: US5745991068

Primary SEDOL: 2570200

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Mark R. Alexander | Mgmt | For | For |
| Elect Director Richard A. Manoogian | Mgmt | For | Against |
| Elect Director John C. Plant | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Masco Corporation

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

National Oilwell Varco, Inc.

Meeting Date: 05/11/2018

Primary Security ID: 637071101

Ticker: NOV

Primary CUSIP: 637071101

Primary ISIN: US6370711011

Primary SEDOL: 2624486

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Clay C. Williams | Mgmt | For | For |
| Elect Director Greg L. Armstrong | Mgmt | For | For |
| Elect Director Marcela E. Donadio | Mgmt | For | For |
| Elect Director Ben A. Guill | Mgmt | For | For |
| Elect Director James T. Hackett | Mgmt | For | For |
| Elect Director David D. Harrison | Mgmt | For | For |
| Elect Director Eric L. Mattson | Mgmt | For | For |
| Elect Director Melody B. Meyer | Mgmt | For | For |
| Elect Director William R. Thomas | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

Republic Services, Inc.

Meeting Date: 05/11/2018

Primary Security ID: 760759100

Ticker: RSG

Primary CUSIP: 760759100

Primary ISIN: US7607591002

Primary SEDOL: 2262530

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Republic Services, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Manuel Kadre | Mgmt | For | For |
| Elect Director Tomago Collins | Mgmt | For | For |
| Elect Director Thomas W. Handley | Mgmt | For | For |
| Elect Director Jennifer M. Kirk | Mgmt | For | For |
| Elect Director Michael Larson | Mgmt | For | For |
| Elect Director Kim S. Pegula | Mgmt | For | For |
| Elect Director Ramon A. Rodriguez | Mgmt | For | For |
| Elect Director Donald W. Slager | Mgmt | For | For |
| Elect Director John M. Trani | Mgmt | For | For |
| Elect Director Sandra M. Volpe | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Report on Political Contributions | SH | Against | Abstain |

The Allstate Corporation

Meeting Date: 05/11/2018

Primary Security ID: 020002101

Ticker: ALL

Primary CUSIP: 020002101

Primary ISIN: US0200021014

Primary SEDOL: 2019952

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Kermit R. Crawford | Mgmt | For | For |
| Elect Director Michael L. Eskew | Mgmt | For | For |
| Elect Director Margaret M. Keane | Mgmt | For | For |
| Elect Director Siddharth N. (Bobby) Mehta | Mgmt | For | For |
| Elect Director Jacques P. Perold | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Allstate Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Andrea Redmond | Mgmt | For | For |
| Elect Director Gregg M. Sherrill | Mgmt | For | For |
| Elect Director Judith A. Sprieser | Mgmt | For | For |
| Elect Director Perry M. Traquina | Mgmt | For | For |
| Elect Director Thomas J. Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Report on Political Contributions | SH | Against | Against |

The Progressive Corporation

Meeting Date: 05/11/2018

Primary Security ID: 743315103

Ticker: PGR

Primary CUSIP: 743315103

Primary ISIN: US7433151039

Primary SEDOL: 2705024

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Philip Bleser | Mgmt | For | For |
| Elect Director Stuart B. Burgdoerfer | Mgmt | For | For |
| Elect Director Pamela J. Craig | Mgmt | For | For |
| Elect Director Charles A. Davis | Mgmt | For | For |
| Elect Director Roger N. Farah | Mgmt | For | For |
| Elect Director Lawton W. Fitt | Mgmt | For | For |
| Elect Director Susan Patricia Griffith | Mgmt | For | For |
| Elect Director Jeffrey D. Kelly | Mgmt | For | For |
| Elect Director Patrick H. Nettles | Mgmt | For | For |
| Elect Director Barbara R. Snyder | Mgmt | For | For |
| Elect Director Kahina Van Dyke | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Progressive Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vulcan Materials Company

Meeting Date: 05/11/2018

Primary Security ID: 929160109

Ticker: VMC

Primary CUSIP: 929160109

Primary ISIN: US9291601097

Primary SEDOL: 2931205

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas A. Fanning | Mgmt | For | For |
| Elect Director J. Thomas Hill | Mgmt | For | For |
| Elect Director Cynthia L. Hostetler | Mgmt | For | For |
| Elect Director Richard T. O'Brien | Mgmt | For | For |
| Elect Director Kathleen L. Quirk | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Motorola Solutions, Inc.

Meeting Date: 05/14/2018

Primary Security ID: 620076307

Ticker: MSI

Primary CUSIP: 620076307

Primary ISIN: US6200763075

Primary SEDOL: B5BKPQ4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Gregory Q. Brown | Mgmt | For | For |
| Elect Director Kenneth D. Denman | Mgmt | For | For |
| Elect Director Egon P. Durban | Mgmt | For | For |
| Elect Director Clayton M. Jones | Mgmt | For | For |
| Elect Director Judy C. Lewent | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Motorola Solutions, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gregory K. Mondre | Mgmt | For | For |
| Elect Director Anne R. Pramaggiore | Mgmt | For | For |
| Elect Director Samuel C. Scott, III | Mgmt | For | For |
| Elect Director Joseph M. Tucci | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Report on Efforts to Ensure Supply Chain Has No Forced Labor | SH | Against | Against |
| Require Director Nominee with Human Rights Expertise | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Waste Management, Inc.

Meeting Date: 05/14/2018

Primary Security ID: 94106L109

Ticker: WM

Primary CUSIP: 94106L109

Primary ISIN: US94106L1098

Primary SEDOL: 2937667

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Bradbury H. Anderson - Withdrawn Resolution | Mgmt | | |
| Elect Director Frank M. Clark, Jr. | Mgmt | For | For |
| Elect Director James C. Fish, Jr. | Mgmt | For | For |
| Elect Director Andres R. Gluski | Mgmt | For | For |
| Elect Director Patrick W. Gross | Mgmt | For | For |
| Elect Director Victoria M. Holt | Mgmt | For | For |
| Elect Director Kathleen M. Mazzarella | Mgmt | For | For |
| Elect Director John C. Pope | Mgmt | For | For |
| Elect Director Thomas H. Weidemeyer | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Waste Management, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Pro-rata Vesting of Equity Awards | SH | Against | Against |

Anadarko Petroleum Corporation

Meeting Date: 05/15/2018

Primary Security ID: 032511107

Ticker: APC

Primary CUSIP: 032511107

Primary ISIN: US0325111070

Primary SEDOL: 2032380

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Anthony R. Chase | Mgmt | For | For |
| Elect Director David E. Constable | Mgmt | For | For |
| Elect Director H. Paulett Eberhart | Mgmt | For | For |
| Elect Director Claire S. Farley | Mgmt | For | For |
| Elect Director Peter J. Fluor | Mgmt | For | For |
| Elect Director Joseph W. Gorder | Mgmt | For | For |
| Elect Director John R. Gordon | Mgmt | For | For |
| Elect Director Sean Gourley | Mgmt | For | For |
| Elect Director Mark C. McKinley | Mgmt | For | For |
| Elect Director Eric D. Mullins | Mgmt | For | For |
| Elect Director R. A. Walker | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | SH | Against | For |

Arthur J. Gallagher & Co.

Meeting Date: 05/15/2018

Primary Security ID: 363576109

Ticker: AJG

Primary CUSIP: 363576109

Primary ISIN: US3635761097

Primary SEDOL: 2359506

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Arthur J. Gallagher & Co.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sherry S. Barrat | Mgmt | For | For |
| Elect Director William L. Bax | Mgmt | For | For |
| Elect Director D. John Coldman | Mgmt | For | For |
| Elect Director Frank E. English, Jr. | Mgmt | For | For |
| Elect Director J. Patrick Gallagher, Jr. | Mgmt | For | For |
| Elect Director Elbert O. Hand | Mgmt | For | For |
| Elect Director David S. Johnson | Mgmt | For | For |
| Elect Director Kay W. McCurdy | Mgmt | For | For |
| Elect Director Ralph J. Nicoletti | Mgmt | For | For |
| Elect Director Norman L. Rosenthal | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

ConocoPhillips

Meeting Date: 05/15/2018

Primary Security ID: 20825C104

Ticker: COP

Primary CUSIP: 20825C104

Primary ISIN: US20825C1045

Primary SEDOL: 2685717

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Charles E. Bunch | Mgmt | For | For |
| Elect Director Caroline Maury Devine | Mgmt | For | For |
| Elect Director John V. Faraci | Mgmt | For | For |
| Elect Director Jody Freeman | Mgmt | For | For |
| Elect Director Gay Huey Evans | Mgmt | For | For |
| Elect Director Ryan M. Lance | Mgmt | For | For |
| Elect Director Sharmila Mulligan | Mgmt | For | For |
| Elect Director Arjun N. Murti | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

ConocoPhillips

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert A. Niblock | Mgmt | For | For |
| Elect Director Harald J. Norvik | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Use GAAP for Executive Compensation Metrics | SH | Against | Against |

Essex Property Trust, Inc.

Meeting Date: 05/15/2018

Primary Security ID: 297178105

Ticker: ESS

Primary CUSIP: 297178105

Primary ISIN: US2971781057

Primary SEDOL: 2316619

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Keith R. Guericke | Mgmt | For | For |
| Elect Director Amal M. Johnson | Mgmt | For | For |
| Elect Director Irving F. Lyons, III | Mgmt | For | For |
| Elect Director George M. Marcus | Mgmt | For | For |
| Elect Director Thomas E. Robinson | Mgmt | For | For |
| Elect Director Michael J. Schall | Mgmt | For | For |
| Elect Director Byron A. Scordelis | Mgmt | For | For |
| Elect Director Janice L. Sears | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

FirstEnergy Corp.

Meeting Date: 05/15/2018

Primary Security ID: 337932107

Ticker: FE

Primary CUSIP: 337932107

Primary ISIN: US3379321074

Primary SEDOL: 2100920

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

FirstEnergy Corp.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Paul T. Addison | Mgmt | For | For |
| Elect Director Michael J. Anderson | Mgmt | For | For |
| Elect Director Steven J. Demetriou | Mgmt | For | For |
| Elect Director Julia L. Johnson | Mgmt | For | For |
| Elect Director Charles E. Jones | Mgmt | For | For |
| Elect Director Donald T. Misheff | Mgmt | For | For |
| Elect Director Thomas N. Mitchell | Mgmt | For | For |
| Elect Director James F. O'Neil, III | Mgmt | For | For |
| Elect Director Christopher D. Pappas | Mgmt | For | For |
| Elect Director Sandra Pianalto | Mgmt | For | For |
| Elect Director Luis A. Reyes | Mgmt | For | For |
| Elect Director Jerry Sue Thornton | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Adopt Majority Voting for Uncontested Election of Directors | Mgmt | For | For |
| Provide Proxy Access Right | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

JPMorgan Chase & Co.

Meeting Date: 05/15/2018

Primary Security ID: 46625H100

Ticker: JPM

Primary CUSIP: 46625H100

Primary ISIN: US46625H1005

Primary SEDOL: 2190385

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

JPMorgan Chase & Co.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Linda B. Bammann | Mgmt | For | For |
| Elect Director James A. Bell | Mgmt | For | For |
| Elect Director Stephen B. Burke | Mgmt | For | For |
| Elect Director Todd A. Combs | Mgmt | For | For |
| Elect Director James S. Crown | Mgmt | For | For |
| Elect Director James Dimon | Mgmt | For | For |
| Elect Director Timothy P. Flynn | Mgmt | For | For |
| Elect Director Melody Hobson | Mgmt | For | For |
| Elect Director Laban P. Jackson, Jr. | Mgmt | For | For |
| Elect Director Michael A. Neal | Mgmt | For | For |
| Elect Director Lee R. Raymond | Mgmt | For | For |
| Elect Director William C. Weldon | Mgmt | For | For |
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |
| Prohibit Accelerated Vesting of Awards to Pursue Government Service | SH | Against | Against |
| Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | SH | Against | Against |
| Restore or Provide for Cumulative Voting | SH | Against | Against |

Leggett & Platt, Incorporated

Meeting Date: 05/15/2018

Primary Security ID: 524660107

Ticker: LEG

Primary CUSIP: 524660107

Primary ISIN: US5246601075

Primary SEDOL: 2510682

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Leggett & Platt, Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert E. Brunner | Mgmt | For | For |
| Elect Director Robert G. Culp, III | Mgmt | For | For |
| Elect Director R. Ted Enloe, III | Mgmt | For | Against |
| Elect Director Manuel A. Fernandez | Mgmt | For | For |
| Elect Director Matthew C. Flanigan | Mgmt | For | For |
| Elect Director Karl G. Glassman | Mgmt | For | For |
| Elect Director Joseph W. McClanathan | Mgmt | For | For |
| Elect Director Judy C. Odom | Mgmt | For | For |
| Elect Director Phoebe A. Wood | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

NEWELL BRANDS INC.

Meeting Date: 05/15/2018

Primary Security ID: 651229106

Ticker: NWL

Primary CUSIP: 651229106

Primary ISIN: US6512291062

Primary SEDOL: 2635701

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Bridget Ryan Berman | Mgmt | For | For |
| Elect Director Patrick D. Campbell | Mgmt | For | For |
| Elect Director James R. Craigie | Mgmt | For | For |
| Elect Director Debra A. Crew | Mgmt | For | For |
| Elect Director Brett M. Icahn | Mgmt | For | For |
| Elect Director Gerardo I. Lopez | Mgmt | For | For |
| Elect Director Courtney R. Mather | Mgmt | For | For |
| Elect Director Michael B. Polk | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NEWELL BRANDS INC.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Judith A. Sprieser | Mgmt | For | For |
| Elect Director Robert A. Steele | Mgmt | For | For |
| Elect Director Steven J. Strobel | Mgmt | For | For |
| Elect Director Michael A. Todman | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | None | Against |

Newfield Exploration Company

Meeting Date: 05/15/2018

Primary Security ID: 651290108

Ticker: NFX

Primary CUSIP: 651290108

Primary ISIN: US6512901082

Primary SEDOL: 2635079

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lee K. Boothby | Mgmt | For | For |
| Elect Director Pamela J. Gardner | Mgmt | For | For |
| Elect Director Edgar R. Giesinger, Jr. | Mgmt | For | For |
| Elect Director Steven W. Nance | Mgmt | For | For |
| Elect Director Roger B. Plank | Mgmt | For | For |
| Elect Director Thomas G. Ricks | Mgmt | For | For |
| Elect Director Juanita M. Romans | Mgmt | For | For |
| Elect Director John W. Schanck | Mgmt | For | For |
| Elect Director J. Terry Strange | Mgmt | For | For |
| Elect Director J. Kent Wells | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Packaging Corporation of America

Meeting Date: 05/15/2018

Primary Security ID: 695156109

Ticker: PKG

Primary CUSIP: 695156109

Primary ISIN: US6951561090

Primary SEDOL: 2504566

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Cheryl K. Beebe | Mgmt | For | For |
| Elect Director Duane C. Farrington | Mgmt | For | For |
| Elect Director Hasan Jameel | Mgmt | For | For |
| Elect Director Mark W. Kowlzan | Mgmt | For | For |
| Elect Director Robert C. Lyons | Mgmt | For | For |
| Elect Director Thomas P. Maurer | Mgmt | For | For |
| Elect Director Samuel M. Mencoff | Mgmt | For | For |
| Elect Director Roger B. Porter | Mgmt | For | For |
| Elect Director Thomas S. Souleles | Mgmt | For | For |
| Elect Director Paul T. Stecko | Mgmt | For | For |
| Elect Director James D. Woodrum | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Quest Diagnostics Incorporated

Meeting Date: 05/15/2018

Primary Security ID: 74834L100

Ticker: DGX

Primary CUSIP: 74834L100

Primary ISIN: US74834L1008

Primary SEDOL: 2702791

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Jenne K. Britell | Mgmt | For | For |
| Elect Director Vicky B. Gregg | Mgmt | For | For |
| Elect Director Jeffrey M. Leiden | Mgmt | For | For |
| Elect Director Timothy L. Main | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Quest Diagnostics Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gary M. Pfeiffer | Mgmt | For | For |
| Elect Director Timothy M. Ring | Mgmt | For | For |
| Elect Director Stephen H. Rusckowski | Mgmt | For | For |
| Elect Director Daniel C. Stanzione | Mgmt | For | For |
| Elect Director Helen I. Torley | Mgmt | For | For |
| Elect Director Gail R. Wilensky | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Right to Call Special Meeting | Mgmt | For | For |
| Amend Bylaws -- Call Special Meetings | SH | Against | Against |

The Charles Schwab Corporation

Meeting Date: 05/15/2018

Primary Security ID: 808513105

Ticker: SCHW

Primary CUSIP: 808513105

Primary ISIN: US8085131055

Primary SEDOL: 2779397

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Walter W. Bettinger, II | Mgmt | For | For |
| Elect Director Joan T. Dea | Mgmt | For | For |
| Elect Director Christopher V. Dodds | Mgmt | For | For |
| Elect Director Mark A. Goldfarb | Mgmt | For | For |
| Elect Director Charles A. Ruffel | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Provide Proxy Access Right | Mgmt | For | For |
| Prepare Employment Diversity Report | SH | Against | For |
| Report on Political Contributions | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ventas, Inc.

Meeting Date: 05/15/2018

Primary Security ID: 92276F100

Ticker: VTR

Primary CUSIP: 92276F100

Primary ISIN: US92276F1003

Primary SEDOL: 2927925

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Melody C. Barnes | Mgmt | For | For |
| Elect Director Debra A. Cafaro | Mgmt | For | For |
| Elect Director Jay M. Gellert | Mgmt | For | For |
| Elect Director Richard I. Gilchrist | Mgmt | For | For |
| Elect Director Matthew J. Lustig | Mgmt | For | For |
| Elect Director Roxanne M. Martino | Mgmt | For | For |
| Elect Director Walter C. Rakowich | Mgmt | For | For |
| Elect Director Robert D. Reed | Mgmt | For | For |
| Elect Director James D. Shelton | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Zimmer Biomet Holdings, Inc.

Meeting Date: 05/15/2018

Primary Security ID: 98956P102

Ticker: ZBH

Primary CUSIP: 98956P102

Primary ISIN: US98956P1021

Primary SEDOL: 2783815

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Christopher B. Begley | Mgmt | For | For |
| Elect Director Betsy J. Bernard | Mgmt | For | For |
| Elect Director Gail K. Boudreaux | Mgmt | For | For |
| Elect Director Michael J. Farrell | Mgmt | For | For |
| Elect Director Larry C. Glasscock | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Zimmer Biomet Holdings, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert A. Hagemann | Mgmt | For | For |
| Elect Director Bryan C. Hanson | Mgmt | For | For |
| Elect Director Arthur J. Higgins | Mgmt | For | For |
| Elect Director Michael W. Michelson | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Zoetis Inc.

Meeting Date: 05/15/2018

Primary Security ID: 98978V103

Ticker: ZTS

Primary CUSIP: 98978V103

Primary ISIN: US98978V1035

Primary SEDOL: B95WG16

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sanjay Khosla | Mgmt | For | For |
| Elect Director Willie M. Reed | Mgmt | For | For |
| Elect Director Linda Rhodes | Mgmt | For | For |
| Elect Director William C. Steere, Jr. | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Advance Auto Parts, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 00751Y106

Ticker: AAP

Primary CUSIP: 00751Y106

Primary ISIN: US00751Y1064

Primary SEDOL: 2822019

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Advance Auto Parts, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John F. Bergstrom | Mgmt | For | For |
| Elect Director Brad W. Buss | Mgmt | For | For |
| Elect Director Fiona P. Dias | Mgmt | For | For |
| Elect Director John F. Ferraro | Mgmt | For | For |
| Elect Director Thomas R. Greco | Mgmt | For | For |
| Elect Director Adriana Karaboutis | Mgmt | For | For |
| Elect Director Eugene I. Lee, Jr. | Mgmt | For | For |
| Elect Director Douglas A. Pertz | Mgmt | For | For |
| Elect Director Reuben E. Slone | Mgmt | For | For |
| Elect Director Jeffrey C. Smith | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Align Technology, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 016255101

Ticker: ALGN

Primary CUSIP: 016255101

Primary ISIN: US0162551016

Primary SEDOL: 2679204

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Kevin J. Dallas | Mgmt | For | For |
| Elect Director Joseph M. Hogan | Mgmt | For | For |
| Elect Director Joseph Lacob | Mgmt | For | For |
| Elect Director C. Raymond Larkin, Jr. | Mgmt | For | For |
| Elect Director George J. Morrow | Mgmt | For | For |
| Elect Director Thomas M. Prescott | Mgmt | For | For |
| Elect Director Andrea L. Saia | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Align Technology, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Greg J. Santora | Mgmt | For | For |
| Elect Director Susan E. Siegel | Mgmt | For | For |
| Elect Director Warren S. Thaler | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Anthem, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 036752103

Ticker: ANTM

Primary CUSIP: 036752103

Primary ISIN: US0367521038

Primary SEDOL: BSPHGL4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lewis Hay, III | Mgmt | For | For |
| Elect Director Julie A. Hill | Mgmt | For | For |
| Elect Director Antonio F. Neri | Mgmt | For | For |
| Elect Director Ramiro G. Peru | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Call Special Meeting | Mgmt | For | For |
| Amend Bylaws - Call Special Meetings | SH | Against | Against |

Arconic Inc.

Meeting Date: 05/16/2018

Primary Security ID: 03965L100

Ticker: ARNC

Primary CUSIP: 03965L100

Primary ISIN: US03965L1008

Primary SEDOL: BD3D9G5

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Arconic Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director James F. Albaugh | Mgmt | For | For |
| Elect Director Amy E. Alving | Mgmt | For | For |
| Elect Director Christopher L. Ayers | Mgmt | For | For |
| Elect Director Charles "Chip" Blankenship | Mgmt | For | For |
| Elect Director Arthur D. Collins, Jr. | Mgmt | For | For |
| Elect Director Elmer L. Doty | Mgmt | For | For |
| Elect Director Rajiv L. Gupta | Mgmt | For | For |
| Elect Director David P. Hess | Mgmt | For | For |
| Elect Director Sean O. Mahoney | Mgmt | For | For |
| Elect Director David J. Miller | Mgmt | For | For |
| Elect Director E. Stanley O'Neal | Mgmt | For | For |
| Elect Director John C. Plant | Mgmt | For | For |
| Elect Director Ulrich R. Schmidt | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Everest Re Group, Ltd.

Meeting Date: 05/16/2018

Primary Security ID: G3223R108

Ticker: RE

Primary CUSIP: G3223R108

Primary ISIN: BMG3223R1088

Primary SEDOL: 2556868

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Dominic J. Adesso | Mgmt | For | For |
| Elect Director John J. Amore | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Everest Re Group, Ltd.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William F. Galtney, Jr. | Mgmt | For | For |
| Elect Director John A. Graf | Mgmt | For | For |
| Elect Director Gerri Losquadro | Mgmt | For | For |
| Elect Director Roger M. Singer | Mgmt | For | For |
| Elect Director Joseph V. Taranto | Mgmt | For | For |
| Elect Director John A. Weber | Mgmt | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Halliburton Company

Meeting Date: 05/16/2018

Primary Security ID: 406216101

Ticker: HAL

Primary CUSIP: 406216101

Primary ISIN: US4062161017

Primary SEDOL: 2405302

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Abdulaziz F. Al Khayyal | Mgmt | For | For |
| Elect Director William E. Albrecht | Mgmt | For | For |
| Elect Director Alan M. Bennett | Mgmt | For | For |
| Elect Director James R. Boyd | Mgmt | For | For |
| Elect Director Milton Carroll | Mgmt | For | For |
| Elect Director Nance K. Dicciani | Mgmt | For | For |
| Elect Director Murry S. Gerber | Mgmt | For | For |
| Elect Director Jose C. Grubisich | Mgmt | For | For |
| Elect Director David J. Lesar | Mgmt | For | For |
| Elect Director Robert A. Malone | Mgmt | For | For |
| Elect Director Jeffrey A. Miller | Mgmt | For | For |
| Elect Director Debra L. Reed | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Halliburton Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |

Kohl's Corporation

Meeting Date: 05/16/2018

Primary Security ID: 500255104

Ticker: KSS

Primary CUSIP: 500255104

Primary ISIN: US5002551043

Primary SEDOL: 2496113

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter Boneparth | Mgmt | For | For |
| Elect Director Steven A. Burd | Mgmt | For | For |
| Elect Director H. Charles Floyd | Mgmt | For | For |
| Elect Director Michelle Gass | Mgmt | For | For |
| Elect Director Jonas Prising | Mgmt | For | For |
| Elect Director John E. Schlifske | Mgmt | For | For |
| Elect Director Adrienne Shapira | Mgmt | For | For |
| Elect Director Frank V. Sica | Mgmt | For | For |
| Elect Director Stephanie A. Streeter | Mgmt | For | For |
| Elect Director Nina G. Vaca | Mgmt | For | For |
| Elect Director Stephen E. Watson | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Mondelez International, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 609207105

Ticker: MDLZ

Primary CUSIP: 609207105

Primary ISIN: US6092071058

Primary SEDOL: B8CKK03

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mondelez International, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lewis W.K. Booth | Mgmt | For | For |
| Elect Director Charles E. Bunch | Mgmt | For | For |
| Elect Director Debra A. Crew | Mgmt | For | For |
| Elect Director Lois D. Juliber | Mgmt | For | For |
| Elect Director Mark D. Ketchum | Mgmt | For | For |
| Elect Director Peter W. May | Mgmt | For | For |
| Elect Director Jorge S. Mesquita | Mgmt | For | For |
| Elect Director Joseph Neubauer | Mgmt | For | For |
| Elect Director Fredric G. Reynolds | Mgmt | For | For |
| Elect Director Christiana S. Shi | Mgmt | For | For |
| Elect Director Patrick T. Siewert | Mgmt | For | For |
| Elect Director Jean-Francois M. L. van Boxmeer | Mgmt | For | For |
| Elect Director Dirk Van de Put | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Assess Environmental Impact of Non-Recyclable Packaging | SH | Against | Against |
| Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities | SH | Against | Against |

Northrop Grumman Corporation

Meeting Date: 05/16/2018

Primary Security ID: 666807102

Ticker: NOC

Primary CUSIP: 666807102

Primary ISIN: US6668071029

Primary SEDOL: 2648806

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Northrop Grumman Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Wesley G. Bush | Mgmt | For | For |
| Elect Director Marianne C. Brown | Mgmt | For | For |
| Elect Director Donald E. Felsing | Mgmt | For | For |
| Elect Director Ann M. Fudge | Mgmt | For | For |
| Elect Director Bruce S. Gordon | Mgmt | For | For |
| Elect Director William H. Hernandez | Mgmt | For | For |
| Elect Director Madeleine A. Kleiner | Mgmt | For | For |
| Elect Director Karl J. Krapek | Mgmt | For | For |
| Elect Director Gary Roughead | Mgmt | For | For |
| Elect Director Thomas M. Schoewe | Mgmt | For | For |
| Elect Director James S. Turley | Mgmt | For | For |
| Elect Director Mark A. Welsh, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

NVIDIA CORPORATION

Meeting Date: 05/16/2018

Primary Security ID: 67066G104

Ticker: NVDA

Primary CUSIP: 67066G104

Primary ISIN: US67066G1040

Primary SEDOL: 2379504

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Robert K. Burgess | Mgmt | For | For |
| Elect Director Tench Cox | Mgmt | For | Against |
| Elect Director Persis S. Drell | Mgmt | For | For |
| Elect Director James C. Gaither | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NVIDIA CORPORATION

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jen-Hsun Huang | Mgmt | For | For |
| Elect Director Dawn Hudson | Mgmt | For | For |
| Elect Director Harvey C. Jones | Mgmt | For | Against |
| Elect Director Michael G. McCaffery | Mgmt | For | For |
| Elect Director Mark L. Perry | Mgmt | For | For |
| Elect Director A. Brooke Seawell | Mgmt | For | Against |
| Elect Director Mark A. Stevens | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Pinnacle West Capital Corporation

Meeting Date: 05/16/2018

Primary Security ID: 723484101

Ticker: PNW

Primary CUSIP: 723484101

Primary ISIN: US7234841010

Primary SEDOL: 2048804

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Donald E. Brandt | Mgmt | For | For |
| Elect Director Denis A. Cortese | Mgmt | For | For |
| Elect Director Richard P. Fox | Mgmt | For | For |
| Elect Director Michael L. Gallagher | Mgmt | For | For |
| Elect Director Dale E. Klein | Mgmt | For | For |
| Elect Director Humberto S. Lopez | Mgmt | For | For |
| Elect Director Kathryn L. Munro | Mgmt | For | For |
| Elect Director Bruce J. Nordstrom | Mgmt | For | For |
| Elect Director Paula J. Sims | Mgmt | For | For |
| Elect Director David P. Wagener | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Pinnacle West Capital Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

PPL Corporation

Meeting Date: 05/16/2018

Primary Security ID: 69351T106

Ticker: PPL

Primary CUSIP: 69351T106

Primary ISIN: US69351T1060

Primary SEDOL: 2680905

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rodney C. Adkins | Mgmt | For | For |
| Elect Director John W. Conway | Mgmt | For | For |
| Elect Director Steven G. Elliott | Mgmt | For | For |
| Elect Director Raja Rajamannar | Mgmt | For | For |
| Elect Director Craig A. Rogerson | Mgmt | For | For |
| Elect Director William H. Spence | Mgmt | For | For |
| Elect Director Natica von Althann | Mgmt | For | For |
| Elect Director Keith H. Williamson | Mgmt | For | For |
| Elect Director Phoebe A. Wood | Mgmt | For | For |
| Elect Director Armando Zagalo de Lima | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Range Resources Corporation

Meeting Date: 05/16/2018

Primary Security ID: 75281A109

Ticker: RRC

Primary CUSIP: 75281A109

Primary ISIN: US75281A1097

Primary SEDOL: 2523334

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Range Resources Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brenda A. Cline | Mgmt | For | For |
| Elect Director Anthony V. Dub | Mgmt | For | For |
| Elect Director Allen Finkelson | Mgmt | For | For |
| Elect Director James M. Funk | Mgmt | For | For |
| Elect Director Christopher A. Helms | Mgmt | For | For |
| Elect Director Robert A. Innamorati | Mgmt | For | For |
| Elect Director Greg G. Maxwell | Mgmt | For | For |
| Elect Director Kevin S. McCarthy | Mgmt | For | For |
| Elect Director Steffen E. Palko | Mgmt | For | For |
| Elect Director Jeffrey L. Ventura | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |
| Report on Methane Emissions Management and Reduction Targets | SH | Against | Abstain |

Southwest Airlines Co.

Meeting Date: 05/16/2018

Primary Security ID: 844741108

Ticker: LUV

Primary CUSIP: 844741108

Primary ISIN: US8447411088

Primary SEDOL: 2831543

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director David W. Biegler | Mgmt | For | For |
| Elect Director J. Veronica Biggins | Mgmt | For | For |
| Elect Director Douglas H. Brooks | Mgmt | For | For |
| Elect Director William H. Cunningham | Mgmt | For | For |
| Elect Director John G. Denison | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Southwest Airlines Co.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas W. Gilligan | Mgmt | For | For |
| Elect Director Gary C. Kelly | Mgmt | For | For |
| Elect Director Grace D. Lieblein | Mgmt | For | For |
| Elect Director Nancy B. Loeffler | Mgmt | For | For |
| Elect Director John T. Montford | Mgmt | For | For |
| Elect Director Ron Ricks | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

State Street Corporation

Meeting Date: 05/16/2018

Primary Security ID: 857477103

Ticker: STT

Primary CUSIP: 857477103

Primary ISIN: US8574771031

Primary SEDOL: 2842040

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kennett F. Burnes | Mgmt | For | For |
| Elect Director Patrick de Saint-Aignan | Mgmt | For | For |
| Elect Director Lynn A. Dugle | Mgmt | For | For |
| Elect Director Amelia C. Fawcett | Mgmt | For | For |
| Elect Director William C. Freda | Mgmt | For | For |
| Elect Director Linda A. Hill | Mgmt | For | For |
| Elect Director Joseph L. Hooley | Mgmt | For | For |
| Elect Director Sara Mathew | Mgmt | For | For |
| Elect Director William L. Meaney | Mgmt | For | For |
| Elect Director Sean O'Sullivan | Mgmt | For | For |
| Elect Director Richard P. Sergel | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

State Street Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gregory L. Summe | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Adopt Majority Voting Standard for Specified Corporate Actions | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

The Hartford Financial Services Group, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 416515104

Ticker: HIG

Primary CUSIP: 416515104

Primary ISIN: US4165151048

Primary SEDOL: 2476193

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert B. Allardice, III | Mgmt | For | For |
| Elect Director Carlos Dominguez | Mgmt | For | For |
| Elect Director Trevor Fetter | Mgmt | For | For |
| Elect Director Stephen P. McGill | Mgmt | For | For |
| Elect Director Kathryn A. Mikells | Mgmt | For | For |
| Elect Director Michael G. Morris | Mgmt | For | For |
| Elect Director Thomas A. Renyi | Mgmt | For | For |
| Elect Director Julie G. Richardson | Mgmt | For | For |
| Elect Director Teresa W. Roseborough | Mgmt | For | For |
| Elect Director Virginia P. Ruesterholz | Mgmt | For | For |
| Elect Director Christopher J. Swift | Mgmt | For | For |
| Elect Director Greig Woodring | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Universal Health Services, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 913903100

Ticker: UHS

Primary CUSIP: 913903100

Primary ISIN: US9139031002

Primary SEDOL: 2923785

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Adopt Proxy Access Right | SH | Against | For |

Verisk Analytics, Inc.

Meeting Date: 05/16/2018

Primary Security ID: 92345Y106

Ticker: VRSK

Primary CUSIP: 92345Y106

Primary ISIN: US92345Y1064

Primary SEDOL: B4P9W92

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Samuel G. Liss | Mgmt | For | For |
| Elect Director Therese M. Vaughan | Mgmt | For | For |
| Elect Director Bruce Hansen | Mgmt | For | For |
| Elect Director Kathleen A. Hogenson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Wynn Resorts, Limited

Meeting Date: 05/16/2018

Primary Security ID: 983134107

Ticker: WYNN

Primary CUSIP: 983134107

Primary ISIN: US9831341071

Primary SEDOL: 2963811

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Wynn Resorts, Limited

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Management Proxy | Mgmt | | |
| Elect Director Betsy Atkins | Mgmt | For | For |
| Elect Director John J. Hagenbuch | Mgmt | For | Withhold |
| Elect Director Patricia Mulroy | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Report on Political Contributions | SH | Against | For |
| Dissident Proxy (Blue Card) | Mgmt | | |
| Management Nominee Betsy Atkins | SH | None | Do Not Vote |
| Management Nominee John J. Hagenbuch | SH | Withhold | Do Not Vote |
| Management Nominee Patricia Mulroy | SH | None | Do Not Vote |
| Ratify Ernst & Young LLP as Auditors | Mgmt | None | Do Not Vote |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | None | Do Not Vote |
| Report on Political Contributions | SH | None | Do Not Vote |

Xcel Energy Inc.

Meeting Date: 05/16/2018

Primary Security ID: 98389B100

Ticker: XEL

Primary CUSIP: 98389B100

Primary ISIN: US98389B1008

Primary SEDOL: 2614807

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Richard K. Davis | Mgmt | For | For |
| Elect Director Ben Fowke | Mgmt | For | For |
| Elect Director Richard T. O'Brien | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Xcel Energy Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David K. Owens | Mgmt | For | For |
| Elect Director Christopher J. Policinski | Mgmt | For | For |
| Elect Director James T. Prokopanko | Mgmt | For | For |
| Elect Director A. Patricia Sampson | Mgmt | For | For |
| Elect Director James J. Sheppard | Mgmt | For | For |
| Elect Director David A. Westerlund | Mgmt | For | For |
| Elect Director Kim Williams | Mgmt | For | For |
| Elect Director Timothy V. Wolf | Mgmt | For | For |
| Elect Director Daniel Yohannes | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Alliant Energy Corporation

Meeting Date: 05/17/2018

Primary Security ID: 018802108

Ticker: LNT

Primary CUSIP: 018802108

Primary ISIN: US0188021085

Primary SEDOL: 2973821

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dean C. Oestreich | Mgmt | For | Withhold |
| Elect Director Carol P. Sanders | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Report on Political Contributions | SH | Against | Against |

Altria Group, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 02209S103

Ticker: MO

Primary CUSIP: 02209S103

Primary ISIN: US02209S1033

Primary SEDOL: 2692632

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Altria Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John T. Casteen, III | Mgmt | For | For |
| Elect Director Dinyar S. Devitre | Mgmt | For | For |
| Elect Director Thomas F. Farrell, II | Mgmt | For | For |
| Elect Director Debra J. Kelly-Ennis | Mgmt | For | For |
| Elect Director W. Leo Kiely, III | Mgmt | For | For |
| Elect Director Kathryn B. McQuade | Mgmt | For | For |
| Elect Director George Munoz | Mgmt | For | For |
| Elect Director Mark E. Newman | Mgmt | For | For |
| Elect Director Nabil Y. Sakkab | Mgmt | For | For |
| Elect Director Virginia E. Shanks | Mgmt | For | For |
| Elect Director Howard A. Willard, III | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Nicotine Levels in Tobacco Products | SH | Against | Against |

Amphenol Corporation

Meeting Date: 05/17/2018

Primary Security ID: 032095101

Ticker: APH

Primary CUSIP: 032095101

Primary ISIN: US0320951017

Primary SEDOL: 2145084

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director Ronald P. Badie | Mgmt | For | For |
| Elect Director Stanley L. Clark | Mgmt | For | For |
| Elect Director John D. Craig | Mgmt | For | For |
| Elect Director David P. Falck | Mgmt | For | For |
| Elect Director Edward G. Jepsen | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Amphenol Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Martin H. Loeffler | Mgmt | For | For |
| Elect Director John R. Lord | Mgmt | For | For |
| Elect Director R. Adam Norwitt | Mgmt | For | For |
| Elect Director Diana G. Reardon | Mgmt | For | For |
| Elect Director Anne Clarke Wolff | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Cboe Global Markets Inc.

Meeting Date: 05/17/2018

Primary Security ID: 12503M108

Ticker: CBOE

Primary CUSIP: 12503M108

Primary ISIN: US12503M1080

Primary SEDOL: B5834C5

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Edward T. Tilly | Mgmt | For | For |
| Elect Director Frank E. English, Jr. | Mgmt | For | For |
| Elect Director William M. Farrow, III | Mgmt | For | For |
| Elect Director Edward J. Fitzpatrick | Mgmt | For | For |
| Elect Director Janet P. Froetscher | Mgmt | For | For |
| Elect Director Jill R. Goodman | Mgmt | For | For |
| Elect Director Roderick A. Palmore | Mgmt | For | For |
| Elect Director James E. Parisi | Mgmt | For | For |
| Elect Director Joseph P. Ratterman | Mgmt | For | For |
| Elect Director Michael L. Richter | Mgmt | For | For |
| Elect Director Jill E. Sommers | Mgmt | For | For |
| Elect Director Carole E. Stone | Mgmt | For | For |
| Elect Director Eugene S. Sunshine | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cboe Global Markets Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Chubb Limited

Meeting Date: 05/17/2018

Primary Security ID: H1467J104

Ticker: CB

Primary CUSIP: H0023R105

Primary ISIN: CH0044328745

Primary SEDOL: B3BQMF6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| Allocate Disposable Profit | Mgmt | For | For |
| Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount | Mgmt | For | For |
| Approve Discharge of Board and Senior Management | Mgmt | For | For |
| Ratify PricewaterhouseCoopers AG (Zurich) as Auditors | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | Mgmt | For | For |
| Ratify BDO AG (Zurich) as Special Auditors | Mgmt | For | For |
| Elect Director Evan G. Greenberg | Mgmt | For | For |
| Elect Director Robert M. Hernandez | Mgmt | For | For |
| Elect Director Michael G. Atieh | Mgmt | For | For |
| Elect Director Sheila P. Burke | Mgmt | For | For |
| Elect Director James I. Cash | Mgmt | For | For |
| Elect Director Mary Cirillo | Mgmt | For | For |
| Elect Director Michael P. Connors | Mgmt | For | For |
| Elect Director John A. Edwardson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Chubb Limited

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kimberly A. Ross | Mgmt | For | For |
| Elect Director Robert W. Scully | Mgmt | For | For |
| Elect Director Eugene B. Shanks, Jr. | Mgmt | For | For |
| Elect Director Theodore E. Shasta | Mgmt | For | For |
| Elect Director David H. Sidwell | Mgmt | For | For |
| Elect Director Olivier Steimer | Mgmt | For | For |
| Elect Director James M. Zimmerman | Mgmt | For | For |
| Elect Evan G. Greenberg as Board Chairman | Mgmt | For | For |
| Appoint Michael P. Connors as Member of the Compensation Committee | Mgmt | For | For |
| Appoint Mary Cirillo as Member of the Compensation Committee | Mgmt | For | For |
| Appoint Robert M. Hernandez as Member of the Compensation Committee | Mgmt | For | For |
| Appoint James M. Zimmerman as Member of the Compensation Committee | Mgmt | For | For |
| Designate Homburger AG as Independent Proxy | Mgmt | For | For |
| Issue Shares Without Preemptive Rights | Mgmt | For | For |
| Approve the Maximum Aggregate Remuneration of Directors | Mgmt | For | For |
| Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019 | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Concho Resources Inc.

Meeting Date: 05/17/2018

Primary Security ID: 20605P101

Ticker: CXO

Primary CUSIP: 20605P101

Primary ISIN: US20605P1012

Primary SEDOL: B1YWRK7

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------|-----------|----------|------------------|
| Elect Director Steven L. Beal | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Concho Resources Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Tucker S. Bridwell | Mgmt | For | Against |
| Elect Director Mark B. Puckett | Mgmt | For | For |
| Elect Director E. Joseph Wright | Mgmt | For | Against |
| Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Crown Castle International Corp.

Meeting Date: 05/17/2018

Primary Security ID: 22822V101

Ticker: CCI

Primary CUSIP: 22822V101

Primary ISIN: US22822V1017

Primary SEDOL: BTGQCX1

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director P. Robert Bartolo | Mgmt | For | For |
| Elect Director Jay A. Brown | Mgmt | For | For |
| Elect Director Cindy Christy | Mgmt | For | For |
| Elect Director Ari Q. Fitzgerald | Mgmt | For | For |
| Elect Director Robert E. Garrison, II | Mgmt | For | For |
| Elect Director Andrea J. Goldsmith | Mgmt | For | For |
| Elect Director Lee W. Hogan | Mgmt | For | For |
| Elect Director Edward C. Hutcheson, Jr. | Mgmt | For | For |
| Elect Director J. Landis Martin | Mgmt | For | For |
| Elect Director Robert F. McKenzie | Mgmt | For | For |
| Elect Director Anthony J. Melone | Mgmt | For | For |
| Elect Director W. Benjamin Moreland | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Edwards Lifesciences Corporation

Meeting Date: 05/17/2018

Primary Security ID: 28176E108

Ticker: EW

Primary CUSIP: 28176E108

Primary ISIN: US28176E1082

Primary SEDOL: 2567116

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael A. Mussallem | Mgmt | For | For |
| Elect Director Kieran T. Gallahue | Mgmt | For | For |
| Elect Director Leslie S. Heisz | Mgmt | For | For |
| Elect Director William J. Link | Mgmt | For | For |
| Elect Director Steven R. Loranger | Mgmt | For | For |
| Elect Director Martha H. Marsh | Mgmt | For | For |
| Elect Director Wesley W. von Schack | Mgmt | For | For |
| Elect Director Nicholas J. Valeriani | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Hasbro, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 418056107

Ticker: HAS

Primary CUSIP: 418056107

Primary ISIN: US4180561072

Primary SEDOL: 2414580

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Kenneth A. Bronfin | Mgmt | For | For |
| Elect Director Michael R. Burns | Mgmt | For | For |
| Elect Director Hope F. Cochran | Mgmt | For | For |
| Elect Director Crispin H. Davis | Mgmt | For | For |
| Elect Director Lisa Gersh | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Hasbro, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brian D. Goldner | Mgmt | For | For |
| Elect Director Alan G. Hassenfeld | Mgmt | For | For |
| Elect Director Tracy A. Leinbach | Mgmt | For | For |
| Elect Director Edward M. Philip | Mgmt | For | For |
| Elect Director Richard S. Stoddart | Mgmt | For | For |
| Elect Director Mary Beth West | Mgmt | For | For |
| Elect Director Linda K. Zecher | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Clawback of Incentive Payments | SH | Against | Against |

Host Hotels & Resorts, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 44107P104

Ticker: HST

Primary CUSIP: 44107P104

Primary ISIN: US44107P1049

Primary SEDOL: 2567503

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Mary L. Baglivo | Mgmt | For | For |
| Elect Director Sheila C. Bair | Mgmt | For | For |
| Elect Director Ann McLaughlin Korologos | Mgmt | For | For |
| Elect Director Richard E. Marriott | Mgmt | For | For |
| Elect Director Sandeep L. Mathrani | Mgmt | For | For |
| Elect Director John B. Morse, Jr. | Mgmt | For | For |
| Elect Director Mary Hogan Preusse | Mgmt | For | For |
| Elect Director Walter C. Rakowich | Mgmt | For | For |
| Elect Director James F. Risoleo | Mgmt | For | For |
| Elect Director Gordon H. Smith | Mgmt | For | For |
| Elect Director A. William Stein | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Host Hotels & Resorts, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Sustainability | SH | Against | Against |

Intel Corporation

Meeting Date: 05/17/2018

Primary Security ID: 458140100

Ticker: INTC

Primary CUSIP: 458140100

Primary ISIN: US4581401001

Primary SEDOL: 2463247

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Aneel Bhusri | Mgmt | For | For |
| Elect Director Andy D. Bryant | Mgmt | For | For |
| Elect Director Reed E. Hundt | Mgmt | For | For |
| Elect Director Omar Ishrak | Mgmt | For | For |
| Elect Director Brian M. Krzanich | Mgmt | For | For |
| Elect Director Risa Lavizzo-Mourey | Mgmt | For | For |
| Elect Director Tsu-Jae King Liu | Mgmt | For | For |
| Elect Director Gregory D. Smith | Mgmt | For | For |
| Elect Director Andrew Wilson | Mgmt | For | For |
| Elect Director Frank D. Yeary | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |
| Report on Costs and Benefits of Political Contributions | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Kansas City Southern

Meeting Date: 05/17/2018

Primary Security ID: 485170302

Ticker: KSU

Primary CUSIP: 485170302

Primary ISIN: US4851703029

Primary SEDOL: 2607647

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lydia I. Beebe | Mgmt | For | For |
| Elect Director Lu M. Cordova | Mgmt | For | For |
| Elect Director Robert J. Druten | Mgmt | For | For |
| Elect Director Terrence P. Dunn | Mgmt | For | For |
| Elect Director Antonio O. Garza, Jr. | Mgmt | For | For |
| Elect Director David Garza-Santos | Mgmt | For | For |
| Elect Director Janet H. Kennedy | Mgmt | For | For |
| Elect Director Mitchell J. Krebs | Mgmt | For | For |
| Elect Director Henry J. Maier | Mgmt | For | For |
| Elect Director Thomas A. McDonnell | Mgmt | For | For |
| Elect Director Patrick J. Ottensmeyer | Mgmt | For | For |
| Elect Director Rodney E. Slater | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

L Brands, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 501797104

Ticker: LB

Primary CUSIP: 501797104

Primary ISIN: US5017971046

Primary SEDOL: B9M2WX3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------|-----------|----------|------------------|
| Elect Director E. Gordon Gee | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

L Brands, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Stephen D. Steinour | Mgmt | For | For |
| Elect Director Allan R. Tessler | Mgmt | For | Against |
| Elect Director Abigail S. Wexner | Mgmt | For | Against |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Marsh & McLennan Companies, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 571748102

Ticker: MMC

Primary CUSIP: 571748102

Primary ISIN: US5717481023

Primary SEDOL: 2567741

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Anthony K. Anderson | Mgmt | For | For |
| Elect Director Oscar Fanjul | Mgmt | For | For |
| Elect Director Daniel S. Glaser | Mgmt | For | For |
| Elect Director H. Edward Hanway | Mgmt | For | For |
| Elect Director Deborah C. Hopkins | Mgmt | For | For |
| Elect Director Elaine La Roche | Mgmt | For | For |
| Elect Director Steven A. Mills | Mgmt | For | For |
| Elect Director Bruce P. Nolop | Mgmt | For | For |
| Elect Director Marc D. Oken | Mgmt | For | For |
| Elect Director Morton O. Schapiro | Mgmt | For | For |
| Elect Director Lloyd M. Yates | Mgmt | For | For |
| Elect Director R. David Yost | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Martin Marietta Materials, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 573284106

Ticker: MLM

Primary CUSIP: 573284106

Primary ISIN: US5732841060

Primary SEDOL: 2572079

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sue W. Cole | Mgmt | For | For |
| Elect Director Smith W. Davis | Mgmt | For | For |
| Elect Director John J. Koraleski | Mgmt | For | For |
| Elect Director David G. Maffucci | Mgmt | For | For |
| Elect Director Michael J. Quillen | Mgmt | For | For |
| Elect Director Donald W. Slager | Mgmt | For | For |
| Elect Director Stephen P. Zelnak, Jr. | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Mattel, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 577081102

Ticker: MAT

Primary CUSIP: 577081102

Primary ISIN: US5770811025

Primary SEDOL: 2572303

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director R. Todd Bradley | Mgmt | For | For |
| Elect Director Michael J. Dolan | Mgmt | For | For |
| Elect Director Trevor A. Edwards *Withdrawn Resolution* | Mgmt | | |
| Elect Director Margaret H. Georgiadis *Withdrawn Resolution* | Mgmt | | |
| Elect Director Ynon Kreiz | Mgmt | For | For |
| Elect Director Soren T. Laursen | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mattel, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ann Lewnes | Mgmt | For | For |
| Elect Director Dominic Ng | Mgmt | For | For |
| Elect Director Vasant M. Prabhu | Mgmt | For | For |
| Elect Director Rosa G. Rios *Withdrawn Resolution* | Mgmt | | |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Abstain |

Pioneer Natural Resources Company

Meeting Date: 05/17/2018

Primary Security ID: 723787107

Ticker: PXD

Primary CUSIP: 723787107

Primary ISIN: US7237871071

Primary SEDOL: 2690830

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Edison C. Buchanan | Mgmt | For | For |
| Elect Director Andrew F. Cates | Mgmt | For | For |
| Elect Director Timothy L. Dove | Mgmt | For | For |
| Elect Director Phillip A. Gobe | Mgmt | For | For |
| Elect Director Larry R. Grillot | Mgmt | For | For |
| Elect Director Stacy P. Methvin | Mgmt | For | For |
| Elect Director Royce W. Mitchell | Mgmt | For | For |
| Elect Director Frank A. Risch | Mgmt | For | For |
| Elect Director Scott D. Sheffield | Mgmt | For | For |
| Elect Director Mona K. Sutphen | Mgmt | For | For |
| Elect Director J. Kenneth Thompson | Mgmt | For | For |
| Elect Director Phoebe A. Wood | Mgmt | For | For |
| Elect Director Michael D. Wortley | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Pioneer Natural Resources Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

SBA Communications Corporation

Meeting Date: 05/17/2018

Primary Security ID: 78410G104

Ticker: SBAC

Primary CUSIP: 78410G104

Primary ISIN: US78410G1040

Primary SEDOL: BZ6TS23

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brian C. Carr | Mgmt | For | For |
| Elect Director Mary S. Chan | Mgmt | For | For |
| Elect Director George R. Krouse, Jr. | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Sealed Air Corporation

Meeting Date: 05/17/2018

Primary Security ID: 81211K100

Ticker: SEE

Primary CUSIP: 81211K100

Primary ISIN: US81211K1007

Primary SEDOL: 2232793

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Michael Chu | Mgmt | For | For |
| Elect Director Edward L. Doheny, II | Mgmt | For | For |
| Elect Director Patrick Duff | Mgmt | For | For |
| Elect Director Henry R. Keizer | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Sealed Air Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jacqueline B. Kosecoff | Mgmt | For | For |
| Elect Director Neil Lustig | Mgmt | For | For |
| Elect Director Richard L. Wambold | Mgmt | For | For |
| Elect Director Jerry R. Whitaker | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Synchrony Financial

Meeting Date: 05/17/2018

Primary Security ID: 87165B103

Ticker: SYF

Primary CUSIP: 87165B103

Primary ISIN: US87165B1035

Primary SEDOL: BP96PS6

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Margaret M. Keane | Mgmt | For | For |
| Elect Director Paget L. Alves | Mgmt | For | For |
| Elect Director Arthur W. Coviello, Jr. | Mgmt | For | For |
| Elect Director William W. Graylin | Mgmt | For | For |
| Elect Director Roy A. Guthrie | Mgmt | For | For |
| Elect Director Richard C. Hartnack | Mgmt | For | For |
| Elect Director Jeffrey G. Naylor | Mgmt | For | For |
| Elect Director Laurel J. Richie | Mgmt | For | For |
| Elect Director Olympia J. Snowe | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Home Depot, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 437076102

Ticker: HD

Primary CUSIP: 437076102

Primary ISIN: US4370761029

Primary SEDOL: 2434209

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gerard J. Arpey | Mgmt | For | For |
| Elect Director Ari Bousbib | Mgmt | For | For |
| Elect Director Jeffery H. Boyd | Mgmt | For | For |
| Elect Director Gregory D. Brenneman | Mgmt | For | For |
| Elect Director J. Frank Brown | Mgmt | For | For |
| Elect Director Albert P. Carey | Mgmt | For | For |
| Elect Director Armando Codina | Mgmt | For | For |
| Elect Director Helena B. Foulkes | Mgmt | For | For |
| Elect Director Linda R. Gooden | Mgmt | For | For |
| Elect Director Wayne M. Hewett | Mgmt | For | For |
| Elect Director Stephanie C. Linnartz | Mgmt | For | For |
| Elect Director Craig A. Menear | Mgmt | For | For |
| Elect Director Mark Vadon | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Political Contributions | SH | Against | Against |
| Prepare Employment Diversity Report and Report on Diversity Policies | SH | Against | Abstain |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Clawback of Incentive Payments | SH | Against | Against |

Vertex Pharmaceuticals Incorporated

Meeting Date: 05/17/2018

Primary Security ID: 92532F100

Ticker: VRTX

Primary CUSIP: 92532F100

Primary ISIN: US92532F1003

Primary SEDOL: 2931034

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Vertex Pharmaceuticals Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sangeeta N. Bhatia | Mgmt | For | For |
| Elect Director Jeffrey M. Leiden | Mgmt | For | For |
| Elect Director Bruce I. Sachs | Mgmt | For | For |
| Reduce Supermajority Vote Requirement | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Drug Pricing Increases | SH | Against | Against |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Vornado Realty Trust

Meeting Date: 05/17/2018

Primary Security ID: 929042109

Ticker: VNO

Primary CUSIP: 929042109

Primary ISIN: US9290421091

Primary SEDOL: 2933632

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Steven Roth | Mgmt | For | For |
| Elect Director Michael D. Fascitelli | Mgmt | For | For |
| Elect Director Michael Lynne | Mgmt | For | For |
| Elect Director David M. Mandelbaum | Mgmt | For | Withhold |
| Elect Director Mandakini Puri | Mgmt | For | For |
| Elect Director Daniel R. Tisch | Mgmt | For | For |
| Elect Director Russell B. Wight, Jr. | Mgmt | For | Withhold |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Declaration of Trust to Permit Shareholders to Vote on Amendments to Bylaws | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Vornado Realty Trust

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Wyndham Worldwide Corporation

Meeting Date: 05/17/2018

Primary Security ID: 98310W108

Ticker: WYN

Primary CUSIP: 98310W108

Primary ISIN: US98310W1080

Primary SEDOL: B198391

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Myra J. Biblowit | Mgmt | For | For |
| Elect Director Louise F. Brady | Mgmt | For | For |
| Elect Director James E. Buckman | Mgmt | For | For |
| Elect Director George Herrera | Mgmt | For | For |
| Elect Director Stephen P. Holmes | Mgmt | For | For |
| Elect Director Brian M. Mulroney | Mgmt | For | For |
| Elect Director Pauline D.E. Richards | Mgmt | For | For |
| Elect Director Michael H. Wargotz | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | Against |
| Report on Political Contributions | SH | Against | For |

YUM! Brands, Inc.

Meeting Date: 05/17/2018

Primary Security ID: 988498101

Ticker: YUM

Primary CUSIP: 988498101

Primary ISIN: US9884981013

Primary SEDOL: 2098876

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

YUM! Brands, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Paget L. Alves | Mgmt | For | For |
| Elect Director Michael J. Cavanagh | Mgmt | For | For |
| Elect Director Christopher M. Connor | Mgmt | For | For |
| Elect Director Brian C. Cornell | Mgmt | For | For |
| Elect Director Greg Creed | Mgmt | For | For |
| Elect Director Tanya L. Domier | Mgmt | For | For |
| Elect Director Mirian M. Graddick-Weir | Mgmt | For | For |
| Elect Director Thomas C. Nelson | Mgmt | For | For |
| Elect Director P. Justin Skala | Mgmt | For | For |
| Elect Director Elane B. Stock | Mgmt | For | For |
| Elect Director Robert D. Walter | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Aetna Inc.

Meeting Date: 05/18/2018

Primary Security ID: 00817Y108

Ticker: AET

Primary CUSIP: 00817Y108

Primary ISIN: US00817Y1082

Primary SEDOL: 2695921

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Fernando Aguirre | Mgmt | For | For |
| Elect Director Mark T. Bertolini | Mgmt | For | For |
| Elect Director Frank M. Clark | Mgmt | For | For |
| Elect Director Molly J. Coye | Mgmt | For | For |
| Elect Director Roger N. Farah | Mgmt | For | For |
| Elect Director Jeffrey E. Garten | Mgmt | For | For |
| Elect Director Ellen M. Hancock | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Aetna Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Richard J. Harrington | Mgmt | For | For |
| Elect Director Edward J. Ludwig | Mgmt | For | For |
| Elect Director Olympia J. Snowe | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

ANSYS, Inc.

Meeting Date: 05/18/2018

Primary Security ID: 03662Q105

Ticker: ANSS

Primary CUSIP: 03662Q105

Primary ISIN: US03662Q1058

Primary SEDOL: 2045623

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Guy E. Dubois | Mgmt | For | For |
| Elect Director Alec D. Gallimore | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Cars.Com Inc.

Meeting Date: 05/18/2018

Primary Security ID: 14575E105

Ticker: CARS

Primary CUSIP: 14575E105

Primary ISIN: US14575E1055

Primary SEDOL: BYXHTC0

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------|-----------|----------|------------------|
| Elect Director Jerri DeVard | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cars.Com Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Scott Forbes | Mgmt | For | For |
| Elect Director Jill Greenthal | Mgmt | For | For |
| Elect Director Thomas Hale | Mgmt | For | For |
| Elect Director Donald A. McGovern, Jr. | Mgmt | For | For |
| Elect Director Greg Revelle | Mgmt | For | For |
| Elect Director Bala Subramanian | Mgmt | For | For |
| Elect Director T. Alex Vetter | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

CBRE Group, Inc.

Meeting Date: 05/18/2018

Primary Security ID: 12504L109

Ticker: CBRE

Primary CUSIP: 12504L109

Primary ISIN: US12504L1098

Primary SEDOL: B6WVMH3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Brandon B. Boze | Mgmt | For | For |
| Elect Director Beth F. Cobert | Mgmt | For | For |
| Elect Director Curtis F. Feeny | Mgmt | For | For |
| Elect Director Christopher T. Jenny | Mgmt | For | For |
| Elect Director Gerardo I. Lopez | Mgmt | For | For |
| Elect Director Paula R. Reynolds | Mgmt | For | For |
| Elect Director Robert E. Sulentic | Mgmt | For | For |
| Elect Director Laura D. Tyson | Mgmt | For | For |
| Elect Director Ray Wirta | Mgmt | For | For |
| Elect Director Sanjiv Yajnik | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CBRE Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | For |

Cerner Corporation

Meeting Date: 05/18/2018

Primary Security ID: 156782104

Ticker: CERN

Primary CUSIP: 156782104

Primary ISIN: US1567821046

Primary SEDOL: 2185284

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mitchell E. Daniels, Jr. | Mgmt | For | For |
| Elect Director Clifford W. Illig | Mgmt | For | Against |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Chesapeake Energy Corporation

Meeting Date: 05/18/2018

Primary Security ID: 165167107

Ticker: CHK

Primary CUSIP: 165167107

Primary ISIN: US1651671075

Primary SEDOL: 2182779

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gloria R. Boyland | Mgmt | For | For |
| Elect Director Luke R. Corbett | Mgmt | For | For |
| Elect Director Archie W. Dunham | Mgmt | For | For |
| Elect Director Leslie Starr Keating | Mgmt | For | For |
| Elect Director Robert D. "Doug" Lawler | Mgmt | For | For |
| Elect Director R. Brad Martin | Mgmt | For | For |
| Elect Director Merrill A. "Pete" Miller, Jr. | Mgmt | For | For |
| Elect Director Thomas L. Ryan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Chesapeake Energy Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | SH | Against | For |

CSX Corporation

Meeting Date: 05/18/2018

Primary Security ID: 126408103

Ticker: CSX

Primary CUSIP: 126408103

Primary ISIN: US1264081035

Primary SEDOL: 2160753

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Donna M. Alvarado | Mgmt | For | For |
| Elect Director John B. Breaux | Mgmt | For | For |
| Elect Director Pamela L. Carter | Mgmt | For | For |
| Elect Director James M. Foote | Mgmt | For | For |
| Elect Director Steven T. Halverson | Mgmt | For | For |
| Elect Director Paul C. Hilal | Mgmt | For | For |
| Elect Director Edward J. Kelly, III | Mgmt | For | For |
| Elect Director John D. McPherson | Mgmt | For | For |
| Elect Director David M. Moffett | Mgmt | For | For |
| Elect Director Dennis H. Reilley | Mgmt | For | For |
| Elect Director Linda H. Riefler | Mgmt | For | For |
| Elect Director J. Steven Whisler | Mgmt | For | For |
| Elect Director John J. Zillmer | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Intercontinental Exchange, Inc.

Meeting Date: 05/18/2018

Primary Security ID: 45866F104

Ticker: ICE

Primary CUSIP: 45866F104

Primary ISIN: US45866F1049

Primary SEDOL: BFSSDS9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sharon Y. Bowen | Mgmt | For | For |
| Elect Director Ann M. Cairns | Mgmt | For | For |
| Elect Director Charles R. Crisp | Mgmt | For | For |
| Elect Director Duriya M. Farooqui | Mgmt | For | For |
| Elect Director Jean-Marc Forneri | Mgmt | For | For |
| Elect Director The Right Hon. the Lord Hague of Richmond | Mgmt | For | For |
| Elect Director Frederick W. Hatfield | Mgmt | For | For |
| Elect Director Thomas E. Noonan | Mgmt | For | For |
| Elect Director Frederic V. Salerno | Mgmt | For | For |
| Elect Director Jeffrey C. Sprecher | Mgmt | For | For |
| Elect Director Judith A. Sprieser | Mgmt | For | For |
| Elect Director Vincent Tese | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Macy's, Inc.

Meeting Date: 05/18/2018

Primary Security ID: 55616P104

Ticker: M

Primary CUSIP: 55616P104

Primary ISIN: US55616P1049

Primary SEDOL: 2345022

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director Francis S. Blake | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Macy's, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John A. Bryant | Mgmt | For | For |
| Elect Director Deirdre P. Connelly | Mgmt | For | For |
| Elect Director Jeff Gennette | Mgmt | For | For |
| Elect Director Leslie D. Hale | Mgmt | For | For |
| Elect Director William H. Lenehan | Mgmt | For | For |
| Elect Director Sara Levinson | Mgmt | For | For |
| Elect Director Joyce M. Roche | Mgmt | For | For |
| Elect Director Paul C. Varga | Mgmt | For | For |
| Elect Director Marna C. Whittington | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |

Realty Income Corporation

Meeting Date: 05/18/2018

Primary Security ID: 756109104

Ticker: O

Primary CUSIP: 756109104

Primary ISIN: US7561091049

Primary SEDOL: 2724193

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Kathleen R. Allen | Mgmt | For | For |
| Elect Director John P. Case | Mgmt | For | For |
| Elect Director A. Larry Chapman | Mgmt | For | For |
| Elect Director Priya Cherian Huskins | Mgmt | For | For |
| Elect Director Michael D. McKee | Mgmt | For | For |
| Elect Director Gregory T. McLaughlin | Mgmt | For | For |
| Elect Director Ronald L. Merriman | Mgmt | For | For |
| Elect Director Stephen E. Sterrett | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Realty Income Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

The Western Union Company

Meeting Date: 05/18/2018

Primary Security ID: 959802109

Ticker: WU

Primary CUSIP: 959802109

Primary ISIN: US9598021098

Primary SEDOL: B1F76F9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Martin I. Cole | Mgmt | For | For |
| Elect Director Hikmet Ersek | Mgmt | For | For |
| Elect Director Richard A. Goodman | Mgmt | For | For |
| Elect Director Betsy D. Holden | Mgmt | For | For |
| Elect Director Jeffrey A. Joerres | Mgmt | For | For |
| Elect Director Roberto G. Mendoza | Mgmt | For | For |
| Elect Director Michael A. Miles, Jr. | Mgmt | For | For |
| Elect Director Robert W. Selander | Mgmt | For | For |
| Elect Director Frances Fragos Townsend | Mgmt | For | For |
| Elect Director Solomon D. Trujillo | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |

Weyerhaeuser Company

Meeting Date: 05/18/2018

Primary Security ID: 962166104

Ticker: WY

Primary CUSIP: 962166104

Primary ISIN: US9621661043

Primary SEDOL: 2958936

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Weyerhaeuser Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mark A. Emmert | Mgmt | For | For |
| Elect Director Rick R. Holley | Mgmt | For | For |
| Elect Director Sara Grootwassink Lewis | Mgmt | For | For |
| Elect Director John F. Morgan, Sr. | Mgmt | For | For |
| Elect Director Nicole W. Piasecki | Mgmt | For | For |
| Elect Director Marc F. Racicot | Mgmt | For | For |
| Elect Director Lawrence A. Selzer | Mgmt | For | For |
| Elect Director Doyle R. Simons | Mgmt | For | For |
| Elect Director D. Michael Steuert | Mgmt | For | For |
| Elect Director Kim Williams | Mgmt | For | For |
| Elect Director Charles R. Williamson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Consolidated Edison, Inc.

Meeting Date: 05/21/2018

Primary Security ID: 209115104

Ticker: ED

Primary CUSIP: 209115104

Primary ISIN: US2091151041

Primary SEDOL: 2216850

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director George Campbell, Jr. | Mgmt | For | For |
| Elect Director Ellen V. Futter | Mgmt | For | For |
| Elect Director John F. Killian | Mgmt | For | For |
| Elect Director John McAvoy | Mgmt | For | For |
| Elect Director William J. Mulrow | Mgmt | For | For |
| Elect Director Armando J. Olivera | Mgmt | For | For |
| Elect Director Michael W. Ranger | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Consolidated Edison, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Linda S. Sanford | Mgmt | For | For |
| Elect Director Deirdre Stanley | Mgmt | For | For |
| Elect Director L. Frederick Sutherland | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Royal Caribbean Cruises Ltd.

Meeting Date: 05/21/2018

Primary Security ID: V7780T103

Ticker: RCL

Primary CUSIP: V7780T103

Primary ISIN: LR0008862868

Primary SEDOL: 2754907

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John F. Brock | Mgmt | For | For |
| Elect Director Richard D. Fain | Mgmt | For | For |
| Elect Director William L. Kimsey | Mgmt | For | Against |
| Elect Director Maritza G. Montiel | Mgmt | For | For |
| Elect Director Ann S. Moore | Mgmt | For | For |
| Elect Director Eyal M. Ofer | Mgmt | For | Against |
| Elect Director Thomas J. Pritzker | Mgmt | For | Against |
| Elect Director William K. Reilly | Mgmt | For | For |
| Elect Director Bernt Reitan | Mgmt | For | For |
| Elect Director Vagn O. Sorensen | Mgmt | For | For |
| Elect Director Donald Thompson | Mgmt | For | For |
| Elect Director Arne Alexander Wilhelmsen | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Alexandria Real Estate Equities, Inc.

Meeting Date: 05/22/2018

Primary Security ID: 015271109

Ticker: ARE

Primary CUSIP: 015271109

Primary ISIN: US0152711091

Primary SEDOL: 2009210

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Joel S. Marcus | Mgmt | For | For |
| Elect Director Steven R. Hash | Mgmt | For | For |
| Elect Director John L. Atkins, III | Mgmt | For | For |
| Elect Director James P. Cain | Mgmt | For | For |
| Elect Director Maria C. Freire | Mgmt | For | For |
| Elect Director Richard H. Klein | Mgmt | For | For |
| Elect Director James H. Richardson | Mgmt | For | For |
| Elect Director Michael A. Woronoff | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Amgen Inc.

Meeting Date: 05/22/2018

Primary Security ID: 031162100

Ticker: AMGN

Primary CUSIP: 031162100

Primary ISIN: US0311621009

Primary SEDOL: 2023607

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Wanda M. Austin | Mgmt | For | For |
| Elect Director Robert A. Bradway | Mgmt | For | For |
| Elect Director Brian J. Druker | Mgmt | For | For |
| Elect Director Robert A. Eckert | Mgmt | For | For |
| Elect Director Greg C. Garland | Mgmt | For | For |
| Elect Director Fred Hassan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Amgen Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rebecca M. Henderson | Mgmt | For | For |
| Elect Director Frank C. Herring | Mgmt | For | For |
| Elect Director Charles M. Holley, Jr. | Mgmt | For | For |
| Elect Director Tyler Jacks | Mgmt | For | For |
| Elect Director Ellen J. Kullman | Mgmt | For | For |
| Elect Director Ronald D. Sugar | Mgmt | For | For |
| Elect Director R. Sanders Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | SH | Against | Against |

Chipotle Mexican Grill, Inc.

Meeting Date: 05/22/2018

Primary Security ID: 169656105

Ticker: CMG

Primary CUSIP: 169656105

Primary ISIN: US1696561059

Primary SEDOL: B0X7DZ3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Albert S. Baldocchi | Mgmt | For | For |
| Elect Director Paul T. Cappuccio | Mgmt | For | For |
| Elect Director Steve Eils | Mgmt | For | For |
| Elect Director Neil W. Flanzraich | Mgmt | For | For |
| Elect Director Robin Hickenlooper | Mgmt | For | For |
| Elect Director Kimbal Musk | Mgmt | For | For |
| Elect Director Ali Namvar | Mgmt | For | For |
| Elect Director Brian Niccol | Mgmt | For | For |
| Elect Director Matthew H. Paull | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Chipotle Mexican Grill, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Amend Omnibus Stock Plan | Mgmt | For | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |

Gap Inc.

Meeting Date: 05/22/2018

Primary Security ID: 364760108

Ticker: GPS

Primary CUSIP: 364760108

Primary ISIN: US3647601083

Primary SEDOL: 2360326

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert J. Fisher | Mgmt | For | For |
| Elect Director William S. Fisher | Mgmt | For | For |
| Elect Director Tracy Gardner | Mgmt | For | For |
| Elect Director Brian Goldner | Mgmt | For | For |
| Elect Director Isabella D. Goren | Mgmt | For | For |
| Elect Director Bob L. Martin | Mgmt | For | For |
| Elect Director Jorge P. Montoya | Mgmt | For | For |
| Elect Director Chris O'Neill | Mgmt | For | For |
| Elect Director Arthur Peck | Mgmt | For | For |
| Elect Director Mayo A. Shattuck, III | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Merck & Co., Inc.

Meeting Date: 05/22/2018

Primary Security ID: 58933Y105

Ticker: MRK

Primary CUSIP: 58933Y105

Primary ISIN: US58933Y1055

Primary SEDOL: 2778844

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Merck & Co., Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Leslie A. Brun | Mgmt | For | For |
| Elect Director Thomas R. Cech | Mgmt | For | For |
| Elect Director Pamela J. Craig | Mgmt | For | For |
| Elect Director Kenneth C. Frazier | Mgmt | For | For |
| Elect Director Thomas H. Glocer | Mgmt | For | For |
| Elect Director Rochelle B. Lazarus | Mgmt | For | For |
| Elect Director John H. Noseworthy | Mgmt | For | For |
| Elect Director Paul B. Rothman | Mgmt | For | For |
| Elect Director Patricia F. Russo | Mgmt | For | For |
| Elect Director Craig B. Thompson | Mgmt | For | For |
| Elect Director Inge G. Thulin | Mgmt | For | For |
| Elect Director Wendell P. Weeks | Mgmt | For | For |
| Elect Director Peter C. Wendell | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Mid-America Apartment Communities, Inc.

Meeting Date: 05/22/2018

Primary Security ID: 59522J103

Ticker: MAA

Primary CUSIP: 59522J103

Primary ISIN: US59522J1034

Primary SEDOL: 2589132

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director H. Eric Bolton, Jr. | Mgmt | For | For |
| Elect Director Russell R. French | Mgmt | For | For |
| Elect Director Alan B. Graf, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mid-America Apartment Communities, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Toni Jennings | Mgmt | For | For |
| Elect Director James K. Lowder | Mgmt | For | For |
| Elect Director Thomas H. Lowder | Mgmt | For | For |
| Elect Director Monica McGurk | Mgmt | For | For |
| Elect Director Claude B. Nielsen | Mgmt | For | For |
| Elect Director Philip W. Norwood | Mgmt | For | For |
| Elect Director W. Reid Sanders | Mgmt | For | For |
| Elect Director Gary Shorb | Mgmt | For | For |
| Elect Director David P. Stockert | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Nielsen Holdings plc

Meeting Date: 05/22/2018

Primary Security ID: G6518L108

Ticker: NLSN

Primary CUSIP: N/A

Primary ISIN: GB00BWFY5505

Primary SEDOL: BWFY550

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director James A. Attwood, Jr. | Mgmt | For | For |
| Elect Director Mitch Barns | Mgmt | For | For |
| Elect Director Guerrino De Luca | Mgmt | For | For |
| Elect Director Karen M. Hoguet | Mgmt | For | For |
| Elect Director Harish Manwani | Mgmt | For | For |
| Elect Director Robert C. Pozen | Mgmt | For | For |
| Elect Director David Rawlinson | Mgmt | For | For |
| Elect Director Javier G. Teruel | Mgmt | For | For |
| Elect Director Lauren Zalaznick | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Nielsen Holdings plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Reappoint Ernst & Young LLP as UK Statutory Auditors | Mgmt | For | For |
| Authorize the Audit Committee to Fix Remuneration of UK Statutory Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Remuneration Report | Mgmt | For | For |
| Approve Remuneration Policy | Mgmt | For | For |

Omnicom Group Inc.

Meeting Date: 05/22/2018

Primary Security ID: 681919106

Ticker: OMC

Primary CUSIP: 681919106

Primary ISIN: US6819191064

Primary SEDOL: 2279303

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director John D. Wren | Mgmt | For | For |
| Elect Director Alan R. Batkin | Mgmt | For | For |
| Elect Director Mary C. Choksi | Mgmt | For | For |
| Elect Director Robert Charles Clark | Mgmt | For | For |
| Elect Director Leonard S. Coleman, Jr. | Mgmt | For | For |
| Elect Director Susan S. Denison | Mgmt | For | For |
| Elect Director Ronnie S. Hawkins | Mgmt | For | For |
| Elect Director Deborah J. Kissire | Mgmt | For | For |
| Elect Director Gracia C. Martore | Mgmt | For | For |
| Elect Director Linda Johnson Rice | Mgmt | For | For |
| Elect Director Valerie M. Williams | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PG&E Corporation

Meeting Date: 05/22/2018

Primary Security ID: 69331C108

Ticker: PCG

Primary CUSIP: 69331C108

Primary ISIN: US69331C1080

Primary SEDOL: 2689560

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lewis Chew | Mgmt | For | For |
| Elect Director Fred J. Fowler | Mgmt | For | For |
| Elect Director Richard C. Kelly | Mgmt | For | For |
| Elect Director Roger H. Kimmel | Mgmt | For | For |
| Elect Director Richard A. Meserve | Mgmt | For | For |
| Elect Director Forrest E. Miller | Mgmt | For | For |
| Elect Director Eric D. Mullins | Mgmt | For | For |
| Elect Director Rosendo G. Parra | Mgmt | For | For |
| Elect Director Barbara L. Rambo | Mgmt | For | For |
| Elect Director Anne Shen Smith | Mgmt | For | For |
| Elect Director Geisha J. Williams | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Cease Charitable Contributions | SH | Against | Against |
| Amend Proxy Access Right | SH | Against | Against |

Principal Financial Group, Inc.

Meeting Date: 05/22/2018

Primary Security ID: 74251V102

Ticker: PFG

Primary CUSIP: 74251V102

Primary ISIN: US74251V1026

Primary SEDOL: 2803014

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Roger C. Hochschild | Mgmt | For | For |
| Elect Director Daniel J. Houston | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Principal Financial Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Diane C. Nordin | Mgmt | For | For |
| Elect Director Elizabeth E. Tallett | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

American Tower Corporation

Meeting Date: 05/23/2018

Primary Security ID: 03027X100

Ticker: AMT

Primary CUSIP: 03027X100

Primary ISIN: US03027X1000

Primary SEDOL: B7FBFL2

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gustavo Lara Cantu | Mgmt | For | For |
| Elect Director Raymond P. Dolan | Mgmt | For | For |
| Elect Director Robert D. Hormats | Mgmt | For | For |
| Elect Director Grace D. Lieblein | Mgmt | For | For |
| Elect Director Craig Macnab | Mgmt | For | For |
| Elect Director JoAnn A. Reed | Mgmt | For | For |
| Elect Director Pamela D.A. Reeve | Mgmt | For | For |
| Elect Director David E. Sharbutt | Mgmt | For | For |
| Elect Director James D. Taiclet, Jr. | Mgmt | For | For |
| Elect Director Samme L. Thompson | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

AvalonBay Communities, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 053484101

Ticker: AVB

Primary CUSIP: 053484101

Primary ISIN: US0534841012

Primary SEDOL: 2131179

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

AvalonBay Communities, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Glyn F. Aeppel | Mgmt | For | For |
| Elect Director Terry S. Brown | Mgmt | For | For |
| Elect Director Alan B. Buckelew | Mgmt | For | For |
| Elect Director Ronald L. Havner, Jr. | Mgmt | For | For |
| Elect Director Stephen P. Hills | Mgmt | For | For |
| Elect Director Richard J. Lieb | Mgmt | For | For |
| Elect Director Timothy J. Naughton | Mgmt | For | For |
| Elect Director Peter S. Rummell | Mgmt | For | For |
| Elect Director H. Jay Sarles | Mgmt | For | For |
| Elect Director Susan Swanezy | Mgmt | For | For |
| Elect Director W. Edward Walter | Mgmt | For | For |
| Ratify Ernst & Young as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

BlackRock, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 09247X101

Ticker: BLK

Primary CUSIP: 09247X101

Primary ISIN: US09247X1019

Primary SEDOL: 2494504

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Mathis Cabiallavetta | Mgmt | For | For |
| Elect Director Pamela Daley | Mgmt | For | For |
| Elect Director William S. Demchak | Mgmt | For | For |
| Elect Director Jessica P. Einhorn | Mgmt | For | For |
| Elect Director Laurence D. Fink | Mgmt | For | For |
| Elect Director William E. Ford | Mgmt | For | For |
| Elect Director Fabrizio Freda | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

BlackRock, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Murry S. Gerber | Mgmt | For | For |
| Elect Director Margaret L. Johnson | Mgmt | For | For |
| Elect Director Robert S. Kapito | Mgmt | For | For |
| Elect Director Deryck Maughan | Mgmt | For | For |
| Elect Director Cheryl D. Mills | Mgmt | For | For |
| Elect Director Gordon M. Nixon | Mgmt | For | For |
| Elect Director Charles H. Robbins | Mgmt | For | For |
| Elect Director Ivan G. Seidenberg | Mgmt | For | For |
| Elect Director Marco Antonio Slim Domit | Mgmt | For | For |
| Elect Director Susan L. Wagner | Mgmt | For | For |
| Elect Director Mark Wilson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Deloitte LLP as Auditors | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Boston Properties, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 101121101

Ticker: BXP

Primary CUSIP: 101121101

Primary ISIN: US1011211018

Primary SEDOL: 2019479

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director Kelly A. Ayotte | Mgmt | For | For |
| Elect Director Bruce W. Duncan | Mgmt | For | For |
| Elect Director Karen E. Dykstra | Mgmt | For | For |
| Elect Director Carol B. Einiger | Mgmt | For | For |
| Elect Director Jacob A. Frenkel | Mgmt | For | For |
| Elect Director Joel I. Klein | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Boston Properties, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Douglas T. Linde | Mgmt | For | For |
| Elect Director Matthew J. Lustig | Mgmt | For | For |
| Elect Director Owen D. Thomas | Mgmt | For | For |
| Elect Director Martin Turchin | Mgmt | For | For |
| Elect Director David A. Twardock | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Brighthouse Financial, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 10922N103

Ticker: BHF

Primary CUSIP: 10922N103

Primary ISIN: US10922N1037

Primary SEDOL: BF429K9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John D. McCallion | Mgmt | For | For |
| Elect Director Diane E. Offereins | Mgmt | For | For |
| Elect Director Patrick J. 'Pat' Shouvlín | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Approve Non-Employee Director Omnibus Stock Plan | Mgmt | For | For |
| Approve Executive Incentive Bonus Plan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CenturyLink, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 156700106

Ticker: CTL

Primary CUSIP: 156700106

Primary ISIN: US1567001060

Primary SEDOL: 2185046

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Martha H. Bejar | Mgmt | For | For |
| Elect Director Virginia Boulet | Mgmt | For | For |
| Elect Director Peter C. Brown | Mgmt | For | For |
| Elect Director Kevin P. Chilton | Mgmt | For | For |
| Elect Director Steven T. Clontz | Mgmt | For | For |
| Elect Director T. Michael Glenn | Mgmt | For | For |
| Elect Director W. Bruce Hanks | Mgmt | For | For |
| Elect Director Mary L. Landrieu | Mgmt | For | For |
| Elect Director Harvey P. Perry | Mgmt | For | For |
| Elect Director Glen F. Post, III | Mgmt | For | For |
| Elect Director Michael J. Roberts | Mgmt | For | For |
| Elect Director Laurie A. Siegel | Mgmt | For | For |
| Elect Director Jeffrey K. Storey | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | For |
| Report on Company's Billing Practices | SH | Against | Against |

DENTSPLY SIRONA Inc.

Meeting Date: 05/23/2018

Primary Security ID: 24906P109

Ticker: XRAY

Primary CUSIP: 24906P109

Primary ISIN: US24906P1093

Primary SEDOL: BYNPPC6

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

DENTSPLY SIRONA Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael C. Alfano | Mgmt | For | For |
| Elect Director David K. Beecken | Mgmt | For | For |
| Elect Director Eric K. Brandt | Mgmt | For | For |
| Elect Director Donald M. Casey, Jr. | Mgmt | For | For |
| Elect Director Michael J. Coleman | Mgmt | For | For |
| Elect Director Willie A. Deese | Mgmt | For | For |
| Elect Director Betsy D. Holden | Mgmt | For | For |
| Elect Director Thomas Jetter | Mgmt | For | For |
| Elect Director Arthur D. Kowaloff | Mgmt | For | For |
| Elect Director Harry M. Jansen Kraemer, Jr. | Mgmt | For | For |
| Elect Director Francis J. Lunger | Mgmt | For | For |
| Elect Director Leslie F. Varon | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Bylaws | Mgmt | For | For |

Extra Space Storage Inc.

Meeting Date: 05/23/2018

Primary Security ID: 30225T102

Ticker: EXR

Primary CUSIP: 30225T102

Primary ISIN: US30225T1025

Primary SEDOL: B02HWR9

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Kenneth M. Woolley | Mgmt | For | Against |
| Elect Director Joseph D. Margolis | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Extra Space Storage Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Roger B. Porter | Mgmt | For | For |
| Elect Director Ashley Dreier | Mgmt | For | For |
| Elect Director Spencer F. Kirk | Mgmt | For | Against |
| Elect Director Dennis J. Letham | Mgmt | For | For |
| Elect Director Diane Olmstead | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Fiserv, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 337738108

Ticker: FISV

Primary CUSIP: 337738108

Primary ISIN: US3377381088

Primary SEDOL: 2342034

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alison Davis | Mgmt | For | For |
| Elect Director Harry F. DiSimone | Mgmt | For | For |
| Elect Director John Y. Kim | Mgmt | For | For |
| Elect Director Dennis F. Lynch | Mgmt | For | For |
| Elect Director Denis J. O'Leary | Mgmt | For | For |
| Elect Director Glenn M. Renwick | Mgmt | For | For |
| Elect Director Kim M. Robak | Mgmt | For | For |
| Elect Director JD Sherman | Mgmt | For | For |
| Elect Director Doyle R. Simons | Mgmt | For | For |
| Elect Director Jeffery W. Yabuki | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Provide For Confidential Running Vote Tallies On Executive Pay Matters | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Foot Locker, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 344849104

Ticker: FL

Primary CUSIP: 344849104

Primary ISIN: US3448491049

Primary SEDOL: 2980906

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Maxine Clark | Mgmt | For | For |
| Elect Director Alan D. Feldman | Mgmt | For | For |
| Elect Director Richard A. Johnson | Mgmt | For | For |
| Elect Director Guillermo G. Marmol | Mgmt | For | For |
| Elect Director Matthew M. McKenna | Mgmt | For | For |
| Elect Director Steven Oakland | Mgmt | For | For |
| Elect Director Ulice Payne, Jr. | Mgmt | For | For |
| Elect Director Cheryl Nido Turpin | Mgmt | For | For |
| Elect Director Kimberly Underhill | Mgmt | For | For |
| Elect Director Dona D. Young | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Illumina, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 452327109

Ticker: ILMN

Primary CUSIP: 452327109

Primary ISIN: US4523271090

Primary SEDOL: 2613990

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Jay T. Flatley | Mgmt | For | Against |
| Elect Director John W. Thompson | Mgmt | For | For |
| Elect Director Gary S. Guthart | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Illumina, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Declassify the Board of Directors | SH | Against | For |

Leucadia National Corporation

Meeting Date: 05/23/2018

Primary Security ID:

Ticker: LUK

Primary CUSIP: 527288104

Primary ISIN: US5272881047

Primary SEDOL: 2513012

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Change Company Name to Jefferies Financial Group Inc. | Mgmt | For | For |
| Elect Director Linda L. Adamany | Mgmt | For | For |
| Elect Director Robert D. Beyer | Mgmt | For | For |
| Elect Director Francisco L. Borges | Mgmt | For | For |
| Elect Director W. Patrick Campbell | Mgmt | For | For |
| Elect Director Brian P. Friedman | Mgmt | For | For |
| Elect Director Richard B. Handler | Mgmt | For | For |
| Elect Director Robert E. Joyal | Mgmt | For | For |
| Elect Director Jeffrey C. Keil | Mgmt | For | For |
| Elect Director Michael T. O'Kane | Mgmt | For | For |
| Elect Director Stuart H. Reese | Mgmt | For | For |
| Elect Director Joseph S. Steinberg | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Molson Coors Brewing Company

Meeting Date: 05/23/2018

Primary Security ID: 60871R209

Ticker: TAP

Primary CUSIP: 60871R209

Primary ISIN: US60871R2094

Primary SEDOL: B067BM3

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Molson Coors Brewing Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Roger G. Eaton | Mgmt | For | For |
| Elect Director Charles M. Herington | Mgmt | For | For |
| Elect Director H. Sanford Riley | Mgmt | For | Withhold |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

ONEOK, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 682680103

Ticker: OKE

Primary CUSIP: 682680103

Primary ISIN: US6826801036

Primary SEDOL: 2130109

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Brian L. Derksen | Mgmt | For | For |
| Elect Director Julie H. Edwards | Mgmt | For | For |
| Elect Director John W. Gibson | Mgmt | For | For |
| Elect Director Randall J. Larson | Mgmt | For | For |
| Elect Director Steven J. Malcolm | Mgmt | For | For |
| Elect Director Jim W. Mogg | Mgmt | For | For |
| Elect Director Pattye L. Moore | Mgmt | For | For |
| Elect Director Gary D. Parker | Mgmt | For | For |
| Elect Director Eduardo A. Rodriguez | Mgmt | For | For |
| Elect Director Terry K. Spencer | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PayPal Holdings, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 70450Y103

Ticker: PYPL

Primary CUSIP: 70450Y103

Primary ISIN: US70450Y1038

Primary SEDOL: BYW36M8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rodney C. Adkins | Mgmt | For | For |
| Elect Director Wences Casares | Mgmt | For | For |
| Elect Director Jonathan Christodoro | Mgmt | For | For |
| Elect Director John J. Donahoe | Mgmt | For | For |
| Elect Director David W. Dorman | Mgmt | For | For |
| Elect Director Belinda J. Johnson | Mgmt | For | For |
| Elect Director Gail J. McGovern | Mgmt | For | For |
| Elect Director David M. Moffett | Mgmt | For | For |
| Elect Director Ann M. Sarnoff | Mgmt | For | For |
| Elect Director Daniel H. Schulman | Mgmt | For | For |
| Elect Director Frank D. Yeary | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |
| Report on Political Contributions | SH | Against | Against |
| Amend Board Governance Documents to Define Human Rights Responsibilities | SH | Against | Against |

ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/23/2018

Primary Security ID: 770323103

Ticker: RHI

Primary CUSIP: 770323103

Primary ISIN: US7703231032

Primary SEDOL: 2110703

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

ROBERT HALF INTERNATIONAL INC.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Harold M. Messmer, Jr. | Mgmt | For | For |
| Elect Director Marc H. Morial | Mgmt | For | For |
| Elect Director Barbara J. Novogradac | Mgmt | For | For |
| Elect Director Robert J. Pace | Mgmt | For | For |
| Elect Director Frederick A. Richman | Mgmt | For | For |
| Elect Director M. Keith Waddell | Mgmt | For | Withhold |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Ross Stores, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 778296103

Ticker: ROST

Primary CUSIP: 778296103

Primary ISIN: US7782961038

Primary SEDOL: 2746711

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Michael Balmuth | Mgmt | For | For |
| Elect Director K. Gunnar Bjorklund | Mgmt | For | Against |
| Elect Director Michael J. Bush | Mgmt | For | Against |
| Elect Director Norman A. Ferber | Mgmt | For | For |
| Elect Director Sharon D. Garrett | Mgmt | For | Against |
| Elect Director Stephen D. Milligan | Mgmt | For | For |
| Elect Director George P. Orban | Mgmt | For | Against |
| Elect Director Michael O'Sullivan | Mgmt | For | For |
| Elect Director Lawrence S. Peiros | Mgmt | For | For |
| Elect Director Gregory L. Quesnel | Mgmt | For | For |
| Elect Director Barbara Rentler | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ross Stores, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Stericycle, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 858912108

Ticker: SRCL

Primary CUSIP: 858912108

Primary ISIN: US8589121081

Primary SEDOL: 2860826

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Robert S. Murley | Mgmt | For | For |
| Elect Director Charles A. Alutto | Mgmt | For | For |
| Elect Director Brian P. Anderson | Mgmt | For | For |
| Elect Director Lynn D. Bleil | Mgmt | For | For |
| Elect Director Thomas D. Brown | Mgmt | For | For |
| Elect Director Thomas F. Chen | Mgmt | For | For |
| Elect Director Mark C. Miller | Mgmt | For | For |
| Elect Director John Patience | Mgmt | For | For |
| Elect Director Mike S. Zafirovski | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Pro-rata Vesting of Equity Awards | SH | Against | For |

The Southern Company

Meeting Date: 05/23/2018

Primary Security ID: 842587107

Ticker: SO

Primary CUSIP: 842587107

Primary ISIN: US8425871071

Primary SEDOL: 2829601

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Southern Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Juanita Powell Baranco | Mgmt | For | For |
| Elect Director Jon A. Boscia | Mgmt | For | For |
| Elect Director Henry A. "Hal" Clark, III | Mgmt | For | For |
| Elect Director Thomas A. Fanning | Mgmt | For | For |
| Elect Director David J. Grain | Mgmt | For | For |
| Elect Director Veronica M. Hagen | Mgmt | For | For |
| Elect Director Linda P. Hudson | Mgmt | For | For |
| Elect Director Donald M. James | Mgmt | For | For |
| Elect Director John D. Johns | Mgmt | For | For |
| Elect Director Dale E. Klein | Mgmt | For | For |
| Elect Director Ernest J. Moniz | Mgmt | For | For |
| Elect Director William G. Smith, Jr. | Mgmt | For | For |
| Elect Director Steven R. Specker | Mgmt | For | For |
| Elect Director Larry D. Thompson | Mgmt | For | For |
| Elect Director E. Jenner Wood, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

The Travelers Companies, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 89417E109

Ticker: TRV

Primary CUSIP: 89417E109

Primary ISIN: US89417E1091

Primary SEDOL: 2769503

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------|-----------|----------|------------------|
| Elect Director Alan L. Beller | Mgmt | For | For |
| Elect Director John H. Dasburg | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Travelers Companies, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Janet M. Dolan | Mgmt | For | For |
| Elect Director Kenneth M. Duberstein | Mgmt | For | For |
| Elect Director Patricia L. Higgins | Mgmt | For | For |
| Elect Director William J. Kane | Mgmt | For | For |
| Elect Director Clarence Otis, Jr. | Mgmt | For | For |
| Elect Director Philip T. (Pete) Ruegger, III | Mgmt | For | For |
| Elect Director Todd C. Schermerhorn | Mgmt | For | For |
| Elect Director Alan D. Schnitzer | Mgmt | For | For |
| Elect Director Donald J. Shepard | Mgmt | For | For |
| Elect Director Laurie J. Thomsen | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Prepare Employment Diversity Report and Report on Diversity Policies | SH | Against | Abstain |

Thermo Fisher Scientific Inc.

Meeting Date: 05/23/2018

Primary Security ID: 883556102

Ticker: TMO

Primary CUSIP: 883556102

Primary ISIN: US8835561023

Primary SEDOL: 2886907

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director Marc N. Casper | Mgmt | For | For |
| Elect Director Nelson J. Chai | Mgmt | For | For |
| Elect Director C. Martin Harris | Mgmt | For | For |
| Elect Director Tyler Jacks | Mgmt | For | For |
| Elect Director Judy C. Lewent | Mgmt | For | For |
| Elect Director Thomas J. Lynch | Mgmt | For | For |
| Elect Director Jim P. Manzi | Mgmt | For | For |
| Elect Director Lars R. Sorensen | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Thermo Fisher Scientific Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Scott M. Sperling | Mgmt | For | For |
| Elect Director Elaine S. Ullian | Mgmt | For | For |
| Elect Director Dion J. Weisler | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

United Continental Holdings, Inc.

Meeting Date: 05/23/2018

Primary Security ID: 910047109

Ticker: UAL

Primary CUSIP: 910047109

Primary ISIN: US9100471096

Primary SEDOL: B4QG225

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Carolyn Corvi | Mgmt | For | For |
| Elect Director Jane C. Garvey | Mgmt | For | For |
| Elect Director Barney Harford | Mgmt | For | For |
| Elect Director Michele J. Hooper | Mgmt | For | For |
| Elect Director Walter Isaacson | Mgmt | For | For |
| Elect Director James A. C. Kennedy | Mgmt | For | For |
| Elect Director Oscar Munoz | Mgmt | For | For |
| Elect Director William R. Nuti | Mgmt | For | For |
| Elect Director Edward M. Philip | Mgmt | For | For |
| Elect Director Edward L. Shapiro | Mgmt | For | For |
| Elect Director David J. Vitale | Mgmt | For | For |
| Elect Director James M. Whitehurst | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Willis Towers Watson Public Limited Company

Meeting Date: 05/23/2018

Primary Security ID: G96629103

Ticker: WLTW

Primary CUSIP: G96655108

Primary ISIN: IE00BDB6Q211

Primary SEDOL: BDB6Q21

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Anna C. Catalano | Mgmt | For | For |
| Elect Director Victor F. Ganzi | Mgmt | For | For |
| Elect Director John J. Haley | Mgmt | For | For |
| Elect Director Wendy E. Lane | Mgmt | For | For |
| Elect Director James F. McCann | Mgmt | For | For |
| Elect Director Brendan R. O'Neill | Mgmt | For | For |
| Elect Director Jaymin B. Patel | Mgmt | For | For |
| Elect Director Linda D. Rabbitt | Mgmt | For | For |
| Elect Director Paul Thomas | Mgmt | For | For |
| Elect Director Wilhelm Zeller | Mgmt | For | For |
| Ratify the Appointment of Deloitte & Touche LLP as Auditors and Deloitte LLP to audit the Irish Statutory Accounts, and Authorize the Board to Fix Their Remuneration | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Renew the Board's Authority to Issue Shares Under Irish Law | Mgmt | For | For |
| Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights | Mgmt | For | For |

Apache Corporation

Meeting Date: 05/24/2018

Primary Security ID: 037411105

Ticker: APA

Primary CUSIP: 037411105

Primary ISIN: US0374111054

Primary SEDOL: 2043962

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Apache Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Annell R. Bay | Mgmt | For | For |
| Elect Director John J. Christmann, IV | Mgmt | For | For |
| Elect Director Chansoo Joung | Mgmt | For | For |
| Elect Director Rene R. Joyce | Mgmt | For | For |
| Elect Director George D. Lawrence | Mgmt | For | For |
| Elect Director John E. Lowe | Mgmt | For | For |
| Elect Director William C. Montgomery | Mgmt | For | For |
| Elect Director Amy H. Nelson | Mgmt | For | For |
| Elect Director Daniel W. Rabun | Mgmt | For | For |
| Elect Director Peter A. Ragauss | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Flowserve Corporation

Meeting Date: 05/24/2018

Primary Security ID: 34354P105

Ticker: FLS

Primary CUSIP: 34354P105

Primary ISIN: US34354P1057

Primary SEDOL: 2288406

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------|-----------|----------|------------------|
| Elect Director R. Scott Rowe | Mgmt | For | For |
| Elect Director Ruby R. Chandy | Mgmt | For | For |
| Elect Director Leif E. Darner | Mgmt | For | For |
| Elect Director Gayla J. Delly | Mgmt | For | For |
| Elect Director Roger L. Fix | Mgmt | For | For |
| Elect Director John R. Friedery | Mgmt | For | For |
| Elect Director Joe E. Harlan | Mgmt | For | For |
| Elect Director Rick J. Mills | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Flowserve Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director David E. Roberts | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Adopt GHG Emissions Reduction Goals | SH | Against | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Gartner, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 366651107

Ticker: IT

Primary CUSIP: 366651107

Primary ISIN: US3666511072

Primary SEDOL: 2372763

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael J. Bingle | Mgmt | For | For |
| Elect Director Peter E. Bisson | Mgmt | For | For |
| Elect Director Richard J. Bressler | Mgmt | For | For |
| Elect Director Raul E. Cesan | Mgmt | For | For |
| Elect Director Karen E. Dykstra | Mgmt | For | For |
| Elect Director Anne Sutherland Fuchs | Mgmt | For | For |
| Elect Director William O. Grabe | Mgmt | For | For |
| Elect Director Eugene A. Hall | Mgmt | For | For |
| Elect Director Stephen G. Pagliuca | Mgmt | For | For |
| Elect Director Eileen Serra | Mgmt | For | For |
| Elect Director James C. Smith | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Juniper Networks, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 48203R104

Ticker: JNPR

Primary CUSIP: 48203R104

Primary ISIN: US48203R1041

Primary SEDOL: 2431846

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert M. Calderoni | Mgmt | For | For |
| Elect Director Gary Daichendt | Mgmt | For | For |
| Elect Director Kevin DeNuccio | Mgmt | For | For |
| Elect Director James Dolce | Mgmt | For | For |
| Elect Director Mercedes Johnson | Mgmt | For | For |
| Elect Director Scott Kriens | Mgmt | For | For |
| Elect Director Rahul Merchant | Mgmt | For | For |
| Elect Director Rami Rahim | Mgmt | For | For |
| Elect Director William R. Stensrud | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Annual Disclosure of EEO-1 Data | SH | Against | Against |

McDonald's Corporation

Meeting Date: 05/24/2018

Primary Security ID: 580135101

Ticker: MCD

Primary CUSIP: 580135101

Primary ISIN: US5801351017

Primary SEDOL: 2550707

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lloyd Dean | Mgmt | For | For |
| Elect Director Stephen Easterbrook | Mgmt | For | For |
| Elect Director Robert Eckert | Mgmt | For | For |
| Elect Director Margaret (Margo) Georgiadis | Mgmt | For | For |
| Elect Director Enrique Hernandez, Jr. | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

McDonald's Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jeanne Jackson | Mgmt | For | For |
| Elect Director Richard Lenny | Mgmt | For | For |
| Elect Director John Mulligan | Mgmt | For | For |
| Elect Director Sheila Penrose | Mgmt | For | For |
| Elect Director John Rogers, Jr. | Mgmt | For | For |
| Elect Director Miles White | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Report on Plastic Straws | SH | Against | Against |
| Report on Charitable Contributions | SH | Against | Against |

Mohawk Industries, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 608190104

Ticker: MHK

Primary CUSIP: 608190104

Primary ISIN: US6081901042

Primary SEDOL: 2598699

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Filip Balcaen | Mgmt | For | For |
| Elect Director Bruce C. Bruckmann | Mgmt | For | Against |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Morgan Stanley

Meeting Date: 05/24/2018

Primary Security ID: 617446448

Ticker: MS

Primary CUSIP: 617446448

Primary ISIN: US6174464486

Primary SEDOL: 2262314

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Morgan Stanley

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Elizabeth Corley | Mgmt | For | For |
| Elect Director Alistair Darling | Mgmt | For | For |
| Elect Director Thomas H. Glocer | Mgmt | For | For |
| Elect Director James P. Gorman | Mgmt | For | For |
| Elect Director Robert H. Herz | Mgmt | For | For |
| Elect Director Nobuyuki Hirano | Mgmt | For | For |
| Elect Director Jami Miscik | Mgmt | For | For |
| Elect Director Dennis M. Nally | Mgmt | For | For |
| Elect Director Hutham S. Olayan | Mgmt | For | For |
| Elect Director Ryosuke Tamakoshi | Mgmt | For | For |
| Elect Director Perry M. Traquina | Mgmt | For | For |
| Elect Director Rayford Wilkins, Jr. | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Prohibit Accelerated Vesting of Awards to Pursue Government Service | SH | Against | Against |

Navient Corporation

Meeting Date: 05/24/2018

Primary Security ID: 63938C108

Ticker: NAVI

Primary CUSIP: 63938C108

Primary ISIN: US63938C1080

Primary SEDOL: BLP5GX1

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Anna Escobedo Cabral | Mgmt | For | For |
| Elect Director William M. Diefenderfer, III | Mgmt | For | For |
| Elect Director Katherine A. Lehman | Mgmt | For | For |
| Elect Director Linda A. Mills | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Navient Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John (Jack) F. Remondi | Mgmt | For | For |
| Elect Director Jane J. Thompson | Mgmt | For | For |
| Elect Director Laura S. Unger | Mgmt | For | For |
| Elect Director Barry L. Williams | Mgmt | For | For |
| Elect Director David L. Yowan | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Governance Measures Implemented Related to Student Loan Debt | SH | Against | Abstain |

NextEra Energy, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 65339F101

Ticker: NEE

Primary CUSIP: 65339F101

Primary ISIN: US65339F1012

Primary SEDOL: 2328915

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Sherry S. Barrat | Mgmt | For | For |
| Elect Director James L. Camaren | Mgmt | For | For |
| Elect Director Kenneth B. Dunn | Mgmt | For | For |
| Elect Director Naren K. Gursahaney | Mgmt | For | For |
| Elect Director Kirk S. Hachigian | Mgmt | For | For |
| Elect Director Toni Jennings | Mgmt | For | For |
| Elect Director Amy B. Lane | Mgmt | For | For |
| Elect Director James L. Robo | Mgmt | For | For |
| Elect Director Rudy E. Schupp | Mgmt | For | For |
| Elect Director John L. Skolds | Mgmt | For | For |
| Elect Director William H. Swanson | Mgmt | For | For |
| Elect Director Hansel E. Tookes, II | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

NextEra Energy, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Report on Political Contributions | SH | Against | For |

Quanta Services, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 74762E102

Ticker: PWR

Primary CUSIP: 74762E102

Primary ISIN: US74762E1029

Primary SEDOL: 2150204

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Earl C. 'Duke' Austin, Jr. | Mgmt | For | For |
| Elect Director Doyle N. Beneby | Mgmt | For | For |
| Elect Director J. Michal Conaway | Mgmt | For | For |
| Elect Director Vincent D. Foster | Mgmt | For | For |
| Elect Director Bernard Fried | Mgmt | For | For |
| Elect Director Worthing F. Jackman | Mgmt | For | For |
| Elect Director David M. McClanahan | Mgmt | For | For |
| Elect Director Margaret B. Shannon | Mgmt | For | For |
| Elect Director Pat Wood, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

The Interpublic Group of Companies, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 460690100

Ticker: IPG

Primary CUSIP: 460690100

Primary ISIN: US4606901001

Primary SEDOL: 2466321

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Interpublic Group of Companies, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jocelyn Carter-Miller | Mgmt | For | For |
| Elect Director H. John Greeniaus | Mgmt | For | For |
| Elect Director Mary J. Steele Guilfoile | Mgmt | For | For |
| Elect Director Dawn Hudson | Mgmt | For | For |
| Elect Director William T. Kerr | Mgmt | For | For |
| Elect Director Henry S. Miller | Mgmt | For | For |
| Elect Director Jonathan F. Miller | Mgmt | For | For |
| Elect Director Patrick Q. Moore | Mgmt | For | For |
| Elect Director Michael I. Roth | Mgmt | For | For |
| Elect Director David M. Thomas | Mgmt | For | For |
| Elect Director E. Lee Wyatt Jr. | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | For |

Tiffany & Co.

Meeting Date: 05/24/2018

Primary Security ID: 886547108

Ticker: TIF

Primary CUSIP: 886547108

Primary ISIN: US8865471085

Primary SEDOL: 2892090

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Alessandro Bogliolo | Mgmt | For | For |
| Elect Director Rose Marie Bravo | Mgmt | For | For |
| Elect Director Roger N. Farah | Mgmt | For | For |
| Elect Director Lawrence K. Fish | Mgmt | For | For |
| Elect Director Abby F. Kohnstamm | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Tiffany & Co.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James E. Lillie | Mgmt | For | For |
| Elect Director William A. Shutzer | Mgmt | For | For |
| Elect Director Robert S. Singer | Mgmt | For | For |
| Elect Director Francesco Trapani | Mgmt | For | For |
| Elect Director Annie Young-Scrivner | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

UDR, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 902653104

Ticker: UDR

Primary CUSIP: 902653104

Primary ISIN: US9026531049

Primary SEDOL: 2727910

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Katherine A. Cattanach | Mgmt | For | For |
| Elect Director Robert P. Freeman | Mgmt | For | Against |
| Elect Director Jon A. Grove | Mgmt | For | For |
| Elect Director Mary Ann King | Mgmt | For | For |
| Elect Director James D. Klingbeil | Mgmt | For | For |
| Elect Director Clint D. McDonnough | Mgmt | For | For |
| Elect Director Robert A. McNamara | Mgmt | For | For |
| Elect Director Mark R. Patterson | Mgmt | For | For |
| Elect Director Lynne B. Sagalyn | Mgmt | For | For |
| Elect Director Thomas W. Toomey | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Charter to Permit Stockholders to Amend Bylaws | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Unum Group

Meeting Date: 05/24/2018

Primary Security ID: 91529Y106

Ticker: UNM

Primary CUSIP: 91529Y106

Primary ISIN: US91529Y1064

Primary SEDOL: 2433842

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Theodore H. Bunting, Jr. | Mgmt | For | For |
| Elect Director E. Michael Caulfield | Mgmt | For | For |
| Elect Director Susan D. DeVore | Mgmt | For | For |
| Elect Director Joseph J. Echevarria | Mgmt | For | For |
| Elect Director Cynthia L. Egan | Mgmt | For | For |
| Elect Director Kevin T. Kabat | Mgmt | For | For |
| Elect Director Timothy F. Keaney | Mgmt | For | For |
| Elect Director Gloria C. Larson | Mgmt | For | For |
| Elect Director Richard P. McKenney | Mgmt | For | For |
| Elect Director Ronald P. O'Hanley | Mgmt | For | For |
| Elect Director Francis J. Shammo | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | Mgmt | For | For |

VeriSign, Inc.

Meeting Date: 05/24/2018

Primary Security ID: 92343E102

Ticker: VRSN

Primary CUSIP: 92343E102

Primary ISIN: US92343E1029

Primary SEDOL: 2142922

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director D. James Bidzos | Mgmt | For | For |
| Elect Director Kathleen A. Cote | Mgmt | For | For |
| Elect Director Thomas F. Frist, III | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

VeriSign, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Jamie S. Gorelick | Mgmt | For | For |
| Elect Director Roger H. Moore | Mgmt | For | For |
| Elect Director Louis A. Simpson | Mgmt | For | For |
| Elect Director Timothy Tomlinson | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Lincoln National Corporation

Meeting Date: 05/25/2018

Primary Security ID: 534187109

Ticker: LNC

Primary CUSIP: 534187109

Primary ISIN: US5341871094

Primary SEDOL: 2516378

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Deirdre P. Connelly | Mgmt | For | For |
| Elect Director William H. Cunningham | Mgmt | For | For |
| Elect Director Dennis R. Glass | Mgmt | For | For |
| Elect Director George W. Henderson, III | Mgmt | For | For |
| Elect Director Eric G. Johnson | Mgmt | For | For |
| Elect Director Gary C. Kelly | Mgmt | For | For |
| Elect Director M. Leanne Lachman | Mgmt | For | For |
| Elect Director Michael F. Mee | Mgmt | For | For |
| Elect Director Patrick S. Pittard | Mgmt | For | For |
| Elect Director Isaiah Tidwell | Mgmt | For | For |
| Elect Director Lynn M. Utter | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Lincoln National Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Nordstrom, Inc.

Meeting Date: 05/29/2018

Primary Security ID: 655664100

Ticker: JWN

Primary CUSIP: 655664100

Primary ISIN: US6556641008

Primary SEDOL: 2641827

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Shellye L. Archambeau | Mgmt | For | For |
| Elect Director Stacy Brown-Philpot | Mgmt | For | For |
| Elect Director Tanya L. Domier | Mgmt | For | For |
| Elect Director Blake W. Nordstrom | Mgmt | For | For |
| Elect Director Erik B. Nordstrom | Mgmt | For | For |
| Elect Director Peter E. Nordstrom | Mgmt | For | For |
| Elect Director Philip G. Satre | Mgmt | For | For |
| Elect Director Brad D. Smith | Mgmt | For | For |
| Elect Director Gordon A. Smith | Mgmt | For | For |
| Elect Director Bradley D. Tilden | Mgmt | For | For |
| Elect Director B. Kevin Turner | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Amazon.com, Inc.

Meeting Date: 05/30/2018

Primary Security ID: 023135106

Ticker: AMZN

Primary CUSIP: 023135106

Primary ISIN: US0231351067

Primary SEDOL: 2000019

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Amazon.com, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jeffrey P. Bezos | Mgmt | For | For |
| Elect Director Tom A. Alberg | Mgmt | For | For |
| Elect Director Jamie S. Gorelick | Mgmt | For | For |
| Elect Director Daniel P. Huttenlocher | Mgmt | For | For |
| Elect Director Judith A. McGrath | Mgmt | For | For |
| Elect Director Jonathan J. Rubinstein | Mgmt | For | For |
| Elect Director Thomas O. Ryder | Mgmt | For | For |
| Elect Director Patricia Q. Stonesifer | Mgmt | For | For |
| Elect Director Wendell P. Weeks | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Adopt Policy on Board Diversity *Withdrawn Resolution* | SH | | |
| Require Independent Board Chairman | SH | Against | For |
| Provide Vote Counting to Exclude Abstentions | SH | Against | Against |

Chevron Corporation

Meeting Date: 05/30/2018

Primary Security ID: 166764100

Ticker: CVX

Primary CUSIP: 166764100

Primary ISIN: US1667641005

Primary SEDOL: 2838555

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Wanda M. Austin | Mgmt | For | For |
| Elect Director John B. Frank | Mgmt | For | For |
| Elect Director Alice P. Gast | Mgmt | For | For |
| Elect Director Enrique Hernandez, Jr. | Mgmt | For | For |
| Elect Director Charles W. Moorman, IV | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Chevron Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Dambisa F. Moyo | Mgmt | For | For |
| Elect Director Ronald D. Sugar | Mgmt | For | For |
| Elect Director Inge G. Thulin | Mgmt | For | For |
| Elect Director D. James Umpleby, III | Mgmt | For | For |
| Elect Director Michael K. Wirth | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Report on Risks of Doing Business in Conflict-Affected Areas | SH | Against | Against |
| Report on Transition to a Low Carbon Business Model | SH | Against | Against |
| Report on Methane Emissions | SH | Against | Abstain |
| Require Independent Board Chairman | SH | Against | Against |
| Require Director Nominee with Environmental Experience | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Dollar General Corporation

Meeting Date: 05/30/2018

Primary Security ID: 256677105

Ticker: DG

Primary CUSIP: 256677105

Primary ISIN: US2566771059

Primary SEDOL: B5B1S13

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Warren F. Bryant | Mgmt | For | For |
| Elect Director Michael M. Calbert | Mgmt | For | For |
| Elect Director Sandra B. Cochran | Mgmt | For | For |
| Elect Director Patricia D. Fili-Krushel | Mgmt | For | For |
| Elect Director Timothy I. McGuire | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Dollar General Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Paula A. Price *Withdrawn Resolution* | Mgmt | | |
| Elect Director William C. Rhodes, III | Mgmt | For | For |
| Elect Director Ralph E. Santana | Mgmt | For | For |
| Elect Director Todd J. Vasos | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

eBay Inc.

Meeting Date: 05/30/2018

Primary Security ID: 278642103

Ticker: EBAY

Primary CUSIP: 278642103

Primary ISIN: US2786421030

Primary SEDOL: 2293819

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Fred D. Anderson, Jr. | Mgmt | For | For |
| Elect Director Anthony J. Bates | Mgmt | For | For |
| Elect Director Adriane M. Brown | Mgmt | For | For |
| Elect Director Diana Farrell | Mgmt | For | For |
| Elect Director Logan D. Green | Mgmt | For | For |
| Elect Director Bonnie S. Hammer | Mgmt | For | For |
| Elect Director Kathleen C. Mitic | Mgmt | For | For |
| Elect Director Pierre M. Omidyar | Mgmt | For | For |
| Elect Director Paul S. Pressler | Mgmt | For | For |
| Elect Director Robert H. Swan | Mgmt | For | For |
| Elect Director Thomas J. Tierney | Mgmt | For | For |
| Elect Director Perry M. Traquina | Mgmt | For | For |
| Elect Director Devin N. Wenig | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

eBay Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Ratify Existing Ownership Threshold for Shareholders to Call Special Meetings | Mgmt | For | For |

Exxon Mobil Corporation

Meeting Date: 05/30/2018

Primary Security ID: 30231G102

Ticker: XOM

Primary CUSIP: 30231G102

Primary ISIN: US30231G1022

Primary SEDOL: 2326618

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Susan K. Avery | Mgmt | For | For |
| Elect Director Angela F. Braly | Mgmt | For | For |
| Elect Director Ursula M. Burns | Mgmt | For | For |
| Elect Director Kenneth C. Frazier | Mgmt | For | For |
| Elect Director Steven A. Kandarian | Mgmt | For | For |
| Elect Director Douglas R. Oberhelman | Mgmt | For | For |
| Elect Director Samuel J. Palmisano | Mgmt | For | For |
| Elect Director Steven S Reinemund | Mgmt | For | For |
| Elect Director William C. Weldon | Mgmt | For | For |
| Elect Director Darren W. Woods | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | For |
| Amend Bylaws -- Call Special Meetings | SH | Against | Against |
| Disclose a Board Diversity and Qualifications Matrix | SH | Against | Against |
| Report on lobbying Payments and Policy | SH | Against | Abstain |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Fidelity National Information Services, Inc.

Meeting Date: 05/30/2018

Primary Security ID: 31620M106

Ticker: FIS

Primary CUSIP: 31620M106

Primary ISIN: US31620M1062

Primary SEDOL: 2769796

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Ellen R. Alemany | Mgmt | For | For |
| Elect Director Keith W. Hughes | Mgmt | For | For |
| Elect Director David K. Hunt | Mgmt | For | For |
| Elect Director Stephan A. James | Mgmt | For | For |
| Elect Director Leslie M. Muma | Mgmt | For | For |
| Elect Director Gary A. Norcross | Mgmt | For | For |
| Elect Director Louise M. Parent | Mgmt | For | For |
| Elect Director James B. Stallings, Jr. | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Marathon Oil Corporation

Meeting Date: 05/30/2018

Primary Security ID: 565849106

Ticker: MRO

Primary CUSIP: 565849106

Primary ISIN: US5658491064

Primary SEDOL: 2910970

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Gregory H. Boyce | Mgmt | For | For |
| Elect Director Chadwick C. Deaton | Mgmt | For | For |
| Elect Director Marcela E. Donadio | Mgmt | For | For |
| Elect Director Douglas L. Foshee | Mgmt | For | For |
| Elect Director M. Elise Hyland | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Marathon Oil Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Michael E. J. Phelps - Withdrawn Resolution | Mgmt | | |
| Elect Director Dennis H. Reilley | Mgmt | For | For |
| Elect Director Lee M. Tillman | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Increase Authorized Common Stock | Mgmt | For | For |

Walmart, Inc.

Meeting Date: 05/30/2018

Primary Security ID: 931142103

Ticker: WMT

Primary CUSIP: 931142103

Primary ISIN: US9311421039

Primary SEDOL: 2936921

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Stephen J. Easterbrook | Mgmt | For | For |
| Elect Director Timothy P. Flynn | Mgmt | For | For |
| Elect Director Sarah J. Friar | Mgmt | For | For |
| Elect Director Carla A. Harris | Mgmt | For | For |
| Elect Director Thomas W. Horton | Mgmt | For | For |
| Elect Director Marissa A. Mayer | Mgmt | For | For |
| Elect Director C. Douglas McMillon | Mgmt | For | For |
| Elect Director Gregory B. Penner | Mgmt | For | Against |
| Elect Director Steven S Reinemund | Mgmt | For | For |
| Elect Director S. Robson Walton | Mgmt | For | Against |
| Elect Director Steuart L. Walton | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Walmart, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Report on Race or Ethnicity Pay Gap | SH | Against | Against |

Facebook, Inc.

Meeting Date: 05/31/2018

Primary Security ID: 30303M102

Ticker: FB

Primary CUSIP: 30303M102

Primary ISIN: US30303M1027

Primary SEDOL: B7TL820

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Marc L. Andreessen | Mgmt | For | For |
| Elect Director Erskine B. Bowles | Mgmt | For | For |
| Elect Director Kenneth I. Chenault | Mgmt | For | For |
| Elect Director Susan D. Desmond-Hellmann | Mgmt | For | For |
| Elect Director Reed Hastings | Mgmt | For | For |
| Elect Director Jan Koum - Withdrawn Resolution | Mgmt | | |
| Elect Director Sheryl K. Sandberg | Mgmt | For | For |
| Elect Director Peter A. Thiel | Mgmt | For | For |
| Elect Director Mark Zuckerberg | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |
| Establish Board Committee on Risk Management | SH | Against | Against |
| Adopt Simple Majority Vote | SH | Against | For |
| Report on Major Global Content Management Controversies (Fake News) | SH | Against | Abstain |
| Report on Gender Pay Gap | SH | Against | Abstain |
| Report on Responsible Tax Principles | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Henry Schein, Inc.

Meeting Date: 05/31/2018

Primary Security ID: 806407102

Ticker: HSIC

Primary CUSIP: 806407102

Primary ISIN: US8064071025

Primary SEDOL: 2416962

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Barry J. Alperin | Mgmt | For | Against |
| Elect Director Gerald A. Benjamin | Mgmt | For | For |
| Elect Director Stanley M. Bergman | Mgmt | For | For |
| Elect Director James P. Breslawski | Mgmt | For | For |
| Elect Director Paul Brons | Mgmt | For | For |
| Elect Director Shira Goodman | Mgmt | For | For |
| Elect Director Joseph L. Herring | Mgmt | For | For |
| Elect Director Kurt P. Kuehn | Mgmt | For | For |
| Elect Director Philip A. Laskawy | Mgmt | For | Against |
| Elect Director Anne H. Margulies | Mgmt | For | For |
| Elect Director Mark E. Mlotek | Mgmt | For | For |
| Elect Director Steven Paladino | Mgmt | For | For |
| Elect Director Carol Raphael | Mgmt | For | For |
| Elect Director E. Dianne Rekow | Mgmt | For | For |
| Elect Director Bradley T. Sheares | Mgmt | For | For |
| Increase Authorized Common Stock | Mgmt | For | For |
| Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | Mgmt | For | For |
| Amend Certificate of Incorporation | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify BDO USA, LLP as Auditors | Mgmt | For | For |

Raytheon Company

Meeting Date: 05/31/2018

Primary Security ID: 755111507

Ticker: RTN

Primary CUSIP: 755111507

Primary ISIN: US7551115071

Primary SEDOL: 2758051

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Raytheon Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Tracy A. Atkinson | Mgmt | For | For |
| Elect Director Robert E. Beauchamp | Mgmt | For | For |
| Elect Director Adriane M. Brown | Mgmt | For | For |
| Elect Director Vernon E. Clark | Mgmt | For | For |
| Elect Director Stephen J. Hadley | Mgmt | For | For |
| Elect Director Thomas A. Kennedy | Mgmt | For | For |
| Elect Director Letitia A. Long | Mgmt | For | For |
| Elect Director George R. Oliver | Mgmt | For | For |
| Elect Director Dinesh C. Paliwal | Mgmt | For | For |
| Elect Director William R. Spivey | Mgmt | For | For |
| Elect Director James A. Winnefeld, Jr. | Mgmt | For | For |
| Elect Director Robert O. Work | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

SL Green Realty Corp.

Meeting Date: 05/31/2018

Primary Security ID: 78440X101

Ticker: SLG

Primary CUSIP: 78440X101

Primary ISIN: US78440X1019

Primary SEDOL: 2096847

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John H. Alschuler | Mgmt | For | For |
| Elect Director Lauren B. Dillard | Mgmt | For | For |
| Elect Director Stephen L. Green | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

SL Green Realty Corp.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Akamai Technologies, Inc.

Meeting Date: 06/01/2018

Primary Security ID: 00971T101

Ticker: AKAM

Primary CUSIP: 00971T101

Primary ISIN: US00971T1016

Primary SEDOL: 2507457

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jill Greenthal | Mgmt | For | For |
| Elect Director Daniel Hesse | Mgmt | For | For |
| Elect Director F. Thomson Leighton | Mgmt | For | For |
| Elect Director William Wagner | Mgmt | For | For |
| Declassify the Board of Directors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Lowe's Companies, Inc.

Meeting Date: 06/01/2018

Primary Security ID: 548661107

Ticker: LOW

Primary CUSIP: 548661107

Primary ISIN: US5486611073

Primary SEDOL: 2536763

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Raul Alvarez | Mgmt | For | For |
| Elect Director David H. Batchelder | Mgmt | For | For |
| Elect Director Angela F. Braly | Mgmt | For | For |
| Elect Director Sandra B. Cochran | Mgmt | For | For |
| Elect Director Laurie Z. Douglas | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Lowe's Companies, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Richard W. Dreiling | Mgmt | For | For |
| Elect Director Marshall O. Larsen | Mgmt | For | For |
| Elect Director James H. Morgan | Mgmt | For | For |
| Elect Director Robert A. Niblock | Mgmt | For | For |
| Elect Director Brian C. Rogers | Mgmt | For | For |
| Elect Director Bertram L. Scott | Mgmt | For | For |
| Elect Director Lisa W. Wardell | Mgmt | For | For |
| Elect Director Eric C. Wiseman | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

LyondellBasell Industries N.V.

Meeting Date: 06/01/2018

Primary Security ID: N53745100

Ticker: LYB

Primary CUSIP: N/A

Primary ISIN: NL0009434992

Primary SEDOL: B3SPXZ3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Amend Articles | Mgmt | For | For |
| Elect Director Bhavesh (Bob) Patel | Mgmt | For | For |
| Elect Director Robert Gwin | Mgmt | For | For |
| Elect Director Jacques Aigrain | Mgmt | For | For |
| Elect Director Lincoln Benet | Mgmt | For | For |
| Elect Director Jagjeet (Jeet) Bindra | Mgmt | For | For |
| Elect Director Robin Buchanan | Mgmt | For | For |
| Elect Director Stephen Cooper | Mgmt | For | For |
| Elect Director Nance Dicciani | Mgmt | For | For |
| Elect Director Claire Farley | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

LyondellBasell Industries N.V.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Isabella (Bella) Goren | Mgmt | For | For |
| Elect Director Bruce Smith | Mgmt | For | For |
| Elect Director Rudy van der Meer | Mgmt | For | For |
| Elect Bhavesh (Bob) Patel to Management Board | Mgmt | For | For |
| Elect Thomas Aebischer to Management Board | Mgmt | For | For |
| Elect Daniel Coombs to Management Board | Mgmt | For | For |
| Elect Jeffrey Kaplan to Management Board | Mgmt | For | For |
| Elect James Guilfoyle to Management Board | Mgmt | For | For |
| Adopt Financial Statements and Statutory Reports | Mgmt | For | For |
| Approve Discharge of Management Board | Mgmt | For | For |
| Approve Discharge of Supervisory Board | Mgmt | For | For |
| Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Approve Dividends of USD 3.70 Per Share | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt | For | For |
| Authorization of the Cancellation of Shares | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |

Zions Bancorporation

Meeting Date: 06/01/2018

Primary Security ID: 989701107

Ticker: ZION

Primary CUSIP: 989701107

Primary ISIN: US9897011071

Primary SEDOL: 2989828

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------|-----------|----------|------------------|
| Elect Director Jerry C. Atkin | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Zions Bancorporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Gary L. Crittenden | Mgmt | For | For |
| Elect Director Suren K. Gupta | Mgmt | For | For |
| Elect Director J. David Heaney | Mgmt | For | For |
| Elect Director Vivian S. Lee | Mgmt | For | For |
| Elect Director Edward F. Murphy | Mgmt | For | For |
| Elect Director Roger B. Porter | Mgmt | For | For |
| Elect Director Stephen D. Quinn | Mgmt | For | For |
| Elect Director Harris H. Simmons | Mgmt | For | For |
| Elect Director Barbara A. Yastine | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

CVS Health Corporation

Meeting Date: 06/04/2018

Primary Security ID: 126650100

Ticker: CVS

Primary CUSIP: 126650100

Primary ISIN: US1266501006

Primary SEDOL: 2577609

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Richard M. Bracken | Mgmt | For | For |
| Elect Director C. David Brown, II | Mgmt | For | For |
| Elect Director Alecia A. DeCoudreaux | Mgmt | For | For |
| Elect Director Nancy-Ann M. DeParle | Mgmt | For | For |
| Elect Director David W. Dorman | Mgmt | For | For |
| Elect Director Anne M. Finucane | Mgmt | For | For |
| Elect Director Larry J. Merlo | Mgmt | For | For |
| Elect Director Jean-Pierre Millon | Mgmt | For | For |
| Elect Director Mary L. Schapiro | Mgmt | For | For |
| Elect Director Richard J. Swift | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

CVS Health Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William C. Weldon | Mgmt | For | For |
| Elect Director Tony L. White | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | Mgmt | For | For |
| Provide For Confidential Running Vote Tallies On Executive Pay Matters | SH | Against | Against |

Roper Technologies, Inc.

Meeting Date: 06/04/2018

Primary Security ID: 776696106

Ticker: ROP

Primary CUSIP: 776696106

Primary ISIN: US7766961061

Primary SEDOL: 2749602

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Shellye L. Archambeau | Mgmt | For | For |
| Elect Director Amy Woods Brinkley | Mgmt | For | For |
| Elect Director John F. Fort, III | Mgmt | For | For |
| Elect Director Brian D. Jellison | Mgmt | For | For |
| Elect Director Robert D. Johnson | Mgmt | For | For |
| Elect Director Robert E. Knowling, Jr. | Mgmt | For | For |
| Elect Director Wilbur J. Prezzano | Mgmt | For | For |
| Elect Director Laura G. Thatcher | Mgmt | For | For |
| Elect Director Richard F. Wallman | Mgmt | For | For |
| Elect Director Christopher Wright | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Other Business | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

UnitedHealth Group Incorporated

Meeting Date: 06/04/2018

Primary Security ID: 91324P102

Ticker: UNH

Primary CUSIP: 91324P102

Primary ISIN: US91324P1021

Primary SEDOL: 2917766

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director William C. Ballard, Jr. | Mgmt | For | For |
| Elect Director Richard T. Burke | Mgmt | For | For |
| Elect Director Timothy P. Flynn | Mgmt | For | For |
| Elect Director Stephen J. Hemsley | Mgmt | For | For |
| Elect Director Michele J. Hooper | Mgmt | For | For |
| Elect Director F. William McNabb, III | Mgmt | For | For |
| Elect Director Valerie C. Montgomery Rice | Mgmt | For | For |
| Elect Director Glenn M. Renwick | Mgmt | For | For |
| Elect Director Kenneth I. Shine | Mgmt | For | For |
| Elect Director David S. Wichmann | Mgmt | For | For |
| Elect Director Gail R. Wilensky | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Allegion plc

Meeting Date: 06/05/2018

Primary Security ID: G0176J109

Ticker: ALLE

Primary CUSIP: N/A

Primary ISIN: IE00BFRT3W74

Primary SEDOL: BFRT3W7

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Carla Cico | Mgmt | For | For |
| Elect Director Kirk S. Hachigian | Mgmt | For | For |
| Elect Director Nicole Parent Haughey | Mgmt | For | For |
| Elect Director David D. Petratis | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Allegion plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Dean I. Schaffer | Mgmt | For | For |
| Elect Director Charles L. Szews | Mgmt | For | For |
| Elect Director Martin E. Welch, III | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Authorize Issuance of Equity with Preemptive Rights | Mgmt | For | For |
| Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |

Cognizant Technology Solutions Corporation

Meeting Date: 06/05/2018

Primary Security ID: 192446102

Ticker: CTSH

Primary CUSIP: 192446102

Primary ISIN: US1924461023

Primary SEDOL: 2257019

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Zein Abdalla | Mgmt | For | For |
| Elect Director Betsy S. Atkins | Mgmt | For | For |
| Elect Director Maureen Breakiron-Evans | Mgmt | For | For |
| Elect Director Jonathan Chadwick | Mgmt | For | For |
| Elect Director John M. Dineen | Mgmt | For | For |
| Elect Director Francisco D'Souza | Mgmt | For | For |
| Elect Director John N. Fox, Jr. | Mgmt | For | For |
| Elect Director John E. Klein | Mgmt | For | For |
| Elect Director Leo S. Mackay, Jr. | Mgmt | For | For |
| Elect Director Michael Patsalos-Fox | Mgmt | For | For |
| Elect Director Joseph M. Velli | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Cognizant Technology Solutions Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend the By-laws | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Remove a Director | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Fortive Corporation

Meeting Date: 06/05/2018

Primary Security ID: 34959J108

Ticker: FTV

Primary CUSIP: 34959J108

Primary ISIN: US34959J1088

Primary SEDOL: BYT3MK1

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Feroz Dewan | Mgmt | For | For |
| Elect Director James A. Lico | Mgmt | For | For |
| Ratify Ernst and Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |

Freeport-McMoRan Inc.

Meeting Date: 06/05/2018

Primary Security ID: 35671D857

Ticker: FCX

Primary CUSIP: 35671D857

Primary ISIN: US35671D8570

Primary SEDOL: 2352118

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Freeport-McMoRan Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard C. Adkerson | Mgmt | For | For |
| Elect Director Gerald J. Ford | Mgmt | For | For |
| Elect Director Lydia H. Kennard | Mgmt | For | For |
| Elect Director Jon C. Madonna | Mgmt | For | For |
| Elect Director Courtney Mather | Mgmt | For | For |
| Elect Director Dustan E. McCoy | Mgmt | For | For |
| Elect Director Frances Fragos Townsend | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

IPG Photonics Corporation

Meeting Date: 06/05/2018

Primary Security ID: 44980X109

Ticker: IPGP

Primary CUSIP: 44980X109

Primary ISIN: US44980X1090

Primary SEDOL: 2698782

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Valentin P. Gapontsev | Mgmt | For | For |
| Elect Director Eugene A. Scherbakov | Mgmt | For | Withhold |
| Elect Director Igor Samartsev | Mgmt | For | Withhold |
| Elect Director Michael C. Child | Mgmt | For | For |
| Elect Director Henry E. Gauthier | Mgmt | For | For |
| Elect Director Catherine P. Lego | Mgmt | For | For |
| Elect Director Eric Meurice | Mgmt | For | For |
| Elect Director John R. Peeler | Mgmt | For | Withhold |
| Elect Director Thomas J. Seifert | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The TJX Companies, Inc.

Meeting Date: 06/05/2018

Primary Security ID: 872540109

Ticker: TJX

Primary CUSIP: 872540109

Primary ISIN: US8725401090

Primary SEDOL: 2989301

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Zein Abdalla | Mgmt | For | For |
| Elect Director Alan M. Bennett | Mgmt | For | For |
| Elect Director David T. Ching | Mgmt | For | For |
| Elect Director Ernie Herrman | Mgmt | For | For |
| Elect Director Michael F. Hines | Mgmt | For | For |
| Elect Director Amy B. Lane | Mgmt | For | For |
| Elect Director Carol Meyrowitz | Mgmt | For | For |
| Elect Director Jackwyn L. Nemerov | Mgmt | For | For |
| Elect Director John F. O'Brien | Mgmt | For | For |
| Elect Director Willow B. Shire | Mgmt | For | For |
| Ratify PricewaterhouseCoopers as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Gender, Race, or Ethnicity Pay Gaps | SH | Against | Abstain |
| Clawback of Incentive Payments | SH | Against | Against |
| Adopt Policy Regarding Prison Labor in Supply Chain | SH | Against | Against |

Alliance Data Systems Corporation

Meeting Date: 06/06/2018

Primary Security ID: 018581108

Ticker: ADS

Primary CUSIP: 018581108

Primary ISIN: US0185811082

Primary SEDOL: 2762030

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Bruce K. Anderson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Alliance Data Systems Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Roger H. Ballou | Mgmt | For | For |
| Elect Director Kelly J. Barlow | Mgmt | For | For |
| Elect Director E. Linn Draper, Jr. | Mgmt | For | For |
| Elect Director Edward J. Heffernan | Mgmt | For | For |
| Elect Director Kenneth R. Jensen | Mgmt | For | For |
| Elect Director Robert A. Minicucci | Mgmt | For | For |
| Elect Director Timothy J. Theriault | Mgmt | For | For |
| Elect Director Laurie A. Tucker | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Alphabet Inc.

Meeting Date: 06/06/2018

Primary Security ID: 02079K305

Ticker: GOOGL

Primary CUSIP: 02079K305

Primary ISIN: US02079K3059

Primary SEDOL: BYVY8G0

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---------------------------------------|-----------|----------|------------------|
| Elect Director Larry Page | Mgmt | For | For |
| Elect Director Sergey Brin | Mgmt | For | For |
| Elect Director Eric E. Schmidt | Mgmt | For | For |
| Elect Director L. John Doerr | Mgmt | For | For |
| Elect Director Roger W. Ferguson, Jr. | Mgmt | For | For |
| Elect Director Diane B. Greene | Mgmt | For | For |
| Elect Director John L. Hennessy | Mgmt | For | Withhold |
| Elect Director Ann Mather | Mgmt | For | For |
| Elect Director Alan R. Mulally | Mgmt | For | For |
| Elect Director Sundar Pichai | Mgmt | For | For |
| Elect Director K. Ram Shriram | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Alphabet Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |
| Report on Lobbying Payments and Policy | SH | Against | Against |
| Report on Gender Pay Gap | SH | Against | Against |
| Adopt Simple Majority Vote | SH | Against | For |
| Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | SH | Against | Against |
| Adopt a Policy on Board Diversity | SH | Against | Against |
| Report on Major Global Content Management Controversies | SH | Against | Against |

Citrix Systems, Inc.

Meeting Date: 06/06/2018

Primary Security ID: 177376100

Ticker: CTXS

Primary CUSIP: 177376100

Primary ISIN: US1773761002

Primary SEDOL: 2182553

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert M. Calderoni | Mgmt | For | For |
| Elect Director Nanci E. Caldwell | Mgmt | For | For |
| Elect Director Jesse A. Cohn | Mgmt | For | For |
| Elect Director Robert D. Daleo | Mgmt | For | For |
| Elect Director Murray J. Demo | Mgmt | For | For |
| Elect Director Ajei S. Gopal | Mgmt | For | For |
| Elect Director David J. Henshall | Mgmt | For | For |
| Elect Director Peter J. Sacripanti | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Devon Energy Corporation

Meeting Date: 06/06/2018

Primary Security ID: 25179M103

Ticker: DVN

Primary CUSIP: 25179M103

Primary ISIN: US25179M1036

Primary SEDOL: 2480677

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Barbara M. Baumann | Mgmt | For | For |
| Elect Director John E. Bethancourt | Mgmt | For | For |
| Elect Director David A. Hager | Mgmt | For | For |
| Elect Director Robert H. Henry | Mgmt | For | For |
| Elect Director Michael Kanovsky | Mgmt | For | For |
| Elect Director John Krenicki, Jr. | Mgmt | For | For |
| Elect Director Robert A. Mosbacher, Jr. | Mgmt | For | For |
| Elect Director Duane C. Radtke | Mgmt | For | For |
| Elect Director Mary P. Ricciardello | Mgmt | For | For |
| Elect Director John Richels | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Provide Right to Act by Written Consent | SH | Against | Against |

Hess Corporation

Meeting Date: 06/06/2018

Primary Security ID: 42809H107

Ticker: HES

Primary CUSIP: 42809H107

Primary ISIN: US42809H1077

Primary SEDOL: 2023748

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Rodney F. Chase | Mgmt | For | For |
| Elect Director Terrence J. Checki | Mgmt | For | For |
| Elect Director Leonard S. Coleman, Jr. | Mgmt | For | For |
| Elect Director John B. Hess | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Hess Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Edith E. Holiday | Mgmt | For | For |
| Elect Director Risa Lavizzo-Mourey | Mgmt | For | For |
| Elect Director Marc S. Lipschultz | Mgmt | For | For |
| Elect Director David McManus | Mgmt | For | For |
| Elect Director Kevin O. Meyers | Mgmt | For | For |
| Elect Director James H. Quigley | Mgmt | For | For |
| Elect Director Fredric G. Reynolds | Mgmt | For | For |
| Elect Director William G. Schrader | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Netflix, Inc.

Meeting Date: 06/06/2018

Primary Security ID: 64110L106

Ticker: NFLX

Primary CUSIP: 64110L106

Primary ISIN: US64110L1061

Primary SEDOL: 2857817

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard N. Barton | Mgmt | For | Withhold |
| Elect Director Rodolphe Belmer | Mgmt | For | For |
| Elect Director Bradford L. Smith | Mgmt | For | Withhold |
| Elect Director Anne M. Sweeney | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Amend Bylaws -- Call Special Meetings | SH | Against | For |
| Adopt Proxy Access Right | SH | Against | For |
| Adopt Compensation Clawback Policy | SH | Against | Abstain |
| Provide Right to Act by Written Consent | SH | Against | For |
| Adopt Simple Majority Vote | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Netflix, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Require a Majority Vote for the Election of Directors | SH | Against | For |

Ulta Beauty, Inc.

Meeting Date: 06/06/2018

Primary Security ID: 90384S303

Ticker: ULTA

Primary CUSIP: 90384S303

Primary ISIN: US90384S3031

Primary SEDOL: B28TS42

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert F. DiRomualdo | Mgmt | For | Withhold |
| Elect Director Catherine A. Halligan | Mgmt | For | For |
| Elect Director George R. Mrkonic | Mgmt | For | For |
| Elect Director Lorna E. Nagler | Mgmt | For | For |
| Elect Director Sally E. Blount | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

XL Group Ltd

Meeting Date: 06/06/2018

Primary Security ID: G98294104

Ticker: XL

Primary CUSIP: G98255105

Primary ISIN: BMG982941046

Primary SEDOL: BD95VZ8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Approve Merger Agreement | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Booking Holdings Inc.

Meeting Date: 06/07/2018

Primary Security ID: 09857L108

Ticker: BKNG

Primary CUSIP: 09857L108

Primary ISIN: US09857L1089

Primary SEDOL: BDRXDB4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Timothy M. Armstrong | Mgmt | For | For |
| Elect Director Jeffery H. Boyd | Mgmt | For | For |
| Elect Director Jeffrey E. Epstein | Mgmt | For | For |
| Elect Director Glenn D. Fogel | Mgmt | For | For |
| Elect Director Mirian Graddick-Weir | Mgmt | For | For |
| DElect irector James M. Guyette | Mgmt | For | For |
| Elect Director Robert J. Mylod, Jr. | Mgmt | For | For |
| Elect Director Charles H. Noski | Mgmt | For | For |
| Elect Director Nancy B. Peretsman | Mgmt | For | For |
| Elect Director Nicholas J. Read | Mgmt | For | For |
| Elect Director Thomas E. Rothman | Mgmt | For | For |
| Elect Director Craig W. Rydin | Mgmt | For | For |
| Elect Director Lynn M. Vojvodich | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

Equinix, Inc.

Meeting Date: 06/07/2018

Primary Security ID: 29444U700

Ticker: EQIX

Primary CUSIP: 29444U700

Primary ISIN: US29444U7000

Primary SEDOL: BVLZX12

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Equinix, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas Bartlett | Mgmt | For | For |
| Elect Director Nanci Caldwell | Mgmt | For | For |
| Elect Director Gary Hromadko | Mgmt | For | For |
| Elect Director Scott Kriens | Mgmt | For | For |
| Elect Director William Luby | Mgmt | For | For |
| Elect Director Irving Lyons, III | Mgmt | For | For |
| Elect Director Christopher Paisley | Mgmt | For | For |
| Elect Director Peter Van Camp | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

Ingersoll-Rand plc

Meeting Date: 06/07/2018

Primary Security ID: G47791101

Ticker: IR

Primary CUSIP: G47791101

Primary ISIN: IE00B6330302

Primary SEDOL: B633030

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Kirk E. Arnold | Mgmt | For | For |
| Elect Director Ann C. Berzin | Mgmt | For | For |
| Elect Director John Bruton | Mgmt | For | For |
| Elect Director Jared L. Cohon | Mgmt | For | For |
| Elect Director Gary D. Forsee | Mgmt | For | For |
| Elect Director Linda P. Hudson | Mgmt | For | For |
| Elect Director Michael W. Lamach | Mgmt | For | For |
| Elect Director Myles P. Lee | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Ingersoll-Rand plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Karen B. Peetz | Mgmt | For | For |
| Elect Director John P. Surma | Mgmt | For | For |
| Elect Director Richard J. Swift | Mgmt | For | For |
| Elect Director Tony L. White | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | For |
| Renew Directors' Authority to Issue Shares | Mgmt | For | For |
| Renew Directors' Authority to Issue Shares for Cash | Mgmt | For | For |
| Authorize Reissuance of Repurchased Shares | Mgmt | For | For |

Monster Beverage Corporation

Meeting Date: 06/07/2018

Primary Security ID: 61174X109

Ticker: MNST

Primary CUSIP: 61174X109

Primary ISIN: US61174X1090

Primary SEDOL: BZ07BW4

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Rodney C. Sacks | Mgmt | For | For |
| Elect Director Hilton H. Schlosberg | Mgmt | For | Withhold |
| Elect Director Mark J. Hall | Mgmt | For | Withhold |
| Elect Director Norman C. Epstein | Mgmt | For | Withhold |
| Elect Director Gary P. Fayard | Mgmt | For | For |
| Elect Director Benjamin M. Polk | Mgmt | For | For |
| Elect Director Sydney Selati | Mgmt | For | For |
| Elect Director Harold C. Taber, Jr. | Mgmt | For | Withhold |
| Elect Director Kathy N. Waller | Mgmt | For | Withhold |
| Elect Director Mark S. Vidergauz | Mgmt | For | Withhold |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Monster Beverage Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Human Trafficking and Forced Labor in Supply Chains | SH | Against | Abstain |

Garmin Ltd.

Meeting Date: 06/08/2018

Primary Security ID: H2906T109

Ticker: GRMN

Primary CUSIP: G37260109

Primary ISIN: CH0114405324

Primary SEDOL: B3Z5T14

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Chairman of Meeting Andrew R. Etkind | Mgmt | For | For |
| Accept Consolidated Financial Statements and Statutory Reports | Mgmt | For | For |
| Approve Allocation of Income and Dividends | Mgmt | For | For |
| Approve Dividends | Mgmt | For | For |
| Approve Discharge of Board and Senior Management | Mgmt | For | For |
| Elect Director Min H. Kao | Mgmt | For | For |
| Elect Director Joseph J. Hartnett | Mgmt | For | For |
| Elect Director Charles W. Peffer | Mgmt | For | Against |
| Elect Director Clifton A. Pemble | Mgmt | For | For |
| Elect Director Rebecca R. Tilden | Mgmt | For | For |
| Elect Director Jonathan C. Burrell | Mgmt | For | For |
| Elect Min H. Kao as Board Chairman | Mgmt | For | For |
| Appoint Joseph J. Hartnett as Member of the Compensation Committee | Mgmt | For | For |
| Appoint Charles W. Peffer as Member of the Compensation Committee | Mgmt | For | Against |
| Appoint Rebecca R. Tilden as Member of the Compensation Committee | Mgmt | For | For |
| Appoint Jonathan C. Burrell as Member of the Compensation Committee | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Garmin Ltd.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Designate Reiss + Preuss LLP as Independent Proxy | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Fiscal Year 2019 Maximum Aggregate Compensation for the Executive Management | Mgmt | For | For |
| Approve Maximum Aggregate Compensation for the Board of Directors for the Period Between the 2018 AGM and the 2019 AGM | Mgmt | For | For |
| Amend Articles of Association to Add Persons Who Can Act As Chairman of Shareholder Meetings | Mgmt | For | For |
| Approve CHF 3.96 Million Authorized Capital Increase without Preemptive Rights | Mgmt | For | For |
| Transact Other Business (Voting) | Mgmt | For | Against |

Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/08/2018

Primary Security ID: 75886F107

Ticker: REGN

Primary CUSIP: 75886F107

Primary ISIN: US75886F1075

Primary SEDOL: 2730190

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Arthur F. Ryan | Mgmt | For | For |
| Elect Director George L. Sing | Mgmt | For | Against |
| Elect Director Marc Tessier-Lavigne | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Comcast Corporation

Meeting Date: 06/11/2018

Primary Security ID: 20030N101

Ticker: CMCSA

Primary CUSIP: 20030N101

Primary ISIN: US20030N1019

Primary SEDOL: 2044545

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Comcast Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kenneth J. Bacon | Mgmt | For | For |
| Elect Director Madeline S. Bell | Mgmt | For | For |
| Elect Director Sheldon M. Bonovitz | Mgmt | For | For |
| Elect Director Edward D. Breen | Mgmt | For | For |
| Elect Director Gerald L. Hassell | Mgmt | For | For |
| Elect Director Jeffrey A. Honickman | Mgmt | For | For |
| Elect Director Maritza G. Montiel | Mgmt | For | For |
| Elect Director Asuka Nakahara | Mgmt | For | For |
| Elect Director David C. Novak | Mgmt | For | For |
| Elect Director Brian L. Roberts | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Report on Lobbying Payments and Policy | SH | Against | Against |

Affiliated Managers Group, Inc.

Meeting Date: 06/12/2018

Primary Security ID: 008252108

Ticker: AMG

Primary CUSIP: 008252108

Primary ISIN: US0082521081

Primary SEDOL: 2127899

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Samuel T. Byrne | Mgmt | For | For |
| Elect Director Dwight D. Churchill | Mgmt | For | For |
| Elect Director Glenn Earle | Mgmt | For | For |
| Elect Director Niall Ferguson | Mgmt | For | For |
| Elect Director Sean M. Healey | Mgmt | For | For |
| Elect Director Tracy P. Palandjian | Mgmt | For | For |
| Elect Director Patrick T. Ryan | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Affiliated Managers Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Karen L. Yerburch | Mgmt | For | For |
| Elect Director Jide J. Zeitlin | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Elect Director Nathaniel Dalton | Mgmt | For | For |

Autodesk, Inc.

Meeting Date: 06/12/2018

Primary Security ID: 052769106

Ticker: ADSK

Primary CUSIP: 052769106

Primary ISIN: US0527691069

Primary SEDOL: 2065159

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Andrew Anagnost | Mgmt | For | For |
| Elect Director Crawford W. Beveridge | Mgmt | For | For |
| Elect Director Karen Blasing | Mgmt | For | For |
| Elect Director Reid French | Mgmt | For | For |
| Elect Director Mary T. McDowell | Mgmt | For | For |
| Elect Director Lorrie M. Norrington | Mgmt | For | For |
| Elect Director Betsy Rafael | Mgmt | For | For |
| Elect Director Stacy J. Smith | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Best Buy Co., Inc.

Meeting Date: 06/12/2018

Primary Security ID: 086516101

Ticker: BBY

Primary CUSIP: 086516101

Primary ISIN: US0865161014

Primary SEDOL: 2094670

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Best Buy Co., Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lisa M. Caputo | Mgmt | For | For |
| Elect Director J. Patrick Doyle | Mgmt | For | For |
| Elect Director Russell P. Fradin | Mgmt | For | For |
| Elect Director Kathy J. Higgins Victor | Mgmt | For | For |
| Elect Director Hubert Joly | Mgmt | For | For |
| Elect Director David W. Kenny | Mgmt | For | For |
| Elect Director Karen A. McLoughlin | Mgmt | For | For |
| Elect Director Thomas L. "Tommy" Millner | Mgmt | For | For |
| Elect Director Claudia F. Munce | Mgmt | For | For |
| Elect Director Richelle P. Parham | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Biogen Inc.

Meeting Date: 06/12/2018

Primary Security ID: 09062X103

Ticker: BIIB

Primary CUSIP: 09062X103

Primary ISIN: US09062X1037

Primary SEDOL: 2455965

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Alexander J. Denner | Mgmt | For | For |
| Elect Director Caroline D. Dorsa | Mgmt | For | For |
| Elect Director Nancy L. Leaming | Mgmt | For | For |
| Elect Director Richard C. Mulligan | Mgmt | For | For |
| Elect Director Robert W. Pangia | Mgmt | For | For |
| Elect Director Stelios Papadopoulos | Mgmt | For | For |
| Elect Director Brian S. Posner | Mgmt | For | For |
| Elect Director Eric K. Rowinsky | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Biogen Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Lynn Schenk | Mgmt | For | For |
| Elect Director Stephen A. Sherwin | Mgmt | For | For |
| Elect Director Michel Vounatsos | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |
| Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | SH | Against | Against |

General Motors Company

Meeting Date: 06/12/2018

Primary Security ID: 37045V100

Ticker: GM

Primary CUSIP: 37045V100

Primary ISIN: US37045V1008

Primary SEDOL: B665KZ5

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Mary T. Barra | Mgmt | For | For |
| Elect Director Linda R. Gooden | Mgmt | For | For |
| Elect Director Joseph Jimenez | Mgmt | For | For |
| Elect Director Jane L. Mendillo | Mgmt | For | For |
| Elect Director Michael G. Mullen | Mgmt | For | For |
| Elect Director James J. Mulva | Mgmt | For | For |
| Elect Director Patricia F. Russo | Mgmt | For | For |
| Elect Director Thomas M. Schoewe | Mgmt | For | For |
| Elect Director Theodore M. Solso | Mgmt | For | For |
| Elect Director Carol M. Stephenson | Mgmt | For | For |
| Elect Director Devin N. Wenig | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

General Motors Company

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Require Independent Board Chairman | SH | Against | Against |
| Provide Right to Act by Written Consent | SH | Against | Against |
| Report on Fleet GHG Emissions in Relation to CAFE Standards | SH | Against | Against |

MetLife, Inc.

Meeting Date: 06/12/2018

Primary Security ID: 59156R108

Ticker: MET

Primary CUSIP: 59156R108

Primary ISIN: US59156R1086

Primary SEDOL: 2573209

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Cheryl W. Grise | Mgmt | For | For |
| Elect Director Carlos M. Gutierrez | Mgmt | For | For |
| Elect Director Gerald L. Hassell | Mgmt | For | For |
| Elect Director David L. Herzog | Mgmt | For | For |
| Elect Director R. Glenn Hubbard | Mgmt | For | For |
| Elect Director Steven A. Kandarian | Mgmt | For | For |
| Elect Director Edward J. Kelly, III | Mgmt | For | For |
| Elect Director William E. Kennard | Mgmt | For | For |
| Elect Director James M. Kilts | Mgmt | For | For |
| Elect Director Catherine R. Kinney | Mgmt | For | For |
| Elect Director Denise M. Morrison | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

salesforce.com, inc.

Meeting Date: 06/12/2018

Primary Security ID: 79466L302

Ticker: CRM

Primary CUSIP: 79466L302

Primary ISIN: US79466L3024

Primary SEDOL: 2310525

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Marc Benioff | Mgmt | For | For |
| Elect Director Keith Block | Mgmt | For | For |
| Elect Director Craig Conway | Mgmt | For | For |
| Elect Director Alan Hassenfeld | Mgmt | For | For |
| Elect Director Neelie Kroes | Mgmt | For | For |
| Elect Director Colin Powell | Mgmt | For | For |
| Elect Director Sanford Robertson | Mgmt | For | For |
| Elect Director John V. Roos | Mgmt | For | For |
| Elect Director Bernard Tyson | Mgmt | For | For |
| Elect Director Robin Washington | Mgmt | For | For |
| Elect Director Maynard Webb | Mgmt | For | For |
| Elect Director Susan Wojcicki | Mgmt | For | For |
| Amend Right to Call Special Meeting | Mgmt | For | For |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Eliminate Supermajority Vote Requirement | SH | Against | For |
| Adopt Guidelines for Country Selection | SH | Against | Against |

American Airlines Group Inc.

Meeting Date: 06/13/2018

Primary Security ID: 02376R102

Ticker: AAL

Primary CUSIP: 02376R102

Primary ISIN: US02376R1023

Primary SEDOL: BCV7KT2

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

American Airlines Group Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director James F. Albaugh | Mgmt | For | For |
| Elect Director Jeffrey D. Benjamin | Mgmt | For | For |
| Elect Director John T. Cahill | Mgmt | For | For |
| Elect Director Michael J. Embler | Mgmt | For | For |
| Elect Director Matthew J. Hart | Mgmt | For | For |
| Elect Director Alberto Ibarguen | Mgmt | For | For |
| Elect Director Richard C. Kraemer | Mgmt | For | For |
| Elect Director Susan D. Kronick | Mgmt | For | For |
| Elect Director Martin H. Nesbitt | Mgmt | For | For |
| Elect Director Denise M. O'Leary | Mgmt | For | For |
| Elect Director W. Douglas Parker | Mgmt | For | For |
| Elect Director Ray M. Robinson | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Right to Call Special Meeting | Mgmt | For | For |
| Amend Articles/Bylaws/Charter -- Call Special Meetings | SH | Against | Against |

Caterpillar Inc.

Meeting Date: 06/13/2018

Primary Security ID: 149123101

Ticker: CAT

Primary CUSIP: 149123101

Primary ISIN: US1491231015

Primary SEDOL: 2180201

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Kelly A. Ayotte | Mgmt | For | For |
| Elect Director David L. Calhoun | Mgmt | For | For |
| Elect Director Daniel M. Dickinson | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Caterpillar Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Elect Director Juan Gallardo | Mgmt | For | For |
| Elect Director Dennis A. Muilenburg | Mgmt | For | For |
| Elect Director William A. Osborn | Mgmt | For | For |
| Elect Director Debra L. Reed | Mgmt | For | For |
| Elect Director Edward B. Rust, Jr. | Mgmt | For | For |
| Elect Director Susan C. Schwab | Mgmt | For | For |
| Elect Director D. James Umpleby, III | Mgmt | For | For |
| Elect Director Miles D. White | Mgmt | For | For |
| Elect Director Rayford Wilkins, Jr. | Mgmt | For | For |
| Ratify PricewaterhouseCoopers as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |
| Amend Compensation Clawback Policy | SH | Against | Against |
| Require Director Nominee with Human Rights Experience | SH | Against | Against |

Celgene Corporation

Meeting Date: 06/13/2018

Primary Security ID: 151020104

Ticker: CELG

Primary CUSIP: 151020104

Primary ISIN: US1510201049

Primary SEDOL: 2182348

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Mark J. Alles | Mgmt | For | For |
| Elect Director Richard W. Barker | Mgmt | For | For |
| Elect Director Hans E. Bishop | Mgmt | For | For |
| Elect Director Michael W. Bonney | Mgmt | For | For |
| Elect Director Michael D. Casey | Mgmt | For | For |
| Elect Director Carrie S. Cox | Mgmt | For | For |
| Elect Director Michael A. Friedman | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Celgene Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Julia A. Haller | Mgmt | For | For |
| Elect Director Patricia A. Hemingway Hall | Mgmt | For | For |
| Elect Director James J. Loughlin | Mgmt | For | For |
| Elect Director Ernest Mario | Mgmt | For | For |
| Elect Director John H. Weiland | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |

Target Corporation

Meeting Date: 06/13/2018

Primary Security ID: 87612E106

Ticker: TGT

Primary CUSIP: 87612E106

Primary ISIN: US87612E1064

Primary SEDOL: 2259101

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------------------------|-----------|----------|------------------|
| Elect Director Roxanne S. Austin | Mgmt | For | For |
| Elect Director Douglas M. Baker, Jr. | Mgmt | For | For |
| Elect Director Brian C. Cornell | Mgmt | For | For |
| Elect Director Calvin Darden | Mgmt | For | For |
| Elect Director Henrique De Castro | Mgmt | For | For |
| Elect Director Robert L. Edwards | Mgmt | For | For |
| Elect Director Melanie L. Healey | Mgmt | For | For |
| Elect Director Donald R. Knauss | Mgmt | For | For |
| Elect Director Monica C. Lozano | Mgmt | For | For |
| Elect Director Mary E. Minnick | Mgmt | For | For |
| Elect Director Kenneth L. Salazar | Mgmt | For | For |
| Elect Director Dmitri L. Stockton | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Target Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Require Independent Board Chairman | SH | Against | Against |

Dollar Tree, Inc.

Meeting Date: 06/14/2018

Primary Security ID: 256746108

Ticker: DLTR

Primary CUSIP: 256746108

Primary ISIN: US2567461080

Primary SEDOL: 2272476

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Arnold S. Barron | Mgmt | For | For |
| Elect Director Gregory M. Bridgeford | Mgmt | For | For |
| Elect Director Mary Anne Citrino | Mgmt | For | For |
| Elect Director Conrad M. Hall | Mgmt | For | For |
| Elect Director Lemuel E. Lewis | Mgmt | For | For |
| Elect Director Jeffrey G. Naylor | Mgmt | For | For |
| Elect Director Gary M. Philbin | Mgmt | For | For |
| Elect Director Bob Sasser | Mgmt | For | For |
| Elect Director Thomas A. Saunders, III | Mgmt | For | For |
| Elect Director Stephanie P. Stahl | Mgmt | For | For |
| Elect Director Thomas E. Whiddon | Mgmt | For | For |
| Elect Director Carl P. Zeithaml | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Equity Residential

Meeting Date: 06/14/2018

Primary Security ID: 29476L107

Ticker: EQR

Primary CUSIP: 29476L107

Primary ISIN: US29476L1070

Primary SEDOL: 2319157

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Charles L. Atwood | Mgmt | For | For |
| Elect Director Linda Walker Bynoe | Mgmt | For | For |
| Elect Director Connie K. Duckworth | Mgmt | For | For |
| Elect Director Mary Kay Haben | Mgmt | For | For |
| Elect Director Bradley A. Keywell | Mgmt | For | For |
| Elect Director John E. Neal | Mgmt | For | For |
| Elect Director David J. Neithercut | Mgmt | For | For |
| Elect Director Mark S. Shapiro | Mgmt | For | For |
| Elect Director Gerald A. Spector | Mgmt | For | For |
| Elect Director Stephen E. Sterrett | Mgmt | For | For |
| Elect Director Samuel Zell | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Iron Mountain Incorporated

Meeting Date: 06/14/2018

Primary Security ID: 46284V101

Ticker: IRM

Primary CUSIP: 46284V101

Primary ISIN: US46284V1017

Primary SEDOL: BVFTF03

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|----------------------------------|-----------|----------|------------------|
| Elect Director Jennifer Allerton | Mgmt | For | For |
| Elect Director Ted R. Antenucci | Mgmt | For | For |
| Elect Director Pamela M. Arway | Mgmt | For | For |
| Elect Director Clarke H. Bailey | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Iron Mountain Incorporated

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Kent P. Dauten | Mgmt | For | For |
| Elect Director Paul F. Deninger | Mgmt | For | For |
| Elect Director Per-Kristian Halvorsen | Mgmt | For | For |
| Elect Director William L. Meaney | Mgmt | For | For |
| Elect Director Wendy J. Murdock | Mgmt | For | For |
| Elect Director Walter C. Rakowich | Mgmt | For | For |
| Elect Director Alfred J. Verrecchia | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

TechnipFMC plc

Meeting Date: 06/14/2018

Primary Security ID: G87110105

Ticker: FTI

Primary CUSIP: F90676101

Primary ISIN: GB00BDSFG982

Primary SEDOL: BDSFG98

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Director's Remuneration Report | Mgmt | For | For |
| Approve Director's Remuneration Policy | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Re-appoint PricewaterhouseCoopers LLP as U.K. Statutory Auditor | Mgmt | For | For |
| Authorize Board to Fix Remuneration of Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

DaVita Inc.

Meeting Date: 06/18/2018

Primary Security ID: 23918K108

Ticker: DVA

Primary CUSIP: 23918K108

Primary ISIN: US23918K1088

Primary SEDOL: 2898087

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Pamela M. Arway | Mgmt | For | For |
| Elect Director Charles G. Berg | Mgmt | For | For |
| Elect Director Barbara J. Desoer | Mgmt | For | For |
| Elect Director Pascal Desroches | Mgmt | For | For |
| Elect Director Paul J. Diaz | Mgmt | For | For |
| Elect Director Peter T. Grauer | Mgmt | For | For |
| Elect Director John M. Nehra | Mgmt | For | For |
| Elect Director William L. Roper | Mgmt | For | For |
| Elect Director Kent J. Thiry | Mgmt | For | For |
| Elect Director Phyllis R. Yale | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Amend Proxy Access Right | SH | Against | Against |

GGP Inc.

Meeting Date: 06/19/2018

Primary Security ID: 36174X101

Ticker: GGP

Primary CUSIP: 36174X101

Primary ISIN: US36174X1019

Primary SEDOL: BYMYV82

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Richard B. Clark | Mgmt | For | For |
| Elect Director Mary Lou Fiala | Mgmt | For | For |
| Elect Director J. Bruce Flatt | Mgmt | For | For |
| Elect Director Janice R. Fukakusa | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

GGP Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director John K. Haley | Mgmt | For | For |
| Elect Director Daniel B. Hurwitz | Mgmt | For | For |
| Elect Director Brian W. Kingston | Mgmt | For | For |
| Elect Director Christina M. Lofgren | Mgmt | For | For |
| Elect Director Sandeep Mathrani | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Expedia Group, Inc.

Meeting Date: 06/20/2018

Primary Security ID: 30212P303

Ticker: EXPE

Primary CUSIP: 30212P303

Primary ISIN: US30212P3038

Primary SEDOL: B748CK2

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Susan C. Athey | Mgmt | For | For |
| Elect Director A. George "Skip" Battle | Mgmt | For | Withhold |
| Elect Director Courtnee A. Chun | Mgmt | For | Withhold |
| Elect Director Chelsea Clinton | Mgmt | For | For |
| Elect Director Pamela L. Coe | Mgmt | For | Withhold |
| Elect Director Barry Diller | Mgmt | For | Withhold |
| Elect Director Jonathan L. Dolgen | Mgmt | For | Withhold |
| Elect Director Craig A. Jacobson | Mgmt | For | For |
| Elect Director Victor A. Kaufman | Mgmt | For | Withhold |
| Elect Director Peter M. Kern | Mgmt | For | Withhold |
| Elect Director Dara Khosrowshahi | Mgmt | For | Withhold |
| Elect Director Mark D. Okerstrom | Mgmt | For | For |
| Elect Director Scott Rudin | Mgmt | For | For |
| Elect Director Christopher W. Shean | Mgmt | For | Withhold |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Expedia Group, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Alexander von Furstenberg | Mgmt | For | Withhold |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Norwegian Cruise Line Holdings Ltd.

Meeting Date: 06/20/2018

Primary Security ID: G66721104

Ticker: NCLH

Primary CUSIP: N/A

Primary ISIN: BMG667211046

Primary SEDOL: B9CGTC3

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Adam M. Aron | Mgmt | For | For |
| Elect Director Stella David | Mgmt | For | For |
| Elect Director Mary E. Landry | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Abstain |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

EQT Corporation

Meeting Date: 06/21/2018

Primary Security ID: 26884L109

Ticker: EQT

Primary CUSIP: 26884L109

Primary ISIN: US26884L1098

Primary SEDOL: 2319414

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------------------------|-----------|----------|------------------|
| Elect Director Vicky A. Bailey | Mgmt | For | For |
| Elect Director Philip G. Behrman | Mgmt | For | For |
| Elect Director Kenneth M. Burke | Mgmt | For | For |
| Elect Director A. Bray Cary, Jr. | Mgmt | For | For |
| Elect Director Margaret K. Dorman | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

EQT Corporation

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Thomas F. Karam | Mgmt | For | For |
| Elect Director David L. Porges | Mgmt | For | For |
| Elect Director Daniel J. Rice, IV | Mgmt | For | For |
| Elect Director James E. Rohr | Mgmt | For | For |
| Elect Director Norman J. Szydlowski | Mgmt | For | For |
| Elect Director Stephen A. Thorington | Mgmt | For | For |
| Elect Director Lee T. Todd, Jr. | Mgmt | For | For |
| Elect Director Christine J. Toretti | Mgmt | For | For |
| Elect Director Robert F. Vagt | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

PVH CORP.

Meeting Date: 06/21/2018

Primary Security ID: 693656100

Ticker: PVH

Primary CUSIP: 693656100

Primary ISIN: US6936561009

Primary SEDOL: B3V9F12

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Mary Baglivo | Mgmt | For | For |
| Elect Director Brent Callinicos | Mgmt | For | For |
| Elect Director Emanuel Chirico | Mgmt | For | For |
| Elect Director Juan R. Figuereo | Mgmt | For | For |
| Elect Director Joseph B. Fuller | Mgmt | For | For |
| Elect Director V. James Marino | Mgmt | For | For |
| Elect Director G. Penny McIntyre | Mgmt | For | For |
| Elect Director Amy McPherson | Mgmt | For | For |
| Elect Director Henry Nasella | Mgmt | For | For |
| Elect Director Edward R. Rosenfeld | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

PVH CORP.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Craig Rydin | Mgmt | For | For |
| Elect Director Judith Amanda Sourry Knox | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

The Macerich Company

Meeting Date: 06/21/2018

Primary Security ID: 554382101

Ticker: MAC

Primary CUSIP: 554382101

Primary ISIN: US5543821012

Primary SEDOL: 2543967

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peggy Alford | Mgmt | For | For |
| Elect Director John H. Alschuler | Mgmt | For | For |
| Elect Director Eric K. Brandt | Mgmt | For | For |
| Elect Director Edward C. Coppola | Mgmt | For | For |
| Elect Director Steven R. Hash | Mgmt | For | For |
| Elect Director Daniel J. Hirsch | Mgmt | For | For |
| Elect Director Diana M. Laing | Mgmt | For | For |
| Elect Director Thomas E. O'Hern | Mgmt | For | For |
| Elect Director Steven L. Soboroff | Mgmt | For | For |
| Elect Director Andrea M. Stephen | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |

TripAdvisor, Inc.

Meeting Date: 06/21/2018

Primary Security ID: 896945201

Ticker: TRIP

Primary CUSIP: 896945201

Primary ISIN: US8969452015

Primary SEDOL: B6ZC3N6

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

TripAdvisor, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|-------------|------------------|
| Elect Director Gregory B. Maffei | Mgmt | For | Withhold |
| Elect Director Stephen Kaufer | Mgmt | For | For |
| Elect Director Jay C. Hoag | Mgmt | For | For |
| Elect Director Dipchand 'Deep' Nishar | Mgmt | For | For |
| Elect Director Jeremy Philips | Mgmt | For | Withhold |
| Elect Director Spencer M. Rascoff | Mgmt | For | For |
| Elect Director Albert E. Rosenthaler | Mgmt | For | Withhold |
| Elect Director Robert S. Wiesenthal | Mgmt | For | Withhold |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Approve Omnibus Stock Plan | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Advisory Vote on Say on Pay Frequency | Mgmt | Three Years | One Year |

Aon plc

Meeting Date: 06/22/2018

Primary Security ID: G0408V102

Ticker: AON

Primary CUSIP: 037389103

Primary ISIN: GB00B5BT0K07

Primary SEDOL: B5BT0K0

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|------------------------------------|-----------|----------|------------------|
| Elect Director Lester B. Knight | Mgmt | For | For |
| Elect Director Gregory C. Case | Mgmt | For | For |
| Elect Director Jin-Yong Cai | Mgmt | For | For |
| Elect Director Jeffrey C. Campbell | Mgmt | For | For |
| Elect Director Fulvio Conti | Mgmt | For | For |
| Elect Director Cheryl A. Francis | Mgmt | For | For |
| Elect Director J. Michael Losh | Mgmt | For | For |
| Elect Director Richard B. Myers | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Aon plc

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard C. Notebaert | Mgmt | For | For |
| Elect Director Gloria Santana | Mgmt | For | For |
| Elect Director Carolyn Y. Woo | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Approve Remuneration Report | Mgmt | For | For |
| Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Ratify Ernst & Young LLP as Aon's U.K. Statutory Auditor | Mgmt | For | For |
| Authorize Board to Fix Remuneration of Auditors | Mgmt | For | For |
| Authorise Shares for Market Purchase | Mgmt | For | Against |
| Issue of Equity or Equity-Linked Securities with Pre-emptive Rights | Mgmt | For | For |
| Issue of Equity or Equity-Linked Securities without Pre-emptive Rights | Mgmt | For | For |
| Approve Political Donations | Mgmt | For | For |

Activision Blizzard, Inc.

Meeting Date: 06/26/2018

Primary Security ID: 00507V109

Ticker: ATVI

Primary CUSIP: 00507V109

Primary ISIN: US00507V1098

Primary SEDOL: 2575818

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------------|-----------|----------|------------------|
| Elect Director Reveta Bowers | Mgmt | For | For |
| Elect Director Robert Corti | Mgmt | For | For |
| Elect Director Hendrik Hartong, III | Mgmt | For | For |
| Elect Director Brian Kelly | Mgmt | For | For |
| Elect Director Robert A. Kotick | Mgmt | For | For |
| Elect Director Barry Meyer | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Activision Blizzard, Inc.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert Morgado | Mgmt | For | For |
| Elect Director Peter Nolan | Mgmt | For | For |
| Elect Director Casey Wasserman | Mgmt | For | For |
| Elect Director Elaine Wynn | Mgmt | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

CarMax, Inc.

Meeting Date: 06/26/2018

Primary Security ID: 143130102

Ticker: KMX

Primary CUSIP: 143130102

Primary ISIN: US1431301027

Primary SEDOL: 2983563

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Peter J. Bensen | Mgmt | For | For |
| Elect Director Ronald E. Blaylock | Mgmt | For | For |
| Elect Director Sona Chawla | Mgmt | For | For |
| Elect Director Thomas J. Folliard | Mgmt | For | For |
| Elect Director Shira Goodman | Mgmt | For | For |
| Elect Director Robert J. Hombach | Mgmt | For | For |
| Elect Director David W. McCreight | Mgmt | For | For |
| Elect Director William D. Nash | Mgmt | For | For |
| Elect Director Marcella Shinder | Mgmt | For | For |
| Elect Director Mitchell D. Steenrod | Mgmt | For | For |
| Elect Director William R. Tiefel | Mgmt | For | For |
| Ratify KPMG LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Political Contributions | SH | Against | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mastercard Incorporated

Meeting Date: 06/26/2018

Primary Security ID: 57636Q104

Ticker: MA

Primary CUSIP: 57636Q104

Primary ISIN: US57636Q1040

Primary SEDOL: B121557

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Richard Haythornthwaite | Mgmt | For | For |
| Elect Director Ajay Banga | Mgmt | For | For |
| Elect Director Silvio Barzi | Mgmt | For | For |
| Elect Director David R. Carlucci | Mgmt | For | For |
| Elect Director Richard K. Davis | Mgmt | For | For |
| Elect Director Steven J. Freiberg | Mgmt | For | For |
| Elect Director Julius Genachowski | Mgmt | For | For |
| Elect Director Choon Phong Goh | Mgmt | For | For |
| Elect Director Merit E. Janow | Mgmt | For | For |
| Elect Director Nancy Karch | Mgmt | For | For |
| Elect Director Oki Matsumoto | Mgmt | For | For |
| Elect Director Rima Qureshi | Mgmt | For | For |
| Elect Director Jose Octavio Reyes Lagunes | Mgmt | For | For |
| Elect Director Jackson Tai | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Nektar Therapeutics

Meeting Date: 06/26/2018

Primary Security ID: 640268108

Ticker: NKTR

Primary CUSIP: 640268108

Primary ISIN: US6402681083

Primary SEDOL: 2454445

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Nektar Therapeutics

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Jeff Ajer | Mgmt | For | For |
| Elect Director Robert B. Chess | Mgmt | For | Against |
| Elect Director Roy A. Whitfield | Mgmt | For | Against |
| Amend Omnibus Stock Plan | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |

The Kroger Co.

Meeting Date: 06/28/2018

Primary Security ID: 501044101

Ticker: KR

Primary CUSIP: 501044101

Primary ISIN: US5010441013

Primary SEDOL: 2497406

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Nora A. Aufreiter | Mgmt | For | For |
| Elect Director Robert D. Beyer | Mgmt | For | For |
| Elect Director Anne Gates | Mgmt | For | For |
| Elect Director Susan J. Kropf | Mgmt | For | For |
| Elect Director W. Rodney McMullen | Mgmt | For | For |
| Elect Director Jorge P. Montoya | Mgmt | For | For |
| Elect Director Clyde R. Moore | Mgmt | For | For |
| Elect Director James A. Runde | Mgmt | For | For |
| Elect Director Ronald L. Sargent | Mgmt | For | For |
| Elect Director Bobby S. Shackouls | Mgmt | For | For |
| Elect Director Mark S. Sutton | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Provide Proxy Access Right | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

The Kroger Co.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|-----------|----------|------------------|
| Amend Bylaws to Authorize the Board to Amend Bylaws | Mgmt | For | For |
| Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| Report on Benefits of Adopting Renewable Energy Goals | SH | Against | Against |
| Assess Environmental Impact of Non-Recyclable Packaging | SH | Against | Against |
| Require Independent Board Chairman | SH | Against | Against |

Delta Air Lines, Inc.

Meeting Date: 06/29/2018

Primary Security ID: 247361702

Ticker: DAL

Primary CUSIP: 247361702

Primary ISIN: US2473617023

Primary SEDOL: B1W9D46

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Edward H. Bastian | Mgmt | For | For |
| Elect Director Francis S. Blake | Mgmt | For | For |
| Elect Director Daniel A. Carp | Mgmt | For | For |
| Elect Director Ashton B. Carter | Mgmt | For | For |
| Elect Director David G. DeWalt | Mgmt | For | For |
| Elect Director William H. Easter, III | Mgmt | For | For |
| Elect Director Michael P. Huerta | Mgmt | For | For |
| Elect Director Jeanne P. Jackson | Mgmt | For | For |
| Elect Director George N. Mattson | Mgmt | For | For |
| Elect Director Douglas R. Ralph | Mgmt | For | For |
| Elect Director Sergio A. L. Rial | Mgmt | For | For |
| Elect Director Kathy N. Waller | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Dr Pepper Snapple Group, Inc.

Meeting Date: 06/29/2018

Primary Security ID: 26138E109

Ticker: DPS

Primary CUSIP: 26138E109

Primary ISIN: US26138E1091

Primary SEDOL: B2QW0Z8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Issue Shares in Connection with Merger | Mgmt | For | For |
| Amend Certificate of Incorporation | Mgmt | For | For |
| Advisory Vote on Golden Parachutes | Mgmt | For | For |
| Adjourn Meeting | Mgmt | For | Against |
| Elect Director David E. Alexander | Mgmt | For | For |
| Elect Director Antonio Carrillo | Mgmt | For | For |
| Elect Director Jose M. Gutierrez | Mgmt | For | For |
| Elect Director Pamela H. Patsley | Mgmt | For | For |
| Elect Director Ronald G. Rogers | Mgmt | For | For |
| Elect Director Wayne R. Sanders | Mgmt | For | For |
| Elect Director Dunia A. Shive | Mgmt | For | For |
| Elect Director M. Anne Szostak | Mgmt | For | For |
| Elect Director Larry D. Young | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| Report on Risks Related to Obesity | SH | Against | Against |

Mylan N.V.

Meeting Date: 06/29/2018

Primary Security ID: N59465109

Ticker: MYL

Primary CUSIP: 628530107

Primary ISIN: NL0011031208

Primary SEDOL: BVFMFG8

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-------------------------------|-----------|----------|------------------|
| Elect Director Heather Bresch | Mgmt | For | For |

Vote Summary Report

Reporting Period: 07/01/2017 to 06/30/2018

Location(s): State Street Global Advisors

Institution Account(s): State Street Equity 500 Index Portfolio

Mylan N.V.

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--|-----------|----------|------------------|
| Elect Director Robert J. Cindrich | Mgmt | For | For |
| Elect Director Robert J. Coury | Mgmt | For | For |
| Elect Director JoEllen Lyons Dillon | Mgmt | For | For |
| Elect Director Neil Dimick | Mgmt | For | For |
| Elect Director Melina Higgins | Mgmt | For | For |
| Elect Director Harry A. Korman | Mgmt | For | For |
| Elect Director Rajiv Malik | Mgmt | For | For |
| Elect Director Mark W. Parrish | Mgmt | For | Against |
| Elect Director Pauline van der Meer Mohr | Mgmt | For | For |
| Elect Director Randall L. (Pete) Vanderveen | Mgmt | For | For |
| Elect Director Sjoerd S. Vollebregt | Mgmt | For | For |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | Against |
| Adopt Financial Statements and Statutory Reports | Mgmt | For | For |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| Instruction to Deloitte Accountants B.V. for the Audit of the Company's Dutch Statutory Annual Accounts for Fiscal Year 2018 | Mgmt | For | For |
| Authorize Share Repurchase Program | Mgmt | For | For |