July 01, 2017 - June 30, 2018

#### **State Street Disciplined Global Equity Fund**

The State Street Disciplined Global Equity Fund ("Disciplined Global Equity Fund") invests all of its investable assets in the State Street Disciplined Global Equity Portfolio ("Disciplined Global Equity Portfolio"), a series of the SSGA Active Trust (the "Trust"). There were no matters relating to the Disciplined Global Equity Portfolio considered at any shareholder meeting held during the period covered by this report with respect to which the Disciplined Global Equity Fund was entitled to vote. The proxy voting record of the Disciplined Global Equity Portfolio is set forth in the Trust's Form N-PX filing for the reporting period from July 1, 2017 to June 30, 2018, which was filed on August 30, 2018 under CIK 0001516212 and 1940 Act File Number 811-22542.

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Link Real Estate Investment Trust**

Meeting Date: 07/26/2017

Primary Security ID: Y5281M111

Ticker: 823

Primary CUSIP: Y5281M111

Primary ISIN: HK0823032773

Primary SEDOL: B0PB4M7

			Vote
 Proposal Text	Proponent	Mgmt Rec	Instruction
Elect May Siew Boi Tan as Director	Mgmt	For	For
Elect Nancy Tse Sau Ling as Director	Mgmt	For	For
Elect Elaine Carole Young as Director	Mgmt	For	For
Authorize Repurchase of Issued Units	Mgmt	For	For

## **McKesson Corporation**

Meeting Date: 07/26/2017

Primary Security ID: 58155Q103

Ticker: MCK

Primary CUSIP: 58155Q103

Primary ISIN: US58155Q1031

 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Singapore Airlines Limited**

Meeting Date: 07/28/2017Primary Security ID: Y7992P128Ticker: C6L

 Primary CUSIP: Y7992P128
 Primary ISIN: SG1V61937297
 Primary SEDOL: 6811734

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Elect Helmut Gunter Wilhelm Panke as Director	Mgmt	For	For
Elect Lee Kim Shin as Director	Mgmt	For	For
Elect Dominic Ho Chiu Fai as Director	Mgmt	For	For
Elect Simon Cheong Sae Peng as Director	Mgmt	For	For
Approve Directors' Fees	Mgmt	For	For
Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	For	For
Approve Mandate for Interested Person Transactions	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For

## **UOL Group Limited**

Meeting Date: 08/24/2017 Primary Security ID: Y9299W103

Ticker: U14

Primary CUSIP: Y9299W103 Primary ISIN: SG1S83002349 Primary SEDOL: 6916844

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
 Approve Whitewash Resolution	Mgmt	For	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### 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
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

## **The Procter & Gamble Company**

Meeting Date: 10/10/2017

Primary Security ID: 742718109

Ticker: PG

Primary CUSIP: 742718109

**Primary ISIN:** US7427181091

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Management Proxy (Blue Proxy Card)	Mgmt		

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **The Procter & Gamble Company**

			Vote
Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **The Procter & Gamble Company**

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Cintas Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **Telstra Corporation Limited**

Meeting Date: 10/17/2017 Primary Security ID: Q8975N105

Ticker: TLS

 Primary CUSIP: Q8975N105
 Primary ISIN: AU000000TLS2
 Primary SEDOL: 6087289

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Peter Hearl as Director	Mgmt	For	For
Elect John Mullen as Director	Mgmt	For	For
Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	Mgmt	For	For
Approve Remuneration Report	Mgmt	For	For

## **Qantas Airways Limited**

Meeting Date: 10/27/2017 Primary Security ID: Q77974550

Ticker: QAN

 Primary CUSIP: Q77974105
 Primary ISIN: AU000000QAN2
 Primary SEDOL: 6710347

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect William Meaney as Director	Mgmt	For	For
Elect Paul Rayner as Director	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Qantas Airways Limited**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Todd Sampson as Director	Mgmt	For	For
Elect Richard Goyder as Director	Mgmt	For	For
Approve Grant of Performance Rights to Alan Joyce	Mgmt	For	For
Approve Remuneration Report	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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Spark New Zealand Limited**

Meeting Date: 11/03/2017

Primary Security ID: Q8619N107

Ticker: SPK

Primary CUSIP: N/A

Primary ISIN: NZTELE0001S4

Primary SEDOL: 6881500

			Vote
Proposal Text	Proponent	Mgmt Rec	Instruction
Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For
Elect Paul Berriman as Director	Mgmt	For	For
Elect Charles Sitch as Director	Mgmt	For	For
Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

# **Sun Hung Kai Properties Ltd.**

Meeting Date: 11/09/2017

**Primary Security ID:** Y82594121

Ticker: 16

Primary CUSIP: Y82594121

**Primary ISIN:** HK0016000132

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Elect Lui Ting, Victor as Director	Mgmt	For	For
Elect Li Ka-cheung, Eric as Director	Mgmt	For	For
Elect Leung Ko May-yee, Margaret as Director	Mgmt	For	For
Elect Po-shing Woo as Director	Mgmt	For	Against
Elect Tung Chi-ho, Eric as Director	Mgmt	For	For
Elect Fung Yuk-lun, Allen as Director	Mgmt	For	For
Approve Directors' Fees	Mgmt	For	For
Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Sun Hung Kai Properties Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## **Sysco Corporation**

Meeting Date: 11/17/2017

Primary Security ID: 871829107

Ticker: SYY

Primary CUSIP: 871829107

Primary ISIN: US8718291078

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
Limit Accelerated Vesting of Equity Awards Upon a Change in Control	SH	Against	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### Cisco Systems, Inc.

Meeting Date: 12/11/2017

**Primary Security ID:** 17275R102

Ticker: CSCO

Primary CUSIP: 17275R102

Primary ISIN: US17275R1023

Primary SEDOL: 2198163

			Vote
Proposal Text	Proponent	Mgmt Rec	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. McGeary	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

## **Tyson Foods, Inc.**

Meeting Date: 02/08/2018

Primary Security ID: 902494103

Ticker: TSN

**Primary CUSIP:** 902494103

**Primary ISIN:** US9024941034

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Tyson Foods, Inc.**

			Vote
 Proposal Text	Proponent	Mgmt Rec	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

## **Apple Inc.**

Meeting Date: 02/13/2018 Primary Security ID: 037833100

Ticker: AAPL

 Primary CUSIP: 037833100
 Primary ISIN: US0378331005
 Primary SEDOL: 2046251

			Vote
 Proposal Text	Proponent	Mgmt Rec	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Apple Inc.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **Ceconomy AG**

Meeting Date: 02/14/2018 Primary Security ID: D1497L107

Ticker: CEC

 Primary CUSIP: D53968125
 Primary ISIN: DE0007257503
 Primary SEDOL: 5041413

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting)	Mgmt		
Approve Allocation of Income and Dividends of EUR 0.26 per Ordinary Share and EUR 0.32 per Preference Share	Mgmt	For	For
Approve Discharge of Management Board for Fiscal 2016/17	Mgmt	For	For
Approve Discharge of Supervisory Board for Fiscal 2016/17	Mgmt	For	For
Ratify KPMG AG as Auditors for Fiscal 2017/18	Mgmt	For	For
Elect Juergen Fitschen to the Supervisory Board	Mgmt	For	For
Elect Claudia Plath to the Supervisory Board	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **TE Connectivity Ltd.**

Meeting Date: 03/14/2018

**Primary Security ID:** H84989104

Ticker: TEL

Primary CUSIP: H8912P106

Primary ISIN: CH0102993182

Primary SEDOL: B62B7C3

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **TE Connectivity Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## Danske Bank A/S

Meeting Date: 03/15/2018 Primary Security ID: K22272114
Ticker: DANSKE

 Primary CUSIP: K22272114
 Primary ISIN: DK0010274414
 Primary SEDOL: 4588825

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Receive Report of Board	Mgmt		
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of DKK 10.00 Per Share	Mgmt	For	For
Reelect Ole Andersen as Director	Mgmt	For	For
Reelect Jorn Jensen as Director	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Danske Bank A/S**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Reelect Carol Sergeant as Director	Mgmt	For	For
Reelect Lars-Erik Brenoe as Director	Mgmt	For	For
Reelect Rolv Ryssdal as Director	Mgmt	For	For
Reelect Hilde Tonne as Director	Mgmt	For	For
Reelect Jens Due Olsen as Director	Mgmt	For	For
Elect Ingrid Bonde as New Director	Mgmt	For	For
Ratify Deloitte as Auditor	Mgmt	For	For
Approve DKK 408.7 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
Approve Creation of DKK 1.79 Billion Pool of Capital with Preemptive Rights	Mgmt	For	For
Approve Creation of DKK 895 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
Amend Articles Re: Remove Age Limit For Directors	Mgmt	For	For
Amend Articles Re: Number of Members of Executive Board	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For
Approve Remuneration in the Amount of DKK 1.88 Million for Chairman, DKK 806,250 for Vice Chairman and DKK 537,500 for Other Board Members; Approve Remuneration for Committee Work	Mgmt	For	For
Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
Other Business	Mgmt		

## Tryg A/S

Meeting Date: 03/16/2018		Primary Security ID: K9640A110 Ticker: TRYG
Primary CUSIP: K9640A102	Primary ISIN: DK0060636678	Primary SEDOL: BXDZ972

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
 Receive Report of Board	Mgmt		

Vote Summary Report
Reporting Period: 07/01/2017 to 06/30/2018
Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Tryg A/S

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of DKK 4.91 Per Share	Mgmt	For	For
Approve Discharge of Management and Board	Mgmt	For	For
Approve Remuneration of Directors in the Amount of DKK 1.08 Million for the Chairman, DKK 720,000 for the Vice Chairman, and DKK 360,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
Approve Creation of DKK 151 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
Approve Creation of DKK 15.1 Million Pool of Capital without Preemptive Rights in connection with Issuance of Employee Shares	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For
Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	Against
Amend Articles Re: Election Term; Composition of the Supervisory Board	Mgmt	For	For
Fix Number of Supervisory Board Members at Nine	Mgmt	For	For
Elect Directors Among the Board of TryghedsGruppen smba (Non-Voting)	Mgmt		
Reelect Jukka Pertola as Member Board	Mgmt	For	For
Reelect Torben Nielsen as Member Board	Mgmt	For	For
Reelect Lene Skole as Member Board	Mgmt	For	For
Reelect Mari Tjomoe as Member Board	Mgmt	For	For
Relect Carl-Viggo Ostlund as Director	Mgmt	For	For
Ratify Deloitte as Auditors	Mgmt	For	For
Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
Other Business	Mgmt		

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity 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

## Kirin Holdings Co., Ltd.

Meeting Date: 03/29/2018

Primary Security ID: 497350108

Ticker: 2503

**Primary CUSIP:** 497350108

**Primary ISIN:** JP3258000003

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 25.5	Mgmt	For	For
Elect Director Isozaki, Yoshinori	Mgmt	For	For
Elect Director Nishimura, Keisuke	Mgmt	For	For
Elect Director Miyoshi, Toshiya	Mgmt	For	For
Elect Director Ishii, Yasuyuki	Mgmt	For	For
Elect Director Yokota, Noriya	Mgmt	For	For
Elect Director Arima, Toshio	Mgmt	For	For
Elect Director Arakawa, Shoshi	Mgmt	For	For
Elect Director Iwata, Kimie	Mgmt	For	For
Elect Director Nagayasu, Katsunori	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Kirin Holdings Co., Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Appoint Statutory Auditor Ito, Akihiro	Mgmt	For	For
Appoint Statutory Auditor Nakata, Nobuo	Mgmt	For	For

#### **Swisscom AG**

Meeting Date: 04/04/2018

Primary Security ID: H8398N104

Ticker: SCMN

Primary CUSIP: H8398N104

Primary ISIN: CH0008742519

				Vote
Proposal Text		Proponent	Mgmt Rec	Instruction
Accept Financial St Reports	catements and Statutory	Mgmt	For	For
Approve Remunera	ation Report	Mgmt	For	For
Approve Allocation of CHF 22 per Sha	of Income and Dividends re	Mgmt	For	For
Approve Discharge Management	e of Board and Senior	Mgmt	For	For
Reelect Roland Ab	t as Director	Mgmt	For	For
Reelect Valerie Bir	cher as Director	Mgmt	For	For
Reelect Alain Carru	upt as Director	Mgmt	For	For
Reelect Frank Esse	er as Director	Mgmt	For	For
Reelect Barbara Fr	ei as Director	Mgmt	For	For
Elect Anna Mossbe	erg as Director	Mgmt	For	For
Reelect Catherine	Muehlemann as Director	Mgmt	For	For
Reelect Hansueli L	oosli as Director	Mgmt	For	For
Reelect Hansueli L	oosli as Board Chairman	Mgmt	For	For
Appoint Roland Ab Compensation Con	t as Member of the nmittee	Mgmt	For	For
Reappoint Frank E Compensation Con	sser as Member of the nmittee	Mgmt	For	For
Reappoint Barbara Compensation Con	Frei as Member of the nmittee	Mgmt	For	For
Reappoint Hansue Compensation Con	li Loosli as Member of the nmittee	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Swisscom AG**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Reappoint Renzo Simoni as Member of the Compensation Committee	Mgmt	For	For
Approve Remuneration of Directors in the Amount of CHF 2.5 Million	Mgmt	For	For
Approve Remuneration of Executive Committee in the Amount of CHF 9.7 Million	Mgmt	For	For
Designate Reber Rechtsanwaelte as Independent Proxy	Mgmt	For	For
Ratify KPMG AG as Auditors	Mgmt	For	For
Transact Other Business (Voting)	Mgmt	For	Against

## **Zurich Insurance Group AG**

Meeting Date: 04/04/2018 Primary Security ID: H9870Y105

Ticker: ZURN

 Primary CUSIP: H9870Y105
 Primary ISIN: CH0011075394
 Primary SEDOL: 5983816

			Vote
Proposal Text	Proponent	Mgmt Rec	Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Remuneration Report (Non-Binding)	Mgmt	For	For
Approve Allocation of Income and Dividends of CHF 16.60 per Share from Available Earnings	Mgmt	For	For
Approve Dividends of CHF 1.40 per Share from Capital Contribution Reserves	Mgmt	For	For
Approve Discharge of Board and Senior Management	Mgmt	For	For
Elect Michel Lies as Director and Board Chairman	Mgmt	For	For
Reelect Joan Amble as Director	Mgmt	For	For
Reelect Catherine Bessant as Director	Mgmt	For	For
Reelect Alison Canrwath as Director	Mgmt	For	For
Reelect Christoph Franz as Director	Mgmt	For	For
Reelect Jeffrey Hayman as Director	Mgmt	For	For
Reelect Monica Maechler as Director	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Zurich Insurance Group AG**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Reelect Kishore Mahbubani as Director	Mgmt	For	For
Reelect David Nish as Director	Mgmt	For	For
Elect Jasmin Staiblin as Director	Mgmt	For	For
Reappoint Christoph Franz as Member of the Compensation Committee	Mgmt	For	For
Reappoint Kishore Mahbubani as Member of the Compensation Committee	Mgmt	For	For
Reappoint Catherine Bessant as Member of the Compensation Committee	Mgmt	For	For
Reappoint Michel Lies as Member of the Compensation Committee	Mgmt	For	For
Designate Andreas Keller as Independent Proxy	Mgmt	For	For
Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
Approve Remuneration of Directors in the Amount of CHF 4.6 Million	Mgmt	For	For
Approve Remuneration of Executive Committee in the Amount of CHF 72.2 Million	Mgmt	For	For
Approve Creation of CHF 4.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
Transact Other Business (Voting)	Mgmt	For	Against

## 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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### Synopsys, Inc.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **The Bank of New York Mellon Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

# **Carnival Corporation**

Meeting Date: 04/11/2018

Primary Security ID: 143658300

Ticker: CCL

Primary CUSIP: 143658300

Primary ISIN: PA1436583006

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Carnival Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
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

#### **Swedish Match AB**

Meeting Date: 04/11/2018 Primary Security ID: W92277115

Ticker: SWMA

 Primary CUSIP:
 W92277115
 Primary ISIN:
 SE0000310336
 Primary SEDOL:
 5048566

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Open Meeting; Elect Chairman of Meeting	Mgmt	For	For
Prepare and Approve List of Shareholders	Mgmt	For	For
Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
Acknowledge Proper Convening of Meeting	Mgmt	For	For
Approve Agenda of 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 Disciplined Global Equity Portfolio

#### **Swedish Match AB**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Receive Financial Statements and Statutory Reports; Receive Auditors Review; Receive President's Report; Receive CEO's Report	Mgmt		
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of SEK 16.60 Per Share	Mgmt	For	For
Approve Discharge of Board and President	Mgmt	For	For
Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For
Approve Remuneration of Directors in the Amount of SEK 1.91 million to Chair, SEK 900,000 to Vice Chair and SEK 764,000 to Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
Reelect Charles Blixt, Andrew Cripps (Vice Chairman), Jacqueline Hoogerbrugge, Conny Karlsson (Chairman), Pauline Lindwall, Wenche Rolfsen and Joakim Westh as Directors	Mgmt	For	Against
Approve Remuneration of Auditors	Mgmt	For	For
Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
Approve SEK 16.5 Million Reduction in Share Capital via Share Cancellation; Approve SEK 16.5 Million Bonus Issuance	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	For
Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For

## **CIMIC Group Ltd.**

Meeting Date: 04/13/2018		Primary Security ID: Q2424E105 Ticker: CIM
Primary CUSIP: Q55190104	Primary ISIN: AU000000CIM7	Primary SEDOL: BX17Q13

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **CIMIC Group Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Remuneration Report	Mgmt	For	Abstain
Elect Kathryn Spargo as Director	Mgmt	For	For
Elect Russell Chenu as Director	Mgmt	For	For
Elect Trevor Gerber as Director	Mgmt	For	Against
Elect Peter-Wilhelm Sassenfeld as Director	Mgmt	For	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **AGNC Investment Corp.**

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

Primary Security ID: 00123Q104

Ticker: AGNC

Primary CUSIP: 00123Q104

Primary ISIN: US00123Q1040

Primary SEDOL: BYYHJL8

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Gary D. Kain	Mgmt	For	For
Elect Director Morris A. Davis	Mgmt	For	For
Elect Director Larry K. Harvey	Mgmt	For	For
Elect Director Prue B. Larocca	Mgmt	For	For
Elect Director Paul E. Mullings	Mgmt	For	For
Increase Authorized Common Stock	Mgmt	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## **Swiss Reinsurance (Schweizerische Rueckversicherungs)**

Meeting Date: 04/20/2018

**Primary Security ID:** H8431B109

Ticker: SREN

Primary CUSIP: H84046137

Primary ISIN: CH0126881561

Primary SEDOL: B545MG5

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Remuneration Report (Non-Binding)	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of CHF 5.00 per Share	Mgmt	For	For
Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 12.9 Million	Mgmt	For	For
Approve Discharge of Board and Senior Management	Mgmt	For	For
Reelect Walter Kielholz as Director and Board Chairman	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Swiss Reinsurance (Schweizerische Rueckversicherungs)**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Proponent		Instruction
Reelect Raymond Ch'ien as Director	Mgmt	For	For
Reelect Renato Fassbind as Director	Mgmt	For	For
Reelect Trevor Manuel as Director	Mgmt	For	For
Reelect Jay Ralph as Director	Mgmt	For	For
Reelect Joerg Reinhardt as Director	Mgmt	For	For
Reelect Philip Ryan as Director	Mgmt	For	For
Reelect Paul Tucker as Director	Mgmt	For	For
Reelect Jacques de Vaucleroy as Director	Mgmt	For	For
Reelect Susan Wagner as Director	Mgmt	For	For
Elect Karen Gavan as Director	Mgmt	For	For
Elect Eileen Rominger as Director	Mgmt	For	For
Elect Larry Zimpleman as Director	Mgmt	For	For
Reappoint Raymond Ch'ien as Member of the Compensation Committee	Mgmt	For	For
Reappoint Renato Fassbind as Member of the Compensation Committee	Mgmt	For	For
Reappoint Joerg Reinhardt as Member of the Compensation Committee	Mgmt	For	For
Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	Mgmt	For	For
Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For	For
Ratify PricewaterhouseCoopers Ltd as Auditors	Mgmt	For	For
Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 9.9 Million	Mgmt	For	For
Approve Maximum Fixed and Variable Long-Term Remuneration of Directors in the Amount of CHF 34 Million	Mgmt	For	For
Approve CHF 1.08 Million Reduction in Share Capital	Mgmt	For	For
Authorize Share Repurchase Program for Purpose of Share Cancellation	Mgmt	For	For
Transact Other Business (Voting)	Mgmt	For	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **HP Inc.**

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

Primary Security ID: 40434L105

Ticker: HPQ

Primary CUSIP: 40434L105

Primary ISIN: US40434L1052

Primary SEDOL: BYX4D52

			Vote
Proposal Text	Proponent	Mgmt Rec	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
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

 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **International Business Machines Corporation**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
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

#### **Peugeot SA**

Meeting Date: 04/24/2018 Primary Security ID: F72313111
Ticker: UG

 Primary CUSIP: F72313111
 Primary ISIN: FR0000121501
 Primary SEDOL: 7103526

Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
Ordinary Business	Mgmt			
Approve Financial Statements and Statutory Reports	Mgmt	For	For	
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	
Approve Allocation of Income and Dividends of EUR 0.53 per Share	Mgmt	For	For	
Renew Appointment of BPIfrance	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 Disciplined Global Equity Portfolio

## **Peugeot SA**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Renew Appointment of An Tiecheng as Supervisory Board Member	Mgmt	For	Against
Ratify Appointment of Lions Participations as Supervisory Board Member	Mgmt	For	Against
Reelect Louis Gallois as Supervisory Board Member	Mgmt	For	Against
Reelect Etablissement Peugeot Freres as Supervisory Board Member	Mgmt	For	Against
Reelect FFP as Supervisory Board Member	Mgmt	For	Against
Reelect Dongfeng Motors (Hong Kong) International Co. Ltd as Supervisory Board Member	Mgmt	For	Against
Acknowledge Modification of Remuneration Policy of Carlos Tavares, Chairman of the Management Board Regarding FY 2017	Mgmt	For	Against
Acknowledge Modification of Remuneration Policy of Jean-Baptiste Chasseloup de Chatillon, Management Board Member Regarding FY 2017	Mgmt	For	Against
Approve Remuneration Policy of Carlos Tavares, Chairman of the Management Board Regarding FY 2018	Mgmt	For	Against
Approve Remuneration Policy of Jean-Baptiste Chasseloup de Chatillon, Maxime Picat and Jean-Christophe Quemard as Members of the Management Board Regarding FY 2018	Mgmt	For	Against
Approve Remuneration Policy of Members of the Supervisory Board and Louis Gallois, Chairman of the Supervisory Board Regarding FY 2018	Mgmt	For	For
Approve Compensation of Carlos Tavares, Chairman of the Management Board Regarding FY 2017	Mgmt	For	Against
Approve Compensation of Jean-Baptiste Chasseloup de Chatillon, Member of the Management Board Regarding FY 2017	Mgmt	For	Against
Approve Compensation of Maxime Picat, Member of the Management Board Regarding FY 2017	Mgmt	For	For
Approve Compensation of Jean-Christophe Quemard, Member of the Management Board Regarding FY 2017	Mgmt	For	For
Approve Compensation of Louis Gallois, Chairman of the Supervisory Board Regarding FY 2017	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Peugeot SA**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Extraordinary Business	Mgmt		
Authorize up to 0.85 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Mgmt	For	Against
Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
Authorize Filing of Required Documents/Other Formalities	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
Elect Director Gregory D. Wasson	Mgmt	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **The PNC Financial Services Group, Inc.**

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

## **The Coca-Cola Company**

Meeting Date: 04/25/2018 Primary Security ID: 191216100

Ticker: KO

**Primary CUSIP:** 191216100 **Primary ISIN:** US1912161007 **Primary SEDOL:** 2206657

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **UOL Group Limited**

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

Primary Security ID: Y9299W103

Ticker: U14

Primary CUSIP: Y9299W103

Primary ISIN: SG1S83002349

Primary SEDOL: 6916844

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
Approve First and Final Dividend	Mgmt	For	For
Approve Directors' Fees	Mgmt	For	For
Elect Wee Cho Yaw as Director	Mgmt	For	Against
Elect Tan Tiong Cheng as Director	Mgmt	For	Against
Elect Wee Ee-chao as Director	Mgmt	For	Against
Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Grant of Options and Issuance of Shares Under the UOL 2012 Share Option Scheme	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For

## **Avery Dennison Corporation**

Meeting Date: 04/26/2018

Primary Security ID: 053611109

Ticker: AVY

**Primary CUSIP:** 053611109

**Primary ISIN:** US0536111091

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Avery Dennison Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **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
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

## **HCA Healthcare, Inc.**

Meeting Date: 04/26/2018 Primary Security ID: 40412C101
Ticker: HCA

Ticker

Primary CUSIP: 40412C101 Primary ISIN: US40412C1018 Primary SEDOL: B4MGBG6

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Flect Director R. Milton Johnson	Mamt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **HCA** Healthcare, Inc.

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Johnson & Johnson**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

# **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Lockheed Martin Corporation**

 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

#### 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
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
	Elect Director Dennis A. Ausiello Elect Director Ronald E. Blaylock Elect Director Albert Bourla Elect Director W. Don Cornwell Elect Director Joseph J. Echevarria Elect Director Helen H. Hobbs Elect Director James M. Kilts Elect Director Dan R. Littman Elect Director Shantanu Narayen Elect Director Suzanne Nora Johnson Elect Director James C. Smith Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Provide Right to Act by Written Consent Require Independent Board Chairman	Elect Director Dennis A. Ausiello Mgmt  Elect Director Ronald E. Blaylock Mgmt  Elect Director Albert Bourla Mgmt  Elect Director W. Don Cornwell Mgmt  Elect Director Joseph J. Echevarria Mgmt  Elect Director Helen H. Hobbs Mgmt  Elect Director James M. Kilts Mgmt  Elect Director Dan R. Littman Mgmt  Elect Director Shantanu Narayen Mgmt  Elect Director Suzanne Nora Johnson Mgmt  Elect Director Ian C. Read Mgmt  Elect Director James C. Smith Mgmt  Ratify KPMG LLP as Auditors Mgmt  Advisory Vote to Ratify Named Executive Officers' Compensation  Amend Omnibus Stock Plan Mgmt  Provide Right to Act by Written Consent SH  Require Independent Board Chairman SH	Elect Director Dennis A. Ausiello Elect Director Ronald E. Blaylock Mgmt For Elect Director Albert Bourla Mgmt For Elect Director W. Don Comwell Mgmt For Elect Director Joseph J. Echevarria Mgmt For Elect Director Helen H. Hobbs Mgmt For Elect Director James M. Kilts Mgmt For Elect Director Dan R. Littman Mgmt For Elect Director Shantanu Narayen Mgmt For Elect Director Suzanne Nora Johnson Mgmt For Elect Director James C. Smith Mgmt For Elect Director James C. Smith Mgmt For Elect Director James C. Smith Mgmt For Ratify KPMG LLP as Auditors Mgmt For Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Mgmt For Provide Right to Act by Written Consent SH Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **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
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

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Charles E. Adair	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Torchmark Corporation**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
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

#### **Abbott Laboratories**

Meeting Date: 04/27/2018 Primary Security ID: 002824100

Ticker: ABT

 Primary CUSIP: 002824100
 Primary ISIN: US0028241000
 Primary SEDOL: 2002305

			Vote
 Proposal Text	Proponent	Mgmt Rec	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Abbott Laboratories**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **Oversea-Chinese Banking Corporation Limited**

Meeting Date: 04/30/2018 Primary Security ID: Y64248209

Ticker: 039

 Primary CUSIP: Y64248209
 Primary ISIN: SG1S04926220
 Primary SEDOL: B0F9V20

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
Elect Ooi Sang Kuang as Director	Mgmt	For	For
Elect Lai Teck Poh as Director	Mgmt	For	For
Elect Pramukti Surjaudaja as Director	Mgmt	For	For
Elect Chua Kim Chiu as Director	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Approve Directors' Fees	Mgmt	For	For
Approve Issuance of 6,000 Shares to Each Non-Executive Director for the Year Ended Dec. 31, 2017	Mgmt	For	For
Approve KPMG LLG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Oversea-Chinese Banking Corporation Limited**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
Approve Grant of Options and/or Rights and Issuance of Shares Pursuant to the OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan	Mgmt	For	Against
Approve Issuance of Shares Pursuant to the Oversea-Chinese Banking Corporation Limited Scrip Dividend Scheme	Mgmt	For	For
Authorize Share Repurchase Program	Mgmt	For	For

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **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
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

## PepsiCo, Inc.

Meeting Date: 05/02/2018

Primary Security ID: 713448108

Ticker: PEP

**Primary CUSIP:** 713448108

Primary ISIN: US7134481081

 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## PepsiCo, Inc.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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. Pohlad	Mgmt	For	For
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

#### Sanofi

Meeting Date: 05/02/2018		Primary Security ID: F5548N101
-		Ticker: SAN
Primary CUSIP: F5548N101	Primary ISIN: FR0000120578	Primary SEDOL: 5671735

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Ordinary Business	Mgmt		
Approve Financial Statements and Statutory Reports	Mgmt	For	For
Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of EUR 3.03 per Share	Mgmt	For	For
Reelect Olivier Brandicourt as Director	Mgmt	For	For
Reelect Patrick Kron as Director	Mgmt	For	Against
Reelect Christian Mulliez as Director	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### Sanofi

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Emmanuel Babeau as Director	Mgmt	For	For
Approve Remuneration Policy for Chairman of the Board	Mgmt	For	For
Approve Remuneration Policy for CEO	Mgmt	For	For
Approve Compensation of Serge Weinberg, Chairman of the Board	Mgmt	For	For
Approve Compensation of Olivier Brandicourt, CEO	Mgmt	For	For
Renew Appointment of Ernst and Young et Autres as Auditor	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Extraordinary Business	Mgmt		
Amend Articles 11 and 12 of Bylaws Re: Board of Directors	Mgmt	For	For
Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Ameren Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **BCE Inc.**

Meeting Date: 05/03/2018

Primary Security ID: 05534B760

Ticker: BCE

Primary CUSIP: 05534B760

Primary ISIN: CA05534B7604

Primary SEDOL: B188TH2

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Barry K. Allen	Mgmt	For	For
Elect Director Sophie Brochu	Mgmt	For	For
Elect Director Robert E. Brown	Mgmt	For	For
Elect Director George A. Cope	Mgmt	For	For
Elect Director David F. Denison	Mgmt	For	For
Elect Director Robert P. Dexter	Mgmt	For	For
Elect Director Ian Greenberg	Mgmt	For	For
Elect Director Katherine Lee	Mgmt	For	For
Elect Director Monique F. Leroux	Mgmt	For	For
Elect Director Gordon M. Nixon	Mgmt	For	For
Elect Director Calin Rovinescu	Mgmt	For	For
Elect Director Karen Sheriff	Mgmt	For	For
Elect Director Robert C. Simmonds	Mgmt	For	For
Elect Director Paul R. Weiss	Mgmt	For	For
Ratify Deloitte LLP as Auditors	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **BCE Inc.**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Advisory Vote on Executive Compensation Approach	Mgmt	For	For
Shareholder Proposal	Mgmt		
SP 1: Cease the Use of Comparisons to Determine the Compensation of Board of Directors	SH	Against	Against

# **DTE Energy Company**

Meeting Date: 05/03/2018

Primary Security ID: 233331107

Ticker: DTE

**Primary CUSIP:** 233331107

**Primary ISIN:** US2333311072

			Vote
 Proposal Text	Proponent	Mgmt Rec	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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **DTE Energy Company**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against

## **CLP Holdings Ltd.**

Meeting Date: 05/04/2018 Primary Security ID: Y1660Q104

Ticker: 2

**Primary CUSIP:** Y1660Q104 **Primary ISIN:** HK0002007356 **Primary SEDOL:** 6097017

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
 Proposal Text	Ртороненс	right Rec	Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Elect Michael Kadoorie as Director	Mgmt	For	For
Elect Andrew Clifford Winawer Brandler as Director	Mgmt	For	For
Elect Nicholas Charles Allen as Director	Mgmt	For	For
Elect Law Fan Chiu Fun Fanny as Director	Mgmt	For	For
Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For

## Acs, Actividades de Construccion y Servicios S.A

Meeting Date: 05/07/2018 Primary Security ID: E7813W163

Ticker: ACS

Primary CUSIP: E7813W163 Primary ISIN: ES0167050915 Primary SEDOL: B01FLQ6

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Consolidated and Standalone Financial Statements	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Acs, Actividades de Construccion y Servicios S.A

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income	Mgmt	For	For
Advisory Vote on Remuneration Report	Mgmt	For	Against
Approve Remuneration Policy	Mgmt	For	Against
Approve Discharge of Board	Mgmt	For	Against
Renew Appointment of Deloitte as Auditor	Mgmt	For	For
Receive Amendments to Board of Directors Regulations	Mgmt		
Authorize Capitalization of Reserves for Scrip Dividends and Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	Mgmt	For	For
Authorize Board to Ratify and Execute Approved Resolutions	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

 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **American Express Company**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

# **Eli Lilly and Company**

Meeting Date: 05/07/2018

Primary Security ID: 532457108

Ticker: LLY

Primary CUSIP: 532457108

Primary ISIN: US5324571083

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
Report on Policies and Practices Regarding Contract Animal Laboratories	SH	Against	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Eli Lilly and Company**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Report on Integrating Drug Pricing Risks into Incentive Compensation Plans	SH	Against	Against

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity 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

## **Prudential Financial, Inc.**

Meeting Date: 05/08/2018

Primary Security ID: 744320102

Ticker: PRU

**Primary CUSIP:** 744320102

Primary ISIN: US7443201022

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Prudential Financial, Inc.**

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
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

## **Allianz SE**

Meeting Date: 05/09/2018 Primary Security ID: D03080112

Ticker: ALV

 Primary CUSIP: D03080112
 Primary ISIN: DE0008404005
 Primary SEDOL: 5231485

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Mgmt		
Approve Allocation of Income and Dividends of EUR 8.00 per Share	Mgmt	For	For
Approve Discharge of Management Board for Fiscal 2017	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Allianz SE**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Discharge of Supervisory Board for Fiscal 2017	Mgmt	For	For
Approve Creation of EUR 335 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
Approve Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan	Mgmt	For	For
Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 250 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
Authorize Acquisition of Repurchased Shares for Trading Purposes	Mgmt	For	For
Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Preemptive Rights	Mgmt	For	For
Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For
Approve Remuneration of Supervisory Board	Mgmt	For	For
Approve Control Agreement with Allianz Asset Management GmbH	Mgmt	For	For
Approve Affiliation Agreement with Allianz Climate Solutions GmbH	Mgmt	For	For

## **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. Claflin	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **IDEXX Laboratories, Inc.**

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

# **CK Asset Holdings Limited**

Meeting Date: 05/10/2018 Primary Security ID: G2177B101

Ticker: 1113

Primary CUSIP: N/A Primary ISIN: KYG2177B1014 Primary SEDOL: BYZQ077

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Elect Ip Tak Chuen, Edmond as Director	Mgmt	For	For
Elect Chiu Kwok Hung, Justin as Director	Mgmt	For	For
Elect Chow Wai Kam as Director	Mgmt	For	For
Elect Chow Nin Mow, Albert as Director	Mgmt	For	For
Elect Hung Siu-lin, Katherine as Director	Mgmt	For	For
Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	For
	Accept Financial Statements and Statutory Reports  Approve Final Dividend  Elect Ip Tak Chuen, Edmond as Director  Elect Chiu Kwok Hung, Justin as Director  Elect Chow Wai Kam as Director  Elect Chow Nin Mow, Albert as Director  Elect Hung Siu-lin, Katherine as Director  Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration  Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  Authorize Repurchase of Issued Share Capital	Accept Financial Statements and Statutory Reports  Approve Final Dividend  Elect Ip Tak Chuen, Edmond as Director  Mgmt  Elect Chiu Kwok Hung, Justin as Director  Mgmt  Elect Chow Wai Kam as Director  Mgmt  Elect Chow Nin Mow, Albert as Director  Mgmt  Elect Hung Siu-lin, Katherine as Director  Mgmt  Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration  Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  Authorize Repurchase of Issued Share Capital  Mgmt	Accept Financial Statements and Statutory Reports  Approve Final Dividend  Mgmt  For  Elect Ip Tak Chuen, Edmond as Director  Mgmt  For  Elect Chiu Kwok Hung, Justin as Director  Mgmt  For  Elect Chow Wai Kam as Director  Mgmt  For  Elect Chow Nin Mow, Albert as Director  Mgmt  For  Elect Hung Siu-lin, Katherine as Director  Mgmt  For  Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their  Remuneration  Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  Authorize Repurchase of Issued Share Capital  Mgmt  For

## **Direct Line Insurance Group PLC**

Meeting Date: 05/10/2018		Primary Security ID: G2871V114 Ticker: DLG
Primary CUSIP: N/A	Primary ISIN: GB00BY9D0Y18	Primary SEDOL: BY9D0Y1

Vote Summary Report
Reporting Period: 07/01/2017 to 06/30/2018
Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Direct Line Insurance Group PLC**

			Vote
Proposal Text	Proponent	Mgmt Rec	Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Remuneration Report	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Re-elect Mike Biggs as Director	Mgmt	For	For
Re-elect Paul Geddes as Director	Mgmt	For	For
Re-elect Danuta Gray as Director	Mgmt	For	For
Elect Mark Gregory as Director	Mgmt	For	For
Re-elect Jane Hanson as Director	Mgmt	For	For
Re-elect Mike Holliday-Williams as Director	Mgmt	For	For
Elect Penny James as Director	Mgmt	For	For
Re-elect Sebastian James as Director	Mgmt	For	For
Elect Gregor Stewart as Director	Mgmt	For	For
Re-elect Clare Thompson as Director	Mgmt	For	For
Re-elect Richard Ward as Director	Mgmt	For	For
Reappoint Deloitte LLP as Auditors	Mgmt	For	For
Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
Authorise EU Political Donations and Expenditure	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 Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Authorise Issue of Equity in Relation to an Issue of Solvency II RT1 Instruments	Mgmt	For	For
Authorise Issue of Equity without Pre-emptive Rights in Relation to an Issue of Solvency II RT1 Instruments	Mgmt	For	For
Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **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
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

## **Hang Seng Bank**

Meeting Date: 05/10/2018 Primary Security ID: Y30327103
Ticker: 11

 Primary CUSIP: Y30327103
 Primary ISIN: HK0011000095
 Primary SEDOL: 6408374

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Hang Seng Bank**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Elect Louisa Cheang as Director	Mgmt	For	For
Elect Fred Zuliu Hu as Director	Mgmt	For	For
Elect Margaret W H Kwan as Director	Mgmt	For	For
Elect Irene Y L Lee as Director	Mgmt	For	For
Elect Peter T S Wong as Director	Mgmt	For	Against
Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

# **Jardine Matheson Holdings Ltd.**

Meeting Date: 05/10/2018 Primary Security ID: G50736100
Ticker: 336

**Primary CUSIP:** G50736100 **Primary ISIN:** BMG507361001 **Primary SEDOL:** 6472119

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Financial Statements and Statutory Reports and Declare Final Dividend	Mgmt	For	For
Elect Alex Newbigging as Director	Mgmt	For	Against
Re-elect Anthony Nightingale as Director	Mgmt	For	Against
Re-elect YK Pang as Director	Mgmt	For	Against
Re-elect Percy Weatherall as Director	Mgmt	For	Against
Ratify Auditors and Authorise Their Remuneration	Mgmt	For	For
Authorise Issue of Equity with and without Pre-emptive Rights	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **TELUS Corporation**

**Meeting Date:** 05/10/2018

Primary Security ID: 87971M103

Ticker: ⊤

Primary CUSIP: 87971M103

Primary ISIN: CA87971M1032

Primary SEDOL: 2381093

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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Elect Director R.H. (Dick) Auchinleck	Mgmt	For	For
Elect Director Raymond T. Chan	Mgmt	For	For
Elect Director Stockwell Day	Mgmt	For	For
Elect Director Lisa de Wilde	Mgmt	For	For
Elect Director Darren Entwistle	Mgmt	For	For
Elect Director Mary Jo Haddad	Mgmt	For	For
Elect Director Kathy Kinloch	Mgmt	For	For
Elect Director William (Bill) A. MacKinnon	Mgmt	For	For
Elect Director John Manley	Mgmt	For	For
Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For
Elect Director Claude Mongeau	Mgmt	For	For
Elect Director David L. Mowat	Mgmt	For	For
Elect Director Marc Parent	Mgmt	For	For
Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **United Parcel Service, Inc.**

**Meeting Date:** 05/10/2018

**Primary Security ID:** 911312106

Ticker: UPS

**Primary CUSIP:** 911312106

**Primary ISIN:** US9113121068

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director David P. Abney	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **United Parcel Service, Inc.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Rodney C. Adkins	Mgmt	For	For
Elect Director Michael J. Burns	Mgmt	For	For
Elect Director William R. Johnson	Mgmt	For	For
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

## **Republic Services, Inc.**

Meeting Date: 05/11/2018 Primary Security ID: 760759100
Ticker: RSG

 Primary CUSIP: 760759100
 Primary ISIN: US7607591002
 Primary SEDOL: 2262530

_	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Republic Services, Inc.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **The Allstate 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
Require Independent Board Chairman	SH	Against	Against
Report on Political Contributions	SH	Against	Against

# **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
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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **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
Pro-rata Vesting of Equity Awards	SH	Against	Against

## JPMorgan Chase & Co.

Meeting Date: 05/15/2018

Primary Security ID: 46625H100

Ticker: JPM

Primary CUSIP: 46625H100

Primary ISIN: US46625H1005

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## JPMorgan Chase & Co.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Mellody 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

## **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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Quest Diagnostics Incorporated**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Timothy L. Main	Mgmt	For	For
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

#### **Statoil ASA**

Meeting Date: 05/15/2018 Primary Security ID: R2R90P103

Ticker: STL

 Primary CUSIP: R44446E112
 Primary ISIN: NO0010096985
 Primary SEDOL: 7133608

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Open Meeting	Mgmt		
Registration of Attending Shareholders and Proxies	Mgmt		
Elect Chairman of Meeting	Mgmt	For	For
Approve Notice of Meeting and Agenda	Mgmt	For	For
Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of USD 0.23 Per Share	Mgmt	For	For
Authorize Board to Distribute Dividends	Mgmt	For	For
Change Company Name to Equinor ASA	Mgmt	For	For
Shareholder Proposals	Mgmt		

Vote Summary Report
Reporting Period: 07/01/2017 to 06/30/2018
Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Statoil ASA**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Instruct Board to Present a Strategy for Business Transformation from Producing Energy from Fossil Sources to Renewable Energy	SH	Against	Abstain
Discontinuation of Exploration Drilling in the Barents Sea	SH	Against	Abstain
Management Proposals	Mgmt		
Approve Company's Corporate Governance Statement	Mgmt	For	For
Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Mgmt	For	For
Approve Remuneration Linked to Development of Share Price (Binding)	Mgmt	For	For
Approve Remuneration of Auditors	Mgmt	For	For
Elect Members and Deputy Members of Corporate Assembly as a Joint Proposal (or Individually for Each Candidate in item 14a-14p)	Mgmt	For	For
Reelect Tone Lunde Bakker (Chairman) as Member of Corporate Assembly	Mgmt	For	For
Reelect Nils Bastiansen (Vice Chair) as Member of Corporate Assembly	Mgmt	For	For
Reelect Greger Mannsverk as Member of Corporate Assembly	Mgmt	For	For
Reelect Ingvald Strommen as Member of Corporate Assembly	Mgmt	For	For
Reelect Rune Bjerke as Member of Corporate Assembly	Mgmt	For	For
Reelect Siri Kalvig as Member of Corporate Assembly	Mgmt	For	For
Reelect Terje Venold as Member of Corporate Assembly	Mgmt	For	For
Reelect Kjersti Kleven as Member of Corporate Assembly	Mgmt	For	For
Reelect Birgitte Ringstad Vartdal as Member of Corporate Assembly	Mgmt	For	For
Reelect Jarle Roth as Member of Corporate Assembly	Mgmt	For	For
Elect Finn Kinserdal as New Member of Corporate Assembly	Mgmt	For	For
Elect Kari Skeidsvoll Moe as New Member of Corporate Assembly	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

#### **Statoil ASA**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Reelect Kjerstin Fyllingen as Deputy Member of Corporate Assembly	Mgmt	For	For
Reelect Nina Kivijervi Jonassen as Deputy Member of Corporate Assembly	Mgmt	For	For
Elect Marit Hansen as Deputy Member of Corporate Assembly	Mgmt	For	For
Elect Martin Wien Fjell as Deputy Member of Corporate Assembly	Mgmt	For	For
Approve Remuneration of Corporate Assembly in the Amount of NOK 125,500 for Chairman, NOK 66,200 for Deputy Chair, NOK 46,500 for Other Members and NOK 6,650 Per Meeting for Deputy Members	Mgmt	For	For
Elect Members of Nominating Committee as a Joint Proposal (or Individually for Each Candidate in item 16a-16d)	Mgmt	For	For
Reelect Tone Lunde Bakker (Chairman) as Member of Nominating Committee	Mgmt	For	For
Reelect Elisabeth Berge as Member of Nominating Committee with Personal Deputy Member Bjorn Stale Haavik	Mgmt	For	For
Reelect Jarle Roth as Member of Nominating Committee	Mgmt	For	For
Reelect Berit L. Henriksen as Member of Nominating Committee	Mgmt	For	For
Approve Remuneration of Nominating Committee in the Amount of NOK 12,500 Per Meeting for Chair and NOK 9,250 Per Meeting for Members	Mgmt	For	For
Approve Equity Plan Financing	Mgmt	For	For
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Mgmt	For	For
Amend Marketing Instructions for the Company	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Anthem, Inc.

 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

## **PPL Corporation**

Meeting Date: 05/16/2018

Primary Security ID: 69351T106

Ticker: PPL

Primary CUSIP: 69351T106

Primary ISIN: US69351T1060

 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **PPL Corporation**

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

## **Altria Group, Inc.**

Meeting Date: 05/17/2018 Primary Security ID: 02209S103
Ticker: MO

 Primary CUSIP: 02209S103
 Primary ISIN: US02209S1033
 Primary SEDOL: 2692632

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

## The Home Depot, Inc.

Meeting Date: 05/17/2018		Primary Security ID: 437076102	
		Ticker: HD	
<b>Primary CUSIP:</b> 437076102	<b>Primary ISIN:</b> US4370761029	Primary SEDOL: 2434209	

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## The Home Depot, Inc.

			Vote
Proposal Text	Proponent	Mgmt Rec	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

## Merck & Co., Inc.

Meeting Date: 05/22/2018 Primary Security ID: 58933Y105
Ticker: MRK

 Primary CUSIP: 58933Y105
 Primary ISIN: US58933Y1055
 Primary SEDOL: 2778844

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Merck & Co., Inc.

			Vote
Proposal Text	Proponent	Mgmt Rec	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

## **Annaly Capital Management, Inc.**

Meeting Date: 05/23/2018 Primary Security ID: 035710409

Ticker: NLY

 Primary CUSIP: 035710409
 Primary ISIN: US0357104092
 Primary SEDOL: 2113456

			Vote
Proposal Text	Proponent	Mgmt Rec	Instruction
Elect Director Wellington J. Denahan	Mgmt	For	Against
Elect Director Michael Haylon	Mgmt	For	For
Elect Director Donnell A. Segalas	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Annaly Capital Management, Inc.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Katie Beirne Fallon	Mgmt	For	For
Elect Director Vicki Williams	Mgmt	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

# **Enel SpA**

Meeting Date: 05/24/2018 Primary Security ID: T3679P115

Ticker: ENEL

**Primary CUSIP:** T3679P115 **Primary ISIN:** IT0003128367 **Primary SEDOL:** 7144569

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Ordinary Business	Mgmt		
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income	Mgmt	For	For
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
Integrate Remuneration of Auditors	Mgmt	For	For
Approve Long Term Incentive Plan	Mgmt	For	For
Approve Remuneration Policy	Mgmt	For	For
Extraordinary Business	Mgmt		
Amend Company Bylaws Re: Article 31	Mgmt	For	For
Amend Company Bylaws Re: Article 21	Mgmt	For	For
Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	For

# **McDonald's Corporation**

Meeting Date: 05/24/2018 Primary Security ID: 580135101
Ticker: MCD

 Primary CUSIP: 580135101
 Primary ISIN: US5801351017
 Primary SEDOL: 2550707

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **McDonald's Corporation**

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
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

# **Lincoln National Corporation**

Meeting Date: 05/25/2018 Primary Security ID: 534187109

Ticker: LNC

 Primary CUSIP: 534187109
 Primary ISIN: US5341871094
 Primary SEDOL: 2516378

			Vote
Proposal Text	Proponent	Mgmt Rec	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Lincoln National Corporation**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against

# 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# Walmart, Inc.

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
Report on Race or Ethnicity Pay Gap	SH	Against	Against

# **Raytheon Company**

Meeting Date: 05/31/2018 Primary Security ID: 755111507

Ticker: RTN

**Primary CUSIP:** 755111507 **Primary ISIN:** US7551115071 **Primary SEDOL:** 2758051

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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity 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

# WH Group Ltd.

**Meeting Date:** 06/04/2018

Primary Security ID: G96007102

Ticker: 288

Primary CUSIP: N/A

Primary ISIN: KYG960071028

Primary SEDOL: BLLHKZ1

Pro	oposal Text	Proponent	Mgmt Rec	Vote Instruction
	cept Financial Statements and Statutory ports	Mgmt	For	For
Ele	ect Wan Long as Director	Mgmt	For	For
Ele	ect Jiao Shuge as Director	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **WH Group Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

# **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
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Cognizant Technology Solutions Corporation**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

# 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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## The TJX Companies, Inc.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **Honda Motor Co. Ltd.**

Primary Security ID: J22302111 Meeting Date: 06/14/2018

Ticker: 7267

Primary CUSIP: J22302111 Primary ISIN: JP3854600008 Primary SEDOL: 6435145

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Hachigo, Takahiro	Mgmt	For	For
Elect Director Kuraishi, Seiji	Mgmt	For	For
Elect Director Matsumoto, Yoshiyuki	Mgmt	For	For
Elect Director Mikoshiba, Toshiaki	Mgmt	For	For
Elect Director Yamane, Yoshi	Mgmt	For	For
Elect Director Takeuchi, Kohei	Mgmt	For	For
Elect Director Kunii, Hideko	Mgmt	For	For
Elect Director Ozaki, Motoki	Mgmt	For	For
Elect Director Ito, Takanobu	Mgmt	For	For
Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## **Toyota Motor Corp.**

Meeting Date: 06/14/2018 Primary Security ID: J92676113 Ticker: 7203

Primary CUSIP: J92676113 Primary ISIN: JP3633400001 Primary SEDOL: 6900643

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Toyota Motor Corp.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Uchiyamada, Takeshi	Mgmt	For	Against
Elect Director Hayakawa, Shigeru	Mgmt	For	For
Elect Director Toyoda, Akio	Mgmt	For	For
Elect Director Kobayashi, Koji	Mgmt	For	For
Elect Director Didier Leroy	Mgmt	For	For
Elect Director Terashi, Shigeki	Mgmt	For	For
Elect Director Sugawara, Ikuro	Mgmt	For	For
Elect Director Sir Philip Craven	Mgmt	For	For
Elect Director Kudo, Teiko	Mgmt	For	For
Appoint Statutory Auditor Yasuda, Masahide	Mgmt	For	For
Appoint Statutory Auditor Hirano, Nobuyuki	Mgmt	For	Against
Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For

# **Japan AirLines Co. Ltd.**

Meeting Date: 06/19/2018 Primary Security ID: J25979121

Ticker: 9201

Primary CUSIP: N/A Primary ISIN: JP3705200008 Primary SEDOL: B8BRV46

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 57.5	Mgmt	For	For
Elect Director Ueki, Yoshiharu	Mgmt	For	Against
Elect Director Akasaka, Yuji	Mgmt	For	For
Elect Director Fujita, Tadashi	Mgmt	For	For
Elect Director Saito, Norikazu	Mgmt	For	For
Elect Director Kikuyama, Hideki	Mgmt	For	For
Elect Director Shin, Toshinori	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Japan AirLines Co. Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Shimizu, Shinichiro	Mgmt	For	For
Elect Director Kobayashi, Eizo	Mgmt	For	For
Elect Director Ito, Masatoshi	Mgmt	For	For
Elect Director Hatchoji, Sonoko	Mgmt	For	For
Appoint Statutory Auditor Kubo, Shinsuke	Mgmt	For	For

## NTT DoCoMo Inc.

Meeting Date: 06/19/2018 Primary Security ID: J59399121

Ticker: 9437

 Primary CUSIP: J59399105
 Primary ISIN: JP3165650007
 Primary SEDOL: 6129277

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
Elect Director Yoshizawa, Kazuhiro	Mgmt	For	Against
Elect Director Asami, Hiroyasu	Mgmt	For	For
Elect Director Tsujigami, Hiroshi	Mgmt	For	For
Elect Director Furukawa, Koji	Mgmt	For	For
Elect Director Nakamura, Hiroshi	Mgmt	For	For
Elect Director Tamura, Hozumi	Mgmt	For	For
Elect Director Maruyama, Seiji	Mgmt	For	For
Elect Director Hirokado, Osamu	Mgmt	For	For
Elect Director Torizuka, Shigeto	Mgmt	For	For
Elect Director Mori, Kenichi	Mgmt	For	For
Elect Director Atarashi, Toru	Mgmt	For	For
Elect Director Murakami, Teruyasu	Mgmt	For	For
Elect Director Endo, Noriko	Mgmt	For	For
Elect Director Ueno, Shinichiro	Mgmt	For	For
Appoint Statutory Auditor Kajikawa, Mikio	Mgmt	For	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Hitachi Ltd.

**Meeting Date:** 06/20/2018

Primary Security ID: J20454112

Ticker: 6501

Primary CUSIP: J20454112

Primary ISIN: JP3788600009

Primary SEDOL: 6429104

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
Elect Director Ihara, Katsumi	Mgmt	For	For
Elect Director Cynthia Carroll	Mgmt	For	For
Elect Director Joe Harlan	Mgmt	For	For
Elect Director George Buckley	Mgmt	For	For
Elect Director Louise Pentland	Mgmt	For	For
Elect Director Mochizuki, Harufumi	Mgmt	For	For
Elect Director Yamamoto, Takatoshi	Mgmt	For	For
Elect Director Yoshihara, Hiroaki	Mgmt	For	For
Elect Director Tanaka, Kazuyuki	Mgmt	For	Against
Elect Director Nakanishi, Hiroaki	Mgmt	For	For
Elect Director Nakamura, Toyoaki	Mgmt	For	Against
Elect Director Higashihara, Toshiaki	Mgmt	For	Against

## Mitsui & Co.

**Meeting Date:** 06/21/2018

Primary Security ID: J44690139

**Ticker:** 8031

**Primary CUSIP:** J44690139

Primary ISIN: JP3893600001

Primary SEDOL: 6597302

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
Elect Director Iijima, Masami	Mgmt	For	For
Elect Director Yasunaga, Tatsuo	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Mitsui & Co.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Suzuki, Makoto	Mgmt	For	For
Elect Director Tanaka, Satoshi	Mgmt	For	For
Elect Director Fujii, Shinsuke	Mgmt	For	For
Elect Director Kitamori, Nobuaki	Mgmt	For	For
Elect Director Takebe, Yukio	Mgmt	For	For
Elect Director Uchida, Takakazu	Mgmt	For	For
Elect Director Hori, Kenichi	Mgmt	For	For
Elect Director Muto, Toshiro	Mgmt	For	For
Elect Director Kobayashi, Izumi	Mgmt	For	For
Elect Director Jenifer Rogers	Mgmt	For	For
Elect Director Takeuchi, Hirotaka	Mgmt	For	For
Elect Director Samuel Walsh	Mgmt	For	For
Appoint Statutory Auditor Matsuyama, Haruka	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

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **PVH CORP.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Edward R. Rosenfeld	Mgmt	For	For
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

# **Itochu Corp.**

**Meeting Date:** 06/22/2018

Primary Security ID: J2501P104

Ticker: 8001

Primary CUSIP: J2501P104

Primary ISIN: JP3143600009

Primary SEDOL: 6467803

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 38	Mgmt	For	For
Amend Articles to Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
Elect Director Okafuji, Masahiro	Mgmt	For	For
Elect Director Suzuki, Yoshihisa	Mgmt	For	For
Elect Director Yoshida, Tomofumi	Mgmt	For	For
Elect Director Kobayashi, Fumihiko	Mgmt	For	For
Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
Elect Director Muraki, Atsuko	Mgmt	For	For
Elect Director Mochizuki, Harufumi	Mgmt	For	For
Elect Director Kawana, Masatoshi	Mgmt	For	For
Appoint Statutory Auditor Tsuchihashi, Shuzaburo	Mgmt	For	For
Amend Articles to Authorize Cancellation of the Company's Treasury Shares at Shareholder Meetings	SH	Against	Against
Cancel the Company's Treasury Shares	SH	Against	Against

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# Marubeni Corp.

**Meeting Date:** 06/22/2018

Primary Security ID: J39788138

Ticker: 8002

Primary CUSIP: J39788138

**Primary ISIN:** JP3877600001

Primary SEDOL: 6569464

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Asada, Teruo	Mgmt	For	For
Elect Director Kokubu, Fumiya	Mgmt	For	For
Elect Director Matsumura, Yukihiko	Mgmt	For	For
Elect Director Kakinoki, Masumi	Mgmt	For	For
Elect Director Yabe, Nobuhiro	Mgmt	For	For
Elect Director Miyata, Hirohisa	Mgmt	For	For
Elect Director Kitabata, Takao	Mgmt	For	For
Elect Director Takahashi, Kyohei	Mgmt	For	For
Elect Director Fukuda, Susumu	Mgmt	For	For
Elect Director Okina, Yuri	Mgmt	For	For

# Mitsubishi Materials Corp.

Meeting Date: 06/22/2018

Primary Security ID: J44024107

Ticker: 5711

Primary CUSIP: J44024107

**Primary ISIN:** JP3903000002

Primary SEDOL: 6597089

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Takeuchi, Akira	Mgmt	For	Against
Elect Director Iida, Osamu	Mgmt	For	For
Elect Director Ono, Naoki	Mgmt	For	For
Elect Director Suzuki, Yasunobu	Mgmt	For	For
Elect Director Kishi, Kazuhiro	Mgmt	For	For
Elect Director Shibata, Makoto	Mgmt	For	For
Elect Director Tokuno, Mariko	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Mitsubishi Materials Corp.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Watanabe, Hiroshi	Mgmt	For	For
Elect Director Sugi, Hikaru	Mgmt	For	For
Appoint Statutory Auditor Kasai, Naoto	Mgmt	For	For
Appoint Statutory Auditor Wakabayashi, Tatsuo	Mgmt	For	Against

# Fujitsu Ltd.

Meeting Date: 06/25/2018 Primary Security ID: J15708159

Ticker: 6702

**Primary CUSIP:** J15708159 **Primary ISIN:** JP3818000006 **Primary SEDOL:** 6356945

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Tanaka, Tatsuya	Mgmt	For	For
Elect Director Taniguchi, Norihiko	Mgmt	For	For
Elect Director Tsukano, Hidehiro	Mgmt	For	For
Elect Director Duncan Tait	Mgmt	For	For
Elect Director Yamamoto, Masami	Mgmt	For	For
Elect Director Yokota, Jun	Mgmt	For	For
Elect Director Mukai, Chiaki	Mgmt	For	For
Elect Director Abe, Atsushi	Mgmt	For	For
Elect Director Kojima, Kazuto	Mgmt	For	For
Elect Director Kojo, Yoshiko	Mgmt	For	For
Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For

# Kajima Corp.

Meeting Date: 06/26/2018 Primary Security ID: J29223120

Ticker: 1812

**Primary CUSIP:** J29223120 **Primary ISIN:** JP3210200006 **Primary SEDOL:** 6481320

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# Kajima Corp.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
Elect Director Nakamura, Mitsuyoshi	Mgmt	For	For
Elect Director Hinago, Takashi	Mgmt	For	For
Elect Director Kayano, Masayasu	Mgmt	For	For
Elect Director Ishikawa, Hiroshi	Mgmt	For	For
Elect Director Hiraizumi, Nobuyuki	Mgmt	For	For
Elect Director Kajima, Shoichi	Mgmt	For	For
Appoint Statutory Auditor Nakagawa, Masahiro	Mgmt	For	Against

## Mitsui Chemicals Inc.

**Meeting Date:** 06/26/2018

Primary Security ID: J4466L136

Ticker: 4183

Primary CUSIP: J4466L102

Primary ISIN: JP3888300005

Primary SEDOL: 6597368

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
Elect Director Tannowa, Tsutomu	Mgmt	For	For
Elect Director Kubo, Masaharu	Mgmt	For	For
Elect Director Matsuo, Hideki	Mgmt	For	For
Elect Director Shimogori, Takayoshi	Mgmt	For	For
Elect Director Hashimoto, Osamu	Mgmt	For	For
Elect Director Kuroda, Yukiko	Mgmt	For	For
Elect Director Bada, Hajime	Mgmt	For	For
Elect Director Tokuda, Hiromi	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## Mitsui Chemicals Inc.

Proposal Text		Proponent	Mgmt Rec	Vote Instruction
Appoint Statutory Audi	tor Isayama, Shigeru	Mgmt	For	For

# Nippon Telegraph & Telephone Corp.

 Meeting Date: 06/26/2018
 Primary Security ID: J59396101

 Ticker: 9432

TICRET :

**Primary CUSIP:** J59396101 **Primary ISIN:** JP3735400008 **Primary SEDOL:** 6641373

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
Elect Director Shinohara, Hiromichi	Mgmt	For	Against
Elect Director Sawada, Jun	Mgmt	For	Against
Elect Director Shimada, Akira	Mgmt	For	For
Elect Director Ii, Motoyuki	Mgmt	For	For
Elect Director Okuno, Tsunehisa	Mgmt	For	For
Elect Director Kuriyama, Hiroki	Mgmt	For	For
Elect Director Hiroi, Takashi	Mgmt	For	For
Elect Director Sakamoto, Eiichi	Mgmt	For	For
Elect Director Kawazoe, Katsuhiko	Mgmt	For	For
Elect Director Kitamura, Ryota	Mgmt	For	For
Elect Director Shirai, Katsuhiko	Mgmt	For	For
Elect Director Sakakibara, Sadayuki	Mgmt	For	For

# **BOC Hong Kong (Holdings) Ltd.**

Meeting Date: 06/27/2018 Primary Security ID: Y0920U103

Ticker: 2388

 Primary CUSIP: Y0920U103
 Primary ISIN: HK2388011192
 Primary SEDOL: 6536112

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **BOC Hong Kong (Holdings) Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Elect Ren Deqi as Director	Mgmt	For	For
Elect Koh Beng Seng as Director	Mgmt	For	For
Elect Tung Savio Wai-Hok as Director	Mgmt	For	For
Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## **Sekisui Chemical Co. Ltd.**

Meeting Date: 06/27/2018 Primary Security ID: J70703137

Ticker: 4204

**Primary CUSIP:** J70703137 **Primary ISIN:** JP3419400001 **Primary SEDOL:** 6793821

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
Elect Director Koge, Teiji	Mgmt	For	Against
Elect Director Kubo, Hajime	Mgmt	For	For
Elect Director Uenoyama, Satoshi	Mgmt	For	For
Elect Director Sekiguchi, Shunichi	Mgmt	For	For
Elect Director Kato, Keita	Mgmt	For	For
Elect Director Hirai, Yoshiyuki	Mgmt	For	For
Elect Director Taketomo, Hiroyuki	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

## **Sekisui Chemical Co. Ltd.**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Ishizuka, Kunio	Mgmt	For	For
Elect Director Kase, Yutaka	Mgmt	For	For
Elect Director Oeda, Hiroshi	Mgmt	For	For
Appoint Statutory Auditor Ozawa, Tetsuo	Mgmt	For	For

# **Daiwa House Industry Co. Ltd.**

Meeting Date: 06/28/2018 Primary Security ID: J11508124

Ticker: 1925

 Primary CUSIP: J11508124
 Primary ISIN: JP3505000004
 Primary SEDOL: 6251363

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 62	Mgmt	For	For
Elect Director Higuchi, Takeo	Mgmt	For	For
Elect Director Yoshii, Keiichi	Mgmt	For	For
Elect Director Ishibashi, Tamio	Mgmt	For	For
Elect Director Kawai, Katsutomo	Mgmt	For	For
Elect Director Kosokabe, Takeshi	Mgmt	For	For
Elect Director Tsuchida, Kazuto	Mgmt	For	For
Elect Director Fujitani, Osamu	Mgmt	For	For
Elect Director Hori, Fukujiro	Mgmt	For	For
Elect Director Hama, Takashi	Mgmt	For	For
Elect Director Yamamoto, Makoto	Mgmt	For	For
Elect Director Tanabe, Yoshiaki	Mgmt	For	For
Elect Director Otomo, Hirotsugu	Mgmt	For	For
Elect Director Urakawa, Tatsuya	Mgmt	For	For
Elect Director Dekura, Kazuhito	Mgmt	For	For
Elect Director Ariyoshi, Yoshinori	Mgmt	For	For
Elect Director Shimonishi, Keisuke	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): State Street Global Advisors

Institution Account(s): State Street Disciplined Global Equity Portfolio

# **Daiwa House Industry Co. Ltd.**

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Kimura, Kazuyoshi	Mgmt	For	For
Elect Director Shigemori, Yutaka	Mgmt	For	For
Elect Director Yabu, Yukiko	Mgmt	For	For
Appoint Statutory Auditor Nakazato, Tomoyuki	Mgmt	For	For
Approve Annual Bonus	Mgmt	For	For
Approve Career Achievement Bonus for Director	Mgmt	For	For

# **FUJIFILM Holdings Corp.**

Meeting Date: 06/28/2018 Primary Security ID: J14208102
Ticker: 4901

 Primary CUSIP: J14208102
 Primary ISIN: JP3814000000
 Primary SEDOL: 6356525

 Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, With a Final Dividend of JPY 37.5	Mgmt	For	For
Elect Director Komori, Shigetaka	Mgmt	For	For
Elect Director Sukeno, Kenji	Mgmt	For	For
Elect Director Tamai, Koichi	Mgmt	For	For
Elect Director Kawada, Tatsuo	Mgmt	For	For
Elect Director Kaiami, Makoto	Mgmt	For	For
Elect Director Kitamura, Kunitaro	Mgmt	For	For
Elect Director Iwasaki, Takashi	Mgmt	For	For
Elect Director Okada, Junji	Mgmt	For	For
Elect Director Goto, Teiichi	Mgmt	For	For
Elect Director Eda, Makiko	Mgmt	For	For
Appoint Statutory Auditor Sugita, Naohiko	Mgmt	For	For
Approve Compensation Ceiling for 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 Disciplined Global Equity Portfolio

# Taisei Corp.

Meeting Date: 06/28/2018 Primary Security ID: J79561148

Ticker: 1801

**Primary CUSIP:** J79561130 **Primary ISIN:** JP3443600006 Primary SEDOL: 6870100

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For