Morris Capital Advisors, LLC and
Manor Investment Funds, Inc
Proxy Voting History

Votes Cast for the Manor Growth Fund

Company Information	Proposal	Mgmt Rec.	Vote Cast	Sponsor
CONSTELLATION BRANDS, INC. 21036P-108 July 22, 2015	1. DIRECTOR 1) JERRY FOWDEN 2) BARRY A. FROMBERG 3) ROBERT L. HANSON 4) ERNESTO M. HERNANDEZ 5) JAMES A. LOCKE III 6) RICHARD SANDS 7) ROBERT SANDS 8) JUDY A. SCHMELING 9) KEITH E. WANDELL	For All	For All	Management
	2. PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.	For	For	Management
	3. PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	For	For	Management
MICHAEL KORS HOLDINGS LIMITED G60754-101 July 30, 2015	1A. ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	For	For	Management
	1B. ELECTION OF DIRECTOR: STEPHEN REITMAN	For	For	Management
	1C. ELECTION OF DIRECTOR: JEAN TOMLIN	For	For	Management
	2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	For	For	Management
	3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	For	For	Management
	4. TO APPROVE THE MICHAEL KORS HOLDINGS LIMITED AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	For	For	Management
PRECISION CASTPARTS CORP. 740189-105 August 11, 2015	1A. ELECTION OF DIRECTOR: PETER B. DELANEY	For	For	Management
	1B. ELECTION OF DIRECTOR: MARK DONEGAN	For	For	Management
	1C. ELECTION OF DIRECTOR: DON R. GRABER	For	For	Management
	1D. ELECTION OF DIRECTOR: LESTER L. LYLES	For	For	Management
	1E. ELECTION OF DIRECTOR: VERNON E. OECHSLE	For	For	Management
	1F. ELECTION OF DIRECTOR: JAMES F. PALMER	For	For	Management
	1G. ELECTION OF DIRECTOR: ULRICH SCHMIDT	For	For	Management
	1H. ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	For	For	Management
	1I. ELECTION OF DIRECTOR: TIMOTHY A. WICKS	For	For	Management
	1J. ELECTION OF DIRECTOR: JANET C. WOLFENBARGER	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
	3. ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	For	For	Management
	4. SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Against	Against	Shareholder
XILINX, INC. 983919-101 August 12, 2015	1.1 ELECTION OF DIRECTOR: PHILIP T. GIANOS	For	For	Management
	1.2 ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	For	For	Management
	1.3 ELECTION OF DIRECTOR: WILLIAM G. HOWARD, JR.	For	For	Management
	1.4 ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	For	For	Management
	1.5 ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	For	For	Management
	1.6 ELECTION OF DIRECTOR: MARSHALL C. TURNER	For	For	Management
	1.7 ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	For	For	Management
	2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	3. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2016	For	For	Management
ACE LIMITED H0023R-105	1. AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	For	For	Management
	2. AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION TO CHANGE ACE	For	For	Management

October 22, 2015	...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).			
	3. APPROVAL OF ISSUANCE OF NEW SHARES OF ACE FOR PURPOSES OF THE MERGER WITH CHUBB	For	For	Management
	4A. ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): SHEILA P. BURKE	For	For	Management
	4B. ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES I. CASH, JR.	For	For	Management
	4C. ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): LAWRENCE W. KELLNER	For	For	Management
	4D. ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES M. ZIMMERMAN	For	For	Management
	5. APPROVAL OF THE INCREASED MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB)	For	For	Management
	6. IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	None	For	Management
ORACLE CORPORATION 68389X-105 November 18, 2015	1. DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	For All	For All	Management
	2. RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	4. RATIFICATION OF THE SELECTION OFERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	For	Management
	5. STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Against	Against	Shareholder
	6. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Against	Against	Shareholder
	7. STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Against	Against	Shareholder
	8. STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Against	Against	Shareholder
	9. STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Against	Against	Shareholder
	10. STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Against	Against	Shareholder
PRECISION CASTPARTS CORP. 740189-105 November 19, 2015	1. APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP.	For	For	Management
	2. APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.	For	For	Management
MICROSOFT CORPORATION 594918-104 December 2, 2015	1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
	1B. ELECTION OF DIRECTOR: TERI L. LISTSTOLL	For	For	Management
	1C. ELECTION OF DIRECTOR: G. MASON MORFIT	For	For	Management
	1D. ELECTION OF DIRECTOR: SATYA NADELLA	For	For	Management
	1E. ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
	1F. ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management

	1G. ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	For	Management
	1H. ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	For	Management
	1I. ELECTION OF DIRECTOR: JOHN W. STANTON	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	For	Management
	1K. ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	For	Management
	2. ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	For	Management
	3. RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	For	For	Management
HARMAN INTERNATIONAL INDUSTRIES, INC. 413086-109	1A. ELECTION OF DIRECTOR: ADRIANE M. BROWN	For	For	Management
	1B. ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	For	For	Management
	1C. ELECTION OF DIRECTOR: ANN M. KOROLOGOS	For	For	Management
	1D. ELECTION OF DIRECTOR: EDWARD H. MEYER	For	For	Management
	1E. ELECTION OF DIRECTOR: ROBERT NAIL	For	For	Management
December 9, 2015	1F. ELECTION OF DIRECTOR: DINESH C. PALIWAL	For	For	Management
	1G. ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	For	For	Management
	1H. ELECTION OF DIRECTOR: KENNETH M. REISS	For	For	Management
	1I. ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	For	For	Management
	1J. ELECTION OF DIRECTOR: FRANK S. SKLARSKY	For	For	Management
	1K. ELECTION OF DIRECTOR: GARY G. STEEL	For	For	Management
	2. RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	For	Management
	3. APPROVE THE AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.	For	For	Management
	4. APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	For	For	Management
WALGREENS BOOTS ALLIANCE 931427-108	1A. ELECTION OF DIRECTOR: JANICE M. BABIAK	For	For	Management
	1B. ELECTION OF DIRECTOR: DAVID J. BRAILER	For	For	Management
	1C. ELECTION OF DIRECTOR: WILLIAM C. FOOTE	For	For	Management
	1D. ELECTION OF DIRECTOR: GINGER L. GRAHAM	For	For	Management
January 27, 2016	1E. ELECTION OF DIRECTOR: JOHN A. LEDERER	For	For	Management
	1F. ELECTION OF DIRECTOR: DOMINIC P. MURPHY	For	For	Management
	1G. ELECTION OF DIRECTOR: STEFANO PESSINA	For	For	Management
	1H. ELECTION OF DIRECTOR: BARRY ROSENSTEIN	For	For	Management
	1I. ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	For	For	Management
	1J. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	For	For	Management
	1K. ELECTION OF DIRECTOR: JAMES A. SKINNER	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
APPLE, INC. 037833-100	1A. ELECTION OF DIRECTOR: JAMES BELL	For	For	Management
	1B. ELECTION OF DIRECTOR: TIM COOK	For	For	Management
	1C. ELECTION OF DIRECTOR: AL GORE	For	Against	Management
February 26, 2016	1D. ELECTION OF DIRECTOR: BOB IGER	For	For	Management
	1E. ELECTION OF DIRECTOR: ANDREA JUNG	For	For	Management
	1F. ELECTION OF DIRECTOR: ART LEVINSON	For	For	Management
	1G. ELECTION OF DIRECTOR: RON SUGAR	For	For	Management
	1H. ELECTION OF DIRECTOR: SUE WAGNER	For	For	Management
	2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	For	Management
	3. AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	For	Management
	4. APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	For	For	Management
	5. A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Against	Against	Shareholder
	6. A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Against	Against	Shareholder
	7. A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Against	Against	Shareholder
	8. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Against	Against	Shareholder
F5 NETWORKS, INC. 315616-102	1A. ELECTION OF DIRECTOR: A. GARY AMES	For	For	Management
	1B. ELECTION OF DIRECTOR: SANDRA E. BERGERON	For	For	Management
	1C. ELECTION OF DIRECTOR: DEBORAH L. BEVIER	For	For	Management
March 10, 2016	1D. ELECTION OF DIRECTOR: JONATHAN C. CHADWICK	For	For	Management
	1E. ELECTION OF DIRECTOR: MICHAEL L. DREYER	For	For	Management

	1F. ELECTION OF DIRECTOR: ALAN J. HIGGINSON	For	For	Management
	1G. ELECTION OF DIRECTOR: PETER S. KLEIN	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN MC ADAM	For	For	Management
	1I. ELECTION OF DIRECTOR: STEPHEN M. SMITH	For	For	Management
	2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	Against	Shareholder
	3. RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	For	Management
SCHLUMBERGER LIMITED 806857-108 April 6, 2016	1A. ELECTION OF DIRECTOR: PETER L.S. CURRIE	For	For	Management
	1B. ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	For	For	Management
	1C. ELECTION OF DIRECTOR: PAAL KIBSGAARD	For	For	Management
	1D. ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	For	For	Management
	1E. ELECTION OF DIRECTOR: MICHAEL E. MARKS	For	For	Management
	1F. ELECTION OF DIRECTOR: INDRA K. NOOYI	For	For	Management
	1G. ELECTION OF DIRECTOR: LUBNA S. OLAYAN	For	For	Management
	1H. ELECTION OF DIRECTOR: LEO RAFAEL REIF	For	For	Management
	1I. ELECTION OF DIRECTOR: TORE I. SANDVOLD	For	For	Management
	1J. ELECTION OF DIRECTOR: HENRI SEYDOUX	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	For	For	Management
	3. TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	For	For	Management
	4. TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	For	Management
	5. TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	For	For	Management
	6. TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	For	For	Management
	7. TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	For	For	Management
WHIRLPOOL CORPORATION 963320-106 April 19, 2016	1A. ELECTION OF DIRECTOR: SAMUEL R. ALLEN	For	For	Management
	1B. ELECTION OF DIRECTOR: MARC R. BITZER	For	For	Management
	1C. ELECTION OF DIRECTOR: GARY T. DICAMILLO	For	For	Management
	1D. ELECTION OF DIRECTOR: DIANE M. DIETZ	For	For	Management
	1E. ELECTION OF DIRECTOR: GERRI T. ELLIOTT	For	For	Management
	1F. ELECTION OF DIRECTOR: JEFF M. FETTIG	For	For	Management
	1G. ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	For	For	Management
	1H. ELECTION OF DIRECTOR: JOHN D. LIU	For	For	Management
	1I. ELECTION OF DIRECTOR: HARISH MANWANI	For	For	Management
	1J. ELECTION OF DIRECTOR: WILLIAM D. PEREZ	For	For	Management
	1K. ELECTION OF DIRECTOR: MICHAEL D. WHITE	For	For	Management
	2. ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	For	Management
SHERWIN-WILLIAMS COMPANY 824348-106 April 20, 2016	1A. ELECTION OF DIRECTOR: A.F. ANTON	For	For	Management
	1B. ELECTION OF DIRECTOR: C.M. CONNOR	For	For	Management
	1C. ELECTION OF DIRECTOR: D.F. HODNIK	For	For	Management
	1D. ELECTION OF DIRECTOR: T.G. KADIEN	For	For	Management
	1E. ELECTION OF DIRECTOR: R.J. KRAMER	For	For	Management
	1F. ELECTION OF DIRECTOR: S.J. KROPF	For	For	Management
	1G. ELECTION OF DIRECTOR: J.G. MORIKIS	For	For	Management
	1H. ELECTION OF DIRECTOR: C.A. POON	For	For	Management
	1I. ELECTION OF DIRECTOR: J.M. STROPKI	For	For	Management
	1J. ELECTION OF DIRECTOR: M. THORNTON III	For	For	Management
	1K. ELECTION OF DIRECTOR: S.H. WUNNING	For	For	Management
	2. ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	For	For	Management
	3. APPROVAL OF THE 2006 STOCK PLAN FOR NONEMPLOYEE DIRECTORS	For	For	Management

	(AMENDED AND RESTATED AS OF APRIL 20, 2016). 4. RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	For	Management
LKQ CORPORATION 501889-208 May 2, 2016	1A. ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA 1B. ELECTION OF DIRECTOR: A. CLINTON ALLEN 1C. ELECTION OF DIRECTOR: ROBERT M. HANSER 1D. ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN 1E. ELECTION OF DIRECTOR: BLYTHE J. McGARVIE 1F. ELECTION OF DIRECTOR: PAUL M. MEISTER 1G. ELECTION OF DIRECTOR: JOHN F. O'BRIEN 1H. ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN 1I. ELECTION OF DIRECTOR: ROBERT L. WAGMAN 1J. ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). 4. RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION. 5. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For For For For For For For For For For For For For For	For For For For For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
TRIMBLE NAVIGATION LIMITED 896239-100 May 2, 2016	1. DIRECTOR STEVEN W. BERGLUND MERIT E. JANOW ULF J. JOHANSSON MEAGHAN LLOYD RONALD S. NERSESIAN MARK S. PEEK NICKOLAS W. VANDE STEEG BORJE EKHOLM KAIGHAM (KEN) GABRIEL 2. TO HOLD AN ADVISORY VOTE ON APPROVING THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS. 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 30, 2016. 4. TO APPROVE THE REINCORPORATION OF THE COMPANY FROM CALIFORNIA TO DELAWARE.	For All For For For	For All For For For	Management Management Management Management
EXPRESS SCRIPTS HOLDING COMPANY 30219G-108 May 4, 2016	1A. ELECTION OF DIRECTOR: MAURA C. BREEN 1B. ELECTION OF DIRECTOR: WILLIAM J. DELANEY 1C. ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) 1D. ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC 1E. ELECTION OF DIRECTOR: THOMAS P. MAC MAHON 1F. ELECTION OF DIRECTOR: FRANK MERGENTHALER 1G. ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD 1H. ELECTION OF DIRECTOR: RODERICK A. PALMORE 1I. ELECTION OF DIRECTOR: GEORGE PAZ 1J. ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH 1K. ELECTION OF DIRECTOR: SEYMOUR STERNBERG 1L. ELECTION OF DIRECTOR: TIMOTHY WENTWORTH 2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. 3. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. 4. TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONGTERM INCENTIVE PLAN. 5. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. 6. STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	For For For For For For For For For For For For For For For For Against Against	For For For For For For For For For For For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
CHURCH & DWIGHT CO., INC. 171340-102	1A. ELECTION OF DIRECTOR: MATTHEW T. FARRELL 1B. ELECTION OF DIRECTOR: BRADLEY C. IRWIN 1C. ELECTION OF DIRECTOR: PENRY W. PRICE 1D. ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	For For For For	For For For For	Management Management Management Management

May 5, 2016	2. ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	For	Management
ABBVIE, INC. 00287Y-109 May 6, 2016	1. DIRECTOR WILLIAM H.L. BURNSIDE BRETT J. HART EDWARD J. RAPP	For All	For All	Management
	2. RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	For	Management
	3. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	For	For	Management
	4. APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS	For	For	Management
	5. APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN	For	For	Management
	6. STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT	Against	Against	Shareholder
	7. STOCKHOLDER PROPOSAL - LOBBYING REPORT	Against	Against	Shareholder
GILEAD SCIENCES, INC. 375558-103 May 11, 2016	1A. ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	For	Management
	1B. ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	For	Management
	1C. ELECTION OF DIRECTOR: JOHN W. MADIGAN	For	For	Management
	1D. ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	For	Management
	1F. ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	For	Management
	1G. ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	For	For	Management
	1H. ELECTION OF DIRECTOR: GAYLE E. WILSON	For	For	Management
	1I. ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	For	Management
	2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management
	3. TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	For	For	Management
	4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	For	Management
	5. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Shareholder
ROBERT HALF INTERNATIONAL, INC. 770323-103 May 16, 2016	1. DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. MARC H. MORIAL BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	For All	For All	Management
	2. RATIFICATION OF APPOINTMENT OF AUDITOR.	For	For	Management
	3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
ON SEMICONDUCTOR CORPORATION 682189-105 May 18, 2016	1.1 ELECTION OF CLASS II DIRECTOR: ALAN CAMPBELL	For	For	Management
	1.2 ELECTION OF CLASS II DIRECTOR: GILLES DELFASSY	For	For	Management
	1.3 ELECTION OF CLASS II DIRECTOR: EMMANUEL T. HERNANDEZ	For	For	Management
	1.4 ELECTION OF CLASS II DIRECTOR: J. DANIEL MCCRANIE	For	For	Management
	1.5 ELECTION OF CLASS II DIRECTOR: TERESA M. RESSEL	For	For	Management
	2. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	For	Management
	3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	For	For	Management
SOUTHWEST AIRLINES CO. 844741-108 May 18, 2016	1A. ELECTION OF DIRECTOR: DAVID W. BIEGLER	For	For	Management
	1B. ELECTION OF DIRECTOR: J. VERONICA BIGGINS	For	For	Management
	1C. ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	For	For	Management
	1D. ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN G. DENISON	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	For	For	Management

	1G. ELECTION OF DIRECTOR: GARY C. KELLY	For	For	Management
	1H. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	For	For	Management
	1I. ELECTION OF DIRECTOR: NANCY B. LOEFFLER	For	For	Management
	1J. ELECTION OF DIRECTOR: JOHN T. MONTFORD	For	For	Management
	1K. ELECTION OF DIRECTOR: RON RICKS	For	For	Management
	2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management
	4. ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDER PROXY ACCESS BYLAW.	Against	For	Shareholder
THERMO FISHER SCIENTIFIC, INC. 883556-102	1A. ELECTION OF DIRECTOR: MARC N. CASPER	For	For	Management
	1B. ELECTION OF DIRECTOR: NELSON J. CHAI	For	For	Management
	1C. ELECTION OF DIRECTOR: C. MARTIN HARRIS	For	For	Management
	1D. ELECTION OF DIRECTOR: TYLER JACKS	For	For	Management
May 18, 2016	1E. ELECTION OF DIRECTOR: JUDY C. LEWENT	For	For	Management
	1F. ELECTION OF DIRECTOR: THOMAS J. LYNCH	For	For	Management
	1G. ELECTION OF DIRECTOR: JIM P. MANZI	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM G. PARRETT	For	For	Management
	1I. ELECTION OF DIRECTOR: SCOTT M. SPERLING	For	For	Management
	1J. ELECTION OF DIRECTOR: ELAINE S. ULLIAN	For	For	Management
	2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
	3. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	For	For	Management
ROYAL CARIBBEAN CRUISES, LTD. V7780T-103	1A. ELECTION OF DIRECTOR: JOHN F. BROCK	For	For	Management
	1B. ELECTION OF DIRECTOR: RICHARD D. FAIN	For	For	Management
	1C. ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	For	For	Management
	1D. ELECTION OF DIRECTOR: MARITZA G. MONTIEL	For	For	Management
May 20, 2016	1E. ELECTION OF DIRECTOR: ANN S. MOORE	For	For	Management
	1F. ELECTION OF DIRECTOR: EYAL M. OFER	For	For	Management
	1G. ELECTION OF DIRECTOR: THOMAS J. PRITZKER	For	For	Management
	1H. ELECTION OF DIRECTOR: WILLIAM K. REILLY	For	For	Management
	1I. ELECTION OF DIRECTOR: BERNT REITAN	For	For	Management
	1J. ELECTION OF DIRECTOR: VAGN O. SORENSEN	For	For	Management
	1K. ELECTION OF DIRECTOR: DONALD THOMPSON	For	For	Management
	1.L. ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSEN	For	For	Management
	2. ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. APPROVAL OF THE AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	For	For	Management
	4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	For	Management
	5. THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	None	Against	Shareholder
ALPHABET, INC. 38259P508	1. DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLIINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	For All	For All	Management
June 8, 2016	2. THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management
	3. THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	For	Against	Management
	4. THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC.,	For	For	Management

	ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.			
	5. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
	6. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
	7. A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
	8. A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
	9. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
	10. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Against	Against	Shareholder
AFFILIATED MANAGERS GROUP, INC. 008252-108 June 14, 2016	1A. ELECTION OF DIRECTOR: SAMUEL T. BYRNE	For	For	Management
	1B. ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL	For	For	Management
	1C. ELECTION OF DIRECTOR: GLENN EARLE	For	For	Management
	1D. ELECTION OF DIRECTOR: NIALL FERGUSON	For	For	Management
	1E. ELECTION OF DIRECTOR: SEAN M. HEALEY	For	For	Management
	1F. ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	For	For	Management
	1G. ELECTION OF DIRECTOR: PATRICK T. RYAN	For	For	Management
	1H. ELECTION OF DIRECTOR: JIDE J. ZEITLIN	For	For	Management
	2. TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	For	For	Management
COGNIZANT TECHNOLOGY SOLUTIONS, CORP. 192446-102 June 15, 2016	1A. ELECTION OF DIRECTOR: ZEIN ABDALLA	For	For	Management
	1B. ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	For	For	Management
	1C. ELECTION OF DIRECTOR: JONATHAN CHADWICK	For	For	Management
	1D. ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	For	For	Management
	1E. ELECTION OF DIRECTOR: JOHN N. FOX	For	For	Management
	1F. ELECTION OF DIRECTOR: JOHN E. KLEIN	For	For	Management
	1G. ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	For	For	Management
	1H. ELECTION OF DIRECTOR: LAKSHMI NARAYANAN	For	For	Management
	1I. ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	For	For	Management
	1J. ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	For	For	Management
	1K. ELECTION OF DIRECTOR: THOMAS M. WENDEL	For	For	Management
	2. APPROVAL, ON AN ADVISORY (NONBINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	For	Management
	4. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Against	Shareholder
CELGENE CORPORATION 151020-104 June 15, 2016	1. DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W. BARKER D. PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	For All	For All	Management

	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	For	Management
	3. APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	For	Against	Management
	4. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	Against	Management
	5. RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	For	For	Management
	6. STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Against	Against	Shareholder
	7. STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Against	Against	Shareholder
DOLLAR TREE, INC. 256746-108	1A. ELECTION OF DIRECTOR: ARNOLD S. BARRON	For	For	Management
	1B. ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD	For	For	Management
	1C. ELECTION OF DIRECTOR: MACON F. BROCK, JR.	For	For	Management
June 16, 2016	1D. ELECTION OF DIRECTOR: MARY ANNE CITRINO	For	For	Management
	1E. ELECTION OF DIRECTOR: H. RAY COMPTON	For	For	Management
	1F. ELECTION OF DIRECTOR: CONRAD M. HALL	For	For	Management
	1G. ELECTION OF DIRECTOR: LEMUEL E. LEWIS	For	For	Management
	1H. ELECTION OF DIRECTOR: BOB SASSER	For	For	Management
	1I. ELECTION OF DIRECTOR: THOMAS A. SAUNDERS III	For	For	Management
	1J. ELECTION OF DIRECTOR: THOMAS E. WHIDDONG	For	For	Management
	1K. ELECTION OF DIRECTOR: CARL P. ZEITHAML	For	For	Management
	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	For	Management
	3. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
	4. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE OMNIBUS INCENTIVE PLAN	For	For	Management
TIME WARNER, INC. 887317-303	1A. ELECTION OF DIRECTOR: JAMES L. BARKSDALE	For	For	Management
	1B. ELECTION OF DIRECTOR: WILLIAM P. BARR	For	For	Management
	1C. ELECTION OF DIRECTOR: JEFFREY L. BEWKES	For	For	Management
June 17, 2016	1D. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	For	For	Management
	1E. ELECTION OF DIRECTOR: ROBERT C. CLARK	For	For	Management
	1F. ELECTION OF DIRECTOR: MATHIAS DOPFNER	For	For	Management
	1G. ELECTION OF DIRECTOR: JESSICA P. EINHORN	For	For	Management
	1H. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	For	Management
	1I. ELECTION OF DIRECTOR: FRED HASSAN	For	For	Management
	1J. ELECTION OF DIRECTOR: PAUL D. WACHTER	For	For	Management
	1K. ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	For	For	Management
	2. RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	For	For	Management
	3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
MASTERCARD INCORPORATED 57636Q-104	1A. ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	For	For	Management
	1B. ELECTION OF DIRECTOR: AJAY BANGA	For	For	Management
	1C. ELECTION OF DIRECTOR: SILVIO BARZI	For	For	Management
	1D. ELECTION OF DIRECTOR: DAVID R. CARLUCCI	For	For	Management
June 28, 2016	1E. ELECTION OF DIRECTOR: STEVEN J. FREIBERG	For	For	Management
	1F. ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	For	For	Management
	1G. ELECTION OF DIRECTOR: MERIT E. JANOW	For	Against	Management
	1H. ELECTION OF DIRECTOR: NANCY J. KARCH	For	For	Management
	1I. ELECTION OF DIRECTOR: OKI MATSUMOTO	For	Against	Management
	1J. ELECTION OF DIRECTOR: RIMA QURESHI	For	Against	Management
	1K. ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	For	For	Management
	1L. ELECTION OF DIRECTOR: JACKSON TAI	For	For	Management
	2. ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	For	For	Management
	3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	For	For	Management