

ALCOA INC.

Security	013817101	Meeting Type	Special
Ticker Symbol	AA	Meeting Date	05-Oct-2016
ISIN	US0138171014	Agenda	934470662 - Management
Record Date	03-Aug-2016	Holding Recon Date	03-Aug-2016
City / Country	/ United States	Vote Deadline Date	04-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO AUTHORIZE ALCOA'S BOARD OF DIRECTORS TO EFFECT A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF ALCOA COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-3	Management	For	For
2.	A PROPOSAL TO ADOPT A CORRESPONDING AMENDMENT TO ALCOA'S ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES OF ALCOA COMMON STOCK THAT ALCOA IS AUTHORIZED TO ISSUE	Management	For	For

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management
Record Date	24-Aug-2016	Holding Recon Date	24-Aug-2016
City / Country	/ United States	Vote Deadline Date	20-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.	Management	For	For
2	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management
Record Date	02-Aug-2016	Holding Recon Date	02-Aug-2016
City / Country	/ United States	Vote Deadline Date	18-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For

SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2016
ISIN	KR7005930003	Agenda	707380642 - Management
Record Date	28-Sep-2016	Holding Recon Date	28-Sep-2016
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	17-Oct-2016
SEDOL(s)	6771720 - B19VC15	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PHYSICAL DIVISION	Management	For	For
2	ELECTION OF INTERNAL DIRECTOR (CANDIDATE: JAEYONG LEE)	Management	For	For
CMMT	15 SEP 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	15 SEP 2016: PLEASE NOTE THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY-ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF-DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY. THANK YOU	Non-Voting		

SYMANTEC CORPORATION

Security	871503108	Meeting Type	Annual
Ticker Symbol	SYMC	Meeting Date	01-Nov-2016
ISIN	US8715031089	Agenda	934479052 - Management
Record Date	02-Sep-2016	Holding Recon Date	02-Sep-2016
City / Country	/ United States	Vote Deadline Date	31-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY S. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH Y. HAO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. HUMPHREY	Management	For	For
1E.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: ANITA M. SANDS	Management	For	For
1I.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: V. PAUL UNRUH	Management	For	For
1K.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3	AMENDMENTS TO OUR 2013 EQUITY INCENTIVE PLAN, AS AMENDED.	Management	For	For
4	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

NOBLE GROUP LTD

Security	G6542T119	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	03-Nov-2016
ISIN	BMG6542T1190	Agenda	707512871 - Management
Record Date		Holding Recon Date	01-Nov-2016
City / Country	SINGAP / Bermuda ORE	Vote Deadline Date	26-Oct-2016
SEDOL(s)	B01CLC3 - B0XM660 - B1ZB1P6 - B7YJ863	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL FOR THE PROPOSED DISPOSAL	Management	For	For

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2016
ISIN	AU000000NCM7	Agenda	707442101 - Management
Record Date	04-Nov-2016	Holding Recon Date	04-Nov-2016
City / Country	MELBOU / Australia RNE	Vote Deadline Date	03-Nov-2016
SEDOL(s)	4642226 - 6637101 - B02KH39 - B75BRF0 - BHZLN63	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	Management	For	For
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	Management	For	For
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	Management	For	For
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Management	For	For
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management	For	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)	Management	For	For

CDK GLOBAL, INC.

Security	12508E101	Meeting Type	Annual
Ticker Symbol	CDK	Meeting Date	15-Nov-2016
ISIN	US12508E1010	Agenda	934486893 - Management
Record Date	19-Sep-2016	Holding Recon Date	19-Sep-2016
City / Country	/ United States	Vote Deadline Date	14-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1C.	ELECTION OF DIRECTOR: AMY J. HILLMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Management	For	For
1E.	ELECTION OF DIRECTOR: EILEEN J. MARTINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN A. MILES	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT E. RADWAY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHEN F. SCHUCKENBROCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK S. SOWINSKI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT M. TARKOFF	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	30-Nov-2016
ISIN	US5949181045	Agenda	934491224 - Management
Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	/ United States	Vote Deadline Date	29-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder	Against	For

CNOOC LTD, HONG KONG

Security	Y1662W117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Dec-2016
ISIN	HK0883013259	Agenda	707599025 - Management
Record Date	23-Nov-2016	Holding Recon Date	23-Nov-2016
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	28-Nov-2016
SEDOL(s)	B00G0S5 - B016D18 - B05QZJ6 - B16TB15 - BP3RPR4 - BRTM823	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1116/LTN20161116017.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1116/LTN20161116013.pdf	Non-Voting		
1	TO APPROVE THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS	Management	For	For
2	TO APPROVE THE PROPOSED CAPS FOR EACH CATEGORY OF THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS	Management	For	For

PDG REALTY SA EMPREENDIMENTOS E PARTICIPACOES, SAO

Security	P7649U108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2016
ISIN	BRPDGRACNOR8	Agenda	707588832 - Management
Record Date		Holding Recon Date	02-Dec-2016
City / Country	SAO / Brazil PAULO	Vote Deadline Date	29-Nov-2016
SEDOL(s)	B1N9YL9 - B1Q2KX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM- THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION.- HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT-A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR-AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting		
1	THE ELECTION OF FULL MEMBERS TO JOIN THE BOARD OF DIRECTORS, TO SERVE OUT THE CURRENT TERM IN OFFICE, UNTIL THE DATE THAT THE ANNUAL GENERAL MEETING THAT VOTES ON THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDS ON DECEMBER 31, 2016, IS HELD. MEMBERS APPOINTED BY COMPANY MANAGEMENT. RAFAEL SALVADOR GRISOLIA, OLINTO SANTANA, PEDRO BULHOES CARVALHO FONSECA, PETER KIM WOO AND VLADIMIR KUNDERT RANEVSKY.	Management	Abstain	Against

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management
Record Date	04-Nov-2016	Holding Recon Date	04-Nov-2016
City / Country	/ United States	Vote Deadline Date	07-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	Abstain	Against
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	Management	Abstain	Against
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	Against	Against

XPO LOGISTICS INC

Security	983793100	Meeting Type	Special
Ticker Symbol	XPO	Meeting Date	20-Dec-2016
ISIN	US9837931008	Agenda	934509122 - Management
Record Date	17-Nov-2016	Holding Recon Date	17-Nov-2016
City / Country	/ United States	Vote Deadline Date	19-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE XPO LOGISTICS, INC. 2016 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

PDG REALTY SA EMPREENDIMENTOS E PARTICIPACOES, SAO

Security	P7649U108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2016
ISIN	BRPDGRACNOR8	Agenda	707621733 - Management
Record Date		Holding Recon Date	21-Dec-2016
City / Country	SAO / Brazil PAULO	Vote Deadline Date	16-Dec-2016
SEDOL(s)	B1N9YL9 - B1Q2KX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM- THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION.- HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT-A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR-AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO- VOTE IN FAVOUR OR AGAINST THE RESOLUTION 1	Non-Voting		
1	TO ELECT THE EFFECTIVE MEMBERS AND THE SUBSTITUTE MEMBERS TO COMPOSE THE FISCAL COUNCIL, IN COMPLEMENTATION OF THE MANDATE UNTIL THE DATE OF THE ORDINARY GENERAL MEETING TO RESOLVE ON THE COMPANY'S FINANCIAL STATEMENTS OF THE YEAR TO BE ENDED ON DECEMBER 31, 2016. NAMES APPOINTED BY COMPANY ADMINISTRATION. FLAVIO PEREIRA DA COSTA BARROS, PRINCIPAL. DANIEL COSTA LIMA DA ROCHA E ALEX OREIRO FERNANDES, SUBSTITUTES	Management	Abstain	Against

PDG REALTY SA EMPREENDIMENTOS E PARTICIPACOES, SAO

Security	P7705J161	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2016
ISIN	BRPDGRN01OR2	Agenda	707625387 - Management
Record Date		Holding Recon Date	05-Dec-2016
City / Country	SAO / Brazil PAULO	Vote Deadline Date	16-Dec-2016
SEDOL(s)	BY2ZKT9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED-MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT-DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE-CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED-WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST-THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting		
1	TO ELECT THE EFFECTIVE MEMBERS AND THE SUBSTITUTE MEMBERS TO COMPOSE THE FISCAL COUNCIL, IN COMPLEMENTATION OF THE MANDATE UNTIL THE DATE OF THE ORDINARY GENERAL MEETING TO RESOLVE ON THE COMPANY'S FINANCIAL STATEMENTS OF THE YEAR TO BE ENDED ON DECEMBER 31, 2016. NAMES APPOINTED BY COMPANY ADMINISTRATION. FLAVIO PEREIRA DA COSTA BARROS, PRINCIPAL. DANIEL COSTA LIMA DA ROCHA E ALEX OREIRO FERNANDES, SUBSTITUTES	Management	Abstain	Against