

Alte Leipziger

All Votes

01/01/2020 to 31/03/2020

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

iShares Edge MSCI Europe Minimum Volatility UCITS ETF

Meeting Date: 01/10/2020 **Country:** Ireland
Meeting Type: Special **Ticker:** MVEU
Primary ISIN: IE00B86MWN23 **Primary SEDOL:** B86MWN2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-elect Paul McNaughton as Director	Mgmt	For		Do Not Vote

iShares Edge MSCI World Minimum Volatility UCITS ETF

Meeting Date: 01/10/2020 **Country:** Ireland
Meeting Type: Special **Ticker:** MVOL
Primary ISIN: IE00B8FHGS14 **Primary SEDOL:** B8FHGS1

Did Not Vote Due to Ballot Shareblocking

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-elect Paul McNaughton as Director	Mgmt	For		Do Not Vote

Adyen NV

Meeting Date: 01/14/2020 **Country:** Netherlands
Meeting Type: Special **Ticker:** ADYEN
Primary ISIN: NL0012969182 **Primary SEDOL:** BZ1HM42

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt			
1	Open Meeting and Announcements	Mgmt			
2	Elect Joep van Beurden to Supervisory Board	Mgmt	For	For	Do Not Vote
3	Close Meeting	Mgmt			

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Allianz Global Investors Fund - Europe Equity Growth Select

Meeting Date: 01/24/2020

Country: Luxembourg

Meeting Type: Annual

Ticker: TPTLQR.F

Primary ISIN: LU0908554172

Primary SEDOL: 4K87GX4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive and Approve Board's and Auditor's Reports, Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2	Approve Discharge of Directors	Mgmt	For	For	For
3	Elect Beatrix Anton-Groenemeyer and Gerda Hermann as Directors	Mgmt	For	For	For
4	Re-elect Oliver Drissen, Hanna Duer, William Lucken, Markus Nilles and Dirk Raab as Directors	Mgmt	For	For	For
5	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against	Against

First Trust Eurozone AlphaDEX UCITS ETF

Meeting Date: 01/29/2020

Country: Ireland

Meeting Type: Special

Ticker: FEUZ

Primary ISIN: IE00B8X9NY41

Primary SEDOL: BRK1120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adoption of an International Central Securities Depository Model of Settlement	Mgmt	For	For	For
2	Adopt New Articles of Association	Mgmt	For	For	For

First Trust Eurozone AlphaDEX UCITS ETF

Meeting Date: 01/29/2020

Country: Ireland

Meeting Type: Court

Ticker: FEUZ

Primary ISIN: IE00B8X9NY41

Primary SEDOL: BRK1120

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

First Trust Eurozone AlphaDEX UCITS ETF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

First Trust US Large Cap Core AlphaDEX UCITS ETF

Meeting Date: 01/29/2020	Country: Ireland	Meeting Type: Special	Ticker: VR9K2M.F
	Primary ISIN: IE00B8X9NW27		Primary SEDOL: B8X9NW2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adoption of an International Central Securities Depository Model of Settlement	Mgmt	For	For	Do Not Vote
2	Adopt New Articles of Association	Mgmt	For	For	Do Not Vote

First Trust US Large Cap Core AlphaDEX UCITS ETF

Meeting Date: 01/29/2020	Country: Ireland	Meeting Type: Court	Ticker: VR9K2M.F
	Primary ISIN: IE00B8X9NW27		Primary SEDOL: B8X9NW2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

ThyssenKrupp AG

Meeting Date: 01/31/2020	Country: Germany	Meeting Type: Annual	Ticker: TKA
	Primary ISIN: DE0007500001		Primary SEDOL: 5636927

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

ThyssenKrupp AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For	For
6.1	Elect Birgit Behrendt to the Supervisory Board	Mgmt	For	For	For
6.2	Elect Wolfgang Colberg to the Supervisory Board	Mgmt	For	For	For
6.3	Elect Angelika Gifford to the Supervisory Board	Mgmt	For	For	For
6.4	Elect Bernhard Guenther to the Supervisory Board	Mgmt	For	For	For
6.5	Elect Friederike Helfer to the Supervisory Board	Mgmt	For	Against	Against
<i>Voter Rationale: For widely held companies, the supervisory board should include at least 50% independent non-executive directors, to ensure appropriate balance of independence and objectivity. We do not consider employee-elected directors under the co-determination system to be fully independent. .</i>					
6.6	Elect Ingrid Hengster to the Supervisory Board	Mgmt	For	For	For
6.7	Elect Martina Merz to the Supervisory Board	Mgmt	For	For	For
<i>Voter Rationale: Executive officers are expected to hold no more than one external directorships to ensure they have sufficient time and energy to discharge their roles properly, particularly during unexpected company situations requiring substantial amounts of time.</i>					
6.8	Elect Siegfried Russwurm to the Supervisory Board	Mgmt	For	For	For
6.9	Elect Ingo Luge as Alternate Supervisory Board Member	Mgmt	For	For	For

Siemens AG

Meeting Date: 02/05/2020

Country: Germany

Meeting Type: Annual

Ticker: SIE

Primary ISIN: DE0007236101

Primary SEDOL: 5727973

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 3.90 per Share	Mgmt	For	For	For
3.1	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2018/19	Mgmt	For	For	For
3.2	Approve Discharge of Management Board Member Roland Busch for Fiscal 2018/19	Mgmt	For	For	For
3.3	Approve Discharge of Management Board Member Lisa Davis for Fiscal 2018/19	Mgmt	For	For	For
3.4	Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2018/19	Mgmt	For	For	For
3.5	Approve Discharge of Management Board Member Janina Kugel for Fiscal 2018/19	Mgmt	For	For	For
3.6	Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2018/19	Mgmt	For	For	For
3.7	Approve Discharge of Management Board Member Michael Sen for Fiscal 2018/19	Mgmt	For	For	For
3.8	Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2018/19	Mgmt	For	For	For
4.1	Approve Discharge of Supervisory Board Member Jim Hagemann Snabe for Fiscal 2018/19	Mgmt	For	Against	Against
<i>Voter Rationale: The company should reduce director terms and, ideally, introduce annual re-elections, in order to facilitate a more dynamic board refreshment process.</i>					
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2018/19	Mgmt	For	For	For
4.3	Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2018/19	Mgmt	For	For	For
4.4	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2018/19	Mgmt	For	For	For
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2018/19	Mgmt	For	For	For
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2018/19	Mgmt	For	For	For
4.7	Approve Discharge of Supervisory Board Member Reinhard Hahn (until January 30, 2019) for Fiscal 2018/19	Mgmt	For	For	For
4.8	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2018/19	Mgmt	For	For	For
4.9	Approve Discharge of Supervisory Board Member Robert Kensbock for Fiscal 2018/19	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.10	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2018/19	Mgmt	For	For	For
4.11	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2018/19	Mgmt	For	For	For
4.12	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammuller for Fiscal 2018/19	Mgmt	For	For	For
4.13	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2018/19	Mgmt	For	For	For
4.14	Approve Discharge of Supervisory Board Member Hagen Reimer (from January 30, 2019) for Fiscal 2018/19	Mgmt	For	For	For
4.15	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2018/19	Mgmt	For	For	For
4.16	Approve Discharge of Supervisory Board Member Dame Shafik for Fiscal 2018/19	Mgmt	For	For	For
4.17	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2018/19	Mgmt	For	For	For
4.18	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2018/19	Mgmt	For	For	For
4.19	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2018/19	Mgmt	For	For	For
4.20	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2018/19	Mgmt	For	For	For
4.21	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal 2018/19	Mgmt	For	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For	For
<i>Voter Rationale: Companies that have had the same auditor for a period of over 10 years should consider a plan or tender process for bringing in a new auditing firm.</i>					
6	Approve Remuneration Policy	Mgmt	For	For	For
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For	For
8	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	Against	Against
<i>Voter Rationale: Any request to use financial derivatives when repurchasing shares should be fully explained and justified by the company.</i>					
9	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 180 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For
10	Approve Affiliation Agreement with Subsidiary Siemens Mobility GmbH	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Vontobel Fund - Twentyfour Strategic Income Fund

Meeting Date: 02/11/2020

Country: Luxembourg

Meeting Type: Annual

Ticker: N/A

Primary ISIN: LU1322871390

Primary SEDOL: BYXDH57

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Board's and Auditor's Reports	Mgmt			
2	Approve Financial Statements	Mgmt	For	For	For
3	Approve Dividends	Mgmt	For	For	For
4	Approve Remuneration of Directors	Mgmt	For	Against	Against
<i>Voter Rationale: Companies should provide sufficient information at least 21 days in advance of the meeting to enable shareholders to cast an informed vote.</i>					
5.1	Approve Discharge of Director Dominic Gaillard	Mgmt	For	For	For
5.2	Approve Discharge of Director Philippe Hoss	Mgmt	For	For	For
5.3	Approve Discharge of Director Dorothee Wetzel	Mgmt	For	For	For
6.1	Re-Elect Dominic Gaillard as Director	Mgmt	For	For	For
6.2	Re-Elect Philippe Hoss as Director	Mgmt	For	For	For
6.3	Re-Elect Dorothee Wetzel as Director	Mgmt	For	For	For
7	Renew Appointment of Ernst and Young as Auditor	Mgmt	For	For	For
8	Transact Other Business (Non-Voting)	Mgmt			

Siemens Healthineers AG

Meeting Date: 02/12/2020

Country: Germany

Meeting Type: Annual

Ticker: SHL

Primary ISIN: DE000SHL1006

Primary SEDOL: BD594Y4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Siemens Healthineers AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1	Approve Discharge of Management Board Member Bernhard Montag for Fiscal 2019	Mgmt	For	For	For
3.2	Approve Discharge of Management Board Member Jochen Schmitz for Fiscal 2019	Mgmt	For	For	For
3.3	Approve Discharge of Management Board Member Michael Reitermann (until Sep. 30, 2019) for Fiscal 2019	Mgmt	For	For	For
4.1	Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal 2019	Mgmt	For	Against	Against
<i>Voter Rationale: The company should reduce director terms and, ideally, introduce annual re-elections, in order to facilitate a more dynamic board refreshment process.</i>					
4.2	Approve Discharge of Supervisory Board Member Michael Sen for Fiscal 2019	Mgmt	For	For	For
4.3	Approve Discharge of Supervisory Board Member Norbert Gaus for Fiscal 2019	Mgmt	For	For	For
4.4	Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal 2019	Mgmt	For	For	For
4.5	Approve Discharge of Supervisory Board Member Andreas Hoffmann for Fiscal 2019	Mgmt	For	For	For
4.6	Approve Discharge of Supervisory Board Member Philipp Roesler for Fiscal 2019	Mgmt	For	For	For
4.7	Approve Discharge of Supervisory Board Member Nathalie Von Siemens for Fiscal 2019	Mgmt	For	For	For
4.8	Approve Discharge of Supervisory Board Member Gregory Sorensen for Fiscal 2019	Mgmt	For	For	For
4.9	Approve Discharge of Supervisory Board Member Karl-Heinz Streibich for Fiscal 2019	Mgmt	For	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020	Mgmt	For	For	For
6	Elect Roland Busch to the Supervisory Board	Mgmt	For	Against	Against
<i>Voter Rationale: Executive directors are expected to hold no more than one external directorships to ensure they have sufficient time and energy to discharge their roles properly, particularly during unexpected company situations requiring substantial amounts of time.</i>					
7	Approve Remuneration of Supervisory Board	Mgmt	For	For	For

METRO AG

Meeting Date: 02/14/2020

Country: Germany

Meeting Type: Annual

Ticker: B4B

Primary ISIN: DE000BFB0019

Primary SEDOL: BD6QT83

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

METRO AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 0.70 per Ordinary Share and EUR 0.70 per Preferred Share	Mgmt	For	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2019/20	Mgmt	For	For	For
6.1	Elect Marco Arcelli to the Supervisory Board	Mgmt	For	For	For
6.2	Elect Gwyn Burr to the Supervisory Board	Mgmt	For	For	For
6.3	Elect Edgar Ernst to the Supervisory Board	Mgmt	For	For	For
6.4	Elect Liliana Solomon to the Supervisory Board	Mgmt	For	Against	Against
<i>Voter Rationale: Directors are expected to attend all board meetings. Attendance is crucial for making valuable contributions to the board and fulfilling fiduciary duties.</i>					
7	Amend Articles Re: Participation Right	Mgmt	For	For	For

Infineon Technologies AG

Meeting Date: 02/20/2020

Country: Germany

Meeting Type: Annual

Ticker: IFX

Primary ISIN: DE0006231004

Primary SEDOL: 5889505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 0.27 per Share	Mgmt	For	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	Against	Against
<i>Voter Rationale: The company should reduce director terms and, ideally, introduce annual re-elections, in order to facilitate a more dynamic board refreshment process.</i>					

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Infineon Technologies AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Ratify KPMG AG as Auditors for Fiscal 2020	Mgmt	For	For	For
<i>Voter Rationale: We do not currently advocate a specific term limit for auditors, but we are increasingly aware that there is value in gaining new perspectives on finances and controls. Companies who have had the same auditor for a period of over 10 years should consider a plan or tender process for bringing in a new auditing firm.</i>					
6.1	Elect Xiaoqun Clever to the Supervisory Board	Mgmt	For	For	For
6.2	Elect Friedrich Eichiner to the Supervisory Board	Mgmt	For	For	For
6.3	Elect Hans-Ulrich Holdenried to the Supervisory Board	Mgmt	For	For	For
6.4	Elect Manfred Puffer to the Supervisory Board	Mgmt	For	For	For
6.5	Elect Ulrich Spiesshofer to the Supervisory Board	Mgmt	For	For	For
6.6	Elect Margret Suckale to the Supervisory Board	Mgmt	For	For	For
7	Approve Cancellation of Conditional Capital 2010/I	Mgmt	For	For	For
8	Approve Creation of EUR 750 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 260 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	For

Kone Oyj

Meeting Date: 02/25/2020

Country: Finland

Meeting Type: Annual

Ticker: KNEBV

Primary ISIN: FI0009013403

Primary SEDOL: B09M9D2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Call the Meeting to Order	Mgmt			
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Receive Financial Statements and Statutory Reports	Mgmt			
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voter Rationale: Companies should develop and disclose a policy aimed at encouraging greater diversity, including gender, at the board and executive management levels, and throughout the organisation.</i>					
8	Approve Allocation of Income and Dividends of EUR 1.6975 per Class A Share and EUR 1.70 per Class B Share	Mgmt	For	For	For
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	Against
<i>Voter Rationale: Incentive awards to executives should be clearly disclosed and include robust and stretching performance targets to reward strong performance and drive shareholder value over a sufficiently long period of time.</i>					
11	Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 45,000 for Other Directors; Approve Attendance Fees for Board and Committee Work	Mgmt	For	For	For
12	Fix Number of Directors at Nine	Mgmt	For	For	For
13	Reelect Matti Alahuhta, Anne Brunila, Antti Herlin, Iiris Herlin, Jussi Herlin, Ravi Kant, Juhani Kaskeala and Sirpa Pietikainen as Directors; Elect Susan Duinhoven as New Director	Mgmt	For	Against	Against
<i>Voter Rationale: The board should submit directors for re-election individually, rather than as a single slate and ensure that there is sufficient level of independence on the board. The board should submit directors for re-election individually, rather than as a single slate and ensure that there is sufficient level of independence on the board. In addition, the audit committee should be fully independent from the company and majority independent from its major shareholder(s). Moreover, the remuneration committee should be fully independent from the company and majority independent from its major shareholder(s).</i>					
14	Amend Articles Re: Business Area; Auditors; General Meeting	Mgmt	For	For	For
15.a	Approve Remuneration of Auditors	Mgmt	For	For	For
<i>Voter Rationale: Companies that have had the same auditor for a period of over 10 years should consider a plan or tender process for bringing in a new auditing firm.</i>					
15.b	Fix Number of Auditors at Two for Financial Year 2020	Mgmt	For	For	For
15.c	Fix Number of Auditors at One for Financial Year 2021	Mgmt	For	For	For
15.d	Ratify PricewaterhouseCoopers and Jouko Malinen as Auditors for Financial Year 2020	Mgmt	For	For	For
<i>Voter Rationale: Companies that have had the same auditor for a period of over 10 years should consider a plan or tender process for bringing in a new auditing firm.</i>					
15.e	Ratify Ernst & Young as Auditors for Financial Year 2021	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Authorize Share Repurchase Program	Mgmt	For	For	For
17	Approve Issuance Shares without Preemptive Rights	Mgmt	For	For	For
18	Close Meeting	Mgmt			

Xtrackers MSCI World Quality UCITS ETF

Meeting Date: 03/02/2020	Country: Ireland	Ticker: XDEQ
	Meeting Type: Special	
	Primary ISIN: IE00BL25JL35	Primary SEDOL: BL25JL3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adoption of an International Central Securities Depository Model of Settlement	Mgmt	For	For	For
2	Approve Amendments to the Memorandum of Association	Mgmt	For	For	For
3	Adopt New Articles of Association	Mgmt	For	For	For

Xtrackers MSCI World Quality UCITS ETF

Meeting Date: 03/02/2020	Country: Ireland	Ticker: XDEQ
	Meeting Type: Court	
	Primary ISIN: IE00BL25JL35	Primary SEDOL: BL25JL3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

Xtrackers MSCI World UCITS ETF

Meeting Date: 03/02/2020	Country: Ireland	Ticker: XDWG
	Meeting Type: Special	
	Primary ISIN: IE00BZ1BS790	Primary SEDOL: BZ1BS79

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Xtrackers MSCI World UCITS ETF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adoption of an International Central Securities Depository Model of Settlement	Mgmt	For	For	For
2	Approve Amendments to the Memorandum of Association	Mgmt	For	For	For
3	Adopt New Articles of Association	Mgmt	For	For	For

Xtrackers MSCI World UCITS ETF

Meeting Date: 03/02/2020	Country: Ireland	Ticker: XDWG
	Meeting Type: Court	
	Primary ISIN: IE00BZ1BS790	Primary SEDOL: BZ1BS79

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

Janus Henderson Gartmore Fund - Pan European Fund

Meeting Date: 03/12/2020	Country: Luxembourg	Ticker: QGF1S2.F
	Meeting Type: Annual	
	Primary ISIN: LU0201075453	Primary SEDOL: B035CR2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive and Approve Board's and Auditor's Reports	Mgmt	For	For	For
2	Approve Financial Statements	Mgmt	For	For	For
3	Approve Allocation of Income	Mgmt	For	For	For
4	Approve Dividends	Mgmt	For	For	For
5	Approve Discharge of Directors	Mgmt	For	For	For
6.a	Re-Elect Kevin Adams as Director	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Janus Henderson Gartmore Fund - Pan European Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6.b	Re-Elect Les Aitkenhead as Director	Mgmt	For	For	For
6.c	Re-Elect Jean-Claude Wolter as Director	Mgmt	For	For	For
6.d	Re-Elect Joanna Dentskevich as Director	Mgmt	For	For	For
6.e	Re-Elect Jeremy Vickerstaff as Director	Mgmt	For	For	For
6.f	Re-Elect James Bowers as Director	Mgmt	For	For	For
6.g	Re-Elect Steven de Vries as Director	Mgmt	For	For	For
7.a	Approve Remuneration of Director Kevin Adams	Mgmt	For	For	For
7.b	Approve Remuneration of Director Les Aitkenhead	Mgmt	For	For	For
7.c	Approve Remuneration of Director Jean-Claude Wolter	Mgmt	For	For	For
7.d	Approve Remuneration of Director Joanna Dentskevich	Mgmt	For	For	For
8	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against

Voter Rationale: Any Other Business' should not be a voting item.

Banco Bilbao Vizcaya Argentaria SA

Meeting Date: 03/13/2020

Country: Spain

Meeting Type: Annual

Ticker: BBVA

Primary ISIN: ES0113211835

Primary SEDOL: 5501906

Did Not Vote Due to Ballot Shareblocking

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For	Do Not Vote
1.2	Approve Non-Financial Information Statement	Mgmt	For	For	Do Not Vote
1.3	Approve Allocation of Income and Dividends	Mgmt	For	For	Do Not Vote
1.4	Approve Discharge of Board	Mgmt	For	For	Do Not Vote
2.1	Reelect Lourdes Maiz Carro as Director	Mgmt	For	For	Do Not Vote

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Banco Bilbao Vizcaya Argentaria SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.2	Reelect Susana Rodriguez Vidarte as Director	Mgmt	For	For	Do Not Vote
2.3	Elect Raul Catarino Galamba de Oliveira as Director	Mgmt	For	For	Do Not Vote
2.4	Elect Ana Leonor Revenga Shanklin as Director	Mgmt	For	For	Do Not Vote
2.5	Elect Carlos Vicente Salazar Lomelin as Director	Mgmt	For	For	Do Not Vote
3	Fix Maximum Variable Compensation Ratio	Mgmt	For	For	Do Not Vote
4	Renew Appointment of KPMG Auditores as Auditor	Mgmt	For	For	Do Not Vote
5	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	Do Not Vote
6	Advisory Vote on Remuneration Report	Mgmt	For	For	Do Not Vote

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For	For
1.2	Approve Non-Financial Information Statement	Mgmt	For	For	For
1.3	Approve Allocation of Income and Dividends	Mgmt	For	For	For
1.4	Approve Discharge of Board	Mgmt	For	For	For
2.1	Reelect Lourdes Maiz Carro as Director	Mgmt	For	For	For
2.2	Reelect Susana Rodriguez Vidarte as Director	Mgmt	For	For	For
2.3	Elect Raul Catarino Galamba de Oliveira as Director	Mgmt	For	For	For
2.4	Elect Ana Leonor Revenga Shanklin as Director	Mgmt	For	For	For
2.5	Elect Carlos Vicente Salazar Lomelin as Director	Mgmt	For	For	For
3	Fix Maximum Variable Compensation Ratio	Mgmt	For	For	For
4	Renew Appointment of KPMG Auditores as Auditor	Mgmt	For	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For
6	Advisory Vote on Remuneration Report	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Gs Funds - Europe Core Equity Portfolio

Meeting Date: 03/31/2020

Country: Luxembourg

Meeting Type: Annual

Ticker: N/A

Primary ISIN: LU1901907060

Primary SEDOL: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Audited Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Approve Discharge of Directors	Mgmt	For	For	For
4	Acknowledge Resignation of Karl Wianecki as Director	Mgmt			
5	Ratify Appointment of Jonathan Beinner as Director	Mgmt	For	For	For
6.1	Elect Jonathan Beinner as Director	Mgmt	For	For	For
6.2.a	Re-Elect Glenn Thorpe as Director	Mgmt	For	For	For
6.2.b	Re-Elect Frank Ennis as Director	Mgmt	For	For	For
6.2.c	Re-Elect Grainne Alexander as Director	Mgmt	For	For	For
6.2.d	Re-Elect Katherine (Kaysie) Uniacke as Director	Mgmt	For	For	For
6.3	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
7	Approve Remuneration of Directors	Mgmt	For	For	For
8	Transact Other Business (Non-Voting)	Mgmt			

Gs Funds - Global Core Equity Portfolio

Meeting Date: 03/31/2020

Country: Luxembourg

Meeting Type: Annual

Ticker: JF2F9R.F

Primary ISIN: LU0234570751

Primary SEDOL: B0P7MM1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Audited Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Approve Discharge of Directors	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Gs Funds - Global Core Equity Portfolio

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Acknowledge Resignation of Karl Wianecki as Director	Mgmt			
5	Ratify Appointment of Jonathan Beinmer as Director	Mgmt	For	For	For
6.1	Elect Jonathan Beinmer as Director	Mgmt	For	For	For
6.2.a	Re-Elect Glenn Thorpe as Director	Mgmt	For	For	For
6.2.b	Re-Elect Frank Ennis as Director	Mgmt	For	For	For
6.2.c	Re-Elect Grainne Alexander as Director	Mgmt	For	For	For
6.2.d	Re-Elect Katherine (Kaysie) Uniacke as Director	Mgmt	For	For	For
6.3	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
7	Approve Remuneration of Directors	Mgmt	For	For	For
8	Transact Other Business (Non-Voting)	Mgmt			

Gs Funds - Global Small Cap Core Equity Portfolio

Meeting Date: 03/31/2020

Country: Luxembourg

Meeting Type: Annual

Ticker: S2J5YN.F

Primary ISIN: LU0245330427

Primary SEDOL: B0ZS202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Audited Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Approve Discharge of Directors	Mgmt	For	For	For
4	Acknowledge Resignation of Karl Wianecki as Director	Mgmt			
5	Ratify Appointment of Jonathan Beinmer as Director	Mgmt	For	For	For
6.1	Elect Jonathan Beinmer as Director	Mgmt	For	For	For
6.2.a	Re-Elect Glenn Thorpe as Director	Mgmt	For	For	For
6.2.b	Re-Elect Frank Ennis as Director	Mgmt	For	For	For
6.2.c	Re-Elect Grainne Alexander as Director	Mgmt	For	For	For
6.2.d	Re-Elect Katherine (Kaysie) Uniacke as Director	Mgmt	For	For	For

Alte Leipziger All Votes Report

Vote Summary Report

Reporting Period: 01/01/2020 to 03/31/2020

Gs Funds - Global Small Cap Core Equity Portfolio

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6.3	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For	For
7	Approve Remuneration of Directors	Mgmt	For	For	For
8	Transact Other Business (Non-Voting)	Mgmt			

Contact us

Institutional business:

 +44 (0)20 7011 4444

 institutional.enquiries@bmogam.com

 bmogam.com

