

Clearpoint Global						
Meeting Date	Name of Issuer	Stock Symbol	Matters Voted On	Party Proposed	Management Vote	Our Vote
16/05/19	Altria Group Inc.	MO UN	Elect 10 members directors Ratify of selection of independent registered public accounting firm Non-binding advisory vote to approve the compensation of executive Shareholder proposal regarding reducing and disclosing nicotine levels in cigarette brands Shareholder Proposal Regarding Disclosure of lobbying policies and practices	Management	For	Did not Vote
23/04/19	American Electric Power Co	AEP UN	Elect 13 directors Ratify the appointment of Pricewaterhouse Coopers LLP Approve amendment to the Company's Restated Certificate of Incorporation to eliminate preemptive rights Hold advisory vote on executive compensation	Management	For	Did not vote
23/05/19	Apache Corp.	APA UN	Elect 10 members directors Ratify the appointment of Ernst & Young LLP Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
26/04/19	AT&T Inc.	T UN	Elect Board of Directors Ratify the appointment of Ernst & Young LLP Conduct advisory vote to approve executive compensation	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
01/04/19	Broadcom Inc.	AVGO UW	Elect 8 directors Ratify the appointment of Pricewaterhouse Coopers LLP	Management	For	Did not Vote

			Approve amendments to our Second Amended and Restated Employee Share Purchase Plan Conduct advisory vote to approve executive compensation			
29/05/19	Chevron Corp.	CVX UN	Elect 11 Directors Ratify the appointment of Pricewaterhouse Coopers LLP Conduct advisory vote to approve executive compensation Vote on 5 stockholder proposal	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
16/05/19	Chubb Ltd	CB UN	Approval management report Allocate disposable profit and distribution of dividend Discharge board of directors Elect auditors Elect board of directors Approval of maximum compensation of Conduct advisory vote to approve executive compensation	Management	For	Did not vote
12/12/18	Cisco Systems Inc.	CSCO UW	Elect board of directors Approve Employee Stock Purchase Plan Conduct advisory vote to approve executive compensation Ratify the appointment of Pricewaterhouse Coopers LLP Vote on 2 stockholder proposal	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
21/09/18	Conagra Brands Inc.	CAG UN	Elect 11 Directors	Management	For	Did not Vote

			Ratify the appointment of KPMG LLP Conduct advisory vote to approve executive compensation			
14/05/19	ConocoPhillips	COP UN	Elect 11 Directors Ratify Independent Registered Public Accounting Firm Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
16/05/19	CVS Health Corp.	CVS UN	Elect 16 Directors Ratify the appointment of Ernst & Young LLP Conduct advisory vote to approve executive compensation Act on stockholder proposal	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
05/02/19	Emerson Electric Co.	EMR UN	Elect Directors Ratify the appointment of KPMG LLP Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
30/04/19	Exelon Corp.	EXC UN	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP Conduct advisory vote to approve executive compensation Vote on shareholders' proposal	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
29/05/19	Exxon Mobil Corp.	XOM UN	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote

			Conduct advisory vote to approve executive compensation Vote on 7 shareholders' proposal			
09/05/19	Ford Motor Co.	F UN	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP Approve Tax benefit preservation plan Consider 3 shareholder proposal	Management	For for election of director, ratification, and tax benefit preservation plan; against for stockholder proposal	Did not Vote
25/09/18	General Mills Inc.	GIS UN	Elect directors Conduct advisory vote to approve executive compensation Ratify the appointment of KPMG LLP Vote on shareholders' proposal	Management	For for election of director, ratification, and advisory vote; against for stockholder proposal	Did not Vote
26/10/18	Harris Corp.		Elect 11 directors Hold advisory vote on executive compensation Ratify the appointment by Ernst & Young LLP as independent registered public accounting firm	Management	For	Did not Vote
16/05/19	Intel Corp.	INTC UW	Elect directors Ratify the appointment of Ernst & Young LLP Conduct advisory vote to approve executive compensation Approval of amendment of 2006 Equity Incentive Plan	Management	For	Did not Vote
21/05/19	JPMorgan Chase & Co.	JPM UN	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP	Management	For; against only for the stockholder proposal	Did not Vote

			Conduct advisory vote to approve executive compensation stockholder proposal			
07/05/19	L3 Technologies Inc.	LLL UN	Elect directors Ratify the appointment of independent registered public accounting firm Conduct advisory vote to approve executive compensation stockholder proposal	Management	For	Did not Vote
28/05/19	Merck & Co Inc.	MRK UN	Elect directors Conduct advisory vote to approve executive compensation Consider 2019 Incentive stock plan Ratify the appointment of Pricewaterhouse Coopers LLP stockholder proposal	Management	For	Did not Vote
18/06/19	MetLife Inc.	MET UN	Elect directors Ratify the appointment of Deloitte LLP Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
28/11/18	Microsoft Corp.	MSFT UW	Elect directors Conduct advisory vote to approve executive compensation Ratify the appointment of Deloitte LLP	Management	For	Did not Vote
22/05/19	Molson Coors Brewing Co.	TAP UN	Elect directors Conduct advisory vote to approve executive compensation Ratify the appointment of Pricewaterhouse Coopers LLP	Management	For	Did not Vote
07/05/19	Newell Brands Inc.	NWL UW	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP	Management	For; against only for the stockholder proposal	Did not Vote

			Conduct advisory vote to approve executive compensation Vote on board proposal to amend the Company's restated certificate of Incorporation to allow stockholder action by written consent stockholder proposal			
09/05/19	Nucor Corp.	NUE UN	Elect directors Ratify the appointment of independent registered public accounting firm Conduct advisory vote to approve executive compensation stockholder proposal	Management	For; against only for the stockholder proposal	Did not Vote
10/05/19	Occidental Petroleum Corp.	OXY UN	Elect directors Conduct advisory vote to approve executive compensation stockholder proposal	Management	For; against only for the stockholder proposal	Did not Vote
01/05/19	Philip Morris International	IPM UN	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
16/04/19	Public Service Enterprise Gr	PEG UN	Elect directors Conduct advisory vote to approve executive compensation Appoint Auditor	Management	For	Did not Vote
12/03/19	QUALCOMM Inc.	QCOM UW	Elect directors Ratify the appointment of Pricewaterhouse Coopers LLP Conduct advisory vote to approve executive compensation	Management	For	Did not Vote
21/05/19	Royal Dutch Shell PLC	RDS/A UN	Approval of director remuneration Appointment of directors Reappointment of auditors Authority to allot shares	Management	for; against for only shareholders	Did not Vote

			Disapplication of pre-emption rights Authority to purchase own shares authority to make certain donation shareholder resolution adoption of new articles of association			
21/05/19	<u>Senior Housing Properties T</u> SNH UW		Elect Trustee nominees identified in the accompanying Proxy statement to the Company's board of trustees Advisory vote to approve executive compensation Ratify the appointment of Ernst & Young LLP	Management	For	Did not Vote
21/05/19	The Allstate Corp.	ALL UN	Election of 10 Directors Approve executive compensation Approval of 2019 Equity Incentive Plan Appoint Deloitte & Touché LLP as independent auditors Stockholders proposals	Management	For For For For Against	Did not Vote
07/03/19	The Walt Disney Co.	DIS UN	Election of 9 Directors Pricewaterhouse Coopers LLP as independent registered public Approve executive compensation	Management	For For For	Did not Vote
04/06/19	TJX Cos Inc.	TJX UN	Election of Directors Appointment of Pricewaterhouse Coopers LLP as independent registered public Approve executive compensation Shareholder proposal on report on compensation disparities based on race, gender, or ethnicity Shareholder proposal for a report on prison labor Shareholder proposal for a report on human rights risks	Management	For For For Against Against Against	Did not Vote
22/05/19	The Southern Co.	SO UN	Election of 15 Directors Approve executive compensation	Management	For For	Did not Vote

			Appoint Deloitte LLP as auditors for ensuing year		For	
			Approve amendment to Certificate of Incorporation		For	
02/05/19	Verizon Communications In VZ UN		Election of 10 Directors	Management	For	Did not Vote
			Ratification of the appointment of our independent registered public accounting firm		For	
			Act on the shareholder proposals		Against	
15/05/19	Xylem Inc./NY	XYL UN	Election of 11 Directors	Management	For	Did not Vote
			Ratification and Appointment of Deloitte & Touché as independent registered public accounting firm		For	
			Approve executive compensation		For	
			Lower threshold for shareholders to call special meetings		Against	
23/04/19	Wells Fargo & Co.	WFC UN	Election of 12 Directors	Management	For	Did not Vote
			Approve the Company's Amended and Restated Long-Term Incentive Compensation Plan		For	
			Approve executive compensation		For	
			Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019		For	
			Vote on two Shareholders proposals		Against	