Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Burberry Group plc**

Meeting Date: 07/12/2018	Country: United Kingdom	Primary Security ID: G1700D105	Meeting ID: 1240326
Record Date: 07/10/2018	Meeting Type: Annual	Ticker: BRBY	
Primary CUSIP: G1699R107	Primary ISIN: GB0031743007	Primary SEDOL: 3174300	

**ISS** 

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Dr Gerry Murphy as Director	Mgmt	For	For
5	Re-elect Fabiola Arredondo as Director	Mgmt	For	For
6	Re-elect Ian Carter as Director	Mgmt	For	For
7	Re-elect Jeremy Darroch as Director	Mgmt	For	For
8	Re-elect Stephanie George as Director	Mgmt	For	For
9	Re-elect Matthew Key as Director	Mgmt	For	For
10	Re-elect Dame Carolyn McCall as Director	Mgmt	For	For
11	Elect Orna NiChionna as Director	Mgmt	For	For
12	Elect Ron Frasch as Director	Mgmt	For	For
13	Re-elect Julie Brown as Director	Mgmt	For	For
14	Re-elect Marco Gobbetti as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Experian plc**

Meeting Date: 07/18/2018	Country: Jersey	Primary Security ID: G32655105	Meeting ID: 1251024
Record Date: 07/16/2018	Meeting Type: Annual	Ticker: EXPN	
Primary CUSIP: G32655105	Primary ISIN: GB00B19NLV48	Primary SEDOL: B19NLV4	

**ISS** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Dr Ruba Borno as Director	Mgmt	For	For
4	Re-elect Brian Cassin as Director	Mgmt	For	For
5	Re-elect Caroline Donahue as Director	Mgmt	For	For
6	Re-elect Luiz Fleury as Director	Mgmt	For	For
7	Re-elect Deirdre Mahlan as Director	Mgmt	For	For
8	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
9	Re-elect Don Robert as Director	Mgmt	For	For
10	Re-elect Mike Rogers as Director	Mgmt	For	For
11	Re-elect George Rose as Director	Mgmt	For	For
12	Re-elect Paul Walker as Director	Mgmt	For	For
13	Re-elect Kerry Williams as Director	Mgmt	For	For
14	Reappoint KPMG LLP as Auditors	Mgmt	For	For
15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

## Mellanox Technologies, Ltd.

Meeting Date: 07/25/2018	Country: Israel	Primary Security ID: M51363113	Meeting ID: 1228747
Record Date: 06/25/2018	Meeting Type: Annual	Ticker: MLNX	
Primary CUSIP: M51363113	Primary ISIN: IL0011017329	Primary SEDOL: B1R96S6	

**ISS** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenda Dorchak	Mgmt	For	For
1.2	Elect Director Irwin Federman	Mgmt	For	For
1.3	Elect Director Amal M. Johnson	Mgmt	For	For
1.4	Elect Director Jack Lazar	Mgmt	For	For
1.5	Elect Director Jon A. Olson	Mgmt	For	For
1.6	Elect Director Umesh Padval	Mgmt	For	For
1.7	Elect Director David Perlmutter	Mgmt	For	For
1.8	Elect Director Steve Sanghi	Mgmt	For	For
1.9	Elect Director Eyal Waldman	Mgmt	For	For
1.10	Elect Director Gregory Waters	Mgmt	For	For
1.11	Elect Director Thomas Weatherford	Mgmt	For	For
2a	If You Do Not Have a Personal Interest in 2b Please Select "FOR". If You Do Have a Personal Interest in 2b Please Select "AGAINST".	Mgmt	None	For
2b	Approve Grant of Performance Based Cash Incentive Award to Eyal Waldman	Mgmt	For	For
3a	If You Do Not Have a Personal Interest in 3b Please Select "FOR". If You Do Have a Personal Interest in 3b Please Select "AGAINST".	Mgmt	None	For
3b	Approve the Grant of Restricted Share Units and Performance Share Units to Eyal Waldman	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve the Cash Compensation and Vesting of Restricted Shares for Certain Directors	Mgmt	For	For
7	Approve Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

## ITC Ltd.

Meeting Date: 07/27/2018	Country: India	Primary Security ID: Y4211T171	Meeting ID: 1240462
Record Date: 07/20/2018	Meeting Type: Annual	Ticker: ITC	
Primary CUSIP: Y4211T171	Primary ISIN: INE154A01025	Primary SEDOL: B0JGGP5	

**ISS** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Nakul Anand as Director	Mgmt	For	For
4	Reelect Sanjiv Puri as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect John Pulinthanam as Director	Mgmt	For	For
7	Approve Redesignation of Sanjiv Puri as Managing Director with Effect from May 16, 2018	Mgmt	For	For
8	Reelect Sanjiv Puri as Director and Approve Reappointment and Remuneration of Sanjiv Puri as Managing Director with Effect from July 22, 2019	Mgmt	For	For
9	Reelect Nakul Anand as Director and Approve Reappointment and Remuneration of Nakul Anand as Executive Director with Effect from Jan. 3, 2019	Mgmt	For	For
10	Reelect Rajiv Tandon as Director and Approve Reappointment and Remuneration of Rajiv Tandon as Executive Director with Effect from July 22, 2019	Mgmt	For	For
11	Approve Remuneration and Benefits of Yogesh Chander Deveshwar as Chairman	Mgmt	For	Against
12	Reelect Yogesh Chander Deveshwar as Director	Mgmt	For	For
13	Reelect Sahibzada Syed Habib-ur-Rehman as Independent Director	Mgmt	For	For
14	Reelect Shilabhadra Banerjee as Independent Director	Mgmt	For	For
15	Approve Commission to Non-Executive Directors	Mgmt	For	For
16	Approve Remuneration of P. Raju Iyer as Cost Auditors	Mgmt	For	For

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### ITC Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Approve Remuneration of Shome & Banerjee as Cost Auditors	Mgmt	For	For

**ISS** 

## Adani Ports and Special Economic Zone Ltd.

Meeting Date: 08/06/2018	Country: India	Primary Security ID: Y00130107	Meeting ID: 1255011
Record Date: 07/30/2018	Meeting Type: Annual	Ticker: ADANIPORTS	
Primary CUSIP: Y61448109	Primary ISIN: INE742F01042	Primary SEDOL: B28XXH2	

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend on Equity Shares	Mgmt	For	For
3	Approve Dividend on Preference Shares	Mgmt	For	For
4	Reelect Malay Mahadevia as Director	Mgmt	For	For
5	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	Mgmt	For	For

### **NAVER Corp.**

Meeting Date: 09/07/2018	Country: South Korea	Primary Security ID: Y62579100	Meeting ID: 1256866
Record Date: 08/10/2018	Meeting Type: Special	Ticker: 035420	
Primary CUSIP: Y62579100	Primary ISIN: KR7035420009	Primary SEDOL: 6560393	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Amend Articles of Incorporation (Business Objectives)	Mgmt	For	For
1.2	Amend Articles of Incorporation (Stock Split)	Mgmt	For	For

## NAVER Corp.

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction		
2	Approve Spin-Off Agreement		Mgmt	For	For		
Luxo	Luxoft Holding, Inc.						
-	Date: 09/14/2018 Date: 08/10/2018	Country: Virgin Isl (L Meeting Type: Annu	,	Primary Security ID: G57279104 Ticker: LXFT	Meeting ID: 1261013		
Primary C	<b>USIP:</b> G57279104	Primary ISIN: VGG572	791041	Primary SEDOL: BBMT8Y1			
		Voting Policy: MFS					
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director Esther Dyson		Mgmt	For	For		
1.2	Elect Director Glen Granovsky		Mgmt	For	Against		
1.3	Elect Director Marc Kasher		Mgmt	For	For		
1.4	Elect Director Anatoly Karachins	kiy	Mgmt	For	Against		
1.5	Elect Director Thomas Pickering		Mgmt	For	For		
1.6	Elect Director Dmitry Loshchinin	1	Mgmt	For	Against		
1.7	Elect Director Sergey Matsotsky		Mgmt	For	Against		
1.8	Elect Director Yulia Yukhadi		Mgmt	For	Against		
2	Ratify Ernst & Young LLC as Au	ditors	Mgmt	For	For		

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# Diageo plc

Meeting Date: 09/20/2018	Country: United Kingdom	Primary Security ID: G42089113	Meeting ID: 1256915
Record Date: 09/18/2018	Meeting Type: Annual	Ticker: DGE	
Primary CUSIP: G42089113	Primary ISIN: GB0002374006	Primary SEDOL: 0237400	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Diageo plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Susan Kilsby as Director	Mgmt	For	For
5	Re-elect Lord Davies of Abersoch as Director	Mgmt	For	For
6	Re-elect Javier Ferran as Director	Mgmt	For	For
7	Re-elect Ho KwonPing as Director	Mgmt	For	For
8	Re-elect Nicola Mendelsohn as Director	Mgmt	For	For
9	Re-elect Ivan Menezes as Director	Mgmt	For	For
10	Re-elect Kathryn Mikells as Director	Mgmt	For	For
11	Re-elect Alan Stewart as Director	Mgmt	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Adopt New Articles of Association	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

**ISS** 

Date range covered: 10/01/2018 to 12/31/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

## ITC Ltd.

Meeting Date: 10/01/2018	Country: India	<b>Primary Security ID:</b> Y4211T171	Meeting ID: 1262785
Record Date: 08/17/2018	Meeting Type: Special	<b>Ticker:</b> 500875	
Primary CUSIP: Y4211T171	Primary ISIN: INE154A01025	Primary SEDOL: B0JGGP5	

**ISS** 

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Grant of Equity Settled Stock Appreciation Rights to the Eligible Employees of the Company Under the ITC Employee Stock Appreciation Rights Scheme 2018	Mgmt	For	For
2	Approve Extension of Benefits of the ITC Employee Stock Appreciation Rights Scheme 2018 to Permanent Employees Including Managing /Wholetime Directors, of Subsidiary Companies	Mgmt	For	For
3	Approve Variation in the Terms of Remuneration of the Managing Director and other Wholetime Directors of the Company	Mgmt	For	For

### **Brambles Ltd.**

Meeting Date: 10/23/2018	Country: Australia	Primary Security ID: Q6634U106	Meeting ID: 1259652
Record Date: 10/21/2018	Meeting Type: Annual	Ticker: BXB	
Primary CUSIP: Q6634U106	Primary ISIN: AU000000BXB1	Primary SEDOL: B1FJ0C0	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3	Elect Elizabeth Fagan as Director	Mgmt	For	For
4	Elect Scott Redvers Perkins as Director	Mgmt	For	For
5	Approve Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
6	Approve Participation of Nessa O'Sullivan in the Performance Share Plan	Mgmt	For	For

Date range covered: 10/01/2018 to 12/31/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Alibaba Group Holding Ltd.

Meeting Date: 10/31/2018	Country: Cayman Islands	Primary Security ID: 01609W102	Meeting ID: 1266795
Record Date: 08/24/2018	Meeting Type: Annual	Ticker: BABA	
Primary CUSIP: 01609W102	Primary ISIN: US01609W1027	Primary SEDOL: BP41ZD1	

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Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1.1	Elect Joseph C. Tsai as Director	Mgmt	For	For
1.2	Elect J. Michael Evans as Director	Mgmt	For	For
1.3	Elect Eric Xiandong Jing as Director	Mgmt	For	For
1.4	Elect Borje E. Ekholm as Director	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

### **Akzo Nobel NV**

Meeting Date: 11/13/2018	Country: Netherlands	Primary Security ID: N01803100	Meeting ID: 1271245
Record Date: 10/16/2018	Meeting Type: Special	Ticker: AKZA	
Primary CUSIP: N01803100	Primary ISIN: NL0000009132	Primary SEDOL: 5458314	

Voting Policy: MFS Proposal Vote Instruction Number **Proposal Text** Proponent Mgmt Rec Special Meeting Mgmt 1 Approve Capital Repayment and Share Mgmt For For Consolidation

### **Pernod Ricard SA**

Meeting Date: 11/21/2018	Country: France	Primary Security ID: F72027109	Meeting ID: 1267952
Record Date: 11/16/2018	Meeting Type: Annual/Special	Ticker: RI	
Primary CUSIP: F72027109	Primary ISIN: FR0000120693	Primary SEDOL: 4682329	

Date range covered: 10/01/2018 to 12/31/2018 Location(s): Massachusetts Financial Services  $\label{eq:institution} Institution \ \mbox{Account}(s): \ \mbox{Sun Life MFS International Growth Fund}$ 

### **Pernod Ricard SA**

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.36 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Reelect Martina Gonzalez-Gallarza as Director	Mgmt	For	Against
6	Reelect Ian Gallienne as Director	Mgmt	For	Against
7	Reelect Gilles Samyn as Director	Mgmt	For	Against
8	Elect Patricia Barbizet as Director	Mgmt	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million	Mgmt	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	Mgmt	For	For
11	Approve Compensation of Alexandre Ricard, Chairman and CEO	Mgmt	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	Mgmt	For	For
15	Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds, Notification Limit	Mgmt	For	Against
16	Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds, Shares Held Indirectly	Mgmt	For	For
17	Amend Article 29 of Bylaws Re: Alternate Auditors	Mgmt	For	For
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

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Date range covered: 10/01/2018 to 12/31/2018 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **EssilorLuxottica SA**

Meeting Date: 11/29/2018	Country: France	Primary Security ID: F31665106	Meeting ID: 1275332
Record Date: 11/26/2018	Meeting Type: Annual/Special	Ticker: EL	
Primary CUSIP: F31665106	Primary ISIN: FR0000121667	Primary SEDOL: 7212477	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	Against
2	Approve Remuneration of Directors in the Aggregate Amount of EUR 2 Million	Mgmt	For	For
3	Ratify Appointment of Sabrina Pucci as Director	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
5	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
6	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
7	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
8	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against
9	Authorize Restricted Stock Plans in Favor of Luxottica Employees	Mgmt	For	For
	Ordinary Business	Mgmt		
10	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Intertek Group Plc**

-		Country: United King Meeting Type: Speci		Primary Security ID: G4911B108 Ticker: ITRK	Meeting ID: 1287975
Primary Cl	USIP: G4911B108	Primary ISIN: GB00316	38363	Primary SEDOL: 3163836	
		Voting Policy: MFS			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
1	Approve Matters Relating to the R Distributions	Relevant	Mgmt	None	For

**ISS** 

### **Accenture Plc**

Meeting Date: 02/01/2019	Country: Ireland	Primary Security ID: G1151C101	Meeting ID: 1285750
Record Date: 12/03/2018	Meeting Type: Annual	Ticker: ACN	
Primary CUSIP: G1151C101	Primary ISIN: IE00B4BNMY34	Primary SEDOL: B4BNMY3	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jaime Ardila	Mgmt	For	For
1b	Elect Director Herbert Hainer	Mgmt	For	For
1c	Elect Director Marjorie Magner	Mgmt	For	For
1d	Elect Director Nancy McKinstry	Mgmt	For	For
1e	Elect Director David P. Rowland	Mgmt	For	For
1f	Elect Director Gilles C. Pelisson	Mgmt	For	For
1g	Elect Director Paula A. Price	Mgmt	For	For
1h	Elect Director Venkata (Murthy) Renduchintala	Mgmt	For	For
1i	Elect Director Arun Sarin	Mgmt	For	For
1j	Elect Director Frank K. Tang	Mgmt	For	For
1k	Elect Director Tracey T. Travis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Accenture Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Mgmt	For	For

**ISS** 

### **Compass Group Plc**

Meeting Date: 02/07/2019	Country: United Kingdom	Primary Security ID: G23296208	Meeting ID: 1282350
Record Date: 02/05/2019	Meeting Type: Annual	Ticker: CPG	
Primary CUSIP: G23296208	Primary ISIN: GB00BD6K4575	Primary SEDOL: BD6K457	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect John Bryant as Director	Mgmt	For	For
5	Elect Anne-Francoise Nesmes as Director	Mgmt	For	For
6	Re-elect Dominic Blakemore as Director	Mgmt	For	For
7	Re-elect Gary Green as Director	Mgmt	For	For
8	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
9	Re-elect John Bason as Director	Mgmt	For	For
10	Re-elect Stefan Bomhard as Director	Mgmt	For	For
11	Re-elect Nelson Silva as Director	Mgmt	For	For
12	Re-elect Ireena Vittal as Director	Mgmt	For	For
13	Re-elect Paul Walsh as Director	Mgmt	For	For
14	Reappoint KPMG LLP as Auditors	Mgmt	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For
17	Approve Payment of Full Fees Payable to Non-executive Directors	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Compass Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For

**ISS** 

## **Novartis AG**

Meeting Date: 02/28/2019	Country: Switzerland	Primary Security ID: H5820Q150	Meeting ID: 1276842
Record Date:	Meeting Type: Annual	Ticker: NOVN	
Primary CUSIP: H5820Q150	Primary ISIN: CH0012005267	Primary SEDOL: 7103065	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Mgmt	For	For
4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	For
6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Mgmt	For	For
7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Mgmt	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Mgmt	For	For
7.3	Approve Remuneration Report	Mgmt	For	For
8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Novartis AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.2	Reelect Nancy Andrews as Director	Mgmt	For	For
8.3	Reelect Ton Buechner as Director	Mgmt	For	For
8.4	Reelect Srikant Datar as Director	Mgmt	For	For
8.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
8.6	Reelect Ann Fudge as Director	Mgmt	For	For
8.7	Reelect Frans van Houten as Director	Mgmt	For	For
8.8	Reelect Andreas von Planta as Director	Mgmt	For	For
8.9	Reelect Charles Sawyers as Director	Mgmt	For	For
8.10	Reelect Enrico Vanni as Director	Mgmt	For	For
8.11	Reelect William Winters as Director	Mgmt	For	For
8.12	Elect Patrice Bula as Director	Mgmt	For	For
9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For
9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Mgmt	For	For
9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For
9.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
9.5	Appoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
10	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
11	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
12	Transact Other Business (Voting)	Mgmt	For	Against

**ISS** 

# Infosys Ltd.

Meeting Date: 03/12/2019	Country: India	Primary Security ID: Y4082C133	Meeting ID: 1292474
Record Date: 01/22/2019	Meeting Type: Special	Ticker: 500209	
Primary CUSIP: Y4082C133	Primary ISIN: INE009A01021	Primary SEDOL: 6205122	

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Infosys Ltd.

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Buyback of Equity Shares	Mgmt	For	For
2	Reelect Kiran Mazumdar-Shaw as Director	Mgmt	For	For

**ISS** 

### **AEON Financial Service Co., Ltd.**

Meeting Date: 03/15/2019	Country: Japan	Primary Security ID: J0021H107	Meeting ID: 1299356
Record Date: 02/05/2019	Meeting Type: Special	Ticker: 8570	
Primary CUSIP: J0021H107	Primary ISIN: JP3131400008	Primary SEDOL: 6037734	

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transfer of Bank Holding Company Function to New Wholly Owned Subsidiary	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For

# Japan Tobacco Inc.

Meeting Date: 03/20/2019	Country: Japan	Primary Security ID: J27869106	Meeting ID: 1299369
Record Date: 12/31/2018	Meeting Type: Annual	Ticker: 2914	
Primary CUSIP: J27869106	Primary ISIN: JP3726800000	Primary SEDOL: 6474535	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yamashita, Kazuhito	Mgmt	For	For
3.2	Elect Director Nagashima, Yukiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Nagata, Ryoko	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Japan Tobacco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Appoint Statutory Auditor Yamamoto, Hiroshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Mimura, Toru	Mgmt	For	For
4.4	Appoint Statutory Auditor Obayashi, Hiroshi	Mgmt	For	For
4.5	Appoint Statutory Auditor Yoshikuni, Koji	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For
7	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

**ISS** 

# Novo Nordisk A/S

Meeting Date: 03/21/2019	Country: Denmark	Primary Security ID: K72807132	Meeting ID: 1291983
Record Date: 03/14/2019	Meeting Type: Annual	Ticker: NOVO.B	
Primary CUSIP: K72807132	Primary ISIN: DK0060534915	Primary SEDOL: BHC8X90	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3.1	Approve Remuneration of Directors for 2018	Mgmt	For	For
3.2	Approve Remuneration of Directors for 2019 in the Amount of DKK 2.1 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5.1	Reelect Helge Lund as Director and Chairman	Mgmt	For	For
5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	Mgmt	For	For
5.3a	Reelect Brian Daniels as Director	Mgmt	For	For
5.3b	Elect Laurence Debroux as New Director	Mgmt	For	For
5.3c	Reelect Andreas Fibig as Director	Mgmt	For	For
5.3d	Reelect Sylvie Gregoire as Director	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Novo Nordisk A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.3e	Reelect Liz Hewitt as Director	Mgmt	For	For
5.3f	Reelect Kasim Kutay as Director	Mgmt	For	For
5.3g	Reelect Martin Mackay as Director	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	Mgmt	For	For
7.2	Authorize Share Repurchase Program	Mgmt	For	For
7.3a	Approve Creation of Pool of Capital for the Benefit of Employees	Mgmt	For	For
7.3b	Approve Creation of Pool of Capital with Preemptive Rights	Mgmt	For	For
7.3c	Approve Creation of Pool of Capital without Preemptive Rights	Mgmt	For	For
7.4	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
	Shareholder Proposals Submitted by Frank Aaen	Mgmt		
8	Reduction of Price of Insulin and Other Products if Return on Equity Exceeds 7 Per Cent	SH	Against	Against
9	Other Business	Mgmt		

**ISS** 

# **NAVER Corp.**

Meeting Date: 03/22/2019	Country: South Korea	Primary Security ID: Y62579100	Meeting ID: 1299715
Record Date: 12/31/2018	Meeting Type: Annual	<b>Ticker:</b> 035420	
Primary CUSIP: Y62579100	Primary ISIN: KR7035420009	Primary SEDOL: 6560393	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Jeong Doh-jin as Outside Director	Mgmt	For	For
3.2	Elect Jeong Ui-jong as Outside Director	Mgmt	For	For
3.3	Elect Hong Jun-pyo as Outside Director	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### NAVER Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Jeong Doh-jin as a Member of Audit Committee	Mgmt	For	For
4.2	Elect Jeong Ui-jong as a Member of Audit Committee	Mgmt	For	For
4.3	Elect Hong Jun-pyo as a Member of Audit Committee	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
6	Approve Stock Option Grants	Mgmt	For	For
7	Approve Stock Option Grants	Mgmt	For	For
8	Approve Terms of Retirement Pay	Mgmt	For	For

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## Kao Corp.

Meeting Date: 03/26/2019	Country: Japan	Primary Security ID: J30642169	Meeting ID: 1297532
Record Date: 12/31/2018	Meeting Type: Annual	Ticker: 4452	
Primary CUSIP: J30642169	Primary ISIN: JP3205800000	Primary SEDOL: 6483809	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.3	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.4	Elect Director Matsuda, Tomoharu	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Shinobe, Osamu	Mgmt	For	For
2.7	Elect Director Mukai, Chiaki	Mgmt	For	For
2.8	Elect Director Hayashi, Nobuhide	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Hideko	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Credicorp Ltd.**

Meeting Date: 03/29/2019 Record Date: 02/06/2019	Country: Bermuda Meeting Type: Annual	Primary Security ID: G2519Y108 Ticker: BAP	Meeting ID: 1289979
Primary CUSIP: G2519Y108	Primary ISIN: BMG2519Y1084	Primary SEDOL: 2232878	
	Voting Policy: MFS		
Proposal Number Proposal Text	Proponent	Mgmt Rec	Vote Instruction

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1	Present 2018 Annual Report	Mgmt		
2	Approve Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2018, Including External Auditors' Report	Mgmt	For	For
3	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Remuneration of Directors	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Sika AG

Meeting Date: 04/09/2019	Country: Switzerland	Primary Security ID: H7631K273	Meeting ID: 1276878
Record Date:	Meeting Type: Annual	Ticker: SIKA	
Primary CUSIP: H7631K273	Primary ISIN: CH0418792922	Primary SEDOL: BF2DSG3	

**ISS** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 2.05 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Paul Haelg as Director	Mgmt	For	For
4.1.2	Reelect Frits van Dijk as Director	Mgmt	For	For
4.1.3	Reelect Monika Ribar as Director	Mgmt	For	For
4.1.4	Reelect Daniel Sauter as Director	Mgmt	For	For
4.1.5	Reelect Christoph Tobler as Director	Mgmt	For	For
4.1.6	Reelect Justin Howell as Director	Mgmt	For	For
4.2.1	Elect Thierry Vanlancker as Director	Mgmt	For	For
4.2.2	Elect Victor Balli as Director	Mgmt	For	For
4.3	Reelect Paul Haelg as Board Chairman	Mgmt	For	For
4.4.1	Reappoint Frits van Dijk as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4.2	Reappoint Daniel Sauter as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4.3	Reappoint Justin Howell as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.5	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.6	Designate Jost Windlin as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration Report (Non-Binding)	Mgmt	For	For
5.2	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	Mgmt	For	For
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 19.5 Million	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Julius Baer Gruppe AG**

Meeting Date: 04/10/2019	Country: Switzerland	Primary Security ID: H4414N103	Meeting ID: 1309421
Record Date:	Meeting Type: Annual	Ticker: BAER	
Primary CUSIP: H4414N103	Primary ISIN: CH0102484968	Primary SEDOL: B4R2R50	

**ISS** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 1.50 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.8 Million from 2019 AGM Until 2020 AGM	Mgmt	For	For
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2018	Mgmt	For	For
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million for Fiscal 2019	Mgmt	For	For
4.2.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.9 Million for Fiscal 2020	Mgmt	For	For
5.1.1	Reelect Gilbert Achermann as Director	Mgmt	For	For
5.1.2	Reelect Heinrich Baumann as Director	Mgmt	For	For
5.1.3	Reelect Richard Campbell-Breeden as Director	Mgmt	For	For
5.1.4	Reelect Paul Man Yiu Chow as Director	Mgmt	For	For
5.1.5	Reelect Ivo Furrer as Director	Mgmt	For	For
5.1.6	Reelect Claire Giraut as Director	Mgmt	For	For
5.1.7	Reelect Charles Stonehill as Director	Mgmt	For	For
5.2.1	Elect Romeo Lacher as Director	Mgmt	For	For
5.2.2	Elect Eunice Zehnder-Lai as Director	Mgmt	For	For
5.2.3	Elect Olga Zoutendijk as Director	Mgmt	For	For
5.3	Elect Romeo Lacher as Board Chairman	Mgmt	For	For
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Julius Baer Gruppe AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	Mgmt	For	For
5.4.3	Reappoint Richard Campbell-Breeden as Member of the Compensation Committee	Mgmt	For	For
5.4.4	Appoint Eunice Zehnder-Lai as Member of the Compensation Committee	Mgmt	For	For
6	Ratify KPMG AG as Auditors	Mgmt	For	For
7	Designate Marc Nater as Independent Proxy	Mgmt	For	For
8	Transact Other Business (Voting)	Mgmt	For	Against

**ISS** 

### **Nestle SA**

Meeting Date: 04/11/2019	Country: Switzerland	Primary Security ID: H57312649	Meeting ID: 1305652
Record Date:	Meeting Type: Annual	Ticker: NESN	
Primary CUSIP: H57312649	Primary ISIN: CH0038863350	Primary SEDOL: 7123870	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.45 per Share	Mgmt	For	For
4.1a	Reelect Paul Bulcke as Director and Board Chairman	Mgmt	For	For
4.1b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1c	Reelect Henri de Castries as Director	Mgmt	For	For
4.1d	Reelect Beat Hess as Director	Mgmt	For	For
4.1e	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1f	Reelect Ann Veneman as Director	Mgmt	For	For
4.1g	Reelect Eva Cheng as Director	Mgmt	For	For
4.1h	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1i	Reelect Ursula Burns as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1j	Reelect Kasper Rorsted as Director	Mgmt	For	For
4.1k	Reelect Pablo Isla as Director	Mgmt	For	For
4.11	Reelect Kimberly Ross as Director	Mgmt	For	For
4.2.1	Elect Dick Boer as Director	Mgmt	For	For
4.2.2	Elect Dinesh Paliwal as Director	Mgmt	For	For
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Appoint Ursula Burns as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify KPMG AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 55 Million	Mgmt	For	For
6	Approve CHF 8.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	Against	Against

**ISS** 

## L'Oreal SA

-	Date: 04/18/2019 Date: 04/15/2019	Country: France Meeting Type: Annu	Jal/Special	Primary Security ID: F58149133 Ticker: OR	Meeting ID: 1306253
Primary Cl	USIP: F58149133	Primary ISIN: FR00001	120321	Primary SEDOL: 4057808	
		Voting Policy: MFS			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business		Mgmt		
1	Approve Financial Statements a Reports	Ind Statutory	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### L'Oreal SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.85 per Share and an Extra of EUR 0.38 per Share to Long Term Registered Shares	Mgmt	For	For
4	Elect Fabienne Dulac as Director	Mgmt	For	For
5	Reelect Sophie Bellon as Director	Mgmt	For	For
6	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
7	Approve Compensation of Jean-Paul Agon, Chairman and CEO	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up a Maximum Nominal Share Capital value of EUR 156,911,062.56	Mgmt	For	For
10	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Mgmt	For	For
11	Authorize Capital Increase of up to 2 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
14	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

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### LVMH Moet Hennessy Louis Vuitton SE

-	Date: 04/18/2019 Date: 04/15/2019	Country: France Meeting Type: Annual/Special	Primary Security ID: F58485115 Ticker: MC	<b>Meeting ID:</b> 1305051
Primary Cl	<b>USIP:</b> F58485115	Primary ISIN: FR0000121014	Primary SEDOL: 4061412	
		Voting Policy: MFS		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### LVMH Moet Hennessy Louis Vuitton SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 6.00 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Ratify Appointment of Sophie Chassat as Director	Mgmt	For	For
6	Reelect Bernard Arnault as Director	Mgmt	For	For
7	Reelect Sophie Chassat as Director	Mgmt	For	For
8	Reelect Clara Gaymard as Director	Mgmt	For	For
9	Reelect Hubert Vedrine as Director	Mgmt	For	For
10	Elect Iris Knobloch as Director	Mgmt	For	For
11	Appoint Yann Arthus-Bertrand as Censor	Mgmt	For	Against
12	Approve Compensation of Bernard Arnault, Chairman and CEO	Mgmt	For	Against
13	Approve Compensation of Antonio Belloni, Vice-CEO	Mgmt	For	Against
14	Approve Remuneration Policy of CEO and Chairman	Mgmt	For	Against
15	Approve Remuneration Policy of Vice-CEO	Mgmt	For	Against
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	Against
21	Approve Issuance of Equity or Equity-Linked Securities for Qualified Investors, up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	Against

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### LVMH Moet Hennessy Louis Vuitton SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
22	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For
23	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
24	Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers	Mgmt	For	Against
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	Against
26	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
28	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 50 Million	Mgmt	For	For

**ISS** 

## **Croda International Plc**

Meeting Date: 04/24/2019	Country: United Kingdom	Primary Security ID: G25536148	Meeting ID: 1295702
Record Date: 04/18/2019	Meeting Type: Annual	Ticker: CRDA	
Primary CUSIP: G25536148	Primary ISIN: GB00BYZWX769	Primary SEDOL: BYZWX76	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Roberto Cirillo as Director	Mgmt	For	For
5	Re-elect Alan Ferguson as Director	Mgmt	For	For
6	Elect Jacqui Ferguson as Director	Mgmt	For	For
7	Re-elect Steve Foots as Director	Mgmt	For	For
8	Re-elect Anita Frew as Director	Mgmt	For	For
9	Re-elect Helena Ganczakowski as Director	Mgmt	For	For
10	Re-elect Keith Layden as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Croda International Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Re-elect Jez Maiden as Director	Mgmt	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
20	Approve Special Dividend and Share Consolidation	Mgmt	For	For

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# **Kering SA**

Meeting Date: 04/24/2019	Country: France	Primary Security ID: F5433L103	Meeting ID: 1308320
Record Date: 04/20/2019	Meeting Type: Annual/Special	Ticker: KER	
Primary CUSIP: F5433L103	Primary ISIN: FR0000121485	Primary SEDOL: 5505072	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 10.50 per Share	Mgmt	For	For
4	Ratify Appointment of Ginevra Elkann as Director	Mgmt	For	For
5	Ratify Appointment of Financiere Pinault as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Kering SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Compensation of Francois-Henri Pinault, Chairman and CEO	Mgmt	For	Against
7	Approve Compensation of Jean-Francois Palus, Vice-CEO	Mgmt	For	Against
8	Approve Remuneration Policy for Francois-Henri Pinault, Chairman and CEO	Mgmt	For	For
9	Approve Remuneration Policy for Jean-Francois Palus, Vice-CEO	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Mgmt	For	For
13	Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	For
16	Authorize Board to Set Issue Price for 5 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 14 and 15	Mgmt	For	For
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 12, 14 and 15	Mgmt	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	Against
	Ordinary Business	Mgmt		
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

Voting Policy: MFS

### Komercni banka, a.s.

Meeting Date: 04/24/2019	Country: Czech Republic	Primary Security ID: X45471111	Meeting ID: 1311546
Record Date: 04/17/2019	Meeting Type: Annual	Ticker: KOMB	
Primary CUSIP: X45471111	Primary ISIN: CZ0008019106	Primary SEDOL: 4519449	

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Vote Proposal Number **Proposal Text** Proponent Mgmt Rec Instruction 1 Approve Management Board Report on Mgmt For For Company's Operations and State of Its Assets in Fiscal 2018 2 Receive Report on Act Providing for Business Mgmt Undertaking in Capital Market Receive Management Board Report on 3 Mgmt **Related Entities** 4 Receive Management Board Reports, Financial Mgmt Statements, Consolidated Financial Statement and Proposal for Allocation of Income 5 Receive Supervisory Board Reports on Mgmt Financial Statements, Its Activities, and Management Board Report on Related Entities; Proposal on Allocation of Income 6 Receive Audit Committee Report Mgmt 7 Approve Financial Statements Mgmt For For Approve Allocation of Income and Dividends For 8 Mgmt For of CZK 51 per Share 9 Approve Consolidated Financial Statements Mgmt For For 10.1 Elect Cecile Camilli as Supervisory Board Mgmt For For Member 10.2 Elect Petra Wendelova as Supervisory Board Mgmt For For Member 11 Elect Petra Wendelova as Member of Audit For Mgmt For Committee 12 Ratify Deloitte Audit s.r.o as Auditor Mgmt For For

### **Akzo Nobel NV**

Meeting Date: 04/25/2019	Country: Netherlands	Primary Security ID: N01803308	Meeting ID: 1307039
Record Date: 03/28/2019	Meeting Type: Annual	Ticker: AKZA	
Primary CUSIP: N01803308	Primary ISIN: NL0013267909	Primary SEDOL: BJ2KSG2	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Akzo Nobel NV**

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Discuss Implementation of Remuneration Policy	Mgmt		
3.a	Adopt Financial Statements	Mgmt	For	For
3.b	Discuss on the Company's Dividend Policy	Mgmt		
3.c	Approve Dividends of EUR 1.80 Per Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For
5.a	Elect J. Poots-Bijl to Supervisory Board	Mgmt	For	For
5.b	Reelect D.M. Sluimers to Supervisory Board	Mgmt	For	For
6.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
6.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
8	Approve Cancellation of Repurchased Shares	Mgmt	For	For
9	Close Meeting	Mgmt		

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### **Danone SA**

-	Date: 04/25/2019 ate: 04/23/2019	Country: France Meeting Type: Annu	ual/Special	Primary Security Ticker: BN	<b>ID:</b> F12033134	Meeting ID: 1299638
Primary CUSIP: F12033134 Primary IS		Primary ISIN: FR0000	rimary ISIN: FR0000120644		′9TB3	
Voting Policy: MFS						
Proposal Number	Proposal Text		Proponent	Mgmt Rec		Vote Instruction
	Ordinary Business		Mgmt			
1	Approve Financial Statements a Reports	nd Statutory	Mgmt	For		For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Danone SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.94 per Share	Mgmt	For	For
4	Reelect Franck Riboud as Director	Mgmt	For	For
5	Reelect Emmanuel Faber as Director	Mgmt	For	For
6	Reelect Clara Gaymard as Director	Mgmt	For	For
7	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
8	Approve Compensation of Emmanuel Faber, Chairman and CEO	Mgmt	For	For
9	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million	Mgmt	For	For
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with Binding Priority Right up to Aggregate Nominal Amount of EUR 17 Million	Mgmt	For	For
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
14	Authorize Capital Increase of Up to EUR 17 Million for Future Exchange Offers	Mgmt	For	For
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
16	Authorize Capitalization of Reserves of Up to EUR 42 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
19	Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Danone SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

**ISS** 

## **DBS Group Holdings Ltd.**

Meeting Date: 04/25/2019	Country: Singapore	Primary Security ID: Y20246107	Meeting ID: 1314331
Record Date:	Meeting Type: Annual	Ticker: D05	
Primary CUSIP: Y20246107	Primary ISIN: SG1L01001701	Primary SEDOL: 6175203	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Euleen Goh Yiu Kiang as Director	Mgmt	For	For
6	Elect Danny Teoh Leong Kay as Director	Mgmt	For	For
7	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
8	Elect Bonghan Cho as Director	Mgmt	For	For
9	Elect Tham Sai Choy as Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Extension of the Duration of DBSH Share Plan and Other Amendments to the DBSH Share Plan	Mgmt	For	For
14	Adopt California Sub-Plan to the DBSH Share Plan	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

## Schneider Electric SE

Meeting Date: 04/25/2019	Country: France	Primary Security ID: F86921107	Meeting ID: 1301844
Record Date: 04/23/2019	Meeting Type: Annual/Special	Ticker: SU	
Primary CUSIP: F86921107	Primary ISIN: FR0000121972	Primary SEDOL: 4834108	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.35 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Approve Compensation of Jean Pascal Tricoire, Chairman and CEO	Mgmt	For	For
6	Approve Compensation of Emmanuel Babeau, Vice-CEO	Mgmt	For	For
7	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
8	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
9	Reelect Greg Spierkel as Director	Mgmt	For	For
10	Elect Carolina Dybeck Happe as Director	Mgmt	For	For
11	Elect Xuezheng Ma as Director	Mgmt	For	For
12	Elect Lip Bu Tan as Director	Mgmt	For	For
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	Mgmt	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million	Mgmt	For	For
16	Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

## Schneider Electric SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million	Mgmt	For	For
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 and 17	Mgmt	For	For
19	Authorize Capital Increase of up to 9.93 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 115 Million	Mgmt	For	For
21	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
25	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

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### **Ambev SA**

Meeting Date: 04/26/2019	Country: Brazil	Primary Security ID: P0273U106	Meeting ID: 1309055
Record Date: 03/27/2019	Meeting Type: Annual/Special	Ticker: ABEV3	
Primary CUSIP: P0273U106	Primary ISIN: BRABEVACNOR1	Primary SEDOL: BG7ZWY7	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
	Ordinary General Meeting	Mgmt		
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Ambev SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.a	Elect Fiscal Council Members	Mgmt	For	Abstain
3.b	Elect Aldo Luiz Mendes as Fiscal Council Member and Vinicius Balbino Bouhid as Alternate Appointed by Minority Shareholder	SH	None	For
4.1	Approve Remuneration of Company's Management	Mgmt	For	For
4.2	Approve Remuneration of Fiscal Council Members	Mgmt	For	For
	Extraordinary General Meeting	Mgmt		
1.a	Amend Article 5 to Reflect Changes in Capital	Mgmt	For	For
1.b	Amend Article 16 Re: Decrease in Board Size	Mgmt	For	For
1.c	Consolidate Bylaws	Mgmt	For	For

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# **Bayer AG**

Meeting Date: 04/26/2019	Country: Germany	Primary Security ID: D0712D163	Meeting ID: 1301356
Record Date:	Meeting Type: Annual	Ticker: BAYN	
Primary CUSIP: D0712D163	Primary ISIN: DE000BAY0017	Primary SEDOL: 5069211	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 2.80 per Share for Fiscal 2018	Mgmt	For	For
2	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
3	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
4	Elect Simone Bagel-Trah to the Supervisory Board	Mgmt	For	For
5.1	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
5.2	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For
6	Ratify Deloitte GmbH as Auditors for Fiscal 2019	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **GEA Group AG**

Meeting Date: 04/26/2019	Country: Germany	Primary Security ID: D28304109	Meeting ID: 1308695
Record Date: 04/04/2019	Meeting Type: Annual	Ticker: G1A	
Primary CUSIP: D28304109	Primary ISIN: DE0006602006	Primary SEDOL: 4557104	
Primary COSIP: D28304109	Primary ISIN: DE0006602006	Primary SEDUL: 455/104	

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Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.85 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For
6	Elect Colin Hall to the Supervisory Board	Mgmt	For	For
7	Approve Remuneration of Supervisory Board	Mgmt	For	For
8	Approve Remuneration System for Management Board Members	Mgmt	For	For
9	Voting Instructions for Motions or Nominations by Shareholders that are not Made Accessible Before the AGM and that are Made or Amended in the Course of the AGM	Mgmt	None	Against

# Grupo Financiero Banorte SAB de CV

Meeting Date: 04/30/2019	Country: Mexico	Primary Security ID: P49501201	Meeting ID: 1315950
Record Date: 04/15/2019	Meeting Type: Annual	Ticker: GFNORTEO	
Primary CUSIP: P49501201	Primary ISIN: MXP370711014	Primary SEDOL: 2421041	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.a	Approve CEO's Report on Financial Statements and Statutory Reports	Mgmt	For	For
1.b	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Mgmt	For	For
1.c	Approve Board's Report on Operations and Activities Undertaken by Board	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Grupo Financiero Banorte SAB de CV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.d	Approve Report on Activities of Audit and Corporate Practices Committee	Mgmt	For	For
1.e	Approve All Operations Carried out by Company and Ratify Actions Carried out by Board, CEO and Audit and Corporate Practices Committee	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Amend Dividend Policy	Mgmt	For	For
4	Receive Auditor's Report on Tax Position of Company	Mgmt		
5.a1	Elect Carlos Hank Gonzalez as Board Chairman	Mgmt	For	For
5.a2	Elect Juan Antonio Gonzalez Moreno as Director	Mgmt	For	For
5.a3	Elect David Juan Villarreal Montemayor as Director	Mgmt	For	For
5.a4	Elect Jose Marcos Ramirez Miguel as Director	Mgmt	For	For
5.a5	Elect Everardo Elizondo Almaguer as Director	Mgmt	For	For
5.a6	Elect Carmen Patricia Armendariz Guerra as Director	Mgmt	For	For
5.a7	Elect Hector Federico Reyes Retana y Dahl as Director	Mgmt	For	For
5.a8	Elect Eduardo Livas Cantu as Director	Mgmt	For	For
5.a9	Elect Alfredo Elias Ayub as Director	Mgmt	For	For
5.a10	Elect Adrian Sada Cueva as Director	Mgmt	For	For
5.a11	Elect David Peñaloza Alanis as Director	Mgmt	For	For
5.a12	Elect Jose Antonio Chedraui Eguia as Director	Mgmt	For	For
5.a13	Elect Alfonso de Angoitia Noriega as Director	Mgmt	For	For
5.a14	Elect Thomas Stanley Heather Rodriguez as Director	Mgmt	For	For
5.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Mgmt	For	For
5.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Mgmt	For	For
5.a17	Elect Alberto Halabe Hamui as Alternate Director	Mgmt	For	For
5.a18	Elect Carlos de la Isla Corry as Alternate Director	Mgmt	For	For
5.a19	Elect Diego Martinez Rueda-Chapital as Alternate Director	Mgmt	For	For

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Grupo Financiero Banorte SAB de CV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.a20	Elect Gerardo Salazar Viezca as Alternate Director	Mgmt	For	For
5.a21	Elect Clemente Ismael Reyes Retana Valdes as Alternate Director	Mgmt	For	For
5.a22	Elect Roberto Kelleher Vales as Alternate Director	Mgmt	For	For
5.a23	Elect Isaac Becker Kabacnik as Alternate Director	Mgmt	For	For
5.a24	Elect Jose Maria Garza Treviño as Alternate Director	Mgmt	For	For
5.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Mgmt	For	For
5.a26	Elect Humberto Tafolla Nuñez as Alternate Director	Mgmt	For	For
5.a27	Elect Guadalupe Phillips Margain as Alternate Director	Mgmt	For	For
5.a28	Elect Ricardo Maldonado Yañez as Alternate Director	Mgmt	For	For
5.b	Elect Hector Avila Flores as Board Secretary Who Will Not Be Part of Board	Mgmt	For	For
5.c	Approve Directors Liability and Indemnification	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Elect Hector Federico Reyes Retana y Dahl as Chairman of Audit and Corporate Practices Committee	Mgmt	For	For
8	Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

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# Grupo Financiero Inbursa SAB de CV

Meeting Date: 04/30/2019	Country: Mexico	Primary Security ID: P4950U165	Meeting ID: 1321514
Record Date: 04/22/2019	Meeting Type: Annual	Ticker: GFINBURO	
Primary CUSIP: P4950U165	Primary ISIN: MXP370641013	Primary SEDOL: 2822398	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Grupo Financiero Inbursa SAB de CV**

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve CEO's Report and Auditor's Report; Board's Opinion on Reports	Mgmt	For	For
1.2	Approve Board's Report on Accounting Policies and Criteria Followed in Preparation of Financial Statements	Mgmt	For	For
1.3	Approve Report on Activities and Operations Undertaken by Board	Mgmt	For	For
1.4	Approve Individual and Consolidated Financial Statements	Mgmt	For	For
1.5	Approve Report on Activities Undertaken by Audit and Corporate Practices Committees	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Dividends	Mgmt	For	For
4	Elect or Ratify Directors and Company Secretary	Mgmt	For	Against
5	Approve Remuneration of Directors and Company Secretary	Mgmt	For	For
6	Elect or Ratify Members of Corporate Practices and Audit Committees	Mgmt	For	Against
7	Approve Remuneration of Members of Corporate Practices and Audit Committees	Mgmt	For	For
8	Set Maximum Amount of Share Repurchase Reserve; Approve Share Repurchase Report	Mgmt	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

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# **Grupo Mexico S.A.B. de C.V.**

-	Date: 04/30/2019 ate: 04/22/2019	Country: Mexico Meeting Type: Annu	al	Primary Security ID: P49538112 Ticker: GMEXICOB	Meeting ID: 1319843
Primary Cl	<b>JSIP:</b> P49538112	Primary ISIN: MXP370	341019	Primary SEDOL: 2643674	
		Voting Policy: MFS			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated Financial S and Statutory Reports	Statements	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services  $\label{eq:institution} Institution \ \mbox{Account}(s) \mbox{: Sun Life MFS International Growth Fund}$ 

# **Grupo Mexico S.A.B. de C.V.**

Proposal	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Present Report on Compliance with Fiscal Obligations	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Policy Related to Acquisition of Own Shares for 2018; Set Aggregate Nominal Amount of Share Repurchase Reserve for 2019	Mgmt	For	For
5	Approve Discharge of Board of Directors, Executive Chairman and Board Committees	Mgmt	For	For
6	Ratify Auditors	Mgmt	For	For
7	Elect or Ratify Directors; Verify Independence of Board Members; Elect or Ratify Chairmen and Members of Board Committees	Mgmt	For	Against
8	Approve Granting/Withdrawal of Powers	Mgmt	For	Against
9	Approve Remuneration of Directors and Members of Board Committees	Mgmt	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

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# **JUST EAT PIc**

Meeting Date: 05/01/2019	Country: United Kingdom	Primary Security ID: G5215U106	Meeting ID: 1303136
Record Date: 04/29/2019	Meeting Type: Annual	Ticker: JE	
Primary CUSIP: G5215U106	Primary ISIN: GB00BKX5CN86	Primary SEDOL: BKX5CN8	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Mike Evans as Director	Mgmt	For	For
4	Re-elect Paul Harrison as Director	Mgmt	For	For
5	Re-elect Gwyn Burr as Director	Mgmt	For	For
6	Re-elect Frederic Coorevits as Director	Mgmt	For	For
7	Re-elect Alistair Cox as Director	Mgmt	For	For
8	Re-elect Roisin Donnelly as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **JUST EAT PIc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Re-elect Andrew Griffith as Director	Mgmt	For	For
10	Re-elect Diego Oliva as Director	Mgmt	For	For
11	Elect Helen Weir as Director	Mgmt	For	For
12	Elect Peter Duffy as Director	Mgmt	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise EU Political Donations and Expenditure	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

**ISS** 

# **Rolls-Royce Holdings Plc**

Meeting Date: 05/02/2019	Country: United Kingdom	Primary Security ID: G76225104	Meeting ID: 1300284
Record Date: 04/30/2019	Meeting Type: Annual	Ticker: RR	
Primary CUSIP: G76225104	Primary ISIN: GB00B63H8491	Primary SEDOL: B63H849	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Ian Davis as Director	Mgmt	For	For
4	Re-elect Warren East as Director	Mgmt	For	For
5	Re-elect Stephen Daintith as Director	Mgmt	For	For
6	Re-elect Lewis Booth as Director	Mgmt	For	For
7	Re-elect Ruth Cairnie as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Rolls-Royce Holdings Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Re-elect Sir Frank Chapman as Director	Mgmt	For	For
9	Re-elect Irene Dorner as Director	Mgmt	For	For
10	Re-elect Beverly Goulet as Director	Mgmt	For	For
11	Re-elect Lee Hsien Yang as Director	Mgmt	For	For
12	Re-elect Nick Luff as Director	Mgmt	For	For
13	Re-elect Bradley Singer as Director	Mgmt	For	For
14	Re-elect Sir Kevin Smith as Director	Mgmt	For	For
15	Re-elect Jasmin Staiblin as Director	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Approve Payment to Shareholders	Mgmt	For	For
19	Authorise EU Political Donations and Expenditure	Mgmt	For	For
20	Authorise Issue of Equity	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

**ISS** 

# Suncor Energy, Inc.

Meeting Date: 05/02/2019	Country: Canada	Primary Security ID: 867224107	Meeting ID: 1295590
Record Date: 03/11/2019	Meeting Type: Annual	Ticker: SU	
Primary CUSIP: 867224107	Primary ISIN: CA8672241079	Primary SEDOL: B3NB1P2	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director John D. Gass	Mgmt	For	For
1.4	Elect Director Dennis M. Houston	Mgmt	For	For
1.5	Elect Director Mark S. Little	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Suncor Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Brian P. MacDonald	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Eira M. Thomas	Mgmt	For	For
1.9	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

**ISS** 

# **UBS Group AG**

Meeting Date: 05/02/2019	Country: Switzerland	Primary Security ID: H42097107	Meeting ID: 1277113
Record Date:	Meeting Type: Annual	Ticker: UBSG	
Primary CUSIP: H42097107	<b>Primary ISIN:</b> CH0244767585	Primary SEDOL: BRJL176	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For
3.1	Approve Allocation of Income	Mgmt	For	For
3.2	Approve Dividends of CHF 0.70 per Share from Capital Contribution Reserves	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	Against
5.1	Reelect Axel Weber as Director and Board Chairman	Mgmt	For	For
5.2	Reelect David Sidwell as Director	Mgmt	For	For
5.3	Reelect Jeremy Anderson as Director	Mgmt	For	For
5.4	Reelect Reto Francioni as Director	Mgmt	For	For
5.5	Reelect Fred Hu as Director	Mgmt	For	For
5.6	Reelect Julie Richardson as Director	Mgmt	For	For
5.7	Reelect Isabelle Romy as Director	Mgmt	For	For
5.8	Reelect Robert Scully as Director	Mgmt	For	For
5.9	Reelect Beatrice Weder di Mauro as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **UBS Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.10	Reelect Dieter Wemmer as Director	Mgmt	For	For
6.1	Elect William Dudley as Director	Mgmt	For	For
6.2	Elect Jeanette Wong as Director	Mgmt	For	For
7.1	Reappoint Julie Richardson as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Dieter Wemmer as Member of the Compensation Committee	Mgmt	For	For
7.3	Appoint Reto Francioni as Member of the Compensation Committee	Mgmt	For	For
7.4	Appoint Fred Hu as Member of the Compensation Committee	Mgmt	For	For
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 14.5 Million	Mgmt	For	For
8.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 73.3 Million	Mgmt	For	For
8.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 33 Million	Mgmt	For	For
9	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	Mgmt	For	For
10	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
11	Transact Other Business (Voting)	Mgmt	For	Against

**ISS** 

# Air Liquide SA

-		<b>try:</b> France <b>ing Type:</b> Annual/Special	Primary Security II Ticker: AI	<b>D:</b> F01764103 <b>Meeting ID:</b> 1296247
Primary C	<b>USIP:</b> F01764103 <b>Prima</b>	ry ISIN: FR0000120073	Primary SEDOL: B1YXB	ВЈ7
	Voting	g Policy: MFS		
Proposal Number	Proposal Text	Proponer	it Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and State Reports	utory Mgmt	For	For
2	Approve Consolidated Financial Stateme	ents Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income and Dividends of EUR 2.65 per Share and an Extra of EUR 0.26 per Share to Long Term Registered Shares	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Reelect Sian Herbert-Jones as Director	Mgmt	For	For
6	Reelect Genevieve Berger as Director	Mgmt	For	For
7	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
8	Approve Compensation of Benoit Potier	Mgmt	For	For
9	Approve Remuneration Policy of Executive Officers	Mgmt	For	For
	Extraordinary Business	Mgmt		
10	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 470 Million	Mgmt	For	For
12	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
13	Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	For
14	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	Mgmt	For	For
	Ordinary Business	Mgmt		
17	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

**ISS** 

# **Caltex Australia Ltd.**

Meeting Date: 05/09/2019	Country: Australia	Primary Security ID: Q19884107	Meeting ID: 1314348
Record Date: 05/07/2019	Meeting Type: Annual	Ticker: CTX	
Primary CUSIP: Q19884107	Primary ISIN: AU000000CTX1	Primary SEDOL: 6161503	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Caltex Australia Ltd.

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Steven Gregg as Director	Mgmt	For	For
2b	Elect Penny Winn as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Julian Segal	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

**ISS** 

# **Mettler-Toledo International Inc.**

Meeting Date: 05/09/2019	Country: USA	Primary Security ID: 592688105	Meeting ID: 1307903
Record Date: 03/11/2019	Meeting Type: Annual	Ticker: MTD	
Primary CUSIP: 592688105	Primary ISIN: US5926881054	Primary SEDOL: 2126249	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	Against
1.3	Elect Director Olivier A. Filliol	Mgmt	For	For
1.4	Elect Director Elisha W. Finney	Mgmt	For	Against
1.5	Elect Director Richard Francis	Mgmt	For	For
1.6	Elect Director Marco Gadola	Mgmt	For	Against
1.7	Elect Director Michael A. Kelly	Mgmt	For	For
1.8	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Reckitt Benckiser Group Plc**

Meeting Date: 05/09/2019	Country: United Kingdom	Primary Security ID: G74079107	Meeting ID: 1317834
Record Date: 05/07/2019	Meeting Type: Annual	Ticker: RB	
Primary CUSIP: G74079107	Primary ISIN: GB00B24CGK77	Primary SEDOL: B24CGK7	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Nicandro Durante as Director	Mgmt	For	For
6	Re-elect Mary Harris as Director	Mgmt	For	For
7	Re-elect Adrian Hennah as Director	Mgmt	For	For
8	Re-elect Rakesh Kapoor as Director	Mgmt	For	For
9	Re-elect Pam Kirby as Director	Mgmt	For	For
10	Re-elect Chris Sinclair as Director	Mgmt	For	For
11	Re-elect Warren Tucker as Director	Mgmt	For	For
12	Elect Andrew Bonfield as Director	Mgmt	For	For
13	Elect Mehmood Khan as Director	Mgmt	For	For
14	Elect Elane Stock as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Approve Deferred Bonus Plan	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

-	Date: 05/10/2019 Date: 05/08/2019	Country: Papua Meeting Type: A		Primary Security ID: Y64695110 Ticker: OSH	<b>Meeting ID:</b> 1304126
Primary C	<b>USIP:</b> Y64695110	Primary ISIN: PG	0008579883	Primary SEDOL: 6657604	
		Voting Policy: MFS	5		
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business of the Me	eeting	Mgmt		
2	Elect Agu Kantsler as Direct	or	Mgmt	For	For
3	Elect Melchior (Mel) Togolo	as Director	Mgmt	For	For
4	Appoint Deloitte Touche To Auditors and Authorize Boar Remuneration		Mgmt	For	For
	Special Business of the Mee	ting	Mgmt		
1	Approve Issuance of Perform Peter Botten	mance Rights to	Mgmt	For	For
2	Approve Issuance of Restric Peter Botten	ted Shares to	Mgmt	For	For
3	Approve the Increase in Ma	ximum Aggregate	Mgmt	For	For

**ISS** 

# Yum China Holdings, Inc.

Remuneration of Non-Executive Directors

Meeting Date: 05/10/2019	Country: USA	Primary Security ID: 98850P109	Meeting ID: 1315735
Record Date: 03/12/2019	Meeting Type: Annual	Ticker: YUMC	
Primary CUSIP: 98850P109	Primary ISIN: US98850P1093	Primary SEDOL: BYW4289	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred Hu	Mgmt	For	For
1b	Elect Director Joey Wat	Mgmt	For	For
1c	Elect Director Muktesh "Micky" Pant	Mgmt	For	For
1d	Elect Director Peter A. Bassi	Mgmt	For	For
1e	Elect Director Christian L. Campbell	Mgmt	For	For
1f	Elect Director Ed Yiu-Cheong Chan	Mgmt	For	For
1g	Elect Director Edouard Ettedgui	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Yum China Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Cyril Han	Mgmt	For	For
1i	Elect Director Louis T. Hsieh	Mgmt	For	For
1j	Elect Director Ruby Lu	Mgmt	For	For
1k	Elect Director Zili Shao	Mgmt	For	For
11	Elect Director William Wang	Mgmt	For	For
2	Ratify KPMG Huazhen LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

**ISS** 

# **Paddy Power Betfair Plc**

Meeting Date: 05/15/2019	Country: Ireland	Primary Security ID: G68673113	Meeting ID: 1302996
Record Date: 05/13/2019	Meeting Type: Annual	Ticker: PPB	
Primary CUSIP: G68673113	Primary ISIN: IE00BWT6H894	Primary SEDOL: BWXC0Z1	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Elect Jonathan Hill as Director	Mgmt	For	For
5a	Re-elect Jan Bolz as Director	Mgmt	For	For
5b	Re-elect Zillah Byng-Thorne as Director	Mgmt	For	For
5c	Re-elect Michael Cawley as Director	Mgmt	For	For
5d	Re-elect Ian Dyson as Director	Mgmt	For	For
5e	Re-elect Peter Jackson as Director	Mgmt	For	For
5f	Re-elect Gary McGann as Director	Mgmt	For	For
5g	Re-elect Peter Rigby as Director	Mgmt	For	For
5h	Re-elect Emer Timmons as Director	Mgmt	For	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Paddy Power Betfair Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
8	Authorise Issue of Equity	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
11	Authorise the Company to Determine the Price Range at which Treasury Shares may be Re-issued Off-Market	Mgmt	For	For
12	Approve Change of Company Name to Flutter Entertainment plc; Approve Amendments to the Memorandum and Articles of Association	Mgmt	For	For

**ISS** 

### **SAP SE**

Meeting Date: 05/15/2019	Country: Germany	Primary Security ID: D66992104	Meeting ID: 1301410
Record Date: 04/23/2019	Meeting Type: Annual	Ticker: SAP	
Primary CUSIP: D66992104	Primary ISIN: DE0007164600	Primary SEDOL: 4846288	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For
6.1	Elect Hasso Plattner to the Supervisory Board	Mgmt	For	For
6.2	Elect Pekka Ala-Pietila to the Supervisory Board	Mgmt	For	For
6.3	Elect Aicha Evans to the Supervisory Board	Mgmt	For	Against
6.4	Elect Diane Greene to the Supervisory Board	Mgmt	For	For
6.5	Elect Gesche Joost to the Supervisory Board	Mgmt	For	For
6.6	Elect Bernard Liautaud to the Supervisory Board	Mgmt	For	For

 $\label{eq:institution} Institution \ \mbox{Account}(s) \mbox{: Sun Life MFS International Growth Fund}$ 

### **SAP SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.7	Elect Gerhard Oswald to the Supervisory Board	Mgmt	For	For
6.8	Elect Friederike Rotsch to the Supervisory Board	Mgmt	For	For
6.9	Elect Gunnar Wiedenfels to the Supervisory Board	Mgmt	For	For

# **EssilorLuxottica SA**

Meeting Date: 05/16/2019	Country: France	Primary Security ID: F31665106	Meeting ID: 1315541
Record Date: 05/13/2019	Meeting Type: Annual/Special	Ticker: EL	
Primary CUSIP: F31665106	Primary ISIN: FR0000121667	Primary SEDOL: 7212477	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.04 per Share	Mgmt	For	For
4	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	Mgmt	For	For
5	Renew Appointment of Mazars as Auditor	Mgmt	For	For
6	Appoint Patrice Morot as Alternate Auditor	Mgmt	For	For
7	Appoint Gilles Magnan as Alternate Auditor	Mgmt	For	For
8	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
9	Approve Termination Package of Leonardo Del Vecchio, Chairman and CEO	Mgmt	For	Against
10	Approve Termination Package of Hubert Sagnieres, Vice-Chairman and Vice-CEO	Mgmt	For	Against
11	Approve Compensation of Leonardo Del Vecchio, Chairman and CEO Since Oct. 1, 2018	Mgmt	For	Against

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# EssilorLuxottica SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Compensation of Hubert Sagnieres, Vice-Chairman and Vice-CEO Since Oct. 1, 2018 and Chairman and CEO Until Oct. 1, 2018	Mgmt	For	Against
13	Approve Compensation of Laurent Vacherot, Vice-CEO Until Oct. 1, 2018	Mgmt	For	Against
14	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 5 Percent of Issued Capital	Mgmt	For	For
17	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
	Ordinary Business	Mgmt		
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
	Shareholder Proposals Submitted by Baillie Gifford, Comgest, Edmond de Rothschild Asset Management, Fidelity International, Guardcap, Phitrust and Sycomore Asset Management	Mgmt		
А	Elect Wendy Evrard Lane as Director	SH	Against	For
В	Elect Jesper Brandgaard as Director	SH	Against	For
	Shareholder Proposals Submitted by FCPE Valoptec International	Mgmt		
С	Elect Peter James Montagnon as Director	SH	Against	For

# Fresenius Medical Care AG & Co. KGaA

Meeting Date: 05/16/2019	Country: Germany	Primary Security ID: D2734Z107	Meeting ID: 1301409
Record Date: 04/24/2019	Meeting Type: Annual	Ticker: FME	
Primary CUSIP: D2734Z107	Primary ISIN: DE0005785802	Primary SEDOL: 5129074	



# Fresenius Medical Care AG & Co. KGaA

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal 2018	Mgmt	For	For
2	Approve Allocation of Income and Dividends of EUR 1.17 per Share	Mgmt	For	For
3	Approve Discharge of Personally Liable Partner for Fiscal 2018	Mgmt	For	Against
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	Against
5.1	Ratify KMPG AG as Auditors for Fiscal 2019	Mgmt	For	For
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for Interim Financial Statements 2020	Mgmt	For	For
6.1	Elect Gregor Zuend to the Supervisory Board	Mgmt	For	For
6.2	Elect Dorothea Wenzel to the Supervisory Board	Mgmt	For	For

**ISS** 

# **AIA Group Limited**

Meeting Date: 05/17/2019	Country: Hong Kong	Primary Security ID: Y002A1105	Meeting ID: 1322587
Record Date: 05/10/2019	Meeting Type: Annual	Ticker: 1299	
Primary CUSIP: Y002A1105	Primary ISIN: HK0000069689	Primary SEDOL: B4TX8S1	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Approve Special Dividend	Mgmt	For	For
2B	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **AIA Group Limited**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
Authorize Repurchase of Issued Share Capital	Mgmt	For	For
Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For
Approve Increase in Rate of Directors' Fees	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Issued Share Capital Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme Approve Increase in Rate of Directors' Fees	Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsMgmtAuthorize Repurchase of Issued Share CapitalMgmtApprove Allotment and Issuance of Additional Shares Under the Restricted Share Unit SchemeMgmtApprove Increase in Rate of Directors' FeesMgmt	Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsMgmtForAuthorize Repurchase of Issued Share CapitalMgmtForApprove Allotment and Issuance of Additional Shares Under the Restricted Share Unit SchemeMgmtForApprove Increase in Rate of Directors' FeesMgmtFor

**ISS** 

# Symrise AG

Meeting Date: 05/22/2019	Country: Germany	Primary Security ID: D827A1108	Meeting ID: 1322060
Record Date: 04/30/2019	Meeting Type: Annual	Ticker: SY1	
Primary CUSIP: D827A1108	Primary ISIN: DE000SYM9999	Primary SEDOL: B1JB4K8	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019	Mgmt	For	For
6	Approve Creation of EUR 25 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
7.1	Approve Reduction of Conditional Capital Authorization from EUR 20 Million to EUR 4.4 Million	Mgmt	For	For
7.2	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 15.7 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **Intertek Group Plc**

Meeting Date: 05/23/2019	Country: United Kingdom	Primary Security ID: G4911B108	Meeting ID: 1302939
Record Date: 05/21/2019	Meeting Type: Annual	Ticker: ITRK	
Primary CUSIP: G4911B108	Primary ISIN: GB0031638363	Primary SEDOL: 3163836	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Elect Ross McCluskey as Director	Mgmt	For	For
6	Re-elect Sir David Reid as Director	Mgmt	For	For
7	Re-elect Andre Lacroix as Director	Mgmt	For	For
8	Re-elect Graham Allan as Director	Mgmt	For	For
9	Re-elect Gurnek Bains as Director	Mgmt	For	For
10	Re-elect Dame Louise Makin as Director	Mgmt	For	For
11	Re-elect Andrew Martin as Director	Mgmt	For	For
12	Re-elect Gill Rider as Director	Mgmt	For	For
13	Re-elect Jean-Michel Valette as Director	Mgmt	For	For
14	Re-elect Lena Wilson as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise EU Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **China Resources Beer (Holdings) Company Limited**

Meeting Date: 05/24/2019	Country: Hong Kong	Primary Security ID: Y15037107	Meeting ID: 1326178
Record Date: 05/17/2019	Meeting Type: Annual	Ticker: 291	
Primary CUSIP: Y15037107	Primary ISIN: HK0291001490	Primary SEDOL: 6972459	

**ISS** 

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Jian Yi as Director	Mgmt	For	For
3.2	Elect Chen Rong as Director	Mgmt	For	Against
3.3	Elect Lai Ni Hium, Frank as Director	Mgmt	For	For
3.4	Elect Houang Tai Ninh as Director	Mgmt	For	For
3.5	Elect Siu Kwing Chue, Gordon as Director	Mgmt	For	For
3.6	Elect Rudolf Gijsbert Servaas Van Den Brink as Director	Mgmt	For	For
3.7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

# **China Resources Gas Group Limited**

-		Country: Bermuda Meeting Type: Ann	ual	Primary Security ID Ticker: 1193	<b>:</b> G2113B108	Meeting ID: 1326179
Primary C	USIP: G2113B108	Primary ISIN: BMG21	13B1081	Primary SEDOL: 65355	17	
		Voting Policy: MFS				
Proposal Number	Proposal Text		Proponent	Mgmt Rec		Vote Instruction
1	Accept Financial Statements and S Reports	Statutory	Mgmt	For		For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **China Resources Gas Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Shi Baofeng as Director	Mgmt	For	For
3.2	Elect Ge Bin as Director	Mgmt	For	For
3.3	Elect Wang Chuandong as Director	Mgmt	For	For
3.4	Elect Wan Suet Fei as Director	Mgmt	For	For
3.5	Elect Jing Shiqing as Director	Mgmt	For	For
3.6	Elect Wong Tak Shing as Director	Mgmt	For	For
3.7	Elect Yu Hon To, David as Director	Mgmt	For	For
3.8	Elect Yang Yuchuan as Director	Mgmt	For	For
3.9	Elect Hu Xiaoyong as Director	Mgmt	For	For
3.10	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

**ISS** 

# Legrand SA

Meeting Date: 05/29/2019	Country: France	Primary Security ID: F56196185	Meeting ID: 1321711
Record Date: 05/24/2019	Meeting Type: Annual/Special	Ticker: LR	
Primary CUSIP: F56196185	Primary ISIN: FR0010307819	Primary SEDOL: B11ZRK9	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.34 per Share	Mgmt	For	For

# ISS 🕨

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Legrand SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Compensation of Gilles Schnepp, Chairman and CEO Until Feb. 7, 2018 and Chairman of the Board Since Feb. 8, 2018	Mgmt	For	For
5	Approve Compensation of Benoit Coquart, CEO Since Feb. 8, 2018	Mgmt	For	For
6	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
7	Approve Remuneration Policy of CEO	Mgmt	For	For
8	Reelect Eliane Rouyer-Chevalier as Director	Mgmt	For	For
9	Elect Michel Landel as Director	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
11	Amend Article 8 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	For
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
13	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

# **Grupo Financiero Banorte SAB de CV**

Meeting Date: 05/30/2019	Country: Mexico	Primary Security ID: P49501201	Meeting ID: 1334956
Record Date: 05/17/2019	Meeting Type: Special	Ticker: GFNORTEO	
Primary CUSIP: P49501201	Primary ISIN: MXP370711014	Primary SEDOL: 2421041	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1.1	Approve Cash Dividends of MXN 5.54 Per Share	Mgmt	For	For
1.2	Approve Dividend to Be Paid on June 7, 2019	Mgmt	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Prysmian SpA**

Meeting Date: 06/05/2019	Country: Italy	Primary Security ID: T7630L105	Meeting ID: 1326973
Record Date: 05/27/2019	Meeting Type: Annual	Ticker: PRY	
Primary CUSIP: T7630L105	Primary ISIN: IT0004176001	Primary SEDOL: B1W4V69	

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Voting Policy: MFS

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Elect Francesco Gori as Director	Mgmt	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
4.1	Slate 1 Submitted by Clubtre SpA	SH	None	For
4.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	Do Not Vote
	Shareholder Proposal Submitted by Clubtre SpA	Mgmt		
5	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposals	Mgmt		
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
7	Approve Remuneration Policy	Mgmt	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against

# Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/05/2019	Country: Taiwan	Primary Security ID: Y84629107	Meeting ID: 1334529
Record Date: 04/05/2019	Meeting Type: Annual	Ticker: 2330	
Primary CUSIP: Y84629107	Primary ISIN: TW0002330008	Primary SEDOL: 6889106	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Taiwan Semiconductor Manufacturing Co., Ltd.

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	For
4	Approve Amendments to Trading Procedures Governing Derivatives Products and Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
5.1	Elect Moshe N. Gavrielov with ID No. 505930XXX as Independent Director	Mgmt	For	For

### **WPP Plc**

Meeting Date: 06/12/2019	Country: Jersey	Primary Security ID: G9788D103	Meeting ID: 1328108
Record Date: 06/10/2019	Meeting Type: Annual	Ticker: WPP	
Primary CUSIP: G9788D103	Primary ISIN: JE00B8KF9B49	Primary SEDOL: B8KF9B4	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Elect Mark Read as Director	Mgmt	For	For
5	Elect Cindy Rose as Director	Mgmt	For	For
6	Re-elect Roberto Quarta as Director	Mgmt	For	For
7	Re-elect Dr Jacques Aigrain as Director	Mgmt	For	For
8	Re-elect Tarek Farahat as Director	Mgmt	For	For
9	Re-elect Sir John Hood as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### WPP Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Daniela Riccardi as Director	Mgmt	For	For
11	Re-elect Paul Richardson as Director	Mgmt	For	For
12	Re-elect Nicole Seligman as Director	Mgmt	For	For
13	Re-elect Sally Susman as Director	Mgmt	For	For
14	Re-elect Solomon Trujillo as Director	Mgmt	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

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# **Brenntag AG**

Meeting Date: 06/13/2019	Country: Germany	Primary Security ID: D12459117	Meeting ID: 1334162
Record Date:	Meeting Type: Annual	Ticker: BNR	
Primary CUSIP: D12459117	Primary ISIN: DE000A1DAHH0	Primary SEDOL: B4YVF56	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### **QIAGEN NV**

Meeting Date: 06/17/2019	Country: Netherlands	Primary Security ID: N72482123	Meeting ID: 1336093
Record Date: 05/20/2019	Meeting Type: Annual	Ticker: QGEN	
Primary CUSIP: N72482123	Primary ISIN: NL0012169213	Primary SEDOL: BYXS688	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Receive Report of Management Board (Non-Voting)	Mgmt		
3.a	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
3.b	Discuss Remuneration Report Containing Remuneration Policy for Supervisory Board Members	Mgmt		
4	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
5	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
6	Approve Discharge of Management Board	Mgmt	For	For
7	Approve Discharge of Supervisory Board	Mgmt	For	For
8.a	Reelect Stephane Bancel to Supervisory Board	Mgmt	For	For
8.b	Reelect Hakan Bjorklund to Supervisory Board	Mgmt	For	For
8.c	Reelect Metin Colpan to Supervisory Board	Mgmt	For	For
8.d	Reelect Ross L. Levine to Supervisory Board	Mgmt	For	For
8.e	Reelect Elaine Mardis to Supervisory Board	Mgmt	For	For
8.f	Reelect Lawrence A. Rosen to Supervisory Board	Mgmt	For	For
8.g	Reelect Elizabeth E. Tallett to Supervisory Board	Mgmt	For	For
9.a	Reelect Peer M. Schatz to Management Board	Mgmt	For	For
9.b	Reelect Roland Sackers to Management Board	Mgmt	For	For
10	Ratify KPMG as Auditors	Mgmt	For	For
11.a	Grant Board Authority to Issue Shares	Mgmt	For	For
11.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **QIAGEN NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.c	Authorize Board to Exclude Preemptive Rights from Share Issuances in Connection to Mergers, Acquisitions or Strategic Alliances	Mgmt	For	For
12	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
13	Amend Articles of Association	Mgmt	For	For
14	Allow Questions	Mgmt		
15	Close Meeting	Mgmt		

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# **Amadeus IT Group SA**

Meeting Date: 06/18/2019	Country: Spain	Primary Security ID: E04648114	Meeting ID: 1337566
Record Date: 06/13/2019	Meeting Type: Annual	Ticker: AMS	
Primary CUSIP: E04648114	Primary ISIN: ES0109067019	Primary SEDOL: B3MSM28	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Report	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
6	Fix Number of Directors at 13	Mgmt	For	For
7.1	Elect Josep Pique Camps as Director	Mgmt	For	For
7.2	Elect William Connelly as Director	Mgmt	For	For
7.3	Reelect Jose Antonio Tazon Garcia as Director	Mgmt	For	For
7.4	Reelect Luis Maroto Camino as Director	Mgmt	For	For
7.5	Reelect David Webster as Director	Mgmt	For	For
7.6	Reelect Guillermo de la Dehesa Romero as Director	Mgmt	For	For
7.7	Reelect Clara Furse as Director	Mgmt	For	For
7.8	Reelect Pierre-Henri Gourgeon as Director	Mgmt	For	For
7.9	Reelect Francesco Loredan as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Amadeus IT Group SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Advisory Vote on Remuneration Report	Mgmt	For	For
9	Approve Remuneration of Directors	Mgmt	For	For
10	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 5 Billion	Mgmt	For	For
11	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

### Hitachi Ltd.

Meeting Date: 06/19/2019	Country: Japan	Primary Security ID: J20454112	Meeting ID: 1340134
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 6501	
Primary CUSIP: J20454112	Primary ISIN: JP3788600009	Primary SEDOL: 6429104	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ihara, Katsumi	Mgmt	For	For
1.2	Elect Director Cynthia Carroll	Mgmt	For	For
1.3	Elect Director Joe Harlan	Mgmt	For	For
1.4	Elect Director George Buckley	Mgmt	For	For
1.5	Elect Director Louise Pentland	Mgmt	For	For
1.6	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.9	Elect Director Nakanishi, Hiroaki	Mgmt	For	For
1.10	Elect Director Nakamura, Toyoaki	Mgmt	For	For
1.11	Elect Director Higashihara, Toshiaki	Mgmt	For	For
2	Remove Existing Director Nakamura, Toyoaki	SH	Against	Against



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

Voting Policy: MFS

### SoftBank Group Corp.

Meeting Date: 06/19/2019	Country: Japan	Primary Security ID: J75963108	Meeting ID: 1342108
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 9984	
Primary CUSIP: J75963108	Primary ISIN: JP3436100006	Primary SEDOL: 6770620	

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Proposal Vote Number Proposal Text Proponent Mgmt Rec Instruction 1 Approve Allocation of Income, with a Final Mgmt For For Dividend of JPY 22 Elect Director Son, Masayoshi Mgmt For Against 2.1 Elect Director Ronald Fisher 2.2 Mgmt For For 2.3 Elect Director Marcelo Claure For Mgmt For 2.4 Elect Director Sago, Katsunori Mgmt For For 2.5 Elect Director Rajeev Misra Mgmt For For 2.6 Elect Director Miyauchi, Ken Mgmt For For 2.7 Elect Director Simon Segars Mgmt For For Elect Director Yun Ma 2.8 Mgmt For For 2.9 Elect Director Yasir O. Al-Rumayyan Mgmt For For 2.10 Elect Director Yanai, Tadashi Mgmt For For 2.11 Elect Director Iijima, Masami Mgmt For For 2.12 Elect Director Matsuo, Yutaka Mgmt For For 3 Appoint Statutory Auditor Toyama, Atsushi Mgmt For For

### Mellanox Technologies, Ltd.

Meeting Date: 06/20/2019	Country: Israel	Primary Security ID: M51363113	Meeting ID: 1335908
Record Date: 05/28/2019	Meeting Type: Special	Ticker: MLNX	
Primary CUSIP: M51363113	Primary ISIN: IL0011017329	Primary SEDOL: B1R96S6	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	If You Are Not a Parent Affiliate Vote FOR. Otherwise, Vote AGAINST	Mgmt	None	Against
1b	Approve Merger Agreement	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# Mellanox Technologies, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Adjourn Meeting	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4a	If You Do Not Have a Personal Interest in Item 4b Please Select "FOR". If You Do Have a Personal Interest in Item 4b Please Select "AGAINST"	Mgmt	None	Against
4b	Approve Increase in Annual Base Cash Compensation for Eyal Waldman	Mgmt	For	For
5a	If You Do Not Have a Personal Interest in Item 5b Please Select "FOR". If You Do Have a Personal Interest in Item 5b Please Select "AGAINST"	Mgmt	None	Against
5b	Approve Grant of 2019 Performance-Based Cash Incentive Award to Eyal Waldman	Mgmt	For	For
6а	If You Do Not Have a Personal Interest in Item 6b Please Select "FOR". If You Do Have a Personal Interest in Item 6b Please Select "AGAINST"	Mgmt	None	Against
6b	Amend Executive Severance Benefits Agreement of Eyal Waldman	Mgmt	For	For
7	If You Do Not Have a Personal Interest in Item 7b Please Select "FOR". If You Do Have a Personal Interest in Item 7b Please Select "AGAINST"	Mgmt	None	Against
7b	Approve Grant of Restricted Share Units to Eyal Waldman	Mgmt	For	For
8a	If You Do Not Have a Personal Interest in Item 8b Please Select "FOR". If You Do Have a Personal Interest in Item 8b Please Select "AGAINST"	Mgmt	None	Against
8b	Approve Tax Equalization Payments to Eyal Waldman	Mgmt	For	For
9	Approve Payment of Cash Bonus to Greg Waters	Mgmt	For	For

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# Terumo Corp.

Meeting Date: 06/21/2019	Country: Japan	Primary Security ID: J83173104	Meeting ID: 1340179
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 4543	
Primary CUSIP: J83173104	Primary ISIN: JP3546800008	Primary SEDOL: 6885074	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

### Terumo Corp.

	Voting Policy: MFS			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.2	Elect Director Sato, Shinjiro	Mgmt	For	For
2.3	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hatano, Shoji	Mgmt	For	For
2.5	Elect Director Nishikawa, Kyo	Mgmt	For	For
2.6	Elect Director Mori, Ikuo	Mgmt	For	For
2.7	Elect Director Ueda, Ryuzo	Mgmt	For	For
2.8	Elect Director Kuroda, Yukiko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kimura, Yoshihiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nakamura, Masaichi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Uno, Soichiro	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For

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# **Infosys Limited**

Meeting Date: 06/22/2019	Country: India	Primary Security ID: Y4082C133	Meeting ID: 1340461
Record Date: 05/20/2019	Meeting Type: Annual	Ticker: 500209	
Primary CUSIP: Y4082C133	Primary ISIN: INE009A01021	Primary SEDOL: 6205122	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Elect Nandan M. Nilekani as Director	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **Infosys Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Infosys Expanded Stock Ownership Program - 2019 to Eligible Employees of the Company	Mgmt	For	For
5	Approve Infosys Expanded Stock Ownership Program - 2019 to Eligible Employees of the Company's Subsidiaries	Mgmt	For	For
6	Approve Secondary Acquisition of Shares of the Company by the Infosys Expanded Stock Ownership Trust	Mgmt	For	For
7	Approve Grant of Stock Incentives to Salil Parekh Under Infosys Expanded Stock Ownership Program - 2019	Mgmt	For	For
8	Approve Change of Terms of Appointment of Salil Parekh as Chief Executive Officer and Managing Director	Mgmt	For	For
9	Approve Grant of Stock Incentives to U. B. Pravin Rao Under Infosys Expanded Stock Ownership Program - 2019	Mgmt	For	For

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# Sundrug Co., Ltd.

Meeting Date: 06/22/2019	Country: Japan	Primary Security ID: J78089109	Meeting ID: 1343200
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 9989	
Primary CUSIP: J78089109	Primary ISIN: JP3336600006	Primary SEDOL: 6817895	

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Yamashita, Kazutoshi	Mgmt	For	For

# **BANDAI NAMCO Holdings Inc.**

Meeting Date: 06/24/2019	Country: Japan	Primary Security ID: Y0606D102	Meeting ID: 1340491
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 7832	
Primary CUSIP: Y0606D102	Primary ISIN: JP3778630008	Primary SEDOL: B0JDQD4	

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **BANDAI NAMCO Holdings Inc.**

Votina	Policy:	MES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 127	Mgmt	For	For
2.1	Elect Director Taguchi, Mitsuaki	Mgmt	For	For
2.2	Elect Director Otsu, Shuji	Mgmt	For	For
2.3	Elect Director Asako, Yuji	Mgmt	For	For
2.4	Elect Director Kawaguchi, Masaru	Mgmt	For	For
2.5	Elect Director Miyakawa, Yasuo	Mgmt	For	For
2.6	Elect Director Hagiwara, Hitoshi	Mgmt	For	For
2.7	Elect Director Kawashiro, Kazumi	Mgmt	For	For
2.8	Elect Director Asanuma, Makoto	Mgmt	For	For
2.9	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.10	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.11	Elect Director Noma, Mikiharu	Mgmt	For	For
2.12	Elect Director Kawana, Koichi	Mgmt	For	For

# **AEON Financial Service Co., Ltd.**

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J0021H107	Meeting ID: 1342109
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 8570	
Primary CUSIP: J0021H107	Primary ISIN: JP3131400008	Primary SEDOL: 6037734	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Suzuki, Masaki	Mgmt	For	For
2.2	Elect Director Kawahara, Kenji	Mgmt	For	For
2.3	Elect Director Mizuno, Masao	Mgmt	For	For
2.4	Elect Director Wakabayashi, Hideki	Mgmt	For	For
2.5	Elect Director Mangetsu, Masaaki	Mgmt	For	For
2.6	Elect Director Yamada, Yoshitaka	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **AEON Financial Service Co., Ltd.**

oposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Mitsufuji, Tomoyuki	Mgmt	For	For
2.8	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
2.9	Elect Director Hakoda, Junya	Mgmt	For	For
2.10	Elect Director Nakajima, Yoshimi	Mgmt	For	For
2.11	Elect Director Yamazawa, Kotaro	Mgmt	For	For
2.12	Elect Director Sakuma, Tatsuya	Mgmt	For	For
3	Appoint Statutory Auditor Yogo, Yuko	Mgmt	For	For

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### **TOTO Ltd.**

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J90268103	Meeting ID: 1341127
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 5332	
Primary CUSIP: J90268103	Primary ISIN: JP3596200000	Primary SEDOL: 6897466	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harimoto, Kunio	Mgmt	For	Against
1.2	Elect Director Kitamura, Madoka	Mgmt	For	For
1.3	Elect Director Kiyota, Noriaki	Mgmt	For	For
1.4	Elect Director Morimura, Nozomu	Mgmt	For	For
1.5	Elect Director Abe, Soichi	Mgmt	For	For
1.6	Elect Director Hayashi, Ryosuke	Mgmt	For	For
1.7	Elect Director Aso, Taiichi	Mgmt	For	For
1.8	Elect Director Shirakawa, Satoshi	Mgmt	For	For
1.9	Elect Director Taguchi, Tomoyuki	Mgmt	For	For
1.10	Elect Director Tamura, Shinya	Mgmt	For	For
1.11	Elect Director Masuda, Kazuhiko	Mgmt	For	For
1.12	Elect Director Shimono, Masatsugu	Mgmt	For	For
1.13	Elect Director Tsuda, Junji	Mgmt	For	For
2.1	Appoint Statutory Auditor Sarasawa, Shuichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Marumori, Yasushi	Mgmt	For	For

# TOTO Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Alternate Statutory Auditor Miyano, Tsutomu	Mgmt	For	For

**ISS** 

# Japan Airport Terminal Co., Ltd.

Meeting Date: 06/26/2019	Country: Japan	Primary Security ID: J2620N105	Meeting ID: 1343304
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 9706	
Primary CUSIP: J2620N105	Primary ISIN: JP3699400002	Primary SEDOL: 6472175	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Takashiro, Isao	Mgmt	For	Against
2.2	Elect Director Yokota, Nobuaki	Mgmt	For	For
2.3	Elect Director Suzuki, Hisayasu	Mgmt	For	For
2.4	Elect Director Akahori, Masatoshi	Mgmt	For	For
2.5	Elect Director Miyauchi, Toyohisa	Mgmt	For	For
2.6	Elect Director Onishi, Hiroshi	Mgmt	For	For
2.7	Elect Director Yonemoto, Yasuhide	Mgmt	For	For
2.8	Elect Director Kawashita, Haruhisa	Mgmt	For	For
2.9	Elect Director Ishizeki, Kiyoshi	Mgmt	For	For
2.10	Elect Director Tanaka, Kazuhito	Mgmt	For	For
2.11	Elect Director Harada, Kazuyuki	Mgmt	For	For
2.12	Elect Director Ueki, Yoshiharu	Mgmt	For	For
2.13	Elect Director Nagamine, Toyoyuki	Mgmt	For	For
2.14	Elect Director Kimura, Keiji	Mgmt	For	For
2.15	Elect Director Tanji, Yasuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Kakizaki, Tamaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Morita, Yasuko	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services Institution Account(s): Sun Life MFS International Growth Fund

# **OBIC Co., Ltd.**

Meeting Date: 06/27/2019	Country: Japan	Primary Security ID: J5946V107	Meeting ID: 1345023
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 4684	
Primary CUSIP: J5946V107	Primary ISIN: JP3173400007	Primary SEDOL: 6136749	

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Noda, Masahiro	Mgmt	For	For
3.2	Elect Director Tachibana, Shoichi	Mgmt	For	For
3.3	Elect Director Kawanishi, Atsushi	Mgmt	For	For
3.4	Elect Director Noda, Mizuki	Mgmt	For	For
3.5	Elect Director Fujimoto, Takao	Mgmt	For	For
3.6	Elect Director Ida, Hideshi	Mgmt	For	For
3.7	Elect Director Ueno, Takemitsu	Mgmt	For	For
3.8	Elect Director Gomi, Yasumasa	Mgmt	For	For
3.9	Elect Director Ejiri, Takashi	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	For