

Abstimmungsergebnisse **Deka Investment GmbH**

Zeitraum: 1. Januar 2020 – 28. Februar 2020

The Deka logo is displayed in white text on a red background. It consists of three small squares followed by the word "Deka".

..Deka



Abstimmungsergebnisse

Deka Investment GmbH

ams AG

Meeting Date: 24/01/2020

Country: Austria

Meeting Type: Special

Ticker: AMS

Primary ISIN: AT0000A18XM4

Primary SEDOL: BPF0548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Creation of EUR 1.7 Billion Pool of Capital with Preemptive Rights	Mgmt	For	For

Aurubis AG

Meeting Date: 27/02/2020

Country: Germany

Meeting Type: Annual

Ticker: NDA

Primary ISIN: DE0006766504

Primary SEDOL: 5485527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For

Bertrandt AG

Meeting Date: 19/02/2020

Country: Germany

Meeting Type: Annual

Ticker: BDT

Primary ISIN: DE0005232805

Primary SEDOL: 5130861

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		

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Deka Investment GmbH

Bertrandt AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	Against
5	Amend Corporate Purpose	Mgmt	For	For
6	Amend New Articles of Association	Mgmt	For	For
7	Amend Articles Re: Editorial Changes	Mgmt	For	For
8	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For

Britvic Plc

Meeting Date: 31/01/2020

Country: United Kingdom

Meeting Type: Annual

Ticker: BVIC

Primary ISIN: GB00B0N8QD54

Primary SEDOL: B0N8QD5

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	Re-elect John Daly as Director	Mgmt	For	For
5	Re-elect Suniti Chauhan as Director	Mgmt	For	For
6	Re-elect Sue Clark as Director	Mgmt	For	For
7	Re-elect William Eccleshare as Director	Mgmt	For	Against
8	Re-elect Simon Litherland as Director	Mgmt	For	For
9	Re-elect Ian McHoul as Director	Mgmt	For	For
10	Re-elect Euan Sutherland as Director	Mgmt	For	For
11	Elect Joanne Wilson as Director	Mgmt	For	For
12	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For

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Deka Investment GmbH

Britvic Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	Against
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	Against
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

CECONOMY AG

Meeting Date: 12/02/2020

Country: Germany

Meeting Type: Annual

Ticker: CEC

Primary ISIN: DE0007257503

Primary SEDOL: 5041413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2.1	Approve Discharge of Management Board Member Bernhard Duettmann for Fiscal 2018/19	Mgmt	For	For
2.2	Approve Discharge of Management Board Member Karin Sonnenmoser for Fiscal 2018/19	Mgmt	For	For
2.3	Approve Discharge of Management Board Member Joern Werner for Fiscal 2018/19	Mgmt	For	Against
2.4	Approve Discharge of Management Board Member Haag Molkenteller for Fiscal 2018/19	Mgmt	For	For
2.5	Approve Discharge of Management Board Member Mark Frese for Fiscal 2018/19	Mgmt	For	Against
2.6	Approve Discharge of Management Board Member Pieter Haas for Fiscal 2018/19	Mgmt	For	Against
3	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	Against
4	Ratify KPMG AG as Auditors for Fiscal 2019/20	Mgmt	For	Against
5	Elect Christoph Vilanek to the Supervisory Board	Mgmt	For	Against

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Deka Investment GmbH

CECONOMY AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Articles Re: Participation Requirements and Proof of Entitlement	Mgmt	For	For

Cofinimmo SA

Meeting Date: 15/01/2020

Country: Belgium

Meeting Type: Special

Ticker: COFB

Primary ISIN: BE0003593044

Primary SEDOL: 4177988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
A1	Receive Special Board Report Re: Company Law Art. 604	Mgmt		
A211	Renew Authorization to Increase Share Capital up to 50 Percent of Authorized Capital With Preemptive Rights by Cash Contributions	Mgmt	For	Against
A212	Renew Authorization to Increase Share Capital up to 20 Percent by Distribution of Optional Dividend	Mgmt	For	For
A213	Renew Authorization to Increase Share Capital up to 10 Percent of Authorized Capital Without Preemptive Rights	Mgmt	For	For
A22	Amend Articles to 6.2 and 6.4 to Reflect Changes in Capital	Mgmt	For	For
B3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against
C4	Authorize Distribution to Employees And Subsidiaries of a Share of Profits	Mgmt	For	For
D5	Receive Special Board Report Re: Article 560 of the Companies Code	Mgmt		
D6	Approve Cancellation of Classes of Shares and Amend Articles 7 and 8	Mgmt	For	For
E7	Receive Special Board Report Re: Article 559 of the Companies Code	Mgmt		
E8	Amend Corporate Purpose and Article 3	Mgmt	For	For
F9	Opt-in to New Belgian Code of Companies and Associations	Mgmt	For	For
G10	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For

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Deka Investment GmbH

Compass Group Plc

Meeting Date: 06/02/2020

Country: United Kingdom

Meeting Type: Annual

Ticker: CPG

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 Karen Witts as Director	Mgmt	For	For
5	Re-elect Dominic Blakemore as Director	Mgmt	For	For
6	Re-elect Gary Green as Director	Mgmt	For	For
7	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
8	Re-elect John Bason as Director	Mgmt	For	For
9	Re-elect Stefan Bomhard as Director	Mgmt	For	For
10	Re-elect John Bryant as Director	Mgmt	For	For
11	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For
12	Re-elect Nelson Silva as Director	Mgmt	For	For
13	Re-elect Ireena Vittal as Director	Mgmt	For	For
14	Re-elect Paul Walsh 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	Approve Payment of Fees to Non-executive Directors	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	Against
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	Against
23	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For

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Deka Investment GmbH

Deutsche Beteiligungs AG

Meeting Date: 20/02/2020

Country: Germany

Meeting Type: Annual

Ticker: DBAN

Primary ISIN: DE000A1TNUT7

Primary SEDOL: BBNBQJ7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	Against
5	Ratify BDO AG as Auditors for Fiscal 2019/20	Mgmt	For	For
6.1	Elect Axel Holtrup to the Supervisory Board	Mgmt	For	For
6.2	Elect Joerg Wulfken to the Supervisory Board	Mgmt	For	For
7	Approve Remuneration of Supervisory Board	Mgmt	For	For

Eurobank Ergasias SA

Meeting Date: 31/01/2020

Country: Greece

Meeting Type: Special

Ticker: EUROB

Primary ISIN: GRS323003012

Primary SEDOL: BYZ43T4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Approve Spin-Off Agreement and Related Formalities	Mgmt	For	For
2	Amend Company Articles	Mgmt	For	For
3	Ratify Director Appointments	Mgmt		
4	Elect Members of Audit Committee	Mgmt	For	For

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Deka Investment GmbH

Evolution Gaming Group AB

Meeting Date: 16/01/2020

Country: Sweden

Meeting Type: Special

Ticker: EVO

Primary ISIN: SE0012673267

Primary SEDOL: BJXSCH4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Approve Warrant Plan for Key Employees; Approve Issuance of 5 Million Warrants to Guarantee Conversion Rights; Approve Transfer of Warrants to Participants	Mgmt	For	For
8	Approve Issuance of Shares up to 10 Per Cent of Share Capital without Preemptive Rights	Mgmt	For	For
9	Close Meeting	Mgmt		

FinecoBank SpA

Meeting Date: 18/02/2020

Country: Italy

Meeting Type: Special

Ticker: FBK

Primary ISIN: IT0000072170

Primary SEDOL: BNGN9Z1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Elect Andrea Zappia as Director	Mgmt	For	For
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws Re: Articles 13, 17, and 23	Mgmt	For	For

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Deka Investment GmbH

Fourlis Holdings SA

Meeting Date: 24/01/2020

Country: Greece

Meeting Type: Special

Ticker: FOYRK

Primary ISIN: GRS096003009

Primary SEDOL: 4347770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Approve Remuneration Policy	Mgmt	For	Against

Gateway Real Estate AG

Meeting Date: 20/01/2020

Country: Germany

Meeting Type: Special

Ticker: GTY

Primary ISIN: DE000A0JJTG7

Primary SEDOL: B1527X9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Roedl & Partner GmbH as Auditors for Fiscal 2019	Mgmt	For	For

Hypoport AG

Meeting Date: 15/01/2020

Country: Germany

Meeting Type: Special

Ticker: HYQ

Primary ISIN: DE0005493365

Primary SEDOL: B28XLF6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change of Corporate Form to Societas Europaea (SE)	Mgmt	For	For
2	Amend Articles to Reflect Change of Corporate Form	Mgmt	For	For

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Deka Investment GmbH

Imperial Brands Plc

Meeting Date: 05/02/2020

Country: United Kingdom

Meeting Type: Annual

Ticker: IMB

Primary ISIN: GB0004544929

Primary SEDOL: 0454492

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	Re-elect Susan Clark as Director	Mgmt	For	For
5	Re-elect Alison Cooper as Director	Mgmt	For	For
6	Re-elect Therese Esperdy as Director	Mgmt	For	For
7	Re-elect Simon Langelier as Director	Mgmt	For	For
8	Re-elect Matthew Phillips as Director	Mgmt	For	For
9	Re-elect Steven Stanbrook as Director	Mgmt	For	For
10	Elect Jonathan Stanton as Director	Mgmt	For	For
11	Re-elect Oliver Tant as Director	Mgmt	For	For
12	Re-elect Karen Witts as Director	Mgmt	For	For
13	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	Against
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Infineon Technologies AG

Meeting Date: 20/02/2020

Country: Germany

Meeting Type: Annual

Ticker: IFX

Primary ISIN: DE0006231004

Primary SEDOL: 5889505

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Infineon Technologies AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.27 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2020	Mgmt	For	For
6.1	Elect Xiaoqun Clever to the Supervisory Board	Mgmt	For	For
6.2	Elect Friedrich Eichiner to the Supervisory Board	Mgmt	For	For
6.3	Elect Hans-Ulrich Holdenried to the Supervisory Board	Mgmt	For	For
6.4	Elect Manfred Puffer to the Supervisory Board	Mgmt	For	Against
6.5	Elect Ulrich Spiesshofer to the Supervisory Board	Mgmt	For	For
6.6	Elect Margret Suckale to the Supervisory Board	Mgmt	For	For
7	Approve Cancellation of Conditional Capital 2010/I	Mgmt	For	For
8	Approve Creation of EUR 750 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 260 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For

Kone Oyj

Meeting Date: 25/02/2020

Country: Finland

Meeting Type: Annual

Ticker: KNEBV

Primary ISIN: FI0009013403

Primary SEDOL: B09M9D2

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Deka Investment GmbH

Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.6975 per Class A Share and EUR 1.70 per Class B Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	Against
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against
11	Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 45,000 for Other Directors; Approve Attendance Fees for Board and Committee Work	Mgmt	For	Against
12	Fix Number of Directors at Nine	Mgmt	For	For
13	Reelect Matti Alahuhta, Anne Brunila, Antti Herlin, Iris Herlin, Jussi Herlin, Ravi Kant, Juhani Kaskeala and Sirpa Pietikainen as Directors; Elect Susan Duinhoven as New Director	Mgmt	For	Against
14	Amend Articles Re: Business Area; Auditors; General Meeting	Mgmt	For	For
15.a	Approve Remuneration of Auditors	Mgmt	For	For
15.b	Fix Number of Auditors at Two for Financial Year 2020	Mgmt	For	For
15.c	Fix Number of Auditors at One for Financial Year 2021	Mgmt	For	For
15.d	Ratify PricewaterhouseCoopers and Jouko Malinen as Auditors for Financial Year 2020	Mgmt	For	For
15.e	Ratify Ernst & Young as Auditors for Financial Year 2021	Mgmt	For	For
16	Authorize Share Repurchase Program	Mgmt	For	Against

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Deka Investment GmbH

Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Approve Issuance Shares without Preemptive Rights	Mgmt	For	For
18	Close Meeting	Mgmt		

Koninklijke VolkerWessels NV

Meeting Date: 17/02/2020

Country: Netherlands

Meeting Type: Special

Ticker: KVV

Primary ISIN: NL0012294466

Primary SEDOL: BD45RJ9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Discussion on Explanation of Recommendation Cash Offer by Reggeborgh Holding B.V.	Mgmt		
3a	Approve Conditional Asset Sale	Mgmt	For	For
3b	Approve Conditional Dissolve and Appointment of Liquidator	Mgmt	For	For
4	Change the Company Form to a Privately Held Limited Liability Company	Mgmt	For	For
5	Other Business (Non-Voting)	Mgmt		
6	Close Meeting	Mgmt		

MCH Group AG

Meeting Date: 29/01/2020

Country: Switzerland

Meeting Type: Special

Ticker: MCHN

Primary ISIN: CH0039542854

Primary SEDOL: 7163144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Receive Information from the Board of Directors	Mgmt		

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Deka Investment GmbH

MCH Group AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposals Submitted by Gruppe AMG	Mgmt		
2	Approve Disclosure of Company Accounts	SH	Against	Against
3	Authorize Special Audit Regarding Company Strategy	SH	Against	Against
4	Amend Articles	SH	Against	Against
	Management Proposals	Mgmt		
5	Transact Other Business (Voting)	Mgmt	For	Against

Mediaset Espana Comunicacion SA

Meeting Date: 05/02/2020

Country: Spain

Meeting Type: Special

Ticker: TL5

Primary ISIN: ES0152503035

Primary SEDOL: B01G2K0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Certain Terms of Proposed Bylaws of Mediaset Investment N.V. and Terms and Conditions for Special Voting Shares, for Initial Allocation of Special Voting A Shares and for Initial Allocation of Special Voting A Shares - Mediaset Espana	Mgmt	For	Against
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

METRO AG

Meeting Date: 14/02/2020

Country: Germany

Meeting Type: Annual

Ticker: B4B

Primary ISIN: DE000BFB0019

Primary SEDOL: BD6QT83

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		

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Deka Investment GmbH

METRO AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of EUR 0.70 per Ordinary Share and EUR 0.70 per Preferred Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2019/20	Mgmt	For	For
6.1	Elect Marco Arcelli to the Supervisory Board	Mgmt	For	For
6.2	Elect Gwyn Burr to the Supervisory Board	Mgmt	For	For
6.3	Elect Edgar Ernst to the Supervisory Board	Mgmt	For	For
6.4	Elect Liliana Solomon to the Supervisory Board	Mgmt	For	For
7	Amend Articles Re: Participation Right	Mgmt	For	For

Novartis AG

Meeting Date: 28/02/2020

Country: Switzerland

Meeting Type: Annual

Ticker: NOVN

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 2.95 per Share	Mgmt	For	For
4	Approve CHF 30.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 9 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 93 Million	Mgmt	For	For
5.3	Approve Remuneration Report	Mgmt	For	For
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For

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Deka Investment GmbH

Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For
6.3	Reelect Ton Buechner as Director	Mgmt	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For
6.5	Reelect Srikant Datar as Director	Mgmt	For	Against
6.6	Reelect Elizabeth Doherty as Director	Mgmt	For	For
6.7	Reelect Ann Fudge as Director	Mgmt	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For
6.9	Reelect Andreas von Planta as Director	Mgmt	For	For
6.10	Reelect Charles Sawyers as Director	Mgmt	For	For
6.11	Reelect Enrico Vanni as Director	Mgmt	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For
6.13	Elect Bridgette Heller as Director	Mgmt	For	For
6.14	Elect Simon Moroney as Director	Mgmt	For	Against
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	Against
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
7.5	Appoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
10	Transact Other Business (Voting)	Mgmt	For	Abstain

Novartis AG

Meeting Date: 28/02/2020

Country: Switzerland

Meeting Type: Annual

Ticker: NOVN

Primary ISIN: CH0012005267

Primary SEDOL: 7103065

Abstimmungsergebnisse

Deka Investment GmbH

Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Share Re-registration Consent	Mgmt	For	For

OSRAM Licht AG

Meeting Date: 18/02/2020

Country: Germany

Meeting Type: Annual

Ticker: OSR

Primary ISIN: DE000LED4000

Primary SEDOL: B923935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
3.1	Approve Discharge of Management Board Member Olaf Berlien for Fiscal 2018/19	Mgmt	For	For
3.2	Approve Discharge of Management Board Member Ingo Bank for Fiscal 2018/19	Mgmt	For	For
3.3	Approve Discharge of Management Board Member Stefan Kampmann for Fiscal 2018/19	Mgmt	For	For
4.1	Approve Discharge of Supervisory Board Member Peter Bauer for Fiscal 2018/19	Mgmt	For	For
4.2	Approve Discharge of Supervisory Board Member Klaus Abel (from May 7, 2019) for Fiscal 2018/19	Mgmt	For	For
4.3	Approve Discharge of Supervisory Board Member Roland Busch for Fiscal 2018/19	Mgmt	For	For
4.4	Approve Discharge of Supervisory Board Member Christine Bortenlaenger for Fiscal 2018/19	Mgmt	For	For
4.5	Approve Discharge of Supervisory Board Member Margarete Haase for Fiscal 2018/19	Mgmt	For	For
4.6	Approve Discharge of Supervisory Board Member Michael Knuth (until May 7, 2019) for Fiscal 2018/19	Mgmt	For	For
4.7	Approve Discharge of Supervisory Board Member Frank Lakerveld for Fiscal 2018/19	Mgmt	For	For
4.8	Approve Discharge of Supervisory Board Member Arunjai Mittal for Fiscal 2018/19	Mgmt	For	For

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Deka Investment GmbH

OSRAM Licht AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Approve Discharge of Supervisory Board Member Alexander Mueller for Fiscal 2018/19	Mgmt	For	For
4.10	Approve Discharge of Supervisory Board Member Ulrike Salb for Fiscal 2018/19	Mgmt	For	For
4.11	Approve Discharge of Supervisory Board Member Irene Schulz for Fiscal 2018/19	Mgmt	For	For
4.12	Approve Discharge of Supervisory Board Member Irene Weininger for Fiscal 2018/19	Mgmt	For	For
4.13	Approve Discharge of Supervisory Board Member Thomas Wetzels for Fiscal 2018/19	Mgmt	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For

Phoenix Group Holdings Plc

Meeting Date: 13/02/2020

Country: United Kingdom

Meeting Type: Special

Ticker: PHNX

Primary ISIN: GB00BGXQNP29

Primary SEDOL: BGXQNP2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of ReAssure Group plc	Mgmt	For	For
2	Authorise Issue of Equity in Connection with the Acquisition	Mgmt	For	For

Schaffner Holding AG

Meeting Date: 14/01/2020

Country: Switzerland

Meeting Type: Annual

Ticker: SAHN

Primary ISIN: CH0009062099

Primary SEDOL: 5479423

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve Allocation of Income and Dividends of CHF 2.50 per Share	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

Schaffner Holding AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Approve Dividends of CHF 2.50 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Urs Kaufmann as Director and Board Chairman	Mgmt	For	Against
4.1.2	Reelect Philipp Buhofer as Director	Mgmt	For	For
4.1.3	Reelect Gerhard Pegam as Director	Mgmt	For	For
4.1.4	Reelect Georg Wechsler as Director	Mgmt	For	For
4.2.1	Reappoint Philipp Buhofer as Member of the Compensation Committee	Mgmt	For	For
4.2.2	Reappoint Urs Kaufmann as Member of the Compensation Committee	Mgmt	For	Against
4.3	Designate Wolfgang Salzmann as Independent Proxy	Mgmt	For	For
4.4	Ratify BDO AG as Auditors	Mgmt	For	For
5.1	Approve Remuneration Report (Non-Binding)	Mgmt	For	Against
5.2	Approve Remuneration of Directors in the Amount of CHF 500,000	Mgmt	For	For
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 3.5 Million	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

Siemens AG

Meeting Date: 05/02/2020

Country: Germany

Meeting Type: Annual

Ticker: SIE

Primary ISIN: DE0007236101

Primary SEDOL: 5727973

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 3.90 per Share	Mgmt	For	For
3.1	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2018/19	Mgmt	For	For
3.2	Approve Discharge of Management Board Member Roland Busch for Fiscal 2018/19	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Approve Discharge of Management Board Member Lisa Davis for Fiscal 2018/19	Mgmt	For	For
3.4	Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2018/19	Mgmt	For	For
3.5	Approve Discharge of Management Board Member Janina Kugel for Fiscal 2018/19	Mgmt	For	For
3.6	Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2018/19	Mgmt	For	For
3.7	Approve Discharge of Management Board Member Michael Sen for Fiscal 2018/19	Mgmt	For	For
3.8	Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2018/19	Mgmt	For	For
4.1	Approve Discharge of Supervisory Board Member Jim Hagemann Snabe for Fiscal 2018/19	Mgmt	For	For
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2018/19	Mgmt	For	For
4.3	Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2018/19	Mgmt	For	For
4.4	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2018/19	Mgmt	For	For
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2018/19	Mgmt	For	For
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2018/19	Mgmt	For	For
4.7	Approve Discharge of Supervisory Board Member Reinhard Hahn (until January 30, 2019) for Fiscal 2018/19	Mgmt	For	For
4.8	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2018/19	Mgmt	For	For
4.9	Approve Discharge of Supervisory Board Member Robert Kensbock for Fiscal 2018/19	Mgmt	For	For
4.10	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2018/19	Mgmt	For	For
4.11	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2018/19	Mgmt	For	For
4.12	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2018/19	Mgmt	For	For
4.13	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2018/19	Mgmt	For	For
4.14	Approve Discharge of Supervisory Board Member Hagen Reimer (from January 30, 2019) for Fiscal 2018/19	Mgmt	For	For
4.15	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2018/19	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

Siemens AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.16	Approve Discharge of Supervisory Board Member Dame Shafik for Fiscal 2018/19	Mgmt	For	For
4.17	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2018/19	Mgmt	For	For
4.18	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2018/19	Mgmt	For	For
4.19	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2018/19	Mgmt	For	For
4.20	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2018/19	Mgmt	For	For
4.21	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal 2018/19	Mgmt	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For
6	Approve Remuneration Policy	Mgmt	For	For
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
8	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 180 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
10	Approve Affiliation Agreement with Subsidiary Siemens Mobility GmbH	Mgmt	For	For

Siemens Healthineers AG

Meeting Date: 12/02/2020

Country: Germany

Meeting Type: Annual

Ticker: SHL

Primary ISIN: DE000SHL1006

Primary SEDOL: BD594Y4

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

Abstimmungsergebnisse

Deka Investment GmbH

Siemens Healthineers AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Approve Discharge of Management Board Member Bernhard Montag for Fiscal 2019	Mgmt	For	For
3.2	Approve Discharge of Management Board Member Jochen Schmitz for Fiscal 2019	Mgmt	For	For
3.3	Approve Discharge of Management Board Member Michael Reitermann (until Sep. 30, 2019) for Fiscal 2019	Mgmt	For	For
4.1	Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal 2019	Mgmt	For	For
4.2	Approve Discharge of Supervisory Board Member Michael Sen for Fiscal 2019	Mgmt	For	For
4.3	Approve Discharge of Supervisory Board Member Norbert Gaus for Fiscal 2019	Mgmt	For	For
4.4	Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal 2019	Mgmt	For	For
4.5	Approve Discharge of Supervisory Board Member Andreas Hoffmann for Fiscal 2019	Mgmt	For	For
4.6	Approve Discharge of Supervisory Board Member Philipp Roesler for Fiscal 2019	Mgmt	For	For
4.7	Approve Discharge of Supervisory Board Member Nathalie Von Siemens for Fiscal 2019	Mgmt	For	For
4.8	Approve Discharge of Supervisory Board Member Gregory Sorensen for Fiscal 2019	Mgmt	For	For
4.9	Approve Discharge of Supervisory Board Member Karl-Heinz Streibich for Fiscal 2019	Mgmt	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020	Mgmt	For	For
6	Elect Roland Busch to the Supervisory Board	Mgmt	For	For
7	Approve Remuneration of Supervisory Board	Mgmt	For	For

Sodexo SA

Meeting Date: 21/01/2020

Country: France

Meeting Type: Annual/Special

Ticker: SW

Primary ISIN: FR0000121220

Primary SEDOL: 7062713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

Sodexo 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 2.90 per Share and an Extra of EUR 0.29 per Share to Long Term Registered Shares	Mgmt	For	For
4	Elect Veronique Laury as Director	Mgmt	For	For
5	Elect Luc Messier as Director	Mgmt	For	For
6	Reelect Sophie Stabile as Director	Mgmt	For	For
7	Reelect Cecile Tandeau de Marsac as Director	Mgmt	For	For
8	Approve Compensation of Sophie Bellon, Chairman of the Board	Mgmt	For	For
9	Approve Compensation of Denis Machuel, CEO	Mgmt	For	For
10	Approve Remuneration Policy for Chairman of the Board	Mgmt	For	For
11	Approve Remuneration Policy for CEO	Mgmt	For	For
12	Approve Additional Pension Scheme Agreement with Denis Machuel	Mgmt	For	Against
13	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Mgmt	For	Against
	Extraordinary Business	Mgmt		
14	Delete Article 6 of Bylaws Re: Contribution	Mgmt	For	For
15	Amend Article 9.4 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	Against
16	Amend Article 11.4 of Bylaws Re: Appointment of Directors Representing Employees	Mgmt	For	For
17	Amend Article 12 of Bylaws Re: Written Consultation	Mgmt	For	For
18	Amend Article 15 of Bylaws Re: Remove Appointment of Alternate Auditor	Mgmt	For	For
19	Amend Article 18 of Bylaws Re: Dividends	Mgmt	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 85 Million	Mgmt	For	For
21	Authorize Capitalization of Reserves of Up to EUR 85 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
23	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

Sodexo SA

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

The Sage Group Plc

Meeting Date: 25/02/2020

Country: United Kingdom

Meeting Type: Annual

Ticker: SGE

Primary ISIN: GB00B8C3BL03

Primary SEDOL: B8C3BL0

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	Against
3	Approve Final Dividend	Mgmt	For	For
4	Elect Dr John Bates as Director	Mgmt	For	For
5	Elect Jonathan Bewes as Director	Mgmt	For	For
6	Elect Annette Court as Director	Mgmt	For	For
7	Re-elect Sir Donald Brydon as Director	Mgmt	For	Against
8	Re-elect Drummond Hall as Director	Mgmt	For	For
9	Re-elect Steve Hare as Director	Mgmt	For	For
10	Re-elect Jonathan Howell as Director	Mgmt	For	For
11	Re-elect Cath Keers as Director	Mgmt	For	For
12	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
13	Authorise the Audit and Risk 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	Against
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	Against

Abstimmungsergebnisse

Deka Investment GmbH

The Sage Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

ThyssenKrupp AG

Meeting Date: 31/01/2020

Country: Germany

Meeting Type: Annual

Ticker: TKA

Primary ISIN: DE0007500001

Primary SEDOL: 5636927

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	Mgmt	For	Against
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	Mgmt	For	Against
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For
6.1	Elect Birgit Behrendt to the Supervisory Board	Mgmt	For	For
6.2	Elect Wolfgang Colberg to the Supervisory Board	Mgmt	For	For
6.3	Elect Angelika Gifford to the Supervisory Board	Mgmt	For	For
6.4	Elect Bernhard Guenther to the Supervisory Board	Mgmt	For	For
6.5	Elect Friederike Helfer to the Supervisory Board	Mgmt	For	For
6.6	Elect Ingrid Hengster to the Supervisory Board	Mgmt	For	Against
6.7	Elect Martina Merz to the Supervisory Board	Mgmt	For	For
6.8	Elect Siegfried Russwurm to the Supervisory Board	Mgmt	For	For
6.9	Elect Ingo Luge as Alternate Supervisory Board Member	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

TUI AG

Meeting Date: 11/02/2020

Country: Germany

Meeting Type: Annual

Ticker: TUI

Primary ISIN: DE000TUAG000

Primary SEDOL: B11LJN4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018/19 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.54 per Share	Mgmt	For	For
3.1	Approve Discharge of Management Board Member Friedrich Jousen for Fiscal 2018/19	Mgmt	For	For
3.2	Approve Discharge of Management Board Member Birgit Conix for Fiscal 2018/19	Mgmt	For	For
3.3	Approve Discharge of Management Board Member David Burling for Fiscal 2018/19	Mgmt	For	For
3.4	Approve Discharge of Management Board Member Sebastian Ebel for Fiscal 2018/19	Mgmt	For	For
3.5	Approve Discharge of Management Board Member Elke Eller for Fiscal 2018/19	Mgmt	For	For
3.6	Approve Discharge of Management Board Member Frank Rosenberger for Fiscal 2018/19	Mgmt	For	For
4.1	Approve Discharge of Supervisory Board Member Dieter Zetsche for Fiscal 2018/19	Mgmt	For	For
4.2	Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal 2018/19	Mgmt	For	For
4.3	Approve Discharge of Supervisory Board Member Peter Long for Fiscal 2018/19	Mgmt	For	For
4.4	Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal 2018/19	Mgmt	For	For
4.5	Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal 2018/19	Mgmt	For	For
4.6	Approve Discharge of Supervisory Board Member Edgar Ernst for Fiscal 2018/19	Mgmt	For	For
4.7	Approve Discharge of Supervisory Board Member Wolfgang Flintermann for Fiscal 2018/19	Mgmt	For	For
4.8	Approve Discharge of Supervisory Board Member Angelika Gifford for Fiscal 2018/19	Mgmt	For	For
4.9	Approve Discharge of Supervisory Board Member Valerie Gooding for Fiscal 2018/19	Mgmt	For	For
4.10	Approve Discharge of Supervisory Board Member Dierk Hirschel for Fiscal 2018/19	Mgmt	For	For

Abstimmungsergebnisse

Deka Investment GmbH

TUI AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.11	Approve Discharge of Supervisory Board Member Janis Kong for Fiscal 2018/19	Mgmt	For	For
4.12	Approve Discharge of Supervisory Board Member Vladimir Lukin for Fiscal 2018/19	Mgmt	For	For
4.13	Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2018/19	Mgmt	For	For
4.14	Approve Discharge of Supervisory Board Member Coline McConville for Fiscal 2018/19	Mgmt	For	For
4.15	Approve Discharge of Supervisory Board Member Alexey Mordashov for Fiscal 2018/19	Mgmt	For	For
4.16	Approve Discharge of Supervisory Board Member Michael Poenipp for Fiscal 2018/19	Mgmt	For	For
4.17	Approve Discharge of Supervisory Board Member Carmen Gueell for Fiscal 2018/19	Mgmt	For	For
4.18	Approve Discharge of Supervisory Board Member Carola Schwirn for Fiscal 2018/19	Mgmt	For	For
4.19	Approve Discharge of Supervisory Board Member Anette Stempel for Fiscal 2018/19	Mgmt	For	For
4.20	Approve Discharge of Supervisory Board Member Ortwin Strubelt for Fiscal 2018/19	Mgmt	For	For
4.21	Approve Discharge of Supervisory Board Member Joan Riu for Fiscal 2018/19	Mgmt	For	For
4.22	Approve Discharge of Supervisory Board Member Stefan Weinhofer for Fiscal 2018/19	Mgmt	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal 2019/20	Mgmt	For	For
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8.1	Elect Vladimir Lukin to the Supervisory Board	Mgmt	For	For
8.2	Elect Coline McConville to the Supervisory Board	Mgmt	For	For
8.3	Elect Maria Corces to the Supervisory Board	Mgmt	For	For
8.4	Elect Ingrid-Helen Arnold to the Supervisory Board	Mgmt	For	For
9	Approve Remuneration Policy	Mgmt	For	Against

Abstimmungsergebnisse

Deka Investment GmbH

WH Smith Plc

Meeting Date: 22/01/2020

Country: United Kingdom

Meeting Type: Annual

Ticker: SMWH

Primary ISIN: GB00B2PDGW16

Primary SEDOL: B2PDGW1

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	Re-elect Suzanne Baxter as Director	Mgmt	For	For
5	Elect Carl Cowling as Director	Mgmt	For	For
6	Re-elect Annemarie Durbin as Director	Mgmt	For	For
7	Elect Simon Emeny as Director	Mgmt	For	For
8	Re-elect Robert Moorhead as Director	Mgmt	For	For
9	Re-elect Henry Staunton as Director	Mgmt	For	For
10	Elect Maurice Thompson as Director	Mgmt	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For
14	Authorise Issue of Equity	Mgmt	For	Against
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	Against
18	Adopt New Articles of Association	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



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