## Loyola University of Chicago Proxy Vote History

Record Date	Meeting Date	Company	Ticker	Country	Meeting Type	Shares Voted	Agenda Item No.	Agenda Item	Proponent	Mgmt Rec	ISS Standard Rec	Catholic Policy Rec	LUC Vote Cast
9/7/2016	10/18/2016	Linear Technology Corporation	LLTC	USA	Annual	2,262	1	Approve Merger Agreement	Management	For	For	For	For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	2	Advisory Vote on Golden Parachutes	Management	For	Against	Against	Against
9/7/2016	10/18/2016	Linear Technology Corporation	LLTC	USA	Annual	2,262	3a	Elect Director Robert H. Swanson, Jr.	Management	For	For	For	For
9/7/2016	10/18/2016	Linear Technology Corporation	LLTC	USA	Annual	2,262	3b	Elect Director Lothar Maier	Management	For	For	For	For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	3с	Elect Director Arthur C. Agnos	Management	For	For	For	For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	3d	Elect Director John J. Gordon	Management	For	For	For	For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	3e	Elect Director David S. Lee	Management	For	For	For	For
9/7/2016 9/7/2016		Linear Technology Corporation Linear Technology Corporation	LLTC	USA	Annual Annual	2,262 2,262	3f 3g	Elect Director Richard M. Moley Elect Director Thomas S. Volpe	Management Management	For For	For For	For For	For For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	3g 4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against	Against	Against
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	5	Ratify Ernst & Young LLP as Auditors	Management	For	For	For	For
9/7/2016		Linear Technology Corporation	LLTC	USA	Annual	2,262	6	Adjourn Meeting	Management	For	For	For	For
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	1	Approve Merger Agreement	Management	For	For	For	For
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	2	Advisory Vote on Golden Parachutes	Management	For	Against	Against	Against
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	3a	Elect Director Stuart M. Essig	Management	For	For	For	For
9/16/2016		St. Jude Medical, Inc.	STJ STJ	USA	Annual	7,466	3b	Elect Director Barbara B. Hill Elect Director Michael A. Rocca	Management	For	For For	For	For For
9/16/2016 9/16/2016		St. Jude Medical, Inc. St. Jude Medical, Inc.	STJ	USA	Annual Annual	7,466 7,466	3c 4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management Management	For For	Against	For Against	Against
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	5	Approve Omnibus Stock Plan	Management	For	For	For	For
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	6	Declassify the Board of Directors	Management	For	For	For	For
9/16/2016		St. Jude Medical, Inc.	STJ	USA	Annual	7,466	7	Provide Proxy Access Right	Management	For	For	For	For
9/16/2016	10/26/2016	St. Jude Medical, Inc.	STJ	USA	Annual	7,466	8	Ratify Ernst & Young LLP as Auditors	Management	For	For	Against	Against
9/16/2016	10/26/2016	St. Jude Medical, Inc.	STJ	USA	Annual	7,466	9	Adjourn Meeting	Management	For	For	For	For
9/16/2016	10/26/2016	St. Jude Medical, Inc.	STJ	USA	Annual	7,466	10	Reduce Supermajority Vote Requirement	Share Holder	Against	For	For	For
9/2/2016	11/1/2016	Symantec Corporation	SYMC	USA	Annual	17,900	1a	Elect Director Gregory S. Clark	Management	For	For	For	For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	1b	Elect Director Frank E. Dangeard	Management	For	For	For	For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	1c	Elect Director Kenneth Y. Hao	Management	For	Against	Against	Against
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	1d	Elect Director David W. Humphrey	Management	For	Against	Against	Against
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900 17,900	1e	Elect Director Geraldine B. Laybourne	Management	For	For	For	For
9/2/2016 9/2/2016		Symantec Corporation Symantec Corporation	SYMC SYMC	USA	Annual Annual	17,900	1f 1g	Elect Director David L. Mahoney Elect Director Robert S. Miller	Management Management	For For	For For	For For	For For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	19 1h	Elect Director Anita M. Sands	Management	For	For	For	For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	1i	Elect Director Daniel H. Schulman	Management	For	For	For	For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	1j	Elect Director V. Paul Unruh	Management	For	For	For	For
9/2/2016	11/1/2016	Symantec Corporation	SYMC	USA	Annual	17,900	1k	Elect Director Suzanne M. Vautrinot	Management	For	For	For	For
9/2/2016	11/1/2016	Symantec Corporation	SYMC	USA	Annual	17,900	2	Ratify KPMG LLP as Auditors	Management	For	For	For	For
9/2/2016		Symantec Corporation	SYMC	USA	Annual	17,900	3	Amend Omnibus Stock Plan	Management	For	For	For	For
9/2/2016	11/1/2016	Symantec Corporation	SYMC	USA	Annual	17,900	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	For	For
9/6/2016		Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.1	Elect Director David J. Anderson	Management	For	For	For	For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.2	Elect Director Colleen F. Arnold	Management	For	For	For	For
9/6/2016		Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.3	Elect Director George S. Barrett	Management	For	For	For	For
9/6/2016 9/6/2016	11/3/2016 11/3/2016	Cardinal Health, Inc. Cardinal Health, Inc.	CAH CAH	USA USA	Annual Annual	3,119 3,119	1.4 1.5	Elect Director Carrie S. Cox Elect Director Calvin Darden	Management Management	For For	For For	For For	For For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.6	Elect Director Galvin Balderi Elect Director Bruce L. Downey	Management	For	For	For	For
9/6/2016		Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.7	Elect Director Patricia A. Hemingway Hall	Management	For	For	For	For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.8	Elect Director Clayton M. Jones	Management	For	For	For	For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.9	Elect Director Gregory B. Kenny	Management	For	For	For	For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.10	Elect Director Nancy Killefer	Management	For	For	For	For
9/6/2016	11/3/2016	Cardinal Health, Inc.	CAH	USA	Annual	3,119	1.11	Elect Director David P. King	Management	For	For	For	For
9/6/2016		Cardinal Health, Inc.	CAH	USA	Annual	3,119	2	Ratify Ernst & Young LLP as Auditors	Management	For	For	For	For
9/6/2016		Cardinal Health, Inc.	CAH	USA	Annual	3,119	3	Amend Omnibus Stock Plan	Management	For	For	For	For
9/6/2016			CAH	USA	Annual	3,119	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	For	For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	1a	Elect Director Rodney C. Adkins	Management	For	For	For	For
9/13/2016		AVNET, INC. AVNET, INC.	AVT	USA	Annual	2,669	1b	Elect Director William J. Amelio Elect Director J. Veronica Biggins	Management	For	For	For	For
9/13/2016 9/13/2016		AVNET, INC. AVNET, INC.	AVT AVT	USA	Annual Annual	2,669 2,669	1c 1d	Elect Director J. Veronica Biggins Elect Director Michael A. Bradley	Management Management	For For	For For	For For	For For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	1e	Elect Director R. Kerry Clark	Management	For	For	For	For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	1f	Elect Director James A. Lawrence	Management	For	For	For	For
9/13/2016	11/10/2016	AVNET, INC.	AVT	USA	Annual	2,669	1g	Elect Director Avid Modjtabai	Management	For	For	For	For
9/13/2016	11/10/2016	AVNET, INC.	AVT	USA	Annual	2,669	1h	Elect Director Ray M. Robinson	Management	For	For	For	For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	1i	Elect Director William H. Schumann, III	Management	For	For	For	For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	For	For
9/13/2016		AVNET, INC.	AVT	USA	Annual	2,669	3	Approve Omnibus Stock Plan	Management	For	For	For	For
9/13/2016	11/10/2016	AVNET, INC.	AVT	USA	Annual	2,669	4	Ratify KPMG LLP as Auditors	Management	For	For	For	For

2016 Q4 1 of 3

## Loyola University of Chicago Proxy Vote History

Day and Date	Meeting	0	Tolor.		Meeting	Shares	Agenda	Access from	B		ISS Standard	Catholic	LUC Vote
Record Date	Date	Company	Ticker	Country	Туре	Voted	Item No.	Agenda Item	Proponent	Mgmt Rec	Rec	Policy Rec	Cast
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	1.1	Elect Director Jeffrey S. Berg	Management	For	Withhold	Withhold	Withhold
9/19/2016		Oracle Corporation	ORCL	USA	Annual	26,245	1.2	Elect Director H. Raymond Bingham	Management	For	Withhold	Withhold	Withhold
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	1.3	Elect Director Michael J. Boskin	Management	For	Withhold	Withhold	Withhold
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	1.4	Elect Director Safra A. Catz	Management	For	For	For	For
		Oracle Corporation	ORCL	USA	Annual	26,245	1.5	Elect Director Bruce R. Chizen	Management	For	Withhold	Withhold	Withhold
		Oracle Corporation	ORCL	USA	Annual	26,245	1.6	Elect Director George H. Conrades	Management	For	Withhold	Withhold	Withhold
		Oracle Corporation	ORCL ORCL	USA	Annual	26,245 26,245	1.7	Elect Director Lawrence J. Ellison Elect Director Hector Garcia-Molina	Management	For For	For For	For For	For For
9/19/2016		Oracle Corporation Oracle Corporation	ORCL	USA	Annual Annual	26,245	1.8 1.9	Elect Director Hector Garcia-Molina Elect Director Jeffrey O. Henley	Management Management	For	For	For	For
		Oracle Corporation	ORCL	USA	Annual	26,245	1.0	Elect Director Series C. Heriey  Elect Director Mark V. Hurd	Management	For	For	For	For
		Oracle Corporation	ORCL	USA	Annual	26,245	1.11	Elect Director Renee J. James	Management	For	For	For	For
		Oracle Corporation	ORCL	USA	Annual	26,245	1.12	Elect Director Leon E. Panetta	Management	For	Withhold	Withhold	Withhold
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	1.13	Elect Director Naomi O. Seligman	Management	For	Withhold	Withhold	Withhold
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against	Against	Against
		Oracle Corporation	ORCL	USA	Annual	26,245	3	Ratify Ernst & Young LLP as Auditors	Management	For	For	For	For
9/19/2016	11/16/2016	Oracle Corporation	ORCL	USA	Annual	26,245	4	Report on Lobbying Payments and Policy	Share Holder	Against	For	For	For
9/30/2016	11/30/2016	Microsoft Corporation	MSFT	USA	Annual	9,094	1.1	Elect Director William H. Gates, III	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT	USA	Annual	9,094	1.2	Elect Director Teri L. List-Stoll	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT	USA	Annual	9,094	1.3	Elect Director G. Mason Morfit	Management	For	For	For	For
9/30/2016	11/30/2016	Microsoft Corporation	MSFT	USA	Annual	9,094	1.4	Elect Director Satya Nadella	Management	For	For	For	For
9/30/2016	11/30/2016	Microsoft Corporation	MSFT	USA	Annual	9,094	1.5	Elect Director Charles H. Noski	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT	USA	Annual	9,094	1.6	Elect Director Helmut Panke	Management	For	For	For	For
		Microsoft Corporation	MSFT	USA	Annual	9,094	1.7	Elect Director Sandra E. Peterson	Management	For	For	For	For
		Microsoft Corporation	MSFT	USA	Annual	9,094	1.8	Elect Director Charles W. Scharf	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT MSFT	USA	Annual Annual	9,094 9.094	1.9 1.10	Elect Director John W. Stanton	Management	For	For	For For	For
9/30/2016 9/30/2016		Microsoft Corporation Microsoft Corporation	MSFT	USA	Annual	9,094	1.10	Elect Director John W. Thompson Elect Director Padmasree Warrior	Management	For For	For	For	For For
		Microsoft Corporation	MSFT	USA	Annual	9,094	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management Management	For	For	For	For
		Microsoft Corporation	MSFT	USA	Annual	9,094	3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT	USA	Annual	9,094	4	Amend Right to Call Special Meeting	Management	For	For	For	For
9/30/2016		Microsoft Corporation	MSFT	USA	Annual	9,094	5	Amend Omnibus Stock Plan	Management	For	For	For	For
9/30/2016	11/30/2016	Microsoft Corporation	MSFT	USA	Annual	9,094	6	Proxy Access	Share Holder	Against	For	For	For
11/11/2016	12/7/2016	Diamondback Energy, Inc.	FANG	USA	Special	2,033	1	Increase Authorized Common Stock	Management	For	For	For	For
										_	_	_	_
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	1a	Elect Director Richard H. Anderson	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT MDT	Ireland Ireland	Annual Annual	4,518 4,518	1b	Elect Director Craig Arnold	Management	For For	For	For For	For For
10/11/2016 10/11/2016		Medtronic plc Medtronic plc	MDT	Ireland	Annual	4,518	1c 1d	Elect Director Scott C. Donnelly Elect Director Randall J. Hogan, III	Management Management	For	For For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	1e	Elect Director Mandain 3. Hogan, in	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	1f	Elect Director Shirley Ann Jackson	Management	For	For	For	For
10/11/2016	12/9/2016	Medtronic plc	MDT	Ireland	Annual	4,518	1g	Elect Director Michael O. Leavitt	Management	For	For	For	For
10/11/2016	12/9/2016	Medtronic plc	MDT	Ireland	Annual	4,518	1h	Elect Director James T. Lenehan	Management	For	For	For	For
10/11/2016	12/9/2016	Medtronic plc	MDT	Ireland	Annual	4,518	1i	Elect Director Elizabeth G. Nabel	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	1j	Elect Director Denise M. O'Leary	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	1k	Elect Director Kendall J. Powell	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	11	Elect Director Robert C. Pozen	Management	For	For	For	For
10/11/2016 10/11/2016		Medtronic plc Medtronic plc	MDT MDT	Ireland	Annual	4,518 4,518	1m 2	Elect Director Preetha Reddy	Management	For For	For For	For For	For For
10/11/2016		Medtronic plc	MDT	Ireland Ireland	Annual Annual	4,518	3	Ratify PricewaterhouseCoopers LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Management Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	4	Provide Proxy Access Right	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	- 5а	Amend Articles of Association	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	5b	Amend Memorandum of Association	Management	For	For	For	For
10/11/2016		Medtronic plc	MDT	Ireland	Annual	4,518	6	Amend Articles to Clarify the Board's Sole Authority to Determine its Size Within the Fixed Limits	Management	For	For	For	For
			T110							_	_		
10/14/2016		Thor Industries, Inc.	THO	USA	Annual	2,330	1.1	Elect Director Peter B. Orthwein	Management	For	For	Withhold	Withhold
10/14/2016		Thor Industries, Inc. Thor Industries, Inc.	THO THO	USA	Annual Annual	2,330	1.2 1.3	Elect Director Robert W. Martin Elect Director James L. Ziemer	Management	For For	For For	Withhold Withhold	Withhold Withhold
10/14/2016 10/14/2016		Thor Industries, Inc.	THO	USA USA	Annual	2,330 2,330	1.3	Ratify Deloitte & Touche LLP as Auditors	Management Management	For	For	For	For
10/14/2016		Thor Industries, Inc.	THO	USA	Annual	2,330	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	For	For
10/14/2016		Thor Industries, Inc.	THO	USA	Annual	2,330	4	Approve Omnibus Stock Plan	Management	For	For	For	For

2016 Q4 2 of 3

## Loyola University of Chicago Proxy Vote History

											ISS		
	Meeting				Meeting	Shares	Agenda				Standard	Catholic	LUC Vote
Record Date	Date	Company	Ticker	Country	Туре	Voted	Item No.	Agenda Item	Proponent	Mgmt Rec	Rec	Policy Rec	Cast
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1a	Elect Director Carol A. Bartz	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1b	Elect Director M. Michele Burns	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1c	Elect Director Michael D. Capellas	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1d	Elect Director John T. Chambers	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1e	Elect Director Amy L. Chang	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1f	Elect Director John L. Hennessy	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1g	Elect Director Kristina M. Johnson	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1h	Elect Director Roderick C. McGeary	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1i	Elect Director Charles H. Robbins	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1j	Elect Director Arun Sarin	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	1k	Elect Director Steven M. West	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	Against	Against
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	4	Report on Lobbying Payments and Policy	Share Holder	Against	For	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	5	Report on Arab and non-Arab Employees using EEO-1 Categories	Share Holder	Against	Against	For	For
10/14/2016	12/12/2016	Cisco Systems, Inc.	CSCO	USA	Annual	20,164	6	Establish Board Committee on Operations in Israeli Settlements	Share Holder	Against	Against	For	For
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.1	Elect Director Edgar Bronfman, Jr.	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.2	Elect Director Chelsea Clinton	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.3	Elect Director Barry Diller	Management	For	For	For	For
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.4	Elect Director Michael D. Eisner	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.5	Elect Director Bonnie S. Hammer	Management	For	Withhold	Withhold	Withhold
10/27/2016	12/15/2016	IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.6	Elect Director Victor A. Kaufman	Management	For	For	For	For
10/27/2016	12/15/2016	IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.7	Elect Director Joseph Levin	Management	For	For	For	For
10/27/2016	12/15/2016	IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.8	Elect Director Bryan Lourd	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.9	Elect Director David Rosenblatt	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.10	Elect Director Alan G. Spoon	Management	For	Withhold	Withhold	Withhold
10/27/2016	12/15/2016	IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.11	Elect Director Alexander von Furstenberg	Management	For	For	For	For
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	1.12	Elect Director Richard F. Zannino	Management	For	Withhold	Withhold	Withhold
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	2	Ratify Ernst & Young LLP as Auditors	Management	For	For	For	For
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	3a	Amend Certificate of Incorporation to Establish the Class C Common Stock	Management	For	Against	Against	Against
10/27/2016		IAC/InterActiveCorp	IAC	USA	Annual	3,092	3b	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Common Stocks	Management	For	Against	Against	Against
10/27/2016	12/15/2016	IAC/InterActiveCorp	IAC	USA	Annual	3,092	4	Amend Omnibus Stock Plan	Management	For	Against	Against	Against

2016 Q4 3 of 3