

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## NIKE, Inc.

**Meeting Date:** 09/21/2017

**Country:** USA

**Primary Security ID:** 654106103

**Record Date:** 07/21/2017

**Meeting Type:** Annual

**Ticker:** NKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Report on Political Contributions Disclosure	SH	Against	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Praxair, Inc.

**Meeting Date:** 09/27/2017

**Country:** USA

**Primary Security ID:** 74005P104

**Record Date:** 08/08/2017

**Meeting Type:** Special

**Ticker:** PX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Approve the Creation of Distributable Reserves	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	For

## RPM International Inc.

**Meeting Date:** 10/05/2017

**Country:** USA

**Primary Security ID:** 749685103

**Record Date:** 08/11/2017

**Meeting Type:** Annual

**Ticker:** RPM

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## RPM International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Lagacy	Mgmt	For	For
1.2	Elect Director Robert A. Livingston	Mgmt	For	For
1.3	Elect Director Frederick R. Nance	Mgmt	For	For
1.4	Elect Director William B. Summers, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## The Procter & Gamble Company

Meeting Date: 10/10/2017

Country: USA

Primary Security ID: 742718109

Record Date: 08/11/2017

Meeting Type: Proxy Contest

Ticker: PG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (Blue Proxy Card)	Mgmt		
1.1	Elect Director Francis S. Blake	Mgmt	For	Do Not Vote
1.2	Elect Director Angela F. Braly	Mgmt	For	Do Not Vote
1.3	Elect Director Amy L. Chang	Mgmt	For	Do Not Vote
1.4	Elect Director Kenneth I. Chenault	Mgmt	For	Do Not Vote
1.5	Elect Director Scott D. Cook	Mgmt	For	Do Not Vote
1.6	Elect Director Terry J. Lundgren	Mgmt	For	Do Not Vote
1.7	Elect Director W. James McNerney, Jr.	Mgmt	For	Do Not Vote
1.8	Elect Director David S. Taylor	Mgmt	For	Do Not Vote
1.9	Elect Director Margaret C. Whitman	Mgmt	For	Do Not Vote

# Mawer US Equity Fund

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## The Procter & Gamble Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Patricia A. Woertz	Mgmt	For	Do Not Vote
1.11	Elect Director Ernesto Zedillo	Mgmt	For	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Do Not Vote
5	Adopt Holy Land Principles	SH	Against	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	SH	Against	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	SH	Against	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	SH	Against	Do Not Vote
	Dissident Proxy (White Proxy Card)	Mgmt		
1.1	Elect Director Nelson Peltz	SH	For	For
1.2	Management Nominee Francis S. Blake	SH	For	For
1.3	Management Nominee Angela F. Braly	SH	For	For
1.4	Management Nominee Amy L. Chang	SH	For	For
1.5	Management Nominee Kenneth I. Chenault	SH	For	For
1.6	Management Nominee Scott D. Cook	SH	For	For
1.7	Management Nominee Terry J. Lundgren	SH	For	For
1.8	Management Nominee W. James McNerney, Jr.	SH	For	For
1.9	Management Nominee David S. Taylor	SH	For	For
1.10	Management Nominee Margaret C. Whitman	SH	For	For
1.11	Management Nominee Patricia A. Woertz	SH	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	None	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	None	One Year
5	Adopt Holy Land Principles	SH	None	Against

## Mawer US Equity Fund

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## The Procter & Gamble Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	SH	None	Against
7	Report on Risks of Doing Business in Conflict-Affected Areas	SH	None	Against
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	SH	For	Against

## Paychex, Inc.

**Meeting Date:** 10/11/2017

**Country:** USA

**Primary Security ID:** 704326107

**Record Date:** 08/14/2017

**Meeting Type:** Annual

**Ticker:** PAYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director B. Thomas Golisano	Mgmt	For	For
1b	Elect Director Thomas F. Bonadio	Mgmt	For	For
1c	Elect Director Joseph G. Doody	Mgmt	For	For
1d	Elect Director David J.S. Flaschen	Mgmt	For	For
1e	Elect Director Phillip Horsley	Mgmt	For	For
1f	Elect Director Grant M. Inman	Mgmt	For	For
1g	Elect Director Martin Mucci	Mgmt	For	For
1h	Elect Director Joseph M. Tucci	Mgmt	For	For
1i	Elect Director Joseph M. Velli	Mgmt	For	For
1j	Elect Director Kara Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Oracle Corporation

**Meeting Date:** 11/15/2017

**Country:** USA

**Primary Security ID:** 68389X105

**Record Date:** 09/18/2017

**Meeting Type:** Annual

**Ticker:** ORCL

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Oracle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	For
1.2	Elect Director Michael J. Boskin	Mgmt	For	For
1.3	Elect Director Safra A. Catz	Mgmt	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	For
1.5	Elect Director George H. Conrades	Mgmt	For	For
1.6	Elect Director Lawrence J. Ellison	Mgmt	For	For
1.7	Elect Director Hector Garcia-Molina	Mgmt	For	For
1.8	Elect Director Jeffrey O. Henley	Mgmt	For	For
1.9	Elect Director Mark V. Hurd	Mgmt	For	For
1.10	Elect Director Renee J. James	Mgmt	For	For
1.11	Elect Director Leon E. Panetta	Mgmt	For	For
1.12	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Political Contributions Disclosure	SH	Against	Against
7	Gender Pay Gap	SH	Against	Against
8	Amend Proxy Access Right	SH	Against	For

## Aspen Technology, Inc.

Meeting Date: 12/08/2017

Country: USA

Primary Security ID: 045327103

Record Date: 10/16/2017

Meeting Type: Annual

Ticker: AZPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan C. McArdle	Mgmt	For	For
1.2	Elect Director Simon J. Orebi Gann	Mgmt	For	For

## Mawer US Equity Fund

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## Aspen Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## AutoZone, Inc.

**Meeting Date:** 12/20/2017

**Country:** USA

**Primary Security ID:** 053332102

**Record Date:** 10/23/2017

**Meeting Type:** Annual

**Ticker:** AZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	Mgmt	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.3	Elect Director Earl G. Graves, Jr.	Mgmt	For	For
1.4	Elect Director Enderson Guimaraes	Mgmt	For	For
1.5	Elect Director J. R. Hyde, III	Mgmt	For	For
1.6	Elect Director D. Bryan Jordan	Mgmt	For	For
1.7	Elect Director W. Andrew McKenna	Mgmt	For	For
1.8	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For
1.9	Elect Director Luis P. Nieto	Mgmt	For	For
1.10	Elect Director William C. Rhodes, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Rockwell Collins, Inc.

**Meeting Date:** 01/11/2018

**Country:** USA

**Primary Security ID:** 774341101

**Record Date:** 12/08/2017

**Meeting Type:** Special

**Ticker:** COL

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Rockwell Collins, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	For

## Intuit Inc.

Meeting Date: 01/18/2018

Country: USA

Primary Security ID: 461202103

Record Date: 11/20/2017

Meeting Type: Annual

Ticker: INTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eve Burton	Mgmt	For	For
1b	Elect Director Scott D. Cook	Mgmt	For	For
1c	Elect Director Richard L. Dalzell	Mgmt	For	For
1d	Elect Director Deborah Liu	Mgmt	For	For
1e	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1f	Elect Director Dennis D. Powell	Mgmt	For	For
1g	Elect Director Brad D. Smith	Mgmt	For	For
1h	Elect Director Thomas Szkutak	Mgmt	For	For
1i	Elect Director Raul Vazquez	Mgmt	For	For
1j	Elect Director Jeff Weiner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Mawer US Equity Fund

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## Becton, Dickinson and Company

**Meeting Date:** 01/23/2018

**Country:** USA

**Primary Security ID:** 075887109

**Record Date:** 12/08/2017

**Meeting Type:** Annual

**Ticker:** BDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine M. Burzik	Mgmt	For	For
1.2	Elect Director R. Andrew Eckert	Mgmt	For	For
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For
1.4	Elect Director Claire M. Fraser	Mgmt	For	For
1.5	Elect Director Christopher Jones	Mgmt	For	For
1.6	Elect Director Marshall O. Larsen	Mgmt	For	For
1.7	Elect Director Gary A. Mecklenburg	Mgmt	For	For
1.8	Elect Director David F. Melcher	Mgmt	For	For
1.9	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For
1.10	Elect Director Claire Pomeroy	Mgmt	For	For
1.11	Elect Director Rebecca W. Rimel	Mgmt	For	For
1.12	Elect Director Timothy M. Ring	Mgmt	For	For
1.13	Elect Director Bertram L. Scott	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Proxy Access Right	SH	Against	For

## Visa Inc.

**Meeting Date:** 01/30/2018

**Country:** USA

**Primary Security ID:** 92826C839

**Record Date:** 12/01/2017

**Meeting Type:** Annual

**Ticker:** V

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd A. Carney	Mgmt	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For



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### Vote Summary Report

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Location(s): All Locations

Institution Account(s): All Institution Accounts

## Visa Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For
1d	Elect Director Gary A. Hoffman	Mgmt	For	For
1e	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Robert W. Matschullat	Mgmt	For	For
1h	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1i	Elect Director John A.C. Swainson	Mgmt	For	For
1j	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Rockwell Collins, Inc.

Meeting Date: 02/01/2018

Country: USA

Primary Security ID: 774341101

Record Date: 12/04/2017

Meeting Type: Annual

Ticker: COL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Carbone	Mgmt	For	For
1.2	Elect Director Robert K. Ortberg	Mgmt	For	For
1.3	Elect Director Cheryl L. Shavers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## AmerisourceBergen Corporation

Meeting Date: 03/01/2018

Country: USA

Primary Security ID: 03073E105

Record Date: 01/02/2018

Meeting Type: Annual

Ticker: ABC

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## AmerisourceBergen Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ornella Barra	Mgmt	For	For
1.2	Elect Director Steven H. Collis	Mgmt	For	For
1.3	Elect Director Douglas R. Conant	Mgmt	For	For
1.4	Elect Director D. Mark Durcan	Mgmt	For	For
1.5	Elect Director Richard W. Gochnauer	Mgmt	For	For
1.6	Elect Director Lon R. Greenberg	Mgmt	For	For
1.7	Elect Director Jane E. Henney	Mgmt	For	For
1.8	Elect Director Kathleen W. Hyle	Mgmt	For	For
1.9	Elect Director Michael J. Long	Mgmt	For	For
1.10	Elect Director Henry W. McGee	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against
7	Clawback of Incentive Payments	SH	Against	Against
8	Report on Governance Measures Implemented Related to Opioids	SH	Against	Against

## WHIRLPOOL CORPORATION

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 963320106

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## WHIRLPOOL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director Gary T. DiCamillo	Mgmt	For	For
1e	Elect Director Diane M. Dietz	Mgmt	For	For
1f	Elect Director Gerri T. Elliott	Mgmt	For	For
1g	Elect Director Jeff M. Fetting	Mgmt	For	For
1h	Elect Director Michael F. Johnston	Mgmt	For	For
1i	Elect Director John D. Liu	Mgmt	For	For
1j	Elect Director James M. Loree	Mgmt	For	For
1k	Elect Director Harish Manwani	Mgmt	For	For
1l	Elect Director William D. Perez	Mgmt	For	For
1m	Elect Director Larry O. Spencer	Mgmt	For	For
1n	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## THE SHERWIN-WILLIAMS COMPANY

**Meeting Date:** 04/18/2018

**Country:** USA

**Primary Security ID:** 824348106

**Record Date:** 02/20/2018

**Meeting Type:** Annual

**Ticker:** SHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director David F. Hodnik	Mgmt	For	For
1.3	Elect Director Richard J. Kramer	Mgmt	For	For
1.4	Elect Director Susan J. Kropf	Mgmt	For	For
1.5	Elect Director John G. Morikis	Mgmt	For	For
1.6	Elect Director Christine A. Poon	Mgmt	For	For
1.7	Elect Director John M. Stropki	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

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Institution Account(s): All Institution Accounts

## THE SHERWIN-WILLIAMS COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael H. Thaman	Mgmt	For	For
1.9	Elect Director Matthew Thornton, III	Mgmt	For	For
1.10	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## PPG Industries, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 693506107

Record Date: 02/16/2018

Meeting Type: Annual

Ticker: PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victoria F. Haynes	Mgmt	For	For
1.2	Elect Director Michael W. Lamach	Mgmt	For	For
1.3	Elect Director Martin H. Richenhagen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Declassify the Board of Directors	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Wells Fargo & Company

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 949746101

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	Against
1b	Elect Director Celeste A. Clark	Mgmt	For	For
1c	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For

## Mawer US Equity Fund

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Institution Account(s): All Institution Accounts

## Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Elizabeth A. "Betsy" Duke	Mgmt	For	For
1e	Elect Director Donald M. James	Mgmt	For	Against
1f	Elect Director Maria R. Morris	Mgmt	For	For
1g	Elect Director Karen B. Peetz	Mgmt	For	For
1h	Elect Director Juan A. Pujadas	Mgmt	For	For
1i	Elect Director James H. Quigley	Mgmt	For	Against
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Timothy J. Sloan	Mgmt	For	Against
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
5	Reform Executive Compensation Policy with Social Responsibility	SH	Against	Against
6	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	For

## Johnson & Johnson

**Meeting Date:** 04/26/2018

**Country:** USA

**Primary Security ID:** 478160104

**Record Date:** 02/27/2018

**Meeting Type:** Annual

**Ticker:** JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	Against
1b	Elect Director D. Scott Davis	Mgmt	For	Against
1c	Elect Director Ian E. L. Davis	Mgmt	For	Against
1d	Elect Director Jennifer A. Doudna	Mgmt	For	Against
1e	Elect Director Alex Gorsky	Mgmt	For	Against
1f	Elect Director Mark B. McClellan	Mgmt	For	Against
1g	Elect Director Anne M. Mulcahy	Mgmt	For	Against

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### Vote Summary Report

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Institution Account(s): All Institution Accounts

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director William D. Perez	Mgmt	For	Against
1i	Elect Director Charles Prince	Mgmt	For	Against
1j	Elect Director A. Eugene Washington	Mgmt	For	Against
1k	Elect Director Ronald A. Williams	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## T. Rowe Price Group, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 74144T108

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: TROW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	Abstain
1b	Elect Director Edward C. Bernard	Mgmt	For	Abstain
1c	Elect Director Mary K. Bush	Mgmt	For	Abstain
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	Abstain
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	Abstain
1f	Elect Director Robert F. MacLellan	Mgmt	For	Abstain
1g	Elect Director Brian C. Rogers	Mgmt	For	Abstain
1h	Elect Director Olympia J. Snowe	Mgmt	For	Abstain
1i	Elect Director William J. Stromberg	Mgmt	For	Abstain
1j	Elect Director Richard R. Verma	Mgmt	For	Abstain
1k	Elect Director Sandra S. Wijnberg	Mgmt	For	Abstain
1l	Elect Director Alan D. Wilson	Mgmt	For	Abstain
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Abstain

## Mawer US Equity Fund

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## T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Charter	Mgmt	For	Abstain
4	Ratify KPMG LLP as Auditors	Mgmt	For	Abstain

## Texas Instruments Incorporated

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 882508104

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Todd M. Bluedorn	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director Janet F. Clark	Mgmt	For	For
1f	Elect Director Carrie S. Cox	Mgmt	For	For
1g	Elect Director Brian T. Crutcher	Mgmt	For	For
1h	Elect Director Jean M. Hobby	Mgmt	For	For
1i	Elect Director Ronald Kirk	Mgmt	For	For
1j	Elect Director Pamela H. Patsley	Mgmt	For	For
1k	Elect Director Robert E. Sanchez	Mgmt	For	For
1l	Elect Director Richard K. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## United Technologies Corporation

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 913017109

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: UTX

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	Mgmt	For	For
1b	Elect Director Diane M. Bryant	Mgmt	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For
1d	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1e	Elect Director Gregory J. Hayes	Mgmt	For	For
1f	Elect Director Ellen J. Kullman	Mgmt	For	For
1g	Elect Director Marshall O. Larsen	Mgmt	For	For
1h	Elect Director Harold W. McGraw, III	Mgmt	For	For
1i	Elect Director Margaret L. O'Sullivan	Mgmt	For	For
1j	Elect Director Fredric G. Reynolds	Mgmt	For	For
1k	Elect Director Brian C. Rogers	Mgmt	For	For
1l	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Douglas Dynamics, Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 25960R105

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: PLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Packard	Mgmt	For	For
1.2	Elect Director Kenneth W. Krueger	Mgmt	For	For



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Douglas Dynamics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## S&P Global Inc.

**Meeting Date:** 05/01/2018      **Country:** USA      **Primary Security ID:** 78409V104  
**Record Date:** 03/12/2018      **Meeting Type:** Annual      **Ticker:** SPGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marco Alvera	Mgmt	For	For
1.2	Elect Director William D. Green	Mgmt	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.4	Elect Director Stephanie C. Hill	Mgmt	For	For
1.5	Elect Director Rebecca Jacoby	Mgmt	For	For
1.6	Elect Director Monique F. Leroux	Mgmt	For	For
1.7	Elect Director Maria R. Morris	Mgmt	For	For
1.8	Elect Director Douglas L. Peterson	Mgmt	For	For
1.9	Elect Director Michael Rake	Mgmt	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.11	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.12	Elect Director Richard E. Thornburgh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Shenandoah Telecommunications Company

**Meeting Date:** 05/01/2018      **Country:** USA      **Primary Security ID:** 82312B106  
**Record Date:** 02/23/2018      **Meeting Type:** Annual      **Ticker:** SHEN

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Shenandoah Telecommunications Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Beckett	Mgmt	For	For
1.2	Elect Director Richard L. Koontz, Jr.	Mgmt	For	For
1.3	Elect Director Leigh Ann Schultz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## West Pharmaceutical Services, Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 955306105

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: WST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Buthman	Mgmt	For	For
1b	Elect Director William F. Feehery	Mgmt	For	For
1c	Elect Director Eric M. Green	Mgmt	For	For
1d	Elect Director Thomas W. Hofmann	Mgmt	For	For
1e	Elect Director Paula A. Johnson	Mgmt	For	For
1f	Elect Director Deborah L. V. Keller	Mgmt	For	For
1g	Elect Director Myla P. Lai-Goldman	Mgmt	For	For
1h	Elect Director Douglas A. Michels	Mgmt	For	For
1i	Elect Director Paolo Pucci	Mgmt	For	For
1j	Elect Director John H. Weiland	Mgmt	For	For
1k	Elect Director Patrick J. Zenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Allergan plc

**Meeting Date:** 05/02/2018

**Country:** Ireland

**Primary Security ID:** G0177J108

**Record Date:** 03/06/2018

**Meeting Type:** Annual

**Ticker:** AGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nesli Basgoz	Mgmt	For	For
1b	Elect Director Paul M. Bisaro	Mgmt	For	For
1c	Elect Director Joseph H. Boccuzzi	Mgmt	For	For
1d	Elect Director Christopher W. Bodine	Mgmt	For	For
1e	Elect Director Adriane M. Brown	Mgmt	For	For
1f	Elect Director Christopher J. Coughlin	Mgmt	For	For
1g	Elect Director Carol Anthony 'John' Davidson	Mgmt	For	For
1h	Elect Director Catherine M. Klema	Mgmt	For	For
1i	Elect Director Peter J. McDonnell	Mgmt	For	For
1j	Elect Director Patrick J. O'Sullivan	Mgmt	For	For
1k	Elect Director Brenton L. Saunders	Mgmt	For	Against
1l	Elect Director Fred G. Weiss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For	Against
5A	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Require Independent Board Chairman	SH	Against	For

## AptarGroup, Inc.

**Meeting Date:** 05/02/2018

**Country:** USA

**Primary Security ID:** 038336103

**Record Date:** 03/09/2018

**Meeting Type:** Annual

**Ticker:** ATR

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## AptarGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andreas C. Kramvis	Mgmt	For	For
1b	Elect Director Maritza Gomez Montiel	Mgmt	For	For
1c	Elect Director Jesse Wu	Mgmt	For	For
1d	Elect Director Ralf K. Wunderlich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## International Flavors & Fragrances Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 459506101

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: IFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For
1b	Elect Director Linda Buck	Mgmt	For	For
1c	Elect Director Michael L. Ducker	Mgmt	For	For
1d	Elect Director David R. Epstein	Mgmt	For	For
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1f	Elect Director John F. Ferraro	Mgmt	For	For
1g	Elect Director Andreas Fibig	Mgmt	For	For
1h	Elect Director Christina Gold	Mgmt	For	For
1i	Elect Director Katherine M. Hudson	Mgmt	For	For
1j	Elect Director Dale F. Morrison	Mgmt	For	For
1k	Elect Director Stephen Williamson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## International Flavors & Fragrances Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PepsiCo, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 713448108

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For
1b	Elect Director George W. Buckley	Mgmt	For	For
1c	Elect Director Cesar Conde	Mgmt	For	For
1d	Elect Director Ian M. Cook	Mgmt	For	For
1e	Elect Director Dina Dublon	Mgmt	For	For
1f	Elect Director Richard W. Fisher	Mgmt	For	For
1g	Elect Director William R. Johnson	Mgmt	For	For
1h	Elect Director Indra K. Nooyi	Mgmt	For	For
1i	Elect Director David C. Page	Mgmt	For	For
1j	Elect Director Robert C. Pohlrad	Mgmt	For	For
1k	Elect Director Daniel Vasella	Mgmt	For	For
1l	Elect Director Darren Walker	Mgmt	For	For
1m	Elect Director Alberto Weisser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Verizon Communications Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 92343V104

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: VZ

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	Against
1.2	Elect Director Mark T. Bertolini	Mgmt	For	Against
1.3	Elect Director Richard L. Carrion	Mgmt	For	Against
1.4	Elect Director Melanie L. Healey	Mgmt	For	Against
1.5	Elect Director M. Frances Keeth	Mgmt	For	Against
1.6	Elect Director Lowell C. McAdam	Mgmt	For	Against
1.7	Elect Director Clarence Otis, Jr.	Mgmt	For	Against
1.8	Elect Director Rodney E. Slater	Mgmt	For	Against
1.9	Elect Director Kathryn A. Tesija	Mgmt	For	Against
1.10	Elect Director Gregory D. Wasson	Mgmt	For	Against
1.11	Elect Director Gregory G. Weaver	Mgmt	For	Against
2	Ratify Ernst & Young as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Bylaws -- Call Special Meetings	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	For
6	Require Independent Board Chairman	SH	Against	For
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	Against
8	Clawback of Incentive Payments	SH	Against	For
9	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	For

## Bank of the Ozarks, Inc.

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 063904106

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: OZRK

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Bank of the Ozarks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas Brown	Mgmt	For	Abstain
1.2	Elect Director Paula Cholmondeley	Mgmt	For	Abstain
1.3	Elect Director Richard Cisne	Mgmt	For	Abstain
1.4	Elect Director Robert East	Mgmt	For	Abstain
1.5	Elect Director Kathleen Franklin	Mgmt	For	Abstain
1.6	Elect Director Catherine B. Freedberg	Mgmt	For	Abstain
1.7	Elect Director Jeffrey Gearhart	Mgmt	For	Abstain
1.8	Elect Director George Gleason	Mgmt	For	Abstain
1.9	Elect Director Linda Gleason	Mgmt	For	Abstain
1.10	Elect Director Peter Kenny	Mgmt	For	Abstain
1.11	Elect Director William A. Koefoed, Jr.	Mgmt	For	Abstain
1.12	Elect Director Walter J. ('Jack') Mullen, III	Mgmt	For	Abstain
1.13	Elect Director Christopher Orndorff	Mgmt	For	Abstain
1.14	Elect Director Robert Proost	Mgmt	For	Abstain
1.15	Elect Director John Reynolds	Mgmt	For	Abstain
1.16	Elect Director Ross Whipple	Mgmt	For	Abstain
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	Abstain
3	Change Company Name to Bank OZK	Mgmt	For	Abstain
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Abstain
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Abstain

## LKQ Corporation

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 501889208

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: LKQ

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For
1b	Elect Director A. Clinton Allen	Mgmt	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For
1f	Elect Director John F. O'Brien	Mgmt	For	For
1g	Elect Director Guhan Subramanian	Mgmt	For	For
1h	Elect Director William M. Webster, IV	Mgmt	For	For
1i	Elect Director Dominick Zarcone	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AMETEK, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 031100100

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: AME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Elizabeth R. Varet	Mgmt	For	For
1b	Elect Director Dennis K. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Baxter International Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 071813109

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: BAX



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Baxter International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jose (Joe) E. Almeida	Mgmt	For	For
1b	Elect Director Thomas F. Chen	Mgmt	For	For
1c	Elect Director John D. Forsyth	Mgmt	For	For
1d	Elect Director James R. Gavin, III	Mgmt	For	For
1e	Elect Director Peter S. Hellman	Mgmt	For	For
1f	Elect Director Munib Islam	Mgmt	For	For
1g	Elect Director Michael F. Mahoney	Mgmt	For	For
1h	Elect Director Stephen N. Oesterle	Mgmt	For	For
1i	Elect Director Carole J. Shapazian	Mgmt	For	For
1j	Elect Director Cathy R. Smith	Mgmt	For	For
1k	Elect Director Thomas T. Stalkamp	Mgmt	For	For
1l	Elect Director Albert P.L. Stroucken	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For
5	Provide Right to Act by Written Consent	SH	Against	For

## CME Group Inc.

**Meeting Date:** 05/09/2018

**Country:** USA

**Primary Security ID:** 12572Q105

**Record Date:** 03/12/2018

**Meeting Type:** Annual

**Ticker:** CME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For
1b	Elect Director Timothy S. Bitsberger	Mgmt	For	For
1c	Elect Director Charles P. Carey	Mgmt	For	For
1d	Elect Director Dennis H. Chookaszian	Mgmt	For	For

# Mawer US Equity Fund

## Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CME Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Ana Dutra	Mgmt	For	For
1f	Elect Director Martin J. Gepsman	Mgmt	For	For
1g	Elect Director Larry G. Gerdes	Mgmt	For	For
1h	Elect Director Daniel R. Glickman	Mgmt	For	For
1i	Elect Director Deborah J. Lucas	Mgmt	For	For
1j	Elect Director Alex J. Pollock	Mgmt	For	For
1k	Elect Director Terry L. Savage	Mgmt	For	For
1l	Elect Director William R. Shepard	Mgmt	For	For
1m	Elect Director Howard J. Siegel	Mgmt	For	For
1n	Elect Director Dennis A. Suskind	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Gilead Sciences, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 375558103

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director Kelly A. Kramer	Mgmt	For	For
1d	Elect Director Kevin E. Lofton	Mgmt	For	For
1e	Elect Director John C. Martin	Mgmt	For	For
1f	Elect Director John F. Milligan	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Gilead Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For
5	Provide Right to Act by Written Consent	SH	Against	For

## Waters Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 941848103

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: WAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Berendt	Mgmt	For	For
1.2	Elect Director Edward Conard	Mgmt	For	For
1.3	Elect Director Laurie H. Glimcher	Mgmt	For	For
1.4	Elect Director Christopher A. Kuebler	Mgmt	For	For
1.5	Elect Director Christopher J. O'Connell	Mgmt	For	For
1.6	Elect Director Flemming Ornskov	Mgmt	For	For
1.7	Elect Director JoAnn A. Reed	Mgmt	For	For
1.8	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 30219G108

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## EXPRESS SCRIPTS HOLDING COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director William J. DeLaney	Mgmt	For	Against
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	Against
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	Against
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For
1g	Elect Director Frank Mergenthaler	Mgmt	For	For
1h	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	Against
1i	Elect Director Roderick A. Palmore	Mgmt	For	Against
1j	Elect Director George Paz	Mgmt	For	For
1k	Elect Director William L. Roper	Mgmt	For	For
1l	Elect Director Seymour Sternberg	Mgmt	For	Against
1m	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Report on Gender Pay Gap	SH	Against	Against
5	Report on Measures Taken to Manage and Mitigate Cyber Risk	SH	Against	Against

## Union Pacific Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 907818108

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: UNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1b	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1c	Elect Director David B. Dillon	Mgmt	For	For
1d	Elect Director Lance M. Fritz	Mgmt	For	For
1e	Elect Director Deborah C. Hopkins	Mgmt	For	For
1f	Elect Director Jane H. Lute	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Michael R. McCarthy	Mgmt	For	For
1h	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1i	Elect Director Bhavesh V. Patel	Mgmt	For	For
1j	Elect Director Jose H. Villarreal	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For

## JPMorgan Chase & Co.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 46625H100

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Stephen B. Burke	Mgmt	For	For
1d	Elect Director Todd A. Combs	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Melody Hobson	Mgmt	For	For
1i	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1j	Elect Director Michael A. Neal	Mgmt	For	For
1k	Elect Director Lee R. Raymond	Mgmt	For	For
1l	Elect Director William C. Weldon	Mgmt	For	For
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	SH	Against	Against
9	Restore or Provide for Cumulative Voting	SH	Against	Against

## Verisk Analytics, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 92345Y106

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: VRSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel G. Liss	Mgmt	For	For
1.2	Elect Director Therese M. Vaughan	Mgmt	For	For
1.3	Elect Director Bruce Hansen	Mgmt	For	For
1.4	Elect Director Kathleen A. Hogenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Amphenol Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 032095101

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: APH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Stanley L. Clark	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Amphenol Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John D. Craig	Mgmt	For	For
1.4	Elect Director David P. Falck	Mgmt	For	For
1.5	Elect Director Edward G. Jepsen	Mgmt	For	For
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For
1.7	Elect Director John R. Lord	Mgmt	For	For
1.8	Elect Director R. Adam Norwitt	Mgmt	For	For
1.9	Elect Director Diana G. Reardon	Mgmt	For	For
1.10	Elect Director Anne Clarke Wolff	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Marsh & McLennan Companies, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 571748102

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: MMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For
1b	Elect Director Oscar Fanjul	Mgmt	For	For
1c	Elect Director Daniel S. Glaser	Mgmt	For	For
1d	Elect Director H. Edward Hanway	Mgmt	For	For
1e	Elect Director Deborah C. Hopkins	Mgmt	For	For
1f	Elect Director Elaine La Roche	Mgmt	For	For
1g	Elect Director Steven A. Mills	Mgmt	For	For
1h	Elect Director Bruce P. Nolop	Mgmt	For	For
1i	Elect Director Marc D. Oken	Mgmt	For	For
1j	Elect Director Morton O. Schapiro	Mgmt	For	For
1k	Elect Director Lloyd M. Yates	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Marsh & McLennan Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## ANSYS, Inc.

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 03662Q105

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: ANSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Guy E. Dubois	Mgmt	For	For
1b	Elect Director Alec D. Gallimore	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Cerner Corporation

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 156782104

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: CERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mitchell E. Daniels, Jr.	Mgmt	For	Against
1b	Elect Director Clifford W. Illig	Mgmt	For	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CSX Corporation

**Meeting Date:** 05/18/2018

**Country:** USA

**Primary Security ID:** 126408103

**Record Date:** 03/19/2018

**Meeting Type:** Annual

**Ticker:** CSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	Against
1b	Elect Director John B. Breaux	Mgmt	For	Against
1c	Elect Director Pamela L. Carter	Mgmt	For	Against
1d	Elect Director James M. Foote	Mgmt	For	For
1e	Elect Director Steven T. Halverson	Mgmt	For	For
1f	Elect Director Paul C. Hilal	Mgmt	For	For
1g	Elect Director Edward J. Kelly, III	Mgmt	For	Against
1h	Elect Director John D. McPherson	Mgmt	For	For
1i	Elect Director David M. Moffett	Mgmt	For	Against
1j	Elect Director Dennis H. Reilley	Mgmt	For	For
1k	Elect Director Linda H. Riefler	Mgmt	For	For
1l	Elect Director J. Steven Whisler	Mgmt	For	For
1m	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Intercontinental Exchange, Inc.

**Meeting Date:** 05/18/2018

**Country:** USA

**Primary Security ID:** 45866F104

**Record Date:** 03/20/2018

**Meeting Type:** Annual

**Ticker:** ICE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon Y. Bowen	Mgmt	For	For
1b	Elect Director Ann M. Cairns	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Intercontinental Exchange, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Charles R. Crisp	Mgmt	For	For
1d	Elect Director Duriya M. Farooqui	Mgmt	For	For
1e	Elect Director Jean-Marc Forneri	Mgmt	For	For
1f	Elect Director The Right Hon. the Lord Hague of Richmond	Mgmt	For	For
1g	Elect Director Frederick W. Hatfield	Mgmt	For	For
1h	Elect Director Thomas E. Noonan	Mgmt	For	For
1i	Elect Director Frederic V. Salerno	Mgmt	For	For
1j	Elect Director Jeffrey C. Sprecher	Mgmt	For	For
1k	Elect Director Judith A. Sprieser	Mgmt	For	For
1l	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Nielsen Holdings plc

Meeting Date: 05/22/2018

Country: United Kingdom

Primary Security ID: G6518L108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: NLSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Attwood, Jr.	Mgmt	For	For
1b	Elect Director Mitch Barns	Mgmt	For	Against
1c	Elect Director Guerrino De Luca	Mgmt	For	Against
1d	Elect Director Karen M. Hoguet	Mgmt	For	For
1e	Elect Director Harish Manwani	Mgmt	For	Against
1f	Elect Director Robert C. Pozen	Mgmt	For	Against
1g	Elect Director David Rawlinson	Mgmt	For	For
1h	Elect Director Javier G. Teruel	Mgmt	For	For
1i	Elect Director Lauren Zalaznick	Mgmt	For	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Nielsen Holdings plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Reappoint Ernst & Young LLP as UK Statutory Auditors	Mgmt	For	For
4	Authorize the Audit Committee to Fix Remuneration of UK Statutory Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Remuneration Policy	Mgmt	For	For

## BlackRock, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 09247X101

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1b	Elect Director Pamela Daley	Mgmt	For	For
1c	Elect Director William S. Demchak	Mgmt	For	For
1d	Elect Director Jessica P. Einhorn	Mgmt	For	For
1e	Elect Director Laurence D. Fink	Mgmt	For	For
1f	Elect Director William E. Ford	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director Margaret L. Johnson	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For
1k	Elect Director Deryck Maughan	Mgmt	For	For
1l	Elect Director Cheryl D. Mills	Mgmt	For	For
1m	Elect Director Gordon M. Nixon	Mgmt	For	For
1n	Elect Director Charles H. Robbins	Mgmt	For	For
1o	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1p	Elect Director Marco Antonio Slim Domit	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1q	Elect Director Susan L. Wagner	Mgmt	For	For
1r	Elect Director Mark Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte LLP as Auditors	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against

## DENTSPLY SIRONA Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 24906P109

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: XRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director David K. Beecken	Mgmt	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For
1d	Elect Director Donald M. Casey, Jr.	Mgmt	For	For
1e	Elect Director Michael J. Coleman	Mgmt	For	For
1f	Elect Director Willie A. Deese	Mgmt	For	For
1g	Elect Director Betsy D. Holden	Mgmt	For	For
1h	Elect Director Thomas Jetter	Mgmt	For	For
1i	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1j	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1k	Elect Director Francis J. Lunger	Mgmt	For	For
1l	Elect Director Leslie F. Varon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## DENTSPLY SIRONA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For

## PayPal Holdings, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 70450Y103

Record Date: 04/03/2018

Meeting Type: Annual

Ticker: PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Rodney C. Adkins	Mgmt	For	For
1b	Elect Director Wences Casares	Mgmt	For	For
1c	Elect Director Jonathan Christodoro	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Belinda J. Johnson	Mgmt	For	For
1g	Elect Director Gail J. McGovern	Mgmt	For	For
1h	Elect Director David M. Moffett	Mgmt	For	For
1i	Elect Director Ann M. Sarnoff	Mgmt	For	For
1j	Elect Director Daniel H. Schulman	Mgmt	For	For
1k	Elect Director Frank D. Yeary	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Amend Proxy Access Right	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Amend Board Governance Documents to Define Human Rights Responsibilities	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Willis Towers Watson Public Limited Company

**Meeting Date:** 05/23/2018

**Country:** Ireland

**Primary Security ID:** G96629103

**Record Date:** 03/27/2018

**Meeting Type:** Annual

**Ticker:** WLTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anna C. Catalano	Mgmt	For	For
1b	Elect Director Victor F. Ganzi	Mgmt	For	For
1c	Elect Director John J. Haley	Mgmt	For	For
1d	Elect Director Wendy E. Lane	Mgmt	For	For
1e	Elect Director James F. McCann	Mgmt	For	For
1f	Elect Director Brendan R. O'Neill	Mgmt	For	For
1g	Elect Director Jaymin B. Patel	Mgmt	For	For
1h	Elect Director Linda D. Rabbitt	Mgmt	For	For
1i	Elect Director Paul Thomas	Mgmt	For	For
1j	Elect Director Wilhelm Zeller	Mgmt	For	For
2	Ratify the Appointment of Deloitte & Touche LLP as Auditors and Deloitte LLP to audit the Irish Statutory Accounts, and Authorize the Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	For	For
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights	Mgmt	For	For

## Cinemark Holdings, Inc.

**Meeting Date:** 05/24/2018

**Country:** USA

**Primary Security ID:** 17243V102

**Record Date:** 03/29/2018

**Meeting Type:** Annual

**Ticker:** CNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darcy Antonellis	Mgmt	For	For
1.2	Elect Director Carlos M. Sepulveda	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Cinemark Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark Zoradi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Interpublic Group of Companies, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 460690100

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For
1.2	Elect Director H. John Greeniaus	Mgmt	For	For
1.3	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.4	Elect Director Dawn Hudson	Mgmt	For	For
1.5	Elect Director William T. Kerr	Mgmt	For	For
1.6	Elect Director Henry S. Miller	Mgmt	For	For
1.7	Elect Director Jonathan F. Miller	Mgmt	For	For
1.8	Elect Director Patrick Q. Moore	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
1.11	Elect Director E. Lee Wyatt Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Require Independent Board Chairman	SH	Against	Against

## Amazon.com, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 023135106

Record Date: 04/05/2018

Meeting Type: Annual

Ticker: AMZN

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Tom A. Alberg	Mgmt	For	For
1c	Elect Director Jamie S. Gorelick	Mgmt	For	For
1d	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1e	Elect Director Judith A. McGrath	Mgmt	For	For
1f	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1g	Elect Director Thomas O. Ryder	Mgmt	For	For
1h	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1i	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	SH		
5	Require Independent Board Chairman	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## KAR Auction Services, Inc.

Meeting Date: 06/04/2018

Country: USA

Primary Security ID: 48238T109

Record Date: 04/11/2018

Meeting Type: Annual

Ticker: KAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Todd F. Bourell	Mgmt	For	For
1b	Elect Director Donna R. Ecton	Mgmt	For	For
1c	Elect Director James P. Hallett	Mgmt	For	For
1d	Elect Director Mark E. Hill	Mgmt	For	For
1e	Elect Director J. Mark Howell	Mgmt	For	For
1f	Elect Director Lynn Jolliffe	Mgmt	For	For



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## KAR Auction Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Michael T. Kestner	Mgmt	For	For
1h	Elect Director John P. Larson	Mgmt	For	For
1i	Elect Director Stephen E. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Alphabet Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 02079K305

Record Date: 04/18/2018

Meeting Type: Annual

Ticker: GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1.6	Elect Director Diane B. Greene	Mgmt	For	For
1.7	Elect Director John L. Hennessy	Mgmt	For	For
1.8	Elect Director Ann Mather	Mgmt	For	For
1.9	Elect Director Alan R. Mulally	Mgmt	For	For
1.10	Elect Director Sundar Pichai	Mgmt	For	For
1.11	Elect Director K. Ram Shriram	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Report on Gender Pay Gap	SH	Against	Against
7	Adopt Simple Majority Vote	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against
9	Adopt a Policy on Board Diversity	SH	Against	Against
10	Report on Major Global Content Management Controversies	SH	Against	Against

## Booking Holdings Inc.

<b>Meeting Date:</b> 06/07/2018	<b>Country:</b> USA	<b>Primary Security ID:</b> 09857L108
<b>Record Date:</b> 04/12/2018	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BKNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.4	Elect Director Glenn D. Fogel	Mgmt	For	For
1.5	Elect Director Mirian Graddick-Weir	Mgmt	For	For
1.6	DElect irector James M. Guyette	Mgmt	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.8	Elect Director Charles H. Noski	Mgmt	For	For
1.9	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.10	Elect Director Nicholas J. Read	Mgmt	For	For
1.11	Elect Director Thomas E. Rothman	Mgmt	For	For
1.12	Elect Director Craig W. Rydin	Mgmt	For	For
1.13	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Comcast Corporation

**Meeting Date:** 06/11/2018

**Country:** USA

**Primary Security ID:** 20030N101

**Record Date:** 04/06/2018

**Meeting Type:** Annual

**Ticker:** CMCSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	Withhold
1.4	Elect Director Edward D. Breen	Mgmt	For	Withhold
1.5	Elect Director Gerald L. Hassell	Mgmt	For	Withhold
1.6	Elect Director Jeffrey A. Honickman	Mgmt	For	For
1.7	Elect Director Maritza G. Montiel	Mgmt	For	For
1.8	Elect Director Asuka Nakahara	Mgmt	For	For
1.9	Elect Director David C. Novak	Mgmt	For	Withhold
1.10	Elect Director Brian L. Roberts	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Mastercard Incorporated

**Meeting Date:** 06/26/2018

**Country:** USA

**Primary Security ID:** 57636Q104

**Record Date:** 04/27/2018

**Meeting Type:** Annual

**Ticker:** MA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Richard K. Davis	Mgmt	For	For
1f	Elect Director Steven J. Freiberg	Mgmt	For	For

# Mawer US Equity Fund

## Vote Summary Report

Date range covered: 07/01/2017 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Mastercard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Julius Genachowski	Mgmt	For	For
1h	Elect Director Choon Phong Goh	Mgmt	For	For
1i	Elect Director Merit E. Janow	Mgmt	For	For
1j	Elect Director Nancy Karch	Mgmt	For	For
1k	Elect Director Oki Matsumoto	Mgmt	For	For
1l	Elect Director Rima Qureshi	Mgmt	For	For
1m	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1n	Elect Director Jackson Tai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For