

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Express Scripts Holding Co.

**Meeting Date:** 08/24/2018

**Country:** USA

**Primary Security ID:** 30219G108

**Record Date:** 07/12/2018

**Meeting Type:** Special

**Ticker:** ESRX

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

## NIKE, Inc.

**Meeting Date:** 09/20/2018

**Country:** USA

**Primary Security ID:** 654106103

**Record Date:** 07/20/2018

**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	Report on Political Contributions Disclosure	SH	Against	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## RPM International, Inc.

**Meeting Date:** 10/04/2018

**Country:** USA

**Primary Security ID:** 749685103

**Record Date:** 08/10/2018

**Meeting Type:** Annual

**Ticker:** RPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## RPM International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Reduce Supermajority Vote Requirement to Amend By-Laws	Mgmt	For	For
3.1	Elect Director John P. Abizaid	Mgmt	For	For
3.2	Elect Director John M. Ballbach	Mgmt	For	For
3.3	Elect Director Bruce A. Carbonari	Mgmt	For	For
3.4	Elect Director Jenniffer D. Deckard	Mgmt	For	For
3.5	Elect Director Salvatore D. Fazzolari	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Procter & Gamble Co.

Meeting Date: 10/09/2018

Country: USA

Primary Security ID: 742718109

Record Date: 08/10/2018

Meeting Type: Annual

Ticker: PG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For
1b	Elect Director Angela F. Braly	Mgmt	For	For
1c	Elect Director Amy L. Chang	Mgmt	For	For
1d	Elect Director Kenneth I. Chenault	Mgmt	For	For
1e	Elect Director Scott D. Cook	Mgmt	For	For
1f	Elect Director Joseph Jimenez	Mgmt	For	For
1g	Elect Director Terry J. Lundgren	Mgmt	For	For
1h	Elect Director W. James McNerney, Jr.	Mgmt	For	For
1i	Elect Director Nelson Peltz	Mgmt	For	For
1j	Elect Director David S. Taylor	Mgmt	For	For
1k	Elect Director Margaret C. Whitman	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
1m	Elect Director Ernesto Zedillo	Mgmt	For	For

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## Procter & Gamble Co.

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

## Paychex, Inc.

**Meeting Date:** 10/11/2018      **Country:** USA      **Primary Security ID:** 704326107  
**Record Date:** 08/13/2018      **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 Pamela A. Joseph	Mgmt	For	For
1f	Elect Director Martin Mucci	Mgmt	For	For
1g	Elect Director Joseph M. Tucci	Mgmt	For	For
1h	Elect Director Joseph M. Velli	Mgmt	For	For
1i	Elect Director Kara Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Oracle Corp.

**Meeting Date:** 11/14/2018      **Country:** USA      **Primary Security ID:** 68389X105  
**Record Date:** 09/17/2018      **Meeting Type:** Annual      **Ticker:** ORCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

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Institution Account(s): All Institution Accounts

## Oracle Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Charles W. Moorman, IV	Mgmt	For	For
1.12	Elect Director Leon E. Panetta	Mgmt	For	For
1.13	Elect Director William G. Parrett	Mgmt	For	For
1.14	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Gender Pay Gap	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	For

## Westinghouse Air Brake Technologies Corp.

**Meeting Date:** 11/14/2018

**Country:** USA

**Primary Security ID:** 929740108

**Record Date:** 10/11/2018

**Meeting Type:** Special

**Ticker:** WAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	For

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## Microsoft Corp.

**Meeting Date:** 11/28/2018

**Country:** USA

**Primary Security ID:** 594918104

**Record Date:** 09/26/2018

**Meeting Type:** Annual

**Ticker:** MSFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For
1.5	Elect Director Satya Nadella	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Helmut Panke	Mgmt	For	For
1.8	Elect Director Sandra E. Peterson	Mgmt	For	For
1.9	Elect Director Penny S. Pritzker	Mgmt	For	For
1.10	Elect Director Charles W. Scharf	Mgmt	For	For
1.11	Elect Director Arne M. Sorenson	Mgmt	For	For
1.12	Elect Director John W. Stanton	Mgmt	For	For
1.13	Elect Director John W. Thompson	Mgmt	For	For
1.14	Elect Director Padmasree Warrior	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

## CME Group, Inc.

**Meeting Date:** 11/29/2018

**Country:** USA

**Primary Security ID:** 12572Q105

**Record Date:** 09/06/2018

**Meeting Type:** Special

**Ticker:** CME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate All or Some of the Class B Election Rights	Mgmt	For	For

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## FactSet Research Systems, Inc.

**Meeting Date:** 12/18/2018

**Country:** USA

**Primary Security ID:** 303075105

**Record Date:** 10/24/2018

**Meeting Type:** Annual

**Ticker:** FDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Billeadeau	Mgmt	For	For
1.2	Elect Director Philip A. Hadley	Mgmt	For	For
1.3	Elect Director Joseph R. Zimmel	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

## Intuit, Inc.

**Meeting Date:** 01/17/2019

**Country:** USA

**Primary Security ID:** 461202103

**Record Date:** 11/19/2018

**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 Sasan Goodarzi	Mgmt	For	For
1e	Elect Director Deborah Liu	Mgmt	For	For
1f	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1g	Elect Director Dennis D. Powell	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Thomas Szkutak	Mgmt	For	For
1j	Elect Director Raul Vazquez	Mgmt	For	For
1k	Elect Director Jeff Weiner	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

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## Becton, Dickinson & Co.

**Meeting Date:** 01/22/2019

**Country:** USA

**Primary Security ID:** 075887109

**Record Date:** 12/07/2018

**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 Jeffrey W. Henderson	Mgmt	For	For
1.6	Elect Director Christopher Jones	Mgmt	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For
1.8	Elect Director David F. Melcher	Mgmt	For	For
1.9	Elect Director Claire Pomeroy	Mgmt	For	For
1.10	Elect Director Rebecca W. Rimel	Mgmt	For	For
1.11	Elect Director Timothy M. Ring	Mgmt	For	For
1.12	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	Eliminate Supermajority Vote Requirement	Mgmt	For	For

## Visa, Inc.

**Meeting Date:** 01/29/2019

**Country:** USA

**Primary Security ID:** 92826C839

**Record Date:** 11/30/2018

**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
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For

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Institution Account(s): All Institution Accounts

## Visa, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1e	Elect Director John F. Lundgren	Mgmt	For	For
1f	Elect Director Robert W. Matschullat	Mgmt	For	For
1g	Elect Director Denise M. Morrison	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

## AmerisourceBergen Corp.

Meeting Date: 02/28/2019

Country: USA

Primary Security ID: 03073E105

Record Date: 12/31/2018

Meeting Type: Annual

Ticker: ABC

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 D. Mark Durcan	Mgmt	For	For
1.4	Elect Director Richard W. Gochnauer	Mgmt	For	For
1.5	Elect Director Lon R. Greenberg	Mgmt	For	For
1.6	Elect Director Jane E. Henney	Mgmt	For	For
1.7	Elect Director Kathleen W. Hyle	Mgmt	For	For
1.8	Elect Director Michael J. Long	Mgmt	For	For
1.9	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	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	Against



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## Hologic, Inc.

**Meeting Date:** 03/07/2019

**Country:** USA

**Primary Security ID:** 436440101

**Record Date:** 01/07/2019

**Meeting Type:** Annual

**Ticker:** HOLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. MacMillan	Mgmt	For	For
1.2	Elect Director Sally W. Crawford	Mgmt	For	Withhold
1.3	Elect Director Charles J. Dockendorff	Mgmt	For	For
1.4	Elect Director Scott T. Garrett	Mgmt	For	Withhold
1.5	Elect Director Ludwig N. Hantson	Mgmt	For	For
1.6	Elect Director Namal Nawana	Mgmt	For	For
1.7	Elect Director Christiana Stamoulis	Mgmt	For	For
1.8	Elect Director Amy M. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Shenandoah Telecommunications Co. (Virginia)

**Meeting Date:** 04/16/2019

**Country:** USA

**Primary Security ID:** 82312B106

**Record Date:** 02/22/2019

**Meeting Type:** Annual

**Ticker:** SHEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher E. French	Mgmt	For	For
1.2	Elect Director Dale S. Lam	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Sherwin-Williams Company

**Meeting Date:** 04/17/2019

**Country:** USA

**Primary Security ID:** 824348106

**Record Date:** 02/19/2019

**Meeting Type:** Annual

**Ticker:** SHW

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The Sherwin-Williams Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kerri B. Anderson	Mgmt	For	For
1.2	Elect Director Arthur F. Anton	Mgmt	For	For
1.3	Elect Director Jeff M. Fetting	Mgmt	For	For
1.4	Elect Director David F. Hodnik	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Michael H. Thaman	Mgmt	For	For
1.11	Elect Director Matthew Thornton, III	Mgmt	For	For
1.12	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 Auditor	Mgmt	For	For

## PPG Industries, Inc.

Meeting Date: 04/18/2019

Country: USA

Primary Security ID: 693506107

Record Date: 02/22/2019

Meeting Type: Annual

Ticker: PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Gary R. Heminger	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2.1	Elect Director Steven A. Davis	Mgmt	For	For
2.2	Elect Director Catherine R. Smith	Mgmt	For	For

## Mawer US Equity Fund

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Location(s): All Locations

Institution Account(s): All Institution Accounts

## PPG Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Declassify the Board of Directors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

## Wells Fargo & Company

Meeting Date: 04/23/2019

Country: USA

Primary Security ID: 949746101

Record Date: 02/26/2019

Meeting Type: Annual

Ticker: WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Celeste A. Clark	Mgmt	For	For
1c	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1d	Elect Director Elizabeth A. "Betsy" Duke	Mgmt	For	For
1e	Elect Director Wayne M. Hewett	Mgmt	For	For
1f	Elect Director Donald M. James	Mgmt	For	For
1g	Elect Director Maria R. Morris	Mgmt	For	For
1h	Elect Director Juan A. Pujadas	Mgmt	For	For
1i	Elect Director James H. Quigley	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director C. Allen Parker	Mgmt	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	Against
6	Report on Global Median Gender Pay Gap	SH	Against	Against

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## Johnson & Johnson

**Meeting Date:** 04/25/2019

**Country:** USA

**Primary Security ID:** 478160104

**Record Date:** 02/26/2019

**Meeting Type:** Annual

**Ticker:** JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For
1g	Elect Director Mark B. McClellan	Mgmt	For	For
1h	Elect Director Anne M. Mulcahy	Mgmt	For	For
1i	Elect Director William D. Perez	Mgmt	For	For
1j	Elect Director Charles Prince	Mgmt	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	Against
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	Against

## Texas Instruments Incorporated

**Meeting Date:** 04/25/2019

**Country:** USA

**Primary Security ID:** 882508104

**Record Date:** 02/25/2019

**Meeting Type:** Annual

**Ticker:** TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Blinn	Mgmt	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	For

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## Texas Instruments Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Janet F. Clark	Mgmt	For	For
1d	Elect Director Carrie S. Cox	Mgmt	For	For
1e	Elect Director Martin S. Craighead	Mgmt	For	For
1f	Elect Director Jean M. Hobby	Mgmt	For	For
1g	Elect Director Ronald Kirk	Mgmt	For	For
1h	Elect Director Pamela H. Patsley	Mgmt	For	For
1i	Elect Director Robert E. Sanchez	Mgmt	For	For
1j	Elect Director Richard K. Templeton	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

## United Technologies Corporation

Meeting Date: 04/29/2019

Country: USA

Primary Security ID: 913017109

Record Date: 02/28/2019

Meeting Type: Annual

Ticker: UTX

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 Christopher J. Kearney	Mgmt	For	For
1g	Elect Director Ellen J. Kullman	Mgmt	For	For
1h	Elect Director Marshall O. Larsen	Mgmt	For	For
1i	Elect Director Harold W. McGraw, III	Mgmt	For	For
1j	Elect Director Margaret L. O'Sullivan	Mgmt	For	For
1k	Elect Director Denise L. Ramos	Mgmt	For	For
1l	Elect Director Fredric G. Reynolds	Mgmt	For	For

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## United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1m	Elect Director Brian C. Rogers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For
5	Ratify The Reduced Ownership Threshold to Call a Special Meeting	Mgmt	For	For

## Allergan plc

Meeting Date: 05/01/2019

Country: Ireland

Primary Security ID: G0177J108

Record Date: 03/05/2019

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 Joseph H. Boccuzzi	Mgmt	For	For
1c	Elect Director Christopher W. Bodine	Mgmt	For	For
1d	Elect Director Adriane M. Brown	Mgmt	For	For
1e	Elect Director Christopher J. Coughlin	Mgmt	For	For
1f	Elect Director Carol Anthony (John) Davidson	Mgmt	For	For
1g	Elect Director Thomas C. Freyman	Mgmt	For	For
1h	Elect Director Michael E. Greenberg	Mgmt	For	For
1i	Elect Director Robert J. Hugin	Mgmt	For	For
1j	Elect Director Peter J. McDonnell	Mgmt	For	For
1k	Elect Director Brenton L. Saunders	Mgmt	For	Against
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	Mgmt	For	For
5a	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For

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## Allergan plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	For

## AptarGroup, Inc.

**Meeting Date:** 05/01/2019      **Country:** USA      **Primary Security ID:** 038336103  
**Record Date:** 03/08/2019      **Meeting Type:** Annual      **Ticker:** ATR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Giovanna Kampouri Monnas	Mgmt	For	For
1b	Elect Director Isabel Marey-Semper	Mgmt	For	For
1c	Elect Director Stephan B. Tanda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

## International Flavors & Fragrances Inc.

**Meeting Date:** 05/01/2019      **Country:** USA      **Primary Security ID:** 459506101  
**Record Date:** 03/06/2019      **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

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## International Flavors & Fragrances Inc.

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

## PepsiCo, Inc.

Meeting Date: 05/01/2019

Country: USA

Primary Security ID: 713448108

Record Date: 03/01/2019

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 Cesar Conde	Mgmt	For	For
1c	Elect Director Ian Cook	Mgmt	For	For
1d	Elect Director Dina Dublon	Mgmt	For	For
1e	Elect Director Richard W. Fisher	Mgmt	For	For
1f	Elect Director Michelle Gass	Mgmt	For	For
1g	Elect Director William R. Johnson	Mgmt	For	For
1h	Elect Director Ramon Laguarta	Mgmt	For	For
1i	Elect Director David C. Page	Mgmt	For	For
1j	Elect Director Robert C. Pohlard	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	Against
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Pesticide Management	SH	Against	Against

## Ecolab Inc.

**Meeting Date:** 05/02/2019      **Country:** USA      **Primary Security ID:** 278865100  
**Record Date:** 03/05/2019      **Meeting Type:** Annual      **Ticker:** ECL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Shari L. Ballard	Mgmt	For	For
1c	Elect Director Barbara J. Beck	Mgmt	For	For
1d	Elect Director Leslie S. Biller	Mgmt	For	For
1e	Elect Director Jeffrey M. Ettinger	Mgmt	For	For
1f	Elect Director Arthur J. Higgins	Mgmt	For	For
1g	Elect Director Michael Larson	Mgmt	For	For
1h	Elect Director David W. MacLennan	Mgmt	For	For
1i	Elect Director Tracy B. McKibben	Mgmt	For	For
1j	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1k	Elect Director Victoria J. Reich	Mgmt	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
1m	Elect Director John J. Zillmer	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	Require Independent Board Chairman	SH	Against	Against

## Verizon Communications Inc.

**Meeting Date:** 05/02/2019      **Country:** USA      **Primary Security ID:** 92343V104  
**Record Date:** 03/04/2019      **Meeting Type:** Annual      **Ticker:** VZ

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

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	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Vittorio Colao	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.6	Elect Director Daniel H. Schulman	Mgmt	For	For
1.7	Elect Director Rodney E. Slater	Mgmt	For	For
1.8	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.9	Elect Director Hans E. Vestberg	Mgmt	For	For
1.10	Elect Director Gregory G. Weaver	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	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	For
6	Report on Online Child Exploitation	SH	Against	Against
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## CSX Corporation

Meeting Date: 05/03/2019

Country: USA

Primary Security ID: 126408103

Record Date: 03/04/2019

Meeting Type: Annual

Ticker: CSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Pamela L. Carter	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CSX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director James M. Foote	Mgmt	For	For
1d	Elect Director Steven T. Halverson	Mgmt	For	For
1e	Elect Director Paul C. Hilal	Mgmt	For	For
1f	Elect Director John D. McPherson	Mgmt	For	For
1g	Elect Director David M. Moffett	Mgmt	For	For
1h	Elect Director Linda H. Riefler	Mgmt	For	For
1i	Elect Director J. Steven Whisler	Mgmt	For	For
1j	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 Omnibus Stock Plan	Mgmt	For	For

## LKQ Corporation

**Meeting Date:** 05/06/2019

**Country:** USA

**Primary Security ID:** 501889208

**Record Date:** 03/08/2019

**Meeting Type:** Annual

**Ticker:** LKQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director A. Clinton Allen	Mgmt	For	Against
1b	Elect Director Meg A. Divitto	Mgmt	For	Against
1c	Elect Director Robert M. Hanser	Mgmt	For	Against
1d	Elect Director Joseph M. Holsten	Mgmt	For	Against
1e	Elect Director Blythe J. McGarvie	Mgmt	For	Against
1f	Elect Director John W. Mendel	Mgmt	For	Against
1g	Elect Director Jody G. Miller	Mgmt	For	Against
1h	Elect Director John F. O'Brien	Mgmt	For	Against
1i	Elect Director Guhan Subramanian	Mgmt	For	Against
1j	Elect Director William M. Webster, IV	Mgmt	For	Against
1k	Elect Director Dominick Zarcone	Mgmt	For	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## LKQ Corporation

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

## Baxter International Inc.

Meeting Date: 05/07/2019

Country: USA

Primary Security ID: 071813109

Record Date: 03/14/2019

Meeting Type: Annual

Ticker: BAX

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 Michael F. Mahoney	Mgmt	For	For
1g	Elect Director Patricia B. Morrison	Mgmt	For	For
1h	Elect Director Stephen N. Oesterle	Mgmt	For	For
1i	Elect Director Cathy R. Smith	Mgmt	For	For
1j	Elect Director Thomas T. Stallkamp	Mgmt	For	For
1k	Elect Director Albert P.L. Stroucken	Mgmt	For	For
1l	Elect Director Amy A. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
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	Against

## West Pharmaceutical Services, Inc.

Meeting Date: 05/07/2019

Country: USA

Primary Security ID: 955306105

Record Date: 03/12/2019

Meeting Type: Annual

Ticker: WST

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## West Pharmaceutical Services, Inc.

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 Patrick J. Zenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

## CME Group Inc.

**Meeting Date:** 05/08/2019      **Country:** USA      **Primary Security ID:** 12572Q105  
**Record Date:** 03/11/2019      **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
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 Daniel G. Kaye	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CME Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Phyllis M. Lockett	Mgmt	For	For
1k	Elect Director Deborah J. Lucas	Mgmt	For	For
1l	Elect Director Alex J. Pollock	Mgmt	For	For
1m	Elect Director Terry L. Savage	Mgmt	For	For
1n	Elect Director William R. Shepard	Mgmt	For	For
1o	Elect Director Howard J. Siegel	Mgmt	For	For
1p	Elect Director Michael A. Spencer	Mgmt	For	For
1q	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	For

## Gilead Sciences, Inc.

Meeting Date: 05/08/2019

Country: USA

Primary Security ID: 375558103

Record Date: 03/15/2019

Meeting Type: Annual

Ticker: GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jacqueline K. Barton	Mgmt	For	For
1b	Elect Director John F. Cogan	Mgmt	For	For
1c	Elect Director Kelly A. Kramer	Mgmt	For	For
1d	Elect Director Kevin E. Lofton	Mgmt	For	For
1e	Elect Director Harish Manwani	Mgmt	For	For
1f	Elect Director Daniel P. O'Day	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
3	Provide Right to Act by Written Consent	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Gilead Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Corporate Tax Savings Allocation	SH	Against	Against

## AMETEK, Inc.

**Meeting Date:** 05/09/2019      **Country:** USA      **Primary Security ID:** 031100100  
**Record Date:** 03/11/2019      **Meeting Type:** Annual      **Ticker:** AME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ruby R. Chandy	Mgmt	For	For
1b	Elect Director Steven W. Kohlhagen	Mgmt	For	For
1c	Elect Director David A. Zapico	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## S&P Global Inc.

**Meeting Date:** 05/09/2019      **Country:** USA      **Primary Security ID:** 78409V104  
**Record Date:** 03/18/2019      **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 J. Amelio	Mgmt	For	For
1.3	Elect Director William D. Green	Mgmt	For	For
1.4	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.5	Elect Director Stephanie C. Hill	Mgmt	For	For
1.6	Elect Director Rebecca Jacoby	Mgmt	For	For
1.7	Elect Director Monique F. Leroux	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## S&P Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Maria R. Morris	Mgmt	For	For
1.9	Elect Director Douglas L. Peterson	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	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Deferred Compensation Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TriMas Corporation

**Meeting Date:** 05/14/2019

**Country:** USA

**Primary Security ID:** 896215209

**Record Date:** 03/15/2019

**Meeting Type:** Annual

**Ticker:** TRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Amato	Mgmt	For	For
1.2	Elect Director Nancy S. Gougarty	Mgmt	For	For
1.3	Elect Director Jeffrey M. Greene	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waters Corporation

**Meeting Date:** 05/14/2019

**Country:** USA

**Primary Security ID:** 941848103

**Record Date:** 03/20/2019

**Meeting Type:** Annual

**Ticker:** WAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda Baddour	Mgmt	For	For



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Waters Corporation

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

## Verisk Analytics, Inc.

**Meeting Date:** 05/15/2019

**Country:** USA

**Primary Security ID:** 92345Y106

**Record Date:** 03/18/2019

**Meeting Type:** Annual

**Ticker:** VRSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott G. Stephenson	Mgmt	For	For
1.2	Elect Director Andrew G. Mills	Mgmt	For	For
1.3	Elect Director Constantine P. Iordanou	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Marsh & McLennan Companies, Inc.

**Meeting Date:** 05/16/2019

**Country:** USA

**Primary Security ID:** 571748102

**Record Date:** 03/18/2019

**Meeting Type:** Annual

**Ticker:** MMC

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Marsh & McLennan Companies, Inc.

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
1l	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 Auditor	Mgmt	For	For

## Union Pacific Corporation

Meeting Date: 05/16/2019

Country: USA

Primary Security ID: 907818108

Record Date: 03/22/2019

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 William J. DeLaney	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Lance M. Fritz	Mgmt	For	For
1f	Elect Director Deborah C. Hopkins	Mgmt	For	For
1g	Elect Director Jane H. Lute	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Michael R. McCarthy	Mgmt	For	For
1i	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1j	Elect Director Bhavesh V. Patel	Mgmt	For	For
1k	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

## ANSYS, Inc.

Meeting Date: 05/17/2019

Country: USA

Primary Security ID: 03662Q105

Record Date: 03/21/2019

Meeting Type: Annual

Ticker: ANSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intercontinental Exchange, Inc.

Meeting Date: 05/17/2019

Country: USA

Primary Security ID: 45866F104

Record Date: 03/19/2019

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 Charles R. Crisp	Mgmt	For	For
1c	Elect Director Duriya M. Farooqui	Mgmt	For	For
1d	Elect Director Jean-Marc Forneri	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Intercontinental Exchange, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director The Right Hon. The Lord Hague of Richmond	Mgmt	For	For
1f	Elect Director Frederick W. Hatfield	Mgmt	For	For
1g	Elect Director Thomas E. Noonan	Mgmt	For	For
1h	Elect Director Frederic V. Salerno	Mgmt	For	For
1i	Elect Director Jeffrey C. Sprecher	Mgmt	For	For
1j	Elect Director Judith A. Sprieser	Mgmt	For	For
1k	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

## Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/17/2019

Country: USA

Primary Security ID: 929740108

Record Date: 03/22/2019

Meeting Type: Annual

Ticker: WAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Kassling	Mgmt	For	For
1.2	Elect Director Albert J. Neupaver	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

## Willis Towers Watson Public Limited Company

Meeting Date: 05/20/2019

Country: Ireland

Primary Security ID: G96629103

Record Date: 03/21/2019

Meeting Type: Annual

Ticker: WLTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anna C. Catalano	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Willis Towers Watson Public Limited Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Brendan R. O'Neill	Mgmt	For	For
1f	Elect Director Jaymin B. Patel	Mgmt	For	For
1g	Elect Director Linda D. Rabbitt	Mgmt	For	For
1h	Elect Director Paul D. Thomas	Mgmt	For	For
1i	Elect Director Wilhelm Zeller	Mgmt	For	For
2	Ratify the Appointment of Deloitte & Touche LLP as Auditor 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

## JPMorgan Chase & Co.

Meeting Date: 05/21/2019

Country: USA

Primary Security ID: 46625H100

Record Date: 03/22/2019

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

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Report on Gender Pay Gap	SH	Against	Against
5	Amend Proxy Access Right	SH	Against	Against
6	Provide for Cumulative Voting	SH	Against	Against

## Nielsen Holdings plc

Meeting Date: 05/21/2019

Country: United Kingdom

Primary Security ID: G6518L108

Record Date: 03/22/2019

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 Guerrino De Luca	Mgmt	For	For
1c	Elect Director Karen M. Hoguet	Mgmt	For	For
1d	Elect Director David Kenny	Mgmt	For	For
1e	Elect Director Harish Manwani	Mgmt	For	For
1f	Elect Director Robert C. Pozen	Mgmt	For	For
1g	Elect Director David Rawlinson	Mgmt	For	For
1h	Elect Director Javier G. Teruel	Mgmt	For	For
1i	Elect Director Lauren Zalaznick	Mgmt	For	For
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 Auditor	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Nielsen Holdings plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	For

## The Hershey Company

Meeting Date: 05/21/2019

Country: USA

Primary Security ID: 427866108

Record Date: 03/22/2019

Meeting Type: Annual

Ticker: HSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For
1.2	Elect Director James W. Brown	Mgmt	For	For
1.3	Elect Director Michele G. Buck	Mgmt	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director James C. Katzman	Mgmt	For	For
1.7	Elect Director M. Diane Koken	Mgmt	For	For
1.8	Elect Director Robert M. Malcolm	Mgmt	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For
1.10	Elect Director Juan R. Perez	Mgmt	For	For
1.11	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.12	Elect Director David L. Shedlarz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Amazon.com, Inc.

Meeting Date: 05/22/2019

Country: USA

Primary Security ID: 023135106

Record Date: 03/28/2019

Meeting Type: Annual

Ticker: AMZN

# Mawer US Equity Fund

## Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

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 Rosalind G. Brewer	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 Indra K. Nooyi	Mgmt	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Management of Food Waste	SH	Against	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Prohibit Sales of Facial Recognition Technology to Government Agencies	SH	Against	Against
7	Report on Impact of Government Use of Facial Recognition Technologies	SH	Against	For
8	Report on Products Promoting Hate Speech	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Sexual Harassment	SH	Against	For
11	Report on Climate Change	SH	Against	For
12	Disclose a Board of Directors' Qualification Matrix	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	For
14	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against
15	Provide Vote Counting to Exclude Abstentions	SH	Against	Against



## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Amphenol Corp.

**Meeting Date:** 05/22/2019

**Country:** USA

**Primary Security ID:** 032095101

**Record Date:** 03/25/2019

**Meeting Type:** Annual

**Ticker:** APH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley L. Clark	Mgmt	For	For
1.2	Elect Director John D. Craig	Mgmt	For	For
1.3	Elect Director David P. Falck	Mgmt	For	For
1.4	Elect Director Edward G. Jepsen	Mgmt	For	For
1.5	Elect Director Robert A. Livingston	Mgmt	For	For
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For
1.7	Elect Director R. Adam Norwitt	Mgmt	For	For
1.8	Elect Director Diana G. Reardon	Mgmt	For	For
1.9	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	Against
5	Report on Human Rights Risks in Operations and Supply Chain	SH	Against	Against

## DENTSPLY SIRONA Inc.

**Meeting Date:** 05/22/2019

**Country:** USA

**Primary Security ID:** 24906P109

**Record Date:** 03/25/2019

**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 Eric K. Brandt	Mgmt	For	For
1c	Elect Director Donald M. Casey, Jr.	Mgmt	For	For
1d	Elect Director Willie A. Deese	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## DENTSPLY SIRONA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1g	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1h	Elect Director Gregory T. Lucier	Mgmt	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For
1j	Elect Director Leslie F. Varon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PayPal Holdings, Inc.

**Meeting Date:** 05/22/2019

**Country:** USA

**Primary Security ID:** 70450Y103

**Record Date:** 03/29/2019

**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 Deborah M. Messemer	Mgmt	For	For
1i	Elect Director David M. Moffett	Mgmt	For	For
1j	Elect Director Ann M. Sarnoff	Mgmt	For	For
1k	Elect Director Daniel H. Schulman	Mgmt	For	For
1l	Elect Director Frank D. Yeary	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	Report on Political Contributions	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## PayPal Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Board Governance Documents to Define Human Rights Responsibilities	SH	Against	Against

## BlackRock, Inc.

Meeting Date: 05/23/2019

Country: USA

Primary Security ID: 09247X101

Record Date: 03/25/2019

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bader M. Alsaad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	Against
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	Against
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director William E. Ford	Mgmt	For	Against
1h	Elect Director Fabrizio Freda	Mgmt	For	For
1i	Elect Director Murry S. Gerber	Mgmt	For	Against
1j	Elect Director Margaret L. Johnson	Mgmt	For	Against
1k	Elect Director Robert S. Kapito	Mgmt	For	For
1l	Elect Director Cheryl D. Mills	Mgmt	For	Against
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	Against
1p	Elect Director Marco Antonio Slim Domit	Mgmt	For	Against
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	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adopt Simple Majority Vote	SH	Against	Against

## Cinemark Holdings, Inc.

**Meeting Date:** 05/23/2019      **Country:** USA      **Primary Security ID:** 17243V102  
**Record Date:** 03/28/2019      **Meeting Type:** Annual      **Ticker:** CNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin D. Chereskin	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For
1.3	Elect Director Raymond W. Syufy	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cerner Corporation

**Meeting Date:** 05/30/2019      **Country:** USA      **Primary Security ID:** 156782104  
**Record Date:** 04/30/2019      **Meeting Type:** Annual      **Ticker:** CERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For
1b	Elect Director Linda M. Dillman	Mgmt	For	For
1c	Elect Director George A. Riedel	Mgmt	For	For
1d	Elect Director R. Halsey Wise	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## KAR Auction Services, Inc.

**Meeting Date:** 06/04/2019

**Country:** USA

**Primary Security ID:** 48238T109

**Record Date:** 04/11/2019

**Meeting Type:** Annual

**Ticker:** KAR

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

## Allegion Plc

**Meeting Date:** 06/05/2019

**Country:** Ireland

**Primary Security ID:** G0176J109

**Record Date:** 04/08/2019

**Meeting Type:** Annual

**Ticker:** ALLE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carla Cico	Mgmt	For	For
1b	Elect Director Kirk S. Hachigian	Mgmt	For	For
1c	Elect Director Nicole Parent Haughey	Mgmt	For	For
1d	Elect Director David D. Petratis	Mgmt	For	For
1e	Elect Director Dean I. Schaffer	Mgmt	For	For
1f	Elect Director Charles L. Szews	Mgmt	For	For
1g	Elect Director Martin E. Welch, III	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Allegion Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
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

## Comcast Corporation

Meeting Date: 06/05/2019

Country: USA

Primary Security ID: 20030N101

Record Date: 04/05/2019

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	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
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	For
1.10	Elect Director Brian L. Roberts	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
5	Require Independent Board Chairman	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Booking Holdings Inc.

**Meeting Date:** 06/06/2019

**Country:** USA

**Primary Security ID:** 09857L108

**Record Date:** 04/11/2019

**Meeting Type:** Annual

**Ticker:** BKNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	Withhold
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Glenn D. Fogel	Mgmt	For	For
1.4	Elect Director Mirian Graddick-Weir	Mgmt	For	Withhold
1.5	Elect Director James M. Guyette	Mgmt	For	For
1.6	Elect Director Wei Hopeman	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	Withhold
1.12	Elect Director Lynn M. Vojvodich	Mgmt	For	Withhold
1.13	Elect Director Vanessa A. Wittman	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	Amend Proxy Access Bylaw	SH	Against	Against

## Alphabet Inc.

**Meeting Date:** 06/19/2019

**Country:** USA

**Primary Security ID:** 02079K305

**Record Date:** 04/22/2019

**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 John L. Hennessy	Mgmt	For	For

## Mawer US Equity Fund

### Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Ann Mather	Mgmt	For	For
1.7	Elect Director Alan R. Mulally	Mgmt	For	For
1.8	Elect Director Sundar Pichai	Mgmt	For	For
1.9	Elect Director K. Ram Shriram	Mgmt	For	For
1.10	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Against
5	Adopt a Policy Prohibiting Inequitable Employment Practices	SH	Against	For
6	Establish Societal Risk Oversight Committee	SH	Against	For
7	Report on Sexual Harassment Policies	SH	Against	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Report on Gender Pay Gap	SH	Against	For
10	Employ Advisors to Explore Alternatives to Maximize Value	SH	Against	Against
11	Approve Nomination of Employee Representative Director	SH	Against	Against
12	Adopt Simple Majority Vote	SH	Against	Against
13	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against
14	Report on Human Rights Risk Assessment	SH	Against	Against
15	Adopt Compensation Clawback Policy	SH	Against	For
16	Report on Policies and Risks Related to Content Governance	SH	Against	Against

## Mastercard Incorporated

Meeting Date: 06/25/2019

Country: USA

Primary Security ID: 57636Q104

Record Date: 04/26/2019

Meeting Type: Annual

Ticker: MA



# Mawer US Equity Fund

## Vote Summary Report

Date range covered: 07/01/2018 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Mastercard Incorporated

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 David R. Carlucci	Mgmt	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Choon Phong Goh	Mgmt	For	For
1h	Elect Director Merit E. Janow	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	For
1j	Elect Director Youngme Moon	Mgmt	For	For
1k	Elect Director Rima Qureshi	Mgmt	For	For
1l	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1m	Elect Director Gabrielle Sulzberger	Mgmt	For	For
1n	Elect Director Jackson Tai	Mgmt	For	For
1o	Elect Director Lance Uggla	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	Report on Gender Pay Gap	SH	Against	Against
5	Establish Human Rights Board Committee	SH	Against	Against