

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 1 of 144

Mirova Global Sustainable Equity Fund

A.O. SMITH CORPORATION

Security: 831865209

Ticker: AOS

ISIN: US8318652091

Agenda Number: 934731060

Meeting Type: Annual

Meeting Date: 09-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	William P. Greubel	Mgmt	Withheld	Against
2	Dr. Ilham Kadri	Mgmt	For	For
3	Idelle K. Wolf	Mgmt	For	For
4	Gene C. Wulf	Mgmt	For	For
2.	Proposal to approve, by nonbinding advisory vote, the compensation of our named executive officers.	Mgmt	Against	Against
3.	Proposal to ratify the appointment of Ernst & Young as the independent registered public accounting firm of the corporation.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 2 of 144

Mirova Global Sustainable Equity Fund

ACUITY BRANDS, INC.

Security: 00508Y102

Ticker: AYI

ISIN: US00508Y1029

Agenda Number: 934705231

Meeting Type: Annual

Meeting Date: 05-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: G. DOUGLAS DILLARD, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARY A. WINSTON	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF EY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	Against	Against
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Abstain	Against
5.	APPROVAL OF AMENDED AND RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 3 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	APPROVAL OF ACUITY BRANDS, INC. 2017 MANAGEMENT CASH INCENTIVE PLAN.	Mgmt	Against	Against
7.	APPROVAL OF STOCKHOLDER PROPOSAL REGARDING ESG REPORTING (IF PROPERLY PRESENTED).	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 4 of 144

Mirova Global Sustainable Equity Fund

AIA GROUP LIMITED

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 709091413

Meeting Type: AGM

Meeting Date: 18-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0321/LTN20180321 768.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0321/LTN20180321 774.PDF	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 74.38 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2017	Mgmt	Abstain	Against
3	TO RE-ELECT MR. NG KENG HOOI AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 5 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	Against	Against
9.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For	For
9.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
9.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 6 of 144

Mirova Global Sustainable Equity Fund

ALLIANZ SE

Security: D03080112

Ticker:

ISIN: DE0008404005

Agenda Number: 709153922

Meeting Type: AGM

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ, WPHG) ON 9TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2 PERCENT OF THE SHARE CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED.	Non-Voting		
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 7 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.			
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 8 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO ARTICLES 289A (1) AND 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017	Non-Voting		
2	APPROPRIATION OF NET EARNINGS	Mgmt	Abstain	Against
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	Against	Against
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	Against	Against
5	CREATION OF AN AUTHORIZED CAPITAL 2018/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For	For
6	CREATION OF AN AUTHORIZED CAPITAL 2018/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/II AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 9 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, EACH WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE CURRENT AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, AMENDMENT OF THE EXISTING CONDITIONAL CAPITAL 2010/2014 AND CORRESPONDING AMENDMENT OF THE STATUTES	Mgmt	Against	Against
8	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 7 AKTG	Mgmt	Against	Against
9	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR OTHER PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG AND TO THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS	Mgmt	Against	Against
10	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG	Mgmt	For	For
11	AMENDMENT TO THE STATUTES ON SUPERVISORY BOARD REMUNERATION	Mgmt	For	For
12	APPROVAL OF CONTROL AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT GMBH	Mgmt	For	For
13	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ CLIMATE SOLUTIONS GMBH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 10 of 144

Mirova Global Sustainable Equity Fund

ALPHABET INC.

Security: 02079K305

Ticker: GOOGL

ISIN: US02079K3059

Agenda Number: 934803188

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Larry Page	Mgmt	For	For
2	Sergey Brin	Mgmt	For	For
3	Eric E. Schmidt	Mgmt	For	For
4	L. John Doerr	Mgmt	For	For
5	Roger W. Ferguson, Jr.	Mgmt	For	For
6	Diane B. Greene	Mgmt	For	For
7	John L. Hennessy	Mgmt	For	For
8	Ann Mather	Mgmt	Withheld	Against
9	Alan R. Mulally	Mgmt	For	For
10	Sundar Pichai	Mgmt	For	For
11	K. Ram Shriram	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 11 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	Against	Against
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	Against	Against
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	For	Against
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	For	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against	For
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	For	Against
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against	For
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 12 of 144

Mirova Global Sustainable Equity Fund

AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934793224

Meeting Type: Annual

Meeting Date: 30-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Tom A. Alberg	Mgmt	For	For
1c.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For	For
1f.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1g.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1h.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1i.	Election of Director: Wendell P. Weeks	Mgmt	Against	Against
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 13 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against	Against
4.	SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES	Shr	Abstain	Against
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 14 of 144

Mirova Global Sustainable Equity Fund

AMERICAN WATER WORKS COMPANY, INC.

Security: 030420103

Ticker: AWK

ISIN: US0304201033

Agenda Number: 934755248

Meeting Type: Annual

Meeting Date: 11-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jeffrey N. Edwards	Mgmt	For	For
1b.	Election of Director: Martha Clark Goss	Mgmt	For	For
1c.	Election of Director: Veronica M. Hagen	Mgmt	For	For
1d.	Election of Director: Julia L. Johnson	Mgmt	Against	Against
1e.	Election of Director: Karl F. Kurz	Mgmt	For	For
1f.	Election of Director: George MacKenzie	Mgmt	For	For
1g.	Election of Director: James G. Stavridis	Mgmt	For	For
1h.	Election of Director: Susan N. Story	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 15 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	Against	Against
4.	Stockholder proposal on human right to water and sanitation as described in the proxy statement.	Shr	For	Against
5.	Stockholder proposal on lobbying expenditures as described in the proxy statement.	Shr	For	Against
6.	Stockholder proposal on political contributions as described in the proxy statement.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 16 of 144

Mirova Global Sustainable Equity Fund

APTIV PLC

Security: G6095L109

Ticker: APTV

ISIN: JE00B783TY65

Agenda Number: 934736224

Meeting Type: Annual

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Election of Director: Kevin P. Clark	Mgmt	For	For
2.	Election of Director: Nancy E. Cooper	Mgmt	For	For
3.	Election of Director: Frank J. Dellaquila	Mgmt	For	For
4.	Election of Director: Nicholas M. Donofrio	Mgmt	For	For
5.	Election of Director: Mark P. Frissora	Mgmt	For	For
6.	Election of Director: Rajiv L. Gupta	Mgmt	For	For
7.	Election of Director: Sean O. Mahoney	Mgmt	For	For
8.	Election of Director: Colin J. Parris	Mgmt	For	For
9.	Election of Director: Ana G. Pinczuk	Mgmt	For	For
10.	Election of Director: Thomas W. Sidlik	Mgmt	For	For
11.	Election of Director: Lawrence A. Zimmerman	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 17 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	Against	Against
13.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	Against	Against
14.	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	Mgmt	Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 18 of 144

Mirova Global Sustainable Equity Fund

ASML HOLDING NV, VELDHOVEN

Security: N07059202

Ticker:

ISIN: NL0010273215

Agenda Number: 709060379

Meeting Type: AGM

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	OPENING	Non-Voting		
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting		
3	DISCUSSION OF THE IMPLEMENTATION OF THE DUTCH CORPORATE GOVERNANCE CODE 2016	Non-Voting		
4.A	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting		
4.B	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For	For
4.C	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
4.D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 PER ORDINARY SHARE	Mgmt	Abstain	Against
5.A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 19 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Mgmt	For	For
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
7	COMPOSITION OF THE BOARD OF MANAGEMENT: ANNOUNCE INTENTION TO REAPPOINT PETER T.F.M. WENNINK, MARTIN A. VAN DEN BRINK, FREDERIC J.M. SCHNEIDER MAUNOURY, CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN TO MANAGEMENT BOARD	Non-Voting		
8.A	PROPOSAL TO REAPPOINT MR. J.M.C. (HANS) STORK AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.B	PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8.C	COMPOSITION OF THE SUPERVISORY BOARD IN 2019	Non-Voting		
9	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2019	Mgmt	Against	Against
10.A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 20 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 A)	Mgmt	For	For
10.C	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Mgmt	For	For
10.D	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 C)	Mgmt	For	For
11.A	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
11.B	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	Against	Against
12	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Mgmt	Against	Against
13	ANY OTHER BUSINESS	Non-Voting		
14	CLOSING	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 21 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7 AND MODIFICATION IN TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 22 of 144

Mirova Global Sustainable Equity Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709069593

Meeting Type: EGM

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0318/LTN20180318 017.PDF , HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0318/LTN20180318 013.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0318/LTN20180318 011.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE ISSUANCE OF ASSET-BACKED SECURITIES (THE "ABS") OF NOT MORE THAN RMB10 BILLION	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR THE PERSON(S) AUTHORISED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE ISSUANCE OF ABS	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSAL FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 23 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT TO AND OPTIMISATION OF THE SCOPE OF INVESTMENT PROJECT UNDER THE NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 24 of 144

Mirova Global Sustainable Equity Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709607076

Meeting Type: AGM

Meeting Date: 20-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	Abstain	Against
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2018 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION: ERNST & YOUNG HUA MING LLP	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 25 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF REPURCHASE OR GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF PRODUCTS	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2018	Mgmt	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 26 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE THE USE OF SHORT-TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Mgmt	For	For
13	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED HOME BUYERS OF YADI VILLAGE 3 BY SHENZHEN BYD INDUSTRIAL DEVELOPMENT CO., LTD., A SUBSIDIARY CONTROLLED BY THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 27 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE INCREASE IN ESTIMATED OF ORDINARY CONNECTED TRANSACTIONS FOR 2018	Mgmt	For	For
16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT AND CHANGE OF USE OF PARTIAL PROCEEDS FROM NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITY	Mgmt	For	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/EHK/2018/0419/LTN20180419513.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0419/LTN20180419545.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607365.pdf AND http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607327.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 925718 DUE TO ADDITION OF RESOLUTIONS 15 AND 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 28 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

CMMT	15 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN SPLIT VOTING TAG TO Y. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 957528, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 29 of 144

Mirova Global Sustainable Equity Fund

BYD COMPANY LTD, SHENZHEN

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 708414608

Meeting Type: EGM

Meeting Date: 08-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0724/LTN20170724039.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0724/LTN20170724023.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
1.A	THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN NON-INDEPENDENT EXECUTIVE DIRECTOR	Mgmt	For	For
1.B	THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.C	THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.D	THE RE-ELECTION OF MR. WANG ZI-DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 30 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.E	THE RE-ELECTION OF MR. ZOU FEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.F	THE RE-ELECTION OF MS. ZHANG RAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 2.A THROUGH 2.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
2.A	THE RE-ELECTION OF MR. DONG JUN-QING AS A SUPERVISOR	Mgmt	For	For
2.B	THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	Mgmt	For	For
2.C	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Mgmt	For	For
2.D	THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONG-SHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH RE-ELECTION AND ELECTION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 31 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 32 of 144

Mirova Global Sustainable Equity Fund

CHR. HANSEN HOLDING A/S

Security: K1830B107

Ticker:

ISIN: DK0060227585

Agenda Number: 708711622

Meeting Type: AGM

Meeting Date: 28-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 33 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU.	Non-Voting		
1	RECEIVE REPORT OF BOARD	Non-Voting		
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	Mgmt	Abstain	Against
4	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For	For
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	Mgmt	For	For
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	Against	Against
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Mgmt	For	For
5.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Mgmt	Abstain	Against
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Mgmt	For	For
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 34 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Mgmt	Abstain	Against
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Mgmt	For	For
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Mgmt	For	For
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Mgmt	For	For
6.B.F	REELECT MARK WILSON AS DIRECTOR	Mgmt	For	For
7.A	RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Mgmt	Abstain	Against
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Mgmt	For	For
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 35 of 144

Mirova Global Sustainable Equity Fund

COLOPLAST A/S, HUMLEBAEK

Security: K16018192

Ticker:

ISIN: DK0060448595

Agenda Number: 708745508

Meeting Type: AGM

Meeting Date: 07-Dec-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 36 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTIONS NUMBERS 5.1 TO 5.7 AND 6.1. THANK YOU.	Non-Voting		
1	TO RECEIVE THE REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR	Non-Voting		
2	TO PRESENT AND APPROVE THE AUDITED ANNUAL REPORT	Mgmt	For	For
3	TO PASS A RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	Abstain	Against
4.1.A	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 1(1): THE PRINCIPAL NAME FOLLOWING THE SECONDARY NAME IS DELETED	Mgmt	For	For
4.1.B	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 1(2): THE REFERENCE TO THE COMPANY'S REGISTERED OFFICE IS DELETED	Mgmt	For	For
4.1.C	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 3(7): THE COMPANY'S REGISTRAR IS COMPUTER SHARE A/S WHOSE CVR NUMBER IS STATED	Mgmt	For	For
4.1.D	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 4(3): THE STATUTORY LIMITATION PERIOD APPLYING TO UNCLAIMED DIVIDENDS IS CHANGED FROM FIVE TO THREE YEARS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 37 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.1.E	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 4(5): THE STATUTORY LIMITATION PERIOD APPLYING TO UNCLAIMED DIVIDENDS IS CHANGED FROM FIVE TO THREE YEARS	Mgmt	For	For
4.1.F	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 5(2): EXTENSION OF AUTHORISATION CONFERRED ON THE BOARD OF DIRECTORS UP TO AND INCLUDING THE ANNUAL GENERAL MEETING TO BE HELD IN 2022	Mgmt	For	For
4.1.G	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 7(1): THE COMPANY'S POSSIBILITY OF COMMUNICATING ELECTRONICALLY WITH SHAREHOLDERS	Mgmt	For	For
4.1.H	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 9(1): THE COMPANY'S POSSIBILITY OF COMMUNICATING ELECTRONICALLY WITH SHAREHOLDERS	Mgmt	For	For
4.1.I	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 9(2): THE COMPANY'S POSSIBILITY OF COMMUNICATING ELECTRONICALLY WITH SHAREHOLDERS	Mgmt	For	For
4.1.J	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 9(3): DELETED DUE TO THE AMENDMENT OF ARTICLE 9(2)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 38 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.1.K	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 10: AN ORDINARY PROVISION WITH RESPECT TO THE CHAIRMAN OF THE MEETING, SEE SECTION 101(5) AND (6) OF THE DANISH COMPANIES ACT, IS INSERTED	Mgmt	For	For
4.1.L	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION: ARTICLE 20: ENABLING THE COMPANY TO APPLY MODERN MEANS OF COMMUNICATIONS IN ITS RELATIONS WITH SHAREHOLDERS AS PROVIDED FOR UNDER THE DANISH COMPANIES ACT	Mgmt	For	For
4.2	AUTHORISATION TO THE COMPANY'S BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE TREASURY SHARES REPRESENTING UP TO 10% OF THE COMPANY'S SHARE CAPITAL. THE AUTHORISATION WILL BE VALID UNTIL THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2018	Mgmt	For	For
5.1	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MR MICHAEL PRAM RASMUSSEN, DIRECTOR (CHAIRMAN)	Mgmt	For	For
5.2	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MR NIELS PETER LOUIS-HANSEN, BCOM (DEPUTY CHAIRMAN)	Mgmt	For	For
5.3	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MR PER MAGID, ATTORNEY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 39 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.4	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MS BIRGITTE NIELSEN, EXECUTIVE DIRECTOR	Mgmt	For	For
5.5	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MS JETTE NYGAARD-ANDERSEN, CEO	Mgmt	For	For
5.6	TO ELECT MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MR JORGEN TANG-JENSEN, CEO	Mgmt	For	For
5.7	FURTHERMORE, THE BOARD OF DIRECTORS PROPOSES ELECTION OF MR CARSTEN HELLMANN, CEO (ALK-ABELL6 A/S)	Mgmt	For	For
6.1	TO APPOINT AUDITORS. THE BOARD OF DIRECTORS PROPOSES THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS	Mgmt	Abstain	Against
7	ANY OTHER BUSINESS	Non-Voting		
CMMT	21 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 40 of 144

Mirova Global Sustainable Equity Fund

COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Security: H25662182

Ticker:

ISIN: CH0210483332

Agenda Number: 708411094

Meeting Type: AGM

Meeting Date: 13-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITOR, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS' REPORT FOR THE BUSINESS YEAR ENDED 31 MARCH 2017	Mgmt	Split 80% For	Split

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 41 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROPRIATION OF PROFITS: ON 31 MARCH 2017, THE RETAINED EARNINGS AVAILABLE FOR DISTRIBUTION AMOUNTED TO CHF 6 369 008 400. THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF CHF 1.80 BE PAID PER RICHEMONT SHARE. THIS IS EQUIVALENT TO CHF 1.80 PER 'A' REGISTERED SHARE IN THE COMPANY AND CHF 0.18 PER 'B' REGISTERED SHARE IN THE COMPANY. THIS REPRESENTS A TOTAL DIVIDEND PAYABLE OF CHF 1 033 560 000, SUBJECT TO A WAIVER BY RICHEMONT EMPLOYEE BENEFITS LIMITED, A WHOLLY OWNED SUBSIDIARY, OF ITS ENTITLEMENT TO RECEIVE DIVIDENDS ON AN ESTIMATED 10 MILLION RICHEMONT 'A' SHARES HELD IN TREASURY. THE BOARD OF DIRECTORS PROPOSES THAT THE REMAINING AVAILABLE RETAINED EARNINGS OF THE COMPANY AT 31 MARCH 2017, AFTER PAYMENT OF THE DIVIDEND, BE CARRIED FORWARD TO THE FOLLOWING BUSINESS YEAR	Mgmt	Split 80% Abstain	Against
3	RELEASE OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES THAT ITS MEMBERS BE RELEASED FROM THEIR OBLIGATIONS IN RESPECT OF THE BUSINESS YEAR ENDED 31 MARCH 2017	Mgmt	Split 80% Against	Against
4.1	RE-ELECTION OF JOHANN RUPERT AS A MEMBER AND AS CHAIRMAN OF THE BOARD FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.2	RE-ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.3	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN-BLAISE ECKERT FOR A TERM OF ONE YEAR	Mgmt	Split 80% Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 42 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.4	RE-ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JEFF MOSS FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.6	RE-ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.7	RE-ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.8	RE-ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.9	RE-ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.10	RE-ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.11	RE-ELECTION OF THE BOARD OF DIRECTOR: CYRILLE VIGNERON FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.12	ELECTION OF THE BOARD OF DIRECTOR: NIKESH ARORA FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.13	ELECTION OF THE BOARD OF DIRECTOR: NICOLAS BOS FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 43 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.14	ELECTION OF THE BOARD OF DIRECTOR: CLAY BRENDISH FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.15	ELECTION OF THE BOARD OF DIRECTOR: BURKHART GRUND FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.16	ELECTION OF THE BOARD OF DIRECTOR: KEYU JIN FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.17	ELECTION OF THE BOARD OF DIRECTOR: JEROME LAMBERT FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.18	ELECTION OF THE BOARD OF DIRECTOR: VESNA NEVISTIC FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
4.19	ELECTION OF THE BOARD OF DIRECTOR: ANTON RUPERT FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
5.1	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: CLAY BRENDISH	Mgmt	Split 80% For	Split
5.2	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: GUILLAUME PICTET	Mgmt	Split 80% For	Split
5.3	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: MARIA RAMOS	Mgmt	Split 80% For	Split

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 44 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RE-ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS BE REAPPOINTED FOR A FURTHER TERM OF ONE YEAR AS AUDITOR OF THE COMPANY	Mgmt	Split 80% Against	Against
7	RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT & DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	Split 80% For	Split
8.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF CHF 8 400 000 FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE CLOSING OF THIS AGM THROUGH TO THE 2018 AGM. THE PROPOSED AMOUNT INCLUDES FIXED COMPENSATION, ATTENDANCE ALLOWANCES AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	Split 80% Against	Against
8.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF THE FIXED COMPENSATION OF CHF 11 000 000 FOR THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE FOR THE BUSINESS YEAR ENDED 31 MARCH 2019. THIS MAXIMUM AMOUNT INCLUDES FIXED COMPENSATION AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	Split 80% Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 45 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.3	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF THE AGGREGATE VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE IN AN AMOUNT OF CHF 12 310 000 FOR THE BUSINESS YEAR ENDED 31 MARCH 2017. THE COMPONENTS OF THE VARIABLE COMPENSATION, WHICH INCLUDES SHORT- AND LONG-TERM INCENTIVES, ARE DETAILED IN THE COMPANY'S COMPENSATION REPORT AND INCLUDE EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	Split 80% Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 46 of 144

Mirova Global Sustainable Equity Fund

DANAHER CORPORATION

Security: 235851102

Ticker: DHR

ISIN: US2358511028

Agenda Number: 934749877

Meeting Type: Annual

Meeting Date: 08-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Donald J. Ehrlich	Mgmt	For	For
1B.	Election of Director: Linda Hefner Filler	Mgmt	For	For
1C.	Election of Director: Thomas P. Joyce, Jr.	Mgmt	For	For
1D.	Election of Director: Teri List-Stoll	Mgmt	Against	Against
1E.	Election of Director: Walter G. Lohr, Jr.	Mgmt	For	For
1F.	Election of Director: Mitchell P. Rales	Mgmt	Against	Against
1G.	Election of Director: Steven M. Rales	Mgmt	For	For
1H.	Election of Director: John T. Schwieters	Mgmt	For	For
1I.	Election of Director: Alan G. Spoon	Mgmt	For	For
1J.	Election of Director: Raymond C. Stevens, Ph.D.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 47 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: Elias A. Zerhouni, M.D.	Mgmt	For	For
2.	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm.	Mgmt	Against	Against
3.	To approve on an advisory basis the Company's named executive officer compensation.	Mgmt	Against	Against
4.	To act upon a shareholder proposal requesting that Danaher reduce shareholder special meeting threshold from 25% to 10%.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 48 of 144

Mirova Global Sustainable Equity Fund

DELPHI AUTOMOTIVE PLC

Security: G27823106

Ticker: DLPH

ISIN: JE00B783TY65

Agenda Number: 934688055

Meeting Type: Special

Meeting Date: 07-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 49 of 144

Mirova Global Sustainable Equity Fund

DELPHI TECHNOLOGIES PLC

Security: G2709G107

Ticker: DLPH

ISIN: JE00BD85SC56

Agenda Number: 934738002

Meeting Type: Annual

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Election of Director: Robin J. Adams	Mgmt	For	For
2.	Election of Director: Liam Butterworth	Mgmt	For	For
3.	Election of Director: Joseph S. Cantie	Mgmt	For	For
4.	Election of Director: Nelda J. Connors	Mgmt	For	For
5.	Election of Director: Gary L. Cowger	Mgmt	For	For
6.	Election of Director: David S. Haffner	Mgmt	For	For
7.	Election of Director: Helmut Leube	Mgmt	For	For
8.	Election of Director: Timothy M. Manganello	Mgmt	For	For
9.	Election of Director: Hari N. Nair	Mgmt	For	For
10.	Election of Director: MaryAnn Wright	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 50 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	For	For
12.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	Against	Against
13.	Frequency of Say-on-Pay Advisory Vote - To approve, by advisory vote, one of three alternatives or abstain with regard to the frequency of the advisory vote on executive compensation.	Mgmt	Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 51 of 144

Mirova Global Sustainable Equity Fund

EATON CORPORATION PLC

Security: G29183103

Ticker: ETN

ISIN: IE00B8KQN827

Agenda Number: 934739080

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Craig Arnold	Mgmt	For	For
1b.	Election of Director: Todd M. Bluedorn	Mgmt	Against	Against
1c.	Election of Director: Christopher M. Connor	Mgmt	For	For
1d.	Election of Director: Michael J. Critelli	Mgmt	For	For
1e.	Election of Director: Richard H. Fearon	Mgmt	For	For
1f.	Election of Director: Charles E. Golden	Mgmt	For	For
1g.	Election of Director: Arthur E. Johnson	Mgmt	Against	Against
1h.	Election of Director: Deborah L. McCoy	Mgmt	For	For
1i.	Election of Director: Gregory R. Page	Mgmt	For	For
1j.	Election of Director: Sandra Pianalto	Mgmt	For	For
1k.	Election of Director: Gerald B. Smith	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 52 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Election of Director: Dorothy C. Thompson	Mgmt	For	For
2.	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Mgmt	Against	Against
3.	Advisory approval of the Company's executive compensation.	Mgmt	Against	Against
4.	Approving a proposal to grant the Board authority to issue shares.	Mgmt	For	For
5.	Approving a proposal to grant the Board authority to opt out of pre-emption rights.	Mgmt	For	For
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 53 of 144

Mirova Global Sustainable Equity Fund

ECOLAB INC.

Security: 278865100

Ticker: ECL

ISIN: US2788651006

Agenda Number: 934742378

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Douglas M. Baker, Jr.	Mgmt	For	For
1b.	Election of Director: Barbara J. Beck	Mgmt	For	For
1c.	Election of Director: Leslie S. Biller	Mgmt	For	For
1d.	Election of Director: Carl M. Casale	Mgmt	For	For
1e.	Election of Director: Stephen I. Chazen	Mgmt	Against	Against
1f.	Election of Director: Jeffrey M. Ettinger	Mgmt	For	For
1g.	Election of Director: Arthur J. Higgins	Mgmt	Against	Against
1h.	Election of Director: Michael Larson	Mgmt	For	For
1i.	Election of Director: David W. MacLennan	Mgmt	For	For
1j.	Election of Director: Tracy B. McKibben	Mgmt	For	For
1k.	Election of Director: Victoria J. Reich	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 54 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For	For
1m.	Election of Director: John J. Zillmer	Mgmt	For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year ending December 31, 2018.	Mgmt	Against	Against
3.	Advisory vote to approve the compensation of executives disclosed in the Proxy Statement.	Mgmt	Against	Against
4.	Stockholder proposal regarding the threshold to call special stockholder meetings, if properly presented.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 55 of 144

Mirova Global Sustainable Equity Fund

ELLIE MAE, INC.

Security: 28849P100

Ticker: ELLI

ISIN: US28849P1003

Agenda Number: 934764196

Meeting Type: Annual

Meeting Date: 18-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sigmund Anderman	Mgmt	For	For
2	Craig Davis	Mgmt	For	For
3	Rajat Taneja	Mgmt	For	For
2.	To ratify the selection, by the Audit Committee of the Board of Directors, of Grant Thornton LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2018.	Mgmt	Against	Against
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers for the fiscal year ended December 31, 2017 as disclosed in the Proxy Statement.	Mgmt	Against	Against
4.	To approve, on a non-binding advisory basis, the frequency of future stockholder advisory votes on the compensation of our named executive officers.	Mgmt	Abstain	Against
5.	To approve an amendment to our Amended and Restated Certificate of Incorporation and Bylaws to declassify our Board, and to provide for the annual elections of directors beginning with the 2019 annual meeting of stockholders.	Mgmt	Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 56 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	To consider a stockholder proposal, if properly presented at the meeting, requesting that the Company take action to amend the Company's governing documents to allow stockholders to call a special meeting.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 57 of 144

Mirova Global Sustainable Equity Fund

ESSILOR INTERNATIONAL SOCIETE ANONYME

Security: F31668100

Ticker:

ISIN: FR0000121667

Agenda Number: 709046569

Meeting Type: OGM

Meeting Date: 24-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091800480.pdf AND	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 58 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800822.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	Abstain	Against
4	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE BERNARD DE SAINT-AFFRIQUE AS DIRECTOR	Mgmt	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MRS. LOUISE FRECHETTE AS DIRECTOR	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD HOURS AS DIRECTOR	Mgmt	Against	Against
7	RENEWAL OF THE TERM OF OFFICE OF MR. MARC ONETTO AS DIRECTOR	Mgmt	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER PECOUX AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 59 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	RENEWAL OF THE TERM OF OFFICE OF MRS. JEANETTE WONG AS DIRECTOR	Mgmt	For	For
10	APPOINTMENT OF MRS. JEANETTE WONG AS DIRECTOR OF THE COMPANY AS A REPLACEMENT FOR MRS. HENRIETTA FORE (AS OF THE COMPLETION DATE OF THE RECONCILIATION WITH LUXOTTICA	Mgmt	For	For
11	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER, IN CERTAIN CASES OF TERMINATION OF HIS EMPLOYMENT CONTRACT	Mgmt	Abstain	Against
12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED TO MR. HUBERT SAGNIERES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Mgmt	Against	Against
13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED TO MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Mgmt	Against	Against
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO CORPORATE EXECUTIVE OFFICERS	Mgmt	Abstain	Against
15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 60 of 144

Mirova Global Sustainable Equity Fund

FACEBOOK, INC.

Security: 30303M102

Ticker: FB

ISIN: US30303M1027

Agenda Number: 934793034

Meeting Type: Annual

Meeting Date: 31-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Marc L. Andreessen	Mgmt	For	For
2	Erskine B. Bowles	Mgmt	For	For
3	Kenneth I. Chenault	Mgmt	For	For
4	S. D. Desmond-Hellmann	Mgmt	For	For
5	Reed Hastings	Mgmt	For	For
6	Jan Koum	Mgmt	Withheld	Against
7	Sheryl K. Sandberg	Mgmt	For	For
8	Peter A. Thiel	Mgmt	For	For
9	Mark Zuckerberg	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 61 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	A stockholder proposal regarding change in stockholder voting.	Shr	For	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	For	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	For	Against
6.	A stockholder proposal regarding a content governance report.	Shr	For	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	For	Against
8.	A stockholder proposal regarding tax principles.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 62 of 144

Mirova Global Sustainable Equity Fund

FRESENIUS SE & CO. KGAA

Security: D27348263

Ticker:

ISIN: DE0005785604

Agenda Number: 709172706

Meeting Type: AGM

Meeting Date: 18-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting		
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27/04/2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting		
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03/05/2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO</p>	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 63 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.			
1	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS SE & CO. KGAA FOR THE FISCAL YEAR 2017	Mgmt	For	For
2	RESOLUTION ON THE ALLOCATION OF THE DISTRIBUTABLE PROFIT: EUR 0.75 PER SHARE	Mgmt	Abstain	Against
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR THE FISCAL YEAR 2017	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2017	Mgmt	For	For
5	ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR THE FISCAL YEAR 2018 AND OF THE AUDITOR FOR THE POTENTIAL REVIEW OF THE HALF-YEARLY FINANCIAL REPORT FOR THE FIRST HALF-YEAR OF THE FISCAL YEAR 2018 AND OTHER FINANCIAL INFORMATION DURING THE COURSE OF THE YEAR: KPMG AG	Mgmt	Against	Against
6	RESOLUTION ON THE APPROVAL OF THE REVISED COMPENSATION SYSTEM FOR THE MEMBERS OF THE MANAGEMENT BOARD OF THE GENERAL PARTNER	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 64 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND ON THE CREATION OF A NEW AUTHORIZED CAPITAL I WITH CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
8	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZATION TO ISSUE OPTION BONDS AND/OR CONVERTIBLE BONDS DATED MAY 16, 2014 AND THE ASSOCIATED CONDITIONAL CAPITAL III, AND ON THE CREATION OF A NEW AUTHORIZATION TO ISSUE OPTION BONDS AND/OR CONVERTIBLE BONDS, ON THE EXCLUSION OF SUBSCRIPTION RIGHTS AND ON THE CREATION OF CONDITIONAL CAPITAL AND CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
9	RESOLUTION ON THE CANCELLATION OF THE AUTHORIZATION TO PURCHASE AND USE OWN SHARES PURSUANT TO SEC. 71 PARA. 1 NO. 8 OF THE GERMAN STOCK CORPORATION ACT GRANTED BY RESOLUTION OF THE ANNUAL GENERAL MEETING OF MAY 16, 2014, AND AN AUTHORIZATION TO PURCHASE AND USE OWN SHARES PURSUANT TO SEC. 71 PARA. 1 NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND ON THE EXCLUSION OF SUBSCRIPTION RIGHTS	Mgmt	Against	Against
10	RESOLUTION ON THE RE-AUTHORIZATION TO UTILIZE EQUITY DERIVATIVES TO PURCHASE OWN SHARES SUBJECT TO EXCLUSION OF ANY TENDER RIGHT	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 65 of 144

Mirova Global Sustainable Equity Fund

GEBERIT AG, RAPPERSWIL-JONA

Security: H2942E124

Ticker:

ISIN: CH0030170408

Agenda Number: 709055138

Meeting Type: AGM

Meeting Date: 04-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	Split 80% For	Split
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 10.40 PER SHARE	Mgmt	Split 80% Abstain	Against
3	APPROVE DISCHARGE OF BOARD OF DIRECTORS	Mgmt	Split 80% For	Split

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 66 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.1.1	REELECT ALBERT BAEHNY AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	Split 80% For	Split
4.1.2	REELECT FELIX EHRAT AS DIRECTOR	Mgmt	Split 80% For	Split
4.1.3	REELECT THOMAS HUEBNER AS DIRECTOR	Mgmt	Split 80% For	Split
4.1.4	REELECT HARTMUT REUTER AS DIRECTOR	Mgmt	Split 80% Against	Against
4.1.5	REELECT JORGEN TANG-JENSEN DIRECTOR	Mgmt	Split 80% For	Split
4.1.6	REELECT EUNICE ZEHNDER-LAI AS DIRECTOR	Mgmt	Split 80% For	Split
4.2.1	REELECT HARTMUT REUTER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Split 80% Against	Against
4.2.2	REELECT JORGEN TANG-JENSEN AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Split 80% For	Split
4.2.3	REELECT EUNICE ZEHNDER-LAI AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Split 80% For	Split
5	DESIGNATE ROGER MUELLER AS INDEPENDENT PROXY	Mgmt	Split 80% For	Split
6	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	Split 80% Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 67 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.1	APPROVE REMUNERATION REPORT	Mgmt	Split 80% Against	Against
7.2	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.4 MILLION	Mgmt	Split 80% Against	Against
7.3	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 11.3 MILLION	Mgmt	Split 80% Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 68 of 144

Mirova Global Sustainable Equity Fund

GILEAD SCIENCES, INC.

Security: 375558103

Ticker: GILD

ISIN: US3755581036

Agenda Number: 934752925

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: John F. Cogan, Ph.D.	Mgmt	For	For
1b.	Election of Director: Jacqueline K. Barton, Ph.D.	Mgmt	For	For
1c.	Election of Director: Kelly A. Kramer	Mgmt	For	For
1d.	Election of Director: Kevin E. Lofton	Mgmt	For	For
1e.	Election of Director: John C. Martin, Ph.D.	Mgmt	For	For
1f.	Election of Director: John F. Milligan, Ph.D.	Mgmt	For	For
1g.	Election of Director: Richard J. Whitley, M.D.	Mgmt	For	For
1h.	Election of Director: Gayle E. Wilson	Mgmt	For	For
1i.	Election of Director: Per Wold-Olsen	Mgmt	For	For
2.	To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 69 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	Mgmt	Against	Against
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director.	Shr	For	Against
5.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 70 of 144

Mirova Global Sustainable Equity Fund

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 934776696

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jay T. Flatley	Mgmt	For	For
1b.	Election of Director: John W. Thompson	Mgmt	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018.	Mgmt	Against	Against
3.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	Mgmt	Against	Against
4.	To approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shr	Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 71 of 144

Mirova Global Sustainable Equity Fund

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security: 459506101

Ticker: IFF

ISIN: US4595061015

Agenda Number: 934750616

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marcello V. Bottoli	Mgmt	For	For
1b.	Election of Director: Dr. Linda Buck	Mgmt	For	For
1c.	Election of Director: Michael L. Ducker	Mgmt	For	For
1d.	Election of Director: David R. Epstein	Mgmt	For	For
1e.	Election of Director: Roger W. Ferguson, Jr.	Mgmt	For	For
1f.	Election of Director: John F. Ferraro	Mgmt	For	For
1g.	Election of Director: Andreas Fibig	Mgmt	For	For
1h.	Election of Director: Christina Gold	Mgmt	For	For
1i.	Election of Director: Katherine M. Hudson	Mgmt	For	For
1j.	Election of Director: Dale F. Morrison	Mgmt	For	For
1k.	Election of Director: Stephen Williamson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 72 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018 fiscal year.	Mgmt	Against	Against
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2017.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 73 of 144

Mirova Global Sustainable Equity Fund

KBC GROUPE SA, BRUXELLES

Security: B5337G162

Ticker:

ISIN: BE0003565737

Agenda Number: 709178392

Meeting Type: MIX

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID'S 905359, 905777 DUE TO THERE IS ONLY ONE SINGLE MIX MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 74 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.1	REVIEW OF THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017	Non-Voting		
A.2	REVIEW OF THE STATUTORY AUDITOR'S REPORTS ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017	Non-Voting		
A.3	REVIEW OF THE CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017	Non-Voting		
A.4	RESOLUTION TO APPROVE THE COMPANY ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017	Mgmt	For	For
A.5	RESOLUTION TO APPROVE THE PROPOSED PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017, WHEREBY: - 1 255 567 216 EUROS WILL BE PAID AS A GROSS DIVIDEND, I.E. A GROSS DIVIDEND PER SHARE OF 3 EUROS. FURTHER TO PAYMENT OF AN INTERIM DIVIDEND IN THE SUM OF 418 372 082 EUROS, THE BALANCE OF GROSS DIVIDEND REMAINING TO BE PAID IS 837 195 134 EUROS, I.E. A GROSS FINAL DIVIDEND OF 2 EUROS PER SHARE. - 10 925 522.55 EUROS ARE ALLOCATED IN THE FORM OF A PROFIT PREMIUM TO THE EMPLOYEES, OF WHICH: 9 954 629.69 EUROS AS CATEGORISED PROFIT PREMIUM AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 9 FEBRUARY 2018 WITH REGARD TO THE CATEGORISED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2017; 970 892.86 EUROS AS IDENTICAL PROFIT PREMIUM. AN IDENTICAL PROFIT	Mgmt	Abstain	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 75 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	PREMIUM OF 300 EUROS IS GRANTED TO EACH OF THE EMPLOYEES, REGARDLESS OF ANY SENIORITY REQUIREMENT. THIS AMOUNT IS ONLY PRORATED IN ACCORDANCE WITH THE DATES OF COMMENCEMENT AND TERMINATION OF EMPLOYMENT AND TAKING INTO ACCOUNT THE (NON)ASSIMILATED GROUNDS FOR SUSPENSION IN FINANCIAL YEAR 2017, BOTH AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 9 FEBRUARY 2018 WITH REGARD TO THE CATEGORISED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2017			
A.6	AT THE REQUEST OF THE STATUTORY AUDITOR AND FOLLOWING FAVOURABLE ENDORSEMENT BY THE AUDIT COMMITTEE, RESOLUTION TO RAISE THE STATUTORY AUDITOR'S FEE FOR FINANCIAL YEAR 2017, BY INCREASING IT FROM 152 000 EUROS TO 229 445 EUROS	Mgmt	Against	Against
A.7	RESOLUTION TO APPROVE THE REMUNERATION REPORT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA	Mgmt	For	For
A.8	RESOLUTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING FINANCIAL YEAR 2017	Mgmt	Against	Against
A.9	RESOLUTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING FINANCIAL YEAR 2017	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 76 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.10A	RESOLUTION TO RE-APPOINT MR. MARC WITTEMANS AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022	Mgmt	For	For
A.10B	RESOLUTION TO RE-APPOINT MRS. CHRISTINE VAN RIJSSEGHEM AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022	Mgmt	For	For
A.10C	RESOLUTION TO RE-APPOINT MRS. JULIA KIRALY AS INDEPENDENT DIRECTOR WITHIN THE MEANING OF AND IN LINE WITH THE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022	Mgmt	For	For
A.11	OTHER BUSINESS	Non-Voting		
E.1	REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS, DRAWN UP PURSUANT TO ARTICLE 604, SECOND PARAGRAPH OF THE COMPANIES CODE WITH A VIEW TO THE RENEWAL OF THE AUTHORISATION TO INCREASE THE CAPITAL	Mgmt	For	For
E.2	RESOLUTION TO DELETE ARTICLE 5, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
E.3	RESOLUTION TO DELETE ARTICLE 5BIS OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 77 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.4	<p>RESOLUTION TO RENEW THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL AS CURRENTLY SPECIFIED IN ARTICLES 7A AND 7B OF THE ARTICLES OF ASSOCIATION, FOR A FURTHER PERIOD OF FIVE YEARS, STARTING FROM THE DATE OF PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. ACCORDINGLY, RESOLUTION TO AMEND ARTICLE 7A AND 7B OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: A. "THE BOARD OF DIRECTORS IS AUTHORISED TO INCREASE THE SHARE CAPITAL IN ONE OR MORE STEPS BY SEVEN HUNDRED MILLION EUROS (700 000 000 EUROS), UNDER THE TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD. IN ADDITION, THE BOARD OF DIRECTORS IS AUTHORISED TO DETERMINE THE DIVIDEND ENTITLEMENT OF THE SHARES THAT WILL BE ISSUED FOLLOWING CAPITAL INCREASES CARRIED OUT UNDER THE ABOVE AUTHORITY. THE BOARD OF DIRECTORS MAY EXERCISE THIS AUTHORITY DURING THE FIVE YEARS FOLLOWING PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THIS AUTHORITY CAN BE EXTENDED IN ACCORDANCE WITH THE PREVAILING STATUTORY PROVISIONS. THE INCREASES OF CAPITAL DECIDED UPON UNDER THIS AUTHORITY MAY BE CARRIED OUT, WITHIN THE CONFINES OF THE LAW, BY BOTH CONTRIBUTIONS IN CASH OR IN KIND AND BY THE INCORPORATION OF RESERVES, INCLUDING THE SHARE PREMIUM ACCOUNT UNAVAILABLE FOR DISTRIBUTION. THE RESERVES MAY BE INCORPORATED WITH OR WITHOUT NEW SHARES BEING ISSUED. UPON DECIDING TO INCREASE CAPITAL WITHIN THE FRAMEWORK OF THIS AUTHORISATION VIA THE ISSUE OF NEW SHARES FOR</p>	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 78 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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CASH, THE BOARD OF DIRECTORS IS AUTHORISED, IN THE COMPANY'S INTEREST, TO SUSPEND OR RESTRICT THE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS. THE BOARD MAY ALSO DO SO TO THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS. IF THE PREFERENTIAL SUBSCRIPTION RIGHTS ARE SUSPENDED OR RESTRICTED, THE BOARD OF DIRECTORS MAY GRANT A RIGHT OF PRECEDENCE TO THE EXISTING SHAREHOLDERS ON ALLOTMENT OF THE NEW SHARES. B. FURTHERMORE, THE BOARD OF DIRECTORS IS AUTHORISED TO DECIDE ON THE ISSUE IN ONE OR MORE STEPS OF CONVERTIBLE BONDS, SUBORDINATED OR OTHERWISE, OR WARRANTS, LINKED OR OTHERWISE TO SUBORDINATED OR UNSUBORDINATED BONDS, WHICH MAY LEAD TO INCREASES OF CAPITAL BY UP TO THE AMOUNT SPECIFIED UNDER A. TO THIS END, THE BOARD OF DIRECTORS IS ALSO AUTHORISED TO DETERMINE THE DIVIDEND ENTITLEMENT OF THE SHARES THAT WILL BE ISSUED FOLLOWING THE CONVERSION OF THE BONDS OR EXERCISE OF THE WARRANTS. THE BOARD OF DIRECTORS MAY EXERCISE THIS AUTHORITY DURING THE FIVE YEARS FOLLOWING PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THIS AUTHORITY CAN BE EXTENDED IN ACCORDANCE WITH THE PREVAILING STATUTORY PROVISIONS. UPON DECIDING TO ISSUE THESE BONDS OR WARRANTS, THE BOARD OF DIRECTORS IS AUTHORISED, IN THE COMPANY'S INTEREST AND WITHIN THE CONFINES OF THE LAW, TO RESTRICT OR SUSPEND THE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS. THE BOARD MAY ALSO DO SO UPON THE ISSUE OF THE AFOREMENTIONED BONDS OR WARRANTS TO THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS, ON THE UNDERSTANDING THAT, UPON THE ISSUE OF THE WARRANTS, THE WARRANTS

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 79 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	MAY NOT BE DESTINED PRIMARILY FOR ONE OR MORE SPECIFIC PERSONS OTHER THAN EMPLOYEES OF THE COMPANY OR OF ONE OR MORE OF ITS SUBSIDIARIES. IF THE PREFERENTIAL SUBSCRIPTION RIGHTS ARE RESTRICTED OR SUSPENDED, THE BOARD OF DIRECTORS MAY GRANT A RIGHT OF PRECEDENCE TO THE EXISTING SHAREHOLDERS ON ALLOTMENT OF THE BONDS OR WARRANTS."			
E.5	RESOLUTION TO DELETE ARTICLE 7C OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
E.6	RESOLUTION TO AMEND ARTICLE 8, THIRD PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "IN THE EVENT A SHARE PREMIUM IS PAID ON A CAPITAL INCREASE DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, OR ON THE CONVERSION OF BONDS OR THE EXERCISE OF WARRANTS, OR IF AN ISSUE PRICE IS POSTED TO THE ACCOUNTS AS A SHARE PREMIUM ON THE ISSUE OF WARRANTS DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, THIS SHALL BE EARMARKED FOR APPROPRIATION TO THE SHARE PREMIUM ACCOUNT UNAVAILABLE FOR DISTRIBUTION, WHICH WILL, TO THE SAME EXTENT AS THE SHARE CAPITAL, SERVE AS SECURITY FOR THIRD PARTIES, AND WHICH, EXCEPT IN THE EVENT OF THE INCORPORATION OF THIS SHARE PREMIUM IN CAPITAL, MAY BE EXERCISED ONLY PURSUANT TO A DECISION OF THE GENERAL MEETING OF SHAREHOLDERS DELIBERATING UNDER THE QUORUM AND MAJORITY CONDITIONS PRESCRIBED FOR THE REDUCTION OF SHARE CAPITAL."	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 80 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.7	RESOLUTION TO AMEND ARTICLE 10BIS, FIRST PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "FOR THE PURPOSES OF THE STATUTORY DISCLOSURE REQUIREMENTS FOR MAJOR HOLDINGS, THE COMPANY HAS DETERMINED, IN ADDITION TO THE STATUTORY THRESHOLDS, A THRESHOLD OF THREE PER CENT (3%)."	Mgmt	For	For
E.8	RESOLUTION TO AMEND ARTICLE 11, SECOND PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "THE BOARD OF DIRECTORS IS AUTHORISED, FOR A ONE YEAR PERIOD FROM THE DATE OF THE EXTRAORDINARY GENERAL MEETING ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, TO ACQUIRE, ON THE STOCK EXCHANGE, A MAXIMUM OF TWO MILLION AND SEVEN HUNDRED THOUSAND (2 700 000) SHARES IN THE COMPANY, AT A PRICE PER SHARE NOT TO EXCEED TEN PERCENT OVER THE LAST CLOSING PRICE ON EURONEXT BRUSSELS ON THE DAY PRIOR TO ACQUISITION AND NOT TO BE LESS THAN ONE EURO. THE BOARD OF DIRECTORS IS AUTHORISED TO RETIRE THE ACQUIRED SHARES AT SUCH TIMES AS IT SEES FIT. THE BOARD OF DIRECTORS, OR ONE OR MORE DIRECTORS APPOINTED BY THE BOARD OF DIRECTORS, IS OR ARE AUTHORISED FURTHER TO SUCH RETIRAL TO AMEND THE NUMBER OF SHARES CITED IN THE ARTICLES OF ASSOCIATION AND TO HAVE AMENDMENTS NEEDING TO BE MADE TO THE ARTICLES OF ASSOCIATION SET DOWN BY NOTARIAL DEED."	Mgmt	For	For
E.9	RESOLUTION TO DELETE ARTICLE 11BIS, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
E.10	RESOLUTION TO DELETE ARTICLE 20BIS FROM THE ARTICLES OF ASSOCIATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 81 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.11	RESOLUTION TO AMEND ARTICLE 34, SECOND PARAGRAPH OF THE ARTICLES OF ASSOCIATION SO THAT THE ARTICLE READS AS FOLLOWS: "THE ADJOURNMENT OF THE DECISION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS, PUTS AN END TO THE DELIBERATION AND RENDERS INVALID THE RESOLUTIONS PASSED WITH REGARD TO THE FINANCIAL STATEMENTS, INCLUDING THE RESOLUTIONS ON THE DISCHARGE OF THE DIRECTORS AND THE STATUTORY AUDITOR. HOWEVER, IT DOES NEITHER AFFECT THE DELIBERATION NOR THE DECISIONS IN RESPECT OF RESOLUTIONS HAVING NOTHING TO DO WITH THE FINANCIAL STATEMENTS."	Mgmt	For	For
E.12	RESOLUTION TO AMEND ARTICLE 37.2, OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "SUBSEQUENTLY, SUCH SUM IS DEDUCTED AS IS NECESSARY TO: A) PAY A SHARE OF THE PROFITS TO EMPLOYEES AND OTHER MEMBERS OF STAFF OF THE COMPANY AND AFFILIATED COMPANIES IN THE FORM OF A PROFIT PREMIUM OR ANY OTHER FORM OF EMPLOYEE PARTICIPATION; B) PAY THE SHAREHOLDERS A DIVIDEND THAT IS SET BY THE GENERAL MEETING OF SHAREHOLDERS."	Mgmt	For	For
E.13	RESOLUTION TO AMEND ARTICLE 38 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "THE BOARD OF DIRECTORS IS AUTHORISED, IN ACCORDANCE WITH STATUTORY PROVISIONS, TO PAY AN INTERIM DIVIDEND ON THE RESULT OF THE CURRENT FINANCIAL YEAR. THIS PAYMENT CAN ONLY BE MADE ON THE RESULT OF THE CURRENT FINANCIAL YEAR, IF APPLICABLE REDUCED WITH THE LOSS CARRIED FORWARD OR INCREASED WITH THE PROFIT CARRIED FORWARD."	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 82 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.14	RESOLUTION TO DELETE ALL REFERENCES TO PROFIT-SHARING CERTIFICATES IN THE ARTICLES OF ASSOCIATION: - BY DELETING THE WORDS "PROFIT-SHARING CERTIFICATES" IN TITLE II AND IN ARTICLE 8, LAST PARAGRAPH, - BY DELETING THE WORDS "AND PROFIT-SHARING CERTIFICATES" IN ARTICLE 11, FIRST PARAGRAPH, - BY DELETING ARTICLE 27, LAST PARAGRAPH, - BY DELETING THE WORDS "AND, IN THE EVENT, EVERY HOLDER OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 28, FIRST PARAGRAPH, - BY DELETING THE WORDS "AND IN THE EVENT, THE HOLDERS OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 30, - BY DELETING THE WORDS "AND, IN THE EVENT, ALL HOLDERS OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 34, THIRD PARAGRAPH, - AND BY DELETING THE WORDS "AND, IN THE EVENT, AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF ANNEX A TO THESE ARTICLES OF ASSOCIATION, THE PROFIT-SHARING CERTIFICATES IN THE AMOUNT OF THEIR RESPECTIVE ISSUE PRICE" IN ARTICLE 40	Mgmt	For	For
E.15	RESOLUTION TO INSERT THE FOLLOWING TRANSITIONAL PROVISION IN A NEW ARTICLE 42: "A. UNTIL THE PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION APPROVED BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, THE BOARD OF DIRECTORS WILL REMAIN EMPOWERED UNDER THE AUTHORITY GRANTED TO IT BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND OF MAY, TWO THOUSAND THIRTEEN, TO INCREASE THE SHARE CAPITAL IN ACCORDANCE WITH THE TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD BY AN AMOUNT OF SEVEN HUNDRED MILLION EUROS (700 000 000 EUROS), LESS THE AMOUNTS FOR WHICH THIS RIGHT HAS ALREADY BEEN EXERCISED IN ACCORDANCE WITH DECISIONS OF THE BOARD OF	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 83 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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DIRECTORS. THE REMAINING TERMS AND CONDITIONS OF ARTICLE 7A WILL CONTINUE TO APPLY IN RESPECT OF THIS AUTHORITY DURING THIS TIME. B. UNTIL THE PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION APPROVED BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, THE BOARD OF DIRECTORS WILL ALSO RETAIN THE AUTHORITY GRANTED TO IT BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND OF MAY, TWO THOUSAND THIRTEEN, TO PROCEED TO THE ISSUE IN ONE OR MORE STEPS OF CONVERTIBLE BONDS, SUBORDINATED OR OTHERWISE, OR WARRANTS, LINKED OR OTHERWISE TO SUBORDINATED OR UNSUBORDINATED BONDS, WHICH MAY LEAD TO INCREASES OF CAPITAL BY UP TO THE AMOUNT SPECIFIED UNDER A. THE REMAINING TERMS AND CONDITIONS OF ARTICLE 7B WILL CONTINUE TO APPLY IN RESPECT OF THIS AUTHORITY DURING THIS TIME. C. THE STIPULATION IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION IS APPLICABLE TO DECISIONS TO INCREASE CAPITAL TAKEN BY THE BOARD OF DIRECTORS UNDER THE AUTHORITY REFERRED TO UNDER A AND B OF THIS ARTICLE 42. D. THE PRESENT TRANSITIONAL PROVISION MAY, GIVEN ITS TEMPORARY NATURE, BE DELETED IN THE NEXT COORDINATED VERSION OF THE ARTICLES OF ASSOCIATION DRAWN UP AFTER PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED ON BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THE SAME APPLIES TO THE TRANSITIONAL PROVISIONS OF ARTICLE 7 CONCERNING THE USE OF THE AUTHORITY GRANTED BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND OF MAY, TWO THOUSAND THIRTEEN."

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 84 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.16	RESOLUTION TO DELETE ANNEX A "TERMS AND CONDITIONS OF PROFIT-SHARING CERTIFICATES" TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
E.17	THE GENERAL MEETING RESOLVES TO GRANT POWER OF ATTORNEY TO JEAN VAN DEN BOSSCHE AND JOERI PIESSENS, TO THAT END CHOOSING VENUE FOR SERVICE AT THE ADDRESS OF 'BERQUIN NOTARISSEN', A NON-COMMERCIAL COMPANY TRADING AS A LIMITED LIABILITY COOPERATIVE SOCIETY, EACH INDIVIDUALLY ACTING WITH POWER OF SUBSTITUTION, TO DRAW UP AND SIGN THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO FILE THEM WITH THE REGISTRY OF THE COMMERCIAL COURT OF RELEVANT JURISDICTION IN ACCORDANCE WITH THE RELEVANT PROVISIONS OF STATUTE	Mgmt	For	For
E.18	RESOLUTION TO GRANT AUTHORISATIONS FOR IMPLEMENTATION OF THE RESOLUTIONS PASSED	Mgmt	For	For
E.19	POWER OF ATTORNEY TO EFFECT THE REQUISITE FORMALITIES WITH THE CROSSROADS BANK FOR ENTERPRISES AND TAX AUTHORITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 85 of 144

Mirova Global Sustainable Equity Fund

LEGAL & GENERAL GROUP PLC

Security: G54404127

Ticker:

ISIN: GB0005603997

Agenda Number: 709287038

Meeting Type: AGM

Meeting Date: 17-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	REPORT AND ACCOUNTS	Mgmt	For	For
2	FINAL DIVIDEND: THAT A FINAL DIVIDEND OF 11.05 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017 BE DECLARED AND BE PAID ON 7 JUNE 2018 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 27 APRIL 2018	Mgmt	Abstain	Against
3	THAT CAROLYN BRADLEY BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
4	THAT PHILIP BROADLEY BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
5	THAT JEFF DAVIES BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
6	THAT SIR JOHN KINGMAN BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
7	THAT LESLEY KNOX BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
8	THAT KERRIGAN PROCTER BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 86 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	THAT TOBY STRAUSS BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
10	THAT JULIA WILSON BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
11	THAT NIGEL WILSON BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
12	THAT MARK ZINKULA BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
13	THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Mgmt	For	For
14	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For
15	DIRECTORS' REPORT ON REMUNERATION	Mgmt	Against	Against
16	RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES: THAT: A) THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,656,123; B) THIS AUTHORITY IS TO APPLY UNTIL THE CONCLUSION OF THE COMPANY'S NEXT AGM OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019, EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 87 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND C) PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE ACT SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE ACT BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)</p>			
17	<p>ADDITIONAL AUTHORITY TO ALLOT SHARES IN RESPECT OF CONTINGENT CONVERTIBLE SECURITIES: THAT, IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 16 (IF PASSED), THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE ACT, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,000,000, REPRESENTING APPROXIMATELY 13.4% OF THE ISSUED ORDINARY SHARE CAPITAL AT 31 MARCH 2018 (THE LAST PRACTICABLE DATE OF MEASUREMENT PRIOR TO THE PUBLICATION OF THIS NOTICE); AND B) (SUBJECT TO APPLICABLE LAW AND REGULATION) AT SUCH ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICES (OR SUCH MAXIMUM OR MINIMUM ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICE METHODOLOGIES) AS MAY BE DETERMINED BY THE BOARD FROM TIME TO TIME, IN RELATION TO ANY ISSUE BY THE COMPANY OR ANY SUBSIDIARY OR SUBSIDIARY UNDERTAKING OF THE COMPANY (TOGETHER, THE 'GROUP') OF</p>	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 88 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>CONTINGENT CONVERTIBLE SECURITIES ('CCS') THAT AUTOMATICALLY CONVERT INTO, OR ARE AUTOMATICALLY EXCHANGED FOR, ORDINARY SHARES IN THE COMPANY IN PRESCRIBED CIRCUMSTANCES, WHERE THE BOARD CONSIDERS THAT SUCH AN ISSUANCE OF CCS WOULD BE DESIRABLE IN CONNECTION WITH, OR FOR THE PURPOSES OF COMPLYING WITH OR MAINTAINING COMPLIANCE WITH, THE REGULATORY CAPITAL REQUIREMENTS OR TARGETS APPLICABLE TO THE COMPANY OR THE GROUP FROM TIME TO TIME. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>			
18	<p>POLITICAL DONATIONS: THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT, THE COMPANY, AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE HEREBY AUTHORISED, IN AGGREGATE, TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000 IN TOTAL; B) MAKE DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 100,000 IN TOTAL; (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 TO 365 OF THE ACT) DURING THE PERIOD OF ONE YEAR BEGINNING WITH THE DATE OF THE PASSING OF THIS</p>	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 89 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>RESOLUTION PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (I), (II) AND (III) ABOVE MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THAT AUTHORISED SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT SUCH RATE AS THE BOARD OF THE COMPANY IN ITS ABSOLUTE DISCRETION MAY DETERMINE TO BE APPROPRIATE</p>			
19	<p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD TO BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES TO THE ALLOTMENT</p>	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 90 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES), SUCH POWER TO APPLY UNTIL THE END OF THE NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2019) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED			
20	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES); AND B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 91 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED			
21	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF CCS: THAT, IN ADDITION TO THE POWERS GRANTED PURSUANT TO RESOLUTIONS 19 AND 20 (IF PASSED), AND IF RESOLUTION 17 IS PASSED, THE BOARD BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 17 AS IF SECTION 561 OF THE ACT DID NOT APPLY. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 92 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	<p>PURCHASE OF OWN SHARES: THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 2.5 PENCE EACH ('ORDINARY SHARES') PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 595,873,486; B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE; AND C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: I. THE AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, 30 JUNE 2019) BUT DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES, WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED</p>	Mgmt	For	For
23	<p>NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 93 of 144

Mirova Global Sustainable Equity Fund

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934814535

Meeting Type: Annual

Meeting Date: 26-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of director: Richard Haythornthwaite	Mgmt	For	For
1b.	Election of director: Ajay Banga	Mgmt	For	For
1c.	Election of director: Silvio Barzi	Mgmt	For	For
1d.	Election of director: David R. Carlucci	Mgmt	For	For
1e.	Election of director: Richard K. Davis	Mgmt	For	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For	For
1g.	Election of director: Julius Genachowski	Mgmt	For	For
1h.	Election of director: Choon Phong Goh	Mgmt	Against	Against
1i.	Election of director: Merit E. Janow	Mgmt	For	For
1j.	Election of director: Nancy Karch	Mgmt	For	For
1k.	Election of director: Oki Matsumoto	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 94 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of director: Rima Qureshi	Mgmt	For	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For	For
1n.	Election of director: Jackson Tai	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	Against	Against
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 95 of 144

Mirova Global Sustainable Equity Fund

MEDTRONIC PLC

Security: G5960L103

Ticker: MDT

ISIN: IE00BTN1Y115

Agenda Number: 934690959

Meeting Type: Annual

Meeting Date: 08-Dec-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 96 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For	For
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	Mgmt	Against	Against
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	Against	Against
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 97 of 144

Mirova Global Sustainable Equity Fund

MICROSOFT CORPORATION

Security: 594918104

Ticker: MSFT

ISIN: US5949181045

Agenda Number: 934689514

Meeting Type: Annual

Meeting Date: 29-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	Against	Against
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 98 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Abstain	Against
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	Against	Against
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	Against	Against
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 99 of 144

Mirova Global Sustainable Equity Fund

NEXTERA ENERGY, INC.

Security: 65339F101

Ticker: NEE

ISIN: US65339F1012

Agenda Number: 934779832

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Sherry S. Barrat	Mgmt	For	For
1b.	Election of Director: James L. Camaren	Mgmt	For	For
1c.	Election of Director: Kenneth B. Dunn	Mgmt	For	For
1d.	Election of Director: Naren K. Gursahaney	Mgmt	For	For
1e.	Election of Director: Kirk S. Hachigian	Mgmt	For	For
1f.	Election of Director: Toni Jennings	Mgmt	For	For
1g.	Election of Director: Amy B. Lane	Mgmt	For	For
1h.	Election of Director: James L. Robo	Mgmt	For	For
1i.	Election of Director: Rudy E. Schupp	Mgmt	For	For
1j.	Election of Director: John L. Skolds	Mgmt	For	For
1k.	Election of Director: William H. Swanson	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 100 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Election of Director: Hansel E. Tookes, II	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018	Mgmt	Against	Against
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Mgmt	Against	Against
4.	A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent	Shr	For	Against
5.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 101 of 144

Mirova Global Sustainable Equity Fund

NOVO NORDISK A/S

Security: K72807132

Ticker:

ISIN: DK0060534915

Agenda Number: 708994834

Meeting Type: AGM

Meeting Date: 22-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 102 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 876788 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 1 & 8 WITH SPLITTING OF RESOLUTION 5.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.1 TO 5.2, 5.3.A TO 5.3.F AND 6. THANK YOU	Non-Voting		
1	THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR	Non-Voting		
2	ADOPTION OF THE STATUTORY ANNUAL REPORT 2017	Mgmt	For	For
3.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017 AND THE REMUNERATION LEVEL FOR 2018: APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017	Mgmt	For	For
3.2	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017 AND THE REMUNERATION LEVEL FOR 2018: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2018	Mgmt	For	For
4	RESOLUTION TO DISTRIBUTE THE PROFIT: DKK 7.85 PER SHARE	Mgmt	Abstain	Against
5.1	ELECTION OF HELGE LUND AS CHAIRMAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 103 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	Mgmt	For	For
5.3.A	ELECTION OF BRIAN DANIELS TO THE BOARD OF DIRECTORS	Mgmt	For	For
5.3.B	ELECTION OF ANDREAS FIBIG TO THE BOARD OF DIRECTORS	Mgmt	Abstain	Against
5.3.C	ELECTION OF SYLVIE GREGOIRE TO THE BOARD OF DIRECTORS	Mgmt	For	For
5.3.D	ELECTION OF LIZ HEWITT TO THE BOARD OF DIRECTORS	Mgmt	For	For
5.3.E	ELECTION OF KASIM KUTAY TO THE BOARD OF DIRECTORS	Mgmt	For	For
5.3.F	ELECTION OF MARTIN MACKAY TO THE BOARD OF DIRECTORS	Mgmt	For	For
6	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	Abstain	Against
7.1	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 392,512,800 TO DKK 382,512,800	Mgmt	Against	Against
7.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 104 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.3	PROPOSAL FROM THE BOARD OF DIRECTORS: APPROVAL OF CHANGES TO THE REMUNERATION PRINCIPLES	Mgmt	Abstain	Against
8	ANY OTHER BUSINESS	Non-Voting		
CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 885497 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 105 of 144

Mirova Global Sustainable Equity Fund

NOVOZYMES A/S, BAGSVAERD

Security: K7317J133

Ticker:

ISIN: DK0060336014

Agenda Number: 708972181

Meeting Type: AGM

Meeting Date: 13-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 106 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A, 6.A, 7.A TO 7.E AND 8.A. THANK YOU	Non-Voting		
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting		
2	APPROVAL OF THE ANNUAL REPORT 2017	Mgmt	For	For
3	DISTRIBUTION OF PROFIT : THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF DKK 4.50 PER A/B SHARE OF DKK 2	Mgmt	Abstain	Against
4	APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD	Mgmt	For	For
5.A	ELECTION OF CHAIRMAN : JORGEN BUHL RASMUSSEN	Mgmt	For	For
6.A	ELECTION OF VICE CHAIRMAN: AGNETE RAASCHOU-NIELSEN	Mgmt	For	For
7.A	ELECTION OF OTHER BOARD MEMBER: LARS GREEN	Mgmt	For	For
7.B	ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY	Mgmt	For	For
7.C	ELECTION OF OTHER BOARD MEMBER: KIM STRATTON	Mgmt	For	For
7.D	ELECTION OF OTHER BOARD MEMBER: MATHIAS UHLEN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 107 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.E	ELECTION OF OTHER BOARD MEMBER: PATRICIA MALARKEY	Mgmt	For	For
8.A	ELECTION OF AUDITOR: RE-ELECTION OF PWC	Mgmt	Abstain	Against
9.A	PROPOSAL FROM THE BOARD OF DIRECTORS : RENEWAL OF THE BOARD OF DIRECTORS' AUTHORIZATION TO IMPLEMENT CAPITAL INCREASES	Mgmt	Against	Against
9.B	PROPOSAL FROM THE BOARD OF DIRECTORS : REDUCTION OF SHARE CAPITAL	Mgmt	Against	Against
9.C	PROPOSAL FROM THE BOARD OF DIRECTORS : AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	For	For
9.D	PROPOSAL FROM THE BOARD OF DIRECTORS : AMENDMENT OF REQUIREMENTS FOR ISSUANCE OF PHYSICAL ADMISSION TICKETS FOR ATTENDING SHAREHOLDER MEETINGS	Mgmt	For	For
9.E	PROPOSAL FROM THE BOARD OF DIRECTORS : APPROVAL OF REVISED GENERAL GUIDELINES FOR REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	Abstain	Against
9.F	PROPOSAL FROM THE BOARD OF DIRECTORS : AUTHORIZATION TO MEETING CHAIRPERSON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 108 of 144

Mirova Global Sustainable Equity Fund

PRUDENTIAL PLC

Security: G72899100

Ticker:

ISIN: GB0007099541

Agenda Number: 709227234

Meeting Type: AGM

Meeting Date: 17-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
3	TO ELECT MR MARK FITZPATRICK AS A DIRECTOR	Mgmt	For	For
4	TO ELECT MR JAMES TURNER AS A DIRECTOR	Mgmt	For	For
5	TO ELECT MR THOMAS WATJEN AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 109 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT MS ANNE RICHARDS AS A DIRECTOR	Mgmt	For	For
15	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For	For
16	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For	For
17	TO RE-ELECT LORD TURNER AS A DIRECTOR	Mgmt	For	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	Against	Against
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	Against	Against
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 110 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES;	Mgmt	For	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
25	TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS);	Mgmt	For	For
26	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ISSUANCE OF MCS	Mgmt	For	For
27	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES;	Mgmt	For	For
28	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	Against	Against
29	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 111 of 144

Mirova Global Sustainable Equity Fund

RAFFLES MEDICAL GROUP LTD, SINGAPORE

Security: Y7174H118

Ticker:

ISIN: SG1CH4000003

Agenda Number: 709165939

Meeting Type: AGM

Meeting Date: 27-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE AUDITORS' REPORT THEREON	Mgmt	For	For
2	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 1.75 SINGAPORE CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 (2016: 1.5 SINGAPORE CENTS PER SHARE)	Mgmt	Against	Against
3	TO APPROVE DIRECTORS' FEES (SGD343,100) FOR THE YEAR ENDED 31 DECEMBER 2017 (2016: SGD377,000)	Mgmt	For	For
4	TO RE-ELECT MR TAN SOO NAN, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH ARTICLE 93 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HIMSELF FOR RE-ELECTION	Mgmt	For	For
5	TO RE-ELECT MR OLIVIER LIM TSE GHOW, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH ARTICLE 93 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HIMSELF FOR RE-ELECTION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 112 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO RE-ELECT PROFESSOR LIM PIN, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH ARTICLE 93 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HIMSELF FOR RE-ELECTION	Mgmt	For	For
7	TO RE-ELECT DR SARAH LU QINGHUI, WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 92 OF THE CONSTITUTION OF THE COMPANY, AND WHO, BEING ELIGIBLE, WILL OFFER HERSELF FOR RE-ELECTION	Mgmt	For	For
8	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Against	Against
9	AUTHORITY TO ALLOT AND ISSUE SHARES	Mgmt	Against	Against
10	AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE RAFFLES MEDICAL GROUP SHARE OPTION SCHEME	Mgmt	Against	Against
11	THE PROPOSED RENEWAL OF SHARE BUY BACK MANDATE	Mgmt	For	For
12	AUTHORITY TO ISSUE ORDINARY SHARES PURSUANT TO THE RAFFLES MEDICAL GROUP LTD SCRIP DIVIDEND SCHEME	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 113 of 144

Mirova Global Sustainable Equity Fund

RAFFLES MEDICAL GROUP LTD, SINGAPORE

Security: Y7174H118

Ticker:

ISIN: SG1CH4000003

Agenda Number: 709173645

Meeting Type: EGM

Meeting Date: 27-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 114 of 144

Mirova Global Sustainable Equity Fund

RINNAI CORPORATION

Security: J65199101

Ticker:

ISIN: JP3977400005

Agenda Number: 709558805

Meeting Type: AGM

Meeting Date: 27-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	Abstain	Against
2	Amend Articles to: Expand Business Lines	Mgmt	For	For
3.1	Appoint a Director Hayashi, Kenji	Mgmt	For	For
3.2	Appoint a Director Naito, Hiroyasu	Mgmt	For	For
3.3	Appoint a Director Narita, Tsunenori	Mgmt	For	For
3.4	Appoint a Director Kosugi, Masao	Mgmt	For	For
3.5	Appoint a Director Kondo, Yuji	Mgmt	For	For
3.6	Appoint a Director Matsui, Nobuyuki	Mgmt	For	For
3.7	Appoint a Director Kamio, Takashi	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 115 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Appoint a Substitute Corporate Auditor Ishikawa, Yoshiro	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 116 of 144

Mirova Global Sustainable Equity Fund

ROPER TECHNOLOGIES, INC.

Security: 776696106

Ticker: ROP

ISIN: US7766961061

Agenda Number: 934812391

Meeting Type: Annual

Meeting Date: 04-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Shellye L. Archambeau	Mgmt	For	For
2	Amy Woods Brinkley	Mgmt	For	For
3	John F. Fort, III	Mgmt	For	For
4	Brian D. Jellison	Mgmt	For	For
5	Robert D. Johnson	Mgmt	For	For
6	Robert E. Knowling, Jr.	Mgmt	For	For
7	Wilbur J. Prezzano	Mgmt	For	For
8	Laura G. Thatcher	Mgmt	For	For
9	Richard F. Wallman	Mgmt	Withheld	Against
10	Christopher Wright	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 117 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	Against	Against
3.	To ratify of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 118 of 144

Mirova Global Sustainable Equity Fund

SEKISUI HOUSE,LTD.

Security: J70746136

Ticker:

ISIN: JP3420600003

Agenda Number: 709153338

Meeting Type: AGM

Meeting Date: 26-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	Abstain	Against
2.1	Appoint a Director Abe, Toshinori	Mgmt	Against	Against
2.2	Appoint a Director Inagaki, Shiro	Mgmt	Against	Against
2.3	Appoint a Director Nakai, Yoshihiro	Mgmt	For	For
2.4	Appoint a Director Uchida, Takashi	Mgmt	For	For
2.5	Appoint a Director Saegusa, Teruyuki	Mgmt	For	For
2.6	Appoint a Director Wakui, Shiro	Mgmt	For	For
2.7	Appoint a Director Yoshimaru, Yukiko	Mgmt	For	For
2.8	Appoint a Director Suguro, Fumiyasu	Mgmt	For	For
2.9	Appoint a Director Nishida, Kumpei	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 119 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Horiuchi, Yosuke	Mgmt	For	For
2.11	Appoint a Director Miura, Toshiharu	Mgmt	For	For
3.1	Appoint a Corporate Auditor Iwata, Haruyuki	Mgmt	Against	Against
3.2	Appoint a Corporate Auditor Yamada, Hisao	Mgmt	Against	Against
3.3	Appoint a Corporate Auditor Makimura, Hisako	Mgmt	For	For
3.4	Appoint a Corporate Auditor Tsuruta, Ryuichi	Mgmt	For	For
4	Amend the Compensation to be received by Corporate Auditors	Mgmt	For	For
5	Approve Payment of Bonuses to Directors	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 120 of 144

Mirova Global Sustainable Equity Fund

SIGNATURE BANK

Security: 82669G104

Ticker: SBNY

ISIN: US82669G1040

Agenda Number: 934738658

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Kathryn A. Byrne	Mgmt	For	For
1.2	Election of Director: Alfonse M. D'Amato	Mgmt	Against	Against
1.3	Election of Director: Jeffrey W. Meshel	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP, an independent registered public accounting firm, as the independent auditors for the year ending December 31, 2018.	Mgmt	Against	Against
3.	Advisory vote on executive compensation.	Mgmt	Against	Against
4.	To approve an amendment to the Amended and Restated 2004 Long-Term Incentive Plan to extend the term of such Plan until December 31, 2028.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 121 of 144

Mirova Global Sustainable Equity Fund

SYMRISE AG

Security: D827A1108

Ticker:

ISIN: DE000SYM9999

Agenda Number: 709180210

Meeting Type: AGM

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting		
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25.04.2018 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting		
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO</p>	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 122 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.88 PER SHARE	Mgmt	Abstain	Against
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For	For
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	Against	Against
6	ELECT BERND HIRSCH TO THE SUPERVISORY BOARD	Mgmt	For	For
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 123 of 144

Mirova Global Sustainable Equity Fund

TENCENT HOLDINGS LIMITED

Security: G87572163

Ticker:

ISIN: KYG875721634

Agenda Number: 709223553

Meeting Type: AGM

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONEWS/SEHK/2018/0410/LTN20180410 937.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONEWS/SEHK/2018/0410/LTN20180410 939.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	Abstain	Against
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Mgmt	Against	Against
3.B	TO RE-ELECT MR IAIN FERGUSON BRUCE AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 124 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	Against	Against
4	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	Against	Against
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTION NO 5 AND 6. THANK YOU	Non-Voting		
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	For	For
CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 125 of 144

Mirova Global Sustainable Equity Fund

THERMO FISHER SCIENTIFIC INC.

Security: 883556102

Ticker: TMO

ISIN: US8835561023

Agenda Number: 934773133

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Marc N. Casper	Mgmt	For	For
1B.	Election of Director: Nelson J. Chai	Mgmt	For	For
1C.	Election of Director: C. Martin Harris	Mgmt	For	For
1D.	Election of Director: Tyler Jacks	Mgmt	For	For
1E.	Election of Director: Judy C. Lewent	Mgmt	For	For
1F.	Election of Director: Thomas J. Lynch	Mgmt	For	For
1G.	Election of Director: Jim P. Manzi	Mgmt	For	For
1H.	Election of Director: Lars R. Sorensen	Mgmt	Against	Against
1I.	Election of Director: Scott M. Sperling	Mgmt	For	For
1J.	Election of Director: Elaine S. Ullian	Mgmt	For	For
1K.	Election of Director: Dion J. Weisler	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 126 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	An advisory vote to approve named executive officer compensation.	Mgmt	Against	Against
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 127 of 144

Mirova Global Sustainable Equity Fund

TOYOTA MOTOR CORPORATION

Security: J92676113

Ticker:

ISIN: JP3633400001

Agenda Number: 709481763

Meeting Type: AGM

Meeting Date: 14-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For	For
1.2	Appoint a Director Hayakawa, Shigeru	Mgmt	For	For
1.3	Appoint a Director Toyoda, Akio	Mgmt	For	For
1.4	Appoint a Director Kobayashi, Koji	Mgmt	For	For
1.5	Appoint a Director Didier Leroy	Mgmt	For	For
1.6	Appoint a Director Terashi, Shigeki	Mgmt	For	For
1.7	Appoint a Director Sugawara, Ikuro	Mgmt	For	For
1.8	Appoint a Director Sir Philip Craven	Mgmt	For	For
1.9	Appoint a Director Kudo, Teiko	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 128 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	Appoint a Corporate Auditor Yasuda, Masahide	Mgmt	Against	Against
2.2	Appoint a Corporate Auditor Hirano, Nobuyuki	Mgmt	Against	Against
3	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 129 of 144

Mirova Global Sustainable Equity Fund

UNILEVER NV, ROTTERDAM

Security: N8981F271

Ticker:

ISIN: NL0000009355

Agenda Number: 708549716

Meeting Type: AGM

Meeting Date: 27-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU		Non-Voting	
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE ANNOUNCEMENTS		Non-Voting	
4	OTHER BUSINESS		Non-Voting	
5	CLOSE MEETING		Non-Voting	

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 130 of 144

Mirova Global Sustainable Equity Fund

UNILEVER NV, ROTTERDAM

Security: N8981F271

Ticker:

ISIN: NL0000009355

Agenda Number: 709092364

Meeting Type: AGM

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Non-Voting		
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES	Mgmt	For	For
3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For	For
5	TO APPROVE THE REMUNERATION POLICY	Mgmt	Abstain	Against
6	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
7	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 131 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
11	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
12	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
13	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
14	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
15	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
16	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
17	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
18	TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 132 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
19	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR	Mgmt	Against	Against
20	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
21	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
22	TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	Against	Against
24	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For	For
25	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 133 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
26	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 134 of 144

Mirova Global Sustainable Equity Fund

VALEO SA

Security: F96221340

Ticker:

ISIN: FR0013176526

Agenda Number: 709146547

Meeting Type: MIX

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	27 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800856.pdf AND	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 135 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271801472.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE TO 18 MAY 2018 AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	Abstain	Against
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.5	RATIFICATION OF THE CO-OPTATION OF MR. BRUNO BEZARD AS DIRECTOR, AS A REPLACEMENT FOR MR. JEROME CONTAMINE FOR THE REMAINDER OF HIS TERM OF OFFICE STILL TO RUN	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. BRUNO BEZARD AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. NOELLE LENOIR AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 136 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.8	APPOINTMENT OF MR. GILLES MICHEL AS DIRECTOR, AS A REPLACEMENT FOR MR. DANIEL CAMUS, WHOSE TERM OF OFFICE WILL EXPIRE BY THE END OF THE PRESENT GENERAL MEETING	Mgmt	For	For
O.9	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	Against	Against
O.10	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Abstain	Against
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against
E.13	POWERS FOR FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 137 of 144

Mirova Global Sustainable Equity Fund

VESTAS WIND SYSTEMS A/S

Security: K9773J128

Ticker:

ISIN: DK0010268606

Agenda Number: 708998654

Meeting Type: AGM

Meeting Date: 03-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 138 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE BOARD OF DIRECTORS REPORT	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 9.23 PER SHARE	Mgmt	Abstain	Against
4.1	THE BOARD OF DIRECTORS PROPOSES THAT NINE MEMBERS ARE ELECTED TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.2.A	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BERT NORDBERG	Mgmt	For	For
4.2.B	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CARSTEN BJERG	Mgmt	For	For
4.2.C	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: EIJA PITKANEN	Mgmt	For	For
4.2.D	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HENRIK ANDERSEN	Mgmt	For	For
4.2.E	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HENRY STENSON	Mgmt	For	For
4.2.F	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS JOSEFSSON	Mgmt	For	For
4.2.G	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LYKKE FRIIS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 139 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.H	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: TORBEN BALLEGAARD SORENSEN	Mgmt	For	For
4.2.I	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JENS HESSELBERG LUND	Mgmt	For	For
5.1	ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS: FINAL APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017	Mgmt	For	For
5.2	ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE LEVEL OF REMUNERATION OF THE BOARD OF DIRECTORS FOR 2018	Mgmt	For	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	Abstain	Against
7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL - AMENDMENT OF ARTICLE 2(1) OF THE ARTICLES OF ASSOCIATION - THE COMPANY'S SHARE CAPITAL IS REDUCED FROM NOMINALLY DKK 215,496,947 TO NOMINALLY DKK 205,696,003 THROUGH CANCELLATION OF TREASURY SHARES	Mgmt	Against	Against
7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES - AUTHORISATION TO ACQUIRE TREASURY SHARES ON AN ONGOING BASIS UNTIL 31 DECEMBER 2019	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 140 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.3	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATIONS TO INCREASE THE SHARE CAPITAL - AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION - AUTHORISATIONS OF THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL IS RENEWED THEY ARE VALID UNTIL 1 APRIL 2023	Mgmt	For	For
8	AUTHORISATION OF THE CHAIRMAN OF THE GENERAL MEETING	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 4.2.A TO 4.2.I AND 6. THANK YOU.	Non-Voting		
CMMT	01 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 141 of 144

Mirova Global Sustainable Equity Fund

VISA INC.

Security: 92826C839

Ticker: V

ISIN: US92826C8394

Agenda Number: 934712161

Meeting Type: Annual

Meeting Date: 30-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	Against	Against
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 142 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against	Against
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 143 of 144

Mirova Global Sustainable Equity Fund

WATTS WATER TECHNOLOGIES, INC.

Security: 942749102

Ticker: WTS

ISIN: US9427491025

Agenda Number: 934756048

Meeting Type: Annual

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Christopher L. Conway	Mgmt	For	For
2	David A. Dunbar	Mgmt	For	For
3	Louise K. Goeser	Mgmt	For	For
4	Jes Munk Hansen	Mgmt	For	For
5	W. Craig Kissel	Mgmt	For	For
6	Joseph T. Noonan	Mgmt	For	For
7	Robert J. Pagano, Jr.	Mgmt	For	For
8	Merilee Raines	Mgmt	For	For
9	Joseph W. Reitmeier	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 09-Aug-2018

Page 144 of 144

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	Against	Against