

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : BT Group plc  
 Ticker : BT/A.LN  
 CUSIP No. : G16612106

Meeting Date : 7/13/2016  
 Meeting Type : Annual  
 ISIN : GB0030913577

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Sir Michael Rake as Director	For	For
5	Re-elect Gavin Patterson as Director	For	For
6	Re-elect Tony Ball as Director	For	For
7	Re-elect Iain Conn as Director	For	For
8	Re-elect Isabel Hudson as Director	For	For
9	Re-elect Karen Richardson as Director	For	For
10	Re-elect Nick Rose as Director	For	For
11	Re-elect Jasmine Whitbread as Director	For	For
12	Elect Mike Inglis as Director	For	For
13	Elect Tim Hottges as Director	For	For
14	Elect Simon Lowth as Director	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
16	Authorise Board to Fix Remuneration of Auditors	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
	Authorise the Company to Call General Meeting with Two Weeks'		
20	Notice	For	For
21	Approve Political Donations	For	For

Company : National Grid plc  
 Ticker : NG.LN  
 CUSIP No. : G6375K151

Meeting Date : 7/25/2016  
 Meeting Type : Annual  
 ISIN : GB00B08SNH34

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Sir Peter Gershon as Director	For	For
4	Re-elect John Pettigrew as Director	For	For
5	Re-elect Andrew Bonfield as Director	For	For
6	Re-elect Dean Seavers as Director	For	For
7	Elect Nicola Shaw as Director	For	For
8	Re-elect Nora Mead Brownell as Director	For	For
9	Re-elect Jonathan Dawson as Director	For	For
10	Re-elect Therese Esperdy as Director	For	For
11	Re-elect Paul Golby as Director	For	For
12	Re-elect Ruth Kelly as Director	For	For
13	Re-elect Mark Williamson as Director	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For

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### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

15	Authorise Board to Fix Remuneration of Auditors	For	For
16	Approve Remuneration Report	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares	For	For
21	Authorise the Company to Call General Meeting with 14 Working Days' Notice	For	For

Company : Vodafone Group plc

Ticker : VODI.GY

CUSIP No. : G93882135

Meeting Date : 7/29/2016

Meeting Type : Annual

ISIN : GB00BH4HKS39

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Gerard Kleisterlee as Director	For	For
3	Re-elect Vittorio Colao as Director	For	For
4	Re-elect Nick Read as Director	For	For
5	Re-elect Sir Crispin Davis as Director	For	For
6	Re-elect Dr Mathias Dopfner as Director	For	For
7	Re-elect Dame Clara Furse as Director	For	For
8	Re-elect Valerie Gooding as Director	For	For
9	Re-elect Renee James as Director	For	For
10	Re-elect Samuel Jonah as Director	For	For
11	Re-elect Nick Land as Director	For	For
12	Elect David Nish as Director	For	For
13	Re-elect Philip Yea as Director	For	For
14	Approve Final Dividend	For	For
15	Approve Remuneration Report	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For
22	Authorise EU Political Donations and Expenditure	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : Logitech International S.A.

Ticker : LOGI

CUSIP No. : 541419107

Meeting Date : 9/7/2016

Meeting Type : Annual

ISIN : CH0025751329

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Appropriation Of Retained Earnings	For	For
4	Amend Omnibus Stock Plan	For	For
5	Approve Discharge of Board and Senior Management	For	For
6A	Elect Director Edouard Bugnion	For	For
6B	Elect Director Bracken Darrell	For	For
6C	Elect Director Sally Davis	For	For
6D	Elect Director Guerrino De Luca	For	For
6E	Elect Director Sue Gove	For	For
6F	Elect Director Didier Hirsch	For	For
6G	Elect Director Neil Hunt	For	For
6H	Elect Director Dimitri Panayotopoulos	For	For
6I	Elect Director Lung Yeh	For	For
6J	Elect Director Patrick Aebischer	For	For
7	Elect Guerrino De Luca as Board Chairman	For	For
8A	Appoint Sally Davis as Member of the Compensation Committee	For	For
8B	Appoint Neil Hunt as Member of the Compensation Committee	For	For
8C	Appoint Dimitri Panayotopoulos as Member of the Compensation Committee	For	For
8D	Appoint Edouard Bugnion as Member of the Compensation Committee	For	For
9	Approve Remuneration of Directors	For	For
10	Approve Remuneration of Executive Committee in the Amount of USD 20,200,000	For	For
11	Ratify KPMG AG as Auditors	For	For
12	Designate Beatrice Ehlers as Independent Proxy	For	For
A	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	For	Against

Company : Diageo plc

Ticker : DGE.LN

CUSIP No. : G42089113

Meeting Date : 9/21/2016

Meeting Type : Annual

ISIN : GB0002374006

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Peggy Bruzelius as Director	For	For
5	Re-elect Lord Davies of Abersoch as Director	For	For
6	Re-elect Ho KwonPing as Director	For	For
7	Re-elect Betsy Holden as Director	For	For
8	Re-elect Dr Franz Humer as Director	For	For
9	Re-elect Nicola Mendelsohn as Director	For	For
10	Re-elect Ivan Menezes as Director	For	For

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### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

11	Re-elect Philip Scott as Director	For	For
12	Re-elect Alan Stewart as Director	For	For
13	Elect Javier Ferran as Director	For	For
14	Elect Kathryn Mikells as Director	For	For
15	Elect Emma Walmsley as Director	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
17	Authorise Board to Fix Remuneration of Auditors	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares	For	For
21	Authorise EU Political Donations and Expenditure	For	For

**Company** : Anheuser-Busch InBev SA

**Ticker** : ABI.BB

**CUSIP No.** : B6399C107

**Meeting Date** : 9/28/2016

**Meeting Type** : Special

**ISIN** : BE0003793107

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
A.1	Approve Matters Relating to the Acquisition of SABMiller plc by Anheuser-Busch InBev SA	For	For
B.2	Receive Special Board Report and Special Auditor Report Re: Item 1	0	0
B.3	Receive Information on Modifications to the Assets and Liabilities of the Merging Companies	0	0
B.4	Approve Transfer of Assets and Liabilities Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction	For	For
B.5	Approve Delisting Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction	For	For
C.6	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For

**Company** : Mobile Telesystems PJSC

**Ticker** : MTSS.RM

**CUSIP No.** : 607409109

**Meeting Date** : 9/30/2016

**Meeting Type** : Special

**ISIN** : RU0007775219

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Meeting Procedures	For	For
2	Approve Interim Dividends for First Six Months of Fiscal 2016	For	For
3.1	Approve Company's Membership in Regional Association of Employers of Moscow	For	For
3.2	Approve Company's Membership in Union Russian-German Chamber of Commerce	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : NICE Ltd.  
 Ticker : NICE.IT  
 CUSIP No. : M7494X101

Meeting Date : 12/21/2016  
 Meeting Type : Special  
 ISIN : IL0002730112

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Amend Articles	For	For
2	Amend Compensation Policy for the Directors and Officers of the Company	For	Against
2a	Vote FOR if you are a controlling shareholder or have a personal interest in item 2, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against

Company : Banco Bilbao Vizcaya Argentaria, S.A.  
 Ticker : BBVA.SM  
 CUSIP No. : E11805103

Meeting Date : 3/16/2017  
 Meeting Type : Annual  
 ISIN : ES0113211835

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1.1	Approve Consolidated and Standalone Financial Statements	For	For
1.2	Approve Allocation of Income and Dividends	For	For
1.3	Approve Discharge of Board	For	For
2.1	Reelect Jose Manuel Gonzalez-Paramo Martinez-Murillo as Director	For	For
2.2	Reelect Carlos Loring Martinez de Irujo as Director	For	For
2.3	Reelect Susana Rodriguez Vidarte as Director	For	For
2.4	Reelect Tomas Alfaro Drake as Director	For	For
2.5	Reelect Lourdes Maiz Carro as Director	For	For
3	Authorize Capitalization of Reserves for Scrip Dividends	For	For
4	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	For	For
5	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 8 Billion	For	For
6	Approve Remuneration Policy	For	For
7	Fix Maximum Variable Compensation Ratio	For	For
8	Appoint KPMG Auditores as Auditor	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For
10	Advisory Vote on Remuneration Report	For	For

## Proxy Voting Results

First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : Telefonaktiebolaget LM Ericsson  
 Ticker : ERICB.SS  
 CUSIP No. : W26049119

Meeting Date : 3/29/2017  
 Meeting Type : Annual  
 ISIN : SE0000108656

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
	Indicate FOR if you are both the Record Holder and Beneficial Owner of the ADS or AGAINST if you are the Record Holder of such ADS Acting on Behalf of the Beneficial Owner	None	Do Not Vote
A			
1	Elect Chairman of Meeting	For	Do Not Vote
2	Prepare and Approve List of Shareholders	0	0
3	Approve Agenda of Meeting	0	0
4	Acknowledge Proper Convening of Meeting	0	0
5	Designate Inspector(s) of Minutes of Meeting	0	0
6	Receive Financial Statements and Statutory Reports	0	0
7	Receive President's Report	0	0
8.1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
8.2	Approve Discharge of Board and President	For	Do Not Vote
8.3	Approve Allocation of Income and Dividends of SEK 1 Per Share	For	Do Not Vote
9	Determine Number of Directors (11) and Deputy Directors (0) of Board	For	Do Not Vote
10	Approve Remuneration of Directors in the Amount of SEK 4.1 Million for Chairman and SEK 990,000 for Other Directors,		
10	Approve Remuneration for Committee Work	For	Do Not Vote
11.1	Elect Jon Baksaas as New Director	For	Do Not Vote
11.2	Elect Jan Carlson as New Director	For	Do Not Vote
11.3	Reelect Nora Denzel as Director	For	Do Not Vote
11.4	Reelect Borje Ekholm as Director	For	Do Not Vote
11.5	Elect Eric Elzvik as New Director	For	Do Not Vote
11.6	Reelect Leif Johansson as Director	For	Do Not Vote
11.7	Reelect Kristin Lund as Director	For	Do Not Vote
11.8	Reelect Kristin Rinne as Director	For	Do Not Vote
11.9	Reelect Sukhinder Cassidy as Director	For	Do Not Vote
11.10	Reelect Helena Stjernholm as Director	For	Do Not Vote
11.11	Reelect Jacob Wallenberg as Director	For	Do Not Vote
12	Reappoint Leif Johansson as Board Chairman	For	Do Not Vote
13	Determine Number of Auditors (1) and Deputy Auditors (0)	For	Do Not Vote
14	Approve Remuneration of Auditors	For	Do Not Vote
15	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Do Not Vote
17.1	Approve Long-Term Variable Compensation Program 2017 (LTV 2017)	For	Do Not Vote

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### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

	Authorize Transfer of up to 2.2 Million B Shares in Connection to LTV 2017; Approve Reissuance of 800,000 B Shares to Cover Expenses; Approve Directed Issuance of up to 3 Million C Shares;		
17.2	Approve Directed Repurchase of up to 3 Million C Shares	For	Do Not Vote
17.3	Approve Equity Swap Agreement with Third Party as Alternative Financing	For	Do Not Vote
18	Approve Transfer of up to 19.8 Million Shares in Connection to LTV 2013, LTV 2014, LTV 2015 and LTV 2016	For	Do Not Vote
19	Require the Board to Present a Proposal on Equal Voting Rights for All Shares at the AGM 2018	None	Do Not Vote
20	Request Board to Propose to the Swedish Government Legislation on the Abolition of Voting Power Differences in Swedish Limited Liability Companies	None	Do Not Vote
21.1	Amend Articles Re: Voting Power Differences	None	Do Not Vote
21.2	Amend Articles Re: Former Politicians on the Board of Directors	None	Do Not Vote
22.1	Adopt Vision Regarding Work Place Accidents in the Company	None	Do Not Vote
22.2	Require Board to Appoint Work Group Regarding Work Place Accidents	None	Do Not Vote
22.3	Require Report on the Work Regarding Work Place Accidents to be Published at AGM and Include the Report in Annual Report	None	Do Not Vote
22.4	Adopt a Vision for Absolute Gender Equality on All Levels Within the Company	None	Do Not Vote
22.5	Instruct the Board to Set Up a Working Group Concerning Gender and Ethnicity Diversification Within the Company	None	Do Not Vote
22.6	Require the Results from the Working Group Concerning Item 22.4 to be Reported to the AGM	None	Do Not Vote
22.7	Request Board to Take Necessary Action to Create a Shareholders' Association	None	Do Not Vote
22.8	Prohibit Directors from Being Able to Invoice Director's Fees via Swedish and Foreign Legal Entities	None	Do Not Vote
22.9	Request Board to Propose to the Appropriate Authority to Bring About a Changed Regulation in the Area Relating to Item 22.8	None	Do Not Vote
22.10	Require Nomination Committee to Consider Matters Related to Ethics, Gender and Ethnicity	None	Do Not Vote
22.11	Request Board to Propose to the Swedish Government to Draw Attention to the Need for Introducing a "cool-off" Period For Politicians	None	Do Not Vote
22.12	Instruct the Board to Prepare a Proposal for the Representation of Small- and Midsized Shareholders in the Board and Nomination Committee	None	Do Not Vote
23	Assign Special Examiner to Examine if Corruption has Occurred in the Company's Business	None	Do Not Vote

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

24 Close Meeting 0 0

Company : VimpelCom Ltd.

Ticker : VIP

CUSIP No. : 92719A106

Meeting Date : 3/30/2017

Meeting Type : Special

ISIN : US92719A1060

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Change Company Name to VEON Ltd.	For	For
2	Amend Bylaws	For	Against

Company : Banco Santander S.A.

Ticker : SAN.SM

CUSIP No. : E19790109

Meeting Date : 4/6/2017

Meeting Type : Annual

ISIN : ES0113900137

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1.A	Approve Consolidated and Standalone Financial Statements	For	For
1.B	Approve Discharge of Board	For	For
2	Approve Allocation of Income and Dividends	For	For
3.A	Ratify Appointment of and Elect Homaira Akbari as Director	For	For
3.B	Reelect Jose Antonio Alvarez Alvarez as Director	For	For
3.C	Reelect Belen Romana Garcia as Director	For	For
3.D	Reelect Ana Patricia Botin-Sanz de Sautuola y O'Shea as Director	For	For
3.E	Reelect Rodrigo Echenique Gordillo as Director	For	For
3.F	Reelect Esther Gimenez-Salinas i Colomer as Director	For	For
4	Approve Capital Raising	For	For
5	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	For	For
6	Authorize Capitalization of Reserves for Scrip Dividends	For	For
7	Authorize Issuance of Non-Convertible Debt Securities up to EUR 50 Billion	For	For
8	Approve Remuneration Policy	For	For
9	Approve Remuneration of Directors	For	For
10	Fix Maximum Variable Compensation Ratio	For	For
11.A	Approve Deferred Multiyear Objectives Variable Remuneration Plan	For	For
11.B	Approve Deferred and Conditional Variable Remuneration Plan	For	For
11.C	Approve Buy-out Policy	For	For
11.D	Approve Employee Stock Purchase Plan	For	For
12	Authorize Board to Ratify and Execute Approved Resolutions	For	For
13	Advisory Vote on Remuneration Report	For	For



## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : Smith & Nephew plc  
 Ticker : SN/.LN  
 CUSIP No. : G82343164

Meeting Date : 4/6/2017  
 Meeting Type : Annual  
 ISIN : GB0009223206

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Elect Graham Baker as Director	For	For
6	Re-elect Vinita Bali as Director	For	For
7	Re-elect Ian Barlow as Director	For	For
8	Re-elect Olivier Bohuon as Director	For	For
9	Re-elect Baroness Virginia Bottomley as Director	For	For
10	Re-elect Erik Engstrom as Director	For	For
11	Re-elect Robin Freestone as Director	For	For
12	Re-elect Michael Friedman as Director	For	For
13	Re-elect Joseph Papa as Director	For	For
14	Re-elect Roberto Quarta as Director	For	For
15	Reappoint KPMG LLP as Auditors	For	For
16	Authorise Board to Fix Remuneration of Auditors	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : Rio Tinto plc  
 Ticker : RIO.LN  
 CUSIP No. : G75754104

Meeting Date : 4/12/2017  
 Meeting Type : Annual  
 ISIN : GB0007188757

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report for UK Law Purposes	For	For
3	Approve Remuneration Report for Australian Law Purposes	For	For
4	Approve the Potential Termination of Benefits for Australian Law Purposes	For	For
5	Re-elect Megan Clark as Director	For	For
6	Elect David Constable as Director	For	For
7	Re-elect Jan du Plessis as Director	For	For
8	Re-elect Ann Godbehere as Director	For	For
9	Elect Simon Henry as Director	For	For
10	Elect Jean-Sebastien Jacques as Director	For	For
11	Elect Sam Laidlaw as Director	For	For
12	Re-elect Michael L'Estrange as Director	For	For
13	Re-elect Chris Lynch as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

14	Re-elect Paul Tellier as Director	For	For
15	Re-elect Simon Thompson as Director	For	For
16	Re-elect John Varley as Director	For	For
17	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
18	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
19	Authorise EU Political Donations and Expenditure	For	For
20	Authorise Issue of Equity with Pre-emptive Rights	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	For	For
22	Authorise Market Purchase of Ordinary Shares	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : **ABB Ltd.**  
 Ticker : **ABBN.VX**  
 CUSIP No. : **H0010V101**

Meeting Date : **4/13/2017**  
 Meeting Type : **Annual**  
 ISIN : **CH0012221716**

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report (Non-Binding)	For	Against
3	Approve Discharge of Board and Senior Management	For	Against
4	Approve Allocation of Income and Dividends of CHF 0.76 per Share	For	For
5	Approve CHF 5.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For
6	Approve Creation of CHF 24 Million Pool of Authorized Share Capital without Preemptive Rights	For	For
7.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 4.4 Million	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 52 Million	For	Against
8.1	Reelect Matti Alahuhta as Director	For	For
8.2	Reelect David Constable as Director	For	For
8.3	Reelect Frederico Curado as Director	For	For
8.4	Elect Lars Foerberg as Director	For	For
8.5	Reelect Louis Hughes as Director	For	For
8.6	Reelect David Meline as Director	For	For
8.7	Reelect Satish Pai as Director	For	For
8.8	Reelect Jacob Wallenberg as Director	For	For
8.9	Reelect Ying Yeh as Director	For	For
8.10	Reelect Peter Voser as Director and Board Chairman	For	For
9.1	Appoint David Constable as Member of the Compensation Committee	For	For
9.2	Appoint Frederico Curado as Member of the Compensation Committee	For	For
9.3	Appoint Ying Yeh as Member of the Compensation Committee	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

10	Designate Hans Zehnder as Independent Proxy	For	For
11	Ratify Ernst and Young AG as Auditors	For	For
12	Transact Other Business (Voting)	For	Against

Company : ASML Holding NV  
 Ticker : ASML.NA  
 CUSIP No. : N07059178

Meeting Date : 4/26/2017  
 Meeting Type : Annual  
 ISIN : NL0010273215

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Open Meeting	0	0
2	Discuss the Company's Business, Financial Situation and Sustainability	0	0
3	Discuss Remuneration Policy for Management Board Members	0	0
4	Adopt Financial Statements and Statutory Reports	For	For
5	Approve Discharge of Management Board	For	For
6	Approve Discharge of Supervisory Board	For	For
7	Receive Explanation on Company's Reserves and Dividend Policy	0	0
8	Approve Dividends of EUR 1.20 Per Ordinary Share	For	For
9	Amend the Remuneration Policy of the Management Board	For	For
10	Approve Performance Share Arrangement According to Remuneration Policy	For	For
11	Approve Number of Stock Options, Respectively Shares for Employees	For	For
12	Discuss Management Board Composition and Receive Information on Intended Appointment of First van Hout to Management Board	0	0
13.a	Elect Pauline van der Meer Mohr to Supervisory Board	For	For
13.b	Elect Carla Smits-Nusteling to Supervisory Board	For	For
13.c	Elect Doug Grose to Supervisory Board	For	For
13.d	Elect Wolfgang Ziebart to Supervisory Board	For	For
13.e	Discussion of the Supervisory Board Profile	0	0
14	Amend Remuneration of Supervisory Board	For	For
15	Ratify KPMG as Auditors	For	For
16.a	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	For	For
16.b	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16a	For	For
16.c	Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger	For	For
16.d	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16c	For	For
17.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

	Authorize Additional Repurchase of Up to 10 Percent of Issued		
17.b	Share Capital	For	For
18	Authorize Cancellation of Repurchased Shares	For	For
19	Other Business (Non-Voting)	0	0
20	Close Meeting	0	0

Company : CRH plc  
 Ticker : CRH.ID  
 CUSIP No. : G25508105

Meeting Date : 4/27/2017  
 Meeting Type : Annual  
 ISIN : IE0001827041

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4(a)	Re-elect Ernst Bartschi as Director	For	For
4(b)	Re-elect Maeve Carton as Director	For	For
4(c)	Re-elect Nicky Hartery as Director	For	For
4(d)	Re-elect Patrick Kennedy as Director	For	For
4(e)	Re-elect Donald McGovern Jr. as Director	For	For
4(f)	Re-elect Heather Ann McSharry as Director	For	For
4(g)	Re-elect Albert Manifold as Director	For	For
4(h)	Re-elect Senan Murphy as Director	For	For
4(i)	Elect Gillian Platt as Director	For	For
4(j)	Re-elect Lucinda Riches as Director	For	For
4(k)	Re-elect Henk Rottinghuis as Director	For	For
4(l)	Re-elect William Teuber Jr. as Director	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Reappoint Ernst & Young as Auditors	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Authorise Reissuance of Treasury Shares	For	For
12	Approve Scrip Dividend	For	For

Company : HSBC Holdings plc  
 Ticker : HBCYF  
 CUSIP No. : G4634U169

Meeting Date : 4/28/2017  
 Meeting Type : Annual  
 ISIN : GB0005405286

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3(a)	Elect David Nish as Director	For	For
3(b)	Elect Jackson Tai as Director	For	For
3(c)	Re-elect Phillip Ameen as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

3(d)	Re-elect Kathleen Casey as Director	For	For
3(e)	Re-elect Laura Cha as Director	For	For
3(f)	Re-elect Henri de Castries as Director	For	For
3(g)	Re-elect Lord Evans of Weardale as Director	For	For
3(h)	Re-elect Joachim Faber as Director	For	For
3(i)	Re-elect Douglas Flint as Director	For	For
3(j)	Re-elect Stuart Gulliver as Director	For	For
3(k)	Re-elect Irene Lee as Director	For	Against
3(l)	Re-elect John Lipsky as Director	For	For
3(m)	Re-elect Iain Mackay as Director	For	For
3(n)	Re-elect Heidi Miller as Director	For	For
3(o)	Re-elect Marc Moses as Director	For	For
3(p)	Re-elect Jonathan Symonds as Director	For	For
3(q)	Re-elect Pauline van der Meer Mohr as Director	For	For
3(r)	Re-elect Paul Walsh as Director	For	Against
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For
6	Authorise EU Political Donations and Expenditure	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
10	Authorise Directors to Allot Any Repurchased Shares	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For
12	Authorise Issue of Equity in Relation to Contingent Convertible Securities	For	For
13	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : [Randgold Resources Ltd](#)  
 Ticker : [RRS.LN](#)  
 CUSIP No. : [G73740113](#)

Meeting Date : [5/2/2017](#)  
 Meeting Type : [Annual](#)  
 ISIN : [GB00B01C3S32](#)

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Approve Remuneration Policy	For	For
5	Re-elect Safiatou Ba-N'Daw as Director	For	For
6	Re-elect Mark Bristow as Director	For	For
7	Re-elect Christopher Coleman as Director	For	For
8	Re-elect Jamil Kassum as Director	For	For
9	Elect Olivia Kirtley as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

10	Re-elect Jeanine Mabunda Lioko as Director	For	For
11	Re-elect Andrew Quinn as Director	For	For
12	Re-elect Graham Shuttleworth as Director	For	For
13	Reappoint BDO LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Approve Awards of Ordinary Shares to Non-executive Directors	For	For
17	Approve Award of Ordinary Shares to the Senior Independent Director	For	For
18	Approve Award of Ordinary Shares to the Chairman	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares and American Depositary Shares	For	For

Company : TENARIS SA

Ticker : TEN.IM

CUSIP No. : L90272102

Meeting Date : 5/3/2017

Meeting Type : Annual

ISIN : LU0156801721

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Receive and Approve Board's and Auditor's Reports Re: Consolidated Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Financial Statements	For	For
4	Approve Allocation of Income and Dividends	For	For
5	Approve Discharge of Directors	For	For
6	Elect Directors (Bundled)	For	Against
7	Approve Remuneration of Directors	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Allow Electronic Distribution of Company Documents to Shareholders	For	For

Company : UBS GROUP AG

Ticker : UBSG.VX

CUSIP No. : H42097107

Meeting Date : 5/4/2017

Meeting Type : Annual

ISIN : CH0244767585

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1.1	Accept Financial Statements and Statutory Reports	For	For
1.2	Approve Remuneration Report (Non-Binding)	For	For
2	Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves	For	For
3	Approve Discharge of Board and Senior Management	For	For
4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 71.9 Million	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

5	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million	For	For
6.1a	Reelect Axel Weber as Director and Board Chairman	For	For
6.1b	Reelect Michel Demare as Director	For	For
6.1c	Reelect David Sidwell as Director	For	For
6.1d	Reelect Reto Francioni as Director	For	For
6.1e	Reelect Ann Godbehere as Director	For	For
6.1f	Reelect William Parrett as Director	For	For
6.1g	Reelect Isabelle Romy as Director	For	For
6.1h	Reelect Robert Scully as Director	For	For
6.1i	Reelect Beatrice Weder di Mauro as Director	For	For
6.1j	Reelect Dieter Wemmer as Director	For	For
6.2	Elect Julie Richardson as Director	For	For
6.3.1	Appoint Ann Godbehere as Member of the Compensation Committee	For	For
6.3.2	Appoint Michel Demare as Member of the Compensation Committee	For	For
6.3.3	Appoint Reto Francioni as Member of the Compensation Committee	For	For
6.3.4	Appoint William Parrett as Member of the Compensation Committee	For	For
7	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 14 Million	For	For
8.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	For	For
8.2	Ratify Ernst & Young AG as Auditors	For	For
9	Transact Other Business (Voting)	For	Against

**Company** : InterContinental Hotels Group plc

**Ticker** : IHG.LN

**CUSIP No.** : G4804L122

**Meeting Date** : 5/5/2017

**Meeting Type** : Annual

**ISIN** : GB00BYXK6398

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5a	Elect Malina Ngai as Director	For	For
5b	Re-elect Anne Busquet as Director	For	For
5c	Re-elect Patrick Cescau as Director	For	For
5d	Re-elect Ian Dyson as Director	For	For
5e	Re-elect Paul Edgecliffe-Johnson as Director	For	For
5f	Re-elect Jo Harlow as Director	For	For
5g	Re-elect Luke Mayhew as Director	For	For
5h	Re-elect Jill McDonald as Director	For	For
5i	Re-elect Dale Morrison as Director	For	For
5j	Re-elect Richard Solomons as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

6	Reappoint Ernst & Young LLP as Auditors	For	For
7	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
8	Authorise EU Political Donations and Expenditure	For	For
9	Approve Share Consolidation	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : **ING Groep NV**

Ticker : **INGA.NA**

CUSIP No. : **N4578E413**

Meeting Date : **5/8/2017**

Meeting Type : **Annual**

ISIN : **NL0011821202**

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Open Meeting	0	0
2a	Receive Report of Management Board (Non-Voting)	0	0
2b	Receive Announcements on Sustainability	0	0
2c	Receive Report of Supervisory Board (Non-Voting)	0	0
2d	Discuss Remuneration Report	0	0
2e	Adopt Financial Statements and Statutory Reports	For	For
3a	Receive Explanation on Profit Retention and Distribution Policy	0	0
3b	Approve Dividends of EUR 0.66 Per Share	For	For
4a	Approve Discharge of Management Board	For	For
4b	Approve Discharge of Supervisory Board	For	For
5a	Receive Information on Deferral Period in the Remuneration Policy for Members of the Executive Board	0	0
5b	Approve Increase Maximum Ratio Between Fixed and Variable Components of Remuneration	For	For
6a	Reelect Ralph Hamers to Management Board	For	For
6b	Elect Steven van Rijswijk to Management Board	For	For
6c	Elect Koos Timmermans to Management Board	For	For
7a	Reelect Hermann-Josef Lamberti to Supervisory Board	For	For
7b	Reelect Robert Reibestein to Supervisory Board	For	For
7c	Reelect Jeroen van der Veer to Supervisory Board	For	For
7d	Elect Jan Peter Balkenende to Supervisory Board	For	For
7e	Elect Margarete Haase to Supervisory Board	For	For
7f	Elect Hans Wijers to Supervisory Board	For	For
8a	Authorize Issuance of Shares with Preemptive Rights up to 40 Percent of the Issued Share Capital	For	For



## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

8b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
10	Other Business (Non-Voting)	0	0

Company : Barclays plc

Ticker : BARC.LN

CUSIP No. : G08036124

Meeting Date : 5/10/2017

Meeting Type : Annual

ISIN : GB0031348658

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Elect Mary Francis as Director	For	For
5	Elect Sir Ian Cheshire as Director	For	For
6	Re-elect Mike Ashley as Director	For	For
7	Re-elect Tim Breedon as Director	For	For
8	Re-elect Crawford Gillies as Director	For	For
9	Re-elect Sir Gerry Grimstone as Director	For	For
10	Re-elect Reuben Jeffery III as Director	For	For
11	Re-elect John McFarlane as Director	For	For
12	Re-elect Tushar Morzaria as Director	For	For
13	Re-elect Dambisa Moyo as Director	For	For
14	Re-elect Diane Schueneman as Director	For	For
15	Re-elect James Staley as Director	For	Withhold
16	Appoint KPMG LLP as Auditors	For	For
17	Authorise the Board Audit Committee to Fix Remuneration of Auditors	For	For
18	Approve EU Political Donations and Expenditure	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
22	Authorise Issue of Equity in Relation to Issuance of Contingent Equity Conversion Notes	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes	For	For
24	Authorise Market Purchase of Ordinary Shares	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
26	Amend Long-Term Incentive Plan	For	Against

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : Sanofi  
 Ticker : SAN.FP  
 CUSIP No. : F5548N101

Meeting Date : 5/10/2017  
 Meeting Type : Annual/Special  
 ISIN : FR0000120578

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Financial Statements and Statutory Reports	For	For
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.289 Billion	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	For	For
3	Approve Allocation of Income and Dividends of EUR 2.96 per Share	For	For
3	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 240 Million	For	For
4	Approve Auditors' Special Report on New Related-Party Transactions	For	For
4	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	For	For
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.750 Million	For	For
5	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
6	Reelect Fabienne Lecorvaisier as Director	For	For
6	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
7	Elect Bernard Charles as Director	For	For
7	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	For
8	Elect Melanie Lee as Director	For	For
8	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
9	Approve Remuneration Policy for Chairman of the Board	For	For
9	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
10	Approve Remuneration Policy for CEO	For	For
10	Amend Article 11 of Bylaws Re: Board of Directors	For	For
11	Non-Binding Vote on Compensation of Serge Weinberg, Chairman of the Board	For	For
11	Authorize Filing of Required Documents/Other Formalities	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

12	Non-Binding Vote on Compensation of Olivier Brandicourt, CEO	For	For
13	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

Company : SAP SE  
 Ticker : SAP.GY  
 CUSIP No. : D66992104

Meeting Date : 5/10/2017  
 Meeting Type : Annual  
 ISIN : DE0007164600

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	0	0
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For
3	Approve Discharge of Management Board for Fiscal 2016	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	Against
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For

Company : Fresenius Medical Care AG & Co. KGAA  
 Ticker : FME.GY  
 CUSIP No. : D2734Z107

Meeting Date : 5/11/2017  
 Meeting Type : Annual  
 ISIN : DE0005785802

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income and Dividends of EUR 0.96 per Share	For	Against
3	Approve Discharge of Personally Liable Partner for Fiscal 2016	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For

Company : Lloyds Banking Group plc  
 Ticker : LLOY.LN  
 CUSIP No. : G5542W106

Meeting Date : 5/11/2017  
 Meeting Type : Annual  
 ISIN : GB0008706128

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Lord Blackwell as Director	For	For
3	Re-elect Juan Colombas as Director	For	For
4	Re-elect George Culmer as Director	For	For
5	Re-elect Alan Dickinson as Director	For	For
6	Re-elect Anita Frew as Director	For	For
7	Re-elect Simon Henry as Director	For	For
8	Re-elect Antonio Horta-Osorio as Director	For	For
9	Re-elect Deborah McWhinney as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

10	Re-elect Nick Prettejohn as Director	For	For
11	Re-elect Stuart Sinclair as Director	For	For
12	Re-elect Sara Weller as Director	For	For
13	Approve Remuneration Policy	For	For
14	Approve Remuneration Report	For	For
15	Approve Final Dividend	For	For
16	Approve Special Dividend	For	For
17	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
18	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
19	Approve Sharesave Scheme	For	For
20	Authorise EU Political Donations and Expenditure	For	For
21	Approve Re-designation of Limited Voting Shares	For	For
22	Authorise Issue of Equity with Pre-emptive Rights	For	For
23	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	For	For
24	Authorise Issue of Equity without Pre-emptive Rights	For	For
25	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
26	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	For	For
27	Authorise Market Purchase of Ordinary Shares	For	For
28	Authorise Market Purchase of Preference Shares	For	For
29	Adopt New Articles of Association	For	For
30	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : Statoil ASA  
 Ticker : STL.NO  
 CUSIP No. : R4446E112

Meeting Date : 5/11/2017  
 Meeting Type : Annual  
 ISIN : NO0010096985

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Open Meeting	0	0
2	Registration of Attending Shareholders and Proxies	0	0
3	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For
4	Approve Notice of Meeting and Agenda	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of USD 0.22 Per Share	For	For
7	Authorize Board to Distribute Quarterly Dividends	For	For
8a	Approve Creation of Pool of Capital with Preemptive Rights in Connection with Payment of Dividend for Fourth Quarter 2016	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

8b	Approve Creation of Pool of Capital with Preemptive Rights in Connection With Payment of Dividend for First Quarter to Third Quarter 2017	For	For
9	Abstain from Drilling Exploration Wells in the Barents Sea	Against	Against
10	Discontinuation of Exploration Activities and Test Drilling for Fossil Energy Resources	Against	Against
11	Mandate the Board to Appoint new Chief Geologist and Mandate to Reinstate Updated Versions of Pre-Merger Actuarial Based Risk Management Processes	Against	Against
12	Approve Company's Corporate Governance Statement	For	For
13a	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	For	For
13b	Approve Remuneration Linked to Development of Share Price (Binding)	For	For
14	Approve Remuneration of Auditors	For	For
15	Approve Remuneration of Corporate Assembly in the Amount of NOK 122,400 for Chairman, NOK 64,500 for Deputy Chair, NOK 45,300 for Other Members and NOK 6,450 Per Meeting for Deputy Members	For	For
16	Approve Remuneration of Nominating Committee in the Amount of NOK 12,150 Per Meeting for Chair and NOK 9,000 Per Meeting for Members	For	For
17	Approve Equity Plan Financing	For	Against
18	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For
19	Miscellaneous Proposal: Marketing Instructions	For	For

Company : BP plc  
 Ticker : BP/.LN  
 CUSIP No. : G12793108

Meeting Date : 5/17/2017  
 Meeting Type : Annual  
 ISIN : GB0007980591

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Re-elect Bob Dudley as Director	For	For
5	Re-elect Dr Brian Gilvary as Director	For	For
6	Elect Nils Andersen as Director	For	For
7	Re-elect Paul Anderson as Director	For	For
8	Re-elect Alan Boeckmann as Director	For	For
9	Re-elect Frank Bowman as Director	For	For
10	Re-elect Ian Davis as Director	For	For
11	Re-elect Dame Ann Dowling as Director	For	For
12	Elect Melody Meyer as Director	For	For
13	Re-elect Brendan Nelson as Director	For	For
14	Re-elect Paula Reynolds as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

15	Re-elect Sir John Sawers as Director	For	For
16	Re-elect Carl-Henric Svanberg as Director	For	For
17	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
18	Authorise EU Political Donations and Expenditure	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
22	Authorise Market Purchase of Ordinary Shares	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : Prudential plc

Ticker : PRU.LN

CUSIP No. : G72899100

Meeting Date : 5/18/2017

Meeting Type : Annual

ISIN : GB0007099541

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve the Revised Remuneration Policy	For	For
4	Elect Anne Richards as Director	For	For
5	Re-elect Sir Howard Davies as Director	For	For
6	Re-elect John Foley as Director	For	For
7	Re-elect Penelope James as Director	For	For
8	Re-elect David Law as Director	For	For
9	Re-elect Paul Manduca as Director	For	For
10	Re-elect Kaikhushru Nargolwala as Director	For	For
11	Re-elect Nicolaos Nicandrou as Director	For	For
12	Re-elect Anthony Nightingale as Director	For	For
13	Re-elect Philip Remnant as Director	For	For
14	Re-elect Alice Schroeder as Director	For	For
15	Re-elect Barry Stowe as Director	For	For
16	Re-elect Lord Turner as Director	For	For
17	Re-elect Michael Wells as Director	For	For
18	Re-elect Tony Wilkey as Director	For	For
19	Reappoint KPMG LLP as Auditors	For	For
20	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
21	Authorise EU Political Donations and Expenditure	For	For
22	Authorise Issue of Equity with Pre-emptive Rights	For	For
23	Authorise Issue of Equity with Pre-emptive Rights to Include Repurchased Shares	For	For
24	Authorise Issue of Equity without Pre-emptive Rights	For	For
25	Authorise Issue of Equity in Connection with the Issue of Mandatory Convertible Securities	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

26	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Issue of Mandatory Convertible Securities	For	For
27	Authorise Market Purchase of Ordinary Shares	For	For
28	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Company : Aegon NV  
 Ticker : AGN.NA  
 CUSIP No. : N00927298

Meeting Date : 5/19/2017  
 Meeting Type : Annual  
 ISIN : NL0000303709

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Open Meeting	0	0
2	Presentation on the Course of Business in 2016	0	0
3.1	Receive Report of Management Board (Non-Voting)	0	0
3.2	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	0	0
3.3	Discuss Financial Statements and Receive Auditors' Reports (Non-Voting)	0	0
3.4	Adopt Financial Statements and Statutory Reports	For	For
3.5	Approve Dividends of EUR 0.26 per Common Share and EUR 0.00650 per Common Share B	For	For
4	Ratify PricewaterhouseCoopers as Auditors	For	For
5.1	Approve Discharge of Management Board	For	For
5.2	Approve Discharge of Supervisory Board	For	For
6.1	Reelect Dona Young to Supervisory Board	For	For
6.2	Elect William Connelly to Supervisory Board	For	For
6.3	Elect Mark Ellman to Supervisory Board	For	For
7.1	Elect Matthew Rider to Management Board	For	For
8.1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For
8.2	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For
8.3	Authorize Board to Issue Shares Up To 1 Percent of Issued Capital Under Incentive Plans	For	For
8.4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
9	Other Business (Non-Voting)	0	0
10	Close Meeting	0	0

Company : National Grid plc  
 Ticker : NG.LN  
 CUSIP No. : G6375K151

Meeting Date : 5/19/2017  
 Meeting Type : Special  
 ISIN : GB00B08SNH34

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Share Consolidation	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

2	Authorise Issue of Equity with Pre-emptive Rights	For	For
3	Authorise Issue of Equity without Pre-emptive Rights	For	For
	Authorise Issue of Equity without Pre-emptive Rights in		
4	Connection with an Acquisition or Other Capital Investment	For	For
5	Authorise Market Purchase of New Ordinary Shares	For	For

Company : Royal Dutch Shell plc

Ticker : RDSA.LN

CUSIP No. : G7690A118

Meeting Date : 5/23/2017

Meeting Type : Annual

ISIN : GB00B03MLX29

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Elect Catherine Hughes as Director	For	For
5	Elect Roberto Setubal as Director	For	For
6	Re-elect Ben van Beurden as Director	For	For
7	Re-elect Guy Elliott as Director	For	For
8	Re-elect Euleen Goh as Director	For	For
9	Re-elect Charles Holliday as Director	For	For
10	Re-elect Gerard Kleisterlee as Director	For	For
11	Re-elect Sir Nigel Sheinwald as Director	For	For
12	Re-elect Linda Stuntz as Director	For	For
13	Elect Jessica Uhl as Director	For	For
14	Re-elect Hans Wijers as Director	For	For
15	Re-elect Gerrit Zalm as Director	For	For
16	Reappoint Ernst & Young LLP as Auditors	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares	For	For
21	Request Shell to Set and Publish Targets for Reducing Greenhouse Gas (GHG) Emissions	Against	Against

Company : Total SA

Ticker : FP.FP

CUSIP No. : F92124100

Meeting Date : 5/26/2017

Meeting Type : Annual/Special

ISIN : FR0000120271

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 2.45 per Share	For	For
4	Approve Stock Dividend Program (Cash or New Shares)	For	For



## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
6	Reelect Patricia Barbizet as Director	For	For
7	Reelect Marie-Christine Coisne-Roquette as Director	For	For
8	Elect Mark Cutifani as Director	For	For
9	Elect Carlos Tavares as Director	For	Against
10	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For
11	Non-Binding Vote on Compensation of Patrick Pouyanne, CEO and Chairman	For	For
12	Approve Remuneration Policy of Chairman and CEO	For	For
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For

Company : Orange  
 Ticker : ORA.FP  
 CUSIP No. : F4113C103

Meeting Date : 6/1/2017  
 Meeting Type : Annual/Special  
 ISIN : FR0000133308

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For
4	Acknowledge Auditors' Special Report on Related-Party Transactions Regarding the Absence of New Transactions	For	For
5	Reelect Bpifrance Participations as Director	For	For
6	Ratify Appointment of Alexandre Bompard as Director	For	For
7	Non-Binding Vote on Compensation of Stephane Richard, CEO and Chairman	For	Against
8	Non-Binding Vote on Compensation of Ramon Fernandez, Vice- CEO	For	Against
9	Non-Binding Vote on Compensation of Pierre Louette, Vice-CEO	For	Against
10	Non-Binding Vote on Compensation of Gervais Pellissier, Vice- CEO	For	Against
11	Approve Remuneration Policy of Stephane Richard, CEO and Chairman	For	Against
12	Approve Remuneration Policy of Ramon Fernandez, Vice-CEO	For	Against
13	Approve Remuneration Policy of Pierre Louette, Vice-CEO	For	Against
14	Approve Remuneration Policy of Gervais Pellissier, Vice-CEO	For	Against
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For
17	Allow Board to Use Delegations under Item 16 Above in the Event of a Public Tender Offer	For	Against
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	For
19	Allow Board to Use Delegations under Item 18 Above in the Event of a Public Tender Offer	For	Against
20	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 1 Billion	For	For
21	Allow Board to Use Delegations under Item 20 Above in the Event of a Public Tender Offer	For	Against
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-21	For	Against
23	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	For	For
24	Allow Board to Use Delegations under Item 23 Above in the Event of a Public Tender Offer	For	Against
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
26	Allow Board to Use Delegations under Item 25 Above in the Event of a Public Tender Offer	For	Against
27	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Billion Million	For	For
28	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	Against
29	Authorize up to 0.06 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions Reserved for Some Employees and Executive Officers	For	Against
30	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees	For	For
31	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
32	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
33	Authorize Filing of Required Documents/Other Formalities	For	For
A	Amend Article 13 of Bylaws Re: Board Diversity	Against	Against
B	Amendments or New Resolutions Proposed at the Meeting	Against	Against

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : WPP plc  
 Ticker : WPP.LN  
 CUSIP No. : G9787K108

Meeting Date : 6/7/2017  
 Meeting Type : Annual  
 ISIN : JE00B8KF9B49

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Approve Remuneration Policy	For	For
5	Approve Sustainability Report	For	For
6	Re-elect Roberto Quarta as Director	For	For
7	Re-elect Dr Jacques Aigrain as Director	For	For
8	Re-elect Ruigang Li as Director	For	For
9	Re-elect Paul Richardson as Director	For	For
10	Re-elect Hugo Shong as Director	For	For
11	Re-elect Sir Martin Sorrell as Director	For	For
12	Re-elect Sally Susman as Director	For	For
13	Re-elect Solomon Trujillo as Director	For	For
14	Re-elect Sir John Hood as Director	For	For
15	Re-elect Nicole Seligman as Director	For	For
16	Re-elect Daniela Riccardi as Director	For	For
17	Elect Tarek Farahat as Director	For	For
18	Reappoint Deloitte LLP as Auditors	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
20	Authorise Issue of Equity with Pre-emptive Rights	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

Company : Telefonica S.A.  
 Ticker : TEOF  
 CUSIP No. : 879382109

Meeting Date : 6/8/2017  
 Meeting Type : Annual  
 ISIN : ES0178430E18

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1.1	Approve Consolidated and Standalone Financial Statements	For	For
1.2	Approve Discharge of Board	For	For
2	Approve Allocation of Income	For	For
3.1	Reelect Jose Maria Alvarez-Pallete Lopez as Director	For	Against
3.2	Reelect Ignacio Moreno Martinez as Director	For	Against
3.3	Ratify Appointment of and Elect Francisco Jose Riberas Mera as Director	For	For
3.4	Ratify Appointment of and Elect Carmen Garcia de Andres as Director	For	For

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

4	Fix Number of Directors at 17	For	For
5	Approve Dividends Charged to Unrestricted Reserves	For	For
6	Authorize Issuance of Non-Convertible and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 25 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	For	For
8	Advisory Vote on Remuneration Report	For	For

Company : **STMicroelectronics NV**

Ticker : **STM.FP**

CUSIP No. : **N83574108**

Meeting Date : **6/20/2017**

Meeting Type : **Annual**

ISIN : **NL0000226223**

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Open Meeting	0	0
2	Receive Report of Management Board (Non-Voting)	0	0
3	Receive Report of Supervisory Board (Non-Voting)	0	0
4a	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	0	0
4b	Adopt Financial Statements and Statutory Reports	For	For
4c	Approve Dividends	For	For
4d	Approve Discharge of Management Board	For	For
4e	Approve Discharge of Supervisory Board	For	For
5	Amend Articles of Association	For	For
6	Reelect Carlo Bozotti to Management Board	For	For
7	Approve Restricted Stock Grants to President and CEO	For	Against
8	Reelect Heleen Kersten to Supervisory Board	For	For
9	Reelect Jean-Georges Malcor to Supervisory Board	For	For
10	Reelect Alessandro Rivera to Supervisory Board	For	For
11	Elect Frederic Sanchez to Supervisory Board	For	For
12	Reelect Maurizio Tamagnini to Supervisory Board	For	For
13	Approve Employee Restricted Stock Plan	For	Against
14	Authorize Repurchase of Shares	For	For
15	Grant Board Authority to Issue Ordinary and Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	Against
16	Allow Questions	0	0
17	Close Meeting	0	0

## Proxy Voting Results

### First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : NICE Ltd.  
 Ticker : NICE.IT  
 CUSIP No. : M7494X101

Meeting Date : 6/27/2017  
 Meeting Type : Annual  
 ISIN : IL0002730112

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1a	Reelect David Kostman as Director Until the End of the Next Annual General Meeting	For	For
1b	Reelect Rimon Ben-Shaoul as Director Until the End of the Next Annual General Meeting	For	For
1c	Reelect Yehoshua (Shuki) Ehrlich as Director Until the End of the Next Annual General Meeting	For	For
1d	Reelect Leo Apotheker as Director Until the End of the Next Annual General Meeting	For	For
1e	Reelect Joseph (Joe) Cowan as Director Until the End of the Next Annual General Meeting	For	For
2	Approve Grant of Options and Restricted Shares Units to Directors	For	For
3	Approve One-Time Grant of Options to the Chairman of the Board	For	For
3A	Vote FOR if you are a controlling shareholder or have a personal interest in item 3, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against
4	Approve Employment Terms of Barak Eilam, CEO	For	For
4A	Vote FOR if you are a controlling shareholder or have a personal interest in item 4, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against
5	Reappoint Kost Forer Gabay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Discuss Financial Statements and the Report of the Board for 2016	0	0

Company : Rio Tinto plc  
 Ticker : RIO.LN  
 CUSIP No. : G75754104

Meeting Date : 6/27/2017  
 Meeting Type : Special  
 ISIN : GB0007188757

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1	Approve Disposal of Coal & Allied Industries Limited to Yancoal Australia Limited	For	For

## Proxy Voting Results

First Trust AlphaDEX™ European Dividend Index ETF (CAD-Hedged)

Company : Mobile Telesystems PJSC  
 Ticker : MTSS.RM  
 CUSIP No. : 607409109

Meeting Date : 6/29/2017  
 Meeting Type : Annual  
 ISIN : RU0007775219

<u>Item</u>	<u>Proposal Description</u>	<u>Mgmt Rec.</u>	<u>Vote Cast</u>
1.1	Elect Meeting Chairman	For	For
1.2	Resolve to Announce Voting Results and Resolutions on General Meeting	For	For
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 16.60 per Share	For	For
3.1	Elect Aleksandr Gorbunov as Director	None	Against
3.2	Elect Andrey Dubovskov as Director	None	Against
3.3	Elect Ron Sommer as Director	None	Against
3.4	Elect Artyom Zasursky as Director	None	Against
3.5	Elect Michel Combes as Director	None	For
3.6	Elect Stanley Miller as Director	None	Against
3.7	Elect Vsevolod Rozanov as Director	None	Against
3.8	Elect Regina von Flemming as Director	None	For
3.9	Elect Thomas Holtrop as Director	None	For
4.1	Elect Irina Borisenkova as Member of Audit Commission	For	For
4.2	Elect Maksim Mamonov as Member of Audit Commission	For	For
4.3	Elect Anatoly Panarin as Member of Audit Commission	For	For
5	Ratify Deloitte & Touche LLP as Auditor	For	For
6	Approve New Edition of Charter	For	Against
7	Approve New Edition of Regulations on Board of Directors	For	For
8	Approve Reorganization via Acquisition of Subsidiaries	For	For
9	Amend Charter in Connection with Reorganization Proposed under Item 8	For	For