

Vote Summary Report
July 01, 2018 – June 30, 2019

===== **State Street Institutional US Government Money Market Fund** =====

The State Street Institutional U.S. Government Money Market Fund ("U.S. Government Money Market Fund") invests all of its investable assets in the State Street U.S. Government Money Market Portfolio ("U.S. Government Money Market Portfolio") a series of State Street Master Funds. There were no matters relating to the U.S. Government MM Portfolio considered at any shareholder meeting held during the period covered by this report with respect to which the U.S. Government Money Market Fund was entitled to vote. The U.S. Government Money Market Portfolio did not hold any securities for which it voted a proxy during the reporting period.

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

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