Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Alibaba Health Information Technology Limited

Meeting Date: 07/10/2019

Country: Bermuda

Primary Security ID: G0171K101

Meeting Type: Special Ticker: 241

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Approve Ali JK Subscription Agreement and Related Transactions | Mgmt | For | For |
| 2 | Approve Antfin Subscription Agreement and Related Transactions | Mgmt | For | For |
| 3 | Approve Grant of Specific Mandate to Issue Shares in Accordance With the Terms of the Subscription Agreements | Mgmt | For | For |
| 4 | Approve Ali JK Subscription Agreement, Antfin Subscription Agreement and Related Transactions | Mgmt | For | For |

Alibaba Health Information Technology Ltd.

Meeting Date: 07/10/2019

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G0171K101

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a1 | Elect Wang Lei as Director | Mgmt | For | For |
| 2a2 | Elect Xu Hong as Director | Mgmt | For | For |
| 2a3 | Elect Luo Tong as Director | Mgmt | For | For |
| 2a4 | Elect Wong King On, Samuel as Director | Mgmt | For | For |
| 2a5 | Elect Huang Yi Fei, (Vanessa) as Director | Mgmt | For | For |
| 2b | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 3 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Alibaba Health Information Technology Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 7 | Approve Specific Mandate to Grant Awards of Options and/or Restricted Share Units Under | Mgmt | For | Against |

Link Real Estate Investment Trust

Meeting Date: 07/24/2019

Country: Hong Kong Meeting Type: Annual

Ticker: 823

Primary Security ID: Y5281M111

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Note the Financial Statements and Statutory Reports | Mgmt | | |
| 2 | Note the Appointment of Auditor and Fixing of Their Remuneration | Mgmt | | |
| 3.1 | Elect Ed Chan Yiu Cheong as Director | Mgmt | For | For |
| 3.2 | Elect Blair Chilton Pickerell as Director | Mgmt | For | For |
| 3.3 | Elect May Siew Boi Tan as Director | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Units | Mgmt | For | For |

Chow Tai Fook Jewellery Group Ltd.

Meeting Date: 08/02/2019

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G21146108

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final and Special Dividends | Mgmt | For | For |
| 3a | Elect Wong Siu-Kee, Kent as Director | Mgmt | For | For |
| 3b | Elect Suen Chi-Keung, Peter as Director | Mgmt | For | For |
| 3c | Elect Chan Hiu-Sang, Albert as Director | Mgmt | For | For |
| 3d | Elect Liu Chun-Wai, Bobby as Director | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Chow Tai Fook Jewellery Group Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3e | Elect Cheng Chi-Man, Sonia as Director | Mgmt | For | For |
| 3f | Elect Lam Kin-Fung, Jeffrey as Director | Mgmt | For | For |
| 3g | Elect Cheng Ka-Lai, Lily as Director | Mgmt | For | For |
| 3h | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

China Gas Holdings Limited

Meeting Date: 08/21/2019

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G2109G103

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a1 | Elect Ma Jinlong as Director | Mgmt | For | For |
| 3a2 | Elect Li Ching as Director | Mgmt | For | For |
| 3a3 | Elect Jiang Xinhao as Director | Mgmt | For | For |
| 3a4 | Elect Mao Erwan as Director | Mgmt | For | For |
| 3b | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

China Gas Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 8 | Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme | Mgmt | For | Against |

Sun Art Retail Group Limited

Meeting Date: 09/27/2019

Country: Hong Kong

Meeting Type: Special

Primary Security ID: Y8184B109

Ticker: 6808

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Approve Supply Agreements, Revised Annual Caps and Related Transactions | Mgmt | For | For |

CK Asset Holdings Limited

Meeting Date: 10/09/2019

Country: Cayman Islands

Meeting Type: Special

Primary Security ID: G2177B101

Ticker: 1113

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Approve Proposed Recommended Cash Acquisition of the Entire Issued and to be Issued Share Capital of Greene King Plc | Mgmt | For | For |

Sino Land Company Limited

Meeting Date: 10/24/2019

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y80267126

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Daryl Ng Win Kong as Director | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Sino Land Company Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3.2 | Elect Ringo Chan Wing Kwong as Director | Mgmt | For | Against |
| 3.3 | Elect Gordon Lee Ching Keung as Director | Mgmt | For | Against |
| 3.4 | Elect Velencia Lee as Director | Mgmt | For | Against |
| 3.5 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5.1 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5.2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5.3 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Fosun International Limited

Meeting Date: 10/30/2019

Country: Hong Kong

Meeting Type: Special

Primary Security ID: Y2618Y108

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1a | Approve Grant of Specific Mandate to Issue New Award Shares and Related Transactions | Mgmt | For | Against |
| 1b | Approve Grant of Award Shares Pursuant to the Share Award Scheme to Selected Participants | Mgmt | For | Against |
| 1c | Authorize Board to Deal with All Matters in Relation to Issuance and Allotment of the New Award Shares Pursuant to the Share Award Scheme | Mgmt | For | Against |
| 2 | Adopt the Tranche 1 Employee Share Option Incentive Scheme of Shanghai Yuyuan Tourist Mart (Group) Co., Ltd and Related Transactions | Mgmt | For | Against |
| 3 | Adopt Share Option Scheme of Fosun Tourism Group and Related Transactions | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Sun Hung Kai Properties Limited

Meeting Date: 11/07/2019

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y82594121

Ticker: 16

| ept Financial Statements and Statutory orts rove Final Dividend tt Kwok Kai-Chun, Geoffrey as Director tt Wu Xiang-Dong as Director tt Kwok Ping-Luen, Raymond as Director tt Wong Chik-Wing, Mike as Director tt Li Ka-Cheung, Eric as Director | Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Mgmt Rec For For For For For For | For For For For For For |
|--|--|---|---|
| orts rove Final Dividend t Kwok Kai-Chun, Geoffrey as Director t Wu Xiang-Dong as Director t Kwok Ping-Luen, Raymond as Director t Wong Chik-Wing, Mike as Director | Mgmt Mgmt Mgmt Mgmt | For For For | For For For |
| t Kwok Kai-Chun, Geoffrey as Director t Wu Xiang-Dong as Director t Kwok Ping-Luen, Raymond as Director t Wong Chik-Wing, Mike as Director | Mgmt Mgmt Mgmt | For For | For For |
| t Wu Xiang-Dong as Director t Kwok Ping-Luen, Raymond as Director t Wong Chik-Wing, Mike as Director | Mgmt Mgmt | For For | For For |
| t Kwok Ping-Luen, Raymond as Director t Wong Chik-Wing, Mike as Director | Mgmt | For | For |
| t Wong Chik-Wing, Mike as Director | | | |
| - | Mgmt | For | Fam |
| t Li Ka-Cheung, Eric as Director | | | For |
| | Mgmt | For | For |
| t Leung Ko May-Yee, Margaret as Director | Mgmt | For | For |
| t Kwok Kai-Wang, Christopher as Director | Mgmt | For | For |
| t Tung Chi-Ho, Eric as Director | Mgmt | For | For |
| rove Directors' Fees | Mgmt | For | For |
| rove Deloitte Touche Tohmatsu as Auditor Authorize Board to Fix Their nuneration | Mgmt | For | For |
| norize Repurchase of Issued Share Capital | Mgmt | For | For |
| rove Issuance of Equity or Equity-Linked | Mgmt | For | Against |
| and compare raging | Mamt | For | Against |
| n | Authorize Board to Fix Their uneration orize Repurchase of Issued Share Capital ove Issuance of Equity or Equity-Linked rities without Preemptive Rights | Authorize Board to Fix Their uneration prize Repurchase of Issued Share Capital Mgmt ove Issuance of Equity or Equity-Linked Mgmt | Authorize Board to Fix Their uneration orize Repurchase of Issued Share Capital Mgmt For ove Issuance of Equity or Equity-Linked Mgmt For rities without Preemptive Rights |

NWS Holdings Limited

Meeting Date: 11/18/2019

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G66897110

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

NWS Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3a | Elect Cheng Chi Kong, Adrian as Director | Mgmt | For | For |
| 3b | Elect Cheng Chi Ming, Brian as Director | Mgmt | For | For |
| 3c | Elect Tsang Yam Pui as Director | Mgmt | For | For |
| 3d | Elect Kwong Che Keung, Gordon as Director | Mgmt | For | Against |
| 3e | Elect Shek Lai Him, Abraham as Director | Mgmt | For | Against |
| 3f | Elect Oei Fung Wai Chi, Grace as Director | Mgmt | For | For |
| 3g | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | Against |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5.2 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5.3 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

New World Development Co. Ltd.

Meeting Date: 11/19/2019 Country: Hong Kong
Meeting Type: Annual

Primary Security ID: Y63084126

g Type: Annual Ticker: 17

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Cheng Chi-Kong Adrian as Director | Mgmt | For | For |
| 3b | Elect Yeung Ping-Leung, Howard as Director | Mgmt | For | Against |
| 3c | Elect Ho Hau-Hay, Hamilton as Director | Mgmt | For | For |
| 3d | Elect Lee Luen-Wai, John as Director | Mgmt | For | For |
| 3e | Elect Cheng Chi-Heng as Director | Mgmt | For | For |
| 3f | Elect Au Tak-Cheong as Director | Mgmt | For | For |
| 3g | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

New World Development Co. Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Approve Grant of Options Under the Share Option Scheme | Mgmt | For | Against |

Alibaba Health Information Technology Limited

Meeting Date: 04/09/2020

Country: Bermuda **Meeting Type:** Special Primary Security ID: G0171K101

Ticker: 241

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Approve 2021 Logistics Services Framework Agreement, Proposed Annual Cap and Related Transactions | Mgmt | For | For |
| 2 | Approve 2021 Platform Services Framework Agreement, Proposed Annual Cap and Related Transactions | Mgmt | For | For |
| 3 | Approve 2021 Advertising Services Framework Agreement, Proposed Annual Cap and Related Transactions | Mgmt | For | For |
| 4 | Authorize the Board to Deal with All Related Matters | Mgmt | For | For |

Alibaba Health Information Technology Limited

Meeting Date: 04/09/2020

Country: Bermuda

Primary Security ID: G0171K101

Meeting Type: Special Ticker: 241

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1a | Approve Share Purchase Agreement and Related Transactions | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Alibaba Health Information Technology Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1b | Authorize Board to Deal with All Matters in Relation to the Share Purchase Agreement | Mgmt | For | For |
| 2a | Approve Grant of Specific Mandate to Issue Consideration Shares to Ali JK Nutritional Products Holding Limited in Accordance With the Terms of the Share Purchase Agreement | Mgmt | For | For |
| 2b | Authorize Board to Deal with All Matters in Relation to the Grant of Specific Mandate to Issue Consideration Shares | Mgmt | For | For |
| 3a | Approve the Framework Technical Services Agreement, Non-Exempt Continuing Connected Transactions, Proposed Annual Caps and Related Transactions | Mgmt | For | For |
| 3b | Authorize Board to Deal with All Matters in Relation to the Framework Technical Services Agreement, Non-Exempt Continuing Connected Transactions and Proposed Annual Caps | Mgmt | For | For |

The Bank of East Asia, Limited

Meeting Date: 04/24/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y06942109

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3a | Elect Arthur Li Kwok-Cheung as Director | Mgmt | For | For |
| 3b | Elect Meocre Li Kwok-Wing as Director | Mgmt | For | For |
| 3c | Elect Henry Tang Ying-Yen as Director | Mgmt | For | For |
| 3d | Elect Delman Lee as Director | Mgmt | For | For |
| 3e | Elect William Junior Guilherme Doo as Director | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Hang Lung Properties Ltd.

Meeting Date: 04/29/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y30166105

Ticker: 101

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Nelson Wai Leung Yuen as Director | Mgmt | For | For |
| 3b | Elect Andrew Ka Ching Chan as Director | Mgmt | For | For |
| 3c | Elect Hsin Kang Chang as Director | Mgmt | For | For |
| 3d | Elect Adriel Wenbwo Chan as Director | Mgmt | For | For |
| 3e | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Dairy Farm International Holdings Ltd.

Meeting Date: 05/06/2020

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G2624N153

Ticker: D01

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Elect Clem Constantine as Director | Mgmt | For | Against |
| 4 | Re-elect Yiu Kai (Y.K.) Pang as Director | Mgmt | For | Against |
| 5 | Re-elect Jeremy Parr as Director | Mgmt | For | Against |
| 6 | Re-elect John Witt as Director | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Dairy Farm International Holdings Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 7 | Ratify Auditors and Authorise Their Remuneration | Mgmt | For | For |
| 8 | Authorise Issue of Shares | Mgmt | For | For |

Hongkong Land Holdings Ltd.

Meeting Date: 05/06/2020

Country: Bermuda

Meeting Type: Annual

Primary Security ID: G4587L109

Ticker: H78

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Re-elect Robert Wong as Director | Mgmt | For | Against |
| 4 | Re-elect Simon Dixon as Director | Mgmt | For | Against |
| 5 | Re-elect Yiu Kai Pang as Director | Mgmt | For | Against |
| 6 | Ratify Auditors and Authorise Their Remuneration | Mgmt | For | For |
| 7 | Authorise Issue of Equity | Mgmt | For | For |

Hong Kong Exchanges & Clearing Ltd.

Meeting Date: 05/07/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y3506N139

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Cheah Cheng Hye as Director | Mgmt | For | For |
| 2b | Elect Leung Pak Hon, Hugo as Director | Mgmt | For | For |
| 3 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Hong Kong Exchanges & Clearing Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |

Jardine Matheson Holdings Ltd.

Meeting Date: 05/07/2020

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G50736100

Ticker: J36

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Re-elect David Hsu as Director | Mgmt | For | Against |
| 4 | Re-elect Adam Keswick as Director | Mgmt | For | Against |
| 5 | Re-elect Anthony Nightingale as Director | Mgmt | For | Against |
| 6 | Re-elect John Witt as Director | Mgmt | For | Against |
| 7 | Ratify Auditors and Authorise Their Remuneration | Mgmt | For | For |
| 8 | Authorise Issue of Equity | Mgmt | For | For |

Jardine Strategic Holdings Ltd.

Meeting Date: 05/07/2020

Country: Bermuda **Meeting Type:** Annual **Primary Security ID:** G50764102

Ticker: J37

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Re-elect David Hsu as Director | Mgmt | For | Against |
| 4 | Re-elect Adam Keswick as Director | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Jardine Strategic Holdings Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5 | Elect Lincoln Leong as Director | Mgmt | For | For |
| 6 | Ratify Auditors and Authorise Their Remuneration | Mgmt | For | For |
| 7 | Authorise Issue of Equity | Mgmt | For | For |

Wharf Real Estate Investment Company Limited

Meeting Date: 05/07/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: G9593A104

Ticker: 1997

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Kevin Chung Ying Hui as Director | Mgmt | For | For |
| 2b | Elect Alexander Siu Kee Au as Director | Mgmt | For | For |
| 2c | Elect Richard Gareth Williams as Director | Mgmt | For | For |
| 2d | Elect Eng Kiong Yeoh as Director | Mgmt | For | For |
| 3 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

CLP Holdings Ltd.

Meeting Date: 05/08/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y1660Q104

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

CLP Holdings Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a | Elect Michael Kadoorie as Director | Mgmt | For | For |
| 2b | Elect William Elkin Mocatta as Director | Mgmt | For | For |
| 2c | Elect Roderick Ian Eddington as Director | Mgmt | For | For |
| 3 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |

HKT Trust & HKT Limited

Meeting Date: 05/08/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: Y3R29Z107

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Distribution by HKT Trust and Final Dividend by the Company | Mgmt | For | For |
| 3a | Elect Li Tzar Kai, Richard as Director | Mgmt | For | Against |
| 3b | Elect Chung Cho Yee, Mico as Director | Mgmt | For | Against |
| 3c | Elect Srinivas Bangalore Gangaiah as Director | Mgmt | For | Against |
| 3d | Elect Aman Mehta as Director | Mgmt | For | Against |
| 3e | Authorize Board and Trustee-Manager to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and Authorize Board and Trustee-Manager to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

The Wharf (Holdings) Limited

Meeting Date: 05/08/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y8800U127

Ticker: 4

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Andrew On Kiu Chow as Director | Mgmt | For | For |
| 2b | Elect Paul Yiu Cheung Tsui as Director | Mgmt | For | For |
| 2c | Elect Kevin Kwok Pong Chan as Director | Mgmt | For | For |
| 2d | Elect Vincent Kang Fang as Director | Mgmt | For | For |
| 3 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

ASM Pacific Technology Limited

Meeting Date: 05/12/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: G0535Q133

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | For |
| 7 | Elect Robin Gerard Ng Cher Tat as Director | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

ASM Pacific Technology Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 8 | Elect Guenter Walter Lauber as Director | Mgmt | For | For |
| 9 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |

Sun Art Retail Group Limited

Meeting Date: 05/12/2020

Country: Hong Kong

Meeting Type: Annual

Primary Security ID: Y8184B109

Ticker: 6808

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Huang Ming-Tuan as Director | Mgmt | For | For |
| 3b | Elect Xavier, Marie, Alain Delom de Mezerac as Director | Mgmt | For | For |
| 3c | Elect Benoit, Claude, Francois, Marie, Joseph Leclercq as as Director | Mgmt | For | Against |
| 3d | Elect Isabelle, Claudine, Francoise Blonde ep. Bouvier as Director | Mgmt | For | For |
| 3e | Elect He Yi as Director | Mgmt | For | For |
| 3f | Elect Dieter Yih as Director | Mgmt | For | For |
| 3g | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

CK Infrastructure Holdings Limited

Meeting Date: 05/13/2020

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G2178K100

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

CK Infrastructure Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Li Tzar Kuoi, Victor as Director | Mgmt | For | For |
| 3.2 | Elect Chan Loi Shun as Director | Mgmt | For | For |
| 3.3 | Elect Chen Tsien Hua as Director | Mgmt | For | For |
| 3.4 | Elect Sng Sow-mei alias Poon Sow Mei as Director | Mgmt | For | For |
| 3.5 | Elect Colin Stevens Russel as Director | Mgmt | For | For |
| 3.6 | Elect Paul Joseph Tighe as Director | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5.2 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5.3 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 6 | Amend Bye-Laws | Mgmt | For | For |

HK Electric Investments & HK Electric Investments Ltd.

Meeting Date: 05/13/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: Y32359104

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Ronald Joseph Arculli as Director | Mgmt | For | Against |
| 2b | Elect Cheng Cho Ying, Francis as Director | Mgmt | For | For |
| 2c | Elect Fong Chi Wai, Alex as Director | Mgmt | For | For |
| 2d | Elect Lee Lan Yee, Francis as Director | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

HK Electric Investments & HK Electric Investments Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2e | Elect George Colin Magnus as Director | Mgmt | For | For |
| 2f | Elect Donald Jeffrey Roberts as Director | Mgmt | For | Against |
| 3 | Approve KPMG as Auditor of the Trust, the Trustee-Manager and the Company and Authorize Board of the Trustee-Manager and Company to Fix Their Remuneration | Mgmt | For | Against |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5 | Amend Articles of Association and Deed of Trust | Mgmt | For | For |

Ticker: 6

Power Assets Holdings Limited

Meeting Date: 05/13/2020

Country: Hong Kong

Primary Security ID: Y7092Q109

Meeting Type: Annual

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Andrew John Hunter as Director | Mgmt | For | For |
| 3b | Elect Ip Yuk-keung, Albert as Director | Mgmt | For | For |
| 3c | Elect Li Tzar Kuoi, Victor as Director | Mgmt | For | Against |
| 3d | Elect Tsai Chao Chung, Charles as Director | Mgmt | For | For |
| 3e | Elect Lui Wai Yu, Albert as Director | Mgmt | For | For |
| 4 | Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Amend Articles of Association | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

CK Asset Holdings Limited

Meeting Date: 05/14/2020

Country: Cayman Islands

Primary Security ID: G2177B101 Ticker: 1113

Meeting Type: Annual

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Li Tzar Kuoi, Victor as Director | Mgmt | For | For |
| 3.2 | Elect Chiu Kwok Hung, Justin as Director | Mgmt | For | For |
| 3.3 | Elect Cheong Ying Chew, Henry as Director | Mgmt | For | For |
| 3.4 | Elect Hung Siu-lin, Katherine as Director | Mgmt | For | For |
| 3.5 | Elect Colin Stevens Russel as Director | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 5.2 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Amend Articles of Association | Mgmt | For | For |
| | | | | |

CK Hutchison Holdings Limited

Meeting Date: 05/14/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G21765105

| Propos Numbe | | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Fok Kin Ning, Canning as Director | Mgmt | For | For |
| 3b | Elect Kam Hing Lam as Director | Mgmt | For | For |
| 3c | Elect Edith Shih as Director | Mgmt | For | For |
| 3d | Elect Chow Kun Chee, Roland as Director | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

CK Hutchison Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3e | Elect Leung Siu Hon as Director | Mgmt | For | For |
| 3f | Elect Cheng Hoi Chuen, Vincent as Director | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 5.2 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Amend Articles of Association | Mgmt | For | For |

Budweiser Brewing Company APAC Limited

Meeting Date: 05/15/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G1674K101

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Jan Craps as Director | Mgmt | For | For |
| 3b | Elect Carlos Brito as Director | Mgmt | For | For |
| 3c | Elect Mun Tak Marjorie Yang as Director | Mgmt | For | For |
| 3d | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Amend Articles of Association | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Techtronic Industries Co., Ltd.

Meeting Date: 05/15/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y8563B159

Ticker: 669

| Proposal Vote | | | | |
|---------------|--|-----------|----------|-------------|
| umber | Proposal Text | Proponent | Mgmt Rec | Instruction |
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Horst Julius Pudwill as Director | Mgmt | For | Against |
| 3b | Elect Joseph Galli Jr. as Director | Mgmt | For | For |
| 3c | Elect Vincent Ting Kau Cheung as Director | Mgmt | For | For |
| 3d | Elect Johannes-Gerhard Hesse as Director | Mgmt | For | For |
| 3e | Elect Robert Hinman Getz as Director | Mgmt | For | For |
| 3f | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (for Cash) | Mgmt | For | For |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (for Consideration Other Than Cash) | Mgmt | For | For |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7a | Authorize Reissuance of Repurchased Shares (Pursuant to Resolution 5a) | Mgmt | For | For |
| 7b | Authorize Reissuance of Repurchased Shares (Pursuant to Resolution 5b) | Mgmt | For | For |

Kerry Properties Limited

Meeting Date: 05/20/2020

Country: Bermuda **Meeting Type:** Annual Primary Security ID: G52440107

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Kerry Properties Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Wong Siu Kong as Director | Mgmt | For | For |
| 3b | Elect Kuok Khoon Hua as Director | Mgmt | For | For |
| 4 | Approve Directors' Fees | Mgmt | For | For |
| 5 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 6A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6B | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6C | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 6D | Adopt New Share Option Scheme and Terminate Existing Share Option Scheme | Mgmt | For | Against |

MTR Corporation Limited

Meeting Date: 05/20/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y6146T101

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3a | Elect Andrew Clifford Winawer Brandler as Director | Mgmt | For | For |
| 3b | Elect Pamela Chan Wong Shui as Director | Mgmt | For | For |
| 3c | Elect Dorothy Chan Yuen Tak-fai as Director | Mgmt | For | For |
| 3d | Elect Johannes Zhou Yuan as Director | Mgmt | For | For |
| 4 | Elect Bunny Chan Chung-bun as Director | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

MTR Corporation Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 7 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |

Hang Seng Bank Ltd.

Meeting Date: 05/22/2020

Country: Hong Kong

Meeting Type: Annual

Primary Security ID: Y30327103

Ticker: 11

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Raymond K F Ch'ien as Director | Mgmt | For | For |
| 2b | Elect L Y Chiang as Director | Mgmt | For | For |
| 2c | Elect Kathleen C H Gan as Director | Mgmt | For | For |
| 2d | Elect Kenneth S Y Ng as Director | Mgmt | For | For |
| 2e | Elect Michael W K Wu as Director | Mgmt | For | For |
| 3 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |

Geely Automobile Holdings Limited

Meeting Date: 05/25/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G3777B103

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Geely Automobile Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Elect Li Shu Fu as Director | Mgmt | For | For |
| 4 | Elect Li Dong Hui, Daniel as Director | Mgmt | For | For |
| 5 | Elect Lee Cheuk Yin, Dannis as Director | Mgmt | For | For |
| 6 | Elect Wang Yang as Director | Mgmt | For | For |
| 7 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 8 | Approve Grant Thornton Hong Kong Limited as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 9 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |

Sino Biopharmaceutical Ltd.

Meeting Date: 05/26/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: G8167W138

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Elect Cheng Cheung Ling as Director | Mgmt | For | For |
| 4 | Elect Tse, Eric S Y as Director | Mgmt | For | For |
| 5 | Elect Wang Shanchun as Director | Mgmt | For | Against |
| 6 | Elect Tian Zhoushan as Director | Mgmt | For | For |
| 7 | Elect Lu Zhengfei as Director | Mgmt | For | For |
| 8 | Elect Li Dakui as Director | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Sino Biopharmaceutical Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 9 | Authorize Board to Fix Remuneration of Director | Mgmt | For | For |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 11A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 11B | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 11C | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Shimao Property Holdings Limited

Meeting Date: 05/27/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G81043104

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Hui Wing Mau as Director | Mgmt | For | For |
| 3.2 | Elect Lu Yi as Director | Mgmt | For | For |
| 3.3 | Elect Kan Lai Kuen, Alice as Director | Mgmt | For | For |
| 3.4 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Approve Change of English Name and Chinese Dual Foreign Name of the Company and Related Transactions | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

MGM China Holdings Limited

Meeting Date: 05/28/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: G60744102

Ticker: 2282

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3A1 | Elect William Joseph Hornbuckle as Director | Mgmt | For | For |
| 3A2 | Elect Pansy Catilina Chiu King Ho as Director | Mgmt | For | For |
| 3A3 | Elect Kenneth Xiaofeng Feng as Director | Mgmt | For | For |
| 3A4 | Elect James Armin Freeman as Director | Mgmt | For | For |
| 3A5 | Elect Daniel Joseph Taylor as Director | Mgmt | For | For |
| 3A6 | Elect Russell Francis Banham as Director | Mgmt | For | For |
| 3A7 | Elect Simon Meng as Director | Mgmt | For | For |
| 3B | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Adopt New Share Option Scheme | Mgmt | For | Against |
| | | | | |

AIA Group Limited

Meeting Date: 05/29/2020

Country: Hong Kong **Meeting Type:** Annual $\textbf{Primary Security ID:}\ Y002A1105$

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

AIA Group Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3 | Elect Edmund Sze-Wing Tse as Director | Mgmt | For | For |
| 4 | Elect Jack Chak-Kwong So as Director | Mgmt | For | For |
| 5 | Elect Mohamed Azman Yahya Director | Mgmt | For | For |
| 6 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 7A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 7B | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 8 | Approve New Share Option Scheme and Terminate Existing Share Option Scheme | Mgmt | For | For |

Wynn Macau Limited

Meeting Date: 05/29/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G98149100

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Matthew O. Maddox as Director | Mgmt | For | For |
| 2b | Elect Nicholas Sallnow-Smith as Director | Mgmt | For | For |
| 2c | Elect Bruce Rockowitz as Director | Mgmt | For | For |
| 3 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Approve Issuance of Shares Under the Employee Ownership Scheme | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Wynn Macau Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 9 | Approve Increase the Scheme Limit Under the Employee Ownership Scheme | Mgmt | For | Against |

WH Group Limited

Meeting Date: 06/02/2020

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G96007102

Ticker: 288

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Jiao Shuge as Director | Mgmt | For | For |
| 2b | Elect Huang Ming as Director | Mgmt | For | Against |
| 2c | Elect Lau, Jin Tin Don as Director | Mgmt | For | Against |
| 3 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Approve Final Dividend | Mgmt | For | For |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 8 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Fosun International Limited

Meeting Date: 06/03/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y2618Y108

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Approve Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Fosun International Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3a | Elect Chen Qiyu as Director | Mgmt | For | For |
| 3b | Elect Qin Xuetang as Director | Mgmt | For | For |
| 3c | Elect Chen Shucui as Director | Mgmt | For | For |
| 3d | Elect Zhang Huaqiao as Director | Mgmt | For | For |
| 3e | Elect Lee Kai-Fu as Director | Mgmt | For | For |
| 3f | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Approve Grant of Options and Issuance of Shares Under the Share Option Scheme and Old Share Option Scheme | Mgmt | For | Against |
| 9a | Approve Issuance of New Award Shares to Computershare Hong Kong Trustees Limited to Hold on Trust For Selected Participants For Participation in the Share Award Scheme and Related Transactions | Mgmt | For | Against |
| 9b | Approve Grant of Award Shares to Chen Qiyu Under the Share Award Scheme | Mgmt | For | Against |
| 9c | Approve Grant of Award Shares to Xu Xiaoliang Under the Share Award Scheme | Mgmt | For | Against |
| 9d | Approve Grant of Award Shares to Qin Xuetang Under the Share Award Scheme | Mgmt | For | Against |
| 9e | Approve Grant of Award Shares to Gong Ping Under the Share Award Scheme | Mgmt | For | Against |
| 9f | Approve Grant of Award Shares to Zhang Shengman Under the Share Award Scheme | Mgmt | For | Against |
| 9g | Approve Grant of Award Shares to Zhang Huaqiao Under the Share Award Scheme | Mgmt | For | Against |
| 9h | Approve Grant of Award Shares to David T. Zhang Under the Share Award Scheme | Mgmt | For | Against |
| 9i | Approve Grant of Award Shares to Lee Kai-Fu Under the Share Award Scheme | Mgmt | For | Against |
| 9j | Approve Grant of Award Shares to Zhang Houlin Under the Share Award Scheme | Mgmt | For | Against |
| 9k | Approve Grant of Award Shares to Li Tao Under the Share Award Scheme | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Fosun International Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 91 | Approve Grant of Award Shares to Jin Hualong Under the Share Award Scheme | Mgmt | For | Against |
| 9m | Approve Grant of Award Shares to Mu Haining Under the Share Award Scheme | Mgmt | For | Against |
| 9n | Approve Grant of Award Shares to Selected Participants Under the Share Award Scheme | Mgmt | For | Against |
| 90 | Authorize Board to Deal With All Matters in Relation to the Issuance of the New Award Shares Under the Share Award Scheme | Mgmt | For | Against |

Hong Kong and China Gas Company Limited

Meeting Date: 06/05/2020

Country: Hong Kong

Meeting Type: Annual

Primary Security ID: Y33370100

Ticker: 3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Lee Ka-kit as Director | Mgmt | For | Against |
| 3.2 | Elect David Li Kwok-po as Director | Mgmt | For | Against |
| 3.3 | Elect Alfred Chan Wing-kin as Director | Mgmt | For | For |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5.1 | Approve Issuance of Bonus Shares | Mgmt | For | For |
| 5.2 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5.3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5.4 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

Henderson Land Development Company Limited

Meeting Date: 06/08/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y31476107

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Henderson Land Development Company Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Lee Ka Kit as Director | Mgmt | For | For |
| 3.2 | Elect Lee Ka Shing as Director | Mgmt | For | For |
| 3.3 | Elect Suen Kwok Lam as Director | Mgmt | For | For |
| 3.4 | Elect Fung Lee Woon King as Director | Mgmt | For | For |
| 3.5 | Elect Lee Pui Ling, Angelina as Director | Mgmt | For | For |
| 4 | Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 5A | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5B | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 5C | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

SJM Holdings Limited

Meeting Date: 06/09/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y8076V106

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Final Dividend | Mgmt | For | For |
| 3.1 | Elect Ho Chiu Fung, Daisy as Director | Mgmt | For | For |
| 3.2 | Elect Fok Tsun Ting, Timothy as Director | Mgmt | For | For |
| 3.3 | Elect Leong On Kei, Angela as Director | Mgmt | For | For |
| 3.4 | Elect So Shu Fai as Director | Mgmt | For | For |
| 4 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

SJM Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 6 | Approve Grant of Options Under the Share Option Scheme | Mgmt | For | Against |
| 7 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |

Galaxy Entertainment Group Limited

Meeting Date: 06/10/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y2679D118

Ticker: 27

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2.1 | Elect Paddy Tang Lui Wai Yu as Director | Mgmt | For | For |
| 2.2 | Elect William Yip Shue Lam as Director | Mgmt | For | For |
| 2.3 | Elect Patrick Wong Lung Tak as Director | Mgmt | For | For |
| 2.4 | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 3 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4.1 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 4.2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 4.3 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |

CSPC Pharmaceutical Group Limited

Meeting Date: 06/15/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y1837N109

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

CSPC Pharmaceutical Group Limited

| Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|---|--|---|--|
| Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| Approve Final Dividend | Mgmt | For | For |
| Elect Wang Zhenguo as Director | Mgmt | For | For |
| Elect Wang Huaiyu as Director | Mgmt | For | For |
| Elect Lu Hua as Director | Mgmt | For | For |
| Elect Lee Ka Sze, Carmelo as Director | Mgmt | For | For |
| Elect Chen Chuan as Director | Mgmt | For | For |
| Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| Approve Issuance of Bonus Shares | Mgmt | For | For |
| Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| Approve Grant of Options Under the Share Option Scheme | Mgmt | For | Against |
| | Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Wang Zhenguo as Director Elect Wang Huaiyu as Director Elect Lu Hua as Director Elect Lee Ka Sze, Carmelo as Director Elect Chen Chuan as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Bonus Shares Authorize Repurchase of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Grant of Options Under the Share | Accept Financial Statements and Statutory Reports Approve Final Dividend Mgmt Elect Wang Zhenguo as Director Mgmt Elect Wang Huaiyu as Director Mgmt Elect Lu Hua as Director Mgmt Elect Lee Ka Sze, Carmelo as Director Mgmt Elect Chen Chuan as Director Mgmt Authorize Board to Fix Remuneration of Mgmt Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Bonus Shares Mgmt Authorize Repurchase of Issued Share Capital Mgmt Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Grant of Options Under the Share Mgmt | Accept Financial Statements and Statutory Reports Approve Final Dividend Mgmt For Elect Wang Zhenguo as Director Mgmt For Elect Wang Huaiyu as Director Mgmt For Elect Lu Hua as Director Mgmt For Elect Lee Ka Sze, Carmelo as Director Mgmt For Elect Chen Chuan as Director Mgmt For Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Bonus Shares Mgmt Mgmt For Authorize Repurchase of Issued Share Capital Mgmt Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Grant of Options Under the Share Mgmt For |

Wheelock & Co. Limited

Meeting Date: 06/16/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y9553V106

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Douglas C. K. Woo as Director | Mgmt | For | For |
| 2b | Elect Ricky K.Y. Wong as Director | Mgmt | For | For |
| 2c | Elect Horace W. C. Lee as Director | Mgmt | For | For |
| 2d | Elect Winston K. W. Leong as Director | Mamt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Wheelock & Co. Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2e | Elect Richard Y. S. Tang as Director | Mgmt | For | For |
| 2f | Elect Glenn S. Yee as Director | Mgmt | For | For |
| 3 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 7 | Approve Scheme of Arrangement, Reduction and Increase in Share Capital, Issuance and Allotment of Shares to Admiral Power Holdings Limited, Withdrawal of Listing of Shares on The Stock Exchange of Hong Kong Limited and Related Transactions | Mgmt | For | For |

Wheelock & Co. Limited

Meeting Date: 06/16/2020

Country: Hong Kong **Meeting Type:** Court **Primary Security ID:** Y9553V106

Ticker: 20

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| | COURT ORDERED MEETING | Mgmt | | |
| 1 | Approve Proposal for The Privatization of the Company by Admiral Power Holdings Limited by Way of a Scheme of Arrangement and Related Transactions | Mgmt | For | For |

NWS Holdings Limited

Meeting Date: 06/18/2020

Country: Bermuda **Meeting Type:** Special

Primary Security ID: G66897110

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

NWS Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1 | Approve New NWD Master Services Agreement, Proposed Annual Caps and Related Transactions | Mgmt | For | For |
| 2 | Approve New DOO Master Services Agreement, Proposed Annual Caps and Related Transactions | Mgmt | For | For |

New World Development Co. Ltd.

Meeting Date: 06/19/2020

Country: Hong Kong

Ticker: 17

Primary Security ID: Y63084126

Meeting Type: Special

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 1 | Approve Share Consolidation | Mgmt | For | For |

New World Development Company Limited

Meeting Date: 06/19/2020

Country: Hong Kong

Primary Security ID: Y63084126

Meeting Type: Special

ecial **Ticker:** 17

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Approve Services Group Master Services Agreement, Services Group Transactions, Services Group Annual Caps and Related Transactions | Mgmt | For | For |

Sands China Ltd.

Meeting Date: 06/19/2020

Country: Cayman Islands **Meeting Type:** Annual

Primary Security ID: G7800X107

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Sands China Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2a | Elect Sheldon Gary Adelson as Director | Mgmt | For | Against |
| 2b | Elect Charles Daniel Forman as Director | Mgmt | For | For |
| 2c | Elect Victor Patrick Hoog Antink as Director | Mgmt | For | For |
| 2d | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 3 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 6 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 7 | Approve the Amendment Agreement to the Service Contract of Dr. Wong Ying Wai (Wilfred) | Mgmt | For | For |

Swire Properties Ltd.

Meeting Date: 06/22/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y83191109

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1a | Elect Cheng Lily Ka Lai as Director | Mgmt | For | For |
| 1b | Elect Lim Siang Keat Raymond as Director | Mgmt | For | For |
| 1c | Elect Low Mei Shuen Michelle as Director | Mgmt | For | For |
| 1d | Elect Wu May Yihong as Director | Mgmt | For | For |
| 1e | Elect Choi Tak Kwan Thomas as Director | Mgmt | For | For |
| 1f | Elect Wang Jinlong as Director | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Swire Properties Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |

Cathay Pacific Airways Limited

Meeting Date: 06/23/2020

Country: Hong Kong **Meeting Type:** Annual **Primary Security ID:** Y11757104

Ticker: 293

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1a | Elect Song Zhiyong as Director | Mgmt | For | Against |
| 1b | Elect Merlin Bingham Swire as Director | Mgmt | For | Against |
| 1c | Elect Xiao Feng as Director | Mgmt | For | Against |
| 1d | Elect Patrick Healy as Director | Mgmt | For | Against |
| 1e | Elect Lam Siu Por Ronald Director | Mgmt | For | Against |
| 1f | Elect Robert Aaron Milton as Director | Mgmt | For | For |
| 1g | Elect Tang Kin Wing Augustus as Director | Mgmt | For | For |
| 1h | Elect Zhang Zhuo Ping as Director | Mgmt | For | Against |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |

Haier Electronics Group Co., Ltd.

Meeting Date: 06/23/2020

Country: Bermuda

Meeting Type: Annual

Primary Security ID: G42313125

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1 | Accept Financial Statements and Statutory | Mgmt | For | For |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors

Institution Account(s): SPDR Solactive Hong Kong ETF

Haier Electronics Group Co., Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a | Elect Yang Guang as Director | Mgmt | For | For |
| 2b | Elect Eva Cheng Li Kam Fun as Director | Mgmt | For | For |
| 2c | Elect Gong Shao Lin as Director | Mgmt | For | For |
| 2d | Elect John Changzheng Ma as Director | Mgmt | For | For |
| 2e | Authorize Board to Fix Remuneration of Directors | Mgmt | For | For |
| 3 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 4 | Approve Final Dividend | Mgmt | For | For |
| 5 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | For | Against |
| 8 | Approve Allotment and Issuance of New Shares Under the Restricted Share Award Scheme | Mgmt | For | Against |

Swire Pacific Limited

Meeting Date: 06/24/2020

Country: Hong Kong **Meeting Type:** Annual Primary Security ID: Y83310105

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1a | Elect Paul Kenneth Etchells as Director | Mgmt | For | For |
| 1b | Elect Timothy George Freshwater as Director | Mgmt | For | For |
| 1c | Elect Chien Lee as Director | Mgmt | For | For |
| 1d | Elect Zhuo Ping Zhang as Director | Mgmt | For | For |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | For |
| 3 | Authorize Repurchase of Issued Share Capital | Mgmt | For | For |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Hong Kong ETF