

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2021 to 06/30/2022

LOCATION(S): STATE STREET GLOBAL ADVISORS

INSTITUTION ACCOUNT(S): SPDR S&P
TRANSPORTATION ETF

AMERCO

Meeting Date: 08/19/2021 **Country:** USA **Ticker:** UHAL
Record Date: 06/22/2021 **Meeting Type:** Annual
Primary Security ID: 023586100 **Primary CUSIP:** 023586100 **Primary ISIN:** US0235861004 **Primary SEDOL:** 2028174

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Edward J. "Joe" Shoen | Mgmt | For | For |
| 1.2 | Elect Director James E. Acridge | Mgmt | For | For |
| 1.3 | Elect Director John P. Brogan | Mgmt | For | For |
| 1.4 | Elect Director James J. Grogan | Mgmt | For | For |
| 1.5 | Elect Director Richard J. Herrera | Mgmt | For | For |
| 1.6 | Elect Director Karl A. Schmidt | Mgmt | For | For |
| 1.7 | Elect Director Roberta R. Shank | Mgmt | For | For |
| 1.8 | Elect Director Samuel J. Shoen | Mgmt | For | Withhold |
| 2 | Ratify BDO USA, LLP as Auditors | Mgmt | For | For |
| 3 | Ratify and Affirm Decisions and Actions Taken by the Board and Executive Officers for Fiscal 2021 | SH | For | Against |

Macquarie Infrastructure Corporation

Meeting Date: 09/21/2021 **Country:** USA **Ticker:** MIC
Record Date: 08/23/2021 **Meeting Type:** Special
Primary Security ID: 55608B105 **Primary CUSIP:** 55608B105 **Primary ISIN:** US55608B1052 **Primary SEDOL:** B1Z4VB1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1 | Approve Acquisition of Common Shares of the Company by KKR Apple Bidco, LLC from Macquarie Infrastructure Holdings, LLC | Mgmt | For | For |
| 2 | Approve Merger Agreement | Mgmt | For | For |
| 3 | Adjourn Meeting | Mgmt | For | Against |

FedEx Corporation

Meeting Date: 09/27/2021 **Country:** USA **Ticker:** FDX
Record Date: 08/02/2021 **Meeting Type:** Annual
Primary Security ID: 31428X106 **Primary CUSIP:** 31428X106 **Primary ISIN:** US31428X1063 **Primary SEDOL:** 2142784

FedEx Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a | Elect Director Marvin R. Ellison | Mgmt | For | For |
| 1b | Elect Director Susan Patricia Griffith | Mgmt | For | For |
| 1c | Elect Director Kimberly A. Jabal | Mgmt | For | For |
| 1d | Elect Director Shirley Ann Jackson | Mgmt | For | For |
| 1e | Elect Director R. Brad Martin | Mgmt | For | For |
| 1f | Elect Director Joshua Cooper Ramo | Mgmt | For | For |
| 1g | Elect Director Susan C. Schwab | Mgmt | For | For |
| 1h | Elect Director Frederick W. Smith | Mgmt | For | For |
| 1i | Elect Director David P. Steiner | Mgmt | For | For |
| 1j | Elect Director Rajesh Subramaniam | Mgmt | For | For |
| 1k | Elect Director Paul S. Walsh | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst &Young LLP as Auditors | Mgmt | For | For |
| 4 | Require Independent Board Chair | SH | Against | For |
| 5 | Report on Alignment Between Company Values and Electioneering Contributions | SH | Against | Abstain |
| 6 | Report on Lobbying Payments and Policy | SH | Against | For |
| 7 | Report on Racism in Corporate Culture | SH | Against | Against |
| 8 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |

Echo Global Logistics, Inc.

Meeting Date: 11/19/2021

Country: USA

Ticker: ECHO

Record Date: 10/20/2021

Meeting Type: Special

Primary Security ID: 27875T101

Primary CUSIP: 27875T101

Primary ISIN: US27875T1016

Primary SEDOL: B4M7GZ3

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

Kansas City Southern

Meeting Date: 12/10/2021

Country: USA

Ticker: KSU

Record Date: 10/14/2021

Meeting Type: Special

Primary Security ID: 485170302

Primary CUSIP: 485170302

Primary ISIN: US4851703029

Primary SEDOL: 2607647

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

Schneider National, Inc.

Meeting Date: 04/25/2022

Country: USA

Ticker: SNDR

Record Date: 02/15/2022

Meeting Type: Annual

Primary Security ID: 80689H102

Primary CUSIP: 80689H102

Primary ISIN: US80689H1023

Primary SEDOL: BYVN953

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Jyoti Chopra | Mgmt | For | For |
| 1.2 | Elect Director James R. Giertz | Mgmt | For | For |
| 1.3 | Elect Director Adam P. Godfrey | Mgmt | For | For |
| 1.4 | Elect Director Robert W. Grubbs | Mgmt | For | For |
| 1.5 | Elect Director Robert M. Knight, Jr. | Mgmt | For | For |
| 1.6 | Elect Director Therese A. Koller | Mgmt | For | Withhold |
| 1.7 | Elect Director Mark B. Rourke | Mgmt | For | For |
| 1.8 | Elect Director Paul J. Schneider | Mgmt | For | Withhold |
| 1.9 | Elect Director John A. Swainson | Mgmt | For | For |
| 1.10 | Elect Director James L. Welch | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Kirby Corporation

Meeting Date: 04/26/2022

Country: USA

Ticker: KEX

Record Date: 03/01/2022

Meeting Type: Annual

Primary Security ID: 497266106

Primary CUSIP: 497266106

Primary ISIN: US4972661064

Primary SEDOL: 2493534

Kirby Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Anne-Marie N. Ainsworth | Mgmt | For | For |
| 1.2 | Elect Director William M. Waterman | Mgmt | For | For |
| 1.3 | Elect Director Shawn D. Williams | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

ArcBest Corporation

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 04/27/2022 | Country: USA | Ticker: ARCB | |
| Record Date: 02/28/2022 | Meeting Type: Annual | | |
| Primary Security ID: 03937C105 | Primary CUSIP: 03937C105 | Primary ISIN: US03937C1053 | Primary SEDOL: BLTFST7 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Eduardo F. Conrado | Mgmt | For | For |
| 1.2 | Elect Director Fredrik J. Eliasson | Mgmt | For | For |
| 1.3 | Elect Director Stephen E. Gorman | Mgmt | For | For |
| 1.4 | Elect Director Michael P. Hogan | Mgmt | For | For |
| 1.5 | Elect Director Kathleen D. McElligott | Mgmt | For | For |
| 1.6 | Elect Director Judy R. McReynolds | Mgmt | For | For |
| 1.7 | Elect Director Craig E. Philip | Mgmt | For | For |
| 1.8 | Elect Director Steven L. Spinner | Mgmt | For | For |
| 1.9 | Elect Director Janice E. Stipp | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

J.B. Hunt Transport Services, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 04/28/2022 | Country: USA | Ticker: JBHT | |
| Record Date: 03/08/2022 | Meeting Type: Annual | | |
| Primary Security ID: 445658107 | Primary CUSIP: 445658107 | Primary ISIN: US4456581077 | Primary SEDOL: 2445416 |

J.B. Hunt Transport Services, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Douglas G. Duncan | Mgmt | For | For |
| 1.2 | Elect Director Francesca M. Edwardson | Mgmt | For | For |
| 1.3 | Elect Director Wayne Garrison | Mgmt | For | Against |
| 1.4 | Elect Director Sharilyn S. Gasaway | Mgmt | For | For |
| 1.5 | Elect Director Gary C. George | Mgmt | For | For |
| 1.6 | Elect Director Thad (John B., III) Hill | Mgmt | For | For |
| 1.7 | Elect Director J. Bryan Hunt, Jr. | Mgmt | For | Against |
| 1.8 | Elect Director Gale V. King | Mgmt | For | For |
| 1.9 | Elect Director John N. Roberts, III | Mgmt | For | For |
| 1.10 | Elect Director James L. Robo | Mgmt | For | Against |
| 1.11 | Elect Director Kirk Thompson | Mgmt | For | Against |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |

Matson, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 04/28/2022 | Country: USA | Ticker: MATX | |
| Record Date: 02/25/2022 | Meeting Type: Annual | | |
| Primary Security ID: 57686G105 | Primary CUSIP: 57686G105 | Primary ISIN: US57686G1058 | Primary SEDOL: B8GNC91 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Meredith J. Ching | Mgmt | For | For |
| 1.2 | Elect Director Matthew J. Cox | Mgmt | For | For |
| 1.3 | Elect Director Thomas B. Fargo | Mgmt | For | For |
| 1.4 | Elect Director Mark H. Fukunaga | Mgmt | For | For |
| 1.5 | Elect Director Stanley M. Kuriyama | Mgmt | For | For |
| 1.6 | Elect Director Constance H. Lau | Mgmt | For | For |
| 1.7 | Elect Director Jenai S. Wall | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Saia, Inc.

Meeting Date: 04/29/2022

Country: USA

Ticker: SAIA

Record Date: 03/04/2022

Meeting Type: Annual

Primary Security ID: 78709Y105

Primary CUSIP: 78709Y105

Primary ISIN: US78709Y1055

Primary SEDOL: 2982399

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Kevin A. Henry | Mgmt | For | For |
| 1.2 | Elect Director Frederick J. Holzgreffe, III | Mgmt | For | For |
| 1.3 | Elect Director Donald R. James | Mgmt | For | For |
| 1.4 | Elect Director Richard D. O'Dell | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Eliminate Supermajority Vote Requirement | Mgmt | For | For |
| 4 | Increase Authorized Common Stock | Mgmt | For | For |
| 5 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Expeditors International of Washington, Inc.

Meeting Date: 05/03/2022

Country: USA

Ticker: EXPD

Record Date: 03/08/2022

Meeting Type: Annual

Primary Security ID: 302130109

Primary CUSIP: 302130109

Primary ISIN: US3021301094

Primary SEDOL: 2325507

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Glenn M. Alger | Mgmt | For | For |
| 1.2 | Elect Director Robert P. Carlile | Mgmt | For | For |
| 1.3 | Elect Director James M. DuBois | Mgmt | For | For |
| 1.4 | Elect Director Mark A. Emmert | Mgmt | For | Against |
| 1.5 | Elect Director Diane H. Gulyas | Mgmt | For | For |
| 1.6 | Elect Director Jeffrey S. Musser | Mgmt | For | For |
| 1.7 | Elect Director Brandon S. Pedersen | Mgmt | For | For |
| 1.8 | Elect Director Liane J. Pelletier | Mgmt | For | Against |
| 1.9 | Elect Director Olivia D. Polius | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 4 | Report on Political Contributions and Expenditures | SH | Against | Against |

Marten Transport, Ltd.

Meeting Date: 05/03/2022

Country: USA

Ticker: MRTN

Record Date: 03/07/2022

Meeting Type: Annual

Primary Security ID: 573075108

Primary CUSIP: 573075108

Primary ISIN: US5730751089

Primary SEDOL: 2568357

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Randolph L. Marten | Mgmt | For | For |
| 1.2 | Elect Director Larry B. Hagness | Mgmt | For | Withhold |
| 1.3 | Elect Director Thomas J. Winkel | Mgmt | For | Withhold |
| 1.4 | Elect Director Jerry M. Bauer | Mgmt | For | Withhold |
| 1.5 | Elect Director Robert L. Demorest | Mgmt | For | Withhold |
| 1.6 | Elect Director Ronald R. Booth | Mgmt | For | For |
| 1.7 | Elect Director Kathleen P. Iverson | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |
| 4 | Other Business | Mgmt | For | Against |

SkyWest, Inc.

Meeting Date: 05/03/2022

Country: USA

Ticker: SKYW

Record Date: 03/03/2022

Meeting Type: Annual

Primary Security ID: 830879102

Primary CUSIP: 830879102

Primary ISIN: US8308791024

Primary SEDOL: 2814210

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Jerry C. Atkin | Mgmt | For | For |
| 1.2 | Elect Director Russell A. Childs | Mgmt | For | For |
| 1.3 | Elect Director Smita Conjeevaram | Mgmt | For | For |
| 1.4 | Elect Director Meredith S. Madden | Mgmt | For | For |
| 1.5 | Elect Director Ronald J. Mittelstaedt | Mgmt | For | For |
| 1.6 | Elect Director Andrew C. Roberts | Mgmt | For | For |
| 1.7 | Elect Director Keith E. Smith | Mgmt | For | For |
| 1.8 | Elect Director James L. Welch | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Blade Air Mobility, Inc.

Meeting Date: 05/04/2022

Country: USA

Ticker: BLDE

Record Date: 03/14/2022

Meeting Type: Annual

Primary Security ID: 092667104

Primary CUSIP: 092667104

Primary ISIN: US0926671043

Primary SEDOL: BL9ZHM3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Reginald Love | Mgmt | For | For |
| 1.2 | Elect Director Edward Philip | Mgmt | For | Withhold |
| 2 | Ratify Marcum LLP as Auditors | Mgmt | For | For |

CSX Corporation

Meeting Date: 05/04/2022

Country: USA

Ticker: CSX

Record Date: 03/08/2022

Meeting Type: Annual

Primary Security ID: 126408103

Primary CUSIP: 126408103

Primary ISIN: US1264081035

Primary SEDOL: 2160753

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Donna M. Alvarado | Mgmt | For | For |
| 1b | Elect Director Thomas P. Bostick | Mgmt | For | For |
| 1c | Elect Director James M. Foote | Mgmt | For | For |
| 1d | Elect Director Steven T. Halverson | Mgmt | For | For |
| 1e | Elect Director Paul C. Hilal | Mgmt | For | For |
| 1f | Elect Director David M. Moffett | Mgmt | For | For |
| 1g | Elect Director Linda H. Riefler | Mgmt | For | For |
| 1h | Elect Director Suzanne M. Vautrinot | Mgmt | For | For |
| 1i | Elect Director James L. Wainscott | Mgmt | For | For |
| 1j | Elect Director J. Steven Whisler | Mgmt | For | For |
| 1k | Elect Director John J. Zillmer | Mgmt | For | Against |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Alaska Air Group, Inc.

Meeting Date: 05/05/2022

Country: USA

Ticker: ALK

Record Date: 03/11/2022

Meeting Type: Annual

Primary Security ID: 011659109

Primary CUSIP: 011659109

Primary ISIN: US0116591092

Primary SEDOL: 2012605

Alaska Air Group, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Patricia M. Bedient | Mgmt | For | For |
| 1b | Elect Director James A. Beer | Mgmt | For | For |
| 1c | Elect Director Raymond L. Conner | Mgmt | For | Against |
| 1d | Elect Director Daniel K. Elwell | Mgmt | For | For |
| 1e | Elect Director Dhiren R. Fonseca | Mgmt | For | For |
| 1f | Elect Director Kathleen T. Hogan | Mgmt | For | For |
| 1g | Elect Director Jessie, J. Knight, Jr. | Mgmt | For | For |
| 1h | Elect Director Susan J. Li | Mgmt | For | For |
| 1i | Elect Director Adrienne R. Lofton | Mgmt | For | For |
| 1j | Elect Director Benito Minicucci | Mgmt | For | For |
| 1k | Elect Director Helvi K. Sandvik | Mgmt | For | For |
| 1l | Elect Director J. Kenneth Thompson | Mgmt | For | Against |
| 1m | Elect Director Eric K. Yeaman | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 4 | Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| 5 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |

C.H. Robinson Worldwide, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/05/2022 | Country: USA | Ticker: CHRW | |
| Record Date: 03/09/2022 | Meeting Type: Annual | | |
| Primary Security ID: 12541W209 | Primary CUSIP: 12541W209 | Primary ISIN: US12541W2098 | Primary SEDOL: 2116228 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Scott P. Anderson | Mgmt | For | For |
| 1b | Elect Director Robert C. Biesterfeld Jr. | Mgmt | For | For |
| 1c | Elect Director Kermit R. Crawford | Mgmt | For | For |
| 1d | Elect Director Timothy C. Gokey | Mgmt | For | For |
| 1e | Elect Director Mark A. Goodburn | Mgmt | For | For |
| 1f | Elect Director Mary J. Steele Guilfoile | Mgmt | For | For |
| 1g | Elect Director Jodee A. Kozlak | Mgmt | For | Against |

C.H. Robnson Worldwide, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1h | Elect Director Henry J. Maier | Mgmt | For | For |
| 1i | Elect Director James B. Stake | Mgmt | For | For |
| 1j | Elect Director Paula C. Tolliver | Mgmt | For | For |
| 1k | Elect Director Henry W. "Jay" Winship | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 4 | Approve Omnibus Stock Plan | Mgmt | For | For |

United Parcel Service, Inc.

Meeting Date: 05/05/2022

Country: USA

Ticker: UPS

Record Date: 03/09/2022

Meeting Type: Annual

Primary Security ID: 911312106

Primary CUSIP: 911312106

Primary ISIN: US9113121068

Primary SEDOL: 2517382

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Carol B. Tome | Mgmt | For | For |
| 1b | Elect Director Rodney C. Adkins | Mgmt | For | Against |
| 1c | Elect Director Eva C. Boratto | Mgmt | For | For |
| 1d | Elect Director Michael J. Burns | Mgmt | For | For |
| 1e | Elect Director Wayne M. Hewett | Mgmt | For | For |
| 1f | Elect Director Angela Hwang | Mgmt | For | For |
| 1g | Elect Director Kate E. Johnson | Mgmt | For | For |
| 1h | Elect Director William R. Johnson | Mgmt | For | For |
| 1i | Elect Director Ann M. Livermore | Mgmt | For | For |
| 1j | Elect Director Franck J. Moison | Mgmt | For | For |
| 1k | Elect Director Christiana Smith Shi | Mgmt | For | For |
| 1l | Elect Director Russell Stokes | Mgmt | For | For |
| 1m | Elect Director Kevin Warsh | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 4 | Report on Lobbying Payments and Policy | SH | Against | Against |
| 5 | Report on Corporate Climate Lobbying Aligned with Paris Agreement | SH | Against | For |
| 6 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | SH | Against | For |

United Parcel Service, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 7 | Adopt Independently Verified Science-Based GHG Reduction Targets | SH | Against | For |
| 8 | Report on Balancing Climate Measures and Financial Returns | SH | Against | Against |
| 9 | Report on Effectiveness of Diversity Equity and Inclusion Efforts and Metrics | SH | Against | For |

Ryder System, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/06/2022 | Country: USA | Ticker: R | |
| Record Date: 03/07/2022 | Meeting Type: Annual | | |
| Primary Security ID: 783549108 | Primary CUSIP: 783549108 | Primary ISIN: US7835491082 | Primary SEDOL: 2760669 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Robert J. Eck | Mgmt | For | For |
| 1b | Elect Director Robert A. Hagemann | Mgmt | For | For |
| 1c | Elect Director Michael F. Hilton | Mgmt | For | For |
| 1d | Elect Director Tamara L. Lundgren | Mgmt | For | For |
| 1e | Elect Director Luis P. Nieto, Jr. | Mgmt | For | For |
| 1f | Elect Director David G. Nord | Mgmt | For | For |
| 1g | Elect Director Robert E. Sanchez | Mgmt | For | For |
| 1h | Elect Director Abbie J. Smith | Mgmt | For | For |
| 1i | Elect Director E. Follin Smith | Mgmt | For | For |
| 1j | Elect Director Dmitri L. Stockton | Mgmt | For | For |
| 1k | Elect Director Hansel E. Tookes, II | Mgmt | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Provide Right to Act by Written Consent | SH | Against | Against |

Uber Technologies, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/09/2022 | Country: USA | Ticker: UBER | |
| Record Date: 03/14/2022 | Meeting Type: Annual | | |
| Primary Security ID: 90353T100 | Primary CUSIP: 90353T100 | Primary ISIN: US90353T1007 | Primary SEDOL: BK6N347 |

Uber Technologies, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Ronald Sugar | Mgmt | For | For |
| 1b | Elect Director Revathi Advaiti | Mgmt | For | For |
| 1c | Elect Director Ursula Burns | Mgmt | For | Against |
| 1d | Elect Director Robert Eckert | Mgmt | For | For |
| 1e | Elect Director Amanda Ginsberg | Mgmt | For | For |
| 1f | Elect Director Dara Khosrowshahi | Mgmt | For | For |
| 1g | Elect Director Wan Ling Martello | Mgmt | For | For |
| 1h | Elect Director Yasir Al-Rumayyan | Mgmt | For | For |
| 1i | Elect Director John Thain | Mgmt | For | For |
| 1j | Elect Director David I. Trujillo | Mgmt | For | For |
| 1k | Elect Director Alexander Wynaendts | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| 4 | Report on Lobbying Payments and Policy | SH | Against | Against |

Forward Air Corporation

Meeting Date: 05/10/2022

Country: USA

Ticker: FWRD

Record Date: 03/15/2022

Meeting Type: Annual

Primary Security ID: 349853101

Primary CUSIP: 349853101

Primary ISIN: US3498531017

Primary SEDOL: 2510790

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Ronald W. Allen | Mgmt | For | For |
| 1.2 | Elect Director Ana B. Amicarella | Mgmt | For | For |
| 1.3 | Elect Director Valerie A. Bonebrake | Mgmt | For | For |
| 1.4 | Elect Director C. Robert Campbell | Mgmt | For | For |
| 1.5 | Elect Director R. Craig Carlock | Mgmt | For | For |
| 1.6 | Elect Director G. Michael Lynch | Mgmt | For | For |
| 1.7 | Elect Director George S. Mayes, Jr. | Mgmt | For | For |
| 1.8 | Elect Director Chitra Nayak | Mgmt | For | For |
| 1.9 | Elect Director Scott M. Niswonger | Mgmt | For | For |
| 1.10 | Elect Director Javier Polit | Mgmt | For | For |

Forward Air Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.11 | Elect Director Richard H. Roberts | Mgmt | For | For |
| 1.12 | Elect Director Thomas Schmitt | Mgmt | For | For |
| 1.13 | Elect Director Laurie A. Tucker | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Spirit Airlines, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/10/2022 | Country: USA | Ticker: SAVE | |
| Record Date: 03/15/2022 | Meeting Type: Annual | | |
| Primary Security ID: 848577102 | Primary CUSIP: 848577102 | Primary ISIN: US8485771021 | Primary SEDOL: B3ZG8F4 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director H. McIntyre Gardner | Mgmt | For | For |
| 1.2 | Elect Director Myrna M. Soto | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Werner Enterprises, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/10/2022 | Country: USA | Ticker: WERN | |
| Record Date: 03/21/2022 | Meeting Type: Annual | | |
| Primary Security ID: 950755108 | Primary CUSIP: 950755108 | Primary ISIN: US9507551086 | Primary SEDOL: 2948852 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Kenneth M. Bird | Mgmt | For | For |
| 1.2 | Elect Director Jack A. Holmes | Mgmt | For | For |
| 1.3 | Elect Director Carmen A. Tapio | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Landstar System, Inc.

Meeting Date: 05/11/2022

Country: USA

Ticker: LSTR

Record Date: 03/16/2022

Meeting Type: Annual

Primary Security ID: 515098101

Primary CUSIP: 515098101

Primary ISIN: US5150981018

Primary SEDOL: 2503994

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Teresa L. White | Mgmt | For | For |
| 1b | Elect Director Homaira Akbari | Mgmt | For | For |
| 1c | Elect Director Diana M. Murphy | Mgmt | For | For |
| 1d | Elect Director James L. Liang | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Approve Non-Employee Director Restricted Stock Plan | Mgmt | For | For |

Heartland Express, Inc.

Meeting Date: 05/12/2022

Country: USA

Ticker: HTLD

Record Date: 03/14/2022

Meeting Type: Annual

Primary Security ID: 422347104

Primary CUSIP: 422347104

Primary ISIN: US4223471040

Primary SEDOL: 2414018

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Michael J. Gerdin | Mgmt | For | For |
| 1.2 | Elect Director Larry J. Gordon | Mgmt | For | For |
| 1.3 | Elect Director Benjamin J. Allen | Mgmt | For | For |
| 1.4 | Elect Director Brenda S. Neville | Mgmt | For | For |
| 1.5 | Elect Director James G. Pratt | Mgmt | For | For |
| 1.6 | Elect Director Michael J. Sullivan | Mgmt | For | For |
| 1.7 | Elect Director David P. Millis | Mgmt | For | For |
| 2 | Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Norfolk Southern Corporation

Meeting Date: 05/12/2022

Country: USA

Ticker: NSC

Record Date: 03/04/2022

Meeting Type: Annual

Primary Security ID: 655844108

Primary CUSIP: 655844108

Primary ISIN: US6558441084

Primary SEDOL: 2641894

Norfolk Southern Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | Mgmt | For | For |
| 1.2 | Elect Director Mitchell E. Daniels, Jr. | Mgmt | For | For |
| 1.3 | Elect Director Marcela E. Donadio | Mgmt | For | For |
| 1.4 | Elect Director John C. Huffard, Jr. | Mgmt | For | For |
| 1.5 | Elect Director Christopher T. Jones | Mgmt | For | For |
| 1.6 | Elect Director Thomas C. Kelleher | Mgmt | For | For |
| 1.7 | Elect Director Steven F. Leer | Mgmt | For | For |
| 1.8 | Elect Director Michael D. Lockhart | Mgmt | For | For |
| 1.9 | Elect Director Amy E. Miles | Mgmt | For | For |
| 1.10 | Elect Director Claude Mongeau | Mgmt | For | For |
| 1.11 | Elect Director Jennifer F. Scanlon | Mgmt | For | For |
| 1.12 | Elect Director Alan H. Shaw | Mgmt | For | For |
| 1.13 | Elect Director James A. Squires | Mgmt | For | For |
| 1.14 | Elect Director John R. Thompson | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Union Pacific Corporation

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/12/2022 | Country: USA | Ticker: UNP | |
| Record Date: 03/18/2022 | Meeting Type: Annual | | |
| Primary Security ID: 907818108 | Primary CUSIP: 907818108 | Primary ISIN: US9078181081 | Primary SEDOL: 2914734 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-----------------------------------|-----------|----------|------------------|
| 1a | Elect Director William J. DeLaney | Mgmt | For | For |
| 1b | Elect Director David B. Dillon | Mgmt | For | For |
| 1c | Elect Director Sheri H. Edison | Mgmt | For | For |
| 1d | Elect Director Teresa M. Finley | Mgmt | For | For |
| 1e | Elect Director Lance M. Fritz | Mgmt | For | For |
| 1f | Elect Director Deborah C. Hopkins | Mgmt | For | For |
| 1g | Elect Director Jane H. Lute | Mgmt | For | For |

Union Pacific Corporation

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1h | Elect Director Michael R. McCarthy | Mgmt | For | For |
| 1i | Elect Director Jose H. Villarreal | Mgmt | For | For |
| 1j | Elect Director Christopher J. Williams | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Genco Shipping & Trading Limited

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/16/2022 | Country: Marshall Isl | Ticker: GNK | |
| Record Date: 03/21/2022 | Meeting Type: Annual | | |
| Primary Security ID: Y2685T131 | Primary CUSIP: Y2685T131 | Primary ISIN: MHY2685T1313 | Primary SEDOL: BD08758 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director James G. Dolphin | Mgmt | For | For |
| 1.2 | Elect Director Kathleen C. Haines | Mgmt | For | For |
| 1.3 | Elect Director Basil G. Mavroleon | Mgmt | For | For |
| 1.4 | Elect Director Karin Y. Orsel | Mgmt | For | For |
| 1.5 | Elect Director Arthur L. Regan | Mgmt | For | Withhold |
| 1.6 | Elect Director Bao D. Truong | Mgmt | For | Withhold |
| 1.7 | Elect Director John C. Wobensmith | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Knight-Swift Transportation Holdings Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/17/2022 | Country: USA | Ticker: KNX | |
| Record Date: 03/21/2022 | Meeting Type: Annual | | |
| Primary Security ID: 499049104 | Primary CUSIP: 499049104 | Primary ISIN: US4990491049 | Primary SEDOL: BF0LKD0 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.1 | Elect Director Michael Garnreiter | Mgmt | For | Withhold |
| 1.2 | Elect Director David Vander Ploeg | Mgmt | For | For |
| 1.3 | Elect Director Robert E. Synowicki, Jr. | Mgmt | For | For |
| 1.4 | Elect Director Reid Dove | Mgmt | For | For |

Knight-Swift Transportation Holdings Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1.5 | Elect Director Louis Hobson | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Hawaiian Holdings, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/18/2022 | Country: USA | Ticker: HA | |
| Record Date: 03/21/2022 | Meeting Type: Annual | | |
| Primary Security ID: 419879101 | Primary CUSIP: 419879101 | Primary ISIN: US4198791018 | Primary SEDOL: 2408044 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Earl E. Fry | Mgmt | For | For |
| 1.2 | Elect Director Lawrence S. Hershfield | Mgmt | For | For |
| 1.3 | Elect Director C. Jayne Hrdlicka | Mgmt | For | For |
| 1.4 | Elect Director Peter R. Ingram | Mgmt | For | For |
| 1.5 | Elect Director Randall L. Jenson | Mgmt | For | For |
| 1.6 | Elect Director Michael E. McNamara | Mgmt | For | For |
| 1.7 | Elect Director Crystal K. Rose | Mgmt | For | For |
| 1.8 | Elect Director Richard N. Zwern | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| A | Please Check if Owner of Record is a U.S. Citizen | Mgmt | None | For |
| B | Please Check if Owner of Record is Not a U.S. Citizen | Mgmt | None | Against |

Old Dominion Freight Line, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/18/2022 | Country: USA | Ticker: ODFL | |
| Record Date: 03/10/2022 | Meeting Type: Annual | | |
| Primary Security ID: 679580100 | Primary CUSIP: 679580100 | Primary ISIN: US6795801009 | Primary SEDOL: 2656423 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Sherry A. Aaholm | Mgmt | For | For |

Old Dominion Freight Line, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.2 | Elect Director David S. Congdon | Mgmt | For | For |
| 1.3 | Elect Director John R. Congdon, Jr. | Mgmt | For | For |
| 1.4 | Elect Director Bradley R. Gabosch | Mgmt | For | For |
| 1.5 | Elect Director Greg C. Gantt | Mgmt | For | For |
| 1.6 | Elect Director Patrick D. Hanley | Mgmt | For | For |
| 1.7 | Elect Director John D. Kasarda | Mgmt | For | For |
| 1.8 | Elect Director Wendy T. Stallings | Mgmt | For | For |
| 1.9 | Elect Director Thomas A. Stith, III | Mgmt | For | For |
| 1.10 | Elect Director Leo H. Suggs | Mgmt | For | Withhold |
| 1.11 | Elect Director D. Michael Wray | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

Southwest Airlines Co.

Meeting Date: 05/18/2022

Country: USA

Ticker: LUV

Record Date: 03/22/2022

Meeting Type: Annual

Primary Security ID: 844741108

Primary CUSIP: 844741108

Primary ISIN: US8447411088

Primary SEDOL: 2831543

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director David W. Biegler | Mgmt | For | Against |
| 1b | Elect Director J. Veronica Biggins | Mgmt | For | Against |
| 1c | Elect Director Douglas H. Brooks | Mgmt | For | For |
| 1d | Elect Director William H. Cunningham | Mgmt | For | For |
| 1e | Elect Director John G. Denison | Mgmt | For | For |
| 1f | Elect Director Thomas W. Gilligan | Mgmt | For | For |
| 1g | Elect Director David P. Hess | Mgmt | For | For |
| 1h | Elect Director Robert E. Jordan | Mgmt | For | For |
| 1i | Elect Director Gary C. Kelly | Mgmt | For | For |
| 1j | Elect Director Nancy B. Loeffler | Mgmt | For | For |
| 1k | Elect Director John T. Montford | Mgmt | For | For |
| 1l | Elect Director Christopher P. Reynolds | Mgmt | For | For |
| 1m | Elect Director Ron Ricks | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Southwest Airlines Co.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 3 | Amend Qualified Employee Stock Purchase Plan | Mgmt | For | For |
| 4 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 5 | Adopt Majority Vote Cast to Remove Directors With or Without Cause | SH | Against | For |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |

XPO Logistics, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/18/2022 | Country: USA | Ticker: XPO | |
| Record Date: 04/14/2022 | Meeting Type: Annual | | |
| Primary Security ID: 983793100 | Primary CUSIP: 983793100 | Primary ISIN: US9837931008 | Primary SEDOL: B6Z1355 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Brad Jacobs | Mgmt | For | For |
| 1.2 | Elect Director Jason Aiken | Mgmt | For | For |
| 1.3 | Elect Director AnnaMaria DeSalva | Mgmt | For | For |
| 1.4 | Elect Director Michael Jesselson | Mgmt | For | For |
| 1.5 | Elect Director Adrian Kingshott | Mgmt | For | For |
| 1.6 | Elect Director Mary Kissel | Mgmt | For | For |
| 1.7 | Elect Director Allison Landry | Mgmt | For | For |
| 1.8 | Elect Director Johnny C. Taylor, Jr. | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Amend Omnibus Stock Plan | Mgmt | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 5 | Report on Lobbying Payments and Policy | SH | Against | Abstain |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |
| 7 | Oversee and Report a Civil Rights Audit | SH | Against | For |

Hertz Global Holdings, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/19/2022 | Country: USA | Ticker: HTZ | |
| Record Date: 03/25/2022 | Meeting Type: Annual | | |
| Primary Security ID: 42806J700 | Primary CUSIP: 42806J700 | Primary ISIN: US42806J7000 | Primary SEDOL: BNM5672 |

Hertz Global Holdings, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Michael Gregory O'Hara | Mgmt | For | Withhold |
| 1b | Elect Director Thomas Wagner | Mgmt | For | For |
| 1c | Elect Director Vincent J. Intriери | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

JetBlue Airways Corporation

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/19/2022 | Country: USA | Ticker: JBLU | |
| Record Date: 03/21/2022 | Meeting Type: Annual | | |
| Primary Security ID: 477143101 | Primary CUSIP: 477143101 | Primary ISIN: US4771431016 | Primary SEDOL: 2852760 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a | Elect Director B. Ben Baldanza | Mgmt | For | For |
| 1b | Elect Director Peter Boneparth | Mgmt | For | For |
| 1c | Elect Director Monte Ford | Mgmt | For | For |
| 1d | Elect Director Robin Hayes | Mgmt | For | For |
| 1e | Elect Director Ellen Jewett | Mgmt | For | For |
| 1f | Elect Director Robert Leduc | Mgmt | For | For |
| 1g | Elect Director Teri McClure | Mgmt | For | For |
| 1h | Elect Director Sarah Robb O'Hagan | Mgmt | For | For |
| 1i | Elect Director Vivek Sharma | Mgmt | For | For |
| 1j | Elect Director Thomas Winkelmann | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

GXO Logistics, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/24/2022 | Country: USA | Ticker: GXO | |
| Record Date: 04/08/2022 | Meeting Type: Annual | | |
| Primary Security ID: 36262G101 | Primary CUSIP: 36262G101 | Primary ISIN: US36262G1013 | Primary SEDOL: BNNTGF1 |

GXO Logistics, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Gena Ashe | Mgmt | For | For |
| 1.2 | Elect Director Malcolm Wilson | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

Hub Group, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/24/2022 | Country: USA | Ticker: HUBG | |
| Record Date: 03/29/2022 | Meeting Type: Annual | | |
| Primary Security ID: 443320106 | Primary CUSIP: 443320106 | Primary ISIN: US4433201062 | Primary SEDOL: 2407632 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director David P. Yeager | Mgmt | For | For |
| 1.2 | Elect Director Mary H. Boosalis | Mgmt | For | For |
| 1.3 | Elect Director Michael E. Flannery | Mgmt | For | For |
| 1.4 | Elect Director James C. Kenny | Mgmt | For | For |
| 1.5 | Elect Director Peter B. McNitt | Mgmt | For | For |
| 1.6 | Elect Director Charles R. Reaves | Mgmt | For | For |
| 1.7 | Elect Director Martin P. Slark | Mgmt | For | For |
| 1.8 | Elect Director Jenell R. Ross | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 4 | Approve Omnibus Stock Plan | Mgmt | For | For |

Air Transport Services Group, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/25/2022 | Country: USA | Ticker: ATSG | |
| Record Date: 03/28/2022 | Meeting Type: Annual | | |
| Primary Security ID: 00922R105 | Primary CUSIP: 00922R105 | Primary ISIN: US00922R1059 | Primary SEDOL: 2938002 |

Air Transport Services Group, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---|-----------|----------|------------------|
| 1a | Elect Director Phyllis J. Campbell | Mgmt | For | For |
| 1b | Elect Director Richard F. Corrado | Mgmt | For | For |
| 1c | Elect Director Joseph C. Hete | Mgmt | For | For |
| 1d | Elect Director Raymond E. Johns, Jr. | Mgmt | For | For |
| 1e | Elect Director Laura J. Peterson | Mgmt | For | For |
| 1f | Elect Director Randy D. Rademacher | Mgmt | For | For |
| 1g | Elect Director J. Christopher Teets | Mgmt | For | For |
| 1h | Elect Director Jeffrey J. Vorholt | Mgmt | For | For |
| 1i | Elect Director Paul S. Williams | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Amend Omnibus Stock Plan | Mgmt | For | For |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | SH | Against | Against |

Avis Budget Group, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 05/25/2022 | Country: USA | Ticker: CAR | |
| Record Date: 04/01/2022 | Meeting Type: Annual | | |
| Primary Security ID: 053774105 | Primary CUSIP: 053774105 | Primary ISIN: US0537741052 | Primary SEDOL: B1CL8J2 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Bernardo Hees | Mgmt | For | Against |
| 1.2 | Elect Director Jagdeep Pahwa | Mgmt | For | Against |
| 1.3 | Elect Director Anu Hariharan | Mgmt | For | For |
| 1.4 | Elect Director Lynn Krominga | Mgmt | For | For |
| 1.5 | Elect Director Glenn Lurie | Mgmt | For | For |
| 1.6 | Elect Director Karthik Sarma | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Frontier Group Holdings, Inc.

Meeting Date: 05/25/2022

Country: USA

Ticker: ULCC

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: 35909R108

Primary CUSIP: 35909R108

Primary ISIN: US35909R1086

Primary SEDOL: BFMKYK0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director William A. Franke | Mgmt | For | Withhold |
| 1b | Elect Director Josh T. Connor | Mgmt | For | Withhold |
| 1c | Elect Director Patricia Salas Pineda | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |

United Airlines Holdings, Inc.

Meeting Date: 05/25/2022

Country: USA

Ticker: UAL

Record Date: 04/06/2022

Meeting Type: Annual

Primary Security ID: 910047109

Primary CUSIP: 910047109

Primary ISIN: US9100471096

Primary SEDOL: B4QG225

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Carolyn Corvi | Mgmt | For | For |
| 1b | Elect Director Matthew Friend | Mgmt | For | For |
| 1c | Elect Director Barney Harford | Mgmt | For | For |
| 1d | Elect Director Michele J. Hooper | Mgmt | For | For |
| 1e | Elect Director Walter Isaacson | Mgmt | For | For |
| 1f | Elect Director James A. C. Kennedy | Mgmt | For | For |
| 1g | Elect Director J. Scott Kirby | Mgmt | For | For |
| 1h | Elect Director Edward M. Philip | Mgmt | For | For |
| 1i | Elect Director Edward L. Shapiro | Mgmt | For | For |
| 1j | Elect Director Laysha Ward | Mgmt | For | For |
| 1k | Elect Director James M. Whitehurst | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Report on Lobbying Payments and Policy | SH | Against | Against |

Atlas Air Worldwide Holdings, Inc.

Meeting Date: 05/31/2022

Country: USA

Ticker: AAWW

Record Date: 04/05/2022

Meeting Type: Annual

Primary Security ID: 049164205

Primary CUSIP: 049164205

Primary ISIN: US0491642056

Primary SEDOL: B01Z8P4

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | Mgmt | For | For |
| 1.2 | Elect Director Walter G. Borst | Mgmt | For | For |
| 1.3 | Elect Director Raymond L. Conner | Mgmt | For | For |
| 1.4 | Elect Director John W. Dietrich | Mgmt | For | For |
| 1.5 | Elect Director Beverly K. Goulet | Mgmt | For | For |
| 1.6 | Elect Director Bobby J. Griffin | Mgmt | For | Against |
| 1.7 | Elect Director Duncan J. McNabb | Mgmt | For | For |
| 1.8 | Elect Director Sheila A. Stamps | Mgmt | For | For |
| 1.9 | Elect Director George A. Willis | Mgmt | For | For |
| 1.10 | Elect Director Carol J. Zierhoffer | Mgmt | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |

Yellow Corporation

Meeting Date: 06/01/2022

Country: USA

Ticker: YELL

Record Date: 04/04/2022

Meeting Type: Annual

Primary Security ID: 985510106

Primary CUSIP: 985510106

Primary ISIN: US9855101062

Primary SEDOL: BKPSYQ2

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|------------------|
| 1a | Elect Director Matthew A. Doheny | Mgmt | For | For |
| 1b | Elect Director Javier L. Evans | Mgmt | For | For |
| 1c | Elect Director Darren D. Hawkins | Mgmt | For | For |
| 1d | Elect Director James E. Hoffman | Mgmt | For | For |
| 1e | Elect Director Shaunna D. Jones | Mgmt | For | For |
| 1f | Elect Director Susana Martinez | Mgmt | For | For |
| 1g | Elect Director David S. McClimon | Mgmt | For | For |
| 1h | Elect Director Patricia M. Nazemetz | Mgmt | For | For |
| 1i | Elect Director Chris T. Sultemeier | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Yellow Corporation

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

Wheels Up Experience, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/02/2022 | Country: USA | Ticker: UP | |
| Record Date: 04/05/2022 | Meeting Type: Annual | | |
| Primary Security ID: 96328L106 | Primary CUSIP: 96328L106 | Primary ISIN: US96328L1061 | Primary SEDOL: BL97BK5 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|---------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Timothy Armstrong | Mgmt | For | For |
| 1.2 | Elect Director Marc Farrell | Mgmt | For | For |
| 1.3 | Elect Director Dwight James | Mgmt | For | Withhold |
| 2 | Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| 3 | Ratify Grant Thornton LLP as Auditors | Mgmt | For | For |

American Airlines Group Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/08/2022 | Country: USA | Ticker: AAL | |
| Record Date: 04/12/2022 | Meeting Type: Annual | | |
| Primary Security ID: 02376R102 | Primary CUSIP: 02376R102 | Primary ISIN: US02376R1023 | Primary SEDOL: BCV7KT2 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|------------------------------------|-----------|----------|------------------|
| 1A | Elect Director James F. Albaugh | Mgmt | For | For |
| 1B | Elect Director Jeffrey D. Benjamin | Mgmt | For | For |
| 1C | Elect Director Adriane M. Brown | Mgmt | For | For |
| 1D | Elect Director John T. Cahill | Mgmt | For | For |
| 1E | Elect Director Michael J. Embler | Mgmt | For | For |
| 1F | Elect Director Matthew J. Hart | Mgmt | For | For |
| 1G | Elect Director Robert D. Isom | Mgmt | For | For |
| 1H | Elect Director Susan D. Kronick | Mgmt | For | For |
| 1I | Elect Director Martin H. Nesbitt | Mgmt | For | For |
| 1J | Elect Director Denise O'Leary | Mgmt | For | Against |
| 1K | Elect Director W. Douglas Parker | Mgmt | For | For |
| 1L | Elect Director Ray M. Robinson | Mgmt | For | Against |
| 1M | Elect Director Gregory D. Smith | Mgmt | For | For |

American Airlines Group Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1N | Elect Director Douglas M. Steenland | Mgmt | For | Against |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Eliminate Supermajority Vote Requirement to Amend Bylaws | Mgmt | For | For |
| 5 | Eliminate Supermajority Vote Requirement to Amend All Other Provisions of the Certificate of Incorporation | Mgmt | For | For |
| 6 | Approve Tax Benefit Preservation Plan | Mgmt | For | Against |
| 7 | Report on Lobbying Payments and Policy | SH | Against | Against |

Bird Global, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/08/2022 | Country: USA | Ticker: BRDS | |
| Record Date: 04/13/2022 | Meeting Type: Annual | | |
| Primary Security ID: 09077J107 | Primary CUSIP: 09077J107 | Primary ISIN: US09077J1079 | Primary SEDOL: BL5C717 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Roelof F. Botha | Mgmt | For | Withhold |
| 1.2 | Elect Director David Sacks | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |

TuSimple Holdings Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/09/2022 | Country: USA | Ticker: TSP | |
| Record Date: 04/12/2022 | Meeting Type: Annual | | |
| Primary Security ID: 90089L108 | Primary CUSIP: 90089L108 | Primary ISIN: US90089L1089 | Primary SEDOL: BKVD041 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|-------------------------------------|-----------|----------|------------------|
| 1.1 | Elect Director Xiaodi Hou | Mgmt | For | For |
| 1.2 | Elect Director Brad Buss | Mgmt | For | Withhold |
| 1.3 | Elect Director Karen C. Francis | Mgmt | For | For |
| 1.4 | Elect Director Michelle M. Sterling | Mgmt | For | For |
| 1.5 | Elect Director Reed B. Werner | Mgmt | For | For |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Joby Aviation, Inc.

Meeting Date: 06/10/2022

Country: USA

Ticker: JOBY

Record Date: 04/11/2022

Meeting Type: Annual

Primary Security ID: G65163100

Primary CUSIP: G65163100

Primary ISIN: KYG651631007

Primary SEDOL: BMCRLLO

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director James Kuffner | Mgmt | For | Withhold |
| 1b | Elect Director Dipender Saluja | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |

Eagle Bulk Shipping Inc.

Meeting Date: 06/14/2022

Country: Marshall Isl

Ticker: EGLE

Record Date: 04/18/2022

Meeting Type: Annual

Primary Security ID: Y2187A150

Primary CUSIP: Y2187A150

Primary ISIN: MHY2187A1507

Primary SEDOL: BKY4308

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Paul M. Leand, Jr. | Mgmt | For | For |
| 1.2 | Elect Director Randee E. Day | Mgmt | For | For |
| 1.3 | Elect Director Justin A. Knowles | Mgmt | For | For |
| 1.4 | Elect Director Bart Veldhuizen | Mgmt | For | For |
| 1.5 | Elect Director Gary Vogel | Mgmt | For | For |
| 1.6 | Elect Director Gary Weston | Mgmt | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Amend Omnibus Stock Plan | Mgmt | For | For |

Delta Air Lines, Inc.

Meeting Date: 06/16/2022

Country: USA

Ticker: DAL

Record Date: 04/29/2022

Meeting Type: Annual

Primary Security ID: 247361702

Primary CUSIP: 247361702

Primary ISIN: US2473617023

Primary SEDOL: B1W9D46

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1a | Elect Director Edward H. Bastian | Mgmt | For | For |
| 1b | Elect Director Francis S. Blake | Mgmt | For | For |

Delta Air Lines, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1c | Elect Director Ashton B. Carter | Mgmt | For | For |
| 1d | Elect Director Greg Creed | Mgmt | For | For |
| 1e | Elect Director David G. DeWalt | Mgmt | For | For |
| 1f | Elect Director William H. Easter, III | Mgmt | For | For |
| 1g | Elect Director Leslie D. Hale | Mgmt | For | For |
| 1h | Elect Director Christopher A. Hazleton | Mgmt | For | For |
| 1i | Elect Director Michael P. Huerta | Mgmt | For | For |
| 1j | Elect Director Jeanne P. Jackson | Mgmt | For | For |
| 1k | Elect Director George N. Mattson | Mgmt | For | For |
| 1l | Elect Director Sergio A. L. Rial | Mgmt | For | Against |
| 1m | Elect Director David S. Taylor | Mgmt | For | For |
| 1n | Elect Director Kathy N. Waller | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 4 | Report on Lobbying Payments and Policy | SH | Against | Against |

Lyft, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/16/2022 | Country: USA | Ticker: LYFT | |
| Record Date: 04/22/2022 | Meeting Type: Annual | | |
| Primary Security ID: 55087P104 | Primary CUSIP: 55087P104 | Primary ISIN: US55087P1049 | Primary SEDOL: BJT1RW7 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Prashant (Sean) Aggarwal | Mgmt | For | For |
| 1.2 | Elect Director Ariel Cohen | Mgmt | For | For |
| 1.3 | Elect Director Mary Agnes (Maggie) Wilderotter | Mgmt | For | Withhold |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Report on Lobbying Payments and Policy | SH | Against | For |

Sun Country Airlines Holdings, Inc.

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/16/2022 | Country: USA | Ticker: SNCY | |
| Record Date: 04/18/2022 | Meeting Type: Annual | | |
| Primary Security ID: 866683105 | Primary CUSIP: 866683105 | Primary ISIN: US8666831057 | Primary SEDOL: BM8TFC9 |

Sun Country Airlines Holdings, Inc.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|----------------------------------|-----------|----------|------------------|
| 1a | Elect Director Patrick Kearney | Mgmt | For | For |
| 1b | Elect Director Thomas C. Kennedy | Mgmt | For | For |
| 1c | Elect Director Antoine Munfakh | Mgmt | For | Withhold |
| 2 | Ratify KPMG LLP as Auditors | Mgmt | For | For |

Allegiant Travel Company

| | | | |
|---------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Meeting Date: 06/22/2022 | Country: USA | Ticker: ALGT | |
| Record Date: 04/25/2022 | Meeting Type: Annual | | |
| Primary Security ID: 01748X102 | Primary CUSIP: 01748X102 | Primary ISIN: US01748X1028 | Primary SEDOL: B15M2C3 |

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1a | Elect Director Maurice J. Gallagher, Jr. | Mgmt | For | For |
| 1b | Elect Director Montie Brewer | Mgmt | For | For |
| 1c | Elect Director Gary Ellmer | Mgmt | For | For |
| 1d | Elect Director Ponder Harrison | Mgmt | For | For |
| 1e | Elect Director Linda A. Marvin | Mgmt | For | For |
| 1f | Elect Director Sandra Douglass Morgan | Mgmt | For | For |
| 1g | Elect Director Charles W. Pollard | Mgmt | For | For |
| 1h | Elect Director John Redmond | Mgmt | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 3 | Approve Omnibus Stock Plan | Mgmt | For | For |
| 4 | Ratify KPMG LLP as Auditors | Mgmt | For | For |
| 5 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |