

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Hilltop Holdings, Inc.

**Meeting Date:** 07/25/2019

**Country:** USA

**Primary Security ID:** 432748101

**Meeting Type:** Annual

**Ticker:** HTH

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1.1	Elect Director Charlotte Jones Anderson	Mgmt	For	For
1.2	Elect Director Rhodes R. Bobbitt	Mgmt	For	For
1.3	Elect Director Tracy A. Bolt	Mgmt	For	For
1.4	Elect Director W. Joris Brinkerhoff	Mgmt	For	For
1.5	Elect Director J. Taylor Crandall	Mgmt	For	For
1.6	Elect Director Charles R. Cummings	Mgmt	For	For
1.7	Elect Director Hill A. Feinberg	Mgmt	For	Withhold
1.8	Elect Director Gerald J. Ford	Mgmt	For	Withhold
1.9	Elect Director Jeremy B. Ford	Mgmt	For	For
1.10	Elect Director J. Markham Green	Mgmt	For	For
1.11	Elect Director William T. Hill, Jr.	Mgmt	For	For
1.12	Elect Director Lee Lewis	Mgmt	For	Withhold
1.13	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.14	Elect Director W. Robert Nichols, III	Mgmt	For	For
1.15	Elect Director C. Clifton Robinson	Mgmt	For	For
1.16	Elect Director Kenneth D. Russell	Mgmt	For	Withhold
1.17	Elect Director A. Haag Sherman	Mgmt	For	For
1.18	Elect Director Jonathan S. Sobel	Mgmt	For	Withhold
1.19	Elect Director Robert C. Taylor, Jr.	Mgmt	For	For
1.20	Elect Director Carl B. Webb	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

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Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### BB&T Corporation

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Special

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Change Company Name to Truist Financial Corporation	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### SunTrust Banks, Inc.

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 867914103

**Meeting Type:** Special

**Ticker:** STI

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

### Heritage Commerce Corp

**Meeting Date:** 08/27/2019

**Country:** USA

**Primary Security ID:** 426927109

**Meeting Type:** Special

**Ticker:** HTBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

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Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### LegacyTexas Financial Group, Inc.

**Meeting Date:** 10/28/2019      **Country:** USA      **Primary Security ID:** 52471Y106  
**Meeting Type:** Special      **Ticker:** LTXB

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

### Prosperity Bancshares, Inc.

**Meeting Date:** 10/29/2019      **Country:** USA      **Primary Security ID:** 743606105  
**Meeting Type:** Special      **Ticker:** PB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger and Issuance of Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### Valley National Bancorp

**Meeting Date:** 11/14/2019      **Country:** USA      **Primary Security ID:** 919794107  
**Meeting Type:** Special      **Ticker:** VLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### ConnectOne Bancorp, Inc.

**Meeting Date:** 12/09/2019      **Country:** USA      **Primary Security ID:** 20786W107  
**Meeting Type:** Special      **Ticker:** CNOB

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### ConnectOne Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger and Issuance of Cash and Stock Consideration Pursuant to the Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### Great Western Bancorp, Inc.

**Meeting Date:** 02/04/2020      **Country:** USA      **Primary Security ID:** 391416104  
**Meeting Type:** Annual      **Ticker:** GWB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frances Grieb	Mgmt	For	For
1.2	Elect Director James Israel	Mgmt	For	For
1.3	Elect Director Stephen Lacy	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

### Sandy Spring Bancorp, Inc.

**Meeting Date:** 02/11/2020      **Country:** USA      **Primary Security ID:** 800363103  
**Meeting Type:** Special      **Ticker:** SASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

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Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Carolina Financial Corporation

**Meeting Date:** 04/02/2020

**Country:** USA

**Primary Security ID:** 143873107

**Meeting Type:** Special

**Ticker:** CARO

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

### United Bankshares, Inc.

**Meeting Date:** 04/02/2020

**Country:** USA

**Primary Security ID:** 909907107

**Meeting Type:** Special

**Ticker:** UBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Shares in Connection with Merger	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Fifth Third Bancorp

**Meeting Date:** 04/14/2020

**Country:** USA

**Primary Security ID:** 316773100

**Meeting Type:** Annual

**Ticker:** FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Jerry W. Burris	Mgmt	For	For
1.7	Elect Director Greg D. Carmichael	Mgmt	For	For
1.8	Elect Director C. Bryan Daniels	Mgmt	For	For
1.9	Elect Director Thomas H. Harvey	Mgmt	For	For
1.10	Elect Director Gary R. Heminger	Mgmt	For	For
1.11	Elect Director Jewell D. Hoover	Mgmt	For	For
1.12	Elect Director Eileen A. Mallesch	Mgmt	For	For
1.13	Elect Director Michael B. McCallister	Mgmt	For	For
1.14	Elect Director Marsha C. 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	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### City Holding Company

Meeting Date: 04/15/2020

Country: USA

Primary Security ID: 177835105

Meeting Type: Annual

Ticker: CHCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Burnette	Mgmt	For	For
1.2	Elect Director Robert D. Fisher	Mgmt	For	Against
1.3	Elect Director Jay C. Goldman	Mgmt	For	Against
1.4	Elect Director Charles R. Hageboeck	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Commerce Bancshares, Inc.

Meeting Date: 04/15/2020

Country: USA

Primary Security ID: 200525103

Meeting Type: Annual

Ticker: CBSH

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Institution Account(s): SPDR S&P Regional Banking ETF

### Commerce Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Capps	Mgmt	For	Withhold
1.2	Elect Director Karen L. Daniel	Mgmt	For	For
1.3	Elect Director W. Thomas Grant, II	Mgmt	For	Withhold
1.4	Elect Director David W. Kemper	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Home BancShares, Inc.

Meeting Date: 04/16/2020

Country: USA

Primary Security ID: 436893200

Meeting Type: Annual

Ticker: HOMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For
1.2	Elect Director Brian S. Davis	Mgmt	For	For
1.3	Elect Director Milburn Adams	Mgmt	For	For
1.4	Elect Director Robert H. Adcock, Jr.	Mgmt	For	For
1.5	Elect Director Richard H. Ashley	Mgmt	For	For
1.6	Elect Director Mike D. Beebe	Mgmt	For	For
1.7	Elect Director Jack E. Engelkes	Mgmt	For	For
1.8	Elect Director Tracy M. French	Mgmt	For	For
1.9	Elect Director Karen E. Garrett	Mgmt	For	For
1.10	Elect Director James G. Hinkle	Mgmt	For	For
1.11	Elect Director Alex R. Lieblong	Mgmt	For	For
1.12	Elect Director Thomas J. Longe	Mgmt	For	For
1.13	Elect Director Jim Rankin, Jr.	Mgmt	For	For
1.14	Elect Director Donna J. Townsell	Mgmt	For	For

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Institution Account(s): SPDR S&P Regional Banking ETF

### Home BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Abstain
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

### Umpqua Holdings Corporation

Meeting Date: 04/20/2020

Country: USA

Primary Security ID: 904214103

Meeting Type: Annual

Ticker: UMPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peggy Y. Fowler	Mgmt	For	For
1.2	Elect Director Stephen M. Gambee	Mgmt	For	For
1.3	Elect Director James S. Greene	Mgmt	For	For
1.4	Elect Director Luis F. Machuca	Mgmt	For	For
1.5	Elect Director Maria M. Pope	Mgmt	For	For
1.6	Elect Director Cort L. O'Haver	Mgmt	For	For
1.7	Elect Director John F. Schultz	Mgmt	For	For
1.8	Elect Director Susan F. Stevens	Mgmt	For	For
1.9	Elect Director Hilliard C. Terry, III	Mgmt	For	For
1.10	Elect Director Bryan L. Timm	Mgmt	For	For
1.11	Elect Director Anddria Varnado	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

### Independent Bank Corporation

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 453838609

Meeting Type: Annual

Ticker: IBCP



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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Independent Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terance L. Beia	Mgmt	For	For
1.2	Elect Director Stephen L. Gulis, Jr.	Mgmt	For	For
1.3	Elect Director William B. Kessel	Mgmt	For	For
2	Ratify Crowe 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

### M&T Bank Corporation

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 55261F104

Meeting Type: Annual

Ticker: MTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Angela Bontempo	Mgmt	For	For
1.2	Elect Director Robert T. Brady	Mgmt	For	For
1.3	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.4	Elect Director Gary N. Geisel	Mgmt	For	For
1.5	Elect Director Richard S. Gold	Mgmt	For	For
1.6	Elect Director Richard A. Grossi	Mgmt	For	For
1.7	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.8	Elect Director Rene F. Jones	Mgmt	For	For
1.9	Elect Director Richard H. Ledgett, Jr.	Mgmt	For	For
1.10	Elect Director Newton P.S. Merrill	Mgmt	For	For
1.11	Elect Director Kevin J. Pearson	Mgmt	For	For
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	For

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.15	Elect Director John R. Scannell	Mgmt	For	For
1.16	Elect Director David S. Scharfstein	Mgmt	For	For
1.17	Elect Director Herbert L. Washington	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Pinnacle Financial Partners, Inc.

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 72346Q104

Meeting Type: Annual

Ticker: PNFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abney S. Boxley, III	Mgmt	For	For
1.2	Elect Director Gregory L. Burns	Mgmt	For	For
1.3	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For
1.4	Elect Director David B. Ingram	Mgmt	For	For
1.5	Elect Director Gary L. Scott	Mgmt	For	For
1.6	Elect Director G. Kennedy Thompson	Mgmt	For	For
1.7	Elect Director Charles E. Brock	Mgmt	For	For
1.8	Elect Director Richard D. Callicutt, II	Mgmt	For	For
1.9	Elect Director Joseph C. Galante	Mgmt	For	For
1.10	Elect Director Robert A. McCabe, Jr.	Mgmt	For	For
1.11	Elect Director Reese L. Smith, III	Mgmt	For	For
1.12	Elect Director M. Terry Turner	Mgmt	For	For
1.13	Elect Director Renda J. Burkhart	Mgmt	For	For
1.14	Elect Director Marty G. Dickens	Mgmt	For	For
1.15	Elect Director Glenda Baskin Glover	Mgmt	For	For
1.16	Elect Director Ronald L. Samuels	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Pinnacle Financial Partners, Inc.

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

### Prosperity Bancshares, Inc.

**Meeting Date:** 04/21/2020      **Country:** USA      **Primary Security ID:** 743606105  
**Meeting Type:** Annual      **Ticker:** PB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. Hanigan	Mgmt	For	Withhold
1.2	Elect Director William T. Luedke, IV	Mgmt	For	Withhold
1.3	Elect Director Perry Mueller, Jr.	Mgmt	For	Withhold
1.4	Elect Director Harrison Stafford, II	Mgmt	For	Withhold
1.5	Elect Director Bruce W. Hunt	Mgmt	For	For
1.6	Elect Director George A. Fisk	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### BancorpSouth Bank

**Meeting Date:** 04/22/2020      **Country:** USA      **Primary Security ID:** 05971J102  
**Meeting Type:** Annual      **Ticker:** BXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gus J. Blass, III	Mgmt	For	For
1.2	Elect Director Deborah M. Cannon	Mgmt	For	For
1.3	Elect Director William G. "Skipper" Holliman	Mgmt	For	For
1.4	Elect Director Warren A. Hood, Jr.	Mgmt	For	Withhold

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### BancorpSouth Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Thomas R. Stanton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

### Equity Bancshares, Inc.

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 29460X109

Meeting Type: Annual

Ticker: EQBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Junetta M. Everett	Mgmt	For	For
1.2	Elect Director Gary C. Allerheiligen	Mgmt	For	For
1.3	Elect Director Benjamin M. Hutton	Mgmt	For	For
1.4	Elect Director Gregory L. Gaeddert	Mgmt	For	For
2	Ratify Crowe LLP as Auditor	Mgmt	For	For

### First Hawaiian, Inc.

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 32051X108

Meeting Type: Annual

Ticker: FHB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew J. Cox	Mgmt	For	For
1b	Elect Director W. Allen Doane	Mgmt	For	For
1c	Elect Director Faye Watanabe Kurren	Mgmt	For	For
1d	Elect Director Robert S. Harrison	Mgmt	For	For
1e	Elect Director Allen B. Uyeda	Mgmt	For	For
1f	Elect Director Jenai S. Wall	Mgmt	For	For
1g	Elect Director C. Scott Wo	Mgmt	For	For

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Hawaiian, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Abstain

### Huntington Bancshares Incorporated

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 446150104

Meeting Type: Annual

Ticker: HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lizabeth Ardisana	Mgmt	For	For
1.2	Elect Director Alanna Y. Cotton	Mgmt	For	For
1.3	Elect Director Ann B. "Tanny" Crane	Mgmt	For	For
1.4	Elect Director Robert S. Cubbin	Mgmt	For	For
1.5	Elect Director Steven G. Elliott	Mgmt	For	For
1.6	Elect Director Gina D. France	Mgmt	For	For
1.7	Elect Director J. Michael Hochschwender	Mgmt	For	For
1.8	Elect Director John C. "Chris" Inglis	Mgmt	For	For
1.9	Elect Director Katherine M. A. "Allie" Kline	Mgmt	For	For
1.10	Elect Director Richard W. Neu	Mgmt	For	For
1.11	Elect Director Kenneth J. Phelan	Mgmt	For	For
1.12	Elect Director David L. Porteous	Mgmt	For	For
1.13	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Regions Financial Corporation

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 7591EP100

Meeting Type: Annual

Ticker: RF

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Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Regions Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director Don DeFosset	Mgmt	For	For
1c	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1d	Elect Director Zhanna Golodryga	Mgmt	For	For
1e	Elect Director John D. Johns	Mgmt	For	For
1f	Elect Director Ruth Ann Marshall	Mgmt	For	For
1g	Elect Director Charles D. McCrary	Mgmt	For	For
1h	Elect Director James T. Prokopanko	Mgmt	For	For
1i	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1j	Elect Director Jose S. Suquet	Mgmt	For	For
1k	Elect Director John M. Turner, Jr.	Mgmt	For	For
1l	Elect Director Timothy Vines	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

## Signature Bank

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 82669G104

Meeting Type: Annual

Ticker: SBNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. DePaolo	Mgmt	For	For
1.2	Elect Director Barney Frank	Mgmt	For	For
1.3	Elect Director Scott A. Shay	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	Authorize Share Repurchase Program	Mgmt	For	For

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## Synovus Financial Corp.

**Meeting Date:** 04/22/2020

**Country:** USA

**Primary Security ID:** 87161C501

**Meeting Type:** Annual

**Ticker:** SNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Tim E. Bentsen	Mgmt	For	For
1B	Elect Director F. Dixon Brooke, Jr.	Mgmt	For	For
1C	Elect Director Stephen T. Butler	Mgmt	For	For
1D	Elect Director Elizabeth W. Camp	Mgmt	For	For
1E	Elect Director Diana M. Murphy	Mgmt	For	For
1F	Elect Director Harris Pastides	Mgmt	For	For
1G	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For
1H	Elect Director John L. Stallworth	Mgmt	For	For
1I	Elect Director Kessel D. Stelling	Mgmt	For	For
1J	Elect Director Barry L. Storey	Mgmt	For	For
1K	Elect Director Teresa White	Mgmt	For	For
2	Amend Articles of Incorporation to Eliminate 10-1 Voting Provisions	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Univest Financial Corporation

**Meeting Date:** 04/22/2020

**Country:** USA

**Primary Security ID:** 915271100

**Meeting Type:** Annual

**Ticker:** UVSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger H. Ballou	Mgmt	For	For
1.2	Elect Director K. Leon Moyer	Mgmt	For	Withhold

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### Univest Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Natalye Paquin	Mgmt	For	For
1.4	Elect Director Robert C. Wonderling	Mgmt	For	For
1.5	Elect Director Suzanne Keenan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Allegiance Bancshares, Inc.

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 01748H107

Meeting Type: Annual

Ticker: ABTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Denise Castillo-Rhodes	Mgmt	For	For
1.2	Elect Director Robert Ivany	Mgmt	For	For
1.3	Elect Director George Martinez	Mgmt	For	Withhold
1.4	Elect Director Janet S. Wong	Mgmt	For	For
2	Amend Certificate of Formation to Remove the Plurality Voting Standard for the Election of Directors	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Boston Private Financial Holdings, Inc.

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 101119105

Meeting Type: Annual

Ticker: BPFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony DeChellis	Mgmt	For	For
1.2	Elect Director Mark F. Furlong	Mgmt	For	For
1.3	Elect Director Joseph C. Guyaux	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Boston Private Financial Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Deborah F. Kuenstner	Mgmt	For	For
1.5	Elect Director Gloria C. Larson	Mgmt	For	For
1.6	Elect Director Kimberly S. Stevenson	Mgmt	For	For
1.7	Elect Director Luis Antonio Ubinas	Mgmt	For	For
1.8	Elect Director Stephen M. Waters	Mgmt	For	For
1.9	Elect Director Lizabeth H. Zlatkus	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	Approve Omnibus Stock Plan	Mgmt	For	For

### CenterState Bank Corporation

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 15201P109

Meeting Type: Annual

Ticker: CSFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Bingham	Mgmt	For	For
1.2	Elect Director Michael J. Brown, Sr.	Mgmt	For	Withhold
1.3	Elect Director C. Dennis Carlton	Mgmt	For	For
1.4	Elect Director Michael F. Ciferri	Mgmt	For	For
1.5	Elect Director John C. Corbett	Mgmt	For	For
1.6	Elect Director Jody Jean Dreyer	Mgmt	For	For
1.7	Elect Director Griffin A. Greene	Mgmt	For	For
1.8	Elect Director John H. Holcomb, III	Mgmt	For	Withhold
1.9	Elect Director Charles W. McPherson	Mgmt	For	For
1.10	Elect Director Richard Murray, IV	Mgmt	For	Withhold
1.11	Elect Director G. Tierso Nunez, II	Mgmt	For	For
1.12	Elect Director Thomas E. Oakley	Mgmt	For	For
1.13	Elect Director G. Ruffner Page, Jr.	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### CenterState Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Ernest S. Pinner	Mgmt	For	Withhold
1.15	Elect Director William Knox Pou, Jr.,	Mgmt	For	For
1.16	Elect Director Daniel R. Richey	Mgmt	For	For
1.17	Elect Director David G. Salyers	Mgmt	For	For
1.18	Elect Director Joshua A. Snively	Mgmt	For	For
1.19	Elect Director Mark W. Thompson	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Central Pacific Financial Corp.

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 154760409

Meeting Type: Annual

Ticker: CPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christine H. H. Camp	Mgmt	For	For
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Wayne K. Kamitaki	Mgmt	For	For
1.4	Elect Director Paul J. Kosasa	Mgmt	For	For
1.5	Elect Director Duane K. Kurisu	Mgmt	For	For
1.6	Elect Director Christopher T. Lutes	Mgmt	For	For
1.7	Elect Director Colbert M. Matsumoto	Mgmt	For	For
1.8	Elect Director A. Catherine Ngo	Mgmt	For	For
1.9	Elect Director Saedene K. Ota	Mgmt	For	For
1.10	Elect Director Crystal K. Rose	Mgmt	For	For
1.11	Elect Director Paul K. Yonamine	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Citizens Financial Group, Inc.

**Meeting Date:** 04/23/2020

**Country:** USA

**Primary Security ID:** 174610105

**Meeting Type:** Annual

**Ticker:** CFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For
1.2	Elect Director Christine M. Cumming	Mgmt	For	For
1.3	Elect Director William P. Hankowsky	Mgmt	For	For
1.4	Elect Director Howard W. Hanna, III	Mgmt	For	For
1.5	Elect Director Leo I. ("Lee") Higdon	Mgmt	For	For
1.6	Elect Director Edward J. ("Ned") Kelly, III	Mgmt	For	For
1.7	Elect Director Charles J. ("Bud") Koch	Mgmt	For	For
1.8	Elect Director Robert G. Leary	Mgmt	For	For
1.9	Elect Director Terrance J. Lillis	Mgmt	For	For
1.10	Elect Director Shivan Subramaniam	Mgmt	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For
1.12	Elect Director Marita Zuraitis	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	Provide Right to Call Special Meeting	Mgmt	For	For
5	Amend Certificate of Incorporation to Remove Non-Operative Provisions	Mgmt	For	For

### ServisFirst Bancshares, Inc.

**Meeting Date:** 04/23/2020

**Country:** USA

**Primary Security ID:** 81768T108

**Meeting Type:** Annual

**Ticker:** SFBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Broughton, III	Mgmt	For	For
1.2	Elect Director J. Richard Cashio	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### ServisFirst Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James J. Filler	Mgmt	For	For
1.4	Elect Director Michael D. Fuller	Mgmt	For	For
1.5	Elect Director Christopher J. Mettler	Mgmt	For	For
1.6	Elect Director Hatton C. V. Smith	Mgmt	For	For
1.7	Elect Director Irma L. Tudor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

### Simmons First National Corporation

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 828730200

Meeting Type: Annual

Ticker: SFNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Fifteen	Mgmt	For	For
2.1	Elect Director Jay D. Burchfield	Mgmt	For	For
2.2	Elect Director Marty D. Casteel	Mgmt	For	For
2.3	Elect Director William E. Clark, II	Mgmt	For	For
2.4	Elect Director Steven A. Cosse	Mgmt	For	For
2.5	Elect Director Mark C. Doramus	Mgmt	For	For
2.6	Elect Director Edward Drilling	Mgmt	For	For
2.7	Elect Director Eugene Hunt	Mgmt	For	For
2.8	Elect Director Jerry Hunter	Mgmt	For	For
2.9	Elect Director Susan Lanigan	Mgmt	For	For
2.10	Elect Director George A. Makris, Jr.	Mgmt	For	For
2.11	Elect Director W. Scott McGeorge	Mgmt	For	For
2.12	Elect Director Tom Purvis	Mgmt	For	For
2.13	Elect Director Robert L. Shoptaw	Mgmt	For	For
2.14	Elect Director Russell W. Teubner	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Simmons First National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.15	Elect Director Mindy West	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

### SVB Financial Group

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 78486Q101

Meeting Type: Annual

Ticker: SIVB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg W. Becker	Mgmt	For	For
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For
1.3	Elect Director John S. Clendening	Mgmt	For	For
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For
1.5	Elect Director Joel P. Friedman	Mgmt	For	For
1.6	Elect Director Jeffrey N. Maggioncalda	Mgmt	For	For
1.7	Elect Director Kay Matthews	Mgmt	For	For
1.8	Elect Director Mary J. Miller	Mgmt	For	For
1.9	Elect Director Kate D. Mitchell	Mgmt	For	For
1.10	Elect Director John F. Robinson	Mgmt	For	For
1.11	Elect Director Garen K. Staglin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Webster Financial Corporation

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 947890109

Meeting Type: Annual

Ticker: WBS

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Webster Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For
1b	Elect Director John R. Ciulla	Mgmt	For	For
1c	Elect Director Elizabeth E. Flynn	Mgmt	For	For
1d	Elect Director E. Carol Hayles	Mgmt	For	For
1e	Elect Director Linda H. Ianieri	Mgmt	For	For
1f	Elect Director Laurence C. Morse	Mgmt	For	For
1g	Elect Director Karen R. Osar	Mgmt	For	For
1h	Elect Director Mark Pettie	Mgmt	For	For
1i	Elect Director Lauren C. States	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Westamerica Bancorporation

Meeting Date: 04/23/2020

Country: USA

Primary Security ID: 957090103

Meeting Type: Annual

Ticker: WABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	Against
1.2	Elect Director Louis E. Bartolini	Mgmt	For	Against
1.3	Elect Director E. Joseph Bowler	Mgmt	For	Against
1.4	Elect Director Melanie Martella Chiesa	Mgmt	For	For
1.5	Elect Director Michele Hassid	Mgmt	For	For
1.6	Elect Director Catherine Cope MacMillan	Mgmt	For	Against
1.7	Elect Director Ronald A. Nelson	Mgmt	For	Against
1.8	Elect Director David L. Payne	Mgmt	For	For
1.9	Elect Director Edward B. Sylvester	Mgmt	For	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Westamerica Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Bank of Hawaii Corporation

Meeting Date: 04/24/2020

Country: USA

Primary Security ID: 062540109

Meeting Type: Annual

Ticker: BOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S. Haunani Apoliona	Mgmt	For	For
1.2	Elect Director Mark A. Burak	Mgmt	For	For
1.3	Elect Director John C. Erickson	Mgmt	For	For
1.4	Elect Director Joshua D. Feldman	Mgmt	For	For
1.5	Elect Director Peter S. Ho	Mgmt	For	For
1.6	Elect Director Michelle E. Hulst	Mgmt	For	For
1.7	Elect Director Kent T. Lucien	Mgmt	For	For
1.8	Elect Director Alicia E. Moy	Mgmt	For	For
1.9	Elect Director Victor K. Nichols	Mgmt	For	For
1.10	Elect Director Barbara J. Tanabe	Mgmt	For	For
1.11	Elect Director Dana M. Tokioka	Mgmt	For	For
1.12	Elect Director Raymond P. Vara, Jr.	Mgmt	For	For
1.13	Elect Director Robert W. Wo	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

### First Horizon National Corporation

Meeting Date: 04/24/2020

Country: USA

Primary Security ID: 320517105

Meeting Type: Special

Ticker: FHN

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Horizon National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

### IBERIABANK Corporation

Meeting Date: 04/24/2020

Country: USA

Primary Security ID: 450828108

Meeting Type: Special

Ticker: IBKC

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

### Associated Banc-Corp

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 045487105

Meeting Type: Annual

Ticker: ASB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Michael T. Crowley, Jr.	Mgmt	For	For
1.3	Elect Director Philip B. Flynn	Mgmt	For	For
1.4	Elect Director R. Jay Gerken	Mgmt	For	For
1.5	Elect Director Judith P. Greffin	Mgmt	For	For
1.6	Elect Director Michael J. Haddad	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Associated Banc-Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director William R. Hutchinson	Mgmt	For	For
1.8	Elect Director Robert A. Jeffe	Mgmt	For	For
1.9	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.10	Elect Director Gale E. Klappa	Mgmt	For	Withhold
1.11	Elect Director Richard T. Lommen	Mgmt	For	For
1.12	Elect Director Cory L. Nettles	Mgmt	For	For
1.13	Elect Director Karen T. van Lith	Mgmt	For	For
1.14	Elect Director John (Jay) B. Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## BOK Financial Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 05561Q201

Meeting Type: Annual

Ticker: BOKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For
1.2	Elect Director C. Fred Ball, Jr.	Mgmt	For	For
1.3	Elect Director Steven Bangert	Mgmt	For	For
1.4	Elect Director Peter C. Boylan, III	Mgmt	For	For
1.5	Elect Director Steven G. Bradshaw	Mgmt	For	For
1.6	Elect Director Chester E. Cadieux, III	Mgmt	For	Withhold
1.7	Elect Director Gerard P. Clancy	Mgmt	For	Withhold
1.8	Elect Director John W. Coffey	Mgmt	For	For
1.9	Elect Director Joseph W. Craft, III	Mgmt	For	For
1.10	Elect Director Jack E. Finley	Mgmt	For	For
1.11	Elect Director David F. Griffin	Mgmt	For	Withhold

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020  
Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### BOK Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director V. Burns Hargis	Mgmt	For	For
1.13	Elect Director Douglas D. Hawthorne	Mgmt	For	For
1.14	Elect Director Kimberley D. Henry	Mgmt	For	For
1.15	Elect Director E. Carey Joullian, IV	Mgmt	For	Withhold
1.16	Elect Director George B. Kaiser	Mgmt	For	Withhold
1.17	Elect Director Stanley A. Lybarger	Mgmt	For	Withhold
1.18	Elect Director Steven J. Malcolm	Mgmt	For	For
1.19	Elect Director Steven E. Nell	Mgmt	For	For
1.20	Elect Director E.C. Richards	Mgmt	For	Withhold
1.21	Elect Director Claudia San Pedro	Mgmt	For	Withhold
1.22	Elect Director Michael C. Turpen	Mgmt	For	For
1.23	Elect Director R.A. Walker	Mgmt	For	For
1.24	Elect Director Rose M. Washington	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

### Comerica Incorporated

**Meeting Date:** 04/28/2020      **Country:** USA      **Primary Security ID:** 200340107  
**Meeting Type:** Annual      **Ticker:** CMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael E. Collins	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.4	Elect Director Curtis C. Farmer	Mgmt	For	For
1.5	Elect Director Jacqueline P. Kane	Mgmt	For	For
1.6	Elect Director Richard G. Lindner	Mgmt	For	For
1.7	Elect Director Barbara R. Smith	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Comerica Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert S. Taubman	Mgmt	For	For
1.9	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For
1.10	Elect Director Nina G. Vaca	Mgmt	For	For
1.11	Elect Director Michael G. Van de Ven	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

### First Citizens BancShares, Inc.

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 31946M103

Meeting Type: Annual

Ticker: FCNCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Alexander, Jr.	Mgmt	For	Withhold
1.2	Elect Director Victor E. Bell, III	Mgmt	For	Withhold
1.3	Elect Director Peter M. Bristow	Mgmt	For	Withhold
1.4	Elect Director Hope H. Bryant	Mgmt	For	Withhold
1.5	Elect Director H. Lee Durham, Jr.	Mgmt	For	Withhold
1.6	Elect Director Daniel L. Heavner	Mgmt	For	For
1.7	Elect Director Frank B. Holding, Jr.	Mgmt	For	For
1.8	Elect Director Robert R. Hoppe	Mgmt	For	For
1.9	Elect Director Floyd L. Keels	Mgmt	For	For
1.10	Elect Director Robert E. Mason, IV	Mgmt	For	For
1.11	Elect Director Robert T. Newcomb	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Commonwealth Financial Corporation

**Meeting Date:** 04/28/2020

**Country:** USA

**Primary Security ID:** 319829107

**Meeting Type:** Annual

**Ticker:** FCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Caponi	Mgmt	For	For
1.2	Elect Director Ray T. Charley	Mgmt	For	For
1.3	Elect Director Gary R. Claus	Mgmt	For	For
1.4	Elect Director David S. Dahlmann	Mgmt	For	For
1.5	Elect Director Johnston A. Glass	Mgmt	For	For
1.6	Elect Director Jon L. Gorney	Mgmt	For	For
1.7	Elect Director Jane Grebenc	Mgmt	For	For
1.8	Elect Director David W. Greenfield	Mgmt	For	For
1.9	Elect Director Bart E. Johnson	Mgmt	For	For
1.10	Elect Director Luke A. Latimer	Mgmt	For	For
1.11	Elect Director Aradhna M. Oliphant	Mgmt	For	For
1.12	Elect Director T. Michael Price	Mgmt	For	For
1.13	Elect Director Robert J. Ventura	Mgmt	For	For
1.14	Elect Director Stephen A. Wolfe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Financial Bankshares, Inc.

**Meeting Date:** 04/28/2020

**Country:** USA

**Primary Security ID:** 32020R109

**Meeting Type:** Annual

**Ticker:** FFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director April Anthony	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Financial Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Tucker S. Bridwell	Mgmt	For	For
1.3	Elect Director Viane Lopez Braun	Mgmt	For	For
1.4	Elect Director David Copeland	Mgmt	For	For
1.5	Elect Director Mike Denny	Mgmt	For	For
1.6	Elect Director F. Scott Dueser	Mgmt	For	For
1.7	Elect Director Murray Edwards	Mgmt	For	For
1.8	Elect Director Tim Lancaster	Mgmt	For	For
1.9	Elect Director Kade L. Matthews	Mgmt	For	For
1.10	Elect Director Robert C. Nickles, Jr.	Mgmt	For	For
1.11	Elect Director Johnny E. Trotter	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

### First Horizon National Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 320517105

Meeting Type: Annual

Ticker: FHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth A. Burdick	Mgmt	For	For
1.2	Elect Director John C. Compton	Mgmt	For	For
1.3	Elect Director Wendy P. Davidson	Mgmt	For	For
1.4	Elect Director Mark A. Emkes	Mgmt	For	For
1.5	Elect Director Corydon J. Gilchrist	Mgmt	For	For
1.6	Elect Director D. Bryan Jordan	Mgmt	For	For
1.7	Elect Director Vicki R. Palmer	Mgmt	For	For
1.8	Elect Director Colin V. Reed	Mgmt	For	For
1.9	Elect Director Cecelia D. Stewart	Mgmt	For	For
1.10	Elect Director Rajesh Subramaniam	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Horizon National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director R. Eugene Taylor	Mgmt	For	For
1.12	Elect Director Luke Yancy, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Renasant Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 75970E107

Meeting Type: Annual

Ticker: RNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary D. Butler	Mgmt	For	For
1.2	Elect Director Marshall H. Dickerson	Mgmt	For	For
1.3	Elect Director R. Rick Hart	Mgmt	For	Withhold
1.4	Elect Director Richard L. Heyer, Jr.	Mgmt	For	For
1.5	Elect Director Michael D. Shmerling	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify HORNE LLP as Auditors	Mgmt	For	For

### The PNC Financial Services Group, Inc.

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Alvarado	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Debra A. Cafaro	Mgmt	For	For
1.4	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.5	Elect Director William S. Demchak	Mgmt	For	For
1.6	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Daniel R. Hesse	Mgmt	For	For
1.9	Elect Director Linda R. Medler	Mgmt	For	For
1.10	Elect Director Martin Pfinsgraff	Mgmt	For	For
1.11	Elect Director Toni Townes-Whitley	Mgmt	For	For
1.12	Elect Director Michael J. Ward	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	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

### Truist Financial Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 89832Q109

Meeting Type: Annual

Ticker: TFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Agnes Bundy Scanlan	Mgmt	For	For
1.4	Elect Director Anna R. Cablik	Mgmt	For	For
1.5	Elect Director Dallas S. Clement	Mgmt	For	For
1.6	Elect Director Paul D. Donahue	Mgmt	For	For
1.7	Elect Director Paul R. Garcia	Mgmt	For	For
1.8	Elect Director Patrick C. Graney, III	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Truist Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Linnie M. Haynesworth	Mgmt	For	For
1.10	Elect Director Kelly S. King	Mgmt	For	For
1.11	Elect Director Easter A. Maynard	Mgmt	For	For
1.12	Elect Director Donna S. Morea	Mgmt	For	For
1.13	Elect Director Charles A. Patton	Mgmt	For	For
1.14	Elect Director Nido R. Qubein	Mgmt	For	For
1.15	Elect Director David M. Ratcliffe	Mgmt	For	For
1.16	Elect Director William H. Rogers, Jr.	Mgmt	For	For
1.17	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.18	Elect Director Christine Sears	Mgmt	For	For
1.19	Elect Director Thomas E. Skains	Mgmt	For	For
1.20	Elect Director Bruce L. Tanner	Mgmt	For	For
1.21	Elect Director Thomas N. Thompson	Mgmt	For	For
1.22	Elect Director Steven C. Voorhees	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	Require Independent Board Chairman	SH	Against	Against

### Trustmark Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 898402102

Meeting Type: Annual

Ticker: TRMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Adolphus B. Baker	Mgmt	For	For
1b	Elect Director William A. Brown	Mgmt	For	For
1c	Elect Director Augustus L. Collins	Mgmt	For	For
1d	Elect Director Tracy T. Conerly	Mgmt	For	For
1e	Elect Director Toni D. Cooley	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Trustmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Duane A. Dewey	Mgmt	For	For
1g	Elect Director Marcelo Eduardo	Mgmt	For	For
1h	Elect Director J. Clay Hays, Jr.	Mgmt	For	For
1i	Elect Director Gerard R. Host	Mgmt	For	For
1j	Elect Director Harris V. Morrissette	Mgmt	For	For
1k	Elect Director Richard H. Puckett	Mgmt	For	For
1l	Elect Director Harry M. Walker	Mgmt	For	For
1m	Elect Director William G. Yates, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditor	Mgmt	For	For

## UMB Financial Corporation

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 902788108

Meeting Type: Annual

Ticker: UMBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For
1.2	Elect Director Janine A. Davidson	Mgmt	For	For
1.3	Elect Director Kevin C. Gallagher	Mgmt	For	For
1.4	Elect Director Greg M. Graves	Mgmt	For	For
1.5	Elect Director Alexander C. Kemper	Mgmt	For	For
1.6	Elect Director J. Mariner Kemper	Mgmt	For	For
1.7	Elect Director Gordon E. Landsford, III	Mgmt	For	For
1.8	Elect Director Timothy R. Murphy	Mgmt	For	For
1.9	Elect Director Tamara M. Peterman	Mgmt	For	For
1.10	Elect Director Kris A. Robbins	Mgmt	For	For
1.11	Elect Director L. Joshua Sosland	Mgmt	For	For
1.12	Elect Director Paul Uhlmann, III	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### UMB Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Leroy J. Williams, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Banner Corporation

**Meeting Date:** 04/29/2020      **Country:** USA      **Primary Security ID:** 06652V208  
**Meeting Type:** Annual      **Ticker:** BANR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Grescovich	Mgmt	For	For
1.2	Elect Director David A. Klaue	Mgmt	For	For
1.3	Elect Director Merline Saintil	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

### Cullen/Frost Bankers, Inc.

**Meeting Date:** 04/29/2020      **Country:** USA      **Primary Security ID:** 229899109  
**Meeting Type:** Annual      **Ticker:** CFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos Alvarez	Mgmt	For	For
1.2	Elect Director Chris M. Avery	Mgmt	For	For
1.3	Elect Director Anthony R. (Tony) Chase	Mgmt	For	For
1.4	Elect Director Cynthia J. Comparin	Mgmt	For	For
1.5	Elect Director Samuel G. Dawson	Mgmt	For	For
1.6	Elect Director Crawford H. Edwards	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Cullen/Frost Bankers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Patrick B. Frost	Mgmt	For	For
1.8	Elect Director Phillip D. Green	Mgmt	For	For
1.9	Elect Director David J. Haemisegger	Mgmt	For	For
1.10	Elect Director Karen E. Jennings	Mgmt	For	For
1.11	Elect Director Charles W. Matthews	Mgmt	For	For
1.12	Elect Director Ida Clement Steen	Mgmt	For	For
1.13	Elect Director Graham Weston	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

### Glacier Bancorp, Inc.

Meeting Date: 04/29/2020

Country: USA

Primary Security ID: 37637Q105

Meeting Type: Annual

Ticker: GBCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Boyles	Mgmt	For	For
1.2	Elect Director Randall M. Chesler	Mgmt	For	For
1.3	Elect Director Sherry L. Cladouhos	Mgmt	For	For
1.4	Elect Director James M. English	Mgmt	For	For
1.5	Elect Director Annie M. Goodwin	Mgmt	For	For
1.6	Elect Director Craig A. Langel	Mgmt	For	For
1.7	Elect Director Douglas J. McBride	Mgmt	For	For
1.8	Elect Director John W. Murdoch	Mgmt	For	For
1.9	Elect Director George R. Sutton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Hancock Whitney Corporation

**Meeting Date:** 04/29/2020

**Country:** USA

**Primary Security ID:** 410120109

**Meeting Type:** Annual

**Ticker:** HWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank E. Bertucci	Mgmt	For	For
1.2	Elect Director Constantine S. Liollo	Mgmt	For	For
1.3	Elect Director Thomas H. Olinde	Mgmt	For	For
1.4	Elect Director Joan C. Teofilo	Mgmt	For	For
1.5	Elect Director C. Richard Wilkins	Mgmt	For	For
2a	Eliminate the Business Combination Supermajority Vote Provision	Mgmt	For	For
2b	Eliminate the Prohibition on Non-Cumulative Preferred Dividends	Mgmt	For	For
2c	Remove the Series A Preferred Stock Provision	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## FB Financial Corporation

**Meeting Date:** 04/30/2020

**Country:** USA

**Primary Security ID:** 30257X104

**Meeting Type:** Annual

**Ticker:** FBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William (Bill) F. Andrews	Mgmt	For	For
1.2	Elect Director James (Jim) W. Ayers	Mgmt	For	For
1.3	Elect Director J. Jonathan (Jon) Ayers	Mgmt	For	For
1.4	Elect Director William (Bill) F. Carpenter, III	Mgmt	For	For
1.5	Elect Director Agenia W. Clark	Mgmt	For	For
1.6	Elect Director James (Jimmy) L. Exum	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### FB Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Christopher (Chris) T. Holmes	Mgmt	For	For
1.8	Elect Director Orrin H. Ingram	Mgmt	For	For
1.9	Elect Director Raja J. Jubran	Mgmt	For	For
1.10	Elect Director Emily J. Reynolds	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Old National Bancorp

Meeting Date: 04/30/2020

Country: USA

Primary Security ID: 680033107

Meeting Type: Annual

Ticker: ONB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew E. Goebel	Mgmt	For	For
1.2	Elect Director Jerome F. Henry, Jr.	Mgmt	For	For
1.3	Elect Director Daniel S. Hermann	Mgmt	For	For
1.4	Elect Director Ryan C. Kitchell	Mgmt	For	For
1.5	Elect Director Phelps L. Lambert	Mgmt	For	For
1.6	Elect Director Austin M. Ramirez	Mgmt	For	For
1.7	Elect Director James C. Ryan, III	Mgmt	For	For
1.8	Elect Director Thomas E. Salmon	Mgmt	For	For
1.9	Elect Director Randall T. Shepard	Mgmt	For	For
1.10	Elect Director Rebecca S. Skillman	Mgmt	For	For
1.11	Elect Director Derrick J. Stewart	Mgmt	For	For
1.12	Elect Director Katherine E. White	Mgmt	For	For
1.13	Elect Director Linda E. White	Mgmt	For	For
2	Increase Authorized Preferred Stock	Mgmt	For	Against
3	Amend Articles of Incorporation to Allow Shareholders to Amend the By-Laws	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Crowe LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Valley National Bancorp

**Meeting Date:** 05/01/2020

**Country:** USA

**Primary Security ID:** 919794107

**Meeting Type:** Annual

**Ticker:** VLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For
1b	Elect Director Peter J. Baum	Mgmt	For	For
1c	Elect Director Eric P. Edelstein	Mgmt	For	For
1d	Elect Director Graham O. Jones	Mgmt	For	For
1e	Elect Director Marc J. Lenner	Mgmt	For	For
1f	Elect Director Kevin J. Lynch	Mgmt	For	For
1g	Elect Director Peter V. Maio	Mgmt	For	For
1h	Elect Director Ira Robbins	Mgmt	For	For
1i	Elect Director Suresh L. Sani	Mgmt	For	For
1j	Elect Director Lisa J. Schultz	Mgmt	For	For
1k	Elect Director Jennifer W. Steans	Mgmt	For	For
1l	Elect Director Jeffrey S. Wilks	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	Increase Authorized Common Stock	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against

## Zions Bancorporation, N.A.

**Meeting Date:** 05/01/2020

**Country:** USA

**Primary Security ID:** 989701107

**Meeting Type:** Annual

**Ticker:** ZION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jerry C. Atkin	Mgmt	For	For
1b	Elect Director Gary L. Crittenden	Mgmt	For	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020  
Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### Zions Bancorporation, N.A.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Suren K. Gupta	Mgmt	For	For
1d	Elect Director J. David Heaney	Mgmt	For	For
1e	Elect Director Vivian S. Lee	Mgmt	For	For
1f	Elect Director Scott J. McLean	Mgmt	For	For
1g	Elect Director Edward F. Murphy	Mgmt	For	For
1h	Elect Director Stephen D. Quinn	Mgmt	For	For
1i	Elect Director Harris H. Simmons	Mgmt	For	For
1j	Elect Director Aaron B. Skonnard	Mgmt	For	For
1k	Elect Director Barbara A. Yastine	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

### Bank OZK

**Meeting Date:** 05/04/2020      **Country:** USA      **Primary Security ID:** 06417N103  
**Meeting Type:** Annual      **Ticker:** OZK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nicholas Brown	Mgmt	For	For
1b	Elect Director Paula Cholmondeley	Mgmt	For	For
1c	Elect Director Beverly Cole	Mgmt	For	For
1d	Elect Director Robert East	Mgmt	For	For
1e	Elect Director Kathleen Franklin	Mgmt	For	For
1f	Elect Director Catherine B. Freedberg	Mgmt	For	For
1g	Elect Director Jeffrey Gearhart	Mgmt	For	For
1h	Elect Director George G. Gleason	Mgmt	For	For
1i	Elect Director Peter Kenny	Mgmt	For	For
1j	Elect Director William Koefoed, Jr.	Mgmt	For	For
1k	Elect Director Walter J. (Jack) Mullen, Jr.	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Bank OZK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Christopher Orndorff	Mgmt	For	For
1m	Elect Director John Reynolds	Mgmt	For	For
1n	Elect Director Steven Sadoff	Mgmt	For	For
1o	Elect Director Ross Whipple	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Heritage Financial Corporation

Meeting Date: 05/04/2020

Country: USA

Primary Security ID: 42722X106

Meeting Type: Annual

Ticker: HFWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian S. Charneski	Mgmt	For	For
1.2	Elect Director John A. Clees	Mgmt	For	For
1.3	Elect Director Kimberly T. Ellwanger	Mgmt	For	For
1.4	Elect Director Stephen A. Dennis	Mgmt	For	For
1.5	Elect Director Jeffrey J. Deuel	Mgmt	For	For
1.6	Elect Director Deborah J. Gavin	Mgmt	For	For
1.7	Elect Director Jeffrey S. Lyon	Mgmt	For	For
1.8	Elect Director Gragg E. Miller	Mgmt	For	For
1.9	Elect Director Anthony B. Pickering	Mgmt	For	For
1.10	Elect Director Brian L. Vance	Mgmt	For	For
1.11	Elect Director Ann Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Midland States Bancorp, Inc.

**Meeting Date:** 05/04/2020

**Country:** USA

**Primary Security ID:** 597742105

**Meeting Type:** Annual

**Ticker:** MSBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer L. DiMotta	Mgmt	For	For
1.2	Elect Director Richard T. Ramos	Mgmt	For	For
1.3	Elect Director Jeffrey C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Atlantic Union Bankshares Corporation

**Meeting Date:** 05/05/2020

**Country:** USA

**Primary Security ID:** 04911A107

**Meeting Type:** Annual

**Ticker:** AUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Russell Ellett	Mgmt	For	For
1.2	Elect Director Gregory L. Fisher	Mgmt	For	For
1.3	Elect Director Patrick J. McCann	Mgmt	For	For
1.4	Elect Director Alan W. Myers	Mgmt	For	For
1.5	Elect Director Linda V. Schreiner	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Amend Articles of Incorporation to Update the Provision Regarding Indemnification of Directors and Officers	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Interstate BancSystem, Inc.

**Meeting Date:** 05/05/2020

**Country:** USA

**Primary Security ID:** 32055Y201

**Meeting Type:** Annual

**Ticker:** FIBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alice S. Cho	Mgmt	For	For
1.2	Elect Director Dana L. Crandall	Mgmt	For	For
1.3	Elect Director Dennis L. Johnson	Mgmt	For	For
1.4	Elect Director Patricia L. Moss	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

### National Bank Holdings Corporation

**Meeting Date:** 05/05/2020

**Country:** USA

**Primary Security ID:** 633707104

**Meeting Type:** Annual

**Ticker:** NBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Robert E. Dean	Mgmt	For	For
1.3	Elect Director Fred J. Joseph	Mgmt	For	For
1.4	Elect Director G. Timothy Laney	Mgmt	For	For
1.5	Elect Director Micho F. Spring	Mgmt	For	For
1.6	Elect Director Burney S. Warren, III	Mgmt	For	For
1.7	Elect Director Art Zeile	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Opus Bank

**Meeting Date:** 05/05/2020

**Country:** USA

**Primary Security ID:** 684000102

**Meeting Type:** Special

**Ticker:** OPB

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Opus Bank

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

### Pacific Premier Bancorp, Inc.

Meeting Date: 05/05/2020

Country: USA

Primary Security ID: 69478X105

Meeting Type: Special

Ticker: PPBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### Peapack-Gladstone Financial Corporation

Meeting Date: 05/05/2020

Country: USA

Primary Security ID: 704699107

Meeting Type: Annual

Ticker: PGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carmen M. Bowser	Mgmt	For	For
1.2	Elect Director Susan A. Cole	Mgmt	For	For
1.3	Elect Director Anthony J. Consi, II	Mgmt	For	For
1.4	Elect Director Richard Daingerfield	Mgmt	For	For
1.5	Elect Director Edward A. Gramigna, Jr.	Mgmt	For	For
1.6	Elect Director Peter D. Horst	Mgmt	For	For
1.7	Elect Director Steven A. Kass	Mgmt	For	For
1.8	Elect Director Douglas L. Kennedy	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Peapack-Gladstone Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director F. Duffield Meyercord	Mgmt	For	For
1.10	Elect Director Patrick J. Mullen	Mgmt	For	For
1.11	Elect Director Philip W. Smith, III	Mgmt	For	For
1.12	Elect Director Tony Spinelli	Mgmt	For	For
1.13	Elect Director Beth Welsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Enterprise Financial Services Corp

Meeting Date: 05/06/2020

Country: USA

Primary Security ID: 293712105

Meeting Type: Annual

Ticker: EFSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. DeCola	Mgmt	For	For
1.2	Elect Director James F. Deutsch	Mgmt	For	For
1.3	Elect Director John S. Eulich	Mgmt	For	For
1.4	Elect Director Robert E. Guest, Jr.	Mgmt	For	For
1.5	Elect Director James M. Havel	Mgmt	For	For
1.6	Elect Director Judith S. Heeter	Mgmt	For	For
1.7	Elect Director Michael R. Holmes	Mgmt	For	For
1.8	Elect Director Nevada A. Kent, IV	Mgmt	For	For
1.9	Elect Director James B. Lally	Mgmt	For	For
1.10	Elect Director Anthony R. Scavuzzo	Mgmt	For	For
1.11	Elect Director Eloise E. Schmitz	Mgmt	For	For
1.12	Elect Director Sandra A. Van Trease	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Enterprise Financial Services Corp

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

## TCF Financial Corporation

Meeting Date: 05/06/2020

Country: USA

Primary Security ID: 872307103

Meeting Type: Annual

Ticker: TCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bell	Mgmt	For	For
1.2	Elect Director Craig R. Dahl	Mgmt	For	For
1.3	Elect Director Karen L. Grandstrand	Mgmt	For	For
1.4	Elect Director Richard H. King	Mgmt	For	For
1.5	Elect Director Ronald A. Klein	Mgmt	For	For
1.6	Elect Director Barbara J. Mahone	Mgmt	For	For
1.7	Elect Director Barbara L. McQuade	Mgmt	For	For
1.8	Elect Director Vance K. Opperman	Mgmt	For	For
1.9	Elect Director David T. Provost	Mgmt	For	For
1.10	Elect Director Roger J. Sit	Mgmt	For	For
1.11	Elect Director Julie H. Sullivan	Mgmt	For	For
1.12	Elect Director Jeffrey L. Tate	Mgmt	For	For
1.13	Elect Director Gary Torgow	Mgmt	For	For
1.14	Elect Director Arthur A. Weiss	Mgmt	For	For
1.15	Elect Director Franklin C. Wheatlake	Mgmt	For	For
1.16	Elect Director Theresa M. H. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### United Community Banks, Inc.

**Meeting Date:** 05/06/2020

**Country:** USA

**Primary Security ID:** 90984P303

**Meeting Type:** Annual

**Ticker:** UCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Blalock	Mgmt	For	For
1.2	Elect Director L. Cathy Cox	Mgmt	For	For
1.3	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.4	Elect Director Lance F. Drummond	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director Jennifer K. Mann	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director David C. Shaver	Mgmt	For	For
1.9	Elect Director Tim R. Wallis	Mgmt	For	For
1.10	Elect Director David H. Wilkins	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Cadence Bancorporation

**Meeting Date:** 05/07/2020

**Country:** USA

**Primary Security ID:** 12739A100

**Meeting Type:** Annual

**Ticker:** CADE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Harrison, Jr.	Mgmt	For	For
1.2	Elect Director Joseph W. Evans	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Amend Certificate of Incorporation Re: Obsolete Provisions	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Cadence Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### First Bancorp

Meeting Date: 05/07/2020

Country: USA

Primary Security ID: 318910106

Meeting Type: Annual

Ticker: FBNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel T. Blue, Jr.	Mgmt	For	For
1.2	Elect Director Mary Clara Capel	Mgmt	For	For
1.3	Elect Director James C. Crawford, III	Mgmt	For	For
1.4	Elect Director Suzanne S. DeFerie	Mgmt	For	For
1.5	Elect Director Abby J. Donnelly	Mgmt	For	For
1.6	Elect Director John B. Gould	Mgmt	For	For
1.7	Elect Director Michael G. Mayer	Mgmt	For	For
1.8	Elect Director Richard H. Moore	Mgmt	For	For
1.9	Elect Director Thomas F. Phillips	Mgmt	For	For
1.10	Elect Director O. Temple Sloan, III	Mgmt	For	For
1.11	Elect Director Frederick L. Taylor, II	Mgmt	For	For
1.12	Elect Director Virginia C. Thomasson	Mgmt	For	For
1.13	Elect Director Dennis A. Wicker	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Triumph Bancorp, Inc.

Meeting Date: 05/07/2020

Country: USA

Primary Security ID: 89679E300

Meeting Type: Annual

Ticker: TBK

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Triumph Bancorp, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos M. Sepulveda, Jr.	Mgmt	For	For
1.2	Elect Director Charles A. Anderson	Mgmt	For	For
1.3	Elect Director Douglas M. Kratz	Mgmt	For	For
1.4	Elect Director Richard L. Davis	Mgmt	For	For
1.5	Elect Director Michael P. Rafferty	Mgmt	For	For
1.6	Elect Director C.Todd Sparks	Mgmt	For	For
1.7	Elect Director Debra Bradford	Mgmt	For	For
1.8	Elect Director Laura Easley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### CIT Group Inc.

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Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 125581801

Meeting Type: Annual

Ticker: CIT

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director Michael L. Brosnan	Mgmt	For	For
1c	Elect Director Michael A. Carpenter	Mgmt	For	For
1d	Elect Director Dorene C. Dominguez	Mgmt	For	For
1e	Elect Director Alan Frank	Mgmt	For	For
1f	Elect Director William M. Freeman	Mgmt	For	For
1g	Elect Director R. Brad Oates	Mgmt	For	For
1h	Elect Director Gerald Rosenfeld	Mgmt	For	For
1i	Elect Director John R. Ryan	Mgmt	For	For
1j	Elect Director Sheila A. Stamps	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### CIT Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Khanh T. Tran	Mgmt	For	For
1l	Elect Director Laura S. Unger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Republic Bank

Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 33616C100

Meeting Type: Annual

Ticker: FRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Herbert, II	Mgmt	For	For
1b	Elect Director Katherine August-deWilde	Mgmt	For	For
1c	Elect Director Hafize Gaye Erkan	Mgmt	For	For
1d	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For
1e	Elect Director Boris Groysberg	Mgmt	For	For
1f	Elect Director Sandra R. Hernandez	Mgmt	For	For
1g	Elect Director Pamela J. Joyner	Mgmt	For	For
1h	Elect Director Reynold Levy	Mgmt	For	For
1i	Elect Director Duncan L. Niederauer	Mgmt	For	For
1j	Elect Director George G.C. Parker	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

### Live Oak Bancshares, Inc.

Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 53803X105

Meeting Type: Annual

Ticker: LOB

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Live Oak Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cameron	Mgmt	For	For
1.2	Elect Director Diane B. Glossman	Mgmt	For	For
1.3	Elect Director Glen F. Hoffsis	Mgmt	For	For
1.4	Elect Director Howard K. Landis, III	Mgmt	For	For
1.5	Elect Director James S. Mahan, III	Mgmt	For	For
1.6	Elect Director Miltom E. Petty	Mgmt	For	For
1.7	Elect Director David G. Salyers	Mgmt	For	For
1.8	Elect Director Neil L. Underwood	Mgmt	For	For
1.9	Elect Director William L. Williams, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## PacWest Bancorp

Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 695263103

Meeting Type: Annual

Ticker: PACW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Tanya M. Acker	Mgmt	For	For
1B	Elect Director Paul R. Burke	Mgmt	For	For
1C	Elect Director Craig A. Carlson	Mgmt	For	For
1D	Elect Director John M. Eggemeyer, III	Mgmt	For	For
1E	Elect Director C. William Hosler	Mgmt	For	For
1F	Elect Director Susan E. Lester	Mgmt	For	For
1G	Elect Director Arnold W. Messer	Mgmt	For	For
1H	Elect Director Roger H. Molvar	Mgmt	For	For
1I	Elect Director James J. Pieczynski	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### PacWest Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1J	Elect Director Daniel B. Platt	Mgmt	For	For
1K	Elect Director Robert A. Stine	Mgmt	For	For
1L	Elect Director Matthew P. Wagner	Mgmt	For	For
1M	Elect Director Mark T. Yung	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Popular, Inc.

Meeting Date: 05/12/2020

Country: Puerto Rico

Primary Security ID: 733174700

Meeting Type: Annual

Ticker: BPOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ignacio Alvarez	Mgmt	For	For
1b	Elect Director Maria Luisa Ferre	Mgmt	For	For
1c	Elect Director C. Kim Goodwin	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Change Range for Size of the Board	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
8	Adjourn Meeting	Mgmt	For	Against

### United Bankshares, Inc.

Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 909907107

Meeting Type: Annual

Ticker: UBSI

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### United Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For
1.2	Elect Director Peter A. Converse	Mgmt	For	For
1.3	Elect Director Michael P. Fitzgerald	Mgmt	For	For
1.4	Elect Director Theodore J. Georgelas	Mgmt	For	For
1.5	Elect Director J. Paul McNamara	Mgmt	For	Withhold
1.6	Elect Director Mark R. Nesselroad	Mgmt	For	For
1.7	Elect Director Jerold L. Rexroad	Mgmt	For	For
1.8	Elect Director Albert H. Small, Jr.	Mgmt	For	For
1.9	Elect Director Mary K. Weddle	Mgmt	For	For
1.10	Elect Director Gary G. White	Mgmt	For	For
1.11	Elect Director P. Clinton Winter	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Brookline Bancorp, Inc.

Meeting Date: 05/13/2020

Country: USA

Primary Security ID: 11373M107

Meeting Type: Annual

Ticker: BRKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret Boles Fitzgerald	Mgmt	For	For
1b	Elect Director Bogdan Nowak	Mgmt	For	Against
1c	Elect Director Merrill W. Sherman	Mgmt	For	Against
1d	Elect Director Peter O. Wilde	Mgmt	For	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020  
Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### F.N.B. Corporation

**Meeting Date:** 05/13/2020

**Country:** USA

**Primary Security ID:** 302520101

**Meeting Type:** Annual

**Ticker:** FNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela A. Bena	Mgmt	For	For
1.2	Elect Director William B. Campbell	Mgmt	For	For
1.3	Elect Director James D. Chiafullo	Mgmt	For	For
1.4	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For
1.5	Elect Director Mary Jo Dively	Mgmt	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For
1.8	Elect Director Frank C. Mencini	Mgmt	For	For
1.9	Elect Director David L. Motley	Mgmt	For	For
1.10	Elect Director Heidi A. Nicholas	Mgmt	For	For
1.11	Elect Director John S. Stanik	Mgmt	For	For
1.12	Elect Director William J. Strimbu	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

### First Merchants Corporation

**Meeting Date:** 05/13/2020

**Country:** USA

**Primary Security ID:** 320817109

**Meeting Type:** Annual

**Ticker:** FRME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director H. Douglas Chaffin	Mgmt	For	For
1.2	Elect Director Michael J. Fisher	Mgmt	For	For
1.3	Elect Director Clark C. Kellogg, Jr.	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Merchants Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Gary J. Lehman	Mgmt	For	For
1.5	Elect Director Michael C. Marhenke	Mgmt	For	For
1.6	Elect Director Jean L. Wojtowicz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

### Southside Bancshares, Inc.

Meeting Date: 05/13/2020

Country: USA

Primary Security ID: 84470P109

Meeting Type: Annual

Ticker: SBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Anderson	Mgmt	For	For
1.2	Elect Director Melvin B. Lovelady	Mgmt	For	For
1.3	Elect Director John F. Sammons, Jr.	Mgmt	For	For
1.4	Elect Director H. J. Shands, III	Mgmt	For	For
1.5	Elect Director William Sheehy	Mgmt	For	For
1.6	Elect Director Preston L. Smith	Mgmt	For	For
1.7	Elect Director Shannon Dacus	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

### Banc of California, Inc.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 05990K106

Meeting Type: Annual

Ticker: BANC

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Banc of California, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. "Conan" Barker	Mgmt	For	For
1.2	Elect Director Mary A. Curran	Mgmt	For	For
1.3	Elect Director B. A. Fallon-Walsh	Mgmt	For	For
1.4	Elect Director Bonnie G. Hill	Mgmt	For	For
1.5	Elect Director Richard J. Lashley	Mgmt	For	For
1.6	Elect Director Jonah F. Schnel	Mgmt	For	For
1.7	Elect Director Robert D. Sznnewajs	Mgmt	For	For
1.8	Elect Director Andrew Thau	Mgmt	For	For
1.9	Elect Director Jared M. Wolff	Mgmt	For	For
1.10	Elect Director W. Kirk Wycoff	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

### Berkshire Hills Bancorp, Inc.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 084680107

Meeting Type: Annual

Ticker: BHLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baye Adofo-Wilson	Mgmt	For	For
1.2	Elect Director Rhea A. Brouillard	Mgmt	For	For
1.3	Elect Director David M. Brunelle	Mgmt	For	For
1.4	Elect Director Robert M. Curley	Mgmt	For	For
1.5	Elect Director John B. Davies	Mgmt	For	For
1.6	Elect Director J. Williar Dunlaevy	Mgmt	For	For
1.7	Elect Director William H. Hughes, III	Mgmt	For	For
1.8	Elect Director Cornelius D. Mahoney	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Berkshire Hills Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Richard M. Marotta	Mgmt	For	For
1.10	Elect Director Sylvia Maxfield	Mgmt	For	For
1.11	Elect Director Laurie Norton Moffatt	Mgmt	For	For
1.12	Elect Director Jonathan I. Shulman	Mgmt	For	For
1.13	Elect Director D. Jeffrey Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### The Bancorp, Inc.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 05969A105

Meeting Type: Annual

Ticker: TBBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel G. Cohen	Mgmt	For	For
1.2	Elect Director Damian M. Kozlowski	Mgmt	For	For
1.3	Elect Director Walter T. Beach	Mgmt	For	For
1.4	Elect Director Michael J. Bradley	Mgmt	For	For
1.5	Elect Director John C. Chrystal	Mgmt	For	For
1.6	Elect Director Matthew Cohn	Mgmt	For	For
1.7	Elect Director John M. Eggemeyer	Mgmt	For	For
1.8	Elect Director Hersh Kozlov	Mgmt	For	For
1.9	Elect Director William H. Lamb	Mgmt	For	For
1.10	Elect Director James J. McEntee, III	Mgmt	For	For
1.11	Elect Director Daniela A. Mielke	Mgmt	For	For
1.12	Elect Director Stephanie B. Mudick	Mgmt	For	For
1.13	Elect Director Mei-Mei Tuan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020  
Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### The Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### BankUnited, Inc.

Meeting Date: 05/15/2020      Country: USA      Primary Security ID: 06652K103  
Meeting Type: Annual      Ticker: BKU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rajinder P. Singh	Mgmt	For	For
1.2	Elect Director Tere Blanca	Mgmt	For	For
1.3	Elect Director John N. DiGiacomo	Mgmt	For	For
1.4	Elect Director Michael J. Dowling	Mgmt	For	For
1.5	Elect Director Douglas J. Pauls	Mgmt	For	For
1.6	Elect Director A. Gail Prudenti	Mgmt	For	For
1.7	Elect Director William S. Rubenstein	Mgmt	For	For
1.8	Elect Director Sanjiv Sobti	Mgmt	For	For
1.9	Elect Director Lynne Wines	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	Amend Omnibus Stock Plan	Mgmt	For	For

### Cathay General Bancorp

Meeting Date: 05/18/2020      Country: USA      Primary Security ID: 149150104  
Meeting Type: Annual      Ticker: CATY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelson Chung	Mgmt	For	For
1b	Elect Director Felix S. Fernandez	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Cathay General Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Maan-Huei Hung	Mgmt	For	For
1d	Elect Director Richard Sun	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### International Bancshares Corporation

Meeting Date: 05/18/2020

Country: USA

Primary Security ID: 459044103

Meeting Type: Annual

Ticker: IBOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Javier de Anda	Mgmt	For	For
1.2	Elect Director Irving Greenblum	Mgmt	For	Against
1.3	Elect Director Douglas B. Howland	Mgmt	For	For
1.4	Elect Director Rudolph M. Miles	Mgmt	For	For
1.5	Elect Director Dennis E. Nixon	Mgmt	For	For
1.6	Elect Director Larry A. Norton	Mgmt	For	For
1.7	Elect Director Roberto R. Resendez	Mgmt	For	For
1.8	Elect Director Antonio R. Sanchez, Jr.	Mgmt	For	For
2	Ratify RSM US LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Pacific Premier Bancorp, Inc.

Meeting Date: 05/18/2020

Country: USA

Primary Security ID: 69478X105

Meeting Type: Annual

Ticker: PPBI

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Pacific Premier Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Carona	Mgmt	For	For
1b	Elect Director Ayad A. Fargo	Mgmt	For	For
1c	Elect Director Steven R. Gardner	Mgmt	For	For
1d	Elect Director Joseph L. Garrett	Mgmt	For	For
1e	Elect Director Jeff C. Jones	Mgmt	For	For
1f	Elect Director M. Christian Mitchell	Mgmt	For	For
1g	Elect Director Michael J. Morris	Mgmt	For	For
1h	Elect Director Barbara S. Polsky	Mgmt	For	For
1i	Elect Director Zareh H. Sarrafian	Mgmt	For	For
1j	Elect Director Jaynie M. Studenmund	Mgmt	For	For
1k	Elect Director Cora M. Tellez	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditor	Mgmt	For	For

### East West Bancorp, Inc.

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 27579R104

Meeting Type: Annual

Ticker: EWBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Molly Campbell	Mgmt	For	For
1.2	Elect Director Iris S. Chan	Mgmt	For	For
1.3	Elect Director Archana Deskus	Mgmt	For	For
1.4	Elect Director Rudolph I. Estrada	Mgmt	For	For
1.5	Elect Director Paul H. Irving	Mgmt	For	For
1.6	Elect Director Jack C. Liu	Mgmt	For	For
1.7	Elect Director Dominic Ng	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### East West Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Lester M. Sussman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Fulton Financial Corporation

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 360271100

Meeting Type: Annual

Ticker: FULT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer Craighead Carey	Mgmt	For	For
1b	Elect Director Lisa Crutchfield	Mgmt	For	For
1c	Elect Director Denise L. Devine	Mgmt	For	For
1d	Elect Director Steven S. Etter	Mgmt	For	For
1e	Elect Director Patrick J. Freer	Mgmt	For	For
1f	Elect Director Carlos E. Graupera	Mgmt	For	For
1g	Elect Director George W. Hodges	Mgmt	For	For
1h	Elect Director James R. Moxley, III	Mgmt	For	For
1i	Elect Director Curtis J. Myers	Mgmt	For	For
1j	Elect Director Scott A. Snyder	Mgmt	For	For
1k	Elect Director Ronald H. Spair	Mgmt	For	For
1l	Elect Director Mark F. Strauss	Mgmt	For	For
1m	Elect Director Ernest J. Waters	Mgmt	For	For
1n	Elect Director E. Philip Wenger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Investors Bancorp, Inc.

**Meeting Date:** 05/19/2020

**Country:** USA

**Primary Security ID:** 46146L101

**Meeting Type:** Annual

**Ticker:** ISBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis M. Bone	Mgmt	For	For
1.2	Elect Director Doreen R. Byrnes	Mgmt	For	For
1.3	Elect Director William V. Cosgrove	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Abstain
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Preferred Bank

**Meeting Date:** 05/19/2020

**Country:** USA

**Primary Security ID:** 740367404

**Meeting Type:** Annual

**Ticker:** PFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Li Yu	Mgmt	For	For
1.2	Elect Director Clark Hsu	Mgmt	For	Withhold
1.3	Elect Director Kathleen Shane	Mgmt	For	For
1.4	Elect Director J. Richard Belliston	Mgmt	For	Withhold
1.5	Elect Director Gary S. Nunnely	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year
4	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Veritex Holdings, Inc.

**Meeting Date:** 05/19/2020

**Country:** USA

**Primary Security ID:** 923451108

**Meeting Type:** Annual

**Ticker:** VBTX

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Veritex Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Malcolm Holland, III	Mgmt	For	For
1.2	Elect Director Pat S. Bolin	Mgmt	For	For
1.3	Elect Director April Box	Mgmt	For	For
1.4	Elect Director Blake Bozman	Mgmt	For	For
1.5	Elect Director William D. Ellis	Mgmt	For	For
1.6	Elect Director William E. Fallon	Mgmt	For	For
1.7	Elect Director Ned N. Fleming, III	Mgmt	For	For
1.8	Elect Director Mark C. Griege	Mgmt	For	For
1.9	Elect Director Gordon Huddleston	Mgmt	For	For
1.10	Elect Director Steven D. Lerner	Mgmt	For	For
1.11	Elect Director Manuel J. Mehos	Mgmt	For	For
1.12	Elect Director Gregory B. Morrison	Mgmt	For	For
1.13	Elect Director John T. Sughrue	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

### CBTX, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 12481V104

Meeting Type: Annual

Ticker: CBTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glen W. Morgan	Mgmt	For	For
1.2	Elect Director Joe E. Penland, Sr.	Mgmt	For	For
1.3	Elect Director Reagan A. Reaud	Mgmt	For	For
1.4	Elect Director Joseph B. Swinbank	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Community Bank System, Inc.

**Meeting Date:** 05/20/2020

**Country:** USA

**Primary Security ID:** 203607106

**Meeting Type:** Annual

**Ticker:** CBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	If Proposal 2 is Approved Vote for the following Directors below	Mgmt		
1a	Elect Director Brian R. Ace	Mgmt	For	For
1b	Elect Director Mark J. Bolus	Mgmt	For	For
1c	Elect Director Jeffrey L. Davis	Mgmt	For	For
1d	Elect Director Neil E. Fesette	Mgmt	For	For
1e	Elect Director Michael R. Kallet	Mgmt	For	For
1f	Elect Director Kerrie D. MacPherson	Mgmt	For	For
1g	Elect Director John Parente	Mgmt	For	For
1h	Elect Director Raymond C. Pecor, III	Mgmt	For	For
1i	Elect Director Sally A. Steele	Mgmt	For	For
1j	Elect Director Eric E. Stickels	Mgmt	For	For
1k	Elect Director Mark E. Tryniski	Mgmt	For	For
1l	Elect Director John F. Whipple, Jr.	Mgmt	For	For
	If Proposal 2 is not Approved Vote for the following Directors below	Mgmt		
1m	Elect Director Brian R. Ace	Mgmt	For	For
1n	Elect Director Michael R. Kallet	Mgmt	For	For
1o	Elect Director John Parente	Mgmt	For	For
1p	Elect Director John F. Whipple, Jr.	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## CVB Financial Corp.

**Meeting Date:** 05/20/2020

**Country:** USA

**Primary Security ID:** 126600105

**Meeting Type:** Annual

**Ticker:** CVBF

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### CVB Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Borba, Jr.	Mgmt	For	For
1.2	Elect Director David A. Brager	Mgmt	For	For
1.3	Elect Director Stephen A. Del Guercio	Mgmt	For	For
1.4	Elect Director Rodrigo Guerra, Jr.	Mgmt	For	For
1.5	Elect Director Anna Kan	Mgmt	For	For
1.6	Elect Director Marshall V. Laitsch	Mgmt	For	For
1.7	Elect Director Kristina M. Leslie	Mgmt	For	For
1.8	Elect Director Raymond V. O'Brien, III	Mgmt	For	For
1.9	Elect Director Hal W. Oswald	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

### First Midwest Bancorp, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 320867104

Meeting Type: Annual

Ticker: FMBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara A. Boigegrain	Mgmt	For	For
1.2	Elect Director Thomas L. Brown	Mgmt	For	For
1.3	Elect Director Phupinder S. Gill	Mgmt	For	For
1.4	Elect Director Kathryn J. Hayley	Mgmt	For	For
1.5	Elect Director Peter J. Henseler	Mgmt	For	For
1.6	Elect Director Frank B. Modruson	Mgmt	For	For
1.7	Elect Director Ellen A. Rudnick	Mgmt	For	For
1.8	Elect Director Mark G. Sander	Mgmt	For	For
1.9	Elect Director Michael L. Scudder	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Midwest Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Michael J. Small	Mgmt	For	For
1.11	Elect Director Stephen C. Van Arsdell	Mgmt	For	For
1.12	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

### Heartland Financial USA, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 42234Q102

Meeting Type: Annual

Ticker: HTLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Engel	Mgmt	For	For
1b	Elect Director Thomas L. Flynn	Mgmt	For	For
1c	Elect Director Jennifer K. Hopkins	Mgmt	For	For
1d	Elect Director Bruce K. Lee	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Lakeland Bancorp, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 511637100

Meeting Type: Annual

Ticker: LBAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Fredericks	Mgmt	For	For
1.2	Elect Director Brian A. Gagnolati	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Lakeland Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James E. Hanson, II	Mgmt	For	For
1.4	Elect Director Janeth C. Hendershot	Mgmt	For	For
1.5	Elect Director Robert B. Nicholson, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### QCR Holdings, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 74727A104

Meeting Type: Annual

Ticker: QCRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Field	Mgmt	For	For
1.2	Elect Director Elizabeth S. Jacobs	Mgmt	For	For
1.3	Elect Director Timothy B. O'Reilly	Mgmt	For	For
1.4	Elect Director Marie Z. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### Atlantic Capital Bancshares, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 048269203

Meeting Type: Annual

Ticker: ACBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter M. "Sonny" Deriso, Jr.	Mgmt	For	For
1.2	Elect Director Shantella E. "Shan" Cooper	Mgmt	For	For
1.3	Elect Director Henchy R. Enden	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Atlantic Capital Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James H. Graves	Mgmt	For	For
1.5	Elect Director Douglas J. Hertz	Mgmt	For	For
1.6	Elect Director Thomas "Tommy" M. Holder	Mgmt	For	For
1.7	Elect Director Lizanne Thomas	Mgmt	For	For
1.8	Elect Director Douglas L. Williams	Mgmt	For	For
1.9	Elect Director Marietta Edmunds Zakas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

### CenterState Bank Corporation

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 15201P109

Meeting Type: Special

Ticker: CSFL

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

### ConnectOne Bancorp, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 20786W107

Meeting Type: Annual

Ticker: CNOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Sorrentino, III	Mgmt	For	For
1.2	Elect Director Frank W. Baier	Mgmt	For	For
1.3	Elect Director Alexander A. Bol	Mgmt	For	For
1.4	Elect Director Stephen T. Boswell	Mgmt	For	For
1.5	Elect Director Katherin Nukk-Freeman	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### ConnectOne Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Frank Huttle, III	Mgmt	For	For
1.7	Elect Director Michael Kempner	Mgmt	For	For
1.8	Elect Director Nicholas Minoia	Mgmt	For	For
1.9	Elect Director Joseph Parisi, Jr.	Mgmt	For	For
1.10	Elect Director Daniel Rifkin	Mgmt	For	For
1.11	Elect Director William A. Thompson	Mgmt	For	For
1.12	Elect Director Mark Sokolich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt Majority Voting Standard	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate Certain Legacy Provisions	Mgmt	For	For
5	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Eagle Bancorp, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 268948106

Meeting Type: Annual

Ticker: EGBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew D. Brockwell	Mgmt	For	For
1.2	Elect Director Theresa G. LaPlaca	Mgmt	For	For
1.3	Elect Director A. Leslie Ludwig	Mgmt	For	For
1.4	Elect Director Norman R. Pozez	Mgmt	For	For
1.5	Elect Director Kathy A. Raffa	Mgmt	For	For
1.6	Elect Director Susan G. Riel	Mgmt	For	For
1.7	Elect Director James A. Soltesz	Mgmt	For	For
1.8	Elect Director Benjamin M. Soto	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Heritage Commerce Corp.

**Meeting Date:** 05/21/2020

**Country:** USA

**Primary Security ID:** 426927109

**Meeting Type:** Annual

**Ticker:** HTBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julianne M. Biagini-Komas	Mgmt	For	For
1.2	Elect Director Frank G. Bisceglia	Mgmt	For	For
1.3	Elect Director Bruce H. Cabral	Mgmt	For	For
1.4	Elect Director Jack W. Conner	Mgmt	For	For
1.5	Elect Director Jason DiNapoli	Mgmt	For	For
1.6	Elect Director Stephen G. Heitel	Mgmt	For	For
1.7	Elect Director Walter T. Kaczmarek	Mgmt	For	For
1.8	Elect Director Robert T. Moles	Mgmt	For	For
1.9	Elect Director Laura Roden	Mgmt	For	For
1.10	Elect Director Marina Park Sutton	Mgmt	For	For
1.11	Elect Director Ranson W. Webster	Mgmt	For	For
1.12	Elect Director Keith A. Wilton	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Independent Bank Corp.

**Meeting Date:** 05/21/2020

**Country:** USA

**Primary Security ID:** 453836108

**Meeting Type:** Annual

**Ticker:** INDB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel F. O'Brien	Mgmt	For	For
1.2	Elect Director Christopher Oddleifson	Mgmt	For	For
1.3	Elect Director David A. Powers	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Independent Bank Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Scott K. Smith	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

### KeyCorp

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 493267108

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For
1.2	Elect Director Gary M. Crosby	Mgmt	For	For
1.3	Elect Director Alexander M. Cutler	Mgmt	For	For
1.4	Elect Director H. James Dallas	Mgmt	For	For
1.5	Elect Director Elizabeth R. Gile	Mgmt	For	For
1.6	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.7	Elect Director Christopher M. Gorman	Mgmt	For	For
1.8	Elect Director Carlton L. Highsmith	Mgmt	For	For
1.9	Elect Director Richard J. Hipple	Mgmt	For	For
1.10	Elect Director Kristen L. Manos	Mgmt	For	For
1.11	Elect Director Barbara R. Snyder	Mgmt	For	For
1.12	Elect Director David K. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## People's United Financial, Inc.

**Meeting Date:** 05/21/2020

**Country:** USA

**Primary Security ID:** 712704105

**Meeting Type:** Annual

**Ticker:** PBCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Barnes	Mgmt	For	For
1b	Elect Director Collin P. Baron	Mgmt	For	For
1c	Elect Director George P. Carter	Mgmt	For	Against
1d	Elect Director Jane Chwick	Mgmt	For	For
1e	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1f	Elect Director John K. Dwight	Mgmt	For	For
1g	Elect Director Jerry Franklin	Mgmt	For	Against
1h	Elect Director Janet M. Hansen	Mgmt	For	For
1i	Elect Director Nancy McAllister	Mgmt	For	For
1j	Elect Director Mark W. Richards	Mgmt	For	For
1k	Elect Director Kirk W. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## South State Corporation

**Meeting Date:** 05/21/2020

**Country:** USA

**Primary Security ID:** 840441109

**Meeting Type:** Special

**Ticker:** SSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First BanCorp

**Meeting Date:** 05/22/2020

**Country:** Puerto Rico

**Primary Security ID:** 318672706

**Meeting Type:** Annual

**Ticker:** FBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Juan Acosta Reboyras	Mgmt	For	For
1b	Elect Director Aurelio Aleman	Mgmt	For	For
1c	Elect Director Luz A. Crespo	Mgmt	For	For
1d	Elect Director Tracey Dedrick	Mgmt	For	For
1e	Elect Director Daniel E. Frye	Mgmt	For	For
1f	Elect Director Robert T. Gormley	Mgmt	For	For
1g	Elect Director John A. Heffern	Mgmt	For	For
1h	Elect Director Roberto R. Herencia	Mgmt	For	For
1i	Elect Director Jose Menendez-Cortada	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### First Financial Bancorp.

**Meeting Date:** 05/26/2020

**Country:** USA

**Primary Security ID:** 320209109

**Meeting Type:** Annual

**Ticker:** FFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wickliffe Ach	Mgmt	For	For
1.2	Elect Director William G. Barron	Mgmt	For	For
1.3	Elect Director Vincent A. Berta	Mgmt	For	For
1.4	Elect Director Cynthia O. Booth	Mgmt	For	For
1.5	Elect Director Archie M. Brown	Mgmt	For	For
1.6	Elect Director Claude E. Davis	Mgmt	For	For
1.7	Elect Director Corinne R. Finnerty	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### First Financial Bancorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Susan L. Knust	Mgmt	For	For
1.9	Elect Director William J. Kramer	Mgmt	For	For
1.10	Elect Director John T. Neighbours	Mgmt	For	For
1.11	Elect Director Thomas M. O'Brien	Mgmt	For	For
1.12	Elect Director Maribeth S. Rahe	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Foundation Inc.

Meeting Date: 05/26/2020

Country: USA

Primary Security ID: 32026V104

Meeting Type: Annual

Ticker: FFWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Max Briggs	Mgmt	For	For
1.2	Elect Director John Hakopian	Mgmt	For	For
1.3	Elect Director Scott F. Kavanaugh	Mgmt	For	For
1.4	Elect Director Ulrich E. Keller, Jr.	Mgmt	For	For
1.5	Elect Director David Lake	Mgmt	For	For
1.6	Elect Director Elizabeth A. Pagliarini	Mgmt	For	For
1.7	Elect Director Mitchell M. Rosenberg	Mgmt	For	For
1.8	Elect Director Diane M. Rubin	Mgmt	For	For
1.9	Elect Director Jacob Sonenshine	Mgmt	For	For
2	Ratify Eide Bailly LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Columbia Banking System, Inc.

**Meeting Date:** 05/27/2020

**Country:** USA

**Primary Security ID:** 197236102

**Meeting Type:** Annual

**Ticker:** COLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig D. Eerkes	Mgmt	For	For
1b	Elect Director Ford Elsaesser	Mgmt	For	For
1c	Elect Director Mark A. Finkelstein	Mgmt	For	For
1d	Elect Director Eric S. Forrest	Mgmt	For	For
1e	Elect Director Thomas M. Hulbert	Mgmt	For	For
1f	Elect Director Michelle M. Lantow	Mgmt	For	For
1g	Elect Director Randal L. Lund	Mgmt	For	For
1h	Elect Director S. Mae Fujita Numata	Mgmt	For	For
1i	Elect Director Elizabeth W. Seaton	Mgmt	For	For
1j	Elect Director Clint E. Stein	Mgmt	For	For
1k	Elect Director Janine T. Terrano	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

### Customers Bancorp, Inc.

**Meeting Date:** 05/27/2020

**Country:** USA

**Primary Security ID:** 23204G100

**Meeting Type:** Annual

**Ticker:** CUBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Lawrence Way	Mgmt	For	For
1.2	Elect Director Steven J. Zuckerman	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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Seacoast Banking Corporation of Florida

**Meeting Date:** 05/27/2020

**Country:** USA

**Primary Security ID:** 811707801

**Meeting Type:** Annual

**Ticker:** SBCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie H. Daum	Mgmt	For	For
1.2	Elect Director Dennis S. Hudson, III	Mgmt	For	For
1.3	Elect Director Alvaro J. Monserrat	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sterling Bancorp

**Meeting Date:** 05/27/2020

**Country:** USA

**Primary Security ID:** 85917A100

**Meeting Type:** Annual

**Ticker:** STL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Cahill	Mgmt	For	For
1.2	Elect Director Navy E. Djonovic	Mgmt	For	For
1.3	Elect Director Fernando Ferrer	Mgmt	For	For
1.4	Elect Director Robert Giambrone	Mgmt	For	For
1.5	Elect Director Mona Aboelnaga Kanaan	Mgmt	For	For
1.6	Elect Director Jack Kopnisky	Mgmt	For	For
1.7	Elect Director James J. Landy	Mgmt	For	For
1.8	Elect Director Maureen Mitchell	Mgmt	For	For
1.9	Elect Director Patricia M. Nazemetz	Mgmt	For	For
1.10	Elect Director Richard O'Toole	Mgmt	For	For
1.11	Elect Director Ralph F. Palleschi	Mgmt	For	For
1.12	Elect Director Burt Steinberg	Mgmt	For	For
1.13	Elect Director William E. Whiston	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Sterling Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

### Dime Community Bancshares, Inc.

Meeting Date: 05/28/2020

Country: USA

Primary Security ID: 253922108

Meeting Type: Annual

Ticker: DCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven D. Cohn	Mgmt	For	Withhold
1.2	Elect Director Barbara G. Koster	Mgmt	For	Withhold
1.3	Elect Director Kenneth J. Mahon	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Wintrust Financial Corporation

Meeting Date: 05/28/2020

Country: USA

Primary Security ID: 97650W108

Meeting Type: Annual

Ticker: WTFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For
1.3	Elect Director William J. Doyle	Mgmt	For	For
1.4	Elect Director Marla F. Glabe	Mgmt	For	For
1.5	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.6	Elect Director Scott K. Heitmann	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Wintrust Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Deborah L. Hall Lefevre	Mgmt	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For
1.10	Elect Director Gary D. Sweeney	Mgmt	For	For
1.11	Elect Director Karin Gustafson Teglia	Mgmt	For	For
1.12	Elect Director Alex E. Washington, III	Mgmt	For	For
1.13	Elect Director Edward J. Wehmer	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

### TriState Capital Holdings, Inc.

Meeting Date: 05/29/2020

Country: USA

Primary Security ID: 89678F100

Meeting Type: Annual

Ticker: TSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Buzzelli	Mgmt	For	For
1.2	Elect Director Helen Hanna Casey	Mgmt	For	For
1.3	Elect Director Brian S. Fetterolf	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 Omnibus Stock Plan	Mgmt	For	For

### OFG Bancorp

Meeting Date: 06/01/2020

Country: Puerto Rico

Primary Security ID: 67103X102

Meeting Type: Annual

Ticker: OFG

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## OFG Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julian S. Inclan	Mgmt	For	For
1.2	Elect Director Jose Rafael Fernandez	Mgmt	For	For
1.3	Elect Director Juan C. Aguayo	Mgmt	For	For
1.4	Elect Director Jorge Colon-Gerena	Mgmt	For	For
1.5	Elect Director Nestor de Jesus	Mgmt	For	For
1.6	Elect Director Susan Harnett	Mgmt	For	For
1.7	Elect Director Pedro Morazzani	Mgmt	For	For
1.8	Elect Director Edwin Perez	Mgmt	For	For
1.9	Elect Director Christa Steele	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sandy Spring Bancorp, Inc.

Meeting Date: 06/04/2020

Country: USA

Primary Security ID: 800363103

Meeting Type: Annual

Ticker: SASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Friis	Mgmt	For	For
1.2	Elect Director Brian J. Lemek	Mgmt	For	For
1.3	Elect Director Pamela A. Little	Mgmt	For	For
1.4	Elect Director James J. Maiwurm	Mgmt	For	For
1.5	Elect Director Craig A. Ruppert	Mgmt	For	For
1.6	Elect Director Walter Clayton Martz, II	Mgmt	For	For
1.7	Elect Director Christina B. O'Meara	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020  
Location(s): State Street Global Advisors  
Institution Account(s): SPDR S&P Regional Banking ETF

### Sandy Spring Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Hope Bancorp, Inc.

Meeting Date: 06/09/2020      Country: USA      Primary Security ID: 43940T109  
Meeting Type: Annual      Ticker: HOPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald D. Byun	Mgmt	For	For
1.2	Elect Director Jinho Doo	Mgmt	For	For
1.3	Elect Director Daisy Y. Ha	Mgmt	For	For
1.4	Elect Director James U. Hwang	Mgmt	For	For
1.5	Elect Director Jin Chul Jhung	Mgmt	For	For
1.6	Elect Director Joon K. Kim	Mgmt	For	For
1.7	Elect Director Kevin S. Kim	Mgmt	For	For
1.8	Elect Director Steven S. Koh	Mgmt	For	For
1.9	Elect Director Chung Hyun Lee	Mgmt	For	For
1.10	Elect Director William J. Lewis	Mgmt	For	For
1.11	Elect Director David P. Malone	Mgmt	For	For
1.12	Elect Director John R. Taylor	Mgmt	For	For
1.13	Elect Director Scott Yoon-Suk Whang	Mgmt	For	For
1.14	Elect Director Dale S. Zuehls	Mgmt	For	For
2	Ratify Crowe LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Hanmi Financial Corporation

Meeting Date: 06/10/2020      Country: USA      Primary Security ID: 410495204  
Meeting Type: Annual      Ticker: HAFC

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

## Hanmi Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Ahn	Mgmt	For	For
1b	Elect Director Kiho Choi	Mgmt	For	For
1c	Elect Director Christie K. Chu	Mgmt	For	For
1d	Elect Director Harry H. Chung	Mgmt	For	For
1e	Elect Director Scott R. Diehl	Mgmt	For	For
1f	Elect Director Bonita I. Lee	Mgmt	For	For
1g	Elect Director David L. Rosenblum	Mgmt	For	For
1h	Elect Director Thomas J. Williams	Mgmt	For	For
1i	Elect Director Michael M. Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For

## Ameris Bancorp

Meeting Date: 06/11/2020

Country: USA

Primary Security ID: 03076K108

Meeting Type: Annual

Ticker: ABCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney D. Bullard	Mgmt	For	For
1.2	Elect Director James B. Miller, Jr.	Mgmt	For	For
1.3	Elect Director William I. Bowen, Jr.	Mgmt	For	For
1.4	Elect Director Wm. Millard Choate	Mgmt	For	For
1.5	Elect Director Robert P. Lynch	Mgmt	For	For
1.6	Elect Director Elizabeth A. McCague	Mgmt	For	For
1.7	Elect Director Gloria A. O'Neal	Mgmt	For	For
1.8	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### Ameris Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Declassify the Board of Directors	Mgmt	For	For

### Western Alliance Bancorporation

Meeting Date: 06/11/2020

Country: USA

Primary Security ID: 957638109

Meeting Type: Annual

Ticker: WAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bruce Beach	Mgmt	For	For
1b	Elect Director Juan Figueroe	Mgmt	For	For
1c	Elect Director Howard Gould	Mgmt	For	For
1d	Elect Director Steven Hilton	Mgmt	For	For
1e	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1f	Elect Director Robert Latta	Mgmt	For	For
1g	Elect Director Todd Marshall	Mgmt	For	For
1h	Elect Director Adriane McFetridge	Mgmt	For	For
1i	Elect Director Michael Patriarca	Mgmt	For	For
1j	Elect Director Robert Sarver	Mgmt	For	For
1k	Elect Director Bryan Segedi	Mgmt	For	For
1l	Elect Director Donald Snyder	Mgmt	For	For
1m	Elect Director Sung Won Sohn	Mgmt	For	For
1n	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): State Street Global Advisors

Institution Account(s): SPDR S&P Regional Banking ETF

### FB Financial Corporation

**Meeting Date:** 06/15/2020

**Country:** USA

**Primary Security ID:** 30257X104

**Meeting Type:** Special

**Ticker:** FBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### Franklin Financial Network, Inc.

**Meeting Date:** 06/15/2020

**Country:** USA

**Primary Security ID:** 35352P104

**Meeting Type:** Special

**Ticker:** FSB

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