



VALUE  
PARTNERS  
INVESTMENTS

**VPI Dividend Growth Pool**

Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
01/23/2020	<b>Intuit Inc. *INTU*</b>	<b>461202103</b>			
	1.1 Election of Director: Eve Burton		For	For	Management
	1.2 Election of Director: Scott D. Cook		For	For	Management
	1.3 Election of Director: Richard L. Dalzell		For	For	Management
	1.4 Election of Director: Sasan K. Goodarzi		For	For	Management
	1.5 Election of Director: Deborah Liu		For	For	Management
	1.6 Election of Director: Suzanne Nora Johnson		For	For	Management
	1.7 Election of Director: Dennis D. Powell		For	For	Management
	1.8 Election of Director: Brad D. Smith		For	For	Management
	1.9 Election of Director: Thomas Szkutak		For	For	Management
	1.10 Election of Director: Raul Vazquez		For	For	Management
	1.11 Election of Director: Jeff Weiner		For	For	Management
	2 Advisory vote to approve Intuit's executive compensation (say-on-pay).		For	For	Management
	3 Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2020.		For	For	Management
	4 Stockholder proposal to adopt a mandatory arbitration bylaw.		Against	Against	Shareholder
01/28/2020	<b>Visa Inc *V*</b>	<b>92826C839</b>			
	1.1 Election of Director: Lloyd A. Carney		For	For	Management
	1.2 Election of Director: Mary B. Cranston		For	For	Management
	1.3 Election of Director: Francisco Javier Fernández-Carbajal		For	For	Management
	1.4 Election of Director: Alfred F. Kelly, Jr.		For	For	Management
	1.5 Election of Director: Ramon L. Laguarta		For	For	Management
	1.6 Election of Director: John F. Lundgren		For	For	Management
	1.7 Election of Director: Robert W. Matschullat		For	For	Management
	1.8 Election of Director: Denise M. Morrison		For	For	Management
	1.9 Election of Director: Suzanne Nora Johnson		For	For	Management
	1.10 Election of Director: John A. C. Swainson		For	For	Management
	1.11 Election of Director: Maynard G. Webb, Jr.		For	For	Management
	2 Advisory vote to approve executive compensation.		For	For	Management
	3 Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2020 fiscal year.		For	For	Management
02/06/2020	<b>Tyson Foods, Inc. *TSN*</b>	<b>902494103</b>			
	1.1 Election of Director: John Tyson		For	For	Management
	1.2 Election of Director: Gaurdie E. Banister Jr.		For	For	Management
	1.3 Election of Director: Dean Banks		For	For	Management
	1.4 Election of Director: Mike Beebe		For	For	Management
	1.5 Election of Director: Mikel A. Durham		For	For	Management



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	1.6	Election of Director: Jonathan D. Mariner	For	For	Management
	1.7	Election of Director: Kevin M. McNamara	For	For	Management
	1.8	Election of Director: Cheryl S. Miller	For	For	Management
	1.9	Election of Director: Jeffrey K. Schomburger	For	For	Management
	1.10	Election of Director: Robert Thurber	For	For	Management
	1.11	Election of Director: Barbara A. Tyson	For	For	Management
	1.12	Election of Director: Noel White	For	For	Management
	2	To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year ending October 3, 2020.	For	For	Management
	3	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.	For	For	Management
	4	Shareholder proposal to request a report regarding the Company's efforts to eliminate deforestation from its supply chains.	Against	For	Shareholder
	5	Shareholder proposal to request a report disclosing the policy and procedures, expenditures, and other activities related to lobbying and grassroots lobbying communications.	Against	Against	Shareholder
	6	Shareholder proposal to require the preparation of a report on the Company's due diligence process assessing and mitigating human rights impacts.	Against	For	Shareholder
	7	Shareholder proposal to request the adoption of a policy requiring senior executive officers to retain a percentage of shares received through equity compensation programs.	Against	For	Shareholder
03/18/2020	<b>Starbucks Corporation *SBUX* 855244109</b>				
	1.1	Election of Director: Richard E. Allison, Jr.	For	For	Management
	1.2	Election of Director: Rosalind G. Brewer	For	For	Management
	1.3	Election of Director: Andrew Champion	For	For	Management
	1.4	Election of Director: Mary N. Dillon	For	For	Management
	1.5	Election of Director: Isabel Ge Mahe	For	For	Management
	1.6	Election of Director: Mellody Hobson	For	For	Management
	1.7	Election of Director: Kevin R. Johnson	For	For	Management
	1.8	Election of Director: Jørgen Vig Knudstorp	For	For	Management
	1.9	Election of Director: Satya Nadella	For	For	Management
	1.10	Election of Director: Joshua Cooper Ramo	For	For	Management
	1.11	Election of Director: Clara Shih	For	For	Management
	1.12	Election of Director: Javier G. Teruel	For	For	Management
	1.13	Election of Director: Myron E. Ullman, III	For	For	Management



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Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
	2	Advisory resolution to approve our executive officer compensation	For	For	Management
	3	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2020	For	For	Management
	4	EEO Policy Risk Report	Against	Against	Shareholder
03/30/2020	<b>Broadcom Inc *AVGO*</b>	<b>11135F101</b>			
	1.1	Election of Director: Mr. Hock E. Tan	For	For	Management
	1.2	Election of Director: Dr. Henry Samuelli	For	For	Management
	1.3	Election of Director: Mr. Eddy W. Hartenstein	For	For	Management
	1.4	Election of Director: Ms. Diane M. Bryant	For	For	Management
	1.5	Election of Director: Ms. Gayla J. Delly	For	For	Management
	1.6	Election of Director: Mr. Raul J. Fernandez	For	For	Management
	1.7	Election of Director: Mr. Check Kian Low	For	For	Management
	1.8	Election of Director: Ms. Justine F. Page	For	For	Management
	1.9	Election of Director: Mr. Harry L. You	For	For	Management
	2	Ratification of the appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm for the fiscal year ending November 1, 2020.	For	For	Management
	3	Non-binding, advisory vote to approve compensation of Broadcom's named executive officers.	For	For	Management
04/22/2020	<b>Bank of America Corp *BAC*</b>	<b>060505104</b>			
	1.1	Election of Director: Sharon L. Allen	For	For	Management
	1.2	Election of Director: Susan S. Bies	For	For	Management
	1.3	Election of Director: Jack O. Bovender, Jr.	For	For	Management
	1.4	Election of Director: Frank P. Bramble, Sr.	For	For	Management
	1.5	Election of Director: Pierre J.P. de Weck	For	For	Management
	1.6	Election of Director: Arnold W. Donald	For	For	Management
	1.7	Election of Director: Linda P. Hudson	For	For	Management
	1.8	Election of Director: Monica C. Lozano	For	For	Management
	1.9	Election of Director: Thomas J. May	For	For	Management
	1.10	Election of Director: Brian T. Moynihan	For	For	Management
	1.11	Election of Director: Lionel L. Nowell III	For	For	Management
	1.12	Election of Director: Denise L. Ramos	For	For	Management
	1.13	Election of Director: Clayton S. Rose	For	For	Management
	1.14	Election of Director: Michael D. White	For	For	Management
	1.15	Election of Director: Thomas D. Woods	For	For	Management
	1.16	Election of Director: R. David Yost	For	For	Management
	1.17	Election of Director: Maria T. Zuber	For	For	Management
	2	Approving our executive compensation (an advisory, non-binding "say on pay")	For	For	Management



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Meeting Date	Company *Symbol*/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Proponent
	resolution).				
	3 Ratifying the appointment of our independent registered public accounting firm for 2020.		For	For	Management
	4 Make shareholder proxy access more accessible.		Against	Against	Shareholder
	5 Adopt a new shareholder right - written consent		Against	Against	Shareholder
	6 Report concerning gender/racial pay equity.		Against	Against	Shareholder
	7 Review of statement of the purpose of a corporation and report on recommended changes to governance documents, policies, and practices.		Against	Against	Shareholder
04/22/2020	<b>Sherwin-Williams Co *SHW*</b>	<b>824348106</b>			
	1.1 Election of Director: K.B. Anderson		For	For	Management
	1.2 Election of Director: A.F. Anton		For	For	Management
	1.3 Election of Director: J.M. Fettig		For	For	Management
	1.4 Election of Director: R.J. Kramer		For	For	Management
	1.5 Election of Director: S.J. Kropf		For	For	Management
	1.6 Election of Director: J.G. Morikis		For	For	Management
	1.7 Election of Director: C.A. Poon		For	For	Management
	1.8 Election of Director: M.H. Thaman		For	For	Management
	1.9 Election of Director: M. Thornton III		For	For	Management
	1.10 Election of Director: S.H. Wunning		For	For	Management
	2 Advisory approval of the compensation of the named executives.		For	For	Management
	3 Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2020.		For	For	Management
04/23/2020	<b>Texas Instruments Incorporated</b>	<b>882508104</b>			
	<b>*TXN*</b>				
	1.1 Election of Director: Mark A. Blinn		For	For	Management
	1.2 Election of Director: Todd M. Bluedorn		For	For	Management
	1.3 Election of Director: Janet F. Clark		For	For	Management
	1.4 Election of Director: Carrie S. Cox		For	For	Management
	1.5 Election of Director: Martin S. Craighead		For	For	Management
	1.6 Election of Director: Jean M. Hobby		For	For	Management
	1.7 Election of Director: Michael D. Hsu		For	For	Management
	1.8 Election of Director: Ronald Kirk		For	For	Management
	1.9 Election of Director: Pamela H. Patsley		For	For	Management
	1.10 Election of Director: Robert E. Sanchez		For	For	Management
	1.11 Election of Director: Richard K. Templeton		For	For	Management
	2 Board proposal regarding advisory approval of the Company's executive compensation.		For	For	Management



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	3	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2020.	For	For	Management
04/27/2020	<b>Boeing Co *BA*</b>	<b>097023105</b>			
	1.1	Election of Director: Robert A. Bradway	For	For	Management
	1.2	Election of Director: David L. Calhoun	For	For	Management
	1.3	Election of Director: Arthur D. Collins Jr.	For	For	Management
	1.4	Election of Director: Edmund P. Giambastiani Jr.	For	For	Management
	1.5	Election of Director: Lynn J. Good	For	For	Management
	1.6	Election of Director: Nikki R. Haley	For	For	Management
	1.7	Election of Director: Akhil Johri	For	For	Management
	1.8	Election of Director: Lawrence W. Kellner	For	For	Management
	1.9	Election of Director: Caroline B. Kennedy	For	For	Management
	1.10	Election of Director: Steven M. Mollenkopf	For	For	Management
	1.11	Election of Director: John M. Richardson	For	For	Management
	1.12	Election of Director: Susan C. Schwab	For	For	Management
	1.13	Election of Director: Ronald A. Williams	For	For	Management
	2	Approve, on an advisory basis, named executive officer compensation.	For	For	Management
	3	Ratify the appointment of Deloitte & Touche LLP as independent auditor for 2020.	For	For	Management
	4	Disclosure of director skills, ideological perspectives, and experience and minimum director qualifications.	Against	Against	Shareholder
	5	Additional report on lobbying activities.	Against	Against	Shareholder
	6	Policy requiring independent board chairman.	Against	For	Shareholder
	7	Written consent.	Against	Against	Shareholder
	8	Mandatory retention of significant stock by executives.	Against	Against	Shareholder
	9	Additional disclosure of compensation adjustments.	Against	Against	Shareholder
05/05/2020	<b>Danaher Corporation *DHR*</b>	<b>235851102</b>			
	1.1	Election of Director: Linda Hefner Filler	For	For	Management
	1.2	Election of Director: Thomas P. Joyce, Jr.	For	For	Management
	1.3	Election of Director: Teri List-Stoll	For	For	Management
	1.4	Election of Director: Walter G. Lohr, Jr.	For	For	Management
	1.5	Election of Director: Jessica L. Mega, MD, MPH	For	For	Management
	1.6	Election of Director: Pardis C. Sabeti, MD, D. Phil.	For	For	Management
	1.7	Election of Director: Mitchell P. Rales	For	For	Management
	1.8	Election of Director: Steven M. Rales	For	For	Management



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	1.9 Election of Director: John T. Schwieters		For	For	Management
	1.10 Election of Director: Alan G. Spoon		For	For	Management
	1.11 Election of Director: Raymond C. Stevens, Ph.D.		For	For	Management
	1.12 Election of Director: Elias A. Zerhouni, MD		For	For	Management
	2 To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2020		For	For	Management
	3. To approve on an advisory basis the Company's named executive officer compensation		For	For	Management
	4. To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 10%		Against	Against	Shareholder
05/18/2020	<b>American Tower Corp *AMT*</b>	<b>03027X100</b>			
	1.1 Election of Director: Thomas A. Bartlett		For	For	Management
	1.2 Election of Director: Raymond P. Dolan		For	For	Management
	1.3 Election of Director: Robert D. Hormats		For	For	Management
	1.4 Election of Director: Gustavo Lara Cantu		For	For	Management
	1.5 Election of Director: Grace D. Lieblein		For	For	Management
	1.6 Election of Director: Craig Macnab		For	For	Management
	1.7 Election of Director: JoAnn A. Reed		For	For	Management
	1.8 Election of Director: Pamela D.A. Reeve		For	For	Management
	1.9 Election of Director: David E. Sharbutt		For	For	Management
	1.10 Election of Director: Bruce L. Tanner		For	For	Management
	1.11 Election of Director: Samme L. Thompson		For	For	Management
	2 To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2020.		For	For	Management
	3 To approve, on an advisory basis, the Company's executive compensation.		For	For	Management
	4 To require periodic reports on political contributions and expenditures.		Against	Against	Shareholder
	5 To amend the bylaws to reduce the ownership threshold required to call a special meeting of the stockholders.		Against	Against	Shareholder
05/20/2020	<b>Ross Stores, Inc. *ROST*</b>	<b>778296103</b>			
	1.1 Election of Director: Michael Balmuth		For	For	Management
	1.2 Election of Director: K. Gunnar Bjorklund		For	For	Management
	1.3 Election of Director: Michael J. Bush		For	For	Management



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	1.4	Election of Director: Norman A. Ferber	For	For	Management
	1.5	Election of Director: Sharon D. Garrett	For	For	Management
	1.6	Election of Director: Stephen D. Milligan	For	For	Management
	1.7	Election of Director: Patricia H. Mueller	For	For	Management
	1.8	Election of Director: George P. Orban	For	For	Management
	1.9	Election of Director: Gregory L. Quesnel	For	For	Management
	1.10	Election of Director: Larree M. Renda	For	For	Management
	1.11	Election of Director: Barbara Rentler	For	For	Management
	2	Advisory vote to approve the resolution on the compensation of the named executive officers.	For	For	Management
	3	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 30, 2021.	For	For	Management
05/20/2020	<b>Zoetis Inc *ZTS*</b>	<b>98978V103</b>			
	1.1	Election of Director: Gregory Norden	For	For	Management
	1.2	Election of Director: Louise M. Parent	For	For	Management
	1.3	Election of Director: Kristin C. Peck	For	For	Management
	1.4	Election of Director: Robert W. Scully	For	For	Management
	2	Advisory vote to approve our executive compensation (Say on Pay).	For	For	Management
	3	Advisory vote on the frequency of future advisory votes on executive compensation (Say on Pay frequency).	1	1	Management
	4	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2020.	For	For	Management
05/21/2020	<b>Home Depot Inc *HD*</b>	<b>437076102</b>			
	1.1	Election of Director: Gerard J. Arpey	For	For	Management
	1.2	Election of Director: Ari Bousbib	For	For	Management
	1.3	Election of Director: Jeffery H. Boyd	For	For	Management
	1.4	Election of Director: Gregory D. Brenneman	For	For	Management
	1.5	Election of Director: J. Frank Brown	For	For	Management
	1.6	Election of Director: Albert P. Carey	For	For	Management
	1.7	Election of Director: Helena B. Foulkes	For	For	Management
	1.8	Election of Director: Linda R. Gooden	For	For	Management
	1.9	Election of Director: Wayne M. Hewett	For	For	Management
	1.10	Election of Director: Manuel Kadre	For	For	Management
	1.11	Election of Director: Stephanie C. Linnartz	For	For	Management
	1.12	Election of Director: Craig A. Menear	For	For	Management
	2	Ratification of the appointment of KPMG LLP	For	For	Management
	3	Advisory vote to approve executive compensation ("say-on-pay")	For	For	Management



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	4	Shareholder proposal regarding amendment of shareholder written consent right	Against	Against	Shareholder
	5	Shareholder proposal regarding EEO-1 disclosure	Against	Against	Shareholder
	6	Shareholder proposal regarding executive ownership guidelines	Against	Against	Shareholder
	7	Shareholder proposal regarding electioneering contributions congruency analysis	Against	Against	Shareholder
06/01/2020	<b>UnitedHealth Group Inc *UNH*</b>	<b>91324P102</b>			
	1.1	Election of Director: Richard T. Burke	For	For	Management
	1.2	Election of Director: Timothy P. Flynn	For	For	Management
	1.3	Election of Director: Stephen J. Hemsley	For	For	Management
	1.4	Election of Director: Michele J. Hooper	For	For	Management
	1.5	Election of Director: F. William McNabb III	For	For	Management
	1.6	Election of Director: Valerie C. Montgomery Rice, M.D.	For	For	Management
	1.7	Election of Director: John H. Noseworthy, M.D.	For	For	Management
	1.8	Election of Director: Glenn M. Renwick	For	For	Management
	1.9	Election of Director: David S. Wichmann	For	For	Management
	1.10	Election of Director: Gail R. Wilensky, Ph.D.	For	For	Management
	2	Advisory approval of the Company's executive compensation.	For	For	Management
	3	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2020.	For	For	Management
	4	Approval of the UnitedHealth Group 2020 Stock Incentive Plan.	For	For	Management
	5	If properly presented at the 2020 Annual Meeting of Shareholders, the shareholder proposal set forth in the proxy statement requesting any material amendment to the Company's Bylaws be subject to a non-binding shareholder vote.	Against	Against	Shareholder
06/04/2020	<b>Allegion Plc *ALLE*</b>	<b>G0176J109</b>			
	1.1	Election of Director: Kirk S. Hachigian	For	For	Management
	1.2	Election of Director: Steven C. Mizell	For	For	Management
	1.3	Election of Director: Nicole Parent Haughey	For	For	Management
	1.4	Election of Director: David D. Petratis	For	For	Management
	1.5	Election of Director: Dean I. Schaffer	For	For	Management
	1.6	Election of Director: Charles L. Szews	For	For	Management
	1.7	Election of Director: Martin E. Welch III	For	For	Management





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	2	Advisory approval of the compensation of the Company's named executive officers.	For	For	Management
	3	Advisory vote on whether an advisory shareholder vote to approve the compensation of the Company's named executive officers should occur every one, two or three years.	1	1	Management
	4	Approval of the appointment of PricewaterhouseCoopers as independent auditors of the Company and authorize the Audit and Finance Committee of the Board of Directors to set the auditors' remuneration.	For	For	Management
	5	Approval of renewal of the Board of Directors' existing authority to issue shares.	For	For	Management
	6	Approval of renewal of the Board of Directors' existing authority to issue shares for cash without first offering shares to existing shareholders (Special Resolution).	For	For	Management
06/08/2020	<b>Roper Technologies Inc *ROP*</b>	<b>776696106</b>			
	1	Appointment of Directors.	For	For	Management
	2	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	For	For	Management
	3	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2020.	For	For	Management
	4	To approve an amendment to the Roper Technologies, Inc. Director Compensation Plan.	For	For	Management
06/11/2020	<b>Activision Blizzard, Inc. *ATVI*</b>	<b>00507V109</b>			
	1.1	Election of Director: Reveta Bowers	For	For	Management
	1.2	Election of Director: Robert Corti	For	For	Management
	1.3	Election of Director: Hendrik Hartong III	For	For	Management
	1.4	Election of Director: Brian Kelly	For	For	Management
	1.5	Election of Director: Robert Kotick	For	For	Management
	1.6	Election of Director: Barry Meyer	For	For	Management
	1.7	Election of Director: Robert Morgado	For	For	Management
	1.8	Election of Director: Peter Nolan	For	For	Management
	1.9	Election of Director: Dawn Ostroff	For	For	Management
	1.10	Election of Director: Casey Wasserman	For	For	Management
	2	To provide advisory approval of our executive compensation.	For	For	Management



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	3	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2020.	For	For	Management
	4	Stockholder proposal regarding political disclosures.	Against	Against	Shareholder
06/16/2020	<b>Mastercard Inc *MA*</b>	<b>57636Q104</b>			
	1.1	Election of Director: Richard Haythornthwaite	For	For	Management
	1.2	Election of Director: Ajay Banga	For	For	Management
	1.3	Election of Director: Richard K. Davis	For	For	Management
	1.4	Election of Director: Steven J. Freiberg	For	For	Management
	1.5	Election of Director: Julius Genachowski	For	For	Management
	1.6	Election of Director: Choon Phong Goh	For	For	Management
	1.7	Election of Director: Merit E. Janow	For	For	Management
	1.8	Election of Director: Oki Matsumoto	For	For	Management
	1.9	Election of Director: Youngme Moon	For	For	Management
	1.10	Election of Director: Rima Qureshi	For	For	Management
	1.11	Election of Director: José Octavio Reyes Lagunes	For	For	Management
	1.12	Election of Director: Gabrielle Sulzberger	For	For	Management
	1.13	Election of Director: Jackson Tai	For	For	Management
	1.14	Election of Director: Lance Uggla	For	For	Management
	2	Advisory approval of Mastercard's executive compensation	For	For	Management
	3	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2020	For	For	Management