

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

INVESTMENT COMPANY ACT FILE NUMBER: 811-21764

NAME OF REGISTRANT: Wintergreen Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 333 Route 46 West
Suite 204
Mountain Lakes, NJ 07046

NAME AND ADDRESS OF AGENT FOR SERVICE: Christopher W. Roleke
Foreside Fund Officer Services, LLC
10 High Street, Suite 302
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 888-468-6473

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

ALTRIA GROUP, INC.

Agenda Number: 934763473

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: MO
 ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John T. Casteen III	Mgmt	For	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For	For
1g.	Election of Director: George Munoz	Mgmt	For	For
1h.	Election of Director: Mark E. Newman	Mgmt	For	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For	For
4.	Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against	For

BERGBAHNEN ENGELBERG-TRUEBSEE-TITLIS AG BET, WOLFE

Agenda Number: 708994872

Security: H07528104
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: CH0214706357

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS OF BERGBAHNEN ENGELBERG-TRUEBSEE-TITLIS AG AND THE CONSOLIDATED FINANCIAL STATEMENTS 2016/17 AS WELL AS ACKNOWLEDGEMENT OF THE REPORTS OF THE AUDITORS	Mgmt	For	For
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 8.40 PER SHARE	Mgmt	For	For
4.1.A	RE-ELECT MARIANNE FASSBIND AS DIRECTOR	Mgmt	For	For

4.1.B	RE-ELECT KONY NIEDERBERGER AS DIRECTOR	Mgmt	For	For
4.1.C	RE-ELECT MARTIN ODERMATT AS DIRECTOR	Mgmt	For	For
4.1.D	RE-ELECT MARKUS THUMIGER AS DIRECTOR	Mgmt	For	For
4.1.E	RE-ELECT HANS WICKI AS DIRECTOR	Mgmt	For	For
4.1.F	RE-ELECT GUIDO ZUMBUEHL AS DIRECTOR	Mgmt	For	For
4.2	ELECT DOMINIQUE GISIN AS DIRECTOR	Mgmt	For	For
4.3	ELECT HANS WICKI AS BOARD CHAIRMAN	Mgmt	For	For
4.4.A	ELECTION MARKUS THUMIGER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
4.4.B	ELECTION HANS WICKI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
4.4.C	ELECTION GUIDO ZUMBUEHL AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
4.5	RATIFY BDO AG AS AUDITORS	Mgmt	For	For
4.6	ELECTION OF LIC. IUR. KILIAN ZWYSSIG, ATTORNEY AT LAW AND NOTARY, STANS, AS INDEPENDENT PROXY REPRESENTATIVE	Mgmt	For	For
5.1	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 396,000	Mgmt	For	For
5.2	APPROVAL OF THE MAXIMUM AMOUNT OF CHF 1,575,000 (INCLUDING EMPLOYER CONTRIBUTIONS TO SOCIAL INSURANCE SCHEMES) FOR THE COMPENSATION OF THE MEMBERS OF THE MANAGEMENT FOR THE FINANCIAL YEAR 2018/2019	Mgmt	For	For
6	RECEIVE ANNOUNCEMENT OVER CURRENT AND FUTURE BUSINESS OUTLOOK	Non-Voting		
CMMT	01 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 1, 4.6 AND 5.2 AND CHANGE IN NUMBERING OF RESOLUTIONS UNDER 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

BIRCHCLIFF ENERGY LTD.

Agenda Number: 934775137

Security: 090697103
Meeting Type: Annual and Special
Meeting Date: 10-May-2018
Ticker: BIREF
ISIN: CA0906971035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To fix the number of directors of the Corporation to be elected at the Meeting at five (5).	Mgmt	For	For
2	DIRECTOR Dennis A. Dawson Debra A. Gerlach Rebecca J. Morley James W. Surbey A. Jeffery Tonken	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
3	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation and to authorize the board of directors of the Corporation to fix their remuneration as such.	Mgmt	For	For
4	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is set forth in the information circular of the Corporation dated March 28, 2018, to approve the Advance Notice By-Law of the Corporation relating to the advance notice of nominations of directors.	Mgmt	For	For

BRITISH AMERICAN TOBACCO P.L.C.

Agenda Number: 708302889

Security: G1510J102
Meeting Type: OGM
Meeting Date: 19-Jul-2017
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	<p>THAT A. THE ACQUISITION, BY A SUBSIDIARY OF THE COMPANY, OF THE REMAINING 57.8% OF THE COMMON STOCK OF REYNOLDS AMERICAN INC., NOT ALREADY HELD BY THE COMPANY OR ITS SUBSIDIARIES, WHICH WILL BE EFFECTED THROUGH A STATUTORY MERGER PURSUANT TO THE LAWS OF NORTH CAROLINA (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY IN THE MANNER AND ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 14 JUNE 2017), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO MAKE ANY NON-MATERIAL AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE PROPOSED ACQUISITION OR THE MERGER AGREEMENT WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE AND TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH THINGS WHICH THEY CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE TO IMPLEMENT, OR IN CONNECTION WITH, THE PROPOSED ACQUISITION, INCLUDING, WITHOUT LIMITATION, THE WAIVER OF ANY CONDITIONS TO THE MERGER AGREEMENT; AND B. WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") PURSUANT TO OR IN CONNECTION WITH THE PROPOSED ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 108,889,167, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RIGHTS PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>	Mgmt	For	For

BRITISH AMERICAN TOBACCO P.L.C.

Agenda Number: 709091374

Security: G1510J102
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
2	APPROVAL OF THE 2017 DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
3	REAPPOINTMENT OF THE AUDITORS: KPMG LLP	Mgmt	For	For
4	AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N)	Mgmt	For	For
6	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For	For
7	RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R)	Mgmt	For	For
8	RE-ELECTION OF DR MARION HELMES AS A DIRECTOR (A, N)	Mgmt	For	For
9	RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N,	Mgmt	For	For

R)

10	RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR (N, R)	Mgmt	For	For
11	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N)	Mgmt	For	For
12	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For	For
13	ELECTION OF LUC JOBIN AS A DIRECTOR (N, R) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For	For
14	ELECTION OF HOLLY KELLER KOEPEL AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For	For
15	ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For

 BRITISH AMERICAN TOBACCO P.L.C.

 Agenda Number: 934759044

Security: 110448107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: BTI
 ISIN: US1104481072

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receipt of the 2017 Annual Report and Accounts	Mgmt	For	For
2.	Approval of the 2017 Directors' remuneration report	Mgmt	For	For
3.	Reappointment of the Auditors	Mgmt	For	For
4.	Authority for the Audit Committee to agree the Auditors' remuneration	Mgmt	For	For
5.	Re-election of Richard Burrows as a Director (Nominations)	Mgmt	For	For
6.	Re-election of Nicandro Durante as a Director	Mgmt	For	For
7.	Re-election of Sue Farr as a Director (Nominations, Remuneration)	Mgmt	For	For
8.	Re-election of Dr Marion Helmes as a Director (Audit, Nominations)	Mgmt	For	For
9.	Re-election of Savio Kwan as a Director (Nominations, Remuneration)	Mgmt	For	For
10.	Re-election of Dimitri Panayotopoulos as a Director (Nominations, Remuneration)	Mgmt	For	For
11.	Re-election of Kieran Poynter as a Director (Audit, Nominations)	Mgmt	For	For
12.	Re-election of Ben Stevens as a Director	Mgmt	For	For
13.	Election of Luc Jobin as a Director who has been appointed since the last Annual General Meeting (Nominations, Remuneration)	Mgmt	For	For
14.	Election of Holly Keller Koeppel as a Director who has been appointed since the last Annual General Meeting (Audit, Nominations)	Mgmt	For	For
15.	Election of Lionel Nowell, III as a Director who has been appointed since the last Annual General Meeting (Audit, Nominations)	Mgmt	For	For

16.	Renewal of the Directors' authority to allot shares	Mgmt	For	For
17.	Renewal of the Directors' authority to disapply pre-emption rights	Mgmt	For	For
18.	Authority for the Company to purchase its own shares	Mgmt	For	For
19.	Authority to make donations to political organisations and to incur political expenditure	Mgmt	For	For
20.	Notice period for General Meetings	Mgmt	For	For

 CHEUNG KONG PROPERTY HOLDINGS LTD, GRAND CAYMAN

Agenda Number: 708440273

Security: G2103F101
 Meeting Type: EGM
 Meeting Date: 24-Aug-2017
 Ticker:
 ISIN: KYG2103F1019

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0807/LTN20170807485.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0807/LTN20170807511.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM IN THE EVENT THAT A BLACK RAINSTORM WARNING SIGNAL OR A TROPICAL CYCLONE WARNING SIGNAL NO. 8 OR ABOVE IS IN FORCE IN HONG KONG AT 9:00 A.M. ON THURSDAY, 24 AUGUST 2017, THERE WILL BE A SECOND CALL ON 25 AUG 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED AMONG RICH HEIGHTS LIMITED (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY), ROARING VICTORY LIMITED (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF CK INFRASTRUCTURE HOLDINGS LIMITED), THE COMPANY AND CK INFRASTRUCTURE HOLDINGS LIMITED PURSUANT TO, OR IN CONNECTION WITH, THE SALE AND PURCHASE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE SHARES TRANSFER AND THE NOTE ASSIGNMENT IN RELATION TO THE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Mgmt	For	For
2	TO APPROVE THE CHANGE OF COMPANY NAME TO CK ASSET HOLDINGS LIMITED	Mgmt	For	For

 CK ASSET HOLDINGS LIMITED

Agenda Number: 708549780

Security: ADPV39812
 Meeting Type: EGM
 Meeting Date: 11-Oct-2017
 Ticker:
 ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919676.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919660.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN (I) THE COMPANY AND ITS SUBSIDIARIES (TOGETHER, THE "GROUP") AND (II) CK INFRASTRUCTURE HOLDINGS LIMITED AND ITS SUBSIDIARIES (TOGETHER, THE "CKI GROUP") PURSUANT TO, OR IN CONNECTION WITH, THE JOINT VENTURE FORMATION AGREEMENT INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A JOINT VENTURE BETWEEN THE GROUP AND THE CKI GROUP IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Mgmt	For	For
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 OCT 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
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CK ASSET HOLDINGS LIMITED

Agenda Number: 709179332

Security: G2177B101
Meeting Type: AGM
Meeting Date: 10-May-2018
Ticker:
ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0406/LTN20180406741.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0406/LTN20180406966.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.1	TO ELECT MR. IP TAK CHUEN, EDMOND AS DIRECTOR	Mgmt	For	For
3.2	TO ELECT MR. CHIU KWOK HUNG, JUSTIN AS DIRECTOR	Mgmt	For	For
3.3	TO ELECT MR. CHOW WAI KAM AS DIRECTOR	Mgmt	For	For
3.4	TO ELECT MR. CHOW NIN MOW, ALBERT AS DIRECTOR	Mgmt	For	For
3.5	TO ELECT MS. HUNG SIU-LIN, KATHERINE AS DIRECTOR	Mgmt	For	For
4	TO APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5.1	ORDINARY RESOLUTION NO. 5(1) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY)	Mgmt	For	For
5.2	ORDINARY RESOLUTION NO. 5(2) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY)	Mgmt	For	For
5.3	ORDINARY RESOLUTION NO. 5(3) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES OF THE COMPANY)	Mgmt	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		

Security: H25662182
 Meeting Type: AGM
 Meeting Date: 13-Sep-2017
 Ticker:
 ISIN: CH0210483332

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITOR, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS' REPORT FOR THE BUSINESS YEAR ENDED 31 MARCH 2017	Mgmt	For	For
2	APPROPRIATION OF PROFITS: ON 31 MARCH 2017, THE RETAINED EARNINGS AVAILABLE FOR DISTRIBUTION AMOUNTED TO CHF 6 369 008 400. THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF CHF 1.80 BE PAID PER RICHEMONT SHARE. THIS IS EQUIVALENT TO CHF 1.80 PER 'A' REGISTERED SHARE IN THE COMPANY AND CHF 0.18 PER 'B' REGISTERED SHARE IN THE COMPANY. THIS REPRESENTS A TOTAL DIVIDEND PAYABLE OF CHF 1 033 560 000, SUBJECT TO A WAIVER BY RICHEMONT EMPLOYEE BENEFITS LIMITED, A WHOLLY OWNED SUBSIDIARY, OF ITS ENTITLEMENT TO RECEIVE DIVIDENDS ON AN ESTIMATED 10 MILLION RICHEMONT 'A' SHARES HELD IN TREASURY. THE BOARD OF DIRECTORS PROPOSES THAT THE REMAINING AVAILABLE RETAINED EARNINGS OF THE COMPANY AT 31 MARCH 2017, AFTER PAYMENT OF THE DIVIDEND, BE CARRIED FORWARD TO THE FOLLOWING BUSINESS YEAR	Mgmt	For	For
3	RELEASE OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES THAT ITS MEMBERS BE RELEASED FROM THEIR OBLIGATIONS IN RESPECT OF THE BUSINESS YEAR ENDED 31 MARCH 2017	Mgmt	For	For
4.1	RE-ELECTION OF JOHANN RUPERT AS A MEMBER AND AS CHAIRMAN OF THE BOARD FOR A TERM OF ONE YEAR	Mgmt	For	For
4.2	RE-ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE FOR A TERM OF ONE YEAR	Mgmt	For	For
4.3	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN-BLAISE ECKERT FOR A TERM OF ONE YEAR	Mgmt	For	For
4.4	RE-ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI FOR A TERM OF ONE YEAR	Mgmt	For	For
4.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JEFF MOSS FOR A TERM OF ONE YEAR	Mgmt	For	For
4.6	RE-ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET FOR A TERM OF ONE YEAR	Mgmt	For	For
4.7	RE-ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA FOR A TERM OF ONE YEAR	Mgmt	For	For
4.8	RE-ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS FOR A TERM OF ONE YEAR	Mgmt	For	For
4.9	RE-ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT FOR A TERM OF ONE YEAR	Mgmt	For	For
4.10	RE-ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE FOR A TERM OF ONE YEAR	Mgmt	For	For

4.11	RE-ELECTION OF THE BOARD OF DIRECTOR: CYRILLE VIGNERON FOR A TERM OF ONE YEAR	Mgmt	For	For
4.12	ELECTION OF THE BOARD OF DIRECTOR: NIKESH ARORA FOR A TERM OF ONE YEAR	Mgmt	For	For
4.13	ELECTION OF THE BOARD OF DIRECTOR: NICOLAS BOS FOR A TERM OF ONE YEAR	Mgmt	For	For
4.14	ELECTION OF THE BOARD OF DIRECTOR: CLAY BRENDISH FOR A TERM OF ONE YEAR	Mgmt	For	For
4.15	ELECTION OF THE BOARD OF DIRECTOR: BURKHART GRUND FOR A TERM OF ONE YEAR	Mgmt	For	For
4.16	ELECTION OF THE BOARD OF DIRECTOR: KEYU JIN FOR A TERM OF ONE YEAR	Mgmt	For	For
4.17	ELECTION OF THE BOARD OF DIRECTOR: JEROME LAMBERT FOR A TERM OF ONE YEAR	Mgmt	For	For
4.18	ELECTION OF THE BOARD OF DIRECTOR: VESNA NEVISTIC FOR A TERM OF ONE YEAR	Mgmt	For	For
4.19	ELECTION OF THE BOARD OF DIRECTOR: ANTON RUPERT FOR A TERM OF ONE YEAR	Mgmt	For	For
5.1	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: CLAY BRENDISH	Mgmt	For	For
5.2	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: GUILLAUME PICTET	Mgmt	For	For
5.3	ELECTION OF THE COMPENSATION COMMITTEE MEMBER FOR A TERM OF ONE YEAR: MARIA RAMOS	Mgmt	For	For
6	RE-ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS BE REAPPOINTED FOR A FURTHER TERM OF ONE YEAR AS AUDITOR OF THE COMPANY	Mgmt	For	For
7	RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT & DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	For	For
8.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF CHF 8 400 000 FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE CLOSING OF THIS AGM THROUGH TO THE 2018 AGM. THE PROPOSED AMOUNT INCLUDES FIXED COMPENSATION, ATTENDANCE ALLOWANCES AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	For	For
8.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF THE FIXED COMPENSATION OF CHF 11 000 000 FOR THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE FOR THE BUSINESS YEAR ENDED 31 MARCH 2019. THIS MAXIMUM AMOUNT INCLUDES FIXED COMPENSATION AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	For	For
8.3	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE: THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF THE AGGREGATE VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE IN AN AMOUNT OF CHF 12 310 000 FOR THE BUSINESS YEAR ENDED 31 MARCH 2017. THE COMPONENTS OF THE VARIABLE COMPENSATION, WHICH INCLUDES SHORT- AND LONG-TERM INCENTIVES, ARE DETAILED IN THE COMPANY'S COMPENSATION REPORT AND INCLUDE EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	Mgmt	For	For

CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 934779185-Opposition

Security: 210226106
Meeting Type: Contested-Annual
Meeting Date: 25-Apr-2018
Ticker: CTO
ISIN: US2102261060

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR Elizabeth N. Cohernour Evan H. Ho David J. Winters	Mgmt Mgmt Mgmt	For For For	For For For
02	Ratification of the Appointment of Grant Thornton as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2018.	Mgmt	Abstain	For
03	Advisory Executive Compensation Vote.	Mgmt	Against	For
04	Amended and Restated 2010 Equity Incentive Plan Vote.	Mgmt	Against	For
05	Shareholder proposal to narrow the discount between NAV and the Company's share price.	Mgmt	For	For

ELBIT SYSTEMS LTD, HAIFA

Agenda Number: 708667677

Security: M3760D101
Meeting Type: AGM
Meeting Date: 30-Nov-2017
Ticker:
ISIN: IL0010811243

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting		
1.1	REELECT MICHAEL FEDERMANN AS DIRECTOR	Mgmt	For	For
1.2	REELECT RINA BAUM AS DIRECTOR	Mgmt	For	For
1.3	REELECT YORAM BEN-ZEEV AS DIRECTOR	Mgmt	For	For
1.4	REELECT DAVID FEDERMANN AS DIRECTOR	Mgmt	For	For
1.5	REELECT DOV NINVEH AS DIRECTOR	Mgmt	For	For
1.6	REELECT EHOOD (UDI) NISAN AS DIRECTOR	Mgmt	For	For
1.7	REELECT YULI TAMIR AS DIRECTOR	Mgmt	For	For
2	APPROVE COMPENSATION OF DIRECTORS	Mgmt	For	For
3	APPROVE INSURANCE FRAMEWORK AGREEMENT	Mgmt	For	For
4	APPROVE INDEMNITY LETTER OF MICHAEL FEDERMANN AND DAVID FEDERMANN, CONTROLLING SHAREHOLDERS	Mgmt	For	For
5	REAPPOINT KOST, FORER, GABBAY KASIERER AS AUDITORS	Mgmt	For	For

ELBIT SYSTEMS LTD, HAIFA

Agenda Number: 709013661

Security: M3760D101
Meeting Type: EGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: IL0010811243

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN	Non-Voting		

INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND
 MANAGER OR TRUST FUND. BY VOTING THROUGH
 THE PROXY EDGE PLATFORM YOU ARE CONFIRMING
 THE ANSWER FOR A, B AND C TO BE NO AND THE
 ANSWER FOR D TO BE YES. SHOULD THIS NOT BE
 THE CASE PLEASE CONTACT YOUR CLIENT SERVICE
 REPRESENTATIVE SO THAT WE MAY LODGE YOUR
 VOTE INSTRUCTIONS ACCORDINGLY

1	APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	Mgmt	For	For
2	APPROVE CEO GRANT OF OPTIONS	Mgmt	For	For
3	APPROVE CEO GRANT OF POCELL TECH LTD. OPTIONS	Mgmt	For	For

FRUTAROM INDUSTRIES LTD, HAIFA

Agenda Number: 708352581

Security: M4692H103
 Meeting Type: OGM
 Meeting Date: 08-Aug-2017
 Ticker:
 ISIN: IL0010810823

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting		
1	DISCUSSION OF THE COMPANY'S FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR THE YEAR 2016	Non-Voting		
2	RE-APPOINTMENT OF THE ACCOUNTANT- AUDITOR UNTIL THE NEXT AGM AND AUTHORIZATION OF BOARD TO DETERMINE THE ACCOUNTANT-AUDITOR'S REMUNERATION	Mgmt	For	For
3.A	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: DR. JOHN FARBER	Mgmt	For	For
3.B	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: MS. MAYA FARBER	Mgmt	For	For
3.C	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: MS. SANDRA FARBER	Mgmt	For	For
3.D	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: MR. HANS ABDERHALDEN	Mgmt	For	For
3.E	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: MR. GIL LEIDNER (UNAFFILIATED DIRECTOR)	Mgmt	For	For

HEINEKEN HOLDING NV, AMSTERDAM

Agenda Number: 709034297

Security: N39338194
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: NL0000008977

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS ON THE FISCAL YEAR 2017	Non-Voting		
2	IN ACCORDANCE WITH ARTICLE 2:135 SUBSECTION 5A OF THE DUTCH CIVIL CODE, THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN THE 2017 FINANCIAL YEAR WILL BE DISCUSSED. THE BOARD OF DIRECTORS' REMUNERATION POLICY IS SET OUT ON PAGE 15 OF THE 2017 ANNUAL REPORT THIS INCLUDES THE REMUNERATION OF THE MEMBERS	Non-Voting		

3	APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2017	Mgmt	For	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF ASSOCIATION	Non-Voting		
5	IT IS PROPOSED TO DISCHARGE THE BOARD OF DIRECTORS IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR	Mgmt	For	For
6.A	IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE AUTHORISED TO CAUSE THE COMPANY TO ACQUIRE ITS OWN SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS CIVIL CODE AND DOES NOT EXCEED 10 PERCENT OF THE ISSUED SHARE CAPITAL AS PER THE DATE OF THIS MEETING. SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN THE NOMINAL VALUE OF THE SHARES AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE OPENING PRICE REACHED BY THE SHARES ON THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS, COMMENCING ON 19 APRIL 2018	Mgmt	For	For
6.B	IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE DESIGNATED FOR A PERIOD OF 18 MONTHS AS THE BODY WHICH IS AUTHORISED TO RESOLVE TO ISSUE SHARES UP TO A NUMBER OF SHARES NOT EXCEEDING 10 PERCENT OF THE NUMBER OF ISSUED SHARES IN THE CAPITAL OF THE COMPANY.	Mgmt	For	For
6.C	IT IS PROPOSED THAT THE BOARD OF DIRECTORS IS AUTHORISED AS THE SOLE BODY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHT ON NEW ISSUED SHARES IN THE COMPANY. THE AUTHORIZATION WILL BE VALID FOR A PERIOD OF 18 MONTHS AS FROM THE DATE OF THIS MEETING	Mgmt	For	For
7	IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING COMMITTEE CORPORATE GOVERNANCE CODE, THE IMPLEMENTATION OF AND COMPLIANCE WITH THE DUTCH CORPORATE GOVERNANCE CODE 2016 (THE 'CODE'), WILL BE DISCUSSED. AS STATED IN THE CODE, THERE SHOULD BE A BASIC RECOGNITION THAT CORPORATE GOVERNANCE MUST BE TAILORED TO THE COMPANY SPECIFIC SITUATION AND THEREFORE THAT NON-APPLICATION OF INDIVIDUAL PROVISIONS BY A COMPANY MAY BE JUSTIFIED. AS WITH THE PREVIOUS CODE, THE COMPANY ENDORSES ITS PRINCIPLES. HOWEVER, GIVEN THE STRUCTURE OF THE HEINEKEN GROUP AND SPECIFICALLY THE RELATIONSHIP BETWEEN THE COMPANY AND HEINEKEN N.V., THE COMPANY DOES NOT (FULLY) APPLY THE BEST PRACTICE PROVISIONS RELATED TO LONG-TERM VALUE CREATION AND CULTURE, MISCONDUCT AND IRREGULARITIES, RISK MANAGEMENT, THE INTERNAL AUDIT FUNCTION, THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE PROFILE FOR THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, THE INDEPENDENCE OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, THE COMMITTEES OF THE BOARD OF DIRECTORS AND THE EVALUATION OF THE BOARD OF DIRECTORS FURTHER DETAILS CAN BE FOUND IN THE CORPORATE GOVERNANCE STATEMENT OF THE 2017 ANNUAL REPORT WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE (WWW.HEINEKENHOLDING.COM)	Non-Voting		
8	IT IS PROPOSED TO CHANGE THE ARTICLES OF ASSOCIATION IN RESPECT OF THE FOLLOWING SUBJECTS: ABOLISHMENT OF THE PRIORITY SHARES, BRING THE ARTICLES IN LINE WITH CHANGES IN DUTCH LEGISLATION AND TEXTUAL AMENDMENTS: ARTICLES 4, 7, 8, 9, 10, 11, 12, 13 AND 14	Mgmt	For	For
9.A	IT IS PROPOSED TO REAPPOINT J.A.FERNANDEZ CARBAJAL AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT	Mgmt	For	For

WILL BE FOR A 4-YEAR TERM, ENDING AS PER THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2022

9.B	IT IS PROPOSED TO APPOINT MS.A.M.FENTENER VAN VLISSINGEN AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2:142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT WILL BE FOR A 4-YEAR TERM , ENDING AS PER THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2022	Mgmt	For	For
9.C	APPOINTMENT OF MRS L.L.H. BRASSEY AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
CMMT	23 MAR 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM AND MODIFICATION RESOLUTION 8 AND 9.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

LIBERTY LATIN AMERICA LTD.

Agenda Number: 934773284

Security: G9001E102
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: LILA
ISIN: BMG9001E1021

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	Mgmt	For	For
1.2	Election of Director: Balan Nair	Mgmt	For	For
1.3	Election of Director: Eric L. Zinterhofer	Mgmt	For	For
2.	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.	Mgmt	For	For
3.	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."	Mgmt	Against	Against
4.	A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held.	Mgmt	1 Year	Against

LIBERTY MEDIA CORPORATION

Agenda Number: 934800726

Security: 531229870
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: FWONA
ISIN: US5312298707

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Brian M. Deevy Gregory B. Maffei Andrea L. Wong	Mgmt Mgmt Mgmt	For For For	For For For
2.	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	Against	Against
4.	The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Mgmt	1 Year	Against

LOTTE CONFECTIONERY CO LTD, SEOUL

Agenda Number: 708426021

Security: Y53468107
Meeting Type: EGM
Meeting Date: 29-Aug-2017
Ticker:
ISIN: KR7004990008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 770821 DUE TO SPLITTING OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS. IF YOU WISH TO EXPRESS DISSENT PLEASE CONTACT YOUR GLOBAL CUSTODIAN CLIENT	Non-Voting		
CMMT	THIS EGM IS RELATED TO THE CORPORATE EVENT OF SPIN OFF AND MERGER AND ACQUISITION WITH REPURCHASE OFFER	Non-Voting		
CMMT	PLEASE NOTE THAT IF RESOLUTION 2.1 IS APPROVED, THEN RESOLUTION 2.2 WILL BE AUTOMATICALLY OMITTED FROM AGENDA LIST	Non-Voting		
CMMT	PLEASE NOTE THAT IF YOU VOTE WITH SAME INTENTION FOR RESOLUTIONS 2.1 AND 2.2, THEN YOUR VOTE INSTRUCTIONS WILL BECOME INVALID	Non-Voting		
1	APPROVAL OF SPIN-OFF	Mgmt	Abstain	Against
2.1	APPROVAL OF SPIN-OFF AND APPROVAL OF MERGER	Mgmt	Abstain	Against
2.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVAL OF SPIN-OFF AND APPROVAL OF MERGER	Shr	Abstain	Against
3	AMENDMENT OF ARTICLES OF INCORPORATION. CHANGE OF PAR VALUE	Mgmt	Abstain	Against
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Abstain	Against

NESTLE SA, CHAM UND VEVEY

Agenda Number: 709055582

Security: H57312649
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Mgmt	For	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Mgmt	For	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For	For

3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Mgmt	For	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For	For
4.1.10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For	For
4.1.11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Mgmt	For	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Mgmt	For	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Mgmt	For	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Mgmt	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Abstain	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2017: HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE SOCIAL RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF	Non-Voting		

Meeting Date: 26-Jun-2018
Ticker:
ISIN: ID1000068604

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF THE DIRECTOR'S REPORT	Mgmt	For	For
2	APPROVAL OF THE RATIFICATION OF THE BALANCE SHEET AND FINANCIAL STATEMENT	Mgmt	For	For
3	APPROVAL ON DIVIDEND DETERMINATION	Mgmt	For	For
4	APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT	Mgmt	For	For

REYNOLDS AMERICAN INC.

Agenda Number: 934651414

Security: 761713106
Meeting Type: Special
Meeting Date: 19-Jul-2017
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2017, AS IT AND THE PLAN OF MERGER CONTAINED THEREIN WERE AMENDED AS OF JUNE 8, 2017, AND AS IT AND THE PLAN OF MERGER CONTAINED THEREIN MAY BE FURTHER AMENDED FROM TIME TO TIME, REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG REYNOLDS AMERICAN INC., REFERRED TO AS RAI, BRITISH AMERICAN TOBACCO P.L.C., A PUBLIC LIMITED COMPANY INCORPORATED UNDER THE LAWS OF ENGLAND AND WALES, REFERRED TO AS BAT, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2.	APPROVAL ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY RAI OR BAT TO RAI'S NAMED EXECUTIVE OFFICERS AND THAT ARE BASED ON OR OTHERWISE RELATE TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Mgmt	For	For
3.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING OF RAI SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT.	Mgmt	For	For

THE SWATCH GROUP AG, NEUCHATEL

Agenda Number: 709366973

Security: H83949141
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870533 DUE TO RESOLUTION 1 IS A SINGLE ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For	For

OF CHF 1.50 PER REGISTERED SHARE AND CHF
7.50 PER BEARER SHARE

4.1.1	APPROVE FIXED REMUNERATION OF NON-EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 1 MILLION	Mgmt	For	For
4.1.2	APPROVE FIXED REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 2.6 MILLION	Mgmt	For	For
4.2	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 5.5 MILLION	Mgmt	For	For
4.3	APPROVE VARIABLE REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 7.6 MILLION	Mgmt	For	For
4.4	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 18.7 MILLION	Mgmt	For	For
5.1	REELECT NAYLA HAYEK AS DIRECTOR	Mgmt	For	For
5.2	REELECT ERNST TANNER AS DIRECTOR	Mgmt	For	For
5.3	REELECT DANIELA AESCHLIMANN AS DIRECTOR	Mgmt	For	For
5.4	REELECT GEORGES HAYEK AS DIRECTOR	Mgmt	For	For
5.5	REELECT CLAUDE NICOLLIER AS DIRECTOR	Mgmt	For	For
5.6	REELECT JEAN-PIERRE ROTH AS DIRECTOR	Mgmt	For	For
5.7	REELECT NAYLA HAYEK AS BOARD CHAIRMAN	Mgmt	For	For
6.1	REAPPOINT NAYLA HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.2	REAPPOINT ERNST TANNER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.3	REAPPOINT DANIELA AESCHLIMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.4	REAPPOINT GEORGES HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.5	REAPPOINT CLAUDE NICOLLIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.6	REAPPOINT JEAN-PIERRE ROTH AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7	DESIGNATE BERNHARD LEHMANN AS INDEPENDENT PROXY	Mgmt	For	For
8	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	For	For

UNION PACIFIC CORPORATION

Agenda Number: 934753890

Security: 907818108
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For	For
1c.	Election of Director: David B. Dillon	Mgmt	For	For
1d.	Election of Director: Lance M. Fritz	Mgmt	For	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For	For
1f.	Election of Director: Jane H. Lute	Mgmt	For	For
1g.	Election of Director: Michael R. McCarthy	Mgmt	For	For
1h.	Election of Director: Thomas F. McLarty III	Mgmt	For	For
1i.	Election of Director: Bhavesh V. Patel	Mgmt	For	For
1j.	Election of Director: Jose H. Villarreal	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Mgmt	For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For	For
4.	Shareholder proposal regarding Independent	Shr	For	Against

Chairman if properly presented at the
Annual Meeting.

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

<i>(Registrant)</i>	<i>Wintergreen Fund, Inc.</i>
<i>By (Signature)</i>	<i>/s/ Christopher W. Roleke</i>
<i>Name</i>	<i>Christopher W. Roleke</i>
<i>Title</i>	<i>President</i>
<i>Date</i>	<i>08/24/2018</i>