

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-02679  
 Reporting Period: 07/01/2017 - 06/30/2018  
 Davis Series, Inc.

===== Davis Appreciation &amp; Income Fund =====

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAR 13, 2018 Meeting Type: Special  
 Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes	For	For	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Molly J. Coye	For	For	Management
1e	Elect Director Roger N. Farah	For	For	Management
1f	Elect Director Jeffrey E. Garten	For	For	Management
1g	Elect Director Ellen M. Hancock	For	For	Management
1h	Elect Director Richard J. Harrington	For	For	Management
1i	Elect Director Edward J. Ludwig	For	For	Management
1j	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management

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1f	Elect Director Jonathan J. Rubinstein	For	For	Management
1g	Elect Director Thomas O. Ryder	For	For	Management
1h	Elect Director Patricia Q. Stonesifer	For	For	Management
1i	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	None	None	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anelli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Chansoo Joungh	For	For	Management
4	Elect Director Rene R. Joyce	For	For	Management
5	Elect Director George D. Lawrence	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management

11	Ratify Ernst & Young LLP as Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
Meeting Date: MAR 08, 2018 Meeting Type: Annual  
Record Date: JAN 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Judy Bruner	For	For	Management
1b	Elect Director Xun (Eric) Chen	For	For	Management
1c	Elect Director Aart J. de Geus	For	For	Management
1d	Elect Director Gary E. Dickerson	For	For	Management
1e	Elect Director Stephen R. Forrest	For	For	Management
1f	Elect Director Thomas J. Iannotti	For	For	Management
1g	Elect Director Alexander A. Karsner	For	For	Management
1h	Elect Director Adriana C. Ma	For	For	Management
1i	Elect Director Scott A. McGregor	For	For	Management
1j	Elect Director Dennis D. Powell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	Against	Shareholder

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BERKSHIRE HATHAWAY INC.

Ticker: BRK/B Security ID: 084670702  
Meeting Date: MAY 05, 2018 Meeting Type: Annual  
Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

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CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

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DNB ASA

Ticker: DNB NO Security ID: R1640U124  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	For	For	Management
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	For	For	Management
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors of NOK 578,000	For	For	Management
8	Approve NOK 244 Million Reduction in Share Capital via Share Cancellation	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Reelect Tore Olaf Rimmereid, Jaan Ivar Semlitsch and Berit Svendsen as Directors; Elect Olaug Svarva as Chairman	For	For	Management
11	Reelect Karl Moursund and Mette I. Wikborg as Members of the Nominating Committee; Elect Camilla Grieg as	For	For	Management

Chairman and Ingebret G. Hisdal as New Member

12	Approve Remuneration of Directors in the Amount of NOK 530,000 for Chairman, NOK 350,000 for Vice Chairman and NOK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For	For	Management
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ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
Meeting Date: MAY 01, 2018 Meeting Type: Annual  
Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Suzanne P. Nimocks	For	For	Management
1.7	Elect Director Brian G. Shaw	For	For	Management
1.8	Elect Director Douglas J. Suttles	For	For	Management
1.9	Elect Director Bruce G. Waterman	For	For	Management
1.10	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
Meeting Date: MAY 31, 2018 Meeting Type: Annual  
Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Reed Hastings	For	For	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	For	Management
1.8	Elect Director Peter A. Thiel	For	For	Management
1.9	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	Against	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder

6	Report on Major Global Content Management Controversies (Fake News)	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aneel Bhusri	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Reed E. Hundt	For	For	Management
1d	Elect Director Omar Ishrak	For	For	Management
1e	Elect Director Brian M. Krzanich	For	For	Management
1f	Elect Director Ri sa Lavi zzo-Mourey	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director Gregory D. Smith	For	For	Management
1i	Elect Director Andrew Wilson	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Costs and Benefits of Political Contributions	Against	Against	Shareholder

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JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105  
Meeting Date: MAR 07, 2018 Meeting Type: Annual  
Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael E. Daniels	For	For	Management
1b	Elect Director W. Roy Dunbar	For	For	Management
1c	Elect Director Brian Duperreault	For	For	Management
1d	Elect Director Gretchen R. Haggerty	For	For	Management
1e	Elect Director Simone Menne	For	For	Management
1f	Elect Director George R. Oliver	For	For	Management
1g	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1h	Elect Director Jurgen Tinggren	For	For	Management
1i	Elect Director Mark Vergnano	For	For	Management
1j	Elect Director R. David Yost	For	For	Management
1k	Elect Director John D. Young	For	For	Management
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Issuance of Treasury Shares	For	For	Management

5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-emption Rights	For	For	Management
8a	Approve Cancellation of Share Premium Account	For	For	Management
8b	Approve Amendment of Articles to Facilitate Capital Reduction	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
Meeting Date: MAY 15, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Di mon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mel lody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Wel don	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

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LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management

1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends out of Capital Contribution Reserve of CHF 2.00 per Share	For	For	Management
4.1a	Reelect Beat Hess as Director and Board Chairman	For	For	Management
4.1b	Reelect Paul Desmarais as Director	For	For	Management
4.1c	Reelect Oscar Fanjul as Director	For	For	Management
4.1d	Reelect Patrick Kron as Director	For	For	Management
4.1e	Reelect Gerard Lamarche as Director	For	For	Management
4.1f	Reelect Adrian Loader as Director	For	For	Management
4.1g	Reelect Juerg Oleas as Director	For	For	Management
4.1h	Reelect Nassef Sawiris as Director	For	For	Management
4.1i	Reelect Hanne Sorensen as Director	For	For	Management
4.1j	Reelect Dieter Spaelti as Director	For	For	Management
4.2.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.3	Reappoint Adrian Loader as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.4	Reappoint Nassef Sawiris as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.5	Reappoint Hanne Sorensen as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.3.1	Ratify Deloitte AG as Auditors	For	For	Management
4.3.2	Designate Thomas Ris as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 4.8 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 39.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	For	Management

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 MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 29, 2017 Meeting Type: Annual  
 Record Date: SEP 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Reid G. Hoffman	For	For	Management
1.3	Elect Director Hugh F. Johnston	For	For	Management
1.4	Elect Director Teri L. List-Stoll	For	For	Management
1.5	Elect Director Satya Nadella	For	For	Management
1.6	Elect Director Charles H. Noski	For	For	Management
1.7	Elect Director Helmut Panke	For	For	Management
1.8	Elect Director Sandra E. Peterson	For	For	Management
1.9	Elect Director Penny S. Pritzker	For	For	Management
1.10	Elect Director Charles W. Scharf	For	For	Management



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1.11	Elect Director Arne M. Sorenson	For	For	Management
1.12	Elect Director John W. Stanton	For	For	Management
1.13	Elect Director John W. Thompson	For	For	Management
1.14	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 31, 2018 Meeting Type: Annual  
 Record Date: DEC 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Dwight M. 'Mitch' Barns	For	For	Management
1b	Elect Director Gregory H. Boyce	For	For	Management
1c	Elect Director David L. Chioline	For	For	Management
1d	Elect Director Janice L. Fields	For	For	Management
1e	Elect Director Hugh Grant	For	For	Management
1f	Elect Director Laura K. Ipsen	For	For	Management
1g	Elect Director Marcos M. Lutz	For	For	Management
1h	Elect Director C. Steven McMillan	For	For	Management
1i	Elect Director Jon R. Moeller	For	For	Management
1j	Elect Director George H. Poste	For	For	Management
1k	Elect Director Robert J. Stevens	For	For	Management
1l	Elect Director Patricia Verduin	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws to Create Board Human Rights Committee	Against	Against	Shareholder

NOVARTIS AG

Ticker: NVS Security ID: 66987V109  
 Meeting Date: MAR 02, 2018 Meeting Type: Annual  
 Record Date: JAN 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.80 per Share	For	For	Management
4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5.1	Approve Maximum Fixed Remuneration of Directors in the Amount of CHF 8.2 Million	For	For	Management

5.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 92 Million	For	For	Management
5.3	Approve Remuneration Report (Non-Binding)	For	For	Management
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	For	For	Management
6.2	Reelect Nancy Andrews as Director	For	For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikanth Datar as Director	For	For	Management
6.6	Reelect Elizabeth Doherty as Director	For	For	Management
6.7	Reelect Ann Fudge as Director	For	For	Management
6.8	Reelect Frans van Houten as Director	For	For	Management
6.9	Reelect Andreas von Planta as Director	For	For	Management
6.10	Reelect Charles Sawyers as Director	For	For	Management
6.11	Reelect Enrico Vanni as Director	For	For	Management
6.12	Reelect William Winters as Director	For	For	Management
7.1	Reappoint Srikanth Datar as Member of the Compensation Committee	For	For	Management
7.2	Reappoint Ann Fudge as Member of the Compensation Committee	For	For	Management
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For	For	Management
7.4	Reappoint William Winters as Member of the Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Peter Andreas as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	For	Management

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OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
Meeting Date: MAY 04, 2018 Meeting Type: Annual  
Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Spencer Abraham	For	For	Management
1b	Elect Director Howard I. Atkins	For	For	Management
1c	Elect Director Eugene L. Batchelder	For	For	Management
1d	Elect Director John E. Feick	For	For	Management
1e	Elect Director Margaret M. Foran	For	For	Management
1f	Elect Director Carlos M. Gutierrez	For	For	Management
1g	Elect Director Vicki Hollub	For	For	Management
1h	Elect Director William R. Klesse	For	For	Management
1i	Elect Director Jack B. Moore	For	For	Management
1j	Elect Director Avedick B. Poladian	For	For	Management
1k	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: SEP 27, 2017 Meeting Type: Special  
 Record Date: AUG 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Approve the Creation of Distributable Reserves	For	For	Management
3	Advisory Vote on Golden Parachutes	For	For	Management
4	Adjourn Meeting	For	For	Management

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SAFRAN

Ticker: SAF FP Security ID: F4035A557  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management
8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management
12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re: Headquarters	For	For	Management
16	Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ralph W. Babb, Jr.	For	For	Management
1b	Elect Director Mark A. Blinn	For	For	Management
1c	Elect Director Todd M. Bluedorn	For	For	Management
1d	Elect Director Daniel A. Carp	For	For	Management
1e	Elect Director Janet F. Clark	For	For	Management
1f	Elect Director Carrie S. Cox	For	For	Management
1g	Elect Director Brian T. Crutcher	For	For	Management
1h	Elect Director Jean M. Hobby	For	For	Management
1i	Elect Director Ronald Kirk	For	For	Management
1j	Elect Director Pamela H. Patsley	For	For	Management
1k	Elect Director Robert E. Sanchez	For	For	Management
1l	Elect Director Richard K. Templeton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
Meeting Date: APR 10, 2018 Meeting Type: Annual  
Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Against	Against	Shareholder

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U. S. BANCORP

Ticker: USB Security ID: 902973304  
Meeting Date: APR 17, 2018 Meeting Type: Annual  
Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Marc N. Casper	For	For	Management

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1c	Elect Director	Andrew Cecere	For	For	Management
1d	Elect Director	Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director	Kimberly J. Harris	For	For	Management
1f	Elect Director	Roland A. Hernandez	For	For	Management
1g	Elect Director	Doreen Woo Ho	For	For	Management
1h	Elect Director	Olivia F. Kirtley	For	For	Management
1i	Elect Director	Karen S. Lynch	For	For	Management
1j	Elect Director	Richard P. McKenney	For	For	Management
1k	Elect Director	David B. O'Malley	For	For	Management
1l	Elect Director	O'dell M. Owens	For	For	Management
1m	Elect Director	Craig D. Schnuck	For	For	Management
1n	Elect Director	Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 30, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management
1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold W. McGraw, III	For	For	Management
1i	Elect Director Margaret L. O'Sullivan	For	For	Management
1j	Elect Director Fredric G. Reynolds	For	For	Management
1k	Elect Director Brian C. Rogers	For	For	Management
1l	Elect Director Christine Todd Whitman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy"	For	For	Management

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Duke						
1e	Elect Director	Donald M. James	For	For		Management
1f	Elect Director	Maria R. Morris	For	For		Management
1g	Elect Director	Karen B. Peetz	For	For		Management
1h	Elect Director	Juan A. Pujadas	For	For		Management
1i	Elect Director	James H. Quigley	For	For		Management
1j	Elect Director	Ronald L. Sargent	For	For		Management
1k	Elect Director	Timothy J. Sloan	For	For		Management
1l	Elect Director	Suzanne M. Vautri not	For	For		Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For		Management
3	Ratify KPMG LLP as Auditors		For	For		Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting		Against	Against		Shareholder
5	Reform Executive Compensation Policy with Social Responsibility		Against	Against		Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses		Against	Against		Shareholder

===== Davis Financial Fund =====

ALLEGHANY CORPORATION

Ticker: Y Security ID: 017175100  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William K. Lavin	For	For	Management
1b	Elect Director Phillip M. Martineau	For	For	Management
1c	Elect Director Raymond L. M. Wong	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
1.6	Elect Director Diane B. Greene	For	For	Management
1.7	Elect Director John L. Hennessy	For	For	Management
1.8	Elect Director Ann Mather	For	For	Management
1.9	Elect Director Alan R. Mulally	For	For	Management
1.10	Elect Director Sundar Pichai	For	For	Management
1.11	Elect Director K. Ram Shriram	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Recapitalization Plan for all	Against	For	Shareholder

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5	Stock to Have One-vote per Share			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Adopt Simple Majority Vote	Against	Against	Shareholder
9	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation			
10	Adopt a Policy on Board Diversity	Against	Against	Shareholder
	Report on Major Global Content Management Controversies	Against	Against	Shareholder

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AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
Meeting Date: MAY 07, 2018 Meeting Type: Annual  
Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
Meeting Date: MAY 09, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Brian Duperreault	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director William G. Jurgensen	For	For	Management
1e	Elect Director Christopher S. Lynch	For	For	Management
1f	Elect Director Henry S. Miller	For	For	Management
1g	Elect Director Linda A. Mills	For	For	Management
1h	Elect Director Suzanne Nora Johnson	For	For	Management
1i	Elect Director Ronald A. Rittenmeyer	For	For	Management
1j	Elect Director Douglas M. Steenland	For	For	Management
1k	Elect Director Theresa M. Stone	For	For	Management

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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BERKSHIRE HATHAWAY INC.

Ticker: BRK/A Security ID: 084670108  
Meeting Date: MAY 05, 2018 Meeting Type: Annual  
Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

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BROOKFIELD ASSET MANAGEMENT INC.

Ticker: BAM Security ID: 112585104  
Meeting Date: JUN 15, 2018 Meeting Type: Annual /Special  
Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Elyse Allan	For	For	Management
1.2	Elect Director Angela F. Braly	For	For	Management
1.3	Elect Director Muri lo Ferreira	For	For	Management
1.4	Elect Director Frank J. McKenna	For	For	Management
1.5	Elect Director Rafael Miranda	For	For	Management
1.6	Elect Director Youssef A. Nasr	For	For	Management
1.7	Elect Director Seek Ngee Huat	For	For	Management
1.8	Elect Director Diana L. Taylor	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Amend Escrowed Stock Plan	For	For	Management

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CAPITAL ONE FINANCIAL CORPORATION



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 Ticker: COF Security ID: 14040H105  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

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CHUBB LIMITED

Ticker: CB Security ID: H1467J104  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Allocate Distributable Profit	For	For	Management
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For	Management
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For	For	Management
4.3	Ratify BDO AG (Zurich) as Special Auditors	For	For	Management
5.1	Elect Director Evan G. Greenberg	For	For	Management
5.2	Elect Director Robert M. Hernandez	For	For	Management
5.3	Elect Director Michael G. Atieh	For	For	Management
5.4	Elect Director Sheila P. Burke	For	For	Management
5.5	Elect Director James I. Cash	For	For	Management
5.6	Elect Director Mary Cirillo	For	For	Management
5.7	Elect Director Michael P. Connors	For	For	Management
5.8	Elect Director John A. Edwardson	For	For	Management
5.9	Elect Director Kimberly A. Ross	For	For	Management
5.10	Elect Director Robert W. Scully	For	For	Management
5.11	Elect Director Eugene B. Shanks, Jr.	For	For	Management
5.12	Elect Director Theodore E. Shasta	For	For	Management
5.13	Elect Director David H. Sidwell	For	For	Management
5.14	Elect Director Olivier Steimer	For	For	Management
5.15	Elect Director James M. Zimmerman	For	For	Management

6	Elect Evan G. Greenberg as Board Chairman	For	For	Management
7.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For	Management
7.2	Appoint Mary Cirillo as Member of the Compensation Committee	For	For	Management
7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
7.4	Appoint James M. Zimmerman as Member of the Compensation Committee	For	For	Management
8	Designate Homburger AG as Independent Proxy	For	For	Management
9	Issue Shares Without Preemptive Rights	For	For	Management
10.1	Approve the Maximum Aggregate Remuneration of Directors	For	For	Management
10.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CIELO SA

Ticker: CIEL3 BZ Security ID: P2859E100  
Meeting Date: APR 20, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	For	For	Management
2	Approve Capital Budget, Allocation of Income and Dividends	For	For	Management
3	Fix Number of Directors	For	For	Management
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
5.1	Elect Antonio Mauricio Maurano as Director	For	For	Management
5.2	Elect Bernardo de Azevedo Silva Rothe as Director	For	For	Management
5.3	Elect Marcelo Augusto Dutra Labuto as Director	For	For	Management
5.4	Elect Rogerio Magno Panca as Director	For	For	Management
5.5	Elect Cesario Narihi to Nakamura as Director	For	For	Management
5.6	Elect Francisco Jose Pereira Terra as Director	For	For	Management
5.7	Elect Marcelo de Araujo Noronha as Director	For	For	Management
5.8	Elect Vinicius Urias Favarao as Director	For	For	Management
5.9	Elect Aldo Luiz Mendes as Independent Director	For	For	Management
5.10	Elect Francisco Augusto da Costa e Silva as Independent Director	For	For	Management
5.11	Elect Gilberto Mifano as Independent Director	For	For	Management

6	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	None	Abstain	Management
7.1	Percentage of Votes to Be Assigned - Elect Antonio Mauricio Maurano as Director	None	Abstain	Management
7.2	Percentage of Votes to Be Assigned - Elect Bernardo de Azevedo Silva Rothe as Director	None	Abstain	Management
7.3	Percentage of Votes to Be Assigned - Elect Marcelo Augusto Dutra Labuto as Director	None	Abstain	Management
7.4	Percentage of Votes to Be Assigned - Elect Rogerio Magno Panca as Director	None	Abstain	Management
7.5	Percentage of Votes to Be Assigned - Elect Cesario Narihi to Nakamura as Director	None	Abstain	Management
7.6	Percentage of Votes to Be Assigned - Elect Francisco Jose Pereira Terra as Director	None	Abstain	Management
7.7	Percentage of Votes to Be Assigned - Elect Marcelo de Araujo Noronha as Director	None	Abstain	Management
7.8	Percentage of Votes to Be Assigned - Elect Vinicius Urias Favarao as Director	None	Abstain	Management
7.9	Percentage of Votes to Be Assigned - Elect Aldo Luiz Mendes as Independent Director	None	Abstain	Management
7.10	Percentage of Votes to Be Assigned - Elect Francisco Augusto da Costa e Silva as Independent Director	None	Abstain	Management
7.11	Percentage of Votes to Be Assigned - Elect Gilberto Mifano as Independent Director	None	Abstain	Management
8	Approve Remuneration of Company's Management and Fiscal Council Members	For	Against	Management

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CIELO SA

Ticker: CIEL3 BZ Security ID: P2859E100  
Meeting Date: APR 20, 2018 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Fiscal Council Members	For	For	Management
2.1	Elect Adriano Meira Ricci as Fiscal Council Member and Flavio Saba Santos Estrela as Alternate	For	For	Management
2.2	Elect Joel Antonio de Araujo as Fiscal Council Members and Sigmar Milton Mayer Filho as Alternate	For	For	Management
2.3	Elect Herculano Anibal Alves as Fiscal Council Member and Kleber do Espirito Santo as Alternate	For	For	Management
2.4	Elect Marcelo Santos Dall'Occo as Fiscal Council Member and Carlos Roberto Mendonca da Silva as Alternate	For	For	Management
2.5	Elect Haroldo Reginaldo Levy Neto as Fiscal Council Member and Milton Luiz	For	For	Management

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3	Millioni as Alternate Authorize Capitalization of Reserves Without Issuance of Shares and Amend Article 7 Accordingly	For	For	Management
4	Amend Articles	For	For	Management
5	Consolidate Bylaws	For	For	Management

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DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID: Y20246107  
Meeting Date: APR 25, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Piyush Gupta as Director	For	For	Management
7	Elect Andre Sekulic as Director	For	For	Management
8	Elect Olivier Lim Tse Ghow as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

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DNB ASA

Ticker: DNB NO Security ID: R1640U124  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	For	For	Management
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	For	For	Management
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management

6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors of NOK 578,000	For	For	Management
8	Approve NOK 244 Million Reduction in Share Capital via Share Cancellation	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Reelect Tore Olaf Rimmereid, Jaan Ivar Semlitsch and Berit Svendsen as Directors; Elect Olaug Svarva as Chairman	For	For	Management
11	Reelect Karl Moursund and Mette I. Wikborg as Members of the Nominating Committee; Elect Camilla Grieg as Chairman and Ingebret G. Hisdal as New Member	For	For	Management
12	Approve Remuneration of Directors in the Amount of NOK 530,000 for Chairman, NOK 350,000 for Vice Chairman and NOK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For	For	Management

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EVEREST RE GROUP, LTD.

Ticker: RE Security ID: G3223R108  
Meeting Date: MAY 16, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic J. Adesso	For	For	Management
1.2	Elect Director John J. Amore	For	For	Management
1.3	Elect Director William F. Galtney, Jr.	For	For	Management
1.4	Elect Director John A. Graf	For	For	Management
1.5	Elect Director Gerri Losquadro	For	For	Management
1.6	Elect Director Roger M. Singer	For	For	Management
1.7	Elect Director Joseph V. Taranto	For	For	Management
1.8	Elect Director John A. Weber	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
Meeting Date: MAY 15, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management

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1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Melody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

JULIUS BAER GRUPPE AG

Ticker: BAER SE Security ID: H4414N103  
 Meeting Date: APR 11, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.40 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.9 Million	For	For	Management
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.1 Million	For	For	Management
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million	For	For	Management
5.1.1	Reelect Daniel Sauter as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Andreas Amschwand as Director	For	For	Management
5.1.4	Reelect Heinrich Baumann as Director	For	For	Management
5.1.5	Reelect Paul Man Yiu Chow as Director	For	For	Management
5.1.6	Reelect Ivo Furrer as Director	For	For	Management
5.1.7	Reelect Claire Giraut as Director	For	For	Management
5.1.8	Reelect Gareth Penny as Director	For	For	Management
5.1.9	Reelect Charles Stonehill as Director	For	For	Management

5.2	Elect Richard Campbell-Breeden as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Richard Campbell-Breeden as Member of the Compensation Committee	For	For	Management
5.4.4	Reappoint Gareth Penny as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	For	Management

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LOEWS CORPORATION

Ticker: L Security ID: 540424108  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ann E. Berman	For	For	Management
1b	Elect Director Joseph L. Bower	For	For	Management
1c	Elect Director Charles D. Davidson	For	For	Management
1d	Elect Director Charles M. Di ker	For	For	Management
1e	Elect Director Jacob A. Frenkel	For	For	Management
1f	Elect Director Paul J. Fri bourg	For	For	Management
1g	Elect Director Walter L. Harris	For	For	Management
1h	Elect Director Philip A. Laskawy	For	For	Management
1i	Elect Director Susan Peters	For	For	Management
1j	Elect Director Andrew H. Tisch	For	For	Management
1k	Elect Director James S. Tisch	For	For	Management
1l	Elect Director Jonathan M. Tisch	For	For	Management
1m	Elect Director Anthony Wel ters	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
Meeting Date: MAY 14, 2018 Meeting Type: Annual  
Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1b	Elect Director K. Bruce Connell	For	For	Management
1c	Elect Director Thomas S. Gayner	For	For	Management
1d	Elect Director Stewart M. Kasen	For	For	Management
1e	Elect Director Alan I. Kirshner	For	For	Management
1f	Elect Director Diane Leopold	For	For	Management
1g	Elect Director Lemuel E. Lewis	For	For	Management
1h	Elect Director Anthony F. Markel	For	For	Management
1i	Elect Director Steven A. Markel	For	For	Management

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1j	Elect Director Darrell D. Martin	For	For	Management
1k	Elect Director Michael O'Reilly	For	For	Management
1l	Elect Director Michael J. Schewel	For	For	Management
1m	Elect Director Richard R. Whitt, III	For	For	Management
1n	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony K. Anderson	For	For	Management
1b	Elect Director Oscar Fanjul	For	For	Management
1c	Elect Director Daniel S. Glaser	For	For	Management
1d	Elect Director H. Edward Hanway	For	For	Management
1e	Elect Director Deborah C. Hopkins	For	For	Management
1f	Elect Director Elaine La Roche	For	For	Management
1g	Elect Director Steven A. Mills	For	For	Management
1h	Elect Director Bruce P. Nolo	For	For	Management
1i	Elect Director Marc D. Oken	For	For	Management
1j	Elect Director Morton O. Schapiro	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
1l	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Aignan	For	For	Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director Amelia C. Fawcett	For	For	Management
1e	Elect Director William C. Freda	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Sara Mathew	For	For	Management
1i	Elect Director William L. Meaney	For	For	Management
1j	Elect Director Sean O'Sullivan	For	For	Management
1k	Elect Director Richard P. Sergel	For	For	Management
1l	Elect Director Gregory L. Summe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt Majority Voting Standard for	For	For	Management



4	Specified Corporate Actions Ratify Ernst & Young LLP as Auditors	For	For	Management
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SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: SREN SE Security ID: H8431B109  
Meeting Date: APR 20, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Remuneration Report (Non-Binding)	For	For	Management
1.2	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 5.00 per Share	For	For	Management
3	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 12.9 Million	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.a	Reelect Walter Kielholz as Director and Board Chairman	For	For	Management
5.1.b	Reelect Raymond Ch'ien as Director	For	For	Management
5.1.c	Reelect Renato Fassbind as Director	For	For	Management
5.1.d	Reelect Trevor Manuel as Director	For	For	Management
5.1.e	Reelect Jay Ralph as Director	For	For	Management
5.1.f	Reelect Joerg Reinhardt as Director	For	For	Management
5.1.g	Reelect Philip Ryan as Director	For	For	Management
5.1.h	Reelect Paul Tucker as Director	For	For	Management
5.1.i	Reelect Jacques de Vaucleroy as Director	For	For	Management
5.1.j	Reelect Susan Wagner as Director	For	For	Management
5.1.k	Elect Karen Gavan as Director	For	For	Management
5.1.l	Elect Eileen Rominger as Director	For	For	Management
5.1.m	Elect Larry Zimpler as Director	For	For	Management
5.2.a	Reappoint Raymond Ch'ien as Member of the Compensation Committee	For	For	Management
5.2.b	Reappoint Renato Fassbind as Member of the Compensation Committee	For	For	Management
5.2.c	Reappoint Joerg Reinhardt as Member of the Compensation Committee	For	For	Management
5.2.d	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	For	For	Management
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	For	For	Management
6.1	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 9.9 Million	For	For	Management
6.2	Approve Maximum Fixed and Variable Long-Term Remuneration of Directors in the Amount of CHF 34 Million	For	For	Management
7	Approve CHF 1.08 Million Reduction in Share Capital	For	For	Management
8	Authorize Share Repurchase Program for Purpose of Share Cancellation	For	For	Management
9	Transact Other Business (Voting)	For	For	Management

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THE BANK OF N. T. BUTTERFIELD & SON LIMITED

Ticker: NTB Security ID: G0772R208  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Fix Number of Directors at Twelve	For	For	Management
4.1	Elect Director Michael Collins	For	For	Management
4.2	Elect Director Alastair Barbour	For	For	Management
4.3	Elect Director James F. Burr	For	For	Management
4.4	Elect Director Michael Covell	For	For	Management
4.5	Elect Director Caroline Foulger	For	For	Management
4.6	Elect Director Conor O'Dea	For	For	Management
4.7	Elect Director Meroe Park	For	For	Management
4.8	Elect Director Pamela Thomas-Graham	For	For	Management
4.9	Elect Director John Wright	For	For	Management
4.10	Elect Director David Zwiener	For	For	Management
5	Authorize Board to Fill Vacancies	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
 Meeting Date: APR 10, 2018 Meeting Type: Annual  
 Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Against	Against	Shareholder

## THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Walter W. Bettinger, II	For	For	Management
1b	Elect Director Joan T. Dea	For	For	Management
1c	Elect Director Christopher V. Dodds	For	For	Management
1d	Elect Director Mark A. Goldfarb	For	For	Management
1e	Elect Director Charles A. Ruffel	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Proxy Access Right	For	For	Management
6	Prepare Employment Diversity Report	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

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THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Mark A. Flaherty	For	For	Management
1d	Elect Director William W. George	For	For	Management
1e	Elect Director James A. Johnson	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	For	Management
1h	Elect Director Adebayo O. Ogundesi	For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director David A. Viniar	For	For	Management
1k	Elect Director Mark O. Winkelman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Amend Proxy Access Right	Against	Against	Shareholder

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THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Bunch	For	For	Management
1.2	Elect Director Debra A. Cafaro	For	For	Management

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.3	Elect Director Marjorie Rodgers Cheshire	For	For	Management
1.4	Elect Director William S. Demchak	For	For	Management
1.5	Elect Director Andrew T. Feldstein	For	For	Management
1.6	Elect Director Daniel R. Hesse	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Linda R. Medler	For	For	Management
1.9	Elect Director Martin Pfinsgraff	For	For	Management
1.10	Elect Director Donald J. Shepard	For	For	Management
1.11	Elect Director Michael J. Ward	For	For	Management
1.12	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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TRI SURA GROUP LTD.

Ticker: TRRSF Security ID: 89679A100  
Meeting Date: DEC 11, 2017 Meeting Type: Special  
Record Date: OCT 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Consolidation and Share Split	For	For	Management
2	Approve Stock Option Plan	For	For	Management

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TRI SURA GROUP LTD.

Ticker: TRRSF Security ID: 89679A209  
Meeting Date: MAY 10, 2018 Meeting Type: Annual /Special  
Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Gallagher	For	For	Management
1.2	Elect Director Barton Hedges	For	For	Management
1.3	Elect Director Greg Morrison	For	For	Management
1.4	Elect Director George E. Myhal	For	For	Management
1.5	Elect Director Robert Taylor	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Articles	For	For	Management

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U. S. BANCORP

Ticker: USB Security ID: 902973304  
Meeting Date: APR 17, 2018 Meeting Type: Annual  
Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Marc N. Casper	For	For	Management
1c	Elect Director Andrew Cecere	For	For	Management

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1d	Elect Director	Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director	Kimberly J. Harris	For	For	Management
1f	Elect Director	Roland A. Hernandez	For	For	Management
1g	Elect Director	Doreen Woo Ho	For	For	Management
1h	Elect Director	Olivia F. Kirtley	For	For	Management
1i	Elect Director	Karen S. Lynch	For	For	Management
1j	Elect Director	Richard P. McKenney	For	For	Management
1k	Elect Director	David B. O'Malley	For	For	Management
1l	Elect Director	O'dell M. Owens	For	For	Management
1m	Elect Director	Craig D. Schnuck	For	For	Management
1n	Elect Director	Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management

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VISA INC.

Ticker: V Security ID: 92826C839  
Meeting Date: JAN 30, 2018 Meeting Type: Annual  
Record Date: DEC 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd A. Carney	For	For	Management
1b	Elect Director Mary B. Cranston	For	For	Management
1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1d	Elect Director Gary A. Hoffman	For	For	Management
1e	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1f	Elect Director John F. Lundgren	For	For	Management
1g	Elect Director Robert W. Matschullat	For	For	Management
1h	Elect Director Suzanne Nora Johnson	For	For	Management
1i	Elect Director John A.C. Swainson	For	For	Management
1j	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quijley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautri not	For	For	Management

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses	Against	Against	Shareholder

===== Davis Government Bond =====

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== Davis Government Money Market =====

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== Davis Opportunity Fund =====

ADI ENT PLC

Ticker: ADNT Security ID: G0084W101  
 Meeting Date: MAR 12, 2018 Meeting Type: Annual  
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Barth	For	For	Management
1b	Elect Director Julie L. Bushman	For	For	Management
1c	Elect Director Raymond L. Conner	For	For	Management
1d	Elect Director Richard Goodman	For	For	Management
1e	Elect Director Frederick A. Henderson	For	For	Management
1f	Elect Director R. Bruce McDonald	For	For	Management
1g	Elect Director Barb J. Samardzich	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAR 13, 2018 Meeting Type: Special  
 Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes	For	For	Management

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Molly J. Coye	For	For	Management
1e	Elect Director Roger N. Farah	For	For	Management
1f	Elect Director Jeffrey E. Garten	For	For	Management
1g	Elect Director Ellen M. Hancock	For	For	Management
1h	Elect Director Richard J. Harrington	For	For	Management
1i	Elect Director Edward J. Ludwig	For	For	Management
1j	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305  
 Meeting Date: JUN 06, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
1.6	Elect Director Diane B. Greene	For	For	Management
1.7	Elect Director John L. Hennessy	For	For	Management
1.8	Elect Director Ann Mather	For	For	Management
1.9	Elect Director Alan R. Mulally	For	For	Management
1.10	Elect Director Sundar Pichai	For	For	Management
1.11	Elect Director K. Ram Shriram	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Gender Pay Gap	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	Against	Shareholder
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
9	Adopt a Policy on Board Diversity	Against	Against	Shareholder
10	Report on Major Global Content Management Controversies	Against	Against	Shareholder

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management
1f	Elect Director Jonathan J. Rubinstein	For	For	Management
1g	Elect Director Thomas O. Ryder	For	For	Management
1h	Elect Director Patricia Q. Stonesifer	For	For	Management
1i	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	None	None	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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ANGI HOMESERVICES INC.

Ticker: ANGI Security ID: 00183L102  
 Meeting Date: JUN 27, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Evans	For	For	Management
1.2	Elect Director Alesia J. Haas	For	For	Management
1.3	Elect Director Angela R. Hicks Bowman	For	For	Management
1.4	Elect Director Joseph Levin	For	For	Management
1.5	Elect Director Glenn H. Schifman	For	For	Management
1.6	Elect Director Mark Stein	For	For	Management
1.7	Elect Director Christopher Terrell	For	For	Management
1.8	Elect Director Suzy Welch	For	For	Management
1.9	Elect Director Gregg Winarski	For	For	Management
1.10	Elect Director Yilu Zhao	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Ernst & Young as Auditors	For	For	Management

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ANGIE'S LIST, INC.

Ticker: ANGI Security ID: 034754101  
 Meeting Date: SEP 29, 2017 Meeting Type: Special  
 Record Date: AUG 25, 2017



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

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APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anelli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Chansoo Joung	For	For	Management
4	Elect Director Rene R. Joyce	For	For	Management
5	Elect Director George D. Lawrence	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management
11	Ratify Ernst & Young LLP as Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 08, 2018 Meeting Type: Annual  
 Record Date: JAN 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Judy Bruner	For	For	Management
1b	Elect Director Xun (Eric) Chen	For	For	Management
1c	Elect Director Aart J. de Geus	For	For	Management
1d	Elect Director Gary E. Dickerson	For	For	Management
1e	Elect Director Stephen R. Forrest	For	For	Management
1f	Elect Director Thomas J. Iannotti	For	For	Management
1g	Elect Director Alexander A. Karsner	For	For	Management
1h	Elect Director Adriana C. Ma	For	For	Management
1i	Elect Director Scott A. McGregor	For	For	Management
1j	Elect Director Dennis D. Powell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	Against	Shareholder

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APTIV PLC

Ticker: APTV Security ID: G6095L109  
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Meeting Date: APR 26, 2018  
 Record Date: FEB 28, 2018

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kevin P. Clark	For	For	Management
2	Elect Director Nancy E. Cooper	For	For	Management
3	Elect Director Frank J. Dellaquila	For	For	Management
4	Elect Director Nicholas M. Donofrio	For	For	Management
5	Elect Director Mark P. Frissora	For	For	Management
6	Elect Director Rajiv L. Gupta	For	For	Management
7	Elect Director Sean O. Mahoney	For	For	Management
8	Elect Director Colin J. Parri s	For	For	Management
9	Elect Director Ana G. Pinczuk	For	For	Management
10	Elect Director Thomas W. Sidlik	For	For	Management
11	Elect Director Lawrence A. Zimmerman	For	For	Management
12	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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 AXALTA COATING SYSTEMS LTD.

Ticker: AXTA  
 Meeting Date: MAY 02, 2018  
 Record Date: MAR 08, 2018

Security ID: G0750C108  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. McLaughlin	For	For	Management
1.2	Elect Director Samuel L. Smolik	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Bylaws	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

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 BERKSHIRE HATHAWAY INC.

Ticker: BRK/B  
 Meeting Date: MAY 05, 2018  
 Record Date: MAR 07, 2018

Security ID: 084670702  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management

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1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

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CABOT OIL & GAS CORPORATION

Ticker: COG Security ID: 127097103  
Meeting Date: MAY 02, 2018 Meeting Type: Annual  
Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorothy M. Ables	For	For	Management
1.2	Elect Director Rhys J. Best	For	For	Management
1.3	Elect Director Robert S. Boswell	For	For	Management
1.4	Elect Director Amanda M. Brock	For	For	Management
1.5	Elect Director Dan O. Dinges	For	For	Management
1.6	Elect Director Robert Kelley	For	For	Management
1.7	Elect Director W. Matt Ralls	For	For	Management
1.8	Elect Director Marcus A. Watts	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

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DELPHI AUTOMOTIVE PLC

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Ticker: DLPH  
Meeting Date: NOV 07, 2017  
Record Date: OCT 05, 2017

Security ID: G27823106  
Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Aptiv PLC	For	For	Management

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DIDI CHUXING JOINT CO.

Ticker:  
Meeting Date: DEC 19, 2017  
Record Date:

Security ID:  
Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the 100% acquisition of 99Taxis	For	For	Management
2	Approval of the 100% acquisition of Beijing 19 Pay Technology Co., Ltd	For	For	Management
3	A special resolution approving the existing Eighth Amended and Restated Memorandum and Articles of Association of the Company be replaced by the Ninth Amended and Restated Memorandum and Articles of Association of the Company	For	For	Management

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DIPLOMAT PHARMACY, INC.

Ticker: DPLO  
Meeting Date: JUN 12, 2018  
Record Date: APR 18, 2018

Security ID: 25456K101  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Dreyer	For	For	Management
1.2	Elect Director Philip R. Hagerman	For	For	Management
1.3	Elect Director Shawn C. Tomaselio	For	For	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EATON CORPORATION PLC

Ticker: ETN  
Meeting Date: APR 25, 2018  
Record Date: FEB 26, 2018

Security ID: G29183103  
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Craig Arnold	For	For	Management
1b	Elect Director Todd M. Bluedorn	For	For	Management
1c	Elect Director Christopher M. Connor	For	For	Management
1d	Elect Director Michael J. Crivelli	For	For	Management
1e	Elect Director Richard H. Fearon	For	For	Management
1f	Elect Director Charles E. Golden	For	For	Management

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1g	Elect Director Arthur E. Johnson	For	For	Management
1h	Elect Director Deborah L. McCoy	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1j	Elect Director Sandra Pinalto	For	For	Management
1k	Elect Director Gerald B. Smith	For	For	Management
1l	Elect Director Dorothy C. Thompson	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Authorize Issue of Equity with Pre-emptive Rights	For	For	Management
5	Authorize Issue of Equity without Pre-emptive Rights	For	For	Management
6	Authorize Share Repurchase of Issued Share Capital	For	For	Management

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ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Suzanne P. Nimocks	For	For	Management
1.7	Elect Director Brian G. Shaw	For	For	Management
1.8	Elect Director Douglas J. Suttles	For	For	Management
1.9	Elect Director Bruce G. Waterman	For	For	Management
1.10	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maura C. Breen	For	For	Management
1b	Elect Director William J. DeLaney	For	For	Management
1c	Elect Director Elder Granger	For	For	Management
1d	Elect Director Nicholas J. LaHowchic	For	For	Management
1e	Elect Director Thomas P. Mac Mahon	For	For	Management
1f	Elect Director Kathleen M. Mazzarella	For	For	Management
1g	Elect Director Frank Mergenthaler	For	For	Management
1h	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1i	Elect Director Roderick A. Palmore	For	For	Management

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1j	Elect Director George Paz	For	For	Management
1k	Elect Director William L. Roper	For	For	Management
1l	Elect Director Seymour Sternberg	For	For	Management
1m	Elect Director Timothy Wentworth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Gender Pay Gap	Against	Against	Shareholder
5	Report on Measures Taken to Manage and Mitigate Cyber Risk	Against	Against	Shareholder

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Reed Hastings	For	For	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	For	Management
1.8	Elect Director Peter A. Thiel	For	For	Management
1.9	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	Against	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder
6	Report on Major Global Content Management Controversies (Fake News)	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

FANG HOLDINGS LIMITED

Ticker: SFUN Security ID: 30711Y102  
 Meeting Date: DEC 20, 2017 Meeting Type: Annual  
 Record Date: NOV 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jingbo Wang	For	For	Management
2	Elect Director Mi ngqi ang Bi	For	For	Management

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
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Meeting Date: SEP 25, 2017  
 Record Date: JUL 31, 2017

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director John A. Edwardson	For	For	Management
1.3	Elect Director Marvin R. Ellison	For	For	Management
1.4	Elect Director John C. ("Chris") Inglis	For	For	Management
1.5	Elect Director Kimberly A. Jabal	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director R. Brad Martin	For	For	Management
1.8	Elect Director Joshua Cooper Ramo	For	For	Management
1.9	Elect Director Susan C. Schwab	For	For	Management
1.10	Elect Director Frederick W. Smith	For	For	Management
1.11	Elect Director David P. Steiner	For	For	Management
1.12	Elect Director Paul S. Walsh	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Amend Proxy Access Right	Against	For	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	Shareholder
9	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against	Against	Shareholder

FERGUSON PLC

Ticker: FERG LN      Security ID: G3408R105  
 Meeting Date: MAY 23, 2018      Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Share Consolidation	For	For	Management
2	Authorise Market Purchase of Ordinary Shares	For	For	Management

GRAB INC.

Ticker:      Security ID:  
 Meeting Date: JUL 14, 2017      Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of appointment of meeting chairman	For	For	Management
2	Approval of reclassification and re-designation of share capital	For	For	Management
3	Approval of the completion of the Series G transactions	For	For	Management
4	By Special Resolution of the adoption of the Sixth Amended and Restated Memorandum and Articles of Association	For	For	Management

5	Approval of the allotment and issuance of Series G Redeemable and Convertible Preference Shares	For	For	Management
6	Approval of the allotment and issuance of Series G Redeemable and Convertible Preference Shares pursuant to various options	For	For	Management
7	Approval for the registered agent to update the register of members and authorization of share certificates	For	For	Management
8	Approval of the allotment and issuance of Ordinary Shares of the Company resulting from the conversion of any Series G Preference Shares	For	For	Management
9	Approval of the waiver of preemption rights, right of first offer, first refusal rights and any other similar rights (if any)	For	For	Management
10	Approval of the reservation of additional Ordinary Shares of the Company for issuance	For	For	Management
11	Approval of the general authorization	For	For	Management
12	Approval of the ratification of prior actions	For	For	Management

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HUNTER DOUGLAS NV

Ticker: HDG NA Security ID: N4327C122  
Meeting Date: OCT 18, 2017 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Adrian Nuhn as Director	For	For	Management

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aneel Bhusri	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Reed E. Hundt	For	For	Management
1d	Elect Director Omar Ishrak	For	For	Management
1e	Elect Director Brian M. Krzanich	For	For	Management
1f	Elect Director Ri sa Lavi zzo-Mourey	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director Gregory D. Smith	For	For	Management
1i	Elect Director Andrew Wilson	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Costs and Benefits of	Against	Against	Shareholder



## Political Contributions

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JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105  
 Meeting Date: MAR 07, 2018 Meeting Type: Annual  
 Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael E. Daniels	For	For	Management
1b	Elect Director W. Roy Dunbar	For	For	Management
1c	Elect Director Brian Duperreault	For	For	Management
1d	Elect Director Gretchen R. Haggerty	For	For	Management
1e	Elect Director Simone Menne	For	For	Management
1f	Elect Director George R. Oliver	For	For	Management
1g	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1h	Elect Director Jurgen Tinggren	For	For	Management
1i	Elect Director Mark Vergnano	For	For	Management
1j	Elect Director R. David Yost	For	For	Management
1k	Elect Director John D. Young	For	For	Management
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-emption Rights	For	For	Management
8a	Approve Cancellation of Share Premium Account	For	For	Management
8b	Approve Amendment of Articles to Facilitate Capital Reduction	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Melody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1b	Elect Director K. Bruce Connell	For	For	Management
1c	Elect Director Thomas S. Gayner	For	For	Management
1d	Elect Director Stewart M. Kasen	For	For	Management
1e	Elect Director Alan I. Kirshner	For	For	Management
1f	Elect Director Diane Leopold	For	For	Management
1g	Elect Director Lemuel E. Lewis	For	For	Management
1h	Elect Director Anthony F. Markel	For	For	Management
1i	Elect Director Steven A. Markel	For	For	Management
1j	Elect Director Darrell D. Martin	For	For	Management
1k	Elect Director Michael O'Reilly	For	For	Management
1l	Elect Director Michael J. Schewel	For	For	Management
1m	Elect Director Richard R. Whitt, III	For	For	Management
1n	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 29, 2017 Meeting Type: Annual  
 Record Date: SEP 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Reid G. Hoffman	For	For	Management
1.3	Elect Director Hugh F. Johnston	For	For	Management
1.4	Elect Director Teri L. List-Stoll	For	For	Management
1.5	Elect Director Satya Nadella	For	For	Management

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1.6	Elect Director Charles H. Noski	For	For	Management
1.7	Elect Director Helmut Panke	For	For	Management
1.8	Elect Director Sandra E. Peterson	For	For	Management
1.9	Elect Director Penny S. Pritzker	For	For	Management
1.10	Elect Director Charles W. Scharf	For	For	Management
1.11	Elect Director Arne M. Sorenson	For	For	Management
1.12	Elect Director John W. Stanton	For	For	Management
1.13	Elect Director John W. Thompson	For	For	Management
1.14	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: NOV 15, 2017 Meeting Type: Annual  
 Record Date: SEP 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director Michael J. Boskin	For	Withhold	Management
1.3	Elect Director Safra A. Catz	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	Withhold	Management
1.5	Elect Director George H. Conrades	For	For	Management
1.6	Elect Director Lawrence J. Ellison	For	Withhold	Management
1.7	Elect Director Hector Garcia-Molina	For	For	Management
1.8	Elect Director Jeffrey O. Henley	For	For	Management
1.9	Elect Director Mark V. Hurd	For	For	Management
1.10	Elect Director Renee J. James	For	Withhold	Management
1.11	Elect Director Leon E. Panetta	For	For	Management
1.12	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Political Contributions Disclosure	Against	Against	Shareholder
7	Gender Pay Gap	Against	Against	Shareholder
8	Amend Proxy Access Right	Against	Against	Shareholder

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jenne K. Briell	For	For	Management
1.2	Elect Director Vicki B. Gregg	For	For	Management
1.3	Elect Director Jeffrey M. Leiden	For	For	Management
1.4	Elect Director Timothy L. Main	For	For	Management
1.5	Elect Director Gary M. Pfeiffer	For	For	Management

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1.6	Elect Director Timothy M. Ring	For	For	Management
1.7	Elect Director Stephen H. Rusckowski	For	For	Management
1.8	Elect Director Daniel C. Stanzone	For	For	Management
1.9	Elect Director Helen I. Torley	For	For	Management
1.10	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Right to Call Special Meeting	For	For	Management
5	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

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QUOTIENT TECHNOLOGY INC.

Ticker: QUOT Security ID: 749119103  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mir M. Aamir	For	For	Management
1.2	Elect Director Steve M. Horowitz	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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SAFRAN

Ticker: SAF FP Security ID: F4035A557  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management
8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management
12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re: Headquarters	For	For	Management

16	Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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SAP SE

Ticker: SAP FP Security ID: 803054204  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
7a	Elect Aicha Evans to the Supervisory Board	For	For	Management
7b	Elect Friederike Rotsch to the Supervisory Board	For	For	Management
7c	Elect Gerhard Oswald to the Supervisory Board	For	For	Management
7d	Elect Diane Greene to the Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Amend Articles Re: Supervisory Board Term	For	For	Management

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SEVEN GENERATIONS ENERGY LTD.

Ticker: VII CN Security ID: 817830105  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Eleven	For	For	Management
2.1	Elect Director Kent Jespersen	For	For	Management
2.2	Elect Director Marty Proctor	For	For	Management
2.3	Elect Director Kevin Brown	For	For	Management
2.4	Elect Director Avik Dey	For	For	Management
2.5	Elect Director Harvey Doerr	For	For	Management
2.6	Elect Director Paul Hand	For	For	Management
2.7	Elect Director Dale Hohm	For	For	Management
2.8	Elect Director Bill McAdam	For	For	Management

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2.9	Elect Director Kaush Rakhi t	For	For	Management
2.10	Elect Director Jackie Sheppard	For	For	Management
2.11	Elect Director Jeff van Steenberg	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

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SHIRE PLC

Ticker: SHPG Security ID: 82481R106  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Olivier Bohuon as Director	For	For	Management
5	Re-elect Ian Clark as Director	For	For	Management
6	Elect Thomas Dittrich as Director	For	For	Management
7	Re-elect Gail Fosler as Director	For	For	Management
8	Re-elect Steven Gillis as Director	For	For	Management
9	Re-elect David Ginsburg as Director	For	For	Management
10	Re-elect Susan Kilsby as Director	For	For	Management
11	Re-elect Sara Mathew as Director	For	For	Management
12	Re-elect Flemming Ornskov as Director	For	For	Management
13	Re-elect Albert Stroucken as Director	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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SUL AMERICA S. A.

Ticker: SULA11 BZ Security ID: P87993120  
Meeting Date: MAR 29, 2018 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 16	For	For	Management
2	Consolidate Bylaws	For	For	Management

SUL AMERICA S. A.

Ticker: SULA11 BZ Security ID: P87993120  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Fix Number of Directors at Ten	For	For	Management
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
5	Elect Directors	For	For	Management
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Abstain	Management
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	None	Abstain	Management
8.1	Percentage of Votes to Be Assigned - Elect Patrick Antonio Claude de Larragoiti Lucas as Director	None	Abstain	Management
8.2	Percentage of Votes to Be Assigned - Elect Carlos Infante Santos de Castro as Director	None	Abstain	Management
8.3	Percentage of Votes to Be Assigned - Elect Christopher John Minter as Director	None	Abstain	Management
8.4	Percentage of Votes to Be Assigned - Elect David Lorne Levy as Director	None	Abstain	Management
8.5	Percentage of Votes to Be Assigned - Elect Guilherme Affonso Ferreira as Director	None	Abstain	Management
8.6	Percentage of Votes to Be Assigned - Elect Isabelle Rose Marie de Segur Lamignon as Director	None	Abstain	Management
8.7	Percentage of Votes to Be Assigned - Elect Jorge Hilario Gouvea Vieira as Director	None	Abstain	Management
8.8	Percentage of Votes to Be Assigned - Elect Pierre Claude Perrenoud as Director	None	Abstain	Management
8.9	Percentage of Votes to Be Assigned - Elect Renato Russo as Director	None	Abstain	Management
8.10	Percentage of Votes to Be Assigned - Elect Walter Roberto de Oliveira Longo as Director	None	Abstain	Management
9	As an Ordinary Shareholder, Would You Like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
10	Elect Director Appointed by Minority	None	Abstain	Shareholder

11	Shareholder In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	For	Management
12	Elect Director Appointed by Preferred Shareholder	None	Abstain	Shareholder
13	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	For	Management
14	Approve Remuneration of Company's Management	For	For	Management
15	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	None	For	Management

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TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ralph W. Babb, Jr.	For	For	Management
1b	Elect Director Mark A. Blinn	For	For	Management
1c	Elect Director Todd M. Bluedorn	For	For	Management
1d	Elect Director Daniel A. Carp	For	For	Management
1e	Elect Director Janet F. Clark	For	For	Management
1f	Elect Director Carrie S. Cox	For	For	Management
1g	Elect Director Brian T. Crutcher	For	For	Management
1h	Elect Director Jean M. Hobby	For	For	Management
1i	Elect Director Ronald Kirk	For	For	Management
1j	Elect Director Pamela H. Patsley	For	For	Management
1k	Elect Director Robert E. Sanchez	For	For	Management
1l	Elect Director Richard K. Templeton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
Meeting Date: APR 30, 2018 Meeting Type: Annual  
Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management



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1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold W. McGraw, III	For	For	Management
1i	Elect Director Margaret L. O'Sullivan	For	For	Management
1j	Elect Director Fredric G. Reynolds	For	For	Management
1k	Elect Director Brian C. Rogers	For	For	Management
1l	Elect Director Christine Todd Whiteman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 04, 2018 Meeting Type: Annual  
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Richard T. Burke	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management
1d	Elect Director Stephen J. Hemslay	For	For	Management
1e	Elect Director Michele J. Hooper	For	For	Management
1f	Elect Director F. William McNabb, III	For	For	Management
1g	Elect Director Valerie C. Montgomery Rice	For	For	Management
1h	Elect Director Glenn M. Renwick	For	For	Management
1i	Elect Director Kenneth I. Shine	For	For	Management
1j	Elect Director David S. Wichmann	For	For	Management
1k	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy"	For	For	Management

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Duke						
1e	Elect Director	Donald M. James	For	For		Management
1f	Elect Director	Maria R. Morris	For	For		Management
1g	Elect Director	Karen B. Peetz	For	For		Management
1h	Elect Director	Juan A. Pujadas	For	For		Management
1i	Elect Director	James H. Quigley	For	For		Management
1j	Elect Director	Ronald L. Sargent	For	For		Management
1k	Elect Director	Timothy J. Sloan	For	For		Management
1l	Elect Director	Suzanne M. Vautri not	For	For		Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For		Management
3	Ratify KPMG LLP as Auditors		For	For		Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting		Against	Against		Shareholder
5	Reform Executive Compensation Policy with Social Responsibility		Against	Against		Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses		Against	Against		Shareholder

===== Davis Real Estate Fund =====

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kenneth F. Bernstein	For	For	Management
1b	Elect Director Douglas Crocker, II	For	For	Management
1c	Elect Director Lorrence T. Kellar	For	For	Management
1d	Elect Director Wendy Luscombe	For	For	Management
1e	Elect Director William T. Spitz	For	For	Management
1f	Elect Director Lynn C. Thurber	For	For	Management
1g	Elect Director Lee S. Wi el ansky	For	For	Management
1h	Elect Director C. David Zoba	For	For	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109  
 Meeting Date: MAY 22, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director Steven R. Hash	For	For	Management
1.3	Elect Director John L. Atkins, III	For	For	Management
1.4	Elect Director James P. Cain	For	For	Management
1.5	Elect Director Maria C. Freire	For	For	Management
1.6	Elect Director Richard H. Klein	For	For	Management
1.7	Elect Director James H. Richardson	For	For	Management
1.8	Elect Director Michael A. Woronoff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Bayless, Jr.	For	For	Management
1b	Elect Director William Blakely Chandler, III	For	For	Management
1c	Elect Director G. Steven Dawson	For	For	Management
1d	Elect Director Cydney C. Donnell	For	For	Management
1e	Elect Director Edward Lowenthal	For	For	Management
1f	Elect Director Oliver Luck	For	For	Management
1g	Elect Director C. Patrick Oles, Jr.	For	For	Management
1h	Elect Director John T. Rippel	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AMERICAN HOMES 4 RENT

Ticker: AMH Security ID: 02665T306  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Wayne Hughes	For	For	Management
1.2	Elect Director David P. Singel yn	For	For	Management
1.3	Elect Director John 'Jack' Corrigan	For	For	Management
1.4	Elect Director Dann V. Angel off	For	For	Management
1.5	Elect Director Douglas N. Benham	For	For	Management
1.6	Elect Director Tamara Hughes Gustavson	For	For	Management
1.7	Elect Director Matthew J. Hart	For	For	Management
1.8	Elect Director James H. Kropp	For	For	Management
1.9	Elect Director Kenneth M. Woolley	For	For	Management
2	Ratify Ernst & Young, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101  
Meeting Date: MAY 23, 2018 Meeting Type: Annual  
Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Glyn F. Aeppel	For	For	Management
1b	Elect Director Terry S. Brown	For	For	Management

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1c	Elect Director	Alan B. Buckel ew	For	For	Management
1d	Elect Director	Ronald L. Havner, Jr.	For	For	Management
1e	Elect Director	Stephen P. Hills	For	For	Management
1f	Elect Director	Richard J. Lieb	For	For	Management
1g	Elect Director	Timothy J. Naughton	For	For	Management
1h	Elect Director	Peter S. Rummell	For	For	Management
1i	Elect Director	H. Jay Sarles	For	For	Management
1j	Elect Director	Susan Swanezy	For	For	Management
1k	Elect Director	W. Edward Walter	For	For	Management
2	Ratify Ernst & Young as Audi tors		For	For	Management
3	Advisory Vote to Ratify Named Executi ve Offi cers' Compensati on		For	For	Management

BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kelly A. Ayotte	For	For	Management
1.2	Elect Director Bruce W. Duncan	For	For	Management
1.3	Elect Director Karen E. Dykstra	For	For	Management
1.4	Elect Director Carol B. Einger	For	For	Management
1.5	Elect Director Jacob A. Frenkel	For	For	Management
1.6	Elect Director Joel I. Klein	For	For	Management
1.7	Elect Director Douglas T. Linder	For	For	Management
1.8	Elect Director Matthew J. Lustig	For	For	Management
1.9	Elect Director Owen D. Thomas	For	For	Management
1.10	Elect Director Martin Turchin	For	For	Management
1.11	Elect Director David A. Twardock	For	For	Management
2	Advisory Vote to Ratify Named Executi ve Offi cers' Compensati on	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Audi tors	For	For	Management

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James C. Diggs	For	For	Management
1b	Elect Director Wyche Fowler	For	For	Management
1c	Elect Director H. Richard Haverstick, Jr.	For	For	Management
1d	Elect Director Terri A. Herubin	For	For	Management
1e	Elect Director Michael J. Joyce	For	For	Management
1f	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1g	Elect Director Charles P. Pizzi	For	For	Management
1h	Elect Director Gerard H. Sweeney	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Audi tors	For	For	Management
3	Advisory Vote to Ratify Named Executi ve Offi cers' Compensati on	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management

5	Opt Out of the State's Control Share Acquisition Law	For	For	Management
6	Amend Declaration of Trust to Provide Shareholders the Ability to Amend the Bylaws	For	For	Management

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BRI XMOR PROPERTY GROUP INC.

Ticker: BRX Security ID: 11120U105  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Taylor, Jr.	For	For	Management
1.2	Elect Director John G. Schreiber	For	For	Management
1.3	Elect Director Michael Berman	For	For	Management
1.4	Elect Director Sheryl M. Crosland	For	For	Management
1.5	Elect Director Thomas W. Dickson	For	For	Management
1.6	Elect Director Daniel B. Hurwitz	For	For	Management
1.7	Elect Director William D. Rahm	For	For	Management
1.8	Elect Director Gabrielle Sulzberger	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Heather J. Brunner	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
1.4	Elect Director Renu Khator	For	For	Management
1.5	Elect Director William B. McGuire, Jr.	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director William F. Paulsen	For	For	Management
1.8	Elect Director Frances Aldrich	For	For	Management
1.9	Sevilla-Sacasa Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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CATCHMARK TIMBER TRUST, INC.

Ticker: CTT  
 Meeting Date: JUN 26, 2018  
 Record Date: APR 09, 2018

Security ID: 14912Y202  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry Barag	For	For	Management
1.2	Elect Director Paul S. Fisher	For	For	Management
1.3	Elect Director Mary E. McBride	For	For	Management
1.4	Elect Director Donald S. Moss	For	For	Management
1.5	Elect Director Willis J. Potts, Jr.	For	For	Management
1.6	Elect Director Douglas D. Rubenstein	For	For	Management
1.7	Elect Director Henry G. Zigtema	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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CORESITTE REALTY CORPORATION

Ticker: COR  
 Meeting Date: MAY 23, 2018  
 Record Date: MAR 21, 2018

Security ID: 218700105  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Stuckey	For	For	Management
1.2	Elect Director Paul E. Szurek	For	For	Management
1.3	Elect Director James A. Attwood, Jr.	For	For	Management
1.4	Elect Director Jean A. Bua	For	For	Management
1.5	Elect Director Kelly C. Chambliss	For	For	Management
1.6	Elect Director Michael R. Koehler	For	For	Management
1.7	Elect Director J. David Thompson	For	For	Management
1.8	Elect Director David A. Wilson	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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COUSINS PROPERTIES INCORPORATED

Ticker: CUZ  
 Meeting Date: APR 24, 2018  
 Record Date: FEB 28, 2018

Security ID: 222795106  
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charles T. Cannada	For	For	Management
1b	Elect Director Edward M. Casal	For	For	Management
1c	Elect Director Robert M. Chapman	For	For	Management
1d	Elect Director Lawrence L. Gellerstedt, III	For	For	Management
1e	Elect Director Lillian C. Giornelli	For	For	Management
1f	Elect Director S. Taylor Glover	For	For	Management
1g	Elect Director Donna W. Hyland	For	For	Management
1h	Elect Director R. Dary Stone	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche, LLP as Auditors	For	For	Management

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CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director P. Robert Bartolo	For	For	Management
1b	Elect Director Jay A. Brown	For	For	Management
1c	Elect Director Cindy Christy	For	For	Management
1d	Elect Director Ari Q. Fitzgerald	For	For	Management
1e	Elect Director Robert E. Garrison, II	For	For	Management
1f	Elect Director Andrea J. Goldsmith	For	For	Management
1g	Elect Director Lee W. Hogan	For	For	Management
1h	Elect Director Edward C. Hutcheson, Jr.	For	For	Management
1i	Elect Director J. Landis Martin	For	For	Management
1j	Elect Director Robert F. McKenzie	For	For	Management
1k	Elect Director Anthony J. Melone	For	For	Management
1l	Elect Director W. Benjamin Moreland	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CUBESMART

Ticker: CUBE Security ID: 229663109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Piero Bussani	For	For	Management
1.2	Elect Director Dorothy Dowling	For	For	Management
1.3	Elect Director John W. Fain	For	For	Management
1.4	Elect Director Marianne M. Keler	For	For	Management
1.5	Elect Director Christopher P. Marr	For	For	Management
1.6	Elect Director John F. Remondi	For	For	Management
1.7	Elect Director Jeffrey F. Rogatz	For	For	Management
1.8	Elect Director Deborah Ratner Salzberg	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CYRUSONE INC.

Ticker: CONE Security ID: 23283R100  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Ferdman	For	For	Management
1.2	Elect Director John W. Gamble, Jr.	For	For	Management
1.3	Elect Director Michael A. Klayko	For	For	Management
1.4	Elect Director T. Tod Nielsen	For	For	Management

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1.5	Elect Director Alex Shumate	For	For	Management
1.6	Elect Director William E. Sullivan	For	For	Management
1.7	Elect Director Lynn A. Wentworth	For	For	Management
1.8	Elect Director Gary J. Wojtaszek	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Philip L. Hawkins	For	For	Management
1b	Elect Director Marilyn A. Alexander	For	For	Management
1c	Elect Director Thomas F. August	For	For	Management
1d	Elect Director John S. Gates, Jr.	For	For	Management
1e	Elect Director Raymond B. Greer	For	For	Management
1f	Elect Director Tripp H. Hardin	For	For	Management
1g	Elect Director Tobias Hartmann	For	For	Management
1h	Elect Director Marcus L. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Laurence A. Chapman	For	For	Management
1B	Elect Director Michael A. Coke	For	For	Management
1C	Elect Director Kevin J. Kennedy	For	Against	Management
1D	Elect Director William G. LaPerch	For	Against	Management
1E	Elect Director Afshin Mohebbi	For	For	Management
1F	Elect Director Mark R. Patterson	For	For	Management
1G	Elect Director Mary Hogan Preusse	For	For	Management
1H	Elect Director John T. Roberts, Jr.	For	For	Management
1I	Elect Director Dennis E. Singleton	For	For	Management
1J	Elect Director A. William Stein	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101  
Meeting Date: MAY 24, 2018 Meeting Type: Annual



Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director D. Pike Alolan	For	For	Management
1b	Elect Director H.C. Bailey, Jr.	For	For	Management
1c	Elect Director H. Eric Bolton, Jr.	For	For	Management
1d	Elect Director Donald F. Collieran	For	For	Management
1e	Elect Director Hayden C. Eaves, III	For	For	Management
1f	Elect Director Fredric H. Gould	For	For	Management
1g	Elect Director David H. Hoster, II	For	For	Management
1h	Elect Director Marshall A. Loeb	For	For	Management
1i	Elect Director Mary E. McCormick	For	For	Management
1j	Elect Director Leland R. Speed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H203  
Meeting Date: MAY 09, 2018 Meeting Type: Annual  
Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John V. Arabia	For	For	Management
1.2	Elect Director Randall L. Churchey	For	For	Management
1.3	Elect Director Kimberly K. Schaefer	For	For	Management
1.4	Elect Director Howard A. Silver	For	For	Management
1.5	Elect Director John T. Thomas	For	For	Management
1.6	Elect Director Thomas Trubiana	For	For	Management
1.7	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700  
Meeting Date: JUN 07, 2018 Meeting Type: Annual  
Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Bartlett	For	For	Management
1.2	Elect Director Nanci Caldwell	For	For	Management
1.3	Elect Director Gary Hromadko	For	For	Management
1.4	Elect Director Scott Kriens	For	For	Management
1.5	Elect Director William Luby	For	For	Management
1.6	Elect Director Irving Lyons, III	For	For	Management
1.7	Elect Director Christopher Paisley	For	For	Management
1.8	Elect Director Peter Van Camp	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Proxy Access Right	Against	For	Shareholder

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EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Atwood	For	For	Management
1.2	Elect Director Linda Walker Bynoe	For	For	Management
1.3	Elect Director Connie K. Duckworth	For	For	Management
1.4	Elect Director Mary Kay Haben	For	For	Management
1.5	Elect Director Bradley A. Keywell	For	For	Management
1.6	Elect Director John E. Neal	For	For	Management
1.7	Elect Director David J. Neithercut	For	For	Management
1.8	Elect Director Mark S. Shapiro	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director Stephen E. Sterrett	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Guericke	For	For	Management
1.2	Elect Director Amal M. Johnson	For	For	Management
1.3	Elect Director Irving F. Lyons, III	For	For	Management
1.4	Elect Director George M. Marcus	For	For	Management
1.5	Elect Director Thomas E. Robinson	For	For	Management
1.6	Elect Director Michael J. Schall	For	For	Management
1.7	Elect Director Byron A. Scordelis	For	For	Management
1.8	Elect Director Janice L. Sears	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Joseph D. Margolis	For	For	Management
1.3	Elect Director Roger B. Porter	For	For	Management
1.4	Elect Director Ashley Dreier	For	For	Management
1.5	Elect Director Spencer F. Kirk	For	For	Management

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1.6	Elect Director Dennis J. Letham	For	For	Management
1.7	Elect Director Diane Olmstead	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206  
Meeting Date: MAY 02, 2018 Meeting Type: Annual  
Record Date: MAR 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director David W. Faeder	For	For	Management
1.3	Elect Director Elizabeth I. Holland	For	For	Management
1.4	Elect Director Gail P. Steinel	For	For	Management
1.5	Elect Director Warren M. Thompson	For	For	Management
1.6	Elect Director Joseph S. Vassaluzzo	For	For	Management
1.7	Elect Director Donald C. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Grant Thornton LLP as Auditors	For	For	Management

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FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103  
Meeting Date: MAY 10, 2018 Meeting Type: Annual  
Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter E. Baccile	For	For	Management
1.2	Elect Director Matthew S. Dominski	For	For	Management
1.3	Elect Director Bruce W. Duncan	For	For	Management
1.4	Elect Director H. Patrick Hackett, Jr.	For	For	Management
1.5	Elect Director John Rau	For	For	Management
1.6	Elect Director L. Peter Sharpe	For	For	Management
1.7	Elect Director W. Ed Tyler	For	For	Management
1.8	Elect Director Denise A. Olsen	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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FOREST CITY REALTY TRUST, INC.

Ticker: FCE/A Security ID: 345605109  
Meeting Date: JUN 26, 2018 Meeting Type: Annual  
Record Date: MAY 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Z. Jamie Behar	For	For	Management
1.3	Elect Director Michelle Felman	For	For	Management

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1.4	Elect Director Jerome J. Lande	For	For	Management
1.5	Elect Director David J. LaRue	For	For	Management
1.6	Elect Director Adam S. Metz	For	For	Management
1.7	Elect Director Gavin T. Molinelli	For	For	Management
1.8	Elect Director Marran H. Ogilvie	For	For	Management
1.9	Elect Director Mark S. Ordan	For	For	Management
1.10	Elect Director James A. Ratner	For	For	Management
1.11	Elect Director William R. Roberts	For	For	Management
1.12	Elect Director Robert A. Schriesheim	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

GGP INC.

Ticker: GGP Security ID: 36174X101  
 Meeting Date: JUN 19, 2018 Meeting Type: Annual  
 Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	Management
1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director Janice R. Fukakusa	For	For	Management
1e	Elect Director John K. Haley	For	For	Management
1f	Elect Director Daniel B. Hurwitz	For	For	Management
1g	Elect Director Brian W. Kingston	For	For	Management
1h	Elect Director Christina M. Lofgren	For	For	Management
1i	Elect Director Sandeep Mathrani	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

GREAT PORTLAND ESTATES PLC

Ticker: GPOR LN Security ID: G40712203  
 Meeting Date: JUL 06, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Remuneration Policy	For	For	Management
5	Re-elect Toby Courtauld as Director	For	For	Management
6	Re-elect Nick Sanderson as Director	For	For	Management
7	Re-elect Martin Scicluna as Director	For	For	Management
8	Re-elect Charles Phillips as Director	For	For	Management
9	Re-elect Jonathan Short as Director	For	For	Management
10	Elect Wendy Becker as Director	For	For	Management
11	Elect Nick Hampton as Director	For	For	Management
12	Elect Richard Mullly as Director	For	For	Management
13	Reappoint Deloitte LLP as Auditors	For	For	Management
14	Authorise Audit Committee to Fix	For	For	Management

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15	Remuneration of Auditors				
16	Amend 2010 Long-Term Incentive Plan	For	For	Management	
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management	
17	Approve Increase in the Aggregate Amount of Fees Payable to Non-Executive Directors	For	For	Management	
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management	
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management	
20	Authorise Market Purchase of Ordinary Shares	For	For	Management	
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management	

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GREAT PORTLAND ESTATES PLC

Ticker: GPOR LN Security ID: G40712203  
 Meeting Date: MAR 26, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Articles of Association	For	For	Management
2	Authorise Issue of B Shares	For	For	Management
3	Approve Share Consolidation	For	For	Management
4	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
5	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
6	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
7	Authorise Market Purchase of Ordinary Shares	For	For	Management

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HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary L. Baglivo	For	For	Management
1.2	Elect Director Sheila C. Bair	For	For	Management
1.3	Elect Director Ann McLaughlin Korologos	For	For	Management
1.4	Elect Director Richard E. Marriott	For	For	Management
1.5	Elect Director Sandeep L. Mathrani	For	For	Management
1.6	Elect Director John B. Morse, Jr.	For	For	Management
1.7	Elect Director Mary Hogan Preusse	For	For	Management
1.8	Elect Director Walter C. Rakowich	For	For	Management
1.9	Elect Director James F. Risoleo	For	For	Management
1.10	Elect Director Gordon H. Smith	For	For	Management
1.11	Elect Director A. William Stein	For	For	Management

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Report on Sustainability	Against	Against	Shareholder

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HUDSON PACIFIC PROPERTIES, INC.

Ticker: HPP Security ID: 444097109  
Meeting Date: MAY 24, 2018 Meeting Type: Annual  
Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Coleman	For	For	Management
1.2	Elect Director Theodore R. Antenucci	For	For	Management
1.3	Elect Director Andrea Wong	For	For	Management
1.4	Elect Director Richard B. Fried	For	For	Management
1.5	Elect Director Jonathan M. Glaser	For	For	Management
1.6	Elect Director Robert L. Harris, II	For	For	Management
1.7	Elect Director Mark D. Linehan	For	For	Management
1.8	Elect Director Robert M. Moran, Jr.	For	For	Management
1.9	Elect Director Michael Nash	For	For	Management
1.10	Elect Director Barry A. Porter	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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INVITATION HOMES INC.

Ticker: INVH Security ID: 46187W107  
Meeting Date: MAY 24, 2018 Meeting Type: Annual  
Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryce Blair	For	Withhold	Management
1.2	Elect Director Frederick C. Tuomi	For	For	Management
1.3	Elect Director Richard D. Bronson	For	For	Management
1.4	Elect Director Kenneth A. Caplan	For	For	Management
1.5	Elect Director Michael D. Fasciella	For	For	Management
1.6	Elect Director Robert G. Harper	For	For	Management
1.7	Elect Director Jeffrey E. Kelter	For	For	Management
1.8	Elect Director John B. Rhea	For	For	Management
1.9	Elect Director Janice L. Sears	For	For	Management
1.10	Elect Director William J. Stein	For	For	Management
1.11	Elect Director Barry S. Sternlicht	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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JBG SMITH PROPERTIES

Ticker: JBGS Security ID: 46590V100  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Matthew Kelly	For	For	Management

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1.2	Elect Director Mitchell N. Schear	For	For	Management
1.3	Elect Director Ellen Shuman	For	For	Management
1.4	Elect Director John F. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Opt Out of Section 3-804(c) of the MGCL	For	For	Management

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KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Cooper	For	For	Management
1b	Elect Director Philip E. Coviello	For	For	Management
1c	Elect Director Richard G. Doolley	For	For	Management
1d	Elect Director Conor C. Flynn	For	For	Management
1e	Elect Director Joe Grills	For	For	Management
1f	Elect Director Frank Lourenso	For	For	Management
1g	Elect Director Colombe M. Nicholas	For	For	Management
1h	Elect Director Mary Hogan Preusse	For	For	Management
1i	Elect Director Richard B. Saltzman	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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LIFE STORAGE, INC.

Ticker: LSI Security ID: 53223X107  
Meeting Date: MAY 31, 2018 Meeting Type: Annual  
Record Date: APR 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Rogers	For	For	Management
1.2	Elect Director Charles E. Lannon	For	For	Management
1.3	Elect Director Stephen R. Rusmiser	For	For	Management
1.4	Elect Director Arthur L. Havener, Jr.	For	For	Management
1.5	Elect Director Mark G. Barberio	For	For	Management
1.6	Elect Director Carol Hansell	For	For	Management
1.7	Elect Director Dana Hamilton	For	For	Management
1.8	Elect Director Edward J. Pettinella	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103  
Meeting Date: MAY 02, 2018 Meeting Type: Annual

Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hamid R. Moghadam	For	For	Management
1b	Elect Director Cristina G. Bita	For	For	Management
1c	Elect Director George L. Fotiades	For	For	Management
1d	Elect Director Lydi a H. Kennard	For	For	Management
1e	Elect Director J. Michael Losh	For	For	Management
1f	Elect Director Irving F. Lyons, III	For	For	Management
1g	Elect Director David P. O' Connor	For	For	Management
1h	Elect Director Olivier Piani	For	For	Management
1i	Elect Director Jeffrey L. Skelton	For	For	Management
1j	Elect Director Carl B. Webb	For	For	Management
1k	Elect Director William D. Zollars	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109  
Meeting Date: APR 25, 2018 Meeting Type: Annual  
Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Tamara Hughes Gustavson	For	For	Management
1.3	Elect Director Uri P. Harkham	For	For	Management
1.4	Elect Director Leslie S. Heisz	For	For	Management
1.5	Elect Director B. Wayne Hughes, Jr.	For	For	Management
1.6	Elect Director Avedick B. Poladian	For	For	Management
1.7	Elect Director Gary E. Pruitt	For	For	Management
1.8	Elect Director Ronald P. Spogli	For	For	Management
1.9	Elect Director Daniel C. Staton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Bylaws	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Martin E. Stein, Jr.	For	For	Management
1b	Elect Director Joseph F. Azrack	For	For	Management
1c	Elect Director Bryce Blair	For	For	Management
1d	Elect Director C. Ronald Blankenship	For	For	Management
1e	Elect Director Deirdre J. Evens	For	For	Management
1f	Elect Director Mary Lou Fiala	For	For	Management
1g	Elect Director Peter D. Linneman	For	For	Management
1h	Elect Director David P. O' Connor	For	For	Management
1i	Elect Director Lisa Palmer	For	For	Management
1j	Elect Director John C. Schweitzer	For	For	Management
1k	Elect Director Thomas G. Wattles	For	For	Management



2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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RETAIL OPPORTUNITY INVESTMENTS CORP.

Ticker: ROIC Security ID: 76131N101  
Meeting Date: APR 25, 2018 Meeting Type: Annual  
Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Baker	For	For	Management
1.2	Elect Director Michael J. Indiveri	For	For	Management
1.3	Elect Director Edward H. Meyer	For	For	Management
1.4	Elect Director Lee S. Neibert	For	For	Management
1.5	Elect Director Charles J. Persico	For	For	Management
1.6	Elect Director Laura H. Pomerantz	For	For	Management
1.7	Elect Director Stuart A. Tanz	For	For	Management
1.8	Elect Director Eric S. Zorn	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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REXFORD INDUSTRIAL REALTY, INC.

Ticker: REXR Security ID: 76169C100  
Meeting Date: JUN 11, 2018 Meeting Type: Annual  
Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Ziman	For	For	Management
1.2	Elect Director Howard Schwimmer	For	For	Management
1.3	Elect Director Michael S. Frankel	For	For	Management
1.4	Elect Director Robert L. Antin	For	For	Management
1.5	Elect Director Steven C. Good	For	For	Management
1.6	Elect Director Diana J. Ingram	For	For	Management
1.7	Elect Director Tyler H. Rose	For	For	Management
1.8	Elect Director Peter E. Schwab	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Glyn F. Aeppel	For	For	Management
1b	Elect Director Larry C. Glasscock	For	For	Management
1c	Elect Director Karen N. Horn	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1d	Elect Director Allan Hubbard	For	For	Management
1e	Elect Director Reuben S. Leibowitz	For	For	Management
1f	Elect Director Gary M. Rodkin	For	For	Management
1g	Elect Director Stefan M. Selig	For	For	Management
1h	Elect Director Daniel C. Smith	For	For	Management
1i	Elect Director J. Albert Smith, Jr.	For	For	Management
1j	Elect Director Marta R. Stewart	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	Against	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John H. Alschuler	For	For	Management
1b	Elect Director Lauren B. Dillard	For	Against	Management
1c	Elect Director Stephen L. Green	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

SWITCH, INC.

Ticker: SWCH Security ID: 87105L104  
 Meeting Date: JUN 07, 2018 Meeting Type: Annual  
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rob Roy	For	Withhold	Management
1.2	Elect Director Donald D. Snyder	For	Withhold	Management
1.3	Elect Director Tom Thomas	For	Withhold	Management
1.4	Elect Director Bryan Wolf	For	Withhold	Management
1.5	Elect Director Zareh Sarrafi an	For	Withhold	Management
1.6	Elect Director Kim Sheehy	For	Withhold	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

TERRENO REALTY CORPORATION

Ticker: TRNO Security ID: 88146M101  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Blake Baird	For	For	Management
1b	Elect Director Michael A. Coke	For	For	Management
1c	Elect Director LeRoy E. Carlson	For	For	Management
1d	Elect Director Gabriela Franco Parcel 1a	For	For	Management

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1e	Elect Director Douglas M. Pasquale	For	For	Management
1f	Elect Director Dennis Polk	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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VENTAS, INC.

Ticker: VTR Security ID: 92276F100  
Meeting Date: MAY 15, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Melody C. Barnes	For	For	Management
1B	Elect Director Debra A. Cafaro	For	For	Management
1C	Elect Director Jay M. Gellert	For	For	Management
1D	Elect Director Richard I. Gilchrist	For	For	Management
1E	Elect Director Matthew J. Lustig	For	For	Management
1F	Elect Director Roxanne M. Martino	For	For	Management
1G	Elect Director Walter C. Rakowich	For	For	Management
1H	Elect Director Robert D. Reed	For	For	Management
1I	Elect Director James D. Shelton	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	For	Management
1.2	Elect Director Michael D. Fascitelli	For	For	Management
1.3	Elect Director Michael Lynne	For	For	Management
1.4	Elect Director David M. Mandelbaum	For	For	Management
1.5	Elect Director Mandakini Puri	For	For	Management
1.6	Elect Director Daniel R. Tisch	For	For	Management
1.7	Elect Director Russell B. Wight, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Amend Declaration of Trust to Permit Shareholders to Vote on Amendments to Bylaws	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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WELLTOWER INC.

Ticker: WELL Security ID: 95040Q104  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 06, 2018

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kenneth J. Bacon	For	For	Management
1b	Elect Director Thomas J. DeRosa	For	For	Management
1c	Elect Director Jeffrey H. Donahue	For	For	Management
1d	Elect Director Geoffrey G. Meyers	For	For	Management
1e	Elect Director Timothy J. Naughton	For	For	Management
1f	Elect Director Sharon M. Oster	For	For	Management
1g	Elect Director Judith C. Pelham	For	For	Management
1h	Elect Director Sergio D. Rivera	For	For	Management
1i	Elect Director R. Scott Trumbull	For	For	Management
1j	Elect Director Gary Whitelaw	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104  
Meeting Date: MAY 18, 2018 Meeting Type: Annual  
Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Emmert	For	For	Management
1.2	Elect Director Rick R. Holley	For	For	Management
1.3	Elect Director Sara Grootwassink Lewis	For	For	Management
1.4	Elect Director John F. Morgan, Sr.	For	For	Management
1.5	Elect Director Nicole W. Piasecki	For	For	Management
1.6	Elect Director Marc F. Racicot	For	For	Management
1.7	Elect Director Lawrence A. Selzer	For	For	Management
1.8	Elect Director Doyle R. Simons	For	For	Management
1.9	Elect Director D. Michael Steuert	For	For	Management
1.10	Elect Director Kim Williams	For	For	Management
1.11	Elect Director Charles R. Williamson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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