

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

NIKE, Inc.

Meeting Date: 09/20/2018	Country: USA	Primary Security ID: 654106103
Record Date: 07/20/2018	Meeting Type: Annual	Ticker: NKE
Primary CUSIP: 654106103	Primary ISIN: US6541061031	Primary SEDOL: 2640147
Shares Voted: 43,824	Votable Shares: 43,824	Shares Instructed: 43,824
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Report on Political Contributions Disclosure	SH	Against	For	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	09/12/2018	Minh-LocT	09/12/2018	43,824	43,824
Total Shares:							43,824	43,824

The TJX Cos., Inc.

Meeting Date: 10/22/2018	Country: USA	Primary Security ID: 872540109
Record Date: 09/27/2018	Meeting Type: Special	Ticker: TJX
Primary CUSIP: 872540109	Primary ISIN: US8725401090	Primary SEDOL: 2989301

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 44,489

Votable Shares: 44,489

Shares Instructed: 44,489

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction		
1	Increase Authorized Common Stock	Mgmt	For	For	For	For		
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	10/17/2018	Minh-LocT	10/17/2018	44,489	44,489
Total Shares:							44,489	44,489

Oracle Corp.

Meeting Date: 11/14/2018

Country: USA

Primary Security ID: 68389X105

Record Date: 09/17/2018

Meeting Type: Annual

Ticker: ORCL

Primary CUSIP: 68389X105

Primary ISIN: US68389X1054

Primary SEDOL: 2661568

Shares Voted: 74,083

Votable Shares: 74,083

Shares Instructed: 74,083

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Mgmt	For	Withhold	For	Withhold
1.2	Elect Director Michael J. Boskin	Mgmt	For	For	For	Withhold
1.3	Elect Director Safra A. Catz	Mgmt	For	For	For	Withhold
1.4	Elect Director Bruce R. Chizen	Mgmt	For	Withhold	For	For
1.5	Elect Director George H. Conrades	Mgmt	For	Withhold	For	For
1.6	Elect Director Lawrence J. Ellison	Mgmt	For	For	For	For

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

1.7	Elect Director Hector Garcia-Molina	Mgmt	For	For	For	For
1.8	Elect Director Jeffrey O. Henley	Mgmt	For	For	For	Withhold
1.9	Elect Director Mark V. Hurd	Mgmt	For	For	For	Withhold
1.10	Elect Director Renee J. James	Mgmt	For	For	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For	For	For
1.12	Elect Director Leon E. Panetta	Mgmt	For	Withhold	For	For
1.13	Elect Director William G. Parrett	Mgmt	For	For	For	For
1.14	Elect Director Naomi O. Seligman	Mgmt	For	Withhold	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	Refer	Against
5	Report on Political Contributions	SH	Against	For	For	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For	Against
7	Require Independent Board Chairman	SH	Against	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	11/12/2018	Minh-LocT	11/12/2018	74,083	74,083
Total Shares:							74,083	74,083

CME Group, Inc.

Meeting Date: 11/29/2018

Country: USA

Primary Security ID: 12572Q105

Record Date: 09/06/2018

Meeting Type: Special

Ticker: CME

Primary CUSIP: 12572Q105

Primary ISIN: US12572Q1058

Primary SEDOL: 2965839

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 20,104

Votable Shares: 20,104

Shares Instructed: 20,104

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction		
1	Eliminate All or Some of the Class B Election Rights	Mgmt	For	For	Refer	For		
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	10/31/2018	Minh-LocT	10/31/2018	20,104	20,104
Total Shares:							20,104	20,104

FactSet Research Systems, Inc.

Meeting Date: 12/18/2018

Country: USA

Primary Security ID: 303075105

Record Date: 10/24/2018

Meeting Type: Annual

Ticker: FDS

Primary CUSIP: 303075105

Primary ISIN: US3030751057

Primary SEDOL: 2329770

Shares Voted: 10,361

Votable Shares: 10,361

Shares Instructed: 10,361

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott A. Billeadeau	Mgmt	For	For	For	For
1.2	Elect Director Philip A. Hadley	Mgmt	For	For	For	For
1.3	Elect Director Joseph R. Zimmer	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	12/11/2018	Minh-LocT	12/11/2018	10,361	10,361
Total Shares:							10,361	10,361

AutoZone, Inc.

Meeting Date: 12/19/2018

Country: USA

Primary Security ID: 053332102

Record Date: 10/22/2018

Meeting Type: Annual

Ticker: AZO

Primary CUSIP: 053332102

Primary ISIN: US0533321024

Primary SEDOL: 2065955

Shares Voted: 4,181

Votable Shares: 4,181

Shares Instructed: 4,181

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	Mgmt	For	For	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For	For	For
1.3	Elect Director Earl G. Graves, Jr.	Mgmt	For	For	For	For
1.4	Elect Director Enderson Guimaraes	Mgmt	For	For	For	For
1.5	Elect Director D. Bryan Jordan	Mgmt	For	For	For	For
1.6	Elect Director Gale V. King	Mgmt	For	For	For	For
1.7	Elect Director W. Andrew McKenna	Mgmt	For	For	For	For
1.8	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For	For	For
1.9	Elect Director Luis P. Nieto	Mgmt	For	For	For	For
1.10	Elect Director William C. Rhodes, III	Mgmt	For	For	For	For
1.11	Elect Director Jill Ann Soltau	Mgmt	For	For	For	For

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	11/26/2018	Minh-LocT	11/26/2018	4,181	4,181
Total Shares:							4,181	4,181

Becton, Dickinson & Co.

Meeting Date: 01/22/2019 **Country:** USA **Primary Security ID:** 075887109
Record Date: 12/07/2018 **Meeting Type:** Annual **Ticker:** BDX

Primary CUSIP: 075887109 **Primary ISIN:** US0758871091 **Primary SEDOL:** 2087807

Shares Voted: 22,229 **Votable Shares:** 22,229 **Shares Instructed:** 22,229
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine M. Burzik	Mgmt	For	For	For	For
1.2	Elect Director R. Andrew Eckert	Mgmt	For	For	For	For
1.3	Elect Director Vincent A. Forlenza	Mgmt	For	For	For	Against
1.4	Elect Director Claire M. Fraser	Mgmt	For	For	For	For
1.5	Elect Director Jeffrey W. Henderson	Mgmt	For	For	For	For
1.6	Elect Director Christopher Jones	Mgmt	For	For	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For	For	For
1.8	Elect Director David F. Melcher	Mgmt	For	For	For	For
1.9	Elect Director Claire Pomeroy	Mgmt	For	For	For	For

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

1.10	Elect Director Rebecca W. Rimel	Mgmt	For	For	For	For
1.11	Elect Director Timothy M. Ring	Mgmt	For	For	For	For
1.12	Elect Director Bertram L. Scott	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	01/15/2019	Minh-LocT	01/15/2019	22,229	22,229
Total Shares:							22,229	22,229

Varian Medical Systems, Inc.

Meeting Date: 02/14/2019

Country: USA

Primary Security ID: 92220P105

Record Date: 12/17/2018

Meeting Type: Annual

Ticker: VAR

Primary CUSIP: 92220P105

Primary ISIN: US92220P1057

Primary SEDOL: 2927516

Shares Voted: 19,108

Votable Shares: 19,108

Shares Instructed: 19,108

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anat Ashkenazi	Mgmt	For	For	For	For
1b	Elect Director Jeffrey R. Balsler	Mgmt	For	For	For	For
1c	Elect Director Judy Bruner	Mgmt	For	For	For	For
1d	Elect Director Jean-Luc Butel	Mgmt	For	For	For	For
1e	Elect Director Regina E. Dugan	Mgmt	For	For	For	For

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

1f	Elect Director R. Andrew Eckert	Mgmt	For	For	For	For
1g	Elect Director Timothy E. Guertin	Mgmt	For	For	For	For
1h	Elect Director David J. Illingworth	Mgmt	For	For	For	For
1i	Elect Director Dow R. Wilson	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	02/11/2019	Minh-LocT	02/11/2019	19,108	19,108
Total Shares:							19,108	19,108

Analog Devices, Inc.

Meeting Date: 03/13/2019

Country: USA

Primary Security ID: 032654105

Record Date: 01/07/2019

Meeting Type: Annual

Ticker: ADI

Primary CUSIP: 032654105

Primary ISIN: US0326541051

Primary SEDOL: 2032067

Shares Voted: 37,462

Votable Shares: 37,462

Shares Instructed: 37,462

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ray Stata	Mgmt	For	For	For	For
1b	Elect Director Vincent Roche	Mgmt	For	For	For	For
1c	Elect Director James A. Champy	Mgmt	For	For	For	For
1d	Elect Director Anantha P. Chandrakasan	Mgmt	For	For	For	For
1e	Elect Director Bruce R. Evans	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1f	Elect Director Edward H. Frank	Mgmt	For	For	For	For
1g	Elect Director Karen M. Golz	Mgmt	For	For	For	For
1h	Elect Director Mark M. Little	Mgmt	For	For	For	For
1i	Elect Director Neil Novich	Mgmt	For	For	For	For
1j	Elect Director Kenton J. Sicchitano	Mgmt	For	For	For	For
1k	Elect Director Lisa T. Su	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	03/04/2019	Minh-LocT	03/04/2019	37,462	37,462
Total Shares:							37,462	37,462

Moody's Corporation

Meeting Date: 04/16/2019

Country: USA

Primary Security ID: 615369105

Record Date: 02/22/2019

Meeting Type: Annual

Ticker: MCO

Primary CUSIP: 615369105

Primary ISIN: US6153691059

Primary SEDOL: 2252058

Shares Voted: 64,997

Votable Shares: 64,997

Shares Instructed: 64,997

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For	For	For
1.3	Elect Director Therese Esperdy	Mgmt	For	For	For	For
1.4	Elect Director Vincent A. Forlenza	Mgmt	For	For	For	For
1.5	Elect Director Kathryn M. Hill	Mgmt	For	For	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For	For	Against
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For	For	For
1.10	Elect Director Gerrit Zalm	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/03/2019	Minh-LocT	04/03/2019	64,997	64,997
Total Shares:							64,997	64,997

U.S. Bancorp

Meeting Date: 04/16/2019

Country: USA

Primary Security ID: 902973304

Record Date: 02/19/2019

Meeting Type: Annual

Ticker: USB

Primary CUSIP: 902973304

Primary ISIN: US9029733048

Primary SEDOL: 2736035

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 111,116

Votable Shares: 111,116

Shares Instructed: 111,116

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For	For	For
1b	Elect Director Dorothy J. Bridges	Mgmt	For	For	For	For
1c	Elect Director Elizabeth L. Buse	Mgmt	For	For	For	For
1d	Elect Director Marc N. Casper	Mgmt	For	For	For	For
1e	Elect Director Andrew Cecere	Mgmt	For	For	For	Against
1f	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For	For	Against
1g	Elect Director Kimberly J. Harris	Mgmt	For	For	For	For
1h	Elect Director Roland A. Hernandez	Mgmt	For	For	For	For
1i	Elect Director Doreen Woo Ho	Mgmt	For	For	For	For
1j	Elect Director Olivia F. Kirtley	Mgmt	For	For	For	For
1k	Elect Director Karen S. Lynch	Mgmt	For	For	For	For
1l	Elect Director Richard P. McKenney	Mgmt	For	For	For	For
1m	Elect Director Yusuf I. Mehdi	Mgmt	For	For	For	For
1n	Elect Director David B. O'Maley	Mgmt	For	For	For	Against
1o	Elect Director O'dell M. Owens	Mgmt	For	For	For	Against
1p	Elect Director Craig D. Schnuck	Mgmt	For	For	For	For
1q	Elect Director Scott W. Wine	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	Against

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	03/27/2019	Minh-LocT	03/27/2019	111,116	111,116
Total Shares:							111,116	111,116

The Sherwin-Williams Company

Meeting Date: 04/17/2019

Country: USA

Primary Security ID: 824348106

Record Date: 02/19/2019

Meeting Type: Annual

Ticker: SHW

Primary CUSIP: 824348106

Primary ISIN: US8243481061

Primary SEDOL: 2804211

Shares Voted: 16,087

Votable Shares: 16,087

Shares Instructed: 16,087

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kerrii B. Anderson	Mgmt	For	For	For	For
1.2	Elect Director Arthur F. Anton	Mgmt	For	For	For	For
1.3	Elect Director Jeff M. Fetting	Mgmt	For	For	For	For
1.4	Elect Director David F. Hodnik	Mgmt	For	For	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For	For	For
1.10	Elect Director Michael H. Thaman	Mgmt	For	For	For	For
1.11	Elect Director Matthew Thornton, III	Mgmt	For	For	For	For

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Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1.12	Elect Director Steven H. Wunning	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	03/28/2019	Minh-LocT	03/28/2019	16,087	16,087
Total Shares:							16,087	16,087

Johnson & Johnson

Meeting Date: 04/25/2019 **Country:** USA **Primary Security ID:** 478160104
Record Date: 02/26/2019 **Meeting Type:** Annual **Ticker:** JNJ

Primary CUSIP: 478160104 **Primary ISIN:** US4781601046 **Primary SEDOL:** 2475833

Shares Voted: 60,596 **Votable Shares:** 60,596 **Shares Instructed:** 60,596
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For	For	Against
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For	For	For
1g	Elect Director Mark B. McClellan	Mgmt	For	For	For	For
1h	Elect Director Anne M. Mulcahy	Mgmt	For	For	For	For

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Institution Account(s): M3N10176-Altamira US Larger Company Fund

1i	Elect Director William D. Perez	Mgmt	For	For	For	For
1j	Elect Director Charles Prince	Mgmt	For	For	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
4	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	For	Refer	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/15/2019	Minh-LocT	04/15/2019	60,596	60,596
Total Shares:							60,596	60,596

MSCI Inc.

Meeting Date: 04/25/2019 **Country:** USA **Primary Security ID:** 55354G100
Record Date: 02/27/2019 **Meeting Type:** Annual **Ticker:** MSCI

Primary CUSIP: 55354G100 **Primary ISIN:** US55354G1004 **Primary SEDOL:** B2972D2

Shares Voted: 42,013 **Votable Shares:** 42,013 **Shares Instructed:** 42,013
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1c	Elect Director Benjamin F. duPont	Mgmt	For	For	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For	For	For
1e	Elect Director Alice W. Handy	Mgmt	For	For	For	For
1f	Elect Director Catherine R. Kinney	Mgmt	For	For	For	For
1g	Elect Director Jacques P. Perold	Mgmt	For	For	For	For
1h	Elect Director Linda H. Riefler	Mgmt	For	For	For	For
1i	Elect Director George W. Siguler	Mgmt	For	For	For	For
1j	Elect Director Marcus L. Smith	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/10/2019	Minh-LocT	04/10/2019	42,013	42,013
Total Shares:							42,013	42,013

Graco, Inc.

Meeting Date: 04/26/2019

Country: USA

Primary Security ID: 384109104

Record Date: 02/25/2019

Meeting Type: Annual

Ticker: GGG

Primary CUSIP: 384109104

Primary ISIN: US3841091040

Primary SEDOL: 2380443

Shares Voted: 115,046

Votable Shares: 115,046

Shares Instructed: 115,046

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1b	Elect Director Jody H. Feragen	Mgmt	For	For	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/10/2019	Minh-LocT	04/10/2019	115,046	115,046
Total Shares:							115,046	115,046

United Technologies Corporation

Meeting Date: 04/29/2019 **Country:** USA **Primary Security ID:** 913017109
Record Date: 02/28/2019 **Meeting Type:** Annual **Ticker:** UTX

Primary CUSIP: 913017109 **Primary ISIN:** US9130171096 **Primary SEDOL:** 2915500

Shares Voted: 47,804 **Votable Shares:** 47,804 **Shares Instructed:** 47,804
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	Mgmt	For	For	For	For
1b	Elect Director Diane M. Bryant	Mgmt	For	For	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For	For	For
1d	Elect Director Jean-Pierre Garnier	Mgmt	For	For	For	For
1e	Elect Director Gregory J. Hayes	Mgmt	For	For	For	Against
1f	Elect Director Christopher J. Kearney	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1g	Elect Director Ellen J. Kullman	Mgmt	For	For	For	For
1h	Elect Director Marshall O. Larsen	Mgmt	For	For	For	For
1i	Elect Director Harold W. McGraw, III	Mgmt	For	For	For	For
1j	Elect Director Margaret L. O'Sullivan	Mgmt	For	For	For	For
1k	Elect Director Denise L. Ramos	Mgmt	For	For	For	For
1l	Elect Director Fredric G. Reynolds	Mgmt	For	For	For	For
1m	Elect Director Brian C. Rogers	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For	Refer	Against
5	Ratify The Reduced Ownership Threshold to Call a Special Meeting	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/12/2019	Minh-LocT	04/12/2019	47,804	47,804
Total Shares:							47,804	47,804

PepsiCo, Inc.

Meeting Date: 05/01/2019

Country: USA

Primary Security ID: 713448108

Record Date: 03/01/2019

Meeting Type: Annual

Ticker: PEP

Primary CUSIP: 713448108

Primary ISIN: US7134481081

Primary SEDOL: 2681511

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 62,429

Votable Shares: 62,429

Shares Instructed: 62,429

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For	For	For
1b	Elect Director Cesar Conde	Mgmt	For	For	For	For
1c	Elect Director Ian Cook	Mgmt	For	For	For	For
1d	Elect Director Dina Dublon	Mgmt	For	For	For	For
1e	Elect Director Richard W. Fisher	Mgmt	For	For	For	For
1f	Elect Director Michelle Gass	Mgmt	For	For	For	For
1g	Elect Director William R. Johnson	Mgmt	For	For	For	For
1h	Elect Director Ramon Laguarta	Mgmt	For	For	For	For
1i	Elect Director David C. Page	Mgmt	For	For	For	For
1j	Elect Director Robert C. Pohlard	Mgmt	For	For	For	For
1k	Elect Director Daniel Vasella	Mgmt	For	For	For	Against
1l	Elect Director Darren Walker	Mgmt	For	For	For	For
1m	Elect Director Alberto Weisser	Mgmt	For	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	Refer	Against
5	Require Independent Board Chairman	SH	Against	Against	For	For
6	Report on Pesticide Management	SH	Against	Against	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/24/2019	Minh-LocT	04/24/2019	62,429	62,429
Total Shares:							62,429	62,429

Ecolab Inc.

Meeting Date: 05/02/2019 **Country:** USA **Primary Security ID:** 278865100
Record Date: 03/05/2019 **Meeting Type:** Annual **Ticker:** ECL

Primary CUSIP: 278865100 **Primary ISIN:** US2788651006 **Primary SEDOL:** 2304227

Shares Voted: 25,630 **Votable Shares:** 25,630 **Shares Instructed:** 25,630
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For	Against
1b	Elect Director Shari L. Ballard	Mgmt	For	For	For	For
1c	Elect Director Barbara J. Beck	Mgmt	For	For	For	For
1d	Elect Director Leslie S. Biller	Mgmt	For	For	For	For
1e	Elect Director Jeffrey M. Ettinger	Mgmt	For	For	For	For
1f	Elect Director Arthur J. Higgins	Mgmt	For	For	Against	For
1g	Elect Director Michael Larson	Mgmt	For	For	For	For
1h	Elect Director David W. MacLennan	Mgmt	For	For	For	For
1i	Elect Director Tracy B. McKibben	Mgmt	For	For	For	For
1j	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For	For
1k	Elect Director Victoria J. Reich	Mgmt	For	For	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1m	Elect Director John J. Zillmer	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	Against
4	Require Independent Board Chairman	SH	Against	Against	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/22/2019	Minh-LocT	04/22/2019	25,630	25,630
Total Shares:							25,630	25,630

CME Group Inc.

Meeting Date: 05/08/2019

Country: USA

Primary Security ID: 12572Q105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: CME

Primary CUSIP: 12572Q105

Primary ISIN: US12572Q1058

Primary SEDOL: 2965839

Shares Voted: 32,404

Votable Shares: 32,404

Shares Instructed: 32,404

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For	For
1b	Elect Director Timothy S. Bitsberger	Mgmt	For	For	For	For
1c	Elect Director Charles P. Carey	Mgmt	For	For	For	For
1d	Elect Director Dennis H. Chookaszian	Mgmt	For	For	For	For
1e	Elect Director Ana Dutra	Mgmt	For	For	For	For
1f	Elect Director Martin J. Gepsman	Mgmt	For	For	For	Against
1g	Elect Director Larry G. Gerdes	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1h	Elect Director Daniel R. Glickman	Mgmt	For	For	For	For
1i	Elect Director Daniel G. Kaye	Mgmt	For	For	For	For
1j	Elect Director Phyllis M. Lockett	Mgmt	For	For	For	For
1k	Elect Director Deborah J. Lucas	Mgmt	For	For	For	For
1l	Elect Director Alex J. Pollock	Mgmt	For	For	For	For
1m	Elect Director Terry L. Savage	Mgmt	For	For	For	For
1n	Elect Director William R. Shepard	Mgmt	For	For	For	Against
1o	Elect Director Howard J. Siegel	Mgmt	For	For	For	For
1p	Elect Director Michael A. Spencer	Mgmt	For	For	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/22/2019	Minh-LocT	04/22/2019	32,404	32,404
Total Shares:							32,404	32,404

Mettler-Toledo International Inc.

Meeting Date: 05/09/2019

Country: USA

Primary Security ID: 592688105

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: MTD

Primary CUSIP: 592688105

Primary ISIN: US5926881054

Primary SEDOL: 2126249

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 8,079

Votable Shares: 8,079

Shares Instructed: 8,079

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For	For	For
1.3	Elect Director Olivier A. Filliol	Mgmt	For	For	For	For
1.4	Elect Director Elisha W. Finney	Mgmt	For	For	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For	For	For
1.6	Elect Director Marco Gadola	Mgmt	For	For	Against	For
1.7	Elect Director Michael A. Kelly	Mgmt	For	For	For	For
1.8	Elect Director Thomas P. Salice	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	04/11/2019	Minh-LocT	04/11/2019	8,079	8,079
Total Shares:							8,079	8,079

Colgate-Palmolive Company

Meeting Date: 05/10/2019

Country: USA

Primary Security ID: 194162103

Record Date: 03/11/2019

Meeting Type: Annual

Ticker: CL

Primary CUSIP: 194162103

Primary ISIN: US1941621039

Primary SEDOL: 2209106

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 67,030

Votable Shares: 67,030

Shares Instructed: 67,030

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles A. Bancroft	Mgmt	For	For	For	For
1b	Elect Director John P. Billbrey	Mgmt	For	For	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For	For	For
1d	Elect Director Ian Cook	Mgmt	For	For	For	For
1e	Elect Director Lisa M. Edwards	Mgmt	For	For	For	For
1f	Elect Director Helene D. Gayle	Mgmt	For	For	For	For
1g	Elect Director C. Martin Harris	Mgmt	For	For	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For	For	For
1k	Elect Director Noel R. Wallace	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	Refer	For
5	Require Independent Board Chairman	SH	Against	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	MarioR	05/02/2019	MarioR	05/02/2019	67,030	67,030
Total Shares:							67,030	67,030

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

3M Company

Meeting Date: 05/14/2019	Country: USA	Primary Security ID: 88579Y101
Record Date: 03/19/2019	Meeting Type: Annual	Ticker: MMM
Primary CUSIP: 88579Y101	Primary ISIN: US88579Y1010	Primary SEDOL: 2595708

Shares Voted: 29,988	Votable Shares: 29,988	Shares Instructed: 29,988
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For	For	For
1c	Elect Director David B. Dillon	Mgmt	For	For	For	For
1d	Elect Director Michael L. Eskew	Mgmt	For	For	For	For
1e	Elect Director Herbert L. Henkel	Mgmt	For	For	For	For
1f	Elect Director Amy E. Hood	Mgmt	For	For	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For	For	For
1i	Elect Director Dambisa F. Moyo	Mgmt	For	For	For	For
1j	Elect Director Gregory R. Page	Mgmt	For	For	For	For
1k	Elect Director Michael F. Roman	Mgmt	For	For	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against	Refer	Against

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/03/2019	Minh-LocT	05/03/2019	29,988	29,988
Total Shares:							29,988	29,988

The Middleby Corporation

Meeting Date: 05/29/2019

Country: USA

Primary Security ID: 596278101

Record Date: 04/05/2019

Meeting Type: Annual

Ticker: MIDD

Primary CUSIP: 596278101

Primary ISIN: US5962781010

Primary SEDOL: 2590930

Shares Voted: 39,914

Votable Shares: 39,914

Shares Instructed: 39,914

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sarah Palisi Chapin	Mgmt	For	For	For	For
1.2	Elect Director Timothy J. FitzGerald	Mgmt	For	For	For	For
1.3	Elect Director Cathy L. McCarthy	Mgmt	For	For	For	For
1.4	Elect Director John R. Miller, III	Mgmt	For	For	For	For
1.5	Elect Director Gordon O'Brien	Mgmt	For	For	For	For
1.6	Elect Director Nassem Ziyad	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Refer	For
4	Report on Sustainability, Including GHG Goals - Withdrawn	SH				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/27/2019	Minh-LocT	05/27/2019	39,914	39,914
Total Shares:							39,914	39,914

Lowe's Companies, Inc.

Meeting Date: 05/31/2019 **Country:** USA **Primary Security ID:** 548661107
Record Date: 03/22/2019 **Meeting Type:** Annual **Ticker:** LOW

Primary CUSIP: 548661107 **Primary ISIN:** US5486611073 **Primary SEDOL:** 2536763

Shares Voted: 50,272 **Votable Shares:** 50,272 **Shares Instructed:** 50,272
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For	For	For
1.2	Elect Director David H. Batchelder	Mgmt	For	For	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For	For	For
1.4	Elect Director Sandra B. Cochran	Mgmt	For	For	Withhold	For
1.5	Elect Director Laurie Z. Douglas	Mgmt	For	For	For	For
1.6	Elect Director Richard W. Dreiling	Mgmt	For	For	For	For
1.7	Elect Director Marvin R. Ellison	Mgmt	For	For	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For	For	For
1.9	Elect Director Brian C. Rogers	Mgmt	For	For	For	For
1.10	Elect Director Bertram L. Scott	Mgmt	For	For	For	For
1.11	Elect Director Lisa W. Wardell	Mgmt	For	For	For	For
1.12	Elect Director Eric C. Wiseman	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/22/2019	Minh-LocT	05/22/2019	50,272	50,272
Total Shares:							50,272	50,272

UnitedHealth Group Incorporated

Meeting Date: 06/03/2019

Country: USA

Primary Security ID: 91324P102

Record Date: 04/09/2019

Meeting Type: Annual

Ticker: UNH

Primary CUSIP: 91324P102

Primary ISIN: US91324P1021

Primary SEDOL: 2917766

Shares Voted: 37,765

Votable Shares: 37,765

Shares Instructed: 37,765

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For	For	For
1b	Elect Director Richard T. Burke	Mgmt	For	For	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For	For	For
1d	Elect Director Stephen J. Hemsley	Mgmt	For	For	For	For
1e	Elect Director Michele J. Hooper	Mgmt	For	For	For	For
1f	Elect Director F. William McNabb, III	Mgmt	For	For	For	For
1g	Elect Director Valerie C. Montgomery Rice	Mgmt	For	For	For	For
1h	Elect Director John H. Noseworthy	Mgmt	For	For	For	For
1i	Elect Director Glenn M. Renwick	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1j	Elect Director David S. Wichmann	Mgmt	For	For	For	For
1k	Elect Director Gail R. Wilensky	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For	For
4	Amend Proxy Access Right	SH	Against	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/16/2019	Minh-LocT	05/16/2019	37,765	37,765
Total Shares:							37,765	37,765

The TJX Companies, Inc.

Meeting Date: 06/04/2019 **Country:** USA **Primary Security ID:** 872540109
Record Date: 04/08/2019 **Meeting Type:** Annual **Ticker:** TJX

Primary CUSIP: 872540109 **Primary ISIN:** US8725401090 **Primary SEDOL:** 2989301

Shares Voted: 162,828 **Votable Shares:** 162,828 **Shares Instructed:** 162,828
Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For	For	For
1.3	Elect Director Rosemary T. Berkery	Mgmt	For	For	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1.7	Elect Director Amy B. Lane	Mgmt	For	For	For	For
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For	For	For
1.9	Elect Director Jackwyn L. Nemerov	Mgmt	For	For	For	For
1.10	Elect Director John F. O'Brien	Mgmt	For	For	For	For
1.11	Elect Director Willow B. Shire	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
4	Report on Gender, Race, or Ethnicity Pay Equity	SH	Against	Against	For	Against
5	Report on Prison Labor in Supply Chain	SH	Against	For	Refer	Against
6	Report on Human Rights Risks in Operations and Supply Chain	SH	Against	For	For	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/30/2019	Minh-LocT	05/30/2019	162,828	162,828
Total Shares:							162,828	162,828

Tiffany & Co.

Meeting Date: 06/04/2019

Country: USA

Primary Security ID: 886547108

Record Date: 04/05/2019

Meeting Type: Annual

Ticker: TIF

Primary CUSIP: 886547108

Primary ISIN: US8865471085

Primary SEDOL: 2892090

Shares Voted: 27,503

Votable Shares: 27,503

Shares Instructed: 27,503

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alessandro Bogliolo	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1b	Elect Director Rose Marie Bravo	Mgmt	For	For	For	For
1c	Elect Director Hafize Gaye Erkan	Mgmt	For	For	For	For
1d	Elect Director Roger N. Farah	Mgmt	For	For	For	For
1e	Elect Director Jane Hertzmark Hudis	Mgmt	For	For	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For	For	For
1g	Elect Director James E. Lillie	Mgmt	For	For	For	For
1h	Elect Director William A. Shutzer	Mgmt	For	For	For	For
1i	Elect Director Robert S. Singer	Mgmt	For	For	For	For
1j	Elect Director Francesco Trapani	Mgmt	For	For	For	For
1k	Elect Director Annie Young-Scriver	Mgmt	For	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	05/30/2019	Minh-LocT	05/30/2019	27,503	27,503
Total Shares:							27,503	27,503

Alphabet Inc.

Meeting Date: 06/19/2019

Country: USA

Primary Security ID: 02079K305

Record Date: 04/22/2019

Meeting Type: Annual

Ticker: GOOGL

Primary CUSIP: 02079K305

Primary ISIN: US02079K3059

Primary SEDOL: BYVY8G0

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Shares Voted: 7,938

Votable Shares: 7,938

Shares Instructed: 7,938

Voting Policy: Fieracap

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For	For	For
1.3	Elect Director John L. Hennessy	Mgmt	For	For	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	Withhold	For	Withhold
1.5	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For	For
1.6	Elect Director Ann Mather	Mgmt	For	Withhold	Withhold	Withhold
1.7	Elect Director Alan R. Mulally	Mgmt	For	For	For	For
1.8	Elect Director Sundar Pichai	Mgmt	For	For	For	For
1.9	Elect Director K. Ram Shriram	Mgmt	For	Withhold	For	Withhold
1.10	Elect Director Robin L. Washington	Mgmt	For	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Refer	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	Refer	For
5	Adopt a Policy Prohibiting Inequitable Employment Practices	SH	Against	For	Refer	Against
6	Establish Societal Risk Oversight Committee	SH	Against	For	Refer	Against
7	Report on Sexual Harassment Policies	SH	Against	For	Refer	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For	Refer	For
9	Report on Gender Pay Gap	SH	Against	For	For	Against
10	Employ Advisors to Explore Alternatives to Maximize Value	SH	Against	Against	For	Against

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

Item Number	Proposal Description	Shareholder Type	Recommendation	Company Position	Company Action	Company Vote
11	Approve Nomination of Employee Representative Director	SH	Against	Against	Refer	Against
12	Adopt Simple Majority Vote	SH	Against	Against	For	Against
13	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	Refer	Against
14	Report on Human Rights Risk Assessment	SH	Against	Against	For	Against
15	Adopt Compensation Clawback Policy	SH	Against	For	Refer	For
16	Report on Policies and Risks Related to Content Governance	SH	Against	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	06/13/2019	Minh-LocT	06/13/2019	7,938	7,938
Total Shares:							7,938	7,938

Mastercard Incorporated

Meeting Date: 06/25/2019	Country: USA	Primary Security ID: 57636Q104
Record Date: 04/26/2019	Meeting Type: Annual	Ticker: MA
Primary CUSIP: 57636Q104	Primary ISIN: US57636Q1040	Primary SEDOL: B121557
Shares Voted: 49,608	Votable Shares: 49,608	Shares Instructed: 49,608
Voting Policy: Fieracap		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For	For	For
1c	Elect Director David R. Carlucci	Mgmt	For	For	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For	For	For

Vote Summary Report

Reporting Period: 07/01/2018 to 06/30/2019

Institution Account(s): M3N10176-Altamira US Larger Company Fund

1e	Elect Director Steven J. Freiberg	Mgmt	For	For	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For	For	For
1g	Elect Director Choon Phong Goh	Mgmt	For	For	Against	For
1h	Elect Director Merit E. Janow	Mgmt	For	For	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	For	Against	For
1j	Elect Director Youngme Moon	Mgmt	For	For	For	For
1k	Elect Director Rima Qureshi	Mgmt	For	For	For	For
1l	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For	For	For
1m	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For	For
1n	Elect Director Jackson Tai	Mgmt	For	For	For	For
1o	Elect Director Lance Uggla	Mgmt	For	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For	Against
5	Establish Human Rights Board Committee	SH	Against	Against	Refer	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
M3N10176-Altamira US Larger Company Fund, M3N10176	000305360	Confirmed	Minh-LocT	06/21/2019	Minh-LocT	06/21/2019	49,608	49,608
Total Shares:							49,608	49,608