

First Asset Global Financial Sector ETF

Vote Summary

TD AMERITRADE HOLDING CORPORATION

Security	87236Y108	Meeting Type	Annual
Ticker Symbol	AMTD	Meeting Date	16-Feb-2018
ISIN	US87236Y1082	Agenda	934715256 - Management
Record Date	19-Dec-2017	Holding Recon Date	19-Dec-2017
City / Country	/ United States	Vote Deadline Date	15-Feb-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	Tim Hockey	For	For
	2	Brian M. Levitt	For	For
	3	Karen E. Maidment	For	For
	4	Mark L. Mitchell	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

THE BANK OF NOVA SCOTIA

Security	064149107	Meeting Type	Annual
Ticker Symbol	BNS	Meeting Date	10-Apr-2018
ISIN	CA0641491075	Agenda	934730183 - Management
Record Date	13-Feb-2018	Holding Recon Date	13-Feb-2018
City / Country	/ Canada	Vote Deadline Date	06-Apr-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1	Nora A. Aufreiter	For	For
	2	Guillermo E. Babatz	For	For
	3	Scott B. Bonham	For	For
	4	Charles H. Dallara	For	For
	5	Tiff Macklem	For	For
	6	Thomas C. O'Neill	For	For
	7	Eduardo Pacheco	For	For
	8	Michael D. Penner	For	For
	9	Brian J. Porter	For	For
	10	Una M. Power	For	For
	11	Aaron W. Regent	For	For
	12	Indira V. Samarasekera	For	For
	13	Susan L. Segal	For	For
	14	Barbara S. Thomas	For	For
	15	L. Scott Thomson	For	For

2	Appointment of KPMG LLP as auditors.	Management	For	For
3	Advisory vote on non-binding resolution on executive	Management	For	For
4	Shareholder Proposal 1 - Revision to Human Rights	Shareholder	Against	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	24-Apr-2018
ISIN	US9497461015	Agenda	934740350 - Management
Record Date	27-Feb-2018	Holding Recon Date	27-Feb-2018
City / Country	/ United States	Vote Deadline Date	23-Apr-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Management	For	For
1b.	Election of Director: Celeste A. Clark	Management	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1d.	Election of Director: Elizabeth A. Duke	Management	For	For
1e.	Election of Director: Donald M. James	Management	For	For
1f.	Election of Director: Maria R. Morris	Management	For	For
1g.	Election of Director: Karen B. Peetz	Management	For	For
1h.	Election of Director: Juan A. Pujadas	Management	For	For
1i.	Election of Director: James H. Quigley	Management	For	For
1j.	Election of Director: Ronald L. Sargent	Management	For	For
1k.	Election of Director: Timothy J. Sloan	Management	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Ratify the appointment of KPMG LLP as the Company's	Management	For	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder	Against	For
5.	Shareholder Proposal - Reform Executive Compensation	Shareholder	Against	For
6.	Shareholder Proposal - Report on Incentive	Shareholder	Against	For

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018
City / Country	/ United States	Vote Deadline Date	24-Apr-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management		
1B.	Election of Director: Susan S. Bies	Management		
1C.	Election of Director: Jack O. Bovender, Jr.	Management		
1D.	Election of Director: Frank P. Bramble, Sr.	Management		
1E.	Election of Director: Pierre J. P. de Weck	Management		
1F.	Election of Director: Arnold W. Donald	Management		
1G.	Election of Director: Linda P. Hudson	Management		
1H.	Election of Director: Monica C. Lozano	Management		
1I.	Election of Director: Thomas J. May	Management		
1J.	Election of Director: Brian T. Moynihan	Management		
1K.	Election of Director: Lionel L. Nowell, III	Management		
1L.	Election of Director: Michael D. White	Management		

1M.	Election of Director: Thomas D. Woods	Management
1N.	Election of Director: R. David Yost	Management
1O.	Election of Director: Maria T. Zuber	Management
2.	Approving Our Executive Compensation (an Advisory,	Management
3.	Ratifying the Appointment of Our Independent Registered	Management
4.	Stockholder Proposal - Independent Board Chairman	Shareholder

SVB FINANCIAL GROUP

Security	78486Q101	Meeting Type	Annual
Ticker Symbol	SIVB	Meeting Date	26-Apr-2018
ISIN	US78486Q1013	Agenda	934734941 - Management
Record Date	26-Feb-2018	Holding Recon Date	26-Feb-2018
City / Country	/ United States	Vote Deadline Date	25-Apr-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Greg W. Becker			
	2 Eric A. Benhamou			
	3 John S. Clendening			
	4 Roger F. Dunbar			
	5 Joel P. Friedman			
	6 Kimberly A. Jabal			
	7 Jeffrey N. Maggioncalda			
	8 Mary J. Miller			
	9 Kate D. Mitchell			
	10 John F. Robinson			
	11 Garen K. Staglin			
2.	To ratify the appointment of KPMG LLP as the	Management		
3.	To approve, on an advisory basis, our executive	Management		

BANCO MACRO S.A.

Security	05961W105	Meeting Type	Annual
Ticker Symbol	BMA	Meeting Date	27-Apr-2018
ISIN	US05961W1053	Agenda	934778347 - Management
Record Date	02-Apr-2018	Holding Recon Date	02-Apr-2018
City / Country	/ United States	Vote Deadline Date	23-Apr-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Appoint two shareholders to sign the Minutes of the	Management	Abstain	
2.	Evaluate the documentation provided for in section 234,	Management	Abstain	
3.	Evaluate the management of the Board and the	Management	Abstain	
4.	Evaluate the application of the retained earnings for the	Management	Abstain	
5.	Separate a portion of the optional reserve fund for future	Management	Abstain	
6.	Evaluate the remunerations of the members of the Board	Management	Abstain	
7.	Evaluate the remunerations of the members of the	Management	Abstain	
8.	Evaluate the remuneration of the independent auditor for	Management	Abstain	
9a.	Election of Director: Mrs. Constanza Brito (candidate	Management	Abstain	
9b.	Election of Director: Mr. Delfin Jorge Ezequiel Carballo	Management	Abstain	
9c.	Election of Director: Mr. Mario Luis Vicens (candidate	Management	Abstain	
9d.	Election of Director: Mr. Guillermo Eduardo Stanley	Management	Abstain	

9e.	Election of Director: Mr. Juan Martin Monge Varela	Management	Abstain
9f.	Candidate proposed to replace and complete the term of	Management	Abstain
9g.	Candidate proposed to replace and complete the term of	Management	Abstain
10.	Establish the number and designate the regular and	Management	Abstain
11.	Appoint the independent auditor for the fiscal year to end	Management	Abstain
12.	Determine the auditing committee's budget.	Management	Abstain
13.	Extend of the maximum amount of the Bank's Global	Management	Abstain
14.	Extension of delegation of the necessary powers to the	Management	Abstain
15.	Evaluation of the registration with the frequent issuer	Management	Abstain
16.	Authorize any acts, proceedings and presentations to	Management	Abstain

DISCOVER FINANCIAL SERVICES

Security	254709108	Meeting Type	Annual
Ticker Symbol	DFS	Meeting Date	02-May-2018
ISIN	US2547091080	Agenda	934750490 - Management
Record Date	05-Mar-2018	Holding Recon Date	05-Mar-2018
City / Country	/ United States	Vote Deadline Date	01-May-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey S. Aronin	Management	For	For
1B.	Election of Director: Mary K. Bush	Management	For	For
1C.	Election of Director: Gregory C. Case	Management	For	For
1D.	Election of Director: Candace H. Duncan	Management	For	For
1E.	Election of Director: Joseph F. Eazor	Management	For	For
1F.	Election of Director: Cynthia A. Glassman	Management	For	For
1G.	Election of Director: Thomas G. Maheras	Management	For	For
1H.	Election of Director: Michael H. Moskow	Management	For	For
1I.	Election of Director: David W. Nelms	Management	For	For
1J.	Election of Director: Mark A. Thierer	Management	For	For
1K.	Election of Director: Lawrence A. Weinbach	Management	For	For
2.	Advisory vote to approve named executive officer	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the	Management	For	For
4.	Advisory vote on a shareholder proposal regarding	Shareholder	For	Against

MANULIFE FINANCIAL CORPORATION

Security	56501R106	Meeting Type	Annual
Ticker Symbol	MFC	Meeting Date	03-May-2018
ISIN	CA56501R1064	Agenda	934740730 - Management
Record Date	07-Mar-2018	Holding Recon Date	07-Mar-2018
City / Country	/ Canada	Vote Deadline Date	30-Apr-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Ronalee H. Ambrose		For	For
	2 Joseph P. Caron		For	For
	3 John M. Cassaday		For	For
	4 Susan F. Dabarno		For	For
	5 Sheila S. Fraser		For	For
	6 Roy Gori		For	For
	7 Luther S. Helms		For	For

8	Tsun-yan Hsieh		For	For
9	P. Thomas Jenkins		For	For
10	Pamela O. Kimmet		For	For
11	Donald R. Lindsay		For	For
12	John R.V. Palmer		For	For
13	C. James Prieur		For	For
14	Andrea S. Rosen		For	For
15	Lesley D. Webster		For	For
2	Appointment of Ernst & Young LLP as Auditors.	Management	For	For
3	Advisory resolution accepting approach to executive	Management	For	For
4A	Shareholder Proposal No. 1.	Shareholder	Against	For
4B	Shareholder Proposal No. 2.	Shareholder	Against	For

AIR LEASE CORPORATION

Security	00912X302	Meeting Type	Annual
Ticker Symbol	AL	Meeting Date	09-May-2018
ISIN	US00912X3026	Agenda	934759842 - Management
Record Date	13-Mar-2018	Holding Recon Date	13-Mar-2018
City / Country	/ United States	Vote Deadline Date	08-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Matthew J. Hart	Management	For	For
1b.	Election of Director: Cheryl Gordon Krongard	Management	For	For
1c.	Election of Director: Marshall O. Larsen	Management	For	For
1d.	Election of Director: Robert A. Milton	Management	For	For
1e.	Election of Director: John L. Plueger	Management	For	For
1f.	Election of Director: Ian M. Saines	Management	For	For
1g.	Election of Director: Dr. Ronald D. Sugar	Management	For	For
1h.	Election of Director: Steven F. Udvar-Hazy	Management	For	For
2.	Ratify the appointment of KPMG LLP as our independent	Management	For	For
3.	Advisory vote to approve named executive officer	Management	For	For
4.	Advisory vote on the frequency of future advisory votes to	Management	1 Year	For

KEYCORP

Security	493267108	Meeting Type	Annual
Ticker Symbol	KEY	Meeting Date	10-May-2018
ISIN	US4932671088	Agenda	934749980 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	09-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Bruce D. Broussard	Management		
1b.	Election of Director: Charles P. Cooley	Management		
1c.	Election of Director: Gary M. Crosby	Management		
1d.	Election of Director: Alexander M. Cutler	Management		
1e.	Election of Director: H. James Dallas	Management		
1f.	Election of Director: Elizabeth R. Gile	Management		
1g.	Election of Director: Ruth Ann M. Gillis	Management		
1h.	Election of Director: William G. Gisel, Jr.	Management		
1i.	Election of Director: Carlton L. Highsmith	Management		

1j.	Election of Director: Richard J. Hipple	Management
1k.	Election of Director: Kristen L. Manos	Management
1l.	Election of Director: Beth E. Mooney	Management
1m.	Election of Director: Demos Parneros	Management
1n.	Election of Director: Barbara R. Snyder	Management
1o.	Election of Director: David K. Wilson	Management
2.	Ratification of the appointment of independent auditor.	Management
3.	Advisory approval of executive compensation.	Management
4.	Shareholder proposal seeking to reduce ownership	Shareholder

INVESCO LTD.

Security	G491BT108	Meeting Type	Annual
Ticker Symbol	IVZ	Meeting Date	10-May-2018
ISIN	BMG491BT1088	Agenda	934756125 - Management
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018
City / Country	/ United States	Vote Deadline Date	09-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	Election of Director: Sarah E. Beshar	Management
1.2	Election of Director: Joseph R. Canion	Management
1.3	Election of Director: Martin L. Flanagan	Management
1.4	Election of Director: C. Robert Henrikson	Management
1.5	Election of Director: Ben F. Johnson III	Management
1.6	Election of Director: Denis Kessler	Management
1.7	Election of Director: Sir Nigel Sheinwald	Management
1.8	Election of Director: G. Richard Wagoner, Jr.	Management
1.9	Election of Director: Phoebe A. Wood	Management
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S	Management
3.	APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management
4.	SHAREHOLDER PROPOSAL REGARDING THE	Shareholder

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	15-May-2018
ISIN	US46625H1005	Agenda	934764463 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	/ United States	Vote Deadline Date	14-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Linda B. Bammann	Management
1b.	Election of Director: James A. Bell	Management
1c.	Election of Director: Stephen B. Burke	Management
1d.	Election of Director: Todd A. Combs	Management
1e.	Election of Director: James S. Crown	Management
1f.	Election of Director: James Dimon	Management
1g.	Election of Director: Timothy P. Flynn	Management
1h.	Election of Director: Mellody Hobson	Management
1i.	Election of Director: Laban P. Jackson Jr.	Management
1j.	Election of Director: Michael A. Neal	Management
1k.	Election of Director: Lee R. Raymond	Management

1.	Election of Director: William C. Weldon	Management
2.	Ratification of special meeting provisions in the Firm's By-	Management
3.	Advisory resolution to approve executive compensation	Management
4.	Approval of Amended and Restated Long-Term Incentive	Management
5.	Ratification of independent registered public accounting	Management
6.	Independent Board chairman	Shareholder
7.	Vesting for government service	Shareholder
8.	Proposal to report on investments tied to genocide	Shareholder
9.	Cumulative Voting	Shareholder

SYNCHRONY FINANCIAL

Security	87165B103	Meeting Type	Annual
Ticker Symbol	SYF	Meeting Date	17-May-2018
ISIN	US87165B1035	Agenda	934765201 - Management
Record Date	22-Mar-2018	Holding Recon Date	22-Mar-2018
City / Country	/ United States	Vote Deadline Date	16-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Margaret M. Keane	Management		
1b.	Election of Director: Paget L. Alves	Management		
1c.	Election of Director: Arthur W. Coviello, Jr.	Management		
1d.	Election of Director: William W. Graylin	Management		
1e.	Election of Director: Roy A. Guthrie	Management		
1f.	Election of Director: Richard C. Hartnack	Management		
1g.	Election of Director: Jeffrey G. Naylor	Management		
1h.	Election of Director: Laurel J. Richie	Management		
1i.	Election of Director: Olympia J. Snowe	Management		
2.	Advisory Vote to Approve Named Executive Officer	Management		
3.	Ratification of Selection of KPMG LLP as Independent	Management		

BANKUNITED,INC.

Security	06652K103	Meeting Type	Annual
Ticker Symbol	BKU	Meeting Date	23-May-2018
ISIN	US06652K1034	Agenda	934787473 - Management
Record Date	29-Mar-2018	Holding Recon Date	29-Mar-2018
City / Country	/ United States	Vote Deadline Date	22-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John A. Kanas		For	For
	2 Rajinder P. Singh		For	For
	3 Tere Blanca		For	For
	4 Eugene F. DeMark		For	For
	5 Michael J. Dowling		For	For
	6 Douglas J. Pauls		For	For
	7 A. Gail Prudenti		For	For
	8 William S. Rubenstein		For	For
	9 Sanjiv Sobti, Ph.D.		For	For
	10 Lynne Wines		For	For
2.	To ratify the Audit Committee's appointment of KPMG	Management	For	For

3.	Advisory vote to approve the compensation of the	Management	For	For
4.	Advisory vote on the frequency of the stockholder vote to	Management	1 Year	For

ALLIANCE DATA SYSTEMS CORPORATION

Security	018581108	Meeting Type	Annual
Ticker Symbol	ADS	Meeting Date	06-Jun-2018
ISIN	US0185811082	Agenda	934797424 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	/ United States	Vote Deadline Date	05-Jun-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Bruce K. Anderson	Management		
1.2	Election of Director: Roger H. Ballou	Management		
1.3	Election of Director: Kelly J. Barlow	Management		
1.4	Election of Director: E. Linn Draper, Jr.	Management		
1.5	Election of Director: Edward J. Heffernan	Management		
1.6	Election of Director: Kenneth R. Jensen	Management		
1.7	Election of Director: Robert A. Minicucci	Management		
1.8	Election of Director: Timothy J. Theriault	Management		
1.9	Election of Director: Laurie A. Tucker	Management		
2.	Advisory vote to approve executive compensation.	Management		
3.	Ratification of the selection of Deloitte & Touche LLP as	Management		

SBERBANK OF RUSSIA

Security	80585Y308	Meeting Type	Annual
Ticker Symbol	SBRCY	Meeting Date	08-Jun-2018
ISIN	US80585Y3080	Agenda	934831858 - Management
Record Date	09-May-2018	Holding Recon Date	09-May-2018
City / Country	/ United States	Vote Deadline Date	23-May-2018

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	On approval of the annual report for 2017 EFFECTIVE	Management		
2.	On approval of the annual accounting (financial)	Management		
3.	On profit distribution and payment of dividends for 2017	Management		
4.	On appointment of an auditing organization	Management		
5.	DIRECTOR	Management		
	1 Esko Tapani Aho			
	2 Leonid Boguslavskiy			
	3 Valery Goreglyad			
	4 Herman Gref			
	5 Bella Zlatkis			
	6 Nadezhda Ivanova			
	7 Sergey Ignatiev			
	8 Aleksander Kuleshov			
	9 Vladimir Mau			
	10 Gennady Melikyan			
	11 Maksim Oreshkin			
	12 Olga Skorobogatova			
	13 Nadya Wells			
	14 Sergei Shvetsov			

6a.	Election of member to the Audit Commission: Alexei	Management
6b.	Election of member to the Audit Commission: Natalya	Management
6c.	Election of member to the Audit Commission: Maria	Management
6d.	Election of member to the Audit Commission: Tatyana	Management
6e.	Election of member to the Audit Commission: Yulia	Management
6f.	Election of member to the Audit Commission: Irina	Management
6g.	Election of member to the Audit Commission: Alexei	Management
7.	On the approval of a related-party transaction	Management
8.	On the approval of the new version of the Charter	Management

AFFILIATED MANAGERS GROUP, INC.

Security	008252108	Meeting Type	Annual
Ticker Symbol	AMG	Meeting Date	12-Jun-2018
ISIN	US0082521081	Agenda	934804267 - Management
Record Date	16-Apr-2018	Holding Recon Date	16-Apr-2018
City / Country	/ United States	Vote Deadline Date	11-Jun-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Samuel T. Byrne	Management
1b.	Election of Director: Dwight D. Churchill	Management
1c.	Election of Director: Glenn Earle	Management
1d.	Election of Director: Niall Ferguson	Management
1e.	Election of Director: Sean M. Healey	Management
1f.	Election of Director: Tracy P. Palandjian	Management
1g.	Election of Director: Patrick T. Ryan	Management
1h.	Election of Director: Karen L. Yerburgh	Management
1i.	Election of Director: Jide J. Zeitlin	Management
2.	To approve, by a non-binding advisory vote, the	Management
3.	To ratify the selection of PricewaterhouseCoopers LLP as	Management
4.	To elect Nathaniel Dalton as an additional director of the	Management

BRIGHTSPHERE INVESTMENT GROUP PLC

Security	G1644T109	Meeting Type	Annual
Ticker Symbol	BSIG	Meeting Date	19-Jun-2018
ISIN	GB00BQVC8B38	Agenda	934815424 - Management
Record Date	23-Apr-2018	Holding Recon Date	23-Apr-2018
City / Country	/ United States	Vote Deadline Date	18-Jun-2018

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	Election of Director: Stephen H. Belgrad	Management
1.2	Election of Director: Robert J. Chersi	Management
1.3	Election of Director: Suren S. Rana	Management
1.4	Election of Director: James J. Ritchie	Management
1.5	Election of Director: Barbara Trebbi	Management
1.6	Election of Director: Guang Yang	Management
2.	Ratification of the appointment of KPMG LLP as	Management
3.	Appointment of KPMG LLP as BrightSphere's U.K.	Management
4.	Authorization of BrightSphere's Board of Directors to	Management
5.	Advisory vote to approve executive compensation.	Management
6.	Advisory vote to approve the Directors' Remuneration	Management

7. Approval of the form of Amendment to the share

Management

SLM CORPORATION

Security 78442P106

Ticker Symbol SLM

ISIN

Record Date 25-Apr-2018

City / Country / United States

Meeting Type Annual

Meeting Date 21-Jun-2018

Agenda 934810044 - Management

Holding Recon Date 25-Apr-2018

Vote Deadline Date 20-Jun-2018

SEDOL(s)

Quick Code

Item Proposal

Proposed by

Vote

For/Against Management

1a.	Election of Director: Paul G. Child	Management
1b.	Election of Director: Carter Warren Franke	Management
1c.	Election of Director: Earl A. Goode	Management
1d.	Election of Director: Marianne M. Keler	Management
1e.	Election of Director: Jim Matheson	Management
1f.	Election of Director: Jed H. Pitcher	Management
1g.	Election of Director: Frank C. Puleo	Management
1h.	Election of Director: Raymond J. Quinlan	Management
1i.	Election of Director: Vivian C. Schneck-Last	Management
1j.	Election of Director: William N. Shiebler	Management
1k.	Election of Director: Robert S. Strong	Management
1l.	Election of Director: Kirsten O. Wolberg	Management
2.	Advisory approval of SLM Corporation's executive	Management
3.	Ratification of the appointment of KPMG LLP as SLM	Management