

H&Q HEALTHCARE INVESTORS  
Form N-PX  
August 29, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION**

Washington, D.C. 20549

OMB APPROVAL  
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**FORM N-PX**

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

Investment Company Act file number 811- 04889

**H&Q Healthcare Investors**

(Exact name of registrant as specified in charter)

**2 Liberty Square, 9th Floor, Boston, MA**  
(Address of principal executive offices)

**02109**  
(Zip code)

**Laura Woodward**

**H&Q Healthcare Investors**

**2 Liberty Square, 9th Floor, Boston MA 02109**

(Name and address of agent for service)

Registrant's telephone number, including area code: **617-772-8500**

Date of fiscal year end: **September 30**

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Date of reporting period: **7/1/13-6/30/14**

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss.239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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**Item 1. Proxy Voting Record.**

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*Vote Summary***A.P. PHARMA, INC.**

<b>Security</b>	00202J203	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	APPA	<b>Meeting Date</b>	19-Sep-2013
<b>Record Date</b>	20-Aug-2013		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO IMPLEMENT A REVERSE STOCK SPLIT, WITHIN A RANGE FROM 1-FOR-10 TO 1-FOR-20, WITH THE EXACT RATIO OF THE REVERSE STOCK SPLIT TO BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For	For
2.	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION, AS AMENDED, TO CHANGE THE NAME OF THE COMPANY FROM A.P. PHARMA, INC. TO HERON THERAPEUTICS, INC.	Management	For	For

**ACCURAY INCORPORATED**

<b>Security</b>	004397105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ARAY	<b>Meeting Date</b>	21-Nov-2013
<b>ISIN</b>	US0043971052	<b>Agenda</b>	933885913 - Management
<b>Record Date</b>	04-Oct-2013	<b>Holding Recon Date</b>	04-Oct-2013
<b>City / Country</b>	/ United States	<b>Vote Deadline Date</b>	20-Nov-2013
<b>SEDOL(s)</b>		<b>Quick Code</b>	

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD PETTINGILL	Management	For	For
2	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY VOTE).	Management	For	For
3	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For

**ACORDA THERAPEUTICS, INC.**

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<b>Security</b>	00484M106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ACOR	<b>Meeting Date</b>	05-Jun-2014
<b>Record Date</b>	08-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RON COHEN, M.D.		For	For
	2 LORIN J. RANDALL		For	For
	3 STEVEN M. RAUSCHER		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**ACTAVIS PLC**

<b>Security</b>	G0083B108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ACT	<b>Meeting Date</b>	09-May-2014
<b>Record Date</b>	14-Mar-2014		

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Management	For	For
1F.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1G.	ELECTION OF DIRECTOR: JIRI MICHAL	Management	For	For
1H.	ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	For

**ACTAVIS PLC**

<b>Security Ticker Symbol Record Date</b>	G0083B108 ACT 02-May-2014	<b>Meeting Type Meeting Date</b>	Special 17-Jun-2014
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Item	Proposal	Type	Vote	For/Against Management
1	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE PROPOSAL).	Management	For	For
2	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.	Management	For	For

**ACTAVIS, INC.**

<b>Security</b>	00507K103	<b>Meeting Type</b>	Special
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**Ticker Symbol**  
**Record Date**

ACT  
30-Jul-2013

**Meeting Date**

10-Sep-2013

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Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ( ACTAVIS ), WARNER CHILCOTT PUBLIC LIMITED COMPANY ( WARNER CHILCOTT ), ACTAVIS LIMITED ( NEW ACTAVIS ), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER.	Management	For	For
2.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT.	Management	For	For
3.	TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT.	Management	For	For
4.	TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL.	Management	For	For

**AETNA INC.**

<b>Security</b>	00817Y108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AET	<b>Meeting Date</b>	30-May-2014
<b>Record Date</b>	28-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	Management	For	For



ACCOUNTING FIRM

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3.	TO APPROVE AMENDMENTS TO AETNA S ARTICLES OF INCORPORATION AND BY- LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Management	For	For
4.	TO APPROVE AN AMENDMENT TO AETNA S ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS	Management	For	For
5.	APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN	Management	For	For
6.	APPROVAL OF THE COMPANY S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Management	For	For
7A.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR	Shareholder	Against	For
7B.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT	Shareholder	Against	For
7C.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTION DISCLOSURE	Shareholder	Against	For

**AKORN, INC.**

**Security** 009728106 **Meeting Type** Annual  
**Ticker Symbol** AKRX **Meeting Date** 02-May-2014  
**Record Date** 07-Mar-2014

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN N. KAPOOR, PHD		For	For
	2 RONALD M. JOHNSON		For	For
	3 BRIAN TAMBI		For	For
	4 STEVEN J. MEYER		For	For
	5 ALAN WEINSTEIN		For	For
	6 KENNETH S. ABRAMOWITZ		For	For
	7 ADRIENNE L. GRAVES, PHD		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP TO SERVE AS AKORN S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADOPTION OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE COMPANY S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For

**ALERE INC.**

**Security** 01449J105 **Meeting Type** Contested-Annual  
**Ticker Symbol** ALR **Meeting Date** 07-Aug-2013  
**Record Date** 14-Jun-2013

Item	Proposal	Type	Vote
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				<b>For/Against Management</b>
1.	DIRECTOR		Management	
	1	HAKAN BJORKLUND	For	For
	2	STEPHEN P. MACMILLAN	For	For
	3	BRIAN A. MARKISON	For	For
	4	T.F. WILSON MCKILLOP	For	For
2.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2010 STOCK OPTION AND INCENTIVE PLAN BY 2,000,000 FROM 5,153,663 TO 7,153,663.		Management	For

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3.	APPROVAL OF THE GRANTING OF OPTIONS UNDER OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO CERTAIN EXECUTIVE OFFICERS; PROVIDED THAT, EVEN IF THIS PROPOSAL IS APPROVED BY OUR STOCKHOLDERS, WE DO NOT INTEND TO IMPLEMENT THIS PROPOSAL UNLESS PROPOSAL 2 IS ALSO APPROVED.	Management	For	For
4.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000 FROM 3,000,000 TO 4,000,000.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

**ALEXION PHARMACEUTICALS, INC.**

<b>Security</b>	015351109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ALXN	<b>Meeting Date</b>	05-May-2014
<b>Record Date</b>	17-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For
1.2	ELECTION OF DIRECTOR: MAX LINK	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM R. KELLER	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1.5	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1.6	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1.7	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1.8	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
02.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2013 COMPENSATION PAID TO ALEXION S NAMED EXECUTIVE OFFICERS.	Management	For	For
03.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
04.	TO ACT ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A RULE TO REDEEM ANY CURRENT OR FUTURE SHAREHOLDER RIGHTS PLAN OR AMENDMENT UNLESS SUCH PLAN IS SUBMITTED TO A SHAREHOLDER VOTE WITHIN 12 MONTHS.	Shareholder	Against	For

**ALKERMES PLC**

<b>Security</b>	G01767105	<b>Meeting Type</b>	Annual
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**Ticker Symbol** ALKS **Meeting Date** 01-Aug-2013  
**Record Date** 10-Jun-2013

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	ELECTION OF DIRECTOR: DAVID W. ANSTICE	Management	For	For

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1.2	ELECTION OF DIRECTOR: ROBERT A. BREYER	Management	For	For
1.3	ELECTION OF DIRECTOR: WENDY L. DIXON	Management	For	For
2.	TO APPROVE THE ALKERMES PLC 2011 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.	Management	For	For
3.	TO HOLD A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO AUTHORIZE HOLDING THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
5.	TO APPOINT PRICEWATERHOUSECOOPERS AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR S REMUNERATION.	Management	For	For

**ALKERMES PLC**

<b>Security</b>	G01767105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ALKS	<b>Meeting Date</b>	28-May-2014
<b>Record Date</b>	17-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: PAUL J. MITCHELL	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD F. POPS	Management	For	For
2.	TO HOLD A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR S REMUNERATION.	Management	For	For
5.	TO APPROVE THE ALKERMES PLC 2011 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.	Management	For	For

**ALLERGAN, INC.**

<b>Security</b>	018490102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AGN	<b>Meeting Date</b>	06-May-2014
<b>Record Date</b>	11-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.		Management	For	For

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ELECTION OF DIRECTOR: MICHAEL R.  
GALLAGHER

1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Management	For	For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT.	Management	For	For
5.	STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO).	Shareholder	Against	For

AMGEN INC.

<b>Security</b>	031162100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMGN	<b>Meeting Date</b>	15-May-2014
<b>Record Date</b>	17-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
4	STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)	Shareholder	Against	For

ANTISOMA PLC



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<b>Security</b>	03248123	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASM.L	<b>Meeting Date</b>	01-Nov-2013
<b>Record Date</b>	N/A		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO RECEIVE AND ADOPT THE DIRECTOR S REPORT, THE AUDITED STATEMENT OF ACCOUNTS AND AUDITOR S REPORT.	Management	For	For
2.	TO RE-ELECT ROSS HOLLYMAN AS DIRECTOR OF THE COMPANY.	Management	For	For
3.	TO RE-ELECT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Management	For	For
4.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR S FEES.	Management	For	For
5.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES.	Management	For	For
6.	TO AUTHORISE THE DISAPPLICATION OF THE STATUTORY PRE-EMPTION RIGHTS.	Management	For	For
7.	TO CHANGE THE NAME OF THE COMPANY TO SAROSSA CAPITAL PLC.	Management	For	For

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AVANIR PHARMACEUTICALS, INC.

<b>Security</b>	05348P401	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AVNR	<b>Meeting Date</b>	12-Feb-2014
<b>Record Date</b>	16-Dec-2013		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 CORINNE H. NEVINNY		For	For
	2 DENNIS G. PODLESAK		For	For
2.	RATIFICATION OF SELECTION OF KMJ CORBIN & COMPANY, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For

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3.	ADVISORY (NON-BINDING) VOTE ON THE COMPANY S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2014 INCENTIVE PLAN.	Management	For	For
5.	AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 100,000,000 SHARES.	Management	For	For

**BIOGEN IDEC INC.**

<b>Security</b>	09062X103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BIIB	<b>Meeting Date</b>	12-Jun-2014
<b>Record Date</b>	15-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

**BIOMARIN PHARMACEUTICAL INC.**

<b>Security</b>	09061G101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BMRN	<b>Meeting Date</b>	04-Jun-2014
<b>Record Date</b>	07-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JEAN-JACQUES BIENAIME		For	For
2	MICHAEL GREY		For	For
3	ELAINE J. HERON		For	For
4	PIERRE LAPALME		For	For
5	V. BRYAN LAWLIS		For	For
6	RICHARD A. MEIER		For	For
7	ALAN J. LEWIS		For	For

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8	WILLIAM D. YOUNG	For	For
9	KENNETH M. BATE	For	For
10	DENNIS J. SLAMON	For	For

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2	TO APPROVE AMENDMENTS TO BIOMARIN S AMENDED AND RESTATED 2006 EMPLOYEE STOCK PURCHASE PLAN (THE 2006 ESPP) TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2006 ESPP FROM 2,500,000 TO 3,500,000 AND TO EXTEND THE TERM OF THE 2006 ESPP TO MAY 2, 2018.	Management	For	For
3	TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT.	Management	For	For
4	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**CARDIOKINETIX, INC.**

<b>Security</b>	N/A	<b>Meeting Type</b>	Action By Written Consent
<b>Ticker Symbol</b>	N/A	<b>Meeting Date</b>	15-Oct-2013
<b>Record Date</b>	N/A		

Item	Proposal	Type	Vote	For/Against Management
1.	CERTIFICATE OF AMENDMENT TO SIXTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
2.	ELECTION OF DIRECTORS.	Management	For	For
3.	GENERAL AUTHORIZING RESOLUTION.	Management	For	For

**CATAMARAN CORPORATION**

<b>Security</b>	148887102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CTRX	<b>Meeting Date</b>	13-May-2014
<b>Record Date</b>	24-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK THIERER	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER BENSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN COSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM DAVIS	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN EPSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: BETSY HOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
1H.	ELECTION OF DIRECTOR: HARRY KRAEMER	Management	For	For
1I.	ELECTION OF DIRECTOR: ANTHONY MASSO	Management	For	For
2.	TO CONSIDER AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE CATAMARAN CORPORATION INCENTIVE PLAN.	Management	For	For

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3.	TO CONSIDER AND APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE CATAMARAN CORPORATION THIRD AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Management	For	For
5.	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Management	For	For

**CELGENE CORPORATION**

<b>Security</b>	151020104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CELG	<b>Meeting Date</b>	18-Jun-2014
<b>Record Date</b>	21-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT J. HUGIN		For	For
2	R.W. BARKER, D. PHIL.		For	For
3	MICHAEL D. CASEY		For	For
4	CARRIE S. COX		For	For
5	RODMAN L. DRAKE		For	For
6	M.A. FRIEDMAN, M.D.		For	For
7	GILLA KAPLAN, PH.D.		For	For
8	JAMES J. LOUGHLIN		For	For

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9	ERNEST MARIO, PH.D.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AMENDMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.	Management	For	For
4.	APPROVAL OF AN AMENDMENT OF THE COMPANY S 2008 STOCK INCENTIVE PLAN.	Management	For	For
5.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For
6.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	For	Against

**CELLADON CORPORATION**

**Security** US15117E1073 **Meeting Type** Annual  
**Ticker Symbol** CLDN **Meeting Date** 20-May-2014  
**Record Date** 17-Apr-2014

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF ALL CLASS I DIRECTIORS .	Management	For	For
2.	RATIFY ERNST & YOUNG AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**CELLADON CORPORATION**

**Security** N/A **Meeting Type** Action By Written Consent  
**Ticker Symbol** N/A **Meeting Date** 9-Oct-2013  
**Record Date** N/A

Item	Proposal	Type	Vote	For/Against Management
1.	REVERSE SPLIT OF THE COMPANY S COMMON STOCK.	Management	For	For
2.	GENERAL AUTHORIZING RESOLUTION.	Management	For	For

**CENTENE CORPORATION**

**Security** 15135B101 **Meeting Type** Annual  
**Ticker Symbol** CNC **Meeting Date** 22-Apr-2014

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Record Date 21-Feb-2014

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL F. NEIDORFF		For	For
	2 RICHARD A. GEPHARDT		For	For
	3 JOHN R. ROBERTS		For	For
2.	APPROVAL OF AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For	For
3.	APPROVAL OF AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	APPROVAL OF AMENDMENT TO THE 2012 STOCK INCENTIVE PLAN	Management	For	For
6.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For

CUBIST PHARMACEUTICALS, INC.

Security 229678107 Meeting Type Annual  
 Ticker Symbol CBST Meeting Date 03-Jun-2014  
 Record Date 08-Apr-2014

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL BONNEY	Management	For	For
1.2	ELECTION OF DIRECTOR: JANE HENNEY, M.D.	Management	For	For
1.3	ELECTION OF DIRECTOR: LEON MOULDER, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 TO 300,000,000.	Management	For	For
4.	APPROVAL OF OUR 2014 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For



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5.	APPROVAL OF OUR 2014 OMNIBUS INCENTIVE PLAN.	Management	For	For
6.	RATIFICATION OF OUR SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**ELAN CORPORATION, PLC**

<b>Security</b>	284131A01	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ELN	<b>Meeting Date</b>	18-Nov-2013
<b>Record Date</b>	11-Oct-2013		

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For

**ELAN CORPORATION, PLC**

<b>Security</b>	284131208	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ELN	<b>Meeting Date</b>	18-Nov-2013
<b>Record Date</b>	11-Oct-2013		

Item	Proposal	Type	Vote	For/Against Management
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Management	For	For
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY S SHARES. (SPECIAL RESOLUTION)	Management	For	For
O3.	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN THE COMPANY TO NEW PERRIGO IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Management	For	For
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For	For
O5.	TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)	Management	For	For
O6.	TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE. (ORDINARY RESOLUTION)	Management	For	For

**ENDO HEALTH SOLUTIONS INC.**

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<b>Security</b>	29264F205	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ENDP	<b>Meeting Date</b>	26-Feb-2014
<b>Record Date</b>	22-Jan-2014		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER).	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN ENDO AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER CONTEMPLATED BY THE ARRANGEMENT AGREEMENT.	Management	For	For

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3.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES OF NEW ENDO, WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW NEW ENDO TO MAKE DISTRIBUTIONS AND PAY DIVIDENDS AND TO PURCHASE OR REDEEM SHARES IN THE FUTURE BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW ENDO.	Management	For	For
4.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF, IF NECESSARY, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE PROPOSAL AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE ARRANGEMENT AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREBY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

**ENDO INTERNATIONAL PLC**

<b>Security</b>	G30401106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ENDP	<b>Meeting Date</b>	10-Jun-2014
<b>Record Date</b>	15-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DELUCCA	Management	For	For
1D.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1E.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM F. SPENGLER	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

**FOREST LABORATORIES, INC.**

<b>Security</b>	345838106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FRX	<b>Meeting Date</b>	15-Aug-2013
<b>Record Date</b>	24-Jun-2013		

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Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HOWARD SOLOMON	Management	For	For
1B	ELECTION OF DIRECTOR: NESLI BASGOZ, MD	Management	For	For
1C	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH E. GOODMAN	Management	For	For
1E	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For

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1F	ELECTION OF DIRECTOR: PIERRE LEGAULT	Management	For	For
1G	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	Management	For	For
1H	ELECTION OF DIRECTOR: LAWRENCE S. OLANOFF, MD	Management	For	For
1I	ELECTION OF DIRECTOR: LESTER B. SALANS, MD	Management	For	For
1J	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K	ELECTION OF DIRECTOR: PETER J. ZIMETBAUM, MD	Management	For	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN.	Management	Against	Against
4	RATIFICATION OF THE SELECTION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**FOREST LABORATORIES, INC.**

<b>Security</b>	345838106	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	FRX	<b>Meeting Date</b>	17-Jun-2014
<b>Record Date</b>	02-May-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 17, 2014, BY AND AMONG ACTAVIS PLC, TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC, TANGO MERGER SUB 2 LLC AND FOREST LABORATORIES, INC. APPROVAL OF THIS PROPOSAL IS REQUIRED TO COMPLETE THE MERGER.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION TO BE PAID TO FOREST LABORATORIES, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

**GILEAD SCIENCES, INC.**

<b>Security</b>	375558103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GILD	<b>Meeting Date</b>	07-May-2014
<b>Record Date</b>	12-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management	For	For

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1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Management	For	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

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3.	TO VOTE ON A PROPOSED AMENDMENT TO GILEAD S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD S MEDICINES.	Shareholder	Against	For

HERON THERAPEUTICS INC.

<b>Security</b>	427746102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HRTX	<b>Meeting Date</b>	27-May-2014
<b>Record Date</b>	28-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN C. TANG		For	For
	2 STEPHEN R. DAVIS		For	For
	3 BARRY D. QUART, PHARM D		For	For
	4 ROBERT H. ROSEN		For	For
	5 CRAIG A. JOHNSON		For	For
	6 KIMBERLY J. MANHARD		For	For
	7 JOHN W. POYHONEN		For	For
2.	TO RATIFY THE APPOINTMENT OF OUM & CO. LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS DURING FISCAL YEAR 2013.	Management	For	For
4.	TO AMEND THE COMPANY S AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN TO INCREASE THE SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 1,750,000 SHARES.	Management	For	For
5.		Management	For	For

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TO AMEND THE COMPANY S 1997 EMPLOYEE STOCK  
PURCHASE PLAN, AS AMENDED, TO INCREASE THE  
SHARES OF COMMON STOCK AUTHORIZED FOR  
ISSUANCE THEREUNDER BY 25,000 SHARES.

**HOLOGIC, INC.**

<b>Security</b>	436440101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOLX	<b>Meeting Date</b>	04-Mar-2014
<b>Record Date</b>	10-Jan-2014		

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN CHRISTODORO		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 DAVID R. LAVANCE, JR.		For	For
	5 NANCY L. LEAMING		For	For
	6 LAWRENCE M. LEVY		For	For
	7 STEPHEN P. MACMILLAN		For	For
	8 SAMUEL MERKSAMER		For	For
	9 CHRISTIANA STAMOULIS		For	For
	10 ELAINE S. ULLIAN		For	For
	11 WAYNE WILSON		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For

**IDEXX LABORATORIES, INC.**

**Security** 45168D104 **Meeting Type** Annual  
**Ticker Symbol** IDXX **Meeting Date** 07-May-2014  
**Record Date** 10-Mar-2014

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS CRAIG		For	For
	2 R.M. HENDERSON, PHD		For	For
	3 S.V. VANDEBROEK, PHD		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADOPTION OF THE IDEXX LABORATORIES, INC. 2014 INCENTIVE COMPENSATION PLAN. TO APPROVE THE ADOPTION OF THE COMPANY'S 2014 INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For

**ILLUMINA, INC.**

**Security** 452327109 **Meeting Type** Annual  
**Ticker Symbol** ILMN **Meeting Date** 28-May-2014  
**Record Date** 01-Apr-2014

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL M. BRADBURY		For	For
	2 ROBERT S. EPSTEIN, MD		For	For
	3 ROY A. WHITFIELD		For	For
	4 FRANCIS A. DESOUZA		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014	Management	For	For

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3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	TO APPROVE AN AMENDMENT TO THE ILLUMINA, INC. BYLAWS, ESTABLISHING DELAWARE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN DISPUTES	Management	For	For

**ILLUMINOSS MEDICAL, INC.**

<b>Security</b>	N/A	<b>Meeting Type</b>	Action By Written Consent
<b>Ticker Symbol</b>	N/A	<b>Meeting Date</b>	13-Jun-2014
<b>Record Date</b>	N/A		

Item	Proposal	Type	Vote	For/Against Management
1.	FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
2.	INTERESTED DIRECTOR RESOLUTIONS.	Management	For	For
3.	WAIVER OF PREEMPTIVE RIGHTS.	Management	For	For
4.	GENERAL AUTHORIZING RESOLUTION.	Management	For	For

**IMPAX LABORATORIES, INC.**

<b>Security</b>	45256B101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IPXL	<b>Meeting Date</b>	13-May-2014
<b>Record Date</b>	04-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1		For	For
	2		For	For
	3		For	For
	4		For	For
	5		For	For
	6		For	For
	7		For	For
	8		For	For
2.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**INCYTE CORPORATION**

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<b>Security</b>	45337C102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INCY	<b>Meeting Date</b>	28-May-2014
<b>Record Date</b>	10-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD U. DE SCHUTTER		For	For
	2 BARRY M. ARIKO		For	For
	3 JULIAN C. BAKER		For	For
	4 PAUL A. BROOKE		For	For
	5 WENDY L. DIXON		For	For
	6 PAUL A. FRIEDMAN		For	For
	7 HERVE HOPPENOT		For	For
2.	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 2010 STOCK INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

**INFINITY PHARMACEUTICALS, INC.**

<b>Security</b>	45665G303	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INFI	<b>Meeting Date</b>	17-Jun-2014
<b>Record Date</b>	21-Apr-2014		

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOSE BASELGA, MD, PHD	Management	For	For
1.2	ELECTION OF DIRECTOR: JEFFREY BERKOWITZ, JD	Management	For	For
1.3	ELECTION OF DIRECTOR: ANTHONY B. EVNIN, PHD	Management	For	For
1.4	ELECTION OF DIRECTOR: GWEN A. FYFE, MD	Management	For	For
1.5	ELECTION OF DIRECTOR: ERIC S. LANDER, PHD	Management	For	For
1.6	ELECTION OF DIRECTOR: ADELENE Q. PERKINS	Management	For	For
1.7	ELECTION OF DIRECTOR: NORMAN C. SELBY	Management	For	For
1.8	ELECTION OF DIRECTOR: IAN F. SMITH	Management	For	For
1.9	ELECTION OF DIRECTOR: MICHAEL C. VENUTI, PHD	Management	For	For
2	TO APPROVE ON AN ADVISORY BASIS THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For

INSIGHTRA MEDICAL, INC.

Security	N/A	Meeting Type	Action By Written Consent
Ticker Symbol	N/A	Meeting Date	17-Apr-2014
Record Date	N/A		

Item	Proposal	Type	Vote	For/Against Management
1.	AMENDMENT OF ARTICLES OF INCORPORATION.	Management	For	For
2.	AMENDMENT TO OPTION PLAN.	Management	For	For
3.	OMNIBUS RESOLUTION.	Management	For	For

INTELLIPHARMACEUTICS INTERNATIONAL INC.

Security	458173101	Meeting Type	Special
Ticker Symbol	IPCI	Meeting Date	27-Mar-2014
Record Date	N/A		

Item	Proposal	Type	Vote	For/Against Management
1A.	TO ELECT DIRECTOR DR. ISA ODIDI AS DIRECTOR OF THE COMPANY.	Management	For	For
1B.	TO ELECT DIRECTOR DR. AMINA ODIDI AS DIRECTOR OF THE COMPANY.	Management	For	For
1C.	TO ELECT DIRECTOR JOHN ALLPORT AS DIRECTOR OF THE COMPANY.	Management	For	For

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1D.	TO ELECT DIRECTOR BAHADUR MADHANI AS DIRECTOR OF THE COMPANY.	Management	For	For
1E.	TO ELECT DIRECTOR KENNETH KEIRSTEAD AS DIRECTOR OF THE COMPANY.	Management	For	For
1F.	TO ELECT DIRECTOR DR. ELDON R. SMITH AS DIRECTOR OF THE COMPANY.	Management	For	For
2.	ON THE REAPPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Management	For	For
3.	THE RESOLUTION APPROVING THE TWO YEAR EXTENSION OF THE PERFORMANCE-BASED STOCK OPTIONS GRANTED TO CERTAIN DIRECTORS AND OFFICERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR FOR THE MEETING.	Management	For	For

**IRONWOOD PHARMACEUTICALS, INC.**

<b>Security</b>	46333X108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IRWD	<b>Meeting Date</b>	03-Jun-2014
<b>Record Date</b>	10-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRYAN E. ROBERTS		For	For
	2 JULIE H. MCHUGH		For	For
	3 PETER M. HECHT		For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

**MCKESSON CORPORATION**

<b>Security</b>	58155Q103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MCK	<b>Meeting Date</b>	31-Jul-2013
<b>Record Date</b>	03-Jun-2013		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For

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11.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For

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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2013 STOCK PLAN.	Management	For	For
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS.	Management	For	For
7.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shareholder	Against	For

**MOLINA HEALTHCARE, INC.**

<b>Security</b>	60855R100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MOH	<b>Meeting Date</b>	30-Apr-2014
<b>Record Date</b>	07-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. MARIO MOLINA, M.D.		For	For
	2 STEVEN J. ORLANDO		For	For
	3 RONNA E. ROMNEY		For	For
	4 DALE B. WOLF		For	For
2.	PROPOSED AMENDMENT TO OUR BYLAWS TO IMPLEMENT MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTION OF DIRECTORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

**MYLAN INC.**

<b>Security</b>	628530107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MYL	<b>Meeting Date</b>	11-Apr-2014
<b>Record Date</b>	20-Feb-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For



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1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	For	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	For	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	For

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1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	For	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH	Management	For	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	Management	For	For
4.	CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shareholder	Against	For

NEUROCRINE BIOSCIENCES, INC.

<b>Security</b>	64125C109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NBIX	<b>Meeting Date</b>	22-May-2014
<b>Record Date</b>	01-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN C. GORMAN		For	For
	2 GARY A. LYONS		For	For
	3 WILLIAM H. RASTETTER		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY S 2011 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER FROM 7,000,000 TO 8,500,000.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

NEUROVANCE, INC.

<b>Security</b>	N/A	<b>Meeting Type</b>	Action By Written Consent
<b>Ticker Symbol</b>	N/A	<b>Meeting Date</b>	9-Oct-2013
<b>Record Date</b>	N/A		

Item	Proposal	Type	Vote	For/Against Management
1.	SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
2.	DETERMINATION OF MILESTONE SATISFACTION.	Management	For	For

**PERRIGO COMPANY**

<b>Security</b>	714290103	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	PRGO	<b>Meeting Date</b>	18-Nov-2013
<b>Record Date</b>	15-Oct-2013		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	ADOPTING THE TRANSACTION AGREEMENT, DATED JULY 28, 2013, BETWEEN AND AMONG ELAN CORPORATION, PLC ( ELAN ), PERRIGO COMPANY ( PERRIGO ), LEOPARD COMPANY, HABSONT LIMITED AND PERRIGO COMPANY LIMITED (F/K/A BLISFONT LIMITED) ( NEW PERRIGO ) (THE TRANSACTION AGREEMENT ) AND APPROVING THE MERGER.	Management	For	For
2.	APPROVING THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO RESULTING FROM THE ISSUANCE OF NEW PERRIGO ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW PERRIGO WILL ACQUIRE ELAN.	Management	For	For

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3.	CONSIDERING AND, ON A NON-BINDING ADVISORY BASIS, VOTING UPON SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN PERRIGO AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT.	Management	For	For
4.	RE-APPROVING THE PERFORMANCE GOALS INCLUDED IN THE PERRIGO COMPANY ANNUAL INCENTIVE PLAN.	Management	For	For
5.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE PERRIGO COMPANY 2008 LONG TERM INCENTIVE PLAN.	Management	For	For
6.	APPROVING ANY MOTION TO ADJOURN THE PERRIGO SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

**PHARMACYCLICS, INC.**

<b>Security</b>	716933106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PCYC	<b>Meeting Date</b>	08-May-2014
<b>Record Date</b>	31-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT F. BOOTH, PH.D.		For	For
	2 KENNETH A. CLARK		For	For
	3 ROBERT W. DUGGAN		For	For
	4 ERIC H. HALVORSON		For	For
	5 MINESH P. MEHTA, M.D.		For	For
	6 DAVID D. SMITH, PH.D.		For	For
	7 RICHARD VAN DEN BROEK		For	For
2	TO APPROVE THE COMPANY S 2014 EQUITY INCENTIVE AWARD PLAN.	Management	For	For
3	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

**PUMA BIOTECHNOLOGY, INC.**

<b>Security</b>	74587V107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PBYI	<b>Meeting Date</b>	10-Jun-2014
<b>Record Date</b>	17-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ALAN H. AUERBACH		For	For
	2 THOMAS R. MALLEY		For	For
	3 JAY M. MOYES		For	For
	4 TROY E. WILSON		For	For
2.	RATIFICATION OF THE SELECTION OF PKF CERTIFIED PUBLIC ACCOUNTANTS, A PROFESSIONAL CORPORATION, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PUMA BIOTECHNOLOGY, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE PUMA BIOTECHNOLOGY, INC. 2011 INCENTIVE AWARD PLAN.	Management	For	For

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**REGENERON PHARMACEUTICALS, INC.**

<b>Security</b>	75886F107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	REGN	<b>Meeting Date</b>	13-Jun-2014
<b>Record Date</b>	17-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALFRED G. GILMAN		For	For
	2 JOSEPH L. GOLDSTEIN		For	For
	3 ROBERT A. INGRAM		For	For
	4 CHRISTINE A. POON		For	For
	5 P. ROY VAGELOS		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE THE REGENERON PHARMACEUTICALS, INC. 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For

**SAGENT PHARMACEUTICALS, INC**

<b>Security</b>	786692103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SGNT	<b>Meeting Date</b>	12-Jun-2014
<b>Record Date</b>	16-Apr-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AND APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS, COMMENCING WITH THE 2016 ANNUAL MEETING OF STOCKHOLDERS	Management	For	For
2.	DIRECTOR	Management		
	1 ROBERT FLANAGAN		For	For
	2 FRANK KUNG		For	For
3.	TO RATIFY THE RETENTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
4.	TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For

**SHIRE PLC**

<b>Security</b>	82481R106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SHPG	<b>Meeting Date</b>	29-Apr-2014

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**Record Date** 18-Mar-2014

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO RECEIVE THE COMPANY S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013.	Management	For	For
2.	TO APPROVE THE DIRECTORS REMUNERATION REPORT, EXCLUDING THE DIRECTORS REMUNERATION POLICY, SET OUT ON PAGES 64 TO 90 OF THE 2013 ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2013.	Management	For	For

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3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 66 TO 74 OF THE DIRECTORS' REMUNERATION REPORT, WHICH TAKES EFFECT ON JANUARY 1, 2015.	Management	For	For
4.	TO ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT DAVID STOUT AS A DIRECTOR.	Management	For	For
13.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
14.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
15.	THAT SANCTION BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY PERMITTING THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES)) BY THE GROUP (AS DEFINED IN THE ARTICLES) TO EXCEED THE LIMIT IMPOSED BY ARTICLE 107 OF THE ARTICLES PROVIDED THAT THE SANCTION HEREBY GIVEN SHALL NOT EXTEND TO PERMIT THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED BY THE GROUP TO EXCEED A SUM EQUAL TO U.S. \$12,000,000,000.	Management	For	For
16.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE ARTICLES OF ASSOCIATION (ARTICLES)) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,813,055 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
17.	THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES)) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,494,561 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 29, 2014, AND ENDING ON THE EARLIER OF JULY 28, 2015, OR	Management	For	For



THE CONCLUSION OF THE ANNUAL GENERAL  
MEETING OF THE COMPANY TO BE HELD IN 2015.

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18.	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, AND (B) PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, TO HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
19.	TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAT 14 CLEAR DAYS NOTICE.	Management	For	For

**TEVA PHARMACEUTICAL INDUSTRIES LIMITED**

<b>Security</b>	881624209	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TEVA	<b>Meeting Date</b>	27-Aug-2013
<b>Record Date</b>	25-Jul-2013		

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Management	For	For
1B	ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Management	For	For
1C	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management	For	For
1D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Management	For	For
2A	TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125.	Management	Against	Against
2A1	DO YOU HAVE A PERSONAL INTEREST IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = YES OR AGAINST = NO ).	Management	Against	
2B	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For
2B1	DO YOU HAVE A PERSONAL INTEREST IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = YES OR AGAINST = NO ).	Management	Against	
3	TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY S OFFICE HOLDERS (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).	Management	For	For
3A	DO YOU HAVE A PERSONAL INTEREST IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = YES OR AGAINST = NO ).	Management	Against	



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4	TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).	Management	For	For
5	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For

**TEVA PHARMACEUTICAL INDUSTRIES LIMITED**

<b>Security</b>	881624209	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	TEVA	<b>Meeting Date</b>	24-Feb-2014
<b>Record Date</b>	23-Jan-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	Management	For	For

**THERMO FISHER SCIENTIFIC INC.**

<b>Security</b>	883556102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TMO	<b>Meeting Date</b>	20-May-2014
<b>Record Date</b>	28-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2014.	Management	For	For

**UNITEDHEALTH GROUP INCORPORATED**

<b>Security</b>	91324P102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UNH	<b>Meeting Date</b>	02-Jun-2014
<b>Record Date</b>	04-Apr-2014		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For

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1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For

VENITI, INC.

<b>Security</b>	N/A	<b>Meeting Type</b>	Action By Written Consent
<b>Ticker Symbol</b>	N/A	<b>Meeting Date</b>	29-Jan-2014
<b>Record Date</b>	N/A		

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
2.	WAIVER OF PREEMPTIVE RIGHTS AND NOTICE.	Management	For	For
3.	OMNIBUS RESOLUTIONS.	Management	For	For

VERASTEM INC

<b>Security</b>	92337C104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VSTM	<b>Meeting Date</b>	05-May-2014
<b>Record Date</b>	28-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALISON LAWTON		For	For
	2 STEPHEN SHERWIN, M.D.		For	For

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2.	3	TIMOTHY BARBERICH	Management	For	For
		TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.		For	For

**VERTEX PHARMACEUTICALS INCORPORATED**

<b>Security</b>	92532F100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VRTX	<b>Meeting Date</b>	07-May-2014
<b>Record Date</b>	10-Mar-2014		

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	MARGARET G. MCGLYNN	For	For
	2	WAYNE J. RILEY	For	For
	3	WILLIAM D. YOUNG	For	For
2.	AMENDMENT TO OUR 2013 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 9.5 MILLION SHARES.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

4.	ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
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**WARNER CHILCOTT PUBLIC LIMITED COMPANY**

<b>Security</b>	G94368100	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	WCRX	<b>Meeting Date</b>	10-Sep-2013
<b>Record Date</b>	30-Jul-2013		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
C1	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
E1	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
E2	CANCELLATION OF WARNER CHILCOTT SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	For
E3	DIRECTORS AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
E4	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
E5	CREATION OF DISTRIBUTABLE RESERVES OF NEW ACTAVIS.	Management	For	For
E6	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WARNER CHILCOTT AND ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
E7	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Management	For	For



**SIGNATURES**

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

(Registrant)                      H&Q Healthcare Investors

By (Signature and Title)\*

/s/ Daniel R. Omstead  
(Daniel R. Omstead, President)

Date                      8/29/14

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\*Print the name and title of each signing officer under his or her signature.