

RBC FUNDS (LUX) - EMERGING MARKETS EQUITY FUND

Vote Summary Report

Date range covered: 01/01/2019 to 03/31/2019

Amorepacific Corp.

Meeting Date: 03/15/2019

Primary Security ID: Y01258105

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For	For
2	Amend Articles of Incorporation	For	For
3.1	Elect Eom Young-ho as Outside Director	For	For
3.2	Elect Kim Gyeong-ja as Outside Director	For	For
3.3	Elect Lee Hwi-seong as Outside Director	For	For
3.4	Elect Lee Sang-mok as Inside Director	For	For
4.1	Elect Eom Young-ho as a Member of Audit Committee	For	For
4.2	Elect Lee Hwi-seong as a Member of Audit Committee	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against

Banco Bradesco SA

Meeting Date: 03/11/2019

Primary Security ID: P1808G117

Record Date:

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018	For	For
2	Approve Allocation of Income	For	For
3	Elect Fiscal Council Members	For	Abstain
4	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	None	Against
5.1	Elect Joao Carlos de Oliveira as Fiscal Council Member and Joao Sabino as Alternate Appointed by Minority Shareholder	None	Abstain

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Banco Bradesco SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5.2	Elect Ivanyra Maura de Medeiros Correa as Fiscal Council Member and Cezar Manoel de Medeiros as Alternate Appointed by Minority Shareholder	None	For
6	Approve Remuneration of Company's Management	For	For
7	Approve Remuneration of Fiscal Council Members	For	For

Banco Bradesco SA

Meeting Date: 03/11/2019

Primary Security ID: P1808G117

Record Date:

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize Capitalization of Reserves for Bonus Issue and Amend Article 6 Accordingly	For	For
2	Amend Article 9	For	For
3	Amend Article 21	For	For
4	Consolidate Bylaws	For	For

China Merchants Port Holdings Co., Ltd.

Meeting Date: 02/25/2019

Primary Security ID: Y1489Q103

Record Date: 02/19/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Land Restructuring Agreement, Debt Confirmation Letter, Debt Confirmation Agreement, Debt Assignment Agreement, Capital Increase Agreement and Related Transactions	For	For
2	Elect Xiong Xianliang as Director	For	For

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Date range covered: 01/01/2019 to 03/31/2019

Clicks Group Ltd.

Meeting Date: 01/30/2019

Primary Security ID: S17249111

Record Date: 01/25/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2018	For	For
2	Reappoint Ernst & Young Inc as Auditors of the Company with Anthony Cadman as the Individual Registered Auditor	For	For
3	Re-elect Fatima Daniels as Director	For	For
4	Re-elect David Nurek as Director	For	For
5	Elect Vikesh Ramsunder as Director	For	For
6.1	Re-elect John Bester as Member of the Audit and Risk Committee	For	For
6.2	Re-elect Fatima Daniels as Member of the Audit and Risk Committee	For	For
6.3	Re-elect Nonkululeko Gobodo as Member of the Audit and Risk Committee	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Implementation Report	For	For
9	Authorise Repurchase of Issued Share Capital	For	For
10	Approve Directors' Fees	For	For
11	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For

Credicorp Ltd.

Meeting Date: 03/29/2019

Primary Security ID: G2519Y108

Record Date: 02/06/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Present 2018 Annual Report		
2	Approve Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2018, Including External Auditors' Report	For	For

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Date range covered: 01/01/2019 to 03/31/2019

Credicorp Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
4	Approve Remuneration of Directors	For	For

Dr. Reddy's Laboratories Ltd.

Meeting Date: 03/24/2019

Primary Security ID: Y21089159

Record Date: 02/22/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Meeting for ADR Holders Approve Bruce L A Carter to Continue Office and His Reappointment for a Second Term as Non-Executive Independent Director	For	For

Enka Insaat ve Sanayi AS

Meeting Date: 03/28/2019

Primary Security ID: M4055T108

Record Date:

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda		
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes	For	For
2	Accept Board Report	For	For
3	Accept Audit Report	For	For
4	Receive Information on Donations Made in 2018		
5	Accept Financial Statements	For	For
6	Approve Discharge of Board	For	For
7	Elect Directors	For	For
8	Approve Director Remuneration	For	Against
9	Ratify External Auditors	For	For

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Enka Insaat ve Sanayi AS

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve Allocation of Income	For	For
11	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties		
12	Authorize Board to Distribute Advance Dividends	For	For
13	Approve Advance Dividend Payment for 2019	For	For
14	Receive Information on Share Repurchases		
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For
16	Wishes		

Fomento Economico Mexicano SAB de CV**Meeting Date:** 03/22/2019**Primary Security ID:** P4182H115**Record Date:** 02/22/2019**Voting Policy:** RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders		
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income and Cash Dividends	For	For
3	Set Maximum Amount of Share Repurchase Reserve	For	For
4	Elect Directors and Secretaries, Verify Director's Independence Classification as Per Mexican Securities Law, and Approve their Remuneration	For	For
5	Elect Members and Chairmen of Planning and Finance, Audit, and Corporate Practices Committees; Approve Their Remuneration	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For
7	Approve Minutes of Meeting	For	For

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Hanon Systems

Meeting Date: 03/29/2019

Primary Security ID: Y29874107

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For	For
2	Approve Stock Option Grants	For	For
3	Elect Two Outside Directors (Bundled)	For	For
4	Elect Baek Seong-jun as a Member of Audit Committee	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

Midea Group Co. Ltd.

Meeting Date: 02/15/2019

Primary Security ID: Y6S40V103

Record Date: 02/11/2019

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	For

NCsoft Corp.

Meeting Date: 03/29/2019

Primary Security ID: Y6258Y104

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For	For
2	Amend Articles of Incorporation	For	For
3	Elect Park Byeong-mu as Non-independent Non-executive Director	For	For
4.1	Elect Hyeon Dong-hun as Outside Director	For	For
4.2	Elect Baek Sang-hun as Outside Director	For	For

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NCsoft Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Baek Sang-hun as a Member of Audit Committee	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

Samsung Fire & Marine Insurance Co., Ltd.

Meeting Date: 03/22/2019

Primary Security ID: Y7473H108

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For	For
2	Amend Articles of Incorporation	For	For
3	Elect Cho Dong-geun as Outside Director	For	For
4	Elect Cho Dong-geun as a Member of Audit Committee	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

Shinhan Financial Group Co., Ltd.

Meeting Date: 03/27/2019

Primary Security ID: Y7749X101

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For	For
2	Amend Articles of Incorporation	For	For
3.1	Elect Jin Ok-dong as Non-Independent Non-Executive Director	For	For
3.2	Elect Park An-soon as Outside Director	For	For
3.3	Elect Park Cheul as Outside Director	For	For
3.4	Elect Byeon Yang-ho as Outside Director	For	For
3.5	Elect Lee Man-woo as Outside Director	For	For

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Shinhan Financial Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.6	Elect Lee Yoon-jae as Outside Director	For	For
3.7	Elect Philippe Avril as Outside Director	For	For
3.8	Elect Huh Yong-hak as Outside Director	For	For
3.9	Elect Yuki Hirakawa as Outside Director	For	For
4	Elect Sung Jae-ho as Outside Director to Serve as an Audit Committee Member	For	For
5.1	Elect Lee Man-woo as a Member of Audit Committee	For	For
5.2	Elect Lee Yoon-jae as a Member of Audit Committee	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

Shinhan Financial Group Co., Ltd.

Meeting Date: 03/27/2019

Primary Security ID: Y7749X101

Record Date: 12/31/2018

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders		
1	Approve Financial Statements and Allocation of Income	For	For
2	Amend Articles of Incorporation	For	For
3.1	Elect Jin Ok-dong as Non-Independent Non-Executive Director	For	For
3.2	Elect Park An-soon as Outside Director	For	For
3.3	Elect Park Cheul as Outside Director	For	For
3.4	Elect Byeon Yang-ho as Outside Director	For	For
3.5	Elect Lee Man-woo as Outside Director	For	For
3.6	Elect Lee Yoon-jae as Outside Director	For	For
3.7	Elect Philippe Avril as Outside Director	For	For
3.8	Elect Huh Yong-hak as Outside Director	For	For
3.9	Elect Yuki Hirakawa as Outside Director	For	For
4	Elect Sung Jae-ho as Outside Director to Serve as an Audit Committee Member	For	For

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Shinhan Financial Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5.1	Elect Lee Man-woo as a Member of Audit Committee	For	For
5.2	Elect Lee Yoon-jae as a Member of Audit Committee	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For