

## Shareholder meeting results (Unaudited)

### April 28, 2017 special meeting

At the meeting, a proposal to fix the number of Trustees at 12 was approved as follows:

Votes for	Votes against	Abstentions
90,801,379	3,128,374	1,014,223

At the meeting, each of the nominees for Trustees was elected as follows:

	Votes for	Votes withheld
Liaquat Ahamed	90,141,856	4,802,126
Ravi Akhoury	90,109,003	4,834,980
Barbara M. Baumann	90,365,873	4,578,110
Jameson A. Baxter	91,974,085	2,969,897
Katinka Domotorffy	90,262,193	4,681,789
Catherine Hill	90,293,500	4,650,483
Paul L. Joskow	90,027,101	4,916,881
Kenneth R. Leibler	90,079,457	4,864,526
Robert E. Patterson	89,950,399	4,993,584
George Putnam, III	91,830,572	3,113,411
Robert L. Reynolds	90,340,247	4,603,736
Manoj Singh	90,055,584	4,888,398

A proposal to approve the conversion of your fund from closed-end to open-end status and certain related amendments to your fund's Declaration of Trust was not approved as follows:

Votes for	Votes against	Abstentions
9,277,003	44,172,990	1,503,936

All tabulations are rounded to the nearest whole number.