BOARDROOM ACCOUNTABILITY PROJECT

Boardroom Accountability Project 2015 Company Focus List

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Vote Results and Implementation (as of 1/8/16)

Company	Diversity	Fossil Fuel	Pay	Other Governance*	Final Vote	Enacted 3% Bylaw	Enacted 5% Bylaw
AES Corporation, The		X			66.36%	X	
American Electric Power Co., Inc.		X			67.15%	X	
Anadarko Petroleum Corporation		X			59.44%	X	
AvalonBay Communities Inc.	X				64.97%	X	
Big Lots Inc.				X	Withdrawn/Settled	X	
CF Industries Holdings, Inc.	X				57.35%	X	
Cheniere Energy, Inc.			X		63.14%	X	
Chevron Corporation		X			55.34%	X	
Cimarex Energy Co.	X	X			56.19%	X	
Cloud Peak Energy Inc.	X	X			71.12%	X	
ConocoPhillips		X			54.28%	X	
DTE Energy Company		X			61.68%	X	
Duke Energy Corporation		X			62.73%	X	
EOG Resources, Inc.		X			50.72%	X	
EQT Corporation		X			66.31%	X	
Equity Residential			X		56.05%	X	
Hasbro Inc.			X		68.62%	X	
Hess Corporation		X			51.09%	X	
Level 3 Communications, Inc.	X				43.60%	X	
Marathon Oil Corporation		X			62.71%	X	
Occidental Petroleum Corporation		X			62.01%	X	
Peabody Energy Corp.		X			48.66%	X	
Pioneer Natural Resources Co.		X			49.35%	X	
PPL Corporation[2]		X			61.43%	X	
Priceline Group Inc., The	X				53.67%	X	
Southwestern Energy Co.		X			56.41%	X	
Staples, Inc.			X		Withdrawn/Settled	X	
United Therapeutics Corporation			X		Withdrawn/Settled	X	
VEREIT (f/k/a American Realty Capital Properties)			X		Withdrawn/Settled	X	
Abercrombie & Fitch Co.				X	Withdrawn/Settled	Pending	
Apache Corp.		X			92.72%	Pending	
Expeditors International of Washington Inc.			X		35.03%	Pending	
Freeport-McMoRan Copper & Gold Inc.		X	X		64.86%	Pending	
Range Resources Corporation		X			60.91%	Pending	
Republic Services			X		89.90%	Pending	
Roper Technologies Inc.	X				67.60%	Pending	
Splunk, Inc.			X		Withdrawn/Settled	Pending	
Westmoreland Coal Co.		X			35.80%	Pending	
Whiting Petroleum Corp.	X	X	X		Withdrawn/Settled	Pending	
Alpha Natural Resources, Inc.		X			67.14%	Moot	

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Mylan, Inc.			X	X	Moot	Moot	
TRW Automotive Holdings Corp.			X		Moot	Moot	
Arch Coal Inc.		X			36.28%		X
Cabot Oil & Gas Corporation	X	X			45.26%		X
HCP, Inc.			X		55.49%		X
New York Community Bancorp Inc.			X		44.38%		X
Noble Energy, Inc.		X			42.35%		X
NVR, Inc.	X				41.50%		X
SBA Communications Corp.	X				46.28%		X
VCA Inc.	X		X		45.93%		X
Alexion Pharmaceuticals, Inc.	X				49.22%		
Alliance Data Systems Corporation	X				55.74%		
Apartment Investment and Management Company			X		57.69%		
Avon Products Inc.			X		75.70%		
Chipotle Mexican Grill, Inc.			X		49.86%		
CONSOL Energy Inc.		X			46.96%		
Devon Energy Corporation		X			58.15%		
eBay Inc.	X				59.44%		
Electronic Arts Inc.			X		54.96%		
Exelon Corporation			X		43.60%		
Exxon Mobil Corporation		X			49.40%		
Fidelity National Financial, Inc.	X				60.86%		
FirstEnergy Corp.		X			71.41%		
FleetCor Technologies, Inc.	X		X		46.90%		
Monster Beverage Corporation	X				41.92%		
Murphy Oil Corporation		X			52.96%		
Nabors Industries Ltd.	X		X	X	67.04%		
Netflix, Inc.				X	70.97%		
PACCAR Inc.	X				41.97%		
Precision Castparts Corp.	X				58.68%		
Regeneron Pharmaceuticals, Inc.	X		X		27.97%		
Southern Company		X			46.16%		
Urban Outfitters Inc.	X			X	40.63%		
Vertex Pharmaceuticals Incorporated			X		58.44%		
Visteon Corporation	X				75.67%		

*Other governance includes companies that received proxy access or other governance proposals from NYC Funds in 2014