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John Hancock Hedged Equity & Income Fund
Form N-PX
August 26, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 10-Jan-2014
 Ticker: ACE
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
2.	ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING	Mgmt	For
3.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS	Mgmt	Abstain

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: ACE
 ISIN: CH0044328745

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
4B.	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
4C.	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
4D.	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
4E.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
4F.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
4G.	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
4H.	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
4I.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
4J.	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
4K.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
4L.	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
4M.	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
4N.	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5.	ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
6A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
6B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
6C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
6D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
7.	ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	ELECTION OF PRICEWATERHOUSECOOPERS AG	Mgmt	For

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(ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING

8B.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
8C.	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
9.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
11.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
12.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

ACTAVIS, INC.

Agen

Security: 00507K103
Meeting Type: Special
Meeting Date: 10-Sep-2013
Ticker: ACT
ISIN: US00507K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
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.	Mgmt	For

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| 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. | Mgmt | 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. | Mgmt | 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. | Mgmt | For |

 ACTIVISION BLIZZARD, INC.

Agen

Security: 00507V109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2014
 Ticker: ATVI
 ISIN: US00507V1098

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT J. CORTI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BRIAN G. KELLY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: BARRY MEYER | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. MORGADO | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: PETER NOLAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD SARNOFF | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ELAINE WYNN | Mgmt | For |
| 2. | TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN. | Mgmt | For |
| 3A. | TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI, S.A. | Mgmt | For |

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3B.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION.	Mgmt	For
3C.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR BYLAWS.	Mgmt	For
4.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

ADASTRIA HOLDINGS CO., LTD.

Agen

Security: J63944102
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: JP3856000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For

ADECCO SA, CHESEREX

Agen

Security: H00392318
 Meeting Type: AGM
 Meeting Date: 15-Apr-2014
 Ticker:
 ISIN: CH0012138605

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
1.1	Approval of the Annual Report 2013	Mgmt	No vote
1.2	Advisory Vote on the Remuneration Report 2013	Mgmt	No vote
2.1	Appropriation of Available Earnings 2013	Mgmt	No vote
2.2	Allocation of the Reserve from Capital Contributions to Free Reserves and Distribution of Dividend: CHF 2 per registered share	Mgmt	No vote
3	Granting of Discharge to the Members of the Board of Directors and the Executive Management	Mgmt	No vote
4.1	New statutory provisions concerning the compensation of the Board of Directors and the Executive Management: Articles 14 bis, 20 and 20 bis	Mgmt	No vote
4.2	General amendments and adaptations: Art. 3ter (deletion), Art. 4 para. 3, Art. 7 para. 2, previous Art. 9 to 12 (deletions), Art. 11, Art. 12 (partial deletion), Art. 13, Art. 14, Art. 15 para. 2, Art. 16, Art. 17 para. 2, Art. 18 para. 2 and 3, Art. 19, Art. 22, Art. 23 and Art. 25	Mgmt	No vote
5.1.1	Re-Election of Rolf Dorig as member and Chairman of the Board of Directors	Mgmt	No vote
5.1.2	Re-Election of Dominique-Jean Chertier as member of the Board of Directors	Mgmt	No vote
5.1.3	Re-Election of Alexander Gut as member of the Board of Directors	Mgmt	No vote
5.1.4	Re-Election of Andreas Jacobs as member of	Mgmt	No vote

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	the Board of Directors		
5.1.5	Re-Election of Didier Lamouche as member of the Board of Directors	Mgmt	No vote
5.1.6	Re-Election of Thomas O'Neill as member of the Board of Directors	Mgmt	No vote
5.1.7	Re-Election of David Prince as member of the Board of Directors	Mgmt	No vote
5.1.8	Re-Election of Wanda Rapaczynski as member of the Board of Directors	Mgmt	No vote
5.2.1	Election of Andreas Jacobs as member of the Compensation Committee	Mgmt	No vote
5.2.2	Election of Thomas O'Neill as member of the Compensation Committee	Mgmt	No vote
5.2.3	Election of Wanda Rapaczynski as member of the Compensation Committee	Mgmt	No vote
5.3	Election of Andreas G. Keller as Independent Proxy Representative	Mgmt	No vote
5.4	Re-election of Ernst & Young Ltd, Zurich, as Auditors	Mgmt	No vote
6	Capital Reduction	Mgmt	No vote
CMMT	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 7.1, 7.2 AND 7.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS	Non-Voting	
7.1	Management recommends a FOR vote on this proposal: Vote in accordance with the Board of Directors proposals regarding additional or amended motions	Mgmt	No vote
7.2	To disapprove of any additional or amended motions	Shr	No vote
7.3	Not to represent my vote(s)	Shr	No vote

AEON DELIGHT CO., LTD.

Agen

Security: J0036F104
Meeting Type: AGM
Meeting Date: 23-May-2014
Ticker:

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ISIN: JP3389700000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Allow Disclosure of Shareholders Meeting Materials on the Internet, Approve Minor Revisions	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against

AER LINGUS GROUP PLC, DUBLIN

Agen

Security: G0125Z105
 Meeting Type: AGM
 Meeting Date: 02-May-2014
 Ticker:
 ISIN: IE00B1CMPN86

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	CONSIDERATION OF THE REMUNERATION REPORT	Mgmt	Against
3.A	TO RE-ELECT COLM BARRINGTON	Mgmt	For
3.B	TO RE-ELECT DAVID BEGG	Mgmt	For
3.C	TO RE-ELECT MONTIE BREWER	Mgmt	For
3.D	TO RE-ELECT LAURENCE CROWLEY	Mgmt	For

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3.E	TO RE-ELECT ANDREW MACFARLANE	Mgmt	For
3.F	TO RE-ELECT CHRISTOPH MUELLER	Mgmt	For
3.G	TO RE-ELECT NICOLA SHAW	Mgmt	For
3.H	TO ELECT EMER GILVARRY	Mgmt	For
3.I	TO ELECT JOHN HARTNETT	Mgmt	For
3.J	TO ELECT NIGEL NORTHRIDGE	Mgmt	For
3.K	TO ELECT NICOLAS VILLEN	Mgmt	For
4	AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	DECLARATION OF A DIVIDEND	Mgmt	For
6	AUTHORISATION TO RETAIN THE POWER TO HOLD EGMS ON 14 DAYS' NOTICE	Mgmt	Against
7	AUTHORISATION OF DIRECTORS TO ALLOT SHARES	Mgmt	For
8	AUTHORISATION TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
9	AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
10	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Mgmt	For
11	AMENDMENT TO ARTICLE 59 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 30-May-2014
Ticker: AET
ISIN: US00817Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Mgmt	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	Mgmt	For
5.	APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Mgmt	For
7A.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR	Shr	Against
7B.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT	Shr	Against
7C.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against

AGEAS NV, BRUXELLES

Agen

Security: B0148L138

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Meeting Type: EGM
 Meeting Date: 03-Apr-2014
 Ticker:
 ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Open meeting	Non-Voting	
2.1	Amendment to the Articles of Association (Article 5: Capital): Approve cancellation of repurchased shares	Mgmt	For
2.2.1	Receive special board report re: authorization to increase capital proposed under item 2.2.2	Non-Voting	
2.2.2	Amendment to the Articles of Association (Article 6: Authorized Capital): Renew authorization to increase share capital within the framework of authorized capital	Mgmt	For
3	Authorize repurchase of up to 10 percent of issued share capital	Mgmt	For
4	Close meeting	Non-Voting	
CMMT	07-MAR-14: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 2.1 AND 2.2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 AGEAS NV, BRUXELLES

Agen

Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
2.1.3	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2013	Mgmt	For
2.2.2	PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2013 FINANCIAL YEAR OF EUR 1.40 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 13 MAY 2014	Mgmt	For
2.3.1	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2013	Mgmt	For
2.3.2	PROPOSAL TO DISCHARGE THE AUDITOR FOR THE FINANCIAL YEAR 2013	Mgmt	For
3.2	PROPOSAL TO APPROVE THE REMUNERATION REPORT	Mgmt	For
4.1	PROPOSAL TO RE-APPOINT, MR. ROEL NIEUWDORP AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL	Mgmt	For

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INTEGRITY OF MR ROEL NIEUWDORP

- | | | | |
|-------|---|------------|-----|
| 4.2 | <p>PROPOSAL TO APPOINT MRS. DAVINA BRUCKNER AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM GAVE A POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. DAVINA BRUCKNER</p> | Mgmt | For |
| 5.1 | <p>PROPOSAL TO CANCEL 2.489.921 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.4 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 24.50 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, SEVEN HUNDRED AND NINE MILLION, THREE HUNDRED SEVENTY-ONE THOUSAND, EIGHT HUNDRED TWENTY-FIVE EUROS AND EIGHTY-THREE CENTS (EUR 1,709,371,825.83), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED THIRTY MILLION, NINE CONTD</p> | Mgmt | For |
| CONT | <p>CONTD HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED AND NINETY-TWO (230,996,192) SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION</p> | Non-Voting | |
| 5.2.2 | <p>PROPOSAL TO (I) AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL BY A MAXIMUM AMOUNT OF EUR 170,200,000 TO ISSUE SHARES AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE THIS POINT AND (II) MODIFY PARAGRAPH A) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL</p> | Mgmt | For |

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REPORT BY THE BOARD OF DIRECTORS

6	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING IMMEDIATELY UPON THE EXPIRATION OF THE PREVIOUS AUTHORIZATION GIVEN BY THE GENERAL MEETING I.E. ON THE 23RD OF SEPTEMBER 2014 , TO ACQUIRE AGEAS SA/NV SHARES REPRESENTING UP TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL, FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%)	Mgmt	For
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 AGFA-GEVAERT NV, MORTSEL

 Agen

Security: B0302M104
 Meeting Type: AGM
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: BE0003755692

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2013	Non-Voting	
2	ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2013	Non-Voting	

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3	<p>THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2013, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT: DEDUCTION OF THE LOSS OF 22,074,890.49 EURO FROM THE RESULT CARRIED FORWARD</p>	Mgmt	For
4	<p>THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2013</p>	Mgmt	Against
5	<p>THE GENERAL MEETING APPROVES THE PROPOSAL OF THE BOARD OF DIRECTORS TO ACTIVATE UNDER CERTAIN CONDITIONS TRANCHE NO. IX OF THE LONG TERM INCENTIVE PLAN FOR ELIGIBLE MEMBERS OF (I) THE EXECUTIVE MANAGEMENT, (II) EXECUTIVES AT LEVELS I AND II AND (III) CERTAIN OTHER EMPLOYEES, CONFORM THE PRINCIPLES AS DESCRIBED IN THE TERM SHEET AVAILABLE ON THE INVESTOR RELATIONS' SECTION OF THE COMPANY'S WEBSITE AND TO GRANT AN ESTIMATED NUMBER OF 4,060,000 OPTIONS. THE BOARD OF DIRECTORS WILL ONLY OFFER OPTIONS TO THE BENEFICIARIES WHEN THE CLOSING STOCK PRICE OF THE SHARES ON EURONEXT BRUSSELS EXCEEDS 3.45 EURO (THREE EURO FORTY FIVE CENTS) DURING THE LAST 30 CALENDAR DAYS PRECEDING THE OFFERING DATE</p>	Mgmt	For
6	<p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR</p>	Mgmt	For
7	<p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR</p>	Mgmt	For
8	<p>THE GENERAL MEETING RESOLVES TO REAPPOINT, PAMICA NV, WITH PERMANENT REPRESENTATIVE MR. MICHEL AKKERMANS, EYGENSTRAAT 37, B-3040 HULDENBERG, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2017</p>	Mgmt	Against
9	<p>THE GENERAL MEETING RESOLVES TO REAPPOINT MR. WILLY DURON, OUDE PASTORIE STRAAT 2, B-3050 OUD-HEVERLEE, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE</p>	Mgmt	For

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APPROVAL OF THE FINANCIAL STATEMENTS OF THE
FINANCIAL YEAR ENDING ON DECEMBER 31, 2017

10	THE GENERAL MEETING RESOLVES TO REAPPOINT MR. ROLAND JUNCK, PILATUSSTRASSE 12, CH-8032 ZURICH, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2017	Mgmt	Against
11	MISCELLANEOUS	Non-Voting	

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: A
 ISIN: US00846U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For
1.2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: NL0000009132

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Opening	Non-Voting	
2	Report of the Board of Management for the financial year 2013	Non-Voting	
3.a	Financial Statements, result and dividend: Discussion on the implementation of the remuneration policy	Non-Voting	
3.b	Financial Statements, result and dividend: Adoption of the 2013 Financial Statements of the Company	Mgmt	For
3.c	Financial Statements, result and dividend: Discussion on the dividend policy	Non-Voting	
3.d	Financial Statements, result and dividend: Profit allocation and adoption of the dividend proposal - EUR 1,45 gross per share	Mgmt	For
4.a	Discharge: Discharge from liability of members of the Board of Management in office in 2013 for the performance of their duties in 2013	Mgmt	For
4.b	Discharge: Discharge from liability of members of the Supervisory Board in office in 2013 for the performance of their duties in 2013	Mgmt	For
5.a	Supervisory Board: Appointment of Mr. B.E. Grote	Mgmt	For
5.b	Supervisory Board: Re-appointment of Mr. A. Burgmans	Mgmt	For
5.c	Supervisory Board: Re-appointment of Mr. L.R. Hughes	Mgmt	For
5.d	Supervisory Board: Remuneration Supervisory Board	Mgmt	For
6	Appointment External Auditor: PricewaterhouseCoopers	Mgmt	For
7.a	Authorization for the Board of Management: to issue shares	Mgmt	For
7.b	Authorization for the Board of Management: to restrict or exclude the pre-emptive rights of shareholders	Mgmt	For
8	Authorization for the Board of Management to acquire common shares in the share capital of the Company on behalf of the Company	Mgmt	For
9	Any other business and closing	Non-Voting	

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CMMT 20 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE RECEIPT OF DIVIDEND AMOUNT IN
 RESOLUTION 3.d. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY
 FORM UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

ALLAHABAD BANK

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 24-Dec-2013
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To create, offer, issue and allot upto 4,45,83,147 (Four Crore Forty Five Lac Eighty Three Thousand One Hundred and Forty Seven) equity shares of face value of INR 10/-(Rupees Ten only) each for cash at an Issue Price of INR 89.72 (Rupees Eighty Nine and Paise Seventy Two only) per equity share including premium of INR 79.72 (Rupees Seventy Nine and Paise Seventy Two only) as determined by the Board / Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto INR 400.00 Crore (Rupees Four Hundred Crore only) on preferential basis to Government of India (President of India)	Mgmt	For
2	Issuance of equity shares to qualified institutional buyers through QIP	Mgmt	For

ALLAHABAD BANK

Agen

Security: Y0031K101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2014,	Mgmt	For

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THE REPORT OF THE BOARD OF DIRECTORS ON THE
WORKING AND ACTIVITIES OF THE BANK FOR THE
PERIOD COVERED BY THE ACCOUNTS AND THE
AUDITORS' REPORT ON THE BALANCE SHEET AND
ACCOUNTS

ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
Meeting Type: EGM
Meeting Date: 07-Mar-2014
Ticker:
ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Authorize issuance of convertible bonds, debentures, warrants, and other debt securities with preemptive rights up to EUR 375 million	Mgmt	For
2	Authorize board to ratify and execute approved resolutions	Mgmt	For
CMMT	03 FEB 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 MAR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	04 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL COMMENT AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
Meeting Type: OGM
Meeting Date: 09-May-2014
Ticker:
ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting	

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NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

1	Approval of the annual accounts and management report for Almirall	Mgmt	For
2	Approval of the consolidated annual accounts and management report	Mgmt	For
3	Approval of social management during the financial year 2013	Mgmt	For
4	Approval of allocation of results	Mgmt	For
5	Consultive vote regarding the annual director remuneration report for financial year 2013	Mgmt	Against
6	Renew appointment of PricewaterhouseCoopers Auditors as Auditor	Mgmt	For
7	Renew appointment of PricewaterhouseCoopers Auditors as Auditor of the Consolidated Group	Mgmt	For
8	Delegation of authority to board directors to implement resolutions adopted at the general meeting	Mgmt	For
CMMT	27 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 6 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ALPHA SYSTEMS INC.

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3126330004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For

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1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

ALPINE ELECTRONICS, INC.

Agen

Security: J01134105
 Meeting Type: AGM
 Meeting Date: 19-Jun-2014
 Ticker:
 ISIN: JP3126200009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Term of Office of Directors to One Year, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Amend the Compensation including Stock Options to be received by Directors	Mgmt	For

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6	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Mgmt	Against
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 ALTEN, BOULOGNE-BILLANCOURT

Agen

 Security: F02626103
 Meeting Type: MIX
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: FR0000071946

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0514/201405141401922.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0530/201405301402590.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 - APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE	Mgmt	For

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DIVIDEND OF EUR 1.00 PER SHARE

O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Mgmt	For
O.5	RENEWAL OF TERM OF MR. GERALD ATTIA AS DIRECTOR	Mgmt	For
O.6	APPOINTMENT OF MS. ANAELLE AZOULAY AS DIRECTOR, REPLACING MRS. CATHERINE BEHAR-AZOULAY	Mgmt	For
O.7	APPOINTMENT OF MRS. JANE SEROUSSI AS DIRECTOR	Mgmt	Against
O.8	APPOINTMENT OF MR. MARC EISENBERG AS DIRECTOR	Mgmt	Against
O.9	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.11	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS AND WITH A PRIORITY PERIOD VIA PUBLIC OFFERING	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.13	DETERMINING THE TERMS AND CONDITIONS TO SET THE SUBSCRIPTION PRICE IN CASE OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO THE ANNUAL LIMIT OF 10% OF CAPITAL	Mgmt	For
E.14	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR	Mgmt	For

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E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO EMPLOYEES	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO SOME CORPORATE OFFICERS	Mgmt	For
E.18	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES	Mgmt	For
E.19	AMENDMENT TO THE BYLAWS PROVIDING FOR THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES	Mgmt	For
E.20	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

AMERIPRISE FINANCIAL, INC.

Agen

Security: 03076C106
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: AMP
ISIN: US03076C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: DIANNE NEAL BLIXT	Mgmt	For
1C.	ELECTION OF DIRECTOR: AMY DIGESO	Mgmt	For
1D.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. WALKER LEWIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: H. JAY SARLES	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. TURNER	Mgmt	For
2.	A NONBINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Mgmt	For

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OFFICERS.

3.	TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING RIGHTS AND EFFECT CERTAIN OTHER NON-MATERIAL AMENDMENTS.	Mgmt	For
4.	TO ADOPT AND APPROVE THE AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
6.	A SHAREHOLDER PROPOSAL RELATING TO THE DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PROPERLY PRESENTED.	Shr	Against

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 06-Mar-2014
 Ticker: ABC
 ISIN: US03073E1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Mgmt	For
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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OFFICER COMPENSATION.

- | | | | |
|----|---|------|-----|
| 4. | APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

 AMVIG HOLDINGS LTD

Agen

Security: G0420V106
 Meeting Type: AGM
 Meeting Date: 12-Jun-2014
 Ticker:
 ISIN: KYG0420V1068

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425047.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425045.pdf	Non-Voting	
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF HK8.2 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
3.A	TO RE-ELECT MR. CHAN SAI WAI AS DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. NG SAI KIT AS DIRECTOR	Mgmt	For
3.C	TO RE-ELECT MR. RALF KLAUS WUNDERLICH AS DIRECTOR	Mgmt	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For

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5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Mgmt	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For
7	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5	Mgmt	Against
8	TO ADOPT A NEW SHARE OPTION SCHEME FOR THE COMPANY	Mgmt	Against

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1G)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1I)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For

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4) TO RATIFY THE SELECTION OF ERNST & YOUNG
LLP AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. Mgmt For

ANGLO AMERICAN PLC, LONDON Agen

Security: G03764134
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the report and accounts	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To elect Judy Dlamini as a director the Company	Mgmt	For
4	To elect Mphu Ramatlapeng as a director of the Company	Mgmt	For
5	To elect Jim Rutherford as a director of the Company	Mgmt	For
6	To re-elect Mark Cutifani as a director of the Company	Mgmt	For
7	To re-elect Byron Grote as a director of the Company	Mgmt	For
8	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For
9	To re-elect Rene Medori as a director of the Company	Mgmt	For
10	To re-elect Phuthuma Nhleko as a director of the Company	Mgmt	For
11	To re-elect Ray ORourke as a director of the Company	Mgmt	For
12	To re-elect Sir John Parker as a director of the Company	Mgmt	For
13	To re-elect Anne Stevens as a director of the Company	Mgmt	For
14	To re-elect Jack Thompson as a director of the Company	Mgmt	For
15	To re-appoint Deloitte LLP as auditors of the Company for the year	Mgmt	For

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16	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
17	To approve the remuneration policy	Mgmt	For
18	To approve the implementation report contained in the Director's remuneration report	Mgmt	For
19	To approve the rules of the Share Plan 2014	Mgmt	For
20	To authorise the directors to allot shares	Mgmt	For
21	To disapply pre-emption rights	Mgmt	For
22	To authorise the purchase of own shares	Mgmt	For
23	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	Against

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For

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4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Abstain
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

 ARES CAPITAL CORPORATION

Agen

 Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 02-Jun-2014
 Ticker: ARCC
 ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MICHAEL J. AROUGHETI	Mgmt	For
1.2	ELECTION OF DIRECTOR: ANN TORRE BATES	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEVEN B. MCKEEVER	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2014.

- | | | | |
|----|--|------|-----|
| 3. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK). | Mgmt | For |
|----|--|------|-----|

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Agen

Security: G0464B107
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: AGII
ISIN: BMG0464B1072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. BERRY CASH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN R. POWER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK E. WATSON III	Mgmt	For
2.	TO APPROVE THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Mgmt	For

ARMSTRONG WORLD INDUSTRIES, INC.

Agen

Security: 04247X102

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Meeting Type: Annual
 Meeting Date: 20-Jun-2014
 Ticker: AWI
 ISIN: US04247X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STAN A. ASKREN MATTHEW J. ESPE JAMES J. GAFFNEY TAO HUANG MICHAEL F. JOHNSTON JEFFREY LIAW LARRY S. MCWILLIAMS JAMES C. MELVILLE JAMES J. O'CONNOR JOHN J. ROBERTS RICHARD E. WENZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO PROVIDE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For

ASCENA RETAIL GROUP, INC.

Agen

Security: 04351G101
 Meeting Type: Annual
 Meeting Date: 12-Dec-2013
 Ticker: ASNA
 ISIN: US04351G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELLIOT S. JAFFE MICHAEL W. RAYDEN	Mgmt Mgmt	For For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S EXECUTIVE 162 (M) BONUS PLAN AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS THEREUNDER.	Mgmt	For
4.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR FISCAL YEAR ENDING JULY
26, 2014.

ASTRAZENECA PLC, LONDON

Agen

Security: G0593M107
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2013	Mgmt	For
2	To confirm dividends	Mgmt	For
3	To appoint KPMG LLP London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5A	To elect or re-elect Leif Johansson as a Director	Mgmt	For
5B	To elect or re-elect Pascal Soriot as a Director	Mgmt	For
5C	To elect or re-elect Marc Dunoyer as a Director	Mgmt	For
5D	To elect or re-elect Genevieve Berger as a Director	Mgmt	For
5E	To elect or re-elect Bruce Burlington as a Director	Mgmt	For
5F	To elect or re-elect Ann Cairns as a Director	Mgmt	For
5G	To elect or re-elect Graham Chipchase as a Director	Mgmt	For
5H	To elect or re-elect Jean-Philippe Courtois as a Director	Mgmt	Against
5I	To elect or re-elect Rudy Markham as a Director	Mgmt	For
5J	To elect or re-elect Nancy Rothwell as a Director	Mgmt	For
5K	To elect or re-elect Shriti Vadera as a Director	Mgmt	For

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5L	To elect or re-elect John Varley as a Director	Mgmt	For
5M	To elect or re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Annual Report on Remuneration for the year ended 31 December 2013	Mgmt	For
7	To approve the Directors Remuneration Policy	Mgmt	For
8	To authorise limited EU political donations	Mgmt	For
9	To authorise the Directors to allot shares	Mgmt	For
10	To authorise the Directors to disapply pre-emption rights	Mgmt	For
11	To authorise the Company to purchase its own shares	Mgmt	For
12	To reduce the notice period for general meetings	Mgmt	Against
13	To approve the AstraZeneca 2014 Performance Share Plan	Mgmt	For

ASUSTEK COMPUTER INC

Agen

Security: Y04327105
Meeting Type: AGM
Meeting Date: 17-Jun-2014
Ticker:
ISIN: TW0002357001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
4.1	BUSINESS REPORT OF 2013	Non-Voting	
4.2	SUPERVISORS' REVIEW REPORT OF 2013	Non-Voting	

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4.3	TO REPORT THE EXECUTION OF TREASURY STOCKS BUYBACK PROGRAM EXECUTION	Non-Voting	
5.1	TO ADOPT 2013 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
5.2	TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2013 PROFITS. THE DISTRIBUTABLE EARNINGS OF THE YEAR IS NTD 90,066,124,050, INCLUDING THE COMPANY'S 2013 NET INCOME OF NTD 21,449,894,566, THE 2013 DISTRIBUTABLE EARNINGS OF NTD 19,070,337,546 AFTER ADDING OTHER COMPREHENSIVE NET INCOME AND TREASURY STOCK CANCELLATION, AND THE UNAPPROPRIATED RETAINED EARNINGS OF PRIOR YEARS FOR NTD 70,995,786,504. THE DISTRIBUTABLE EARNINGS AFTER APPROPRIATING NTD 2,144,989,457 AS LEGAL RESERVE WILL BE DISTRIBUTED IN ACCORDANCE WITH THE "ARTICLES OF INCORPORATION" AS FOLLOWS: (1) SHAREHOLDER DIVIDEND: NTD 742,760,280 IN CASH TOTALLY. (2) SHAREHOLDER BONUS: NTD 13,741,065,180 IN CASH TOTALLY. 2. SHAREHOLDER CASH DIVIDEND THAT IS FOR LESS THAN NTD 1 SHOULD BE ROUNDED UP TO DOLLAR; ALSO, FRACTIONAL SHARES WILL BE PURCHASED BY PERSONS ARRANGED BY THE CHAIRMAN AS AUTHORIZED BY THE BOARD. 3. IF THE DIVIDEND RATIO OF THE EARNINGS DISTRIBUTION IS CHANGED AND MUST BE ADJUSTED AS A RESULT OF A CHANGE IN THE NUMBER OF OUTSTANDING SHARES, IT IS PROPOSED TO HAVE THE BOARD OF DIRECTORS AUTHORIZED IN THE MEETING OF SHAREHOLDERS TO ARRANGE NECESSARY ADJUSTMENTS. 4. UPON THE APPROVAL OF THE ANNUAL MEETING OF SHAREHOLDERS, IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO RESOLVE THE DIVIDEND RECORD DATE AND OTHER RELEVANT ISSUES	Mgmt	For
6.1	TO DISCUSS AMENDMENT TO THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS: THE COMPANY HAS ARTICLE 3, ARTICLE 7, ARTICLE 8, ARTICLE 10, AND ARTICLE 12 OF THE COMPANY'S "OPERATIONAL PROCEDURES FOR ACQUISITION AND DISPOSAL OF ASSETS" AMENDED IN ACCORDANCE WITH JIN-GUAN-CHEN-FAR ZI NO. 1020053073 LETTER "REGULATIONS GOVERNING THE ACQUISITION AND DISPOSAL OF ASSETS BY PUBLIC COMPANIES" AMENDED AND ANNOUNCED BY THE FINANCIAL SUPERVISORY COMMISSION ON DECEMBER 30, 2013 FOR THE NEED OF THE COMPANY'S BUSINESS OPERATION.	Mgmt	For
6.2.1	TO RE-ELECT DIRECTOR: TSUNG-TANG, (JONNEY) SHIH; SHAREHOLDER' NO: 71; ID NO: N100872786	Mgmt	For
6.2.2	TO RE-ELECT DIRECTOR: CHIANG-SHENG, (JONATHAN) TSENG; SHAREHOLDER' NO: 25370; ID NO: N100115455	Mgmt	For

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6.2.3	TO RE-ELECT DIRECTOR: CHENG-LAI, (JERRY) SHEN; SHAREHOLDER' NO: 80; ID NO: R120635522	Mgmt	For
6.2.4	TO RE-ELECT DIRECTOR: YEN-CHENG, (ERIC) CHEN; SHAREHOLDER' NO: 135; ID NO: F121355097	Mgmt	Against
6.2.5	TO RE-ELECT DIRECTOR: HSIEN-YUEN HSU; SHAREHOLDER' NO: 116; ID NO: A120399965	Mgmt	For
6.2.6	TO RE-ELECT DIRECTOR: MIN-CHIEH, (JOE) HSIEH; SHAREHOLDER' NO: 388; ID NO: A123222201	Mgmt	For
6.2.7	TO RE-ELECT DIRECTOR: SU-PIN, (SAMSON) HU; SHAREHOLDER' NO: 255368; ID NO: R120873219	Mgmt	Against
6.2.8	TO RE-ELECT SUPERVISOR: TZE-KAING YANG; SHAREHOLDER' NO: None; ID NO: A102241840	Mgmt	For
6.2.9	TO RE-ELECT SUPERVISOR: CHUNG-JEN CHENG; SHAREHOLDER' NO: 264008; ID NO: J100515149	Mgmt	For
6.2.10	TO RE-ELECT SUPERVISOR: LONG-HUI YANG; SHAREHOLDER' NO: 66; ID NO: N103321517	Mgmt	For
6.3	TO RELEASE THE NON-COMPETE RESTRICTION OF A BOARD OF DIRECTOR ELECTED AS AN INDIVIDUAL OR AS A LEGAL REPRESENTATIVE	Mgmt	For
7	EXTEMPORAL MOTIONS	Mgmt	Against

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 12-Nov-2013
Ticker: ADP
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ GREGORY L. SUMME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

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2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For
4.	RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN.	Mgmt	For

 AVAGO TECHNOLOGIES U.S. INC.

Agen

 Security: Y0486S104
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: AVGO
 ISIN: SG9999006241

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. JOHN T. DICKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. BRUNO GUILMART	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2014, AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For
4.	NON-BINDING, ADVISORY VOTE: TO APPROVE THE	Mgmt	For

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COMPENSATION OF AVAGO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN AVAGO'S PROXY STATEMENT RELATING TO ITS 2014 ANNUAL GENERAL MEETING.

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|----|---|------|---------|
| 5. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |
| 6. | TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |
| 7. | TO APPROVE THE ADOPTION OF THE AVAGO TECHNOLOGIES LIMITED EXECUTIVE CASH AND EQUITY INCENTIVE AWARD PLAN AND ITS ADMINISTRATION AND IMPLEMENTATION BY THE COMPENSATION COMMITTEE, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | Against |
| 8. | TO APPROVE THE SEVERANCE BENEFIT AGREEMENT BETWEEN AVAGO AND HOCK E. TAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER AND A DIRECTOR, AND THE BENEFITS THAT MAY BE PROVIDED TO MR. TAN THEREUNDER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |

AVNET, INC.

Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 08-Nov-2013
 Ticker: AVT
 ISIN: US0538071038

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | J. VERONICA BIGGINS | Mgmt | For |
| | MICHAEL A. BRADLEY | Mgmt | For |
| | R. KERRY CLARK | Mgmt | For |
| | RICHARD P. HAMADA | Mgmt | For |
| | JAMES A. LAWRENCE | Mgmt | For |

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	FRANK R. NOONAN	Mgmt	For
	RAY M. ROBINSON	Mgmt	For
	WILLIAM H. SCHUMANN III	Mgmt	For
	WILLIAM P. SULLIVAN	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AVNET, INC. 2013 STOCK COMPENSATION AND INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2014.	Mgmt	For

BAKER HUGHES INCORPORATED

Agen

Security: 057224107
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: BHI
ISIN: US0572241075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Mgmt	For
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Mgmt	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
4.	THE APPROVAL OF THE AMENDED AND RESTATED	Mgmt	For

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BAKER HUGHES INCORPORATED 2002 DIRECTOR &
OFFICER LONG-TERM INCENTIVE PLAN.

5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Mgmt	For
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BALL CORPORATION

Agen

Security: 058498106
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: BLL
ISIN: US0584981064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. HAYES GEORGE M. SMART THEODORE M. SOLSO STUART A. TAYLOR II	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY MAJORITY VOTE.	Shr	Against

BANCA POPOLARE DELL'EMILIA ROMAGNA - SOCIETA CO

Agen

Security: T1325T119
Meeting Type: MIX
Meeting Date: 11-Apr-2014
Ticker:
ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290731 DUE TO RECEIPT OF SLATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON	Non-Voting	

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THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_195394.PDF	Non-Voting	
O.1	Balance sheet for financial year 2013 and related reports, consolidated Balance sheet, resolutions related thereto	Mgmt	Take No Action
CMMT	31 MAR 2014: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, ONLY 1 SLATE IS AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
O.2.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint six Directors for financial years 2014-2016: List presented by minority shareholders representing 1.306% of company stock capital: 1. Marri Alberto 2. Lusignani Giuseppe 3. Montanari Fioravante 4. Bernardini Mara 5. Crotti Cristina 6. Righi Giovanni	Shr	Take No Action
O.2.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint six Directors for financial years 2014-2016: List presented by minority shareholders representing 0.118% of company stock capital: 1. Lucifero Giovampaolo 2. Muto Luigi 3. Calabrese Michele 4. Giangreco Sergio 5. Chiarito Stefania Attilia 6. Malinconico Antonella	Shr	Take No Action
O.3	To appoint one Director for the residual part of financial years 2012-2014	Mgmt	Take No Action
O.4	Proposal of Directors' emolument for financial year 2014, resolutions related	Mgmt	Take No Action

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thereto

O.5	Rewarding report as per art. 123-Ter of Legislative decree n. 58 of 24 February 1998, including Banca Popolare Dell'emilia Romagna's Group rewarding policies for financial year 2014 and annual information on the implementation of rewarding policies for financial year 2013, resolutions related thereto	Mgmt	Take No Action
O.6	To propose a rewarding plan as per art. 114-bis of Legislative Decree of 24 February 1998 n. 58, in implementation of Banca Popolare Dell'emilia Romagna rewarding policies for financial year 2014, resolutions related thereto	Mgmt	Take No Action
E.1	Proposal of amendment of articles 1 (Company name), 2 (Company purpose), 6 (Stock capital), 9 (Admission to stock ledger), 12 (Shares), 15 (Shareholders exclusion), 19 (Pledge of shares), 24 (Shareholders Meeting), 32, 34, 40 (Board of Directors), 43, 44, 44-bis, 45 (Internal Auditors), 48 (General management), 51 (External Auditors), 52 (Company representation) and of the heading of the title preceding article 50 and 51 of the Bylaws, resolutions related thereto	Mgmt	Take No Action
CMMT	31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 303635 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.	Non-Voting	

 BANCA POPOLARE DELL'EMILIA ROMAGNA - SOCIETA CO

 Agen

Security: T1325T119
 Meeting Type: EGM
 Meeting Date: 06-Jun-2014
 Ticker:
 ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	

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CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANY'S BOOKS 90 DAYS PRIOR TO THE MEETING DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MEETING	Non-Voting	
1	PROPOSAL FOR A STOCK CAPITAL INCREASE AS PER ARTICLE 2441 (RIGHT OF OPTION), FIRST, SECOND AND THIRD ITEM OF THE ITALIAN CIVIL CODE, RESOLUTIONS RELATED THERETO	Mgmt	Take No Action

BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agen

Security: E11805103
Meeting Type: AGM
Meeting Date: 13-Mar-2014
Ticker:
ISIN: ES0113211835

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 MARCH 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Examination and approval of the Annual Financial Statements (balance sheet, income statement, statement of changes in net equity, cash flow statement and annual report) and the Management Reports for Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group. Allocation of profits or losses. Approval of corporate management. All these refer to the year ending 31st December 2013	Mgmt	For
2.1	Re-election of Mr. Tomas Alfaro Drake, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.2	Re-election of Mr. Carlos Loring Martinez de Irujo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For

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2.3	<p>Re-election of Mr. Jose Luis Palao Garcia-Suelto, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p>	Mgmt	For
2.4	<p>Re-election of Ms. Susana Rodriguez Vidarte, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p>	Mgmt	For
2.5	<p>Ratification and appointment of Mr. Jose Manuel Gonzalez-Paramo Martinez-Murillo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p>	Mgmt	For
2.6	<p>Appointment of Ms. Lourdes Maiz Carro, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p>	Mgmt	For
3	<p>Authorisation for the Company to acquire treasury stock directly or through Group companies, establishing the limits or requirements for such acquisition, and conferring the powers to the Board of Directors necessary for its execution, repealing, insofar as not executed, the authorisation granted by the General Meeting held 12th March 2010</p>	Mgmt	For
4.1	<p>Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers</p>	Mgmt	For
4.2	<p>Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under</p>	Mgmt	For

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	subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers		
4.3	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.4	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
5	Approve the conditions of the system of variable remuneration in shares of Banco Bilbao Vizcaya Argentaria, S.A. for 2014, targeted at its management team, including the executive directors and members of the senior management	Mgmt	For
6	Approve the maximum variable component of the remuneration of the executive directors, senior managers and certain employees whose professional activities have a significant impact on the Company's risk profile or who perform control functions	Mgmt	For
7	Re-election of the firm to audit the accounts of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group in 2014: Deloitte	Mgmt	For
8	Conferral of authority on the Board of Directors, which may in turn delegate such authority, to formalise, correct, interpret and implement the resolutions adopted by the General Meeting	Mgmt	For
9	Consultative vote on the Annual Report on Directors' Remuneration of Banco Bilbao Vizcaya Argentaria, S.A	Mgmt	For
CMMT	19 FEB 2014: PLEASE NOTE THAT SHAREHOLDERS NEED TO HOLD MINIMUM OF 500 SHARES TO VOTE. THANK YOU.	Non-Voting	
CMMT	19 FEB 2014: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

BANCO ESPIRITO SANTO SA, LISBOA

Agen

Security: X0346X153
Meeting Type: AGM
Meeting Date: 05-May-2014
Ticker:
ISIN: PTBES0AM0007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	ACCEPT INDIVIDUAL FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
2	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	No vote
4	APPROVE DISCHARGE OF MANAGEMENT AND SUPERVISORY BOARDS	Mgmt	No vote
5	APPROVE REMUNERATION POLICY	Mgmt	No vote
6	APPROVE MAINTENANCE OF RELATIONSHIP BETWEEN THE COMPANY AND ITS WHOLLY OWNED SUBSIDIARIES	Mgmt	No vote
7	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES AND DEBT INSTRUMENTS	Mgmt	No vote
8	APPROVE SUBMISSION OF SPANISH BRANCH TO GROUP'S SPECIAL TAX REGIME	Mgmt	No vote
CMMT	21 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF	Non-Voting	

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100 SHARES WHICH CORRESPOND TO ONE VOTING RIGHT. THANK YOU.

CMMT 21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

BANCO POPULAR ESPANOL SA, MADRID Agen

Security: E2R98T283
 Meeting Type: OGM
 Meeting Date: 07-Apr-2014
 Ticker:
 ISIN: ES0113790226

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2014 AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF 200 SHARES	Non-Voting	
1	Approval of the annual accounts (balance sheet, income statement, statement of recognised income and expense, statement of changes in equity, cash flow statement and notes to the financial statements) and the directors' report of Banco Popular Espanol, S.A. and its consolidated group, as well as the proposed application of results and the directors' performance for 2013	Mgmt	For
2.1	Appointment of director: Antonio del Valle Ruiz	Mgmt	For
2.2	Re-election of director: Angel Ron Guimil	Mgmt	For
2.3	Re-election of director: Roberto Higuera Montejo	Mgmt	For
2.4	Re-election of director: Vicente Tardio Barutel	Mgmt	For
3	Amendment of article 17 of the bylaws to reduce the maximum number of members of the board of directors to fifteen	Mgmt	For

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4	<p>Re-election of the auditing firm in charge of auditing the bank's individual and consolidated financial statements: PricewaterhouseCoopers</p>	Mgmt	For
5	<p>Authorisation of the bank and its subsidiaries to acquire treasury shares, establishing the terms and limits of these acquisitions, delegating to the board of directors the powers required to execute the acquisition. Invalidation of the unused portion of the authorisation granted by the ordinary general shareholders' meeting on 19 April 2010</p>	Mgmt	For
6	<p>Delegation to the board of directors of the power to implement the resolution to increase the share capital to be passed by the ordinary general shareholders' meeting, in accordance with the provisions of article 297.1.a) of the corporate enterprises act</p>	Mgmt	For
7	<p>Authorisation of the board of directors, in accordance with the provisions of articles 297.1.b), 311 and 506 of the corporate enterprises act, to enable it to increase the share capital within no more than three years in one or several stages and by up to half of the share capital, vesting it with the power to waive the pre-emptive subscription right, and to re-draft the last article of the bylaws. invalidation of the unused portion of the authorisation granted by the ordinary general shareholders' meeting on 10 June 2013</p>	Mgmt	For
8.1	<p>Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD</p>	Mgmt	For
CONTD	<p>CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the</p>	Non-Voting	

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	last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed		
8.2	Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD	Mgmt	For
CONTD	CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed	Non-Voting	
8.3	Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD	Mgmt	For
CONTD	CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the	Non-Voting	

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	last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed		
8.4	Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD	Mgmt	For
CONTD	CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed	Non-Voting	
9	Delegation of powers to the Board of Directors, or by substitution the Executive Committee, to remunerate shareholders in a way other than that described in Item Eight of the Agenda of this General Shareholders' Meeting, entailing the partial distribution of the share premium reserve through the delivery of the shares of the Bank held as treasury shares or cash out of retained earnings with a charge to voluntary reserves. Stipulate the terms of this resolution in any matters not provided for by this General Shareholders' Meeting and perform any acts required for its adoption	Mgmt	For
10	Approval of a plan for variable remuneration in Banco Popular shares in 2014 for management, including executive directors and senior management	Mgmt	For
11	Advisory vote on the Annual Report on Director Remuneration	Mgmt	For
12	Delegation of powers to the Board of Directors, with the power to sub-delegate,	Mgmt	For

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authorising it to formalise, interpret, remedy and execute fully the resolutions carried at the General Shareholders' Meeting

CMMT 20 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2.1 AND RECEIPT OF AUDITOR NAME IN RESOLUTION NO. 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

BANCO SANTANDER BRASIL S.A.

Agen

Security: 05967A107
Meeting Type: Special
Meeting Date: 18-Mar-2014
Ticker: BSBR
ISIN: US05967A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
A)	BONUS SHARE AT THE RATIO OF 0.047619048 PREFERRED SHARES FOR EACH COMMON SHARE (SANB3) OR PREFERRED SHARE (SANB4), WHICH RESULTS IN A BONUS SHARE OF FIVE (5) PREFERRED SHARES FOR EACH UNIT (SANB11), WITH THE CORRESPONDING ADJUSTMENT TO THE COMPOSITION OF THE UNITS THAT WILL, FOR THE MOMENT, CONSIST OF FIFTY-FIVE (55) COMMON SHARES AND FIFTY-FIVE (55) PREFERRED SHARES, THROUGH THE CAPITALIZATION OF RESERVES AVAILABLE AT THE CAPITAL RESERVE ACCOUNT IN THE AMOUNT OF ONE HUNDRED AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
B)	THE 55:1 SHARE REVERSE SPLIT (INPLIT) OF THE TOTALITY OF COMMON SHARES AND PREFERRED SHARES ISSUED BY THE COMPANY, SO THAT EACH FIFTY-FIVE (55) COMMON SHARES AND FIFTY-FIVE (55) PREFERRED SHARES WILL HENCEFORTH CORRESPOND TO ONE (1) COMMON SHARE AND ONE (1) PREFERRED SHARE, RESPECTIVELY.	Mgmt	For
C)	ADJUSTMENT TO THE COMPOSITION OF UNITS, BY VIRTUE OF APPROVAL OF THE SHARE INPLIT, TO CONSIST OF ONE (1) COMMON SHARE AND ONE (1) PREFERRED SHARE ISSUED BY THE COMPANY.	Mgmt	For
D)	AS A CONSEQUENCE OF THE RESOLUTIONS TAKEN IN ITEMS (A), (B) AND (C) ABOVE, AMENDMENT TO THE FOLLOWING PROVISIONS OF THE COMPANY'S BYLAWS: (I) MAIN SECTION OF	Mgmt	For

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ARTICLE 5; (II) PARAGRAPH 1 OF ARTICLE 53;
(III) PARAGRAPH 2 OF ARTICLE 56; AND (IV)
MAIN SECTION OF ARTICLE 57.

- | | | | |
|----|---|------|-----|
| E) | INCLUSION OF SOLE PARAGRAPH IN ARTICLE 11 OF THE COMPANY'S BYLAWS, SO AS TO CLARIFY THAT THE POSITIONS OF CHAIRMAN OF THE BOARD OF DIRECTORS YCONSELHO DE ADMINISTRACAO AND CHIEF EXECUTIVE OFFICER MAY NOT BE HELD BY THE SAME PERSON. | Mgmt | For |
| F) | IN VIEW OF THE RESOLUTIONS IN THE PRECEDING ITEMS, RESTATEMENT OF THE COMPANY'S BYLAWS. | Mgmt | For |

BANKUNITED, INC.

Agen

Security: 06652K103
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: BKU
ISIN: US06652K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERE BLANCA AMBASSADOR SUE M. COBB EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE THE BANKUNITED, INC. 2014 OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For

BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: GB0031348658

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Reports of the Directors and Auditors and the audited accounts for the year ended 31 December 2013	Mgmt	For
2	To approve the Directors Remuneration Report other than the part containing the Directors Remuneration Policy for the year ended 31 December 2013	Mgmt	For
3	To approve the Directors Remuneration Policy	Mgmt	For
4	To approve a fixed to variable remuneration ratio of 1:2 for Remuneration Code Staff	Mgmt	For
5	To appoint Mike Ashley as a Director of the Company	Mgmt	For
6	To appoint Wendy Lucas-Bull as a Director of the Company	Mgmt	For
7	To appoint Tushar Morzaria as a Director of the Company	Mgmt	For
8	To appoint Frits van Paasschen as a Director of the Company	Mgmt	For
9	To appoint Steve Thieke as a Director of the Company	Mgmt	For
10	To reappoint Tim Breedon as a Director of the Company	Mgmt	For
11	To reappoint Reuben Jeffery III as a Director of the Company	Mgmt	For
12	To reappoint Antony Jenkins as a Director of the Company	Mgmt	For
13	To reappoint Dambisa Moyo as a Director of the Company	Mgmt	For
14	To reappoint Sir Michael Rake as a Director of the Company	Mgmt	For
15	To reappoint Diane de Saint Victor as a Director of the Company	Mgmt	For
16	To reappoint Sir John Sunderland as a Director of the Company	Mgmt	For
17	To reappoint Sir David Walker as a Director of the Company	Mgmt	For
18	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
19	To authorise the Directors to set the remuneration of the Auditors	Mgmt	For

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20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
21	To authorise the Directors to allot securities	Mgmt	For
22	To authorise the Directors to allot equity securities for cash or to sell treasury shares other than on a pro rata basis to shareholders	Mgmt	For
23	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes	Mgmt	For
24	To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent ECNs	Mgmt	For
25	To authorise the Company to purchase its own shares	Mgmt	For
26	To authorise the Directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	Against

BLACKROCK, INC.

Agen

Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 29-May-2014
 Ticker: BLK
 ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1E.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MURRAY S. GERBER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mgmt	For

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1I.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED BLACKROCK, INC. 1999 STOCK AWARD AND INCENTIVE PLAN (THE "STOCK PLAN") AND RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE STOCK PLAN.	Mgmt	For
3.	RE-APPROVAL OF THE PERFORMANCE GOALS SET FORTH IN THE AMENDED BLACKROCK, INC. 1999 ANNUAL INCENTIVE PERFORMANCE PLAN.	Mgmt	For
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

 BLACKSTONE MORTGAGE TRUST, INC

Agen

 Security: 09257W100
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: BXMT
 ISIN: US09257W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL B. NASH STEPHEN D. PLAVIN LEONARD W. COTTON THOMAS E. DOBROWSKI MARTIN L. EDELMAN HENRY N. NASSAU LYNNE B. SAGALYN JOHN G. SCHREIBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For 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 DECEMBER 31, 2014.	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE IN A NON-BINDING, ADVISORY VOTE,
THE COMPENSATION PAID TO OUR NAMED
EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

 BMC SOFTWARE, INC. Agen

Security: 055921100
 Meeting Type: Special
 Meeting Date: 24-Jul-2013
 Ticker: BMC
 ISIN: US0559211000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 6, 2013, BY AND AMONG BOXER PARENT COMPANY INC., BOXER MERGER SUB INC. AND BMC SOFTWARE, INC.	Mgmt	For
2	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BMC SOFTWARE, INC. IN CONNECTION WITH THE MERGER.	Mgmt	For
3	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

 BNP PARIBAS SA, PARIS Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

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CMMT	<p>THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.</p>	Non-Voting	
CMMT	<p>11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf, CHANGE IN RECORD DATE FROM 07 MAY TO 08 MAY 2014 AND MODIFICATION TO THE TEXT OF RESOLUTION O.13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
0.1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31th, 2013 and dividend distribution	Mgmt	For
0.4	Special report of the statutory auditors on the agreements and commitments pursuant to articles l.225-38 et seq. Of the commercial code	Mgmt	For
0.5	Authorization granted to BNP Paribas to repurchase its own shares	Mgmt	For
0.6	Renewal of term of Mr. Jean-Francois Lepetit as board member	Mgmt	For
0.7	Renewal of term of Mr. Baudouin Prot as board member	Mgmt	For
0.8	Renewal of term of Mrs. Fields Wicker-Miurin as board member	Mgmt	For
0.9	Ratification of the cooptation of Mrs. Monique Cohen as board member and renewal of her term	Mgmt	For
0.10	Appointment of Mrs. Daniela Schwarzer as board member	Mgmt	For
0.11	Advisory vote on the compensation owed or	Mgmt	For

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	paid to Mr. Baudouin Prot, chairman of the board of directors for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF		
O.12	Advisory vote on the compensation owed or paid to Mr. Jean-Laurent Bonnafe, CEO, for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
O.13	Advisory vote on the compensation owed or paid to Mr. Georges Chodron de Courcel, Mr. Philippe Bordenave and Mr. Francois Villeroy de Galhau, managing directors for the 2013 financial year - recommendation referred to in paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
O.14	Advisory vote on the total amount of compensation of any kind paid to executive officers and certain categories of staff during the 2013 financial year-article 1.511-73 of the monetary and financial code	Mgmt	For
O.15	Setting the limitation on the variable part of the compensation of executive officers and certain categories of staff-article 1.511-78 of the monetary and financial code	Mgmt	For
E.16	Issuance of common shares and securities giving access to capital or entitling to debt securities while maintaining preferential subscription rights	Mgmt	For
E.17	Issuance of common shares and securities giving access to capital or entitling to debt securities with the cancellation of preferential subscription rights	Mgmt	For
E.18	Issuance of common shares and securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stocks contributed within the framework of public exchange offers	Mgmt	For
E.19	Issuance of common shares or securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stock contribution up to 10% of capital	Mgmt	For
E.20	Overall limitation on issuance authorizations with the cancellation of preferential subscription rights	Mgmt	For
E.21	Capital increase by incorporation of reserves or profits, share or contribution premiums	Mgmt	For
E.22	Overall limitation on issuance	Mgmt	For

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authorizations with or without preferential subscription rights

E.23	Authorization to be granted to the board of directors to carry out transactions reserved for members of the company savings plan of BNP Paribas group which may take the form of capital increases and/or sales of reserved stocks	Mgmt	For
E.24	Authorization to be granted to the board of directors to reduce capital by cancellation of shares	Mgmt	For
E.25	Powers to carry out all legal formalities	Mgmt	For

 BOLSAS Y MERCADOS ESPANOLES SHMSF, SA, MADRID

Agen

 Security: E8893G102
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: ES0115056139

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2014 AT 13:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approval of individual and consolidated annual accounts and management report, and also management of the board of directors	Mgmt	For
2	Approval of allocation of results	Mgmt	For
3	Approval of amendment of article 26 of the bylaws	Mgmt	For
4.1	Re-election of Mr Alvaro Cuervo Garcia as director	Mgmt	For
4.2	Re-election of Ms Rosa Maria Garcia as director	Mgmt	For
4.3	Re-election of Mr Karel Lannoo as director	Mgmt	For
4.4	Re-election of Mr Manuel Olivencia Ruiz as director	Mgmt	For
4.5	Re-election of Ms Margarita Prat Rodrigo as director	Mgmt	For

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4.6	Ratification of Mr Ignacio Garralda Ruiz De Velasco as member of the board of directors	Mgmt	For
4.7	Ratification of Mr Carlos Fernandez Gonzalez as member of the board of directors	Mgmt	For
5	Determination of the number of members for the board of directors	Mgmt	For
6	Approval of the remuneration for the president	Mgmt	For
7	Approval of the remuneration for the administrators	Mgmt	For
8	Approval of remuneration plan in the medium term for members of the management team	Mgmt	For
9	Consultative vote regarding the annual director remuneration report	Mgmt	For
10	Delegation of powers for resolutions adopted at the general shareholders meeting	Mgmt	For
CMMT	02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 24 APR 2014 TO 22 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 10-Apr-2014
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the annual report and accounts for the year ended 31 December 2013	Mgmt	For
2	To receive and approve the directors' remuneration report (other than the part containing the directors' remuneration policy referred to in resolution 3) contained within the annual report and accounts for the financial year ended 31 December 2013	Mgmt	For
3	To receive and approve the directors'	Mgmt	For

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remuneration policy in the directors' remuneration report contained within the annual report and accounts for the financial year ended 31 December 2013

4	To re-elect Mr R W Dudley as a director	Mgmt	For
5	To re-elect Mr I C Conn as a director	Mgmt	For
6	To re-elect Dr B Gilvary as a director	Mgmt	For
7	To re-elect Mr P M Anderson as a director	Mgmt	For
8	To re-elect Admiral F L Bowman as a director	Mgmt	For
9	To re-elect Mr A Burgmans as a director	Mgmt	For
10	To re-elect Mrs C B Carroll as a director	Mgmt	For
11	To re-elect Mr G David as a director	Mgmt	For
12	To re-elect Mr I E L Davis as a director	Mgmt	For
13	To re-elect Professor Dame Ann Dowling as a director	Mgmt	For
14	To re-elect Mr B R Nelson as a director	Mgmt	For
15	To re-elect Mr F P Nhleko as a director	Mgmt	For
16	To re-elect Mr A B Shilston as a director	Mgmt	For
17	To re-elect Mr C-H Svanberg as a director	Mgmt	For
18	To reappoint Ernst & Young LLP as auditors from the conclusion of the meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the directors to fix the auditors' remuneration	Mgmt	For
19	To approve the renewal of the BP Executive Directors' Incentive Plan (the 'plan'), the principal terms of which are summarised in the appendix to this notice of meeting and a copy of which is produced to the meeting initialled by the chairman for the purpose of identification, for a further ten years, and to authorize the directors to do all acts and things that they may consider necessary or expedient to carry the plan into effect	Mgmt	For
20	To determine, in accordance with Article 93 of the company's articles of association, that the remuneration of the directors shall be such amount as the directors shall decide not exceeding in aggregate GBP 5,000,000 per annum	Mgmt	For
21	To renew, for the period ending on the date	Mgmt	For

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	of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot relevant securities up to an aggregate nominal amount equal to the Section 551 amount of USD3,076 million		
22	To renew, for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot equity securities wholly for cash: a. In connection with a rights issue; and b. Otherwise than in connection with a rights issue up to an aggregate nominal amount equal to the Section 561 amount of USD 231 million	Mgmt	For
23	To authorize the company generally and unconditionally to make market purchases (as defined in Section 693(4) of the Companies Act 2006) of ordinary shares with nominal value of USD 0.25 each in the company, provided that: a. The company does not purchase under this authority more than 1.8 billion ordinary shares; b. The company does not pay less than USD 0.25 for each share; and c. The company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the company agrees to buy the shares concerned, based on share prices and currency exchange rates published in the Daily Official List of the London Stock Exchange. In executing this authority, the company may purchase shares using any currency, including pounds	Mgmt	For
CONT	CONTD sterling, US dollars and euros. This authority shall continue for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, provided that, if the company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates (either wholly or in part), the company may complete such purchases	Non-Voting	
24	To authorize the calling of general meetings of the company (not being an annual general meeting) by notice of at least 14 clear days	Mgmt	Against
CMMT	10 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTIONS 21, 22 AND 23. IF YOU HAVE	Non-Voting	

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ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
RETURN THIS PROXY FORM UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SIMPLE MAJORITY VOTE.	Shr	For

BRISTOW GROUP INC.

Agen

Security: 110394103
Meeting Type: Annual
Meeting Date: 01-Aug-2013
Ticker: BRS

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ISIN: US1103941035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS N. AMONETT STEPHEN J. CANNON WILLIAM E. CHILES MICHAEL A. FLICK LORI A. GOBILLOT IAN A. GODDEN STEPHEN A. KING THOMAS C. KNUDSON MATHEW MASTERS BRUCE H. STOVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 LONG TERM INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL AND RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Policy	Mgmt	For
3	Approve Remuneration Report	Mgmt	For
4	Approve Final Dividend	Mgmt	For
5	Re-appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
7	Re-elect Richard Burrows as Director	Mgmt	For

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8	Re-elect Karen de Segundo as Director	Mgmt	For
9	Re-elect Nicandro Durante as Director	Mgmt	For
10	Re-elect Ann Godbehere as Director	Mgmt	For
11	Re-elect Christine Morin-Postel as Director	Mgmt	For
12	Re-elect Gerry Murphy as Director	Mgmt	For
13	Re-elect Kieran Poynter as Director	Mgmt	For
14	Re-elect Ben Stevens as Director	Mgmt	For
15	Re-elect Richard Tubb as Director	Mgmt	For
16	Elect Savio Kwan as Director	Mgmt	For
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For
20	Approve EU Political Donations and Expenditure	Mgmt	For
21	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	Against

BUZZI UNICEM SPA, CASALE MONFERRATO

Agen

Security: T2320M109
Meeting Type: OGM
Meeting Date: 09-May-2014
Ticker:
ISIN: IT0001347308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 320317 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.	Non-Voting	

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THANK YOU.

1	BALANCE SHEET AS OF 31 DECEMBER 2013, REPORT ON MANAGEMENT ACTIVITY AND INTERNAL AUDITORS' REPORT ON FINANCIAL YEAR 2013. PROFIT ALLOCATION AND RESERVES DISTRIBUTION, RESOLUTIONS RELATED THERETO	Mgmt	For
2	RESOLUTIONS CONCERNING THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ARTICLE 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
3.1.1	TO APPOINT DIRECTORS UPON STATING THEIR NUMBER, LIST PRESENTED BY PRESA S.P.A. AND FIMEDI S.P.A. REPRESENTING 58.634PCT OF COMPANY STOCK CAPITAL: ENRICO BUZZI, PIETRO BUZZI, MICHELE BUZZI, VERONICA BUZZI, ELSA FORNERO, GIANFELICE ROCCA, MAURIZIO SELLA, YORK DYCKERHOFF, MARCO WEIGMANN, ALDO FUMAGALLI ROMARIO, LINDA ORSOLA GILLI, PAOLO BURLANDO, WOLFGANG BAUER	Shr	No vote
3.1.2	TO APPOINT DIRECTORS UPON STATING THEIR NUMBER, LIST PRESENTED BY ARCA S.G.R. S.P.A., EURIZON CAPITAL SA, FIDERAUM INVESTIMENTI S.G.R. S.P.A., FIDERAUM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, JPMORGAN ASSET MANAGEMENT (UK) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND UBIPRAMERICA SGR REPRESENTING 1,296PCT OF COMPANY STOCK CAPITAL: BREGA OLIVIERO MARIA	Shr	For
3.2	TO STATE DIRECTORS' NUMBER	Mgmt	For
3.3	TO STATE DIRECTORS' TERM OF OFFICE	Mgmt	For
3.4	TO STATE DIRECTORS' EMOLUMENT	Mgmt	Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU.	Non-Voting	
4.1	TO APPOINT INTERNAL AUDITORS AND TO STATE THEIR EMOLUMENT: LIST PRESENTED BY PRESA S.P.A. AND FIMEDI S.P.A. REPRESENTING	Shr	Abstain

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58.634PCT OF COMPANY STOCK CAPITAL:
EFFECTIVE AUDITORS: MARIO PIA, PAOLA LUCIA
GIORDANO, GIANFRANCO BARZAGHINI. ALTERNATE
AUDITORS: MARGHERITA GARDI, ROBERTO D'AMICO

4.2	TO APPOINT INTERNAL AUDITORS AND TO STATE THEIR EMOLUMENT: LIST PRESENTED BY ARCA S.G.R. SPA, EURIZON CAPITAL SA, FIDERAUM INVESTIMENTI S.G.R. S.P.A., FIDERAUM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, JPMORGAN ASSET MANAGEMENT (UK) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND UBIPRAMERICA SGR REPRESENTING 1,296PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITORS: DI GIUSTO FABRIZIO RICCARDO. ALTERNATE AUDITORS: CREMONA MASSIMO	Shr	For
5	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2014-2022, RESOLUTIONS RELATED THERETO	Mgmt	For
6	REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998	Mgmt	Against
CMMT	29 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NEWS_199405.PDF	Non-Voting	
CMMT	29 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 326447 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

CABOT CORPORATION

Agen

Security: 127055101
Meeting Type: Annual
Meeting Date: 13-Mar-2014
Ticker: CBT
ISIN: US1270551013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JUAN ENRIQUEZ	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM C. KIRBY	Mgmt	For
1.3	ELECTION OF DIRECTOR: HENRY F. MCCANCE	Mgmt	For

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1.4	ELECTION OF DIRECTOR: PATRICK M. PREVOST	Mgmt	For
2	TO APPROVE, IN AN ADVISORY VOTE, CABOT'S EXECUTIVE COMPENSATION	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CABOT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014	Mgmt	For

CANADIAN NATURAL RESOURCES LIMITED

Agen

Security: 136385101
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: CNQ
 ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT STEVE W. LAUT KEITH A.J. MACPHAIL HON. FRANK J. MCKENNA ELDON R. SMITH DAVID A. TUER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For
03	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMANYING INFORMATION CIRCULAR.	Mgmt	For

CANARA BANK

Agen

Security: Y1081F109
 Meeting Type: EGM

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Meeting Date: 30-Dec-2013
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Resolved that pursuant to provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the Act') read with the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the 'Scheme') and Canara Bank (Shares and Meetings) Regulations, 2000 as amended from time to time and subject to approvals, consents, permissions and sanctions, if any, of Reserve Bank of India (RBI), Government of India (GOI), Securities and Exchange Board of India (SEBI), and / or any other authority as may be required in this regard and subject to such terms, conditions and modifications thereto as may be prescribed by them in granting such approvals and which may be agreed by the Board of Directors of the Bank and subject to SEBI (Issue of Capital & CONTD	Mgmt	For
CONT	CONTD Disclosure Requirements) Regulations, 2009 as amended up to date (SEBI ICDR Regulations) and regulations prescribed by RBI and all other relevant authorities from time to time and subject to the Listing Agreements entered into with the Stock Exchanges where the equity shares of the Bank are listed, consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter called the "Board" which shall deemed to include a committee which the Board may have constituted or / may constitute, to exercise its powers including the powers conferred by this resolution) to create, offer, issue and allot 1,82,58,837 Equity Shares of face value of INR 10/- each (Rupees Ten only) for cash at an Issue Price of INR 273.84 including premium of INR 263.84 as determined in accordance with CONTD	Non-Voting	
CONT	CONTD SEBI ICDR Regulations aggregating upto INR 500 crore (Rupees Five Hundred Crore only), on preferential basis to Government of India (GOI). Resolved further that the Relevant Date for determination of Issue Price is 29th November 2013 in accordance with the SEBI ICDR Regulations. Resolved further that the Board shall have the authority and power to accept any modification in the proposal as may be	Non-Voting	

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required or imposed by the GOI/ RBI / SEBI/ Stock Exchanges where the shares of the Bank are listed or such other appropriate authorities at the time of according / granting their approvals, consents, permissions and sanctions to issue, allotment and listing thereof and as agreed to by the Board. Resolved further that the new Equity Shares to be issued and allotted on preferential basis in pursuance of this Resolution CONTD

- CONTD shall be issued in dematerialized form and shall be subject to lock-in requirements required under Chapter VII of the SEBI (ICDR) Regulations and shall rank pari passu in all respects (including Dividend declared, if any) with the existing Equity Shares of the Bank in accordance with the statutory guidelines that are in force at the time of such declaration. Resolved further that for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper and desirable and to settle any question, difficulty or doubt that may arise in regard to the issue of the equity shares and further to do all such acts, deeds, matters and things, finalize and execute all documents and writings as may be CONTD
- Non-Voting
- CONTD necessary, desirable or expedient as it may in its absolute discretion deem fit, proper or desirable without being required to seek any further consent or approval of the shareholders or authorize to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution. Resolved further that the Board of Directors of the Bank be and is hereby authorised to delegate all or any of its powers to the Chairman and Managing Director or Executive Director(s) or such other officer(s) of the Bank to give effect to the aforesaid Resolution
- Non-Voting

CANON INC.

Agen

Security: J05124144
Meeting Type: AGM
Meeting Date: 28-Mar-2014
Ticker:
ISIN: JP3242800005

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
3.19	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

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 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: FR0000125338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400625.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401224.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Review and approval of the corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Review and approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Regulated agreements	Mgmt	For
0.4	Allocation of income and dividend of EUR 1.10 per share	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Paul Hermelin, CEO for the 2013 financial year	Mgmt	For
0.6	Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor	Mgmt	For

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0.7	Renewal of term of the company KPMG SA as principal Statutory Auditor	Mgmt	For
0.8	Appointment of Mr. Jean-Christophe Georghiou as deputy Statutory Auditor	Mgmt	For
0.9	Appointment of the company KPMG Audit I.S. SAS as deputy Statutory Auditor	Mgmt	For
0.10	Ratification of the appointment of Mrs. Anne Bouverot as Board member	Mgmt	For
0.11	Renewal of term of Mr. Serge Kampf as Board member	Mgmt	For
0.12	Renewal of term of Mr. Paul Hermelin as Board member	Mgmt	For
0.13	Renewal of term of Mr. Yann Delabriere as Board member	Mgmt	For
0.14	Renewal of term of Mrs. Laurence Dors as Board member	Mgmt	For
0.15	Renewal of term of Mr. Phil Laskawy as Board member	Mgmt	Against
0.16	Appointment of Mr. Xavier Musca as Board member	Mgmt	For
0.17	Renewal of term of Mr. Bruno Roger as Board member	Mgmt	For
0.18	Appointment of Mrs. Caroline Watteeuw-Carlisle as Board member	Mgmt	For
0.19	Authorization to implement a share buyback program allowing the Company to repurchase its own shares for an 18-month period for a maximum amount of Euros 1,100 million and at a maximum price of Euros 75 per share	Mgmt	For
E.20	Authorization granted to the Board of Directors for a 24-month period to cancel shares held by the Company or shares that the Company may come to hold as part of the share buyback program and to reduce capital as a consequence	Mgmt	For
E.21	Delegation of authority granted to the Board of Directors for a 26-month period to increase capital by a maximum amount of Euros 1.5 billion by incorporation of reserves or premiums	Mgmt	For
E.22	Setting the overall limitations on the delegations of authority referred to in the next seven resolutions	Mgmt	For
E.23	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities	Mgmt	For

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	giving access to capital of the Company or entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights		
E.24	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via public offering with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.25	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via private placement with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.26	Authorization granted to the Board of Directors for a 26-month period to set the issue price according to the terms established by the General Meeting up to 10% of the share capital per period of 12 months, in case of issuance of common shares of the Company or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of capital increase with or without shareholders' preferential subscription rights as part of the over-allotment options in the event the subscription requests exceed the number of shares offered	Mgmt	For
E.28	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares or securities giving access to capital of the Company, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital up to 10% of share capital	Mgmt	For
E.29	Delegation of authority granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company or provided the first security is a share, entitling to the allotment of debt securities, in consideration for shares tendered in any public exchange offer initiated by the Company	Mgmt	For

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E.30	Delegation of powers granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital with cancellation of shareholders' preferential subscription rights in favor of members of Capgemini Group company savings plans for a maximum amount of Euros 48 million at a price set pursuant to the provisions of the Code of Labor	Mgmt	For
E.31	Delegation of powers granted to the Board of Directors for a 18-month period to carry out a capital increase with cancellation of shareholders' preferential subscription rights in favor of employees of certain foreign subsidiaries under similar terms as those referred to in the previous resolution	Mgmt	For
E.32	Amendment to Article 11, Paragraph 2 of the bylaws regarding the minimum number of shares held by each director	Mgmt	For
E.33	The General Meeting, having satisfied the quorum and majority required for Ordinary General Meetings gives powers to the bearer of a copy or an extract of the minutes of this Meeting to carry out all legal formalities	Mgmt	For

 CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 06-Nov-2013
 Ticker: CAH
 ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: COLLEEN F. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARRIE S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN F. FINN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY HALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
 Meeting Type: Annual
 Meeting Date: 13-Sep-2013
 Ticker: CASY
 ISIN: US1475281036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHNNY DANOS H. LYNN HORAK JEFFREY M. LAMBERTI	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

CASTELLUM AB, GOTHENBURG

Agen

Security: W2084X107
 Meeting Type: AGM
 Meeting Date: 20-Mar-2014

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Ticker:
ISIN: SE0000379190

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	Election of chairman of the meeting: Mr. Klaes Edhall	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda	Non-Voting	
4	Election of one or two persons to verify the minutes	Non-Voting	
5	Consideration if the general meeting has been duly convened	Non-Voting	
6	Presentation of a) the annual accounts and the audit report as well as the consolidated annual accounts and the audit report for the group, b) the auditor's statement regarding the company's compliance with the guidelines for remuneration to members of the executive management in effect since the previous annual general meeting. In connection thereto, presentation by the chairman of the Board of Directors and the managing director	Non-Voting	
7	Resolution regarding the adoption of the income statement and balance sheet for the parent company and the consolidated statement of comprehensive income and consolidated balance sheet	Mgmt	For

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8	Resolution regarding the allocation of the company's profit in accordance with the adopted balance sheet and, in the event that the meeting resolves to distribute profit, a resolution regarding the record day for distribution: The board of directors proposes a distribution of SEK 4.25 per share	Mgmt	For
9	Resolution regarding discharge from liability towards the company in respect of the members of the Board of Directors and the managing director	Mgmt	For
10	The election committee's report on its work and the election committee's motivated statement concerning its proposals regarding the Board of Directors	Non-Voting	
11	Resolution regarding the number of members of the Board of Directors and auditors: The board of directors is proposed to consist of seven members. The number of auditors is proposed to be two with one deputy auditor	Mgmt	For
12	Resolution regarding remuneration to the members of the Board of Directors and the auditors	Mgmt	For
13	Election of members of the Board of Directors and chairman of the Board of Directors: The existing board members Mrs. Charlotte Stromberg, Mr. Per Berggren, Mrs. Marianne Dicander Alexandersson, Mr. Christer Jacobson, Mr Jan Ake Jonsson and Mr. Johan Skoglund are proposed to be re-elected as board members. Mrs. Ulla-Britt Frajdin-Hellqvist, board member since 2003, has declined re-election. Furthermore, Mrs. Nina Linander is proposed to be elected as new member of the board of directors. Mrs. Charlotte Stromberg is proposed to be re-elected as chairman of the board of directors	Mgmt	For
14	Election of auditors: the authorised public accountant Mr. Magnus Fredmer (EY) is proposed to be re-elected and the authorised public accountant Mr. Hans Waren (Deloitte) is proposed to be elected as new auditor. Furthermore, the authorised public accountant Mr. Fredrik Walmeus (Deloitte) is proposed to be elected as new deputy auditor	Mgmt	For
15	Resolution regarding the establishment of an election committee for the next annual general meeting	Mgmt	For
16	Resolution regarding guidelines for remuneration to members of the executive	Mgmt	For

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management

17	Resolution regarding authorisation for the Board of the Directors to resolve to acquire and transfer the company's own shares	Mgmt	For
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 CATLIN GROUP LTD, HAMILTON

Agen

 Security: G196F1100
 Meeting Type: AGM
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: BMG196F11004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts for the year ended 31 December 2013	Mgmt	For
2	To approve the Directors' Annual Remuneration Report	Mgmt	For
3	To approve the Directors' Remuneration Policy	Mgmt	For
4	To re-appoint PricewaterhouseCoopers Ltd. as auditors	Mgmt	For
5	To authorise the Board to establish the auditors' remuneration	Mgmt	For
6	To appoint Mr John Barton as a Director	Mgmt	For
7	To appoint Mr Stephen Catlin as a Director	Mgmt	For
8	To appoint Mr Benjamin Meuli as a Director	Mgmt	For
9	To appoint Mr Robert Gowdy as a Director	Mgmt	For
10	To appoint Ms Fiona Luck as a Director	Mgmt	For
11	To appoint Mr Nicholas Lyons as a Director	Mgmt	For
12	To appoint Dr Claus-Michael Dill as a Director	Mgmt	For
13	To appoint Ms Beatrice Hollond as a Director	Mgmt	For
14	To authorise the Board to allot shares	Mgmt	For
15	To disapply pre-emption rights in limited circumstances	Mgmt	For
16	To authorise the Company to make market	Mgmt	For

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purchases of the Company's shares in
limited circumstances

CAWACHI LIMITED

Agen

Security: J0535K109
Meeting Type: AGM
Meeting Date: 10-Jun-2014
Ticker:
ISIN: JP3226450009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For

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2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	Against
6.	SHALE ENERGY OPERATIONS	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	Against
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
10.	COUNTRY SELECTION GUIDELINES	Shr	Against

 CHUBU STEEL PLATE CO., LTD.

 Agen

Security: J06720106
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3524600008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For

 CIMENTS FRANCAIS SA, PUTEAUX

 Agen

Security: F17976113
 Meeting Type: MIX
 Meeting Date: 11-Apr-2014
 Ticker:
 ISIN: FR0000120982

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND	Non-Voting	

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400531.pdf	Non-Voting	
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Regulated agreements	Mgmt	For
0.5	Renewal of term of Mr. Jean-Paul Meric as board member	Mgmt	For
0.6	Renewal of term of Mr. Martina Barcaroli as board member	Mgmt	For
0.7	Renewal of term of Mr. Giovanni Ferrario as board member	Mgmt	For
0.8	Renewal of term of Italcementi Ingegneria Srl represented by Mr. Sebastiano Mazzoleni as board member	Mgmt	For
0.9	Renewal of term of Mrs. Elisabeth Lulin as board member	Mgmt	For
0.10	Renewal of term of Mr. Dario Massi as board member	Mgmt	Against
0.11	Renewal of term of Mr. Marc Vienot as board member	Mgmt	Against
0.12	Review of the components of the compensation paid to Mr. Jean-Paul Meric, chairman for the 2013 financial year	Mgmt	For
0.13	Review of the components of the compensation paid to Mr. Giovanni Ferrario, CEO, for the 2013 financial year	Mgmt	For

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O.14	Review of the components of the compensation paid to Mr. Fabrizio Donega, managing Director, for the 2013 financial year	Mgmt	For
O.15	Share buyback program	Mgmt	For
E.16	Amendment to articles 14, 15 and 16 of the bylaws	Mgmt	For
E.17	Capital reduction as part of the share buyback program	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

 CINTAS CORPORATION

Agen

 Security: 172908105
 Meeting Type: Annual
 Meeting Date: 22-Oct-2013
 Ticker: CTAS
 ISIN: US1729081059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD S. ADOLPH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN F. BARRETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE W. BARSTAD	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. FARMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT D. FARMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES J. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH SCAMINACE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD W. TYSOE	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE TERM EXTENSION & MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER CINTAS CORPORATION 2005 EQUITY COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE THE CINTAS CORPORATION MANAGEMENT INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR FISCAL YEAR 2014.

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against

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CLEAR MEDIA LTD

Agen

Security: G21990109
 Meeting Type: AGM
 Meeting Date: 30-May-2014
 Ticker:
 ISIN: BMG219901094

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0427/LTN20140427061.pdf http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0427/LTN20140427055.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.15 PER SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2013 OUT OF THE CONTRIBUTED SURPLUS ACCOUNT OF THE COMPANY	Mgmt	For
3.A	TO RE-ELECT MR. MARK THEWLIS AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
3.B	TO RE-ELECT MR. WILLIAM ECCLESHARE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
3.C	TO ELECT MR. PETER COSGROVE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
4	TO RE-ELECT MS. LEONIE KI MAN FUNG (WHO HAS SERVED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR MORE THAN 9 YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF ALL THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2014	Mgmt	For
6	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014	Mgmt	For
7	TO GRANT A GENERAL MANDATE TO THE BOARD TO	Mgmt	For

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REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL

8	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL	Mgmt	Against
9	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED	Mgmt	For

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 05-Jun-2014
 Ticker:
 ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	28 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400849.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0428/201404281401398.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For

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0.2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of income and setting the dividend of EUR 1.24 per share	Mgmt	For
0.4	Option for payment of a part of 50% of the dividend in shares	Mgmt	For
0.5	Renewal of term of Mr. Pierre-Andre de Chalendar as Board member	Mgmt	For
0.6	Approval of the commitments made in favor of Mr. Pierre-Andre de Chalendar regarding allowances and benefits that may be due in certain cases of termination of his duties as CEO	Mgmt	For
0.7	Approval of the retirement commitments made in favor of Pierre-Andre de Chalendar	Mgmt	For
0.8	Approval to keep the services provided under the Group contingency and healthcare contracts for employees of Compagnie de Saint-Gobain in favor of Mr. Pierre-Andre de Chalendar as non-salaried corporate officer	Mgmt	For
0.9	Advisory review of the compensation owed or paid to Mr. Pierre-Andre de Chalendar during the 2013 financial year	Mgmt	For
0.10	Review of the annual amount of attendance allowances	Mgmt	For
0.11	Authorization to the Board of Directors to purchase shares of the Company	Mgmt	For
E.12	Amendment to Article 9 of the bylaws regarding the appointment of directors representing employees within the Board of Directors of Compagnie de Saint-Gobain	Mgmt	For
E.13	Renewing the authorization to the Board of Directors to grant performance share subscription or purchase options up to 1% of share capital with a sub-ceiling of 10 % of this limit for the executive corporate officers of Compagnie de Saint-Gobain, this 1% limit and 10% sub-limit are common to this resolution and the fourteenth resolution	Mgmt	For
E.14	Renewing the authorization to the Board of Directors to allocate free existing performance shares up to 0.8% of share capital with a sub-ceiling of 10 % of this limit for executive corporate officers of Compagnie de Saint-Gobain, this 0.8% limit and the 10% sub-limit being deducted on those set under the thirteenth resolution which establishes a common limit for both	Mgmt	For

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resolutions

E.15	Powers to implement the decisions of the General Meeting and to carry out all legal formalities	Mgmt	For
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 COMPAL ELECTRONICS INC

Agen

 Security: Y16907100
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: TW0002324001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
I.1	REPORT ON BUSINESS FOR THE YEAR 2013	Non-Voting	
I.2	REPORT OF SUPERVISORS' EXAMINATION FOR THE YEAR 2013 FINANCIAL STATEMENTS	Non-Voting	
I.3	REPORT ON THE IMPLEMENTATION STATUS OF THE MERGER BETWEEN THE COMPANY AND COMPAL COMMUNICATIONS LTD	Non-Voting	
I.4	REPORT ON THE ASSET IMPAIRMENT LOSSES	Non-Voting	
II.1	TO RATIFY THE FINANCIAL STATEMENTS REPORT FOR THE YEAR 2013	Mgmt	For
II.2	TO RATIFY THE DISTRIBUTION OF EARNINGS FOR THE YEAR 2013: TWD 0.5 PER SHARE	Mgmt	For
III.1	TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS: TWD 0.5 PER SHARE	Mgmt	For
III.2	TO APPROVE THE AMENDMENT TO THE "ARTICLES OF INCORPORATION"	Mgmt	For
III.3	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS"	Mgmt	For

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III.4	TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS"	Mgmt	For
III.5	TO APPROVE THE AMENDMENT TO THE "REGULATIONS FOR ELECTION OF DIRECTORS AND SUPERVISORS"	Mgmt	For
III.6	TO APPROVE THE EMPLOYEE RESTRICTED STOCK AWARDS	Mgmt	For
III.7	ELECTION OF ADDITIONAL ONE (1) DIRECTOR OF THE 11TH TERM: CHAO-CHENG CHEN, ID NO.:F12031XXXX	Mgmt	For
III.8	TO APPROVE THE RELEASE OF NON-COMPETITION RESTRICTIONS FOR DIRECTORS	Mgmt	For
IV	SPECIAL MOTION(S)	Mgmt	Against
V	MEETING ADJOURNED	Non-Voting	

CORPORATION BANK

Agen

Security: Y1755Q134
Meeting Type: EGM
Meeting Date: 16-Dec-2013
Ticker:
ISIN: INE112A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Resolved that pursuant to provisions of Section 3(2B) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, Clause 20 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Clause 23 and other related provisions of the Listing Agreement for Equity entered into with the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited (including any amendment thereto or re-enactment thereof) and in accordance with the provisions of Regulation 4A of the Corporation Bank (Shares and Meetings) Regulations, 1998 and the other Rules/Notifications/Circulars/Regulations/Guidelines if any prescribed by the Government of India, Reserve Bank of India, Securities and Exchange Board of India or any other relevant authority, from time to time to the extent applicable CONTD	Mgmt	For
CONT	CONTD and subject to approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the	Non-Voting	

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Corporation Bank (the Bank), consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Regulation) to create, offer, issue and allot 1,46,69,926 Equity Shares of the Bank of INR 10/-(Rupees Ten) each for cash at a premium of INR 296.75 per equity share i.e. at an issue price of INR 306.75 as determined by the Board in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, CONTD

- CONT CONTD as amended from time to time (the "SEBI (ICDR) Regulations"), aggregating to INR 449,99,99,800.50 (Rupees Four hundred forty nine crore ninety nine lakh ninety nine thousand eight hundred and paise fifty only) (inclusive of premium amount) on Preferential basis to the promoters of the Bank i.e. the Government of India (President of India) AND to create offer, issue and allot such number of Equity Shares of the Bank of INR 10/-(Rupees Ten) each at a price (subject to discount if any in issue price) to be calculated in terms of the SEBI (ICDR) Regulations aggregating up to INR 1000 crore (Rupees One thousand crore only) (inclusive of premium amount) from time to time in one or more tranches on Qualified Institutions Placement (QIP) basis to the Qualified Institutional Buyers (QIBs), in terms of the Chapter VIII of CONTD Non-Voting
- CONT CONTD the SEBI (ICDR) Regulations as amended from time to time, in such a way that Central Government at any time holds not less than 51% of the equity capital of the Bank. Resolved further that in case of Preferential issue, the relevant date for the determination of the price of the Equity Shares shall be 15th November, 2013 in accordance with the SEBI (ICDR) Regulations. Resolved further that in case of QIP issue the relevant date for the determination of the price of the securities shall be in accordance with the SEBI (ICDR) Regulations. Resolved further that the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by the GOI/ RBI / SEBI/ Stock Exchanges where the shares of the Bank are listed or such other appropriate authorities at the time of according / CONTD Non-Voting

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- CONTD granting their approvals, consents, permissions and sanctions to issue, allotment and listing thereof and as agreed to by the Board. Resolved further that the issue and allotment of new equity shares to NRIs, FIIs and/or other eligible foreign investments under QIP be subject to the approval of the RBI under the Foreign Exchange Management Act, 1999 as may be applicable but within the overall limits set forth under the Act. Resolved further that the new Equity Shares to be issued and allotted on preferential basis and on QIP basis in pursuance of this Resolution shall be issued in dematerialized form and the equity shares so allotted on preferential basis shall be subject to lock-in requirements required under Chapter VII of the SEBI (ICDR) Regulations. The Equity shares so allotted on Preferential basis and QIP CONTD
- Non-Voting
- CONTD basis shall rank pari passu in all respects (including Dividend) with the existing Equity Shares of the Bank and be listed on Stock Exchanges where the Equity Shares of the Bank are listed. Resolved further that, as regards the QIP issue, the Board shall have the authority to decide, at such price or prices in such manner where necessary in consultation with the Merchant Banker or lead managers and/or underwriters and/or other advisors or otherwise on such terms and conditions as the Board may, in its absolute discretion, decide in terms of SEBI (ICDR) Regulations, other regulations and any and all other applicable laws, rules. Regulations and guidelines whether or not such investor(s) are existing members of the Bank, at a price (including discount in issue price if any) in accordance with relevant provisions of CONTD
- Non-Voting
- CONTD the SEBI (ICDR) Regulations. Resolved further that in case of Qualified Institutions Placement pursuant to Chapter VIII of the SEBI (ICDR) Regulations, the allotment of Equity Shares/securities shall only be made to the Qualified Institutional Buyers (QIBs) within the meaning of Regulation 2(1)(zd) of the SEBI (ICDR) Regulations with exclusion, if any, such shares shall be fully paid up and the allotment(s) of such shares shall be completed within Twelve months from the date of this Resolution. Resolved further that such of these shares / securities as are not subscribed may be disposed off by the Board in its absolute discretion in such manner, as the Board may deem fit and
- Non-Voting

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as permissible by law. Resolved further that the Board of Directors of the Bank be and is hereby authorised to do all such acts, deeds, CONTD

CONT	CONTD matters and to settle any questions or doubts that may arise in regard to the aforesaid offer, issue and allotment of Equity Shares as it may in its absolute discretion deem necessary. Resolved further that the Board of Directors of the Bank be and is hereby authorised to delegate all or any of its powers to a committee of Directors of the Bank to give effect to the aforesaid Resolution	Non-Voting
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CORPORATION BANK

Agen

Security: Y1755Q134
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: INE112A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2014, PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH', 2014, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2013-2014: THE BOARD OF DIRECTORS HAVE RECOMMENDED AT THEIR MEETING HELD ON 9TH MAY, 2014, A FINAL DIVIDEND OF INR 2.25 PER SHARE OF INR 10/- EACH WHICH IS REQUIRED TO BE DECLARED BY THE SHAREHOLDERS AT THIS AGM	Mgmt	For
CMMT	03 Jun 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTIONS 1, 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

COVIDIEN PLC

Agen

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 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: COV
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4)	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5)	DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
6)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.	Mgmt	For
S7)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.	Mgmt	For

 CRH PLC, DUBLIN

Agen

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Security: G25508105
 Meeting Type: AGM
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: IE0001827041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3	Approve Remuneration Report	Mgmt	For
4	Approve Remuneration Policy	Mgmt	For
5.a	Re-elect Ernst Bartschi as Director	Mgmt	For
5.b	Re-elect Maeve Carton as Director	Mgmt	For
5.c	Re-elect Bill Egan as Director	Mgmt	For
5.d	Re-elect Utz-Hellmuth Felcht as Director	Mgmt	For
5.e	Re-elect Nicky Hartery as Director	Mgmt	For
5.f	Re-elect John Kennedy as Director	Mgmt	For
5.g	Elect Don McGovern Jr. as Director	Mgmt	For
5.h	Re-elect Heather Ann McSharry as Director	Mgmt	For
5.i	Re-elect Albert Manifold as Director	Mgmt	For
5.j	Re-elect Dan O'Connor as Director	Mgmt	For
5.k	Elect Henk Rottinghuis as Director	Mgmt	For
5.l	Re-elect Mark Towe as Director	Mgmt	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
7	Reappoint Ernst Young as Auditors	Mgmt	For
8	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For
11	Authorise Re-issuance of Treasury Shares	Mgmt	For
12	Approve Scrip Dividend Program	Mgmt	For
13	Approve Performance Share Plan	Mgmt	For

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 CURTISS-WRIGHT CORPORATION

Agen

 Security: 231561101
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: CW
 ISIN: US2315611010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID C. ADAMS MARTIN R. BENANTE DEAN M. FLATT S. MARCE FULLER ALLEN A. KOZINSKI JOHN R. MYERS JOHN B. NATHMAN ROBERT J. RIVET WILLIAM W. SIHLER ALBERT E. SMITH STUART W. THORN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN	Mgmt	For
4.	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

 DAH SING FINANCIAL HOLDINGS LTD

Agen

 Security: Y19182107
 Meeting Type: AGM
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: HK0440001847

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE	Non-Voting	

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URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0422/LTN20140422775.pdf> and
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0422/LTN20140422763.pdf>

1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR 2013	Mgmt	For
3.a	TO RE-ELECT MR. GARY PAK-LING WANG AS A DIRECTOR	Mgmt	For
3.b	TO RE-ELECT MR. JOHN WAI-WAI CHOW AS A DIRECTOR	Mgmt	For
3.c	TO RE-ELECT MR. TAKASHI MORIMURA AS A DIRECTOR	Mgmt	Against
3.d	TO RE-ELECT MR. BLAIR CHILTON PICKERELL AS A DIRECTOR	Mgmt	For
4	TO FIX THE FEES OF THE DIRECTORS	Mgmt	For
5	TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	Against
7	TO APPROVE A GENERAL MANDATE TO REPURCHASE SHARES	Mgmt	For
8	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING REPURCHASED SHARES THERETO	Mgmt	For
9	TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME AND TO ALLOT AND ISSUE SHARES OF THE COMPANY AS AND WHEN ANY OPTIONS WHICH MAY BE GRANTED UNDER THE SHARE OPTION SCHEME ARE EXERCISED IN THE MANNER AS DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 23 APRIL 2014	Mgmt	For
10.a	TO APPROVE THE ADOPTION OF A NEW SHARE OPTION SCHEME OF DAH SING BANKING GROUP LIMITED	Mgmt	For
10.b	TO APPROVE THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME OF DAH SING BANKING GROUP LIMITED	Mgmt	For
11	TO APPROVE THE AMENDMENTS TO ARTICLES OF ASSOCIATION (INCLUDING THE ABOLITION OF THE MEMORANDUM OF ASSOCIATION AND THE REMOVAL OF THE OBJECTS CLAUSE) AND THE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	Against

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CMMT 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 26 MAY 2014 TO 20 MAY 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

DAI-ICHI SEIKO CO.,LTD.

Agen

Security: J11258100
 Meeting Type: AGM
 Meeting Date: 28-Mar-2014
 Ticker:
 ISIN: JP3476210004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against

DAIICHI SANKYO COMPANY, LIMITED

Agen

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Security: J11257102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: JP3475350009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

DAINIPPON SCREEN MFG.CO.,LTD.

Agen

Security: J10626109
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3494600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

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2	Approve Absorption-Type Company Split Agreement	Mgmt	For
3	Amend Articles to: Change Official Company Name to SCREEN Holdings Co., Ltd., Change Business Lines	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
4.7	Appoint a Director	Mgmt	For
4.8	Appoint a Director	Mgmt	For
4.9	Appoint a Director	Mgmt	For
4.10	Appoint a Director	Mgmt	For
5	Appoint a Corporate Auditor	Mgmt	For
6	Appoint a Substitute Corporate Auditor	Mgmt	For
7	Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

 DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

 Agen

Security: G2830J103
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: KYG2830J1031

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0411/LTN20140411284.pdf AND http://www.hkexnews.hk/listedco/listconews/	Non-Voting	

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SEHK/2014/0411/LTN20140411252.pdf

1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO APPROVE AND DECLARE A FINAL DIVIDEND OF HK2.0 CENTS PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
3.a	TO RE-ELECT MR. CHEN YING-CHIEH AS DIRECTOR	Mgmt	Against
3.b	TO RE-ELECT MR. CHANG CHIH-CHIAO AS DIRECTOR	Mgmt	For
3.c	TO RE-ELECT MR. LEE TED TAK TAI AS DIRECTOR	Mgmt	For
3.d	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5.A	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
5.B	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY	Mgmt	Against
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES UNDER RESOLUTION 5B BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION 5A	Mgmt	For

 DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
 Meeting Type: Annual
 Meeting Date: 03-Apr-2014
 Ticker: DLPH
 ISIN: JE00B783TY65

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: GARY L. COWGER	Mgmt	For
2.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
3.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For
4.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For

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5.	ELECTION OF DIRECTOR: JOHN A. KROL	Mgmt	For
6.	ELECTION OF DIRECTOR: J. RANDALL MACDONALD	Mgmt	For
7.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Mgmt	For
8.	ELECTION OF DIRECTOR: RODNEY O'NEAL	Mgmt	For
9.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Mgmt	For
10.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Mgmt	For
11.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For
12.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS.	Mgmt	For
13.	SAY ON PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Annual
 Meeting Date: 27-Jun-2014
 Ticker: DAL
 ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID R. GOODE	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For

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1M.	ELECTION OF DIRECTOR: KENNETH C. ROGERS	Mgmt	For
1N.	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	TO APPROVE AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS ADOPT A STOCK RETENTION POLICY FOR SENIOR EXECUTIVES.	Shr	Against

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
Meeting Type: AGM
Meeting Date: 22-May-2014
Ticker:
ISIN: NL0009294552

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING AND RECEIVE ANNOUNCEMENTS	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	DISCUSS REMUNERATION REPORT	Non-Voting	
4.a	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4.b	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
4.c	APPROVE DIVIDENDS OF EUR 1.03 PER SHARE	Mgmt	For
5.a	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
5.b	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
6	ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO APPOINT I. DE GRAAF TO THE MANAGEMENT BOARD	Non-Voting	
7	ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO REAPPOINT E. ROOZEN TO THE MANAGEMENT BOARD	Non-Voting	
8.a	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	

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8.b	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
8.c	ANNOUNCE INTENTION TO ELECT A. BERGEN AND R. RUIJTER TO SUPERVISORY BOARD	Non-Voting	
8.d	ELECT A.A.G. BERGEN TO SUPERVISORY BOARD	Mgmt	For
8.e	ELECT R.A. RUIJTER TO SUPERVISORY BOARD	Mgmt	For
8.f	RE-ELECT E.J. FISCHER TO SUPERVISORY BOARD	Mgmt	For
8.g	RE-ELECT J.G. HAARS TO SUPERVISORY BOARD	Mgmt	For
8.h	RE-ELECT S.G. VAN DER LECQ TO SUPERVISORY BOARD	Mgmt	For
9.a	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
9.b	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 9A	Mgmt	For
10	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
11	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 21-Jun-2014
Ticker:
ISIN: JP3548610009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

DEUTSCHE ANNINGTON IMMOBILIEN SE, DUESSELDORF

Agen

Security: D1764R100
Meeting Type: AGM
Meeting Date: 09-May-2014
Ticker:

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ISIN: DE000A1ML7J1

Prop.# Proposal	Proposal Type	Proposal Vote
<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p>	Non-Voting	
<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p>	Non-Voting	

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>	
<p>1. Presentation of the financial statements and annual report for the 2013 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4), 289(5) and 315(4) of the German Commercial Code</p>	<p>Non-Voting</p>	
<p>2. Resolution on the Appropriation of the Distributable Profit. The distributable profit of EUR 195,583,207.82 shall be appropriated as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 27,413,510.32 shall be carried forward Ex-dividend and payable date: May 12, 2014</p>	<p>Mgmt</p>	<p>No vote</p>
<p>3. Resolution on the Approval of the Compensation System for the Members of the Board of MDs The compensation system for the members of the Board of MDs shall be approved. Details can be found in the compensation report, which is an integral part of the corporate governance report</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4. Ratification of the Acts of the Board of MDs</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5. Ratification of the Acts of the Supervisory Board</p>	<p>Mgmt</p>	<p>No vote</p>
<p>6. Appointment of Auditors for the 2014 Financial Year: KPMG AG, Berlin</p>	<p>Mgmt</p>	<p>No vote</p>
<p>7. Revocation of the Resolution Adopted by the Shareholders. Meeting of May 10, 2012, on the Non-Disclosure of the Individual Remuneration for the Members of the Board</p>	<p>Mgmt</p>	<p>No vote</p>
<p>8. Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Deutsche Annington Holdings Sechs GmbH The profit transfer agreement with Deutsche Annington Holdings Sechs GmbH, effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved</p>	<p>Mgmt</p>	<p>No vote</p>

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| 9. | Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Viterra Holdings Eins GmbH
The profit transfer agreement with Viterra Holdings Eins GmbH, effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved | Mgmt | No vote |
| 10. | Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Deutsche Annington Dritte Beteiligungsgesellschaft mbH (since March 2, 2014, operating under the name Deutsche Annington Acquisition Holding GmbH)
The profit transfer agreement with Deutsche Annington Dritte Beteiligungsgesellschaft mbH (since March 2, 2014, operating under the name Deutsche Annington Acquisition Holding GmbH), effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved | Mgmt | No vote |
| 11. | Resolution on the Creation of Authorized Capital and the Corresponding Amendment to the Articles of Association
The Board of MDS shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 25,010,101 through the issue of up to 25,010,101 registered no-par shares against contributions in cash and/or kind, on or before May 8, 2019.
Shareholders shall be granted subscription rights except for in the following cases:
-residual amounts have been excluded from subscription rights,
-holders of conversion or option rights have been granted subscription rights,
-shares are issued against contributions in cash at a price not materially below their market price and the capital increase does not exceed 10 pct. of the share capital,
-shares are issued against contributions in kind for acquisition purposes,
-up to 2,500,000 shares are issued to employees of the company and its affiliates | Mgmt | No vote |

 DEUTSCHE POST AG, BONN

Agen

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: DE0005552004

Prop.# Proposal	Proposal Type	Proposal Vote
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Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

Non-Voting

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2014. FURTHER INFORMATION ON COUNTER

Non-Voting

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PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB) and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board for fiscal year 2013	Mgmt	No vote
2.	Appropriation of available net earnings	Mgmt	No vote
3.	Approval of the actions of the members of the Board of Management	Mgmt	No vote
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	No vote
5.	Appointment of the independent auditors for fiscal year 2014 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2014: PricewaterhouseCoopers AG	Mgmt	No vote
6.	Authorization to purchase own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (Aktiengesetz, AktG) and on the use of own shares as well as on the exclusion of subscription rights	Mgmt	No vote
7.	Authorization to use derivatives to purchase own shares	Mgmt	No vote
8.	Authorization to issue subscription rights to members of management of the Company's majority-owned enterprises and to executives of the Company and of its majority-owned enterprises, creation of a contingent capital against noncash contributions (Contingent Capital 2014) as well as amendment to the Articles of Association	Mgmt	No vote
9.1	Elections to the Supervisory Board: Prof. Dr. Henning Kagermann	Mgmt	No vote
9.2	Elections to the Supervisory Board: Ms. Simone Menne	Mgmt	No vote
9.3	Elections to the Supervisory Board: Dr.	Mgmt	No vote

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Ulrich Schroeder

9.4	Elections to the Supervisory Board: Dr. Stefan Schulte	Mgmt	No vote
10.	Approval of the amendment to control and/or profit and loss transfer agreements between Deutsche Post AG and Group companies	Mgmt	No vote

 DEUTSCHE WOHNEN AG, FRANKFURT/MAIN

 Agen

Security: D2046U176
 Meeting Type: AGM
 Meeting Date: 11-Jun-2014
 Ticker:
 ISIN: DE000A0HN5C6

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 MAY 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	

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1.	PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE SUPERVISORY BOARD-APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013, THE MANAGEMENT RE-PORTS FOR THE COMPANY AND THE GROUP, INCLUDING THE SUPERVISORY BOARD REPORT FOR THE 2013 FINANCIAL YEAR, AS WELL AS THE EXPLANATORY MANAGEMENT BOARD REPORT ON THE DISCLOSURE PURSUANT TO SECTIONS 289 PARAGRAPHS 4 AND 5, AND SECTION 315 PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HGB) AS OF DECEMBER 31, 2013	Non-Voting	
2.	PASSING OF A RESOLUTION CONCERNING THE APPROPRIATION OF THE NET PROFIT AVAILABLE FOR DISTRIBUTION FOR THE 2013 FINANCIAL YEAR BY DEUTSCHE WOHNEN AG: DISTRIBUTION OF A DIVIDEND OF EUR 0.34 PER REGISTERED SHARE OR BEARER SHARE	Mgmt	No vote
3.	PASSING OF A RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR 2013	Mgmt	No vote
4.	PASSING OF A RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Mgmt	No vote
5.	ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS OF THE AUDITOR FOR ANY AUDITED REVIEW OF THE HALF-YEAR FINANCIAL REPORT FOR THE 2014 FINANCIAL YEAR: ERNST & YOUNG GMBH	Mgmt	No vote
6.	ELECTIONS TO THE SUPERVISORY BOARD: MR. CLAUSS WISSER	Mgmt	No vote
7.	PASSING OF A RESOLUTION CONCERNING THE APPROVAL OF THE COMPENSATION SYSTEM APPLYING TO THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	No vote
8.	PASSING OF A RESOLUTION CONCERNING THE CREATION OF AUTHORIZED CAPITAL 2014 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AND CANCELLING THE EXISTING AUTHORIZED CAPITAL AND CORRESPONDING CHANGE TO THE ARTICLES OF ASSOCIATION A) CREATION OF AUTHORIZED CAPITAL 2014 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS, B) CHANGES TO SECTION 4A OF THE ARTICLES OF ASSOCIATION, C) CANCELLATION OF EXISTING AUTHORIZED CAPITAL, D) APPLICATION FOR ENTRY INTO THE COMMERCIAL REGISTER	Mgmt	No vote
9.	PASSING OF A RESOLUTION CONCERNING THE GRANTING OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS AND/OR CONVERTIBLE OR WARRANT-LINKED PARTICIPATION RIGHTS (OR A COMBINATION OF	Mgmt	No vote

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	<p>THESE INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF CONDITIONAL CAPITAL 2014/I, PARTIAL CANCELLATION OF THE EXISTING AUTHORIZATION TO IS-SUE CONVERTIBLE AND WARRANT-LINKED BONDS, PARTIAL CANCELLATION OF CONDITIONAL CAPITAL 2013 (SECTION 4B OF THE ARTICLES OF ASSOCIATION) AND CORRESPONDING CHANGES TO THE ARTICLES OF ASSOCIATION: A) AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS AND/OR CONVERTIBLE AND/OR WARRANT-LINKED PARTICIPATION RIGHTS (OR A COMBINATION OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS, B) CONDITIONAL CAPITAL 2014/I, C) CANCELLATION OF THE NON-EXERCISED AUTHORIZATION OF MAY 28, 2013 AND CORRESPONDING CANCELLATION OF CONDITIONAL CAPITAL 2013, D) AMENDMENT TO THE ARTICLES OF ASSOCIATION, E) AUTHORIZATION OF THE SUPERVISORY BOARD TO MAKE CHANGES TO THE ARTICLES OF ASSOCIATION THAT ONLY AFFECT THE WORDING, F) COMMERCIAL REGISTER ENTRY, AUTHORIZATION TO ADJUST ARTICLES OF ASSOCIATION</p>		
10.	<p>PASSING OF A RESOLUTION CONCERNING THE APPROVAL TO ENTER INTO A DOMINATION AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND GSW IMMOBILIEN AG; PASSING A RESOLUTION CONCERNING THE CREATION OF CONDITIONAL CAPITAL 2014/II AND THE INSERTION OF A NEW SECTION 4C IN THE ARTICLES OF ASSOCIATION</p>	Mgmt	No vote
11.	<p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN MANAGEMENT GMBH</p>	Mgmt	No vote
12.	<p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN IMMOBILIEN MANAGEMENT GMBH</p>	Mgmt	No vote
13.	<p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN CONSTRUCTION AND FACILITIES GMBH</p>	Mgmt	No vote
14.	<p>PASSING OF A RESOLUTION CONCERNING THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES, INCLUDING AUTHORIZATION TO RETIRE TREASURY SHARES ACQUIRED AND REDUCE CAPITAL</p>	Mgmt	No vote
15.	<p>PASSING OF A RESOLUTION CONCERNING THE CONVERSION OF ALL OUTSTANDING REGISTERED SHARES TO BEARER SHARES AND CORRESPONDING AMENDMENTS TO SECTION 4 PARAGRAPH 2 AND PARAGRAPH 3 SENTENCE 1 AND SECTION 9 OF THE ARTICLES OF ASSOCIATION</p>	Mgmt	No vote
16.	<p>PASSING OF A RESOLUTION CONCERNING THE AUTHORIZATION TO ISSUE STOCK OPTIONS TO MEMBERS OF THE MANAGEMENT BOARD OF DEUTSCHE</p>	Mgmt	No vote

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WOHNEN AG AND TO SELECTED EXECUTIVES OF
 DEUTSCHE WOHNEN AG AND AFFILIATED
 COMPANIES, THE CREATION OF CONDITIONAL
 CAPITAL 2014/III TO SERVICE STOCK OPTIONS
 AND THE INSERTION OF A NEW SECTION 4D TO
 THE ARTICLES OF ASSOCIATION: A)
 AUTHORIZATION TO ISSUE STOCK OPTIONS AS
 PART OF AOP 2014, B) CONDITIONAL CAPITAL
 2014/III, C) AMENDMENTS TO THE ARTICLES OF
 ASSOCIATION: SECTION 4D

 DEVOTEAM, LEVALLOIS PERRET

----- Agen

 Security: F26011100
 Meeting Type: EGM
 Meeting Date: 19-Dec-2013
 Ticker:
 ISIN: FR0000073793

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/1113/201311131305503.pdf	Non-Voting	
1	Decision to reduce capital of the Company; authorization to the Executive Board to purchase for the purpose of cancellation a maximum number of one million nine hundred thousand (1,900,000) shares at thirteen euros and fifty cents (EUR 13.50) per share via a normal-course issuer bid pursuant to the legal and regulatory provisions; decision to cancel repurchased shares	Mgmt	For
2	Powers to carry out all legal formalities	Mgmt	For

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 DEVOTEAM, LEVALLOIS PERRET

Agen

Security: F26011100
 Meeting Type: MIX
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: FR0000073793

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0514/201405141401982.pdf	Non-Voting	
O.1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
O.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
O.3	APPROVE AUDITORS SPECIAL REPORT ON RELATED PARTY TRANSACTIONS	Mgmt	For
O.4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE	Mgmt	For
O.5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS IN THE AGGREGATE AMOUNT OF EUR 100000	Mgmt	For
O.6	APPOINT GRANT THORNTON AS AUDITOR	Mgmt	For
O.7	APPOINT IGEC AS ALTERNATE AUDITOR	Mgmt	For
O.8	ADVISORY VOTE ON COMPENSATION OF STANISLAS DE BENTZMANN MANAGEMENT BOARD CHAIRMAN	Mgmt	For
O.9	ADVISORY VOTE ON COMPENSATION OF GODEFROY DE BENTZMANN MANAGEMENT BOARD CHAIRMAN	Mgmt	For

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O.10	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
O.11	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Mgmt	For
E.12	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 500000 AND/OR CAPITALIZATION OF RESERVES OF UP TO EUR 1 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Mgmt	For
E.13	APPROVE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES FOR PRIVATE PLACEMENTS OR FUTURE EXCHANGE OFFERS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 250000	Mgmt	Against
E.14	AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS	Mgmt	Against
E.15	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Mgmt	Against
E.16	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Mgmt	For
E.17	AUTHORIZE UP TO 400000 SHARES RESERVED FOR EMPLOYEES AND/OR MANAGERS	Mgmt	Against
E.18	AUTHORIZE NEW CLASS OF PREFERRED STOCK AND AMEND BYLAWS ACCORDINGLY	Mgmt	For
E.19	AUTHORIZE UP TO 200000 SHARES FOR USE IN RESTRICTED STOCK PLANS	Mgmt	For
E.20	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Mgmt	For

 DIAGEO PLC, LONDON

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 19-Sep-2013
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and accounts 2013	Mgmt	For
2	Directors' remuneration report 2013	Mgmt	For

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3	Declaration of final dividend. That a final dividend be declared on the ordinary shares of 28101/108 pence each ('Ordinary Share(s)') of 29.30 pence per share for the year ended 30 June 2013	Mgmt	For
4	That PB Bruzelius be re-elected as a director	Mgmt	For
5	That LM Danon be re-elected as a director	Mgmt	For
6	That Lord Davies be re-elected as a director	Mgmt	For
7	That Ho KwonPing be re-elected as a director	Mgmt	For
8	That BD Holden be re-elected as a director	Mgmt	For
9	That Dr FB Humer be re-elected as a director	Mgmt	For
10	That D Mahlan be re-elected as a director	Mgmt	For
11	That IM Menezes be re-elected as a director	Mgmt	For
12	That PG Scott be re-elected as a director	Mgmt	For
13	Appointment of auditor: That KPMG LLP be appointed as auditor of the company to hold office from the conclusion of this AGM until the conclusion of the next general meeting at which accounts are laid before the company	Mgmt	For
14	Remuneration of auditor	Mgmt	For
15	Authority to allot shares	Mgmt	For
16	Disapplication of pre-emption rights	Mgmt	For
17	Authority to purchase own Ordinary Shares	Mgmt	For
18	Authority to make political donations and/or to incur political expenditure in the European Union ('EU'): That, in accordance with sections 366 and 367 of the Act, the company and all companies that are at any time during the period for which this resolution has effect subsidiaries of the company be authorised to: a) make political donations (as defined in section 364 of the Act) to political parties (as defined in section 363 of the Act) or independent election candidates (as defined in section 363 of the Act), not exceeding GBP 200,000 in total; and b) make political donations (as defined in section 364 of the Act) to political organisations other than political parties (as defined in section 363 of the Act) not exceeding GBP 200,000	Mgmt	For

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in total; and c) incur political expenditure (as defined in section 365 of the Act) CONTD

CONT	<p>CONTD not exceeding GBP 200,000 in total; in each case during the period beginning with the date of passing this resolution and ending at the end of next year's AGM or on 18 December 2014, whichever is the sooner, and provided that the aggregate amount of political donations and political expenditure so made and incurred by the company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000</p>	Non-Voting	
19	<p>Reduced notice of a general meeting other than an annual general meeting</p>	Mgmt	Against

DOSHISHA CO.,LTD.

Agen

Security: J1235R105
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3638000004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Official Company Name to DOSHISHA CORPORATION, Allow Any Representative Director designated by the Board of Directors in advance to Convene and Chair a Shareholders Meeting and Board Meeting, Allow the Board of Directors to Appoint a Chairperson, a Vice Chairperson, a President, Executive Vice Presidents, Senior Managing Directors and Managing Directors, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Corporate	Mgmt	Against

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Officers, Employees and Counselors of the
Company and Directors of the Company's
Subsidiaries

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DOV
ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO REAPPROVE THE PERFORMANCE CRITERIA UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO ARTICLE 14 OF OUR RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 7. | TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 8. | TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO PERMIT SHAREHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |

 DSW INC.

Agen

 Security: 23334L102
 Meeting Type: Special
 Meeting Date: 14-Oct-2013
 Ticker: DSW
 ISIN: US23334L1026

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED CLASS A COMMON SHARES, WITHOUT PAR VALUE, FROM 170,000,000 TO 250,000,000 AND TO CORRESPONDINGLY INCREASE THE NUMBER OF SHARES WHICH THE COMPANY IS AUTHORIZED TO HAVE OUTSTANDING FROM 370,000,000 TO 450,000,000. | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT A TWO-FOR-ONE FORWARD STOCK SPLIT OF CLASS A COMMON SHARES, WITHOUT PAR VALUE AND CLASS B COMMON SHARES, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 DTS CORPORATION

Agen

 Security: J11907102
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3548500002

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON POLITICAL SPENDING	Shr	Against
5.	ON HERBICIDE USE	Shr	Against
6.	ON PLANT CLOSURE	Shr	Against
7.	ON ACCELERATION OF EQUITY AWARDS	Shr	Against

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 E.ON SE, DUESSELDORF

Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: DE000ENAG999

Prop.# Proposal	Proposal Type	Proposal Vote
<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
<p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p>	Non-Voting	
<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.</p>	Non-Voting	

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FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|---|------------|---------|
| 1. | Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2013 financial year, along with the Combined Management Report for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB) | Non-Voting | |
| 2. | Appropriation of balance sheet profits from the 2013 financial year | Mgmt | No vote |
| 3. | Discharge of the Board of Management for the 2013 financial year | Mgmt | No vote |
| 4. | Discharge of the Supervisory Board for the 2013 financial year | Mgmt | No vote |
| 5.1 | PricewaterhouseCoopers AG, Duesseldorf, was appointed as auditors and group auditors for Fiscal Year 2014 | Mgmt | No vote |
| 5.2 | PricewaterhouseCoopers AG, Duesseldorf is also appointed as auditors for the review of the condensed financial statements and the interim management report of purchases for the first six months of fiscal year 2014 | Mgmt | No vote |
| 6. | Approval of the amendment of the control and profit and loss transfer agreement between E.ON SE and E.ON US Holding GmbH | Mgmt | No vote |

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 EATON CORPORATION PLC

Agen

 Security: G29183103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: ETN
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

 EBRO FOODS SA, BARCELONA

Agen

 Security: E38028135
 Meeting Type: AGM
 Meeting Date: 03-Jun-2014
 Ticker:

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ISIN: ES0112501012

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS [0.50 EURO PER SHARE]	Mgmt	For
4	APPOINT AUDITORS	Mgmt	For
5	ADVISORY VOTE ON REMUNERATION POLICY REPORT	Mgmt	For
6	AUTHORIZE DONATIONS TO FUNDACION EBRO FOODS	Mgmt	For
7.1	RATIFY APPOINTMENT OF AND ELECT EMPRESAS COMERCIALES E INDUSTRIALES VALENCIANAS SL AS DIRECTOR	Mgmt	For
7.2	RE-ELECT ANTONIO HERNANDEZ CALLEJAS AS DIRECTOR	Mgmt	For
7.3	RE-ELECT DEMETRIO CARCELLER ARCE AS DIRECTOR	Mgmt	For
7.4	RE-ELECT ALIMENTOS Y ACEITES SA AS DIRECTOR	Mgmt	For
7.5	RE-ELECT FERNANDO CASTELL CLEMENTE AS DIRECTOR	Mgmt	For
7.6	RE-ELECT JOSE IGNACIO COMENGE SANCHEZ-REAL AS DIRECTOR	Mgmt	For
7.7	RE-ELECT SOL DAURELLA COMADRAN AS DIRECTOR	Mgmt	For
7.8	RE-ELECT HISPAFOODS INVEST SL AS DIRECTOR	Mgmt	For
7.9	RE-ELECT INSTITUTO HISPANICO DEL ARROZ SA AS DIRECTOR	Mgmt	For
7.10	RE-ELECT JOSE NIETO DE LA CIERVA AS DIRECTOR	Mgmt	For
7.11	RE-ELECT RUDOLF-AUGUST OETKER AS DIRECTOR	Mgmt	For
7.12	RE-ELECT EUGENIO RUIZ-GALVEZ PRIEGO AS DIRECTOR	Mgmt	Against
7.13	RE-ELECT JOSE ANTONIO SEGURADO GARCIA AS DIRECTOR	Mgmt	For

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7.14	FIX NUMBER OF DIRECTORS AT 13	Mgmt	For
8.1	ALLOW DIRECTOR ALIMENTOS Y ACEITES SA TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
8.2	ALLOW DIRECTOR INSTITUTO HISPANICO DEL ARROZ TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
8.3	ALLOW DIRECTOR ANTONIO HERNANDEZ CALLEJAS TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
8.4	ALLOW DIRECTOR RUDOLF-AUGUST OETKER TO BE INVOLVED IN OTHER COMPANIES	Mgmt	For
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	12 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTION 7.10 AND RECEIPT OF DIVIDEND. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EISAI CO.,LTD.

Agen

 Security: J12852117
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For

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1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For

EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3168700007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	Against
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Details of Compensation as Stock Options for Directors	Mgmt	For

ENERGY RESOURCES OF AUSTRALIA LTD ERA, CANBERRA CI

Agen

Security: Q35254111
 Meeting Type: AGM
 Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: AU000000ERA9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU	Non-Voting	

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

3	Adoption of the remuneration report	Mgmt	For
4	Re-election of Director-Dr Helen Garnett	Mgmt	For

 ENI SPA, ROMA

Agen

 Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 303662 DUE TO RECEIPT OF SLATES FOR DIRECTOR AND AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199411.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT THE BOARD OF DIRECTORS DOES NOT MAKE ANY RECOMMENDATIONS OF RESOLUTION 4. THANK YOU	Non-Voting	
O.1	FINANCIAL STATEMENTS AT 31/12/2013. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT	Mgmt	For
O.2	TO ALLOCATE THE NET PROFIT FOR THE PERIOD OF 4,409,777,928.34 EURO, OF WHICH 2,417,239,554.69 EURO REMAINS FOLLOWING THE DISTRIBUTION OF THE 2013 INTERIM DIVIDEND OF 0.55 EURO PER SHARE, RESOLVED BY THE	Mgmt	For

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BOARD OF DIRECTORS ON SEPTEMBER 19, 2013,
AS SPECIFIED

O.3	AUTHORIZATION TO BUY AND SELL OWN SHARES. ANY ADJOURNMENT THEREOF	Mgmt	For
E.4	AMENDMENT OF ART. 17 OF THE STATUTE AND INSERTION OF NEW ART. 17-BIS	Mgmt	Against
E.5	AMENDMENT OF ART. 16 OF THE STATUTE	Mgmt	For
O.6	DETERMINATION OF DIRECTORS NUMBER	Mgmt	For
O.7	DETERMINATION OF DIRECTORS DURATION	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
O.8.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: TO APPOINT DIRECTORS: 1. EMMA MARCEGAGLIA (PRESIDENT), 2. CLAUDIO DESCALZI, 3.ANDREA GEMMA, 4.LUIGI ZINGALES, 5.DIVA MORIANI, 6. FABRIZIO PAGANI	Shr	No vote
O.8.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: 1. LORENZI ALESSANDRO, 2. LITVACK KARINA, 3.GUINDANI PIETRO	Shr	For
O.9	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Mgmt	For
O.10	DETERMINATION OF THE BOARD OF DIRECTORS AND CHAIRMAN EMOLUMENTS	Mgmt	Against
O.11	RESOLUTIONS IN CONFORMITY WITH LAW 9 AUGUST 2013 N.98	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN. THANK YOU.	Non-Voting	
O12.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: COLLEGIO SINDACALE: EFFECTIVE AUDITORS: 1. MARCO SERACINI, 2. ALBERTO FALINI, 3. PAOLA CAMAGNI. ALTERNATE AUDITORS: 1.STEFANIA BETTONI 2. MASSIMILIANO GALLI	Shr	Abstain

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O12.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: EFFECTIVE AUDITORS:1. CARATOZZOLO MATTEO, 2. LACCHINI MARCO. ALTERNATE AUDITORS: 1.LONARDO MAURO, 2. VITALI PIERA	Shr	For
O.13	APPOINTMENT OF THE BOARD OF AUDITORS CHAIRMAN	Mgmt	For
O.14	DETERMINATION OF THE BOARD OF AUDITORS CHAIRMAN AND REGULAR AUDITORS EMOLUMENTS	Mgmt	Against
O.15	DETERMINATION OF THE MEDAL OF PRESENCE OF THE JUDGE OF THE NATIONAL AUDIT OFFICE CONTROLLING THE FINANCIAL MANAGEMENT	Mgmt	Against
O.16	LONG-TERM 2014-2016 CASH INCENTIVE PLAN	Mgmt	For
O.17	REPORT CONCERNING REMUNERATION POLICIES	Mgmt	For
CMMT	22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION O12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 320874 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

EQUITY LIFESTYLE PROPERTIES, INC.

Agen

Security: 29472R108
Meeting Type: Special
Meeting Date: 25-Nov-2013
Ticker: ELS
ISIN: US29472R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO AMEND THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THE COMPANY IS AUTHORIZED TO ISSUE FROM 100,000,000 TO 200,000,000.	Mgmt	For

EQUITY LIFESTYLE PROPERTIES, INC.

Agen

Security: 29472R108
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ELS
ISIN: US29472R1086

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PHILIP CALIAN DAVID CONTIS THOMAS DOBROWSKI THOMAS HENEGHAN MARGUERITE NADER SHELI ROSENBERG HOWARD WALKER GARY WATERMAN WILLIAM YOUNG SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	RATIFICATION OF CERTAIN RESTRICTED STOCK GRANTS PREVIOUSLY MADE TO CERTAIN DIRECTORS, EXECUTIVE OFFICERS AND A CONSULTANT AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
5.	APPROVAL OF OUR 2014 EQUITY INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

ERA GROUP INC.

Agen

Security: 26885G109
Meeting Type: Annual
Meeting Date: 12-Sep-2013
Ticker: ERA
ISIN: US26885G1094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN FAIRBANKS CHARLES FABRIKANT BLAINE FOGG STEN L. GUSTAFSON OIVIND LORENTZEN CHRISTOPHER P. PAPOURAS YUEPING SUN STEVEN WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVAL OF THE ERA GROUP INC. MANAGEMENT INCENTIVE PLAN.	Mgmt	For

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|----|---|------|-----|
| 3. | APPROVAL OF THE ERA GROUP INC. 2012 SHARE INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR

Agen

Security: B33432129
Meeting Type: AGM
Meeting Date: 22-May-2014
Ticker:
ISIN: BE0003562700

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 1.56 PER SHARE	Mgmt	For
5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
7.1	RE-ELECT MATS JANSSON AS DIRECTOR	Mgmt	For
7.2	RE-ELECT WILLIAM G. MCEWAN AS DIRECTOR	Mgmt	For

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7.3	RE-ELECT JACK L. STAHL AS DIRECTOR	Mgmt	For
7.4	ELECT JOHNNY THIJIS AS DIRECTOR	Mgmt	For
8.1	INDICATE MATS JANSSON AS INDEPENDENT BOARD MEMBER	Mgmt	For
8.2	INDICATE WILLIAM G. MCEWAN AS INDEPENDENT BOARD MEMBER	Mgmt	For
8.3	INDICATE JACK L. STAHL AS INDEPENDENT BOARD MEMBER	Mgmt	For
8.4	INDICATE JOHNNY THIJIS AS INDEPENDENT BOARD MEMBER	Mgmt	For
9	RENEW APPOINTMENT OF DELOITTE AS AUDITORS	Mgmt	For
10	APPROVE REMUNERATION REPORT	Mgmt	For
11	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
12	APPROVE DELHAIZE GROUP 2014 EU PERFORMANCE STOCK UNIT PLAN	Mgmt	For
13	APPROVE CHANGE-OF-CONTROL CLAUSE RE: ITEM 12	Mgmt	Against
14	APPROVE CHANGE-OF-CONTROL CLAUSE RE: CREDIT FACILITY	Mgmt	Against
15	APPROVE CHANGE-OF-CONTROL CLAUSE RE: EARLY REDEMPTION OF BONDS, CONVERTIBLE BONDS OR MEDIUM-TERM NOTES	Mgmt	Against

EXEDY CORPORATION

Agen

Security: J1326T101
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3161160001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

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2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint Accounting Auditors	Mgmt	For
4	Approve Details of Stock Compensation to be received by Directors and Executive Officers	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MAJORITY VOTE FOR DIRECTORS	Shr	For
5.	LIMIT DIRECTORSHIPS	Shr	Against
6.	AMENDMENT OF EEO POLICY	Shr	Against
7.	REPORT ON LOBBYING	Shr	Against
8.	GREENHOUSE GAS EMISSIONS GOALS	Shr	Against

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 FEDEX CORPORATION

Agen-----

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 23-Sep-2013
 Ticker: FDX
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL ("LIMIT ACCELERATED EXECUTIVE PAY").	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING HEDGING AND PLEDGING POLICY.	Shr	Against
9.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

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10.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shr	Against
11.	STOCKHOLDER PROPOSAL REGARDING VOTE COUNTING TO EXCLUDE ABSTENTIONS.	Shr	Against

 FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: FBHS
 ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 FRANCESCA'S HOLDINGS CORPORATION

Agen

Security: 351793104
 Meeting Type: Annual
 Meeting Date: 09-Jul-2013
 Ticker: FRAN
 ISIN: US3517931040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD EMMETT RICHARD KUNES RICHARD ZANNINO	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1,	Mgmt	For

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2014.

FUJI MACHINE MFG.CO.,LTD.

Agen

Security: J14910103
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3809200003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Change Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

FUJIMI INCORPORATED

Agen

Security: J1497L101
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3820900003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2	Amend Articles to: Expand Business Lines	Mgmt	For
3	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
5	Appoint a Corporate Auditor	Mgmt	Against

FUJITSU LIMITED

Agen

Security: J15708159
Meeting Type: AGM
Meeting Date: 23-Jun-2014
Ticker:
ISIN: JP3818000006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

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FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3825850005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
2.3	Appoint a Corporate Auditor	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries	Mgmt	For

FUTABA CORPORATION

Agen

Security: J16758112
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3824400000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For

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2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

G&K SERVICES, INC.

Agen

Security: 361268105
Meeting Type: Annual
Meeting Date: 06-Nov-2013
Ticker: GK
ISIN: US3612681052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN S. BRONSON WAYNE M. FORTUN ERNEST J. MROZEK	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO APPROVE THE COMPANY'S RESTATED EQUITY INCENTIVE PLAN (2013).	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR FISCAL 2014.	Mgmt	For
4.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

GAZPROM OAO, MOSCOW

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [122 RESOLUTIONS] FOR THE GAZPROM OF	Non-Voting	

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RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 343638 [RESOLUTIONS 1 THROUGH 11.80] AND MID 343717 [RESOLUTIONS 12.1 THROUGH 13.18]. IN ORDER TO VOTE ON THE COMPLETE AGENDA OF THIS MEETING YOU MUST VOTE ON BOTH THE MEETINGS.

1	APPROVE THE ANNUAL REPORT OF JSC GAZPROM FOR 2013	Mgmt	For
2	APPROVE THE ANNUAL ACCOUNTING STATEMENTS OF JSC GAZPROM FOR 2013	Mgmt	For
3	APPROVE THE DISTRIBUTION OF COMPANY PROFITS AS OF THE END OF 2013	Mgmt	For
4	APPROVE THE AMOUNT, TIMELINE AND FORM OF PAYMENT FOR YEAR-END DIVIDENDS ON COMPANY SHARES AS PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY, AND THE DATE AS OF WHICH PERSONS ENTITLED TO DIVIDENDS ARE IDENTIFIED: PAY OUT ANNUAL DIVIDENDS BASED ON PERFORMANCE OF THE COMPANY IN 2013 IN CASH FORM IN AN AMOUNT OF 7 RUBLES 20 KOPECKS ON A COMMON SHARE OF JSC GAZPROM WITH A PAR VALUE OF 5 RUBLES; SET 17 JULY 2014 AS THE DATE AS OF WHICH PERSONS ENTITLED TO DIVIDENDS ARE IDENTIFIED; SET 31 JULY 2014 AS THE DATE BY WHICH DIVIDENDS SHALL BE PAID TO NOMINEE HOLDERS AND TRUSTEES WHO ARE SECURITY MARKET PROFESSIONALS RECORDED IN THE REGISTER OF SHAREHOLDERS OF JSC GAZPROM; SET 21 AUGUST 2014 AS THE DATE BY WHICH DIVIDENDS SHALL BE PAID TO OTHER PERSONS RECORDED IN THE REGISTER OF SHAREHOLDERS OF JSC GAZPROM	Mgmt	For
5	APPROVE CLOSED JOINT STOCK COMPANY PRICEWATERHOUSECOOPERS AUDIT AS THE COMPANY'S EXTERNAL AUDITOR	Mgmt	For
6	PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS SUGGESTED BY THE BOARD OF DIRECTORS	Mgmt	Against
7	PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS SUGGESTED BY THE COMPANY BOARD OF DIRECTORS	Mgmt	For
8	APPROVE AMENDMENTS TO THE JSC GAZPROM CHARTER	Mgmt	For
9	APPROVE AMENDMENTS TO THE REGULATION ON THE JSC GAZPROM BOARD OF DIRECTORS	Mgmt	For
10	APPROVE, AS A RELATED-PARTY TRANSACTION, THE CONCLUSION OF A SURETY AGREEMENT BETWEEN JSC GAZPROM AND SOUTH STREAM TRANSPORT B.V., WHICH IS ALSO A MAJOR	Mgmt	For

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	TRANSACTION SUBJECT TO ENGLISH LAW, PURSUANT TO WHICH JSC GAZPROM GRATUITOUSLY UNDERTAKES TO SOUTH STREAM TRANSPORT B.V. TO ENSURE THE PERFORMANCE OF ALL OBLIGATIONS OF LLC GAZPROM EXPORT (THE BENEFICIARY) UNDER THE GAS TRANSMISSION AGREEMENT VIA THE SOUTH STREAM PIPELINE ENTERED INTO BY AND BETWEEN SOUTH STREAM TRANSPORT B.V. AND LLC GAZPROM EXPORT		
11.1	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.2	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.3	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.4	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.5	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.6	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.7	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS	Mgmt	For

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	THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.8	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.9	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.10	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.11	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.12	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.13	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.14	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.15	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES	Mgmt	For

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	AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.16	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.17	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.18	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.19	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.20	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.21	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.22	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For

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11.23	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.24	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.25	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.26	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.27	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.28	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.29	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.30	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF	Mgmt	For

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BUSINESS

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| 11.31 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.32 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.33 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.34 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.35 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.36 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.37 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.38 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS | Mgmt | For |

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	THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.39	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.40	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.41	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.42	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.43	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.44	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.45	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.46	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES	Mgmt	For

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	AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.47	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.48	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.49	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.50	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.51	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.52	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.53	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For

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11.54	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.55	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.56	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.57	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.58	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.59	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.60	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.61	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF	Mgmt	For

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BUSINESS

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| 11.62 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.63 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.64 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.65 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.66 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.67 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.68 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.69 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS | Mgmt | For |

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	THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.70	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.71	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.72	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.73	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.74	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.75	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.76	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.77	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES	Mgmt	For

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	AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS		
11.78	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.79	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
11.80	APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS	Mgmt	For
CMMT	29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GAZPROM OAO, MOSCOW

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [122 RESOLUTIONS] FOR THE GAZPROM OF RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 343638 [RESOLUTIONS 1 THROUGH 11.80] AND MID 343717 [RESOLUTIONS 12.1 THROUGH 13.18]. IN ORDER TO VOTE ON THE COMPLETE	Non-Voting	

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AGENDA OF THIS MEETING YOU MUST VOTE ON BOTH THE MEETINGS.

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 11 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS.	Non-Voting	
12.1	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): AKIMOV ANDREY IGOREVICH	Mgmt	Abstain
12.2	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): GAZIZULLIN FARIT RAFIKOVICH	Mgmt	Abstain
12.3	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): ZUBKOV VIKTOR ALEKSEEVICH	Mgmt	Abstain
12.4	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): KARPEL ELENA EVGENIEVNA	Mgmt	Abstain
12.5	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): KOULIBAEV TIMUR ASKAROVICH	Mgmt	Abstain
12.6	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MARKELOV VITALY ANATOLIEVICH	Mgmt	Abstain
12.7	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MARTYNOV VIKTOR GEORGIEVICH	Mgmt	Abstain
12.8	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MAU VLADIMIR ALEKSANDROVICH	Mgmt	Abstain
12.9	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MILLER ALEXEY BORISOVICH	Mgmt	Abstain
12.10	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MUSIN VALERY ABRAMOVICH	Mgmt	For
12.11	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): REMES SEPPO JUHA	Mgmt	For
12.12	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL):	Mgmt	Abstain

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SAVELIEV OLEG GENRIKHOVICH

12.13	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): SAPELIN ANDREY YURIEVICH	Mgmt	Abstain
12.14	ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): SEREDA MIKHAIL LEONIDOVICH	Mgmt	Abstain
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 18 CANDIDATES TO BE ELECTED AS AUDIT COMMISSION MEMBERS, THERE ARE ONLY 9 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 9 OF THE 18 AUDIT COMMISSION MEMBERS. THANK YOU.	Non-Voting	
13.1	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ALISOV VLADIMIR IVANOVICH	Mgmt	No vote
13.2	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ARKHIPOV DMITRY ALEKSANDROVICH	Mgmt	For
13.3	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: AFONYASHIN ALEKSEY ANATOLYEVICH	Mgmt	For
13.4	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BABENKOVA IRINA MIKHAILOVNA	Mgmt	No vote
13.5	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BELOBROV ANDREY VIKTOROVICH	Mgmt	No vote
13.6	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BIKULOV VADIM KASYMOVICH	Mgmt	For
13.7	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: VITJ LARISA VLADIMIROVNA	Mgmt	No vote
13.8	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: IVANNIKOV ALEKSANDER SERGEYEVICH	Mgmt	No vote
13.9	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: MIKHINA MARINA VITALYEVNA	Mgmt	For
13.10	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: NOSOV YURI STANISLAVOVICH	Mgmt	For
13.11	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: OGANYAN KAREN	Mgmt	No vote

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IOSIFOVICH

13.12	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: OSIPENKO OLEG VALENTINOVICH	Mgmt	For
13.13	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: PLATONOV SERGEY REVAZOVICH	Mgmt	For
13.14	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: RAY SVETLANA PETROVNA	Mgmt	For
13.15	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ROSSEYEV MIKHAIL NIKOLAYEVICH	Mgmt	No vote
13.16	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: FISENKO TATYANA VLADIMIROVNA	Mgmt	No vote
13.17	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: KHADZIEV ALAN FEDOROVICH	Mgmt	No vote
13.18	ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: SHEVCHUK ALEXANDER VIKTOROVICH	Mgmt	For
CMMT	29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTIONS 12.6, 12.13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GDF SUEZ SA, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 28-Apr-2014
Ticker:
ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:
<http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.7	RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.8	RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.9	RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR	Mgmt	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES	Mgmt	For

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	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES		
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.17	OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE DELEGATIONS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF	Mgmt	For

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	DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES		
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)	Mgmt	For
E.22	DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR	Mgmt	Against
E.23	POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES	Mgmt	For
O.24	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.25	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013	Shr	Against

 GENDAI AGENCY INC.

Agen

 Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3282850001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For

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A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shr	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C6	SELL THE COMPANY	Shr	Against

 GEOX SPA, BIADENE DI MONTEBELLUNA

Agen

 Security: T50283109
 Meeting Type: OGM
 Meeting Date: 16-Apr-2014
 Ticker:
 ISIN: IT0003697080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	To approve the Balance Sheet as of 31 December 2013, presentation of Board of Directors' report on management activity, Internal and External Auditors' reports. Presentation of the Consolidated Balance Sheet as of 31 December 2013	Mgmt	For
1.2	Net income allocation	Mgmt	For
2	Rewarding report, resolutions related to the first section as per article 123-ter, item 6, of the Legislative Decree no. 58/1998	Mgmt	For
CMMT	18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196819.PDF	Non-Voting	
CMMT	18 MAR 2014: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

 GFI INFORMATIQUE SA, SAINT-OUEN

Agen

 Security: F4465Q106
 Meeting Type: MIX
 Meeting Date: 20-May-2014
 Ticker:
 ISIN: FR0004038099

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401080.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.4	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For
O.5	REGULATED AGREEMENT WITH THE COMPANY AUTEUIL CONSEIL	Mgmt	For
O.6	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF	Mgmt	For

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THE COMMERCIAL CODE

O.7	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. VINCENT ROUAIX, CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. CHRISTIANE MARCELLIER AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. JEAN-PAUL LEPEYTRE AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF TERM OF MR. NICOLAS ROY AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MRS. CAROLLE FOISSAUD AS DIRECTOR	Mgmt	Against
O.12	APPOINTMENT OF MR. GERARD LONGUET AS CENSOR	Mgmt	For
O.13	RENEWAL OF TERM OF THE FIRM ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.14	RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.17	AMENDMENT TO ARTICLE 11 OF THE BYLAWS TO DETERMINE THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES PURSUANT TO ACT OF JUNE 14TH, 2013 ON EMPLOYMENT SECURITY	Mgmt	For
E.18	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

GNC HOLDINGS INC.

Agen

Security: 36191G107
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: GNC
ISIN: US36191G1076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY P. BERGER ALAN D. FELDMAN	Mgmt Mgmt	For For

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	JOSEPH M. FORTUNATO	Mgmt	For
	MICHAEL F. HINES	Mgmt	For
	AMY B. LANE	Mgmt	For
	PHILIP E. MALLOTT	Mgmt	For
	ROBERT F. MORAN	Mgmt	For
	C. SCOTT O'HARA	Mgmt	For
	RICHARD J. WALLACE	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR	Mgmt	For
3	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2013, AS DISCLOSED IN THE PROXY MATERIALS	Mgmt	For

GRAFTON GROUP PLC

Agen

Security: G4035Q189
Meeting Type: AGM
Meeting Date: 09-May-2014
Ticker:
ISIN: IE00B00MZ448

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2.A	TO RE-ELECT DIRECTOR MR. MICHAEL CHADWICK	Mgmt	For
2.B	TO RE-ELECT DIRECTOR MR. CHARLES M. FISHER	Mgmt	For
2.C	TO RE-ELECT DIRECTOR Ms. ANNETTE FLYNN	Mgmt	For
2.D	TO RE-ELECT DIRECTOR MR. RODERICK RYAN	Mgmt	For
2.E	TO RE-ELECT DIRECTOR MR. FRANK VAN ZANTEN	Mgmt	For
2.F	TO ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.G	TO RE-ELECT MR. GAVIN SLARK AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF The AUDITORS	Mgmt	For
4.A	TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE ANNUAL REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
4.B	TO RECEIVE AND CONSIDER THE REMUNERATION	Mgmt	For

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POLICY REPORT OF THE REMUNERATION COMMITTEE

5	TO APPROVE THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	Mgmt	Against
6	TO EMPOWER THE DIRECTORS TO ALLOT SHARES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
7	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
8	TO DETERMINE THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	Mgmt	For

 GROUPE FNAC, IVRY SUR SEINE

Agen

 Security: F4604M107
 Meeting Type: OGM
 Meeting Date: 15-May-2014
 Ticker:
 ISIN: FR0011476928

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	25 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0409/201404091401028.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0425/201404251401329.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
4	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN KERING AND GROUPE FNAC	Mgmt	For
5	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: NON-COMPETITION COMMITMENT OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO	Mgmt	For
6	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: PARTICIPATION OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO IN THE SUPPLEMENTAL DEFINED BENEFITS PENSION PLAN	Mgmt	For
7	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN GROUPE FNAC AND KERING BV	Mgmt	For
8	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: END OF TAX CONSOLIDATION AGREEMENT BETWEEN KERING S.A, GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES	Mgmt	For
9	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: TAX CONSOLIDATION AGREEMENT BETWEEN GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES EFFECTIVE ON JANUARY 1ST, 2013	Mgmt	For
10	RENEWAL OF TERM OF MRS. CAROLE FERRAND AS DIRECTOR	Mgmt	For
11	RENEWAL OF TERM OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR	Mgmt	For
12	RENEWAL OF TERM OF MR. ALBAN GREGET AS DIRECTOR	Mgmt	For
13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 GROUPE STERIA, VELIZY VILLACOUBLAY

Agen

Security: F9892P100
 Meeting Type: MIX
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: FR0000072910

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401103.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401558.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Mgmt	For
O.5	RENEWAL OF TERM OF MR. PATRICK BOISSIER AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR TERM	Mgmt	For

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O.6	RENEWAL OF TERM OF MR. PIERRE-HENRI GOURGEON AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR TERM	Mgmt	For
O.7	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE; DURATION OF THE AUTHORIZATION, PURPOSE, TERMS AND CONDITIONS, CEILING	Mgmt	For
E.8	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD FOR A 26-MONTH PERIOD TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000.00; ISSUE PRICE, OPTION TO ALLOCATE BONUS SHARES IN ACCORDANCE WITH ARTICLE L.3332-21 OF THE CODE OF LABOR	Mgmt	For
E.9	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD FOR AN 18-MONTH PERIOD TO INCREASE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR ANY ENTITY OR ANY BANK INSTITUTION IN THE CONTEXT OF THE IMPLEMENTATION OF INTERNATIONAL EMPLOYEE SHARE OWNERSHIP PLANS FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000.00 WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.10	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOCATE FREE SHARES EXISTING AND/OR TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WITH WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE LIMIT OF A MAXIMUM AMOUNT OF 400,000 SHARES; DURATION OF ACQUISITION PERIODS, INCLUDING IN CASE OF NULLITY AND HOLDING	Mgmt	For
E.11	AMENDMENT TO THE BYLAWS TO PROVIDE FOR THE CONDITIONS FOR APPOINTING MEMBERS OF THE BOARD REPRESENTING EMPLOYEES	Mgmt	For
E.12	AMENDMENT TO THE BYLAWS AND COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

H. LUNDBECK A/S

Agen

Security: K4406L129

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Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: DK0010287234

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
1	Proposal on preparation of the annual report of the Company in English only	Mgmt	For
2	Report from the Board	Non-Voting	
3	Presentation and approval of the annual report	Mgmt	For
4	Approval of remuneration for the Board of Directors for the current financial year	Mgmt	For
5	Resolution on the appropriation of profit or loss as recorded in the adopted annual report	Mgmt	For
6.1	Re-election of Hakan Bjorklund	Mgmt	For
6.2	Re-election of Christian Dyvig	Mgmt	For
6.3	Re-election of Thorleif Krarup	Mgmt	For
6.4	Re-election of Melanie G. Lee	Mgmt	For

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6.5	Re-election of Lars Rasmussen	Mgmt	For
6.6	New election of Terrie Curran	Mgmt	For
7	The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected	Mgmt	For
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on inclusion of additional financial information in the notice convening the general meeting	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on simplification of online access to the Company's financial reports and accounting figures	Shr	Against
8.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on the provision of meals at general meetings	Shr	Against
8.4	Proposal from the Board of Directors on adoption of amendment to the remuneration guidelines for the Board of Directors and the Executive Management of H. Lundbeck A/S	Mgmt	Against
8.5	Proposal from the Board of Directors on amendment of article 4.1 of the Articles of Association of the Company	Mgmt	For
8.6	Proposal from the Board of Directors on granting an authorization to let the Company acquire own shares	Mgmt	For
8.7	Proposal from the Board of Directors on granting an authorization to the chairman of the meeting in relation to registration of the resolutions passed at the general meeting with the Danish Business Authority	Mgmt	For
9	Any other business	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "6.1 TO 6.6 ". THANK YOU.	Non-Voting	

HAEMONETICS CORPORATION

Agen

Security: 405024100
 Meeting Type: Annual
 Meeting Date: 24-Jul-2013
 Ticker: HAE

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ISIN: US4050241003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN BARTLETT FOOTE PEDRO P. GRANADILLO MARK W. KROLL	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE HAEMONETICS CORPORATION 2005 LONG-TERM INCENTIVE COMPENSATION PLAN FOR COMPLIANCE WITH SECTION 162 (M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Mgmt	For
3.	TO CONSIDER AND ACT UPON AN ADVISORY VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF CORPORATION AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING MARCH 2014.	Mgmt	For

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
Meeting Type: AGM
Meeting Date: 19-Jun-2014
Ticker:
ISIN: DE000A0S8488

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR	Non-Voting	

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CSR.

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.06.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND THE CONSOLIDATED FINANCIAL STATEMENTS AUTHORISED BY THE SUPERVISORY BOARD (BOTH TO 31 DECEMBER 2013), THE 2013 MANAGEMENT REPORTS FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND THE GROUP, THE SUPERVISORY BOARD REPORT, AND THE

Non-Voting

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ADDITIONAL INFORMATION FROM THE EXECUTIVE BOARD IN ACCORDANCE WITH SECTION 289 (4) AND (5) AND SECTION 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)

2.	ADOPTION OF A RESOLUTION CONCERNING THE APPROPRIATION OF DISTRIBUTABLE PROFIT: DISTRIBUTING A DIVIDEND OF EUR 0.45 PER DIVIDEND-BEARING CLASS A SHARE (70,048,834 DIVIDEND-BEARING NO-PAR-VALUE SHARES) AND OF EUR 1.25 PER DIVIDEND-BEARING CLASS S SHARE (2,704,500 DIVIDEND-BEARING NO-PAR-VALUE SHARES). THEREFORE, A TOTAL OF EUR 31,521,975.30 TO ALL CLASS A SHARES AND A TOTAL OF EUR 3,380,625.00 TO ALL CLASS S SHARES. THE TOTAL DISTRIBUTION FIGURE FOR ALL SHARES AMOUNTS TO EUR 34,902,600.30; B) CARRYING FORWARD THE REMAINING BALANCE ATTRIBUTABLE TO THE A DIVISION (EUR 170,550,265.73) AND THE REMAINING BALANCE ATTRIBUTABLE TO THE S DIVISION (EUR 13,396,705.73), EACH TO NEW ACCOUNT	Mgmt	No vote
3.	ADOPTION OF A RESOLUTION DISCHARGING THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR	Mgmt	No vote
4.	ADOPTION OF A RESOLUTION DISCHARGING THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Mgmt	No vote
5.	ADOPTION OF A RESOLUTION ON THE ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR: ERNST & YOUNG GMBH, WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HAMBURG, IS ELECTED TO CONDUCT THE AUDIT OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR AND TO CONDUCT THE REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2014 FINANCIAL YEAR	Mgmt	No vote
6.1	ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND HHLA CONTAINER TERMINALS GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, DATED 24 OCTOBER 1996	Mgmt	No vote
6.2	ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND HPC HAMBURG PORT CONSULTING GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, IN THE VERSION DATED 26 JUNE 1989	Mgmt	No vote
6.3	ADOPTION OF A RESOLUTION APPROVING THE	Mgmt	No vote

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SIGNING OF AGREEMENTS AMENDING EXISTING
 PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT
 AND LOSS TRANSFER AGREEMENT BETWEEN
 HAMBURGER HAFEN UND LOGISTIK
 AKTIENGESELLSCHAFT AND GHL ZWEITE
 GESELLSCHAFT FUR HAFEN-UND
 LAGEREIMMOBILIEN-VERWALTUNG MBH, HAMBURG,
 DATED 22 AUGUST 1996

6.4	ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND FISCHMARKT HAMBURG-ALTONA GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, DATED 28 OCTOBER 1992	Mgmt	No vote
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HANESBRANDS INC.

Agen

Security: 410345102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: HBI
 ISIN: US4103451021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS ROBERT F. MORAN J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR	Mgmt	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Agen

Security: 413086109

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Meeting Type: Annual
 Meeting Date: 04-Dec-2013
 Ticker: HAR
 ISIN: US4130861093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: DR. JIREN LIU	Mgmt	Against
1E.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2014.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE 2014 KEY EXECUTIVE OFFICERS BONUS PLAN.	Mgmt	For
5.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

HATTERAS FINANCIAL CORP.

Agen

Security: 41902R103
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: HTS
 ISIN: US41902R1032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL R. HOUGH	Mgmt	For
	BENJAMIN M. HOUGH	Mgmt	For
	DAVID W. BERSON	Mgmt	For
	IRA G. KAWALLER	Mgmt	For

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	JEFFREY D. MILLER	Mgmt	For
	THOMAS D. WREN	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

HELEN OF TROY LIMITED

Agen

Security: G4388N106
Meeting Type: Annual
Meeting Date: 27-Aug-2013
Ticker: HELE
ISIN: BMG4388N1065

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY B. ABROMOVITZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BUTTERWORTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY F. MEEKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: GERALD J. RUBIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM F. SUSETKA	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADOLPHO R. TELLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DARREN G. WOODY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
3.	TO APPOINT GRANT THORNTON LLP AS THE COMPANY'S AUDITOR AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE 2014 FISCAL YEAR AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Mgmt	For

HENDERSON GROUP PLC, ST HELIER

Agen

Security: G4474Y198
Meeting Type: AGM
Meeting Date: 01-May-2014
Ticker:

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ISIN: JE00B3CM9527

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Directors' Report and Accounts	Mgmt	For
2	To approve the Directors' Remuneration Report	Mgmt	For
3	To approve the Directors' Remuneration Policy	Mgmt	For
4	To declare a final dividend of 5.85 pence per share	Mgmt	For
5	To re-appoint Ms S F Arkle as a Director	Mgmt	For
6	To re-appoint Mr K C Dolan as a Director	Mgmt	For
7	To re-appoint Mr A J Formica as a Director	Mgmt	For
8	To re-appoint Mr R D Gillingwater as a Director	Mgmt	For
9	To re-appoint Mr T F How as a Director	Mgmt	For
10	To re-appoint Mr R C H Jeens as a Director	Mgmt	For
11	To re-appoint Ms A C Seymour-Jackson as a Director	Mgmt	For
12	To re-appoint Mr R M J Thompson as a Director	Mgmt	For
13	To appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
14	To authorise the Directors to agree the Auditors' remuneration	Mgmt	For
15	To approve the Henderson Group plc Deferred Equity Plan	Mgmt	For
16	To approve the Henderson Group plc Restricted Share Plan	Mgmt	For
17	To approve the Henderson Group plc Long Term Incentive Plan	Mgmt	For
18	To approve the Henderson Group plc Company Share Option Plan	Mgmt	For
19	To approve the Henderson Group plc Executive Shared Ownership Plan	Mgmt	For
20	To approve the Henderson Group plc Buy As You Earn Plan	Mgmt	For
21	To approve the Henderson Group plc	Mgmt	For

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International Buy As You Earn Plan

22	To approve the Henderson Group plc Sharesave Scheme	Mgmt	For
23	To approve the Henderson Group plc Sharesave Plan USA	Mgmt	For
24	To give limited authority to the Directors to allot shares	Mgmt	For
25	To disapply pre-emption rights to a limited extent	Mgmt	For
26	To authorise the Company to purchase its own shares to a limited extent	Mgmt	For
27	To authorise the Company to enter into a Contingent Purchase Contract	Mgmt	For
28	Amendment to the Articles of Association	Mgmt	For

HISAKA WORKS, LTD.

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3784200002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

HITACHI CHEMICAL COMPANY, LTD.

Agen

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Security: J20160107
 Meeting Type: AGM
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: JP3785000005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	Against
2.5	Appoint a Director	Mgmt	Against
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED	Non-Voting	

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MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	Approval of the annual report, the annual consolidated financial statements of the group and the annual financial statements of Holcim Ltd	Mgmt	No vote
1.2	Advisory vote on the remuneration report	Mgmt	No vote
2	Discharge of the members of the board of directors and the persons entrusted with management	Mgmt	No vote
3.1	Appropriation of retained earnings	Mgmt	No vote
3.2	Approve dividends of CHF 1.30 per share from capital contribution reserves	Mgmt	No vote
4.1.1	Re-election of Wolfgang Reitzle to the board of directors	Mgmt	No vote
4.1.2	Election of Wolfgang Reitzle as Chairman of the board of directors	Mgmt	No vote
4.1.3	Re-election of Beat Hess to the board of directors	Mgmt	No vote
4.1.4	Re-election of Alexander Gut to the board of directors	Mgmt	No vote
4.1.5	Re-election of Adrian Loader to the board of directors	Mgmt	No vote
4.1.6	Re-election of Thomas Schmidheiny to the board of directors	Mgmt	No vote
4.1.7	Re-election of Hanne Birgitte Breinbjerg Sorensen to the board of directors	Mgmt	No vote
4.1.8	Re-election of Dieter Spaelti to the board of directors	Mgmt	No vote
4.1.9	Re-election of Anne Wade to the board of directors	Mgmt	No vote
4.2.1	Election of Juerg Oleas to the board of directors	Mgmt	No vote
4.3.1	Election of Adrian Loader to the nomination and compensation committee	Mgmt	No vote
4.3.2	Election of Wolfgang Reitzle to the nomination and compensation committee	Mgmt	No vote
4.3.3	Election of Thomas Schmidheiny to the nomination and compensation committee	Mgmt	No vote
4.3.4	Election of Hanne Birgitte Breinbjerg	Mgmt	No vote

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Sorensen to the nomination and compensation committee

4.4	Re-election of the auditor: Ernst and Young Ag, Zurich	Mgmt	No vote
4.5	Election of the independent proxy: Dr. Thomas Ris, Ris and Ackermann Rechtsanwaelte, Jona	Mgmt	No vote
5	Additional and/or counter-proposals	Mgmt	No vote
CMMT	04 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HOSIDEN CORPORATION

Agen

Security: J22470108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3845800006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Substitute Corporate Auditor	Mgmt	For
2.2	Appoint a Substitute Corporate Auditor	Mgmt	For

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D104
 Meeting Type: EGM
 Meeting Date: 19-Mar-2014
 Ticker:
 ISIN: BRHRTPACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	Non-Voting	

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	
I	To reduce the number of members of the board of directors of the company from 11 to 7	Mgmt	For
II	To elect the members of the board of directors of the company, including the chairperson and vice chairperson: Helio Costa, Vinicius Carrasco, Haroldo Lima, Elia Shikongo, Pedro Grossi, Ronaldo Carvalho, William Connel Steers. Helio Costa is appointed to Chairman and Vinicius Carrasco to Vice Chairman. For common shares	Mgmt	For
III	To elect the members of the fiscal council of the company: Elias de Matos Brito principal member, Roberto Portella principal member, Gilberto Braga principal member, Luiz Otavio Nunes West substitute member, Joao Manoel Mello substitute member, Luis Alberto Pereira de Matos substitute member	Mgmt	For
CMMT	12 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS AND FISCAL COUNCIL MEMBERS NAME IN RESOLUTION II AND III. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D104
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: BRHRTACNOR2

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	To examine, discuss and approve the financial statements relating to the fiscal year that ended on December 31, 2013	Mgmt	For
II	To vote regarding the proposal for the allocation of the net profit from the fiscal year that ended on December 31, 2013	Mgmt	For
III	To set the global remuneration of the company directors for the 2014	Mgmt	For
IV	To install the Fiscal Council of the company, to elect their principal and substitutes members and to set their remuneration. 4A. Votes in Groups of candidates only. Elias de Matos Brito, titular, Ronaldo dos Santos Machado, substitute, Roberto Portella, titular, Anderson dos Santos Amorim, substitute, Gilberto Braga, titular, Luis Alberto Pereira de Mattos, substitute. Only to ordinary shareholders. Votes in individual names allowed. 4B. Renzo Bernardi, titular, Edson Lopes Correa, substitute. Only to ordinary shareholders. Votes in individual names allowed. 4C. Celso Tanus, titular. Only to ordinary shareholders	Mgmt	For
V	Approval of the newspapers for publication of the legal notices	Mgmt	For
CMMT	09-APR-2014: PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST	Non-Voting	

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THE DEFAULT COMPANIES CANDIDATE. THANK YOU

CMMT	09-APR-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RESOLUTION IV AND ADDITION OF NOTICE SPECIFIC COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D104
 Meeting Type: EGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: BRHRTPACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	TO APPROVE THE CHANGE OF THE HEAD OFFICE OF THE COMPANY	Mgmt	For
II	TO RATIFY THE CAPITAL INCREASES, BEARING IN MIND THE EXERCISE OF OPTIONS EQUIVALENT TO THE SUBSCRIPTION OF 4,335,996 NEW SHARES, IN THE TOTAL AMOUNT OF BRL 11,420,758.80	Mgmt	For
III	TO APPROVE THE REVERSE SPLIT OF THE COMMON SHARES OF THE COMPANY AT A RATIO OF 30 SHARES FOR ONE SHARE, IN ACCORDANCE WITH THE TERMS OF ARTICLE 12 OF LAW NUMBER 6404.76, INCLUDING THE REVERSE SPLIT OF THE GLOBAL DEPOSITARY SHARES, FROM HERE ONWARDS REFERRED TO AS THE GDSS, ISSUED BY THE COMPANY, AT A RATIO OF 60 GDSS FOR ONE GDS, WITH THE RATIO OF TWO GDSS FOR ONE COMMON SHARE THAT WAS IN EFFECT TO THAT POINT BEING MAINTAINED	Mgmt	For
IV	TO AMEND ARTICLE 5 OF THE CORPORATE BYLAWS	Mgmt	For

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OF THE COMPANY IN ORDER TO REFLECT THE NEW SHARE CAPITAL RESULTING FROM THE STOCK SPLIT THAT WAS CARRIED OUT ON MAY 28, 2012, FROM THE EXERCISE OF OPTIONS MENTIONED IN ITEM II ABOVE, AS WELL AS FROM THE REVERSE SPLIT OF SHARES THAT WAS MENTIONED IN ITEM III ABOVE

V	TO APPROVE THE AMENDMENT OF THE CORPORATE BYLAWS, AS DESCRIBED IN THE PROPOSAL FROM MANAGEMENT THAT WAS RELEASED BY THE COMPANY, THROUGH THE WEBSITES OF THE BRAZILIAN SECURITIES COMMISSION, SEDAR AND THE COMPANY	Mgmt	For
VI	TO RESTATE THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For
CMMT	17 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 13 JUNE 14 TO 24 JUNE 14 AND CHANGE IN THE MEETING TYPE TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 HSBC HOLDINGS PLC, LONDON

Agen

 Security: G4634U169
 Meeting Type: SGM
 Meeting Date: 19-May-2014
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	17 APR 2014: PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1	TO DISCUSS THE 2013 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT.	Non-Voting	

 HSBC HOLDINGS PLC, LONDON

Agen

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 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 23-May-2014
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Annual Report and Accounts 2013	Mgmt	For
2	To approve the Directors' remuneration policy	Mgmt	For
3	To approve the Directors' Remuneration Report	Mgmt	For
4	To approve the Variable pay cap (see section 4 of the Explanatory Notes in the Notice of AGM for voting threshold applicable to this resolution)	Mgmt	For
5.a	To elect Kathleen Casey as a Director	Mgmt	For
5.b	To elect Sir Jonathan Evans as a Director	Mgmt	For
5.c	To elect Marc Moses as a Director	Mgmt	For
5.d	To elect Jonathan Symonds as a Director	Mgmt	For
5.e	To re-elect Safra Catz as a Director	Mgmt	For
5.f	To re-elect Laura Cha as a Director	Mgmt	For
5.g	To re-elect Marvin Cheung as a Director	Mgmt	For
5.h	To re-elect Joachim Faber as a Director	Mgmt	For
5.i	To re-elect Rona Fairhead as a Director	Mgmt	For
5.j	To re-elect Renato Fassbind as a Director	Mgmt	For
5.k	To re-elect Douglas Flint as a Director	Mgmt	For
5.l	To re-elect Stuart Gulliver as a Director	Mgmt	For
5.m	To re-elect Sam Laidlaw as a Director	Mgmt	For
5.n	To re-elect John Lipsky as a Director	Mgmt	For
5.o	To re-elect Rachel Lomax as a Director	Mgmt	For
5.p	To re-elect Iain MacKay as a Director	Mgmt	For
5.q	To re-elect Sir Simon Robertson as a Director	Mgmt	For
6	To re-appoint KPMG Audit Plc as auditor of the Company to hold office until completion	Mgmt	For

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of the audit of the consolidated accounts
for the year ending 31 December 2014

7	To authorise the Group Audit Committee to determine the auditor's remuneration	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To disapply pre-emption rights	Mgmt	For
10	To authorise the Directors to allot any repurchased shares	Mgmt	For
11	To authorise the Company to purchase its own ordinary shares	Mgmt	For
12	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	Mgmt	For
13	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities	Mgmt	For
14	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice	Mgmt	Against

ICADE SA, PARIS

Agen

Security: F4931M119
Meeting Type: EGM
Meeting Date: 27-Dec-2013
Ticker:
ISIN: FR0000035081

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	09 DEC 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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BY CLICKING ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv.fr/pdf/2013/1122/201311221305628.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:

<http://www.journal-officiel.gouv.fr//pdf/2013/1209/201312091305791.pdf> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

1	Review and approval of the merger by absorption of the company Silic by Icade	Mgmt	For
2	Acknowledgement of the fulfillment of conditions precedent and consequential Icade's capital increase at the date of completion of the merger, in consideration for the contributions from the merger	Mgmt	For
3	Commitments of the company Silic on outstanding share subscription options taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of the beneficiaries of share subscription options	Mgmt	For
4	Commitments of the company Silic on free shares granting taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of the beneficiaries of the free shares	Mgmt	For
5	Commitments of the company Silic on outstanding bonds redeemable in cash and/or new and/or existing shares taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of holders of bonds redeemable in cash and/or new and/or existing shares	Mgmt	For
6	Powers to carry out all legal formalities	Mgmt	For

 ICADE SA, PARIS

Agen

 Security: F4931M119
 Meeting Type: MIX
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: FR0000035081

Prop.# Proposal

Proposal

Proposal Vote

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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297077 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0411/201404111401067.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE	Mgmt	For
O.3	DISCHARGE TO CHAIRMAN AND CEO AND TO THE BOARD MEMBERS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	Mgmt	For
O.4	ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION	Mgmt	For
O.5	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE GRZYBOWSKI, PRESIDENT AND CEO OF ICADE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.7	RATIFICATION OF THE COOPTATION OF MR. FRANCK SILVENT AS NEW BOARD MEMBER	Mgmt	For
O.8	RENEWAL OF TERM OF MR. FRANCK SILVENT AS BOARD MEMBER	Mgmt	For
O.9	RENEWAL OF TERM OF MR. OLIVIER DE	Mgmt	For

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POULPIQUET AS BOARD MEMBER

O.10	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR OTHER EQUITY SECURITIES OF THE COMPANY OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	For
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ICON PLC

Agen

 Security: G4705A100
 Meeting Type: Annual
 Meeting Date: 22-Jul-2013
 Ticker: ICLR
 ISIN: IE0005711209

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MR. THOMAS LYNCH	Mgmt	For
1.2	ELECTION OF DIRECTOR: MR. DECLAN MCKEON	Mgmt	For
1.3	ELECTION OF DIRECTOR: PROF. WILLIAM HALL	Mgmt	For
2.	TO RECEIVE THE ACCOUNTS AND REPORTS	Mgmt	For
3.	TO AUTHORIZE THE FIXING OF THE AUDITORS' REMUNERATION	Mgmt	For

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4.	TO AUTHORIZE THE COMPANY TO ALLOT SHARES	Mgmt	For
5.	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
6.	TO AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	Mgmt	For

 ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 12-May-2014
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening remarks and announcements	Non-Voting	
2.A	Report of the Executive Board for 2013	Non-Voting	
2.B	Report of the Supervisory Board for 2013	Non-Voting	
2.C	Remuneration report	Non-Voting	
2.D	Amendment to the remuneration policy	Mgmt	For
2.E	Annual Accounts for 2013	Mgmt	For
3	Profit retention and distribution policy	Non-Voting	
4.A	Corporate governance	Non-Voting	
4.B	Increase of the issued share capital and amendment to the Articles of Association	Mgmt	For
4.C	Decrease of the issued share capital and amendment to the Articles of Association	Mgmt	For
4.D	Amendment to the Articles of Association with respect to the representing authority	Mgmt	For
5	Sustainability	Non-Voting	
6.A	Discharge of the members of the Executive Board in respect of their duties performed during the year 2013	Mgmt	For
6.B	Discharge of the members of the Supervisory Board in respect of their duties performed during the year 2013	Mgmt	For
7	Composition of the Supervisory Board: Appointment of Eric Boyer de la Giroday	Mgmt	For

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8.A	Authorisation to issue ordinary shares with or without pre-emptive rights	Mgmt	For
8.B	Authorisation to issue ordinary shares with or without pre-emptive rights in connection with a merger, a takeover of a business or a company, or, if necessary in the opinion of the Executive Board and the Supervisory Board, for the safeguarding or conservation of the Company's capital position	Mgmt	For
9.A	Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital	Mgmt	For
9.B	Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital in connection with a major capital restructuring	Mgmt	For
10	Any other business and conclusion	Non-Voting	

 INGREDION INC

Agen

Security: 457187102
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: INGR
 ISIN: US4571871023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED	Mgmt	For

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EXECUTIVE OFFICERS"

- | | | | |
|----|--|------|-----|
| 3. | TO AMEND AND APPROVE THE INGREDION
INCORPORATED STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS
THE INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF THE COMPANY AND ITS
SUBSIDIARIES, IN RESPECT OF THE COMPANY'S
OPERATIONS IN 2014 | Mgmt | For |

INPEX CORPORATION

Agen

Security: J2467E101
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3294460005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For

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3 Approve Payment of Bonuses to Directors Mgmt For

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

INTERCONTINENTALEXCHANGE GROUP, INC.

Agen

Security: 45866F104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: ICE
ISIN: US45866F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED W. HATFIELD	Mgmt	For
1D.	ELECTION OF DIRECTOR: SYLVAIN HEFES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAN-MICHEL HESSELS	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRENCE F. MARTELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIR CALLUM MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. MCNULTY	Mgmt	For
1I.	ELECTION OF DIRECTOR: SIR ROBERT REID	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT G. SCOTT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1N.	ELECTION OF DIRECTOR: VINCENT TESE	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME FROM "INTERCONTINENTALEXCHANGE GROUP, INC." TO "INTERCONTINENTAL EXCHANGE, INC."	Mgmt	For

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 12-May-2014
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE INTERNATIONAL PAPER COMPANY AMENDED AND RESTATED 2009 INCENTIVE COMPENSATION PLAN	Mgmt	For
4	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCUSSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	Mgmt	For
5	SHAREOWNER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

 ISRAEL CHEMICALS LTD, TEL AVIV-JAFFA

Agen

 Security: M5920A109
 Meeting Type: EGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: IL0002810146

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR	Non-Voting	

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TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY

1	APPROVAL OF A REGISTRATION RIGHTS AGREEMENT BETWEEN THE COMPANY AND THE OWNERS OF CONTROL FOR THE GRANT OF NYSE REGISTRATION FOR TRADE, IN CONNECTION WITH THE PROPOSED NYSE SHARE REGISTRATION	Mgmt	For
2	TRANSFER TO THE SEC REPORTING SYSTEM APPROPRIATE FOR DUAL TRADED SECURITIES	Mgmt	For
3	APPROVAL OF D AND O INSURANCE COVER IN TWO LEVELS JOINT LAYER TOGETHER WITH D AND O OF THE OF THE ISRAEL CORPORATION GROUP, THE OWNERS OF CONTROL, IN THE AMOUNT OF USD 20 MILLION. SEPARATE LAYER FOR D AND O OF THE COMPANY, USD 350 MILLION	Mgmt	For

ITOCHU TECHNO-SOLUTIONS CORPORATION

Agen

Security: J25022104
 Meeting Type: AGM
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: JP3143900003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For

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2.11 Appoint a Director Mgmt For

 JAPAN DIGITAL LABORATORY CO.,LTD.

Agen

 Security: J26294108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3732950005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against

 JAPAN PETROLEUM EXPLORATION CO.,LTD.

Agen

 Security: J2740Q103
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

 JAZZ PHARMACEUTICALS PLC

Agen

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 Security: G50871105
 Meeting Type: Annual
 Meeting Date: 01-Aug-2013
 Ticker: JAZZ
 ISIN: IE00B4Q5ZN47

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PAUL L. BERNS	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICK G. ENRIGHT	Mgmt	For
1C	ELECTION OF DIRECTOR: SEAMUS MULLIGAN	Mgmt	For
1D	ELECTION OF DIRECTOR: NORBERT G. RIEDEL, PH.D	Mgmt	For
2	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION.	Mgmt	For
3	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC ORDINARY SHARES.	Mgmt	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

 JIANGSU EXPRESSWAY CO LTD

 Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 20-Dec-2013
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 1. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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<http://www.hkexnews.hk/listedco/listconews/sehk/2013/1031/LTN20131031594.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/1031/LTN20131031608.pdf>

1	That the issue of no more than RMB5 billion ultra-short-term financing bills for a term of no more than 270 days and the authorization of Mr. Yang Gen Lin and Mr. Qian Yong Xiang, both the director of the Company, to deal with the matters relevant to the issue were approved; and the said financing bills shall be issued within one year from the date of approval by the shareholders at the extraordinary general meeting	Mgmt	For
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JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 06-Jun-2014
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf	Non-Voting	
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
3	TO APPROVE THE ANNUAL BUDGET REPORT FOR THE YEAR 2013	Mgmt	For
4	TO APPROVE THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
5	TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL	Mgmt	For

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DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013: THE COMPANY PROPOSED TO DECLARE A CASH DIVIDEND OF RMB0.38 PER SHARE (TAX INCLUSIVE)

6	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2014 AT A REMUNERATION OF RMB2,100,000/YEAR	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF INTERNAL CONTROL FOR THE YEAR 2014 AT AN AGGREGATE REMUNERATION OF RMB680,000/YEAR	Mgmt	For
8	THAT THE ISSUE OF NOT MORE THAN RMB2,000,000,000 SHORT-TERM COMMERCIAL PAPERS AND THAT MR. YANG GEN LIN AND MR. QIAN YONG XIANG, BEING DIRECTORS OF THE COMPANY, BE AUTHORISED TO DEAL WITH THE MATTERS RELEVANT TO THE ISSUE AND THE ISSUE BE TAKEN PLACE WITHIN ONE YEAR FROM THE DATE OF THIS ANNUAL GENERAL MEETING BE APPROVED	Mgmt	For
9	TO APPROVE THE ADJUSTMENT OF INDEPENDENT DIRECTORS' REMUNERATION OF THE COMPANY FROM RMB60,000/YEAR (AFTER TAXATION) TO RMB90,000/YEAR (AFTER TAXATION)	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	Against
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

JSR CORPORATION

Agen

Security: J2856K106
Meeting Type: AGM
Meeting Date: 17-Jun-2014
Ticker:
ISIN: JP3385980002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4.1	Appoint a Substitute Corporate Auditor	Mgmt	For
4.2	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
Meeting Type: AGM

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Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: CH0102484968

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Annual report, financial statements and group accounts 2013	Mgmt	No vote
1.2	Consultative vote on the remuneration report 2013	Mgmt	No vote
2	Appropriation of disposable profit, dissolution and distribution of "share premium reserve/capital contribution reserve" : Dividends of CHF 0.60 per share	Mgmt	No vote
3	Discharge of the members of the board of directors and of the executive board	Mgmt	No vote
4.1.1	Re-election to the board of directors: Mr. Daniel J. Sauter	Mgmt	No vote
4.1.2	Re-election to the board of directors: Mr. Gilbert Achermann	Mgmt	No vote
4.1.3	Re-election to the board of directors: Mr. Andreas Amschwand	Mgmt	No vote
4.1.4	Re-election to the board of directors: Mr. Heinrich Baumann	Mgmt	No vote
4.1.5	Re-election to the board of directors: Mrs. Claire Giraut	Mgmt	No vote
4.1.6	Re-election to the board of directors: Mr. Gareth Penny	Mgmt	No vote

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4.1.7	Re-election to the board of directors: Mr. Charles Stonehill	Mgmt	No vote
4.2	Election of the chairman of the board of directors: Mr. Daniel J. Sauter	Mgmt	No vote
4.3.1	Election of the compensation committee: Mr. Gilbert Achermann	Mgmt	No vote
4.3.2	Election of the compensation committee: Mr. Heinrich Baumann	Mgmt	No vote
4.3.3	Election of the compensation committee: Mr. Gareth Penny	Mgmt	No vote
5	Re-election of the statutory auditors / KPMG AG, Zurich	Mgmt	No vote
6	Amendments to the articles of incorporation	Mgmt	No vote
7	Election of the independent representative: Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland	Mgmt	No vote
CMMT	21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 KB FINANCIAL GROUP INC

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 28-Mar-2014
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statements	Mgmt	For
2.1	Election of outside director Jo Jae Ho	Mgmt	For
2.2	Election of outside director Gim Myeong Jik	Mgmt	For
2.3	Election of outside director Sin Seong Hwan	Mgmt	For
2.4	Election of outside director I Gyeong Jae	Mgmt	For
2.5	Election of outside director Gim Yeong Jin	Mgmt	For
2.6	Election of outside director Hwang Geon Ho	Mgmt	For

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2.7	Election of outside director I Jong Cheon	Mgmt	For
2.8	Election of outside director Go Seung Ui	Mgmt	For
3.1	Election of audit committee member who is an outside director Sin Seong Hwan	Mgmt	For
3.2	Election of audit committee member who is an outside director I Gyeong Jae	Mgmt	For
3.3	Election of audit committee member who is an outside director Gim Yeong Jin	Mgmt	For
3.4	Election of audit committee member who is an outside director I Jong Cheon	Mgmt	For
3.5	Election of audit committee member who is an outside director Go Seung Ui	Mgmt	For
4	Approval of remuneration for director	Mgmt	For

KEIHIN CORPORATION

Agen

Security: J32083107
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3277230003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For

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3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

KINGBOARD LAMINATES HOLDINGS LTD

Agen

Security: G5257K107
 Meeting Type: EGM
 Meeting Date: 16-Dec-2013
 Ticker:
 ISIN: KYG5257K1076

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127252.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127230.pdf	Non-Voting	
1	That the entering into of the New KBL/Hallgain Purchase Framework Agreement (as defined in the circular to the shareholders of the Company dated 28 November 2013 (the "Circular")), and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith	Mgmt	For
2	That the entering into of the New KBL/Hallgain Supply Framework Agreement (as defined in the Circular), and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith	Mgmt	For
3	That the entering into of the New KBL/KBC	Mgmt	For

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Materials Purchase Framework Agreement (as defined in the Circular) and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith

4	That the entering into of the New KBL/KBC Supply and Service Framework Agreement (as defined in the Circular) and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith	Mgmt	For
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KINGBOARD LAMINATES HOLDINGS LTD

Agen

Security: G5257K107
 Meeting Type: AGM
 Meeting Date: 26-May-2014
 Ticker:
 ISIN: KYG5257K1076

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0415/LTN20140415511.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0415/LTN20140415596.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3A	TO RE-ELECT MR. CHEUNG KWOK WA AS EXECUTIVE	Mgmt	For

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DIRECTOR OF THE COMPANY			
3B	TO RE-ELECT MR. LAM KA PO AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
3C	TO RE-ELECT MR. CHEUNG KA HO AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
3D	TO RE-ELECT MR. LEUNG TAI CHIU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
3E	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5.A	THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY ("DIRECTORS") DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES") OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END CONTD	Mgmt	Against
CONT	CONTD OF THE RELEVANT PERIOD; (C) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL GIVEN IN PARAGRAPH (A) OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO: (I) A RIGHTS ISSUE (AS HEREINAFTER DEFINED); (II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; (III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO THE OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES; OR (IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF CONTD	Non-Voting	

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CONT	CONTD SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; (D) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (E) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) CONTD	Non-Voting	
CONT	CONTD THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY ANY APPLICABLE LAWS OR THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING; AND "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OR ISSUE OF OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF SHARES OR ANY CLASS THEREOF ON THE REGISTER OF MEMBERS OF THE COMPANY ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR CLASS THEREOF (SUBJECT TO SUCH EXCLUSION OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL CONTD	Non-Voting	
CONT	CONTD ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OUTSIDE HONG KONG)	Non-Voting	
5.B	THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("STOCK EXCHANGE") OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF	Mgmt	For

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HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL CONTD

CONT CONTD NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE APPROVAL GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LIMITED ACCORDINGLY; (C) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A) AND (B) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A) AND (B) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (D) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS CONTD

CONT CONTD REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING

5.C THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 5A AND 5B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 5A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 5B ABOVE, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION

Non-Voting

Non-Voting

Mgmt

For

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KINROSS GOLD CORPORATION

Agen

Security: 496902404
 Meeting Type: Annual and Special
 Meeting Date: 08-May-2014
 Ticker: KGC
 ISIN: CA4969024047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. BROUGH JOHN K. CARRINGTON JOHN M.H. HUXLEY KENNETH C. IRVING JOHN A. KEYES JOHN A. MACKEN C. MCLEOD-SELTZER JOHN E. OLIVER UNA M. POWER TERENCE C.W. REID J. PAUL ROLLINSON RUTH G. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE "IN-THE-MONEY" VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH.	Mgmt	For
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING KINROSS' RESTRICTED SHARE PLAN TO (A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES (EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF RSUS VESTING IN 2014 BE IN CASH INSTEAD OF SHARES AND (C) PERMIT EMPLOYEES TO ELECT TO SURRENDER VESTED RSUS IN SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING.	Mgmt	For
05	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS'	Mgmt	Against

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APPROACH TO EXECUTIVE COMPENSATION.

 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 06-Nov-2013
 Ticker: KLAC
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD W. BARNHOLT EMIKO HIGASHI STEPHEN P. KAUFMAN RICHARD P. WALLACE	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, EXTEND THE PLAN'S EXPIRATION DATE, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN BY 2,900,000 SHARES AND REAPPROVE THE MATERIAL TERMS OF THE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986 (SECTION 162(M)).	Mgmt	For
5	REAPPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S PERFORMANCE BONUS PLAN FOR PURPOSES OF SECTION 162(M).	Mgmt	For

 KONTRON AG, ECHING

Agen

Security: D2233E118
 Meeting Type: AGM
 Meeting Date: 05-Jun-2014
 Ticker:
 ISIN: DE0006053952

Prop.#	Proposal	Proposal Type	Proposal Vote
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<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	<p>Non-Voting</p>		
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 15 MAY 14, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	<p>Non-Voting</p>		
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>		
<p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013</p>	<p>Non-Voting</p>		
<p>2.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLF SCHWIRZ FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>2.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS PLIKAT FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>2.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREA BAUER FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>2.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPHER BURKE FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>2.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUERGEN KAISER-GERWENS FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>2.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER THOMAS SPARRVIK FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	
<p>3.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAINER ERLAT FOR FISCAL 2013</p>	<p>Mgmt</p>	<p>No vote</p>	

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3.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER BAUER FOR FISCAL 2013	Mgmt	No vote
3.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTIN BERTINCHAMP FOR FISCAL 2013	Mgmt	No vote
3.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEN DAUGAARD FOR FISCAL 2013	Mgmt	No vote
3.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD SCHRIMPF FOR FISCAL 2013	Mgmt	No vote
3.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LARS SINGBARTL FOR FISCAL 2013	Mgmt	No vote
3.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HELMUT KRINGS FOR FISCAL 2013	Mgmt	No vote
3.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HUGH NEVIN FOR FISCAL 2013	Mgmt	No vote
3.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DAVID MALMBERG FOR FISCAL 2013	Mgmt	No vote
3.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATHIAS HLUBEK FOR FISCAL 2013	Mgmt	No vote
4.	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2014	Mgmt	No vote
5.	CHANGE LOCATION OF REGISTERED OFFICE HEADQUARTERS TO AUGSBURG, GERMANY	Mgmt	No vote
6.	AMEND CORPORATE PURPOSE	Mgmt	No vote
7.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	No vote
8.	AMEND ARTICLES RE COMPANY NOTIFICATIONS, SUPERVISORY BOARD MEETINGS, MANAGEMENT FOR LOCATION OF AGM, ALLOCATION OF INCOME, DIVIDENDS IN KIND	Mgmt	No vote

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: KRFT
ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For

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1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Shr	Against
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shr	Against
6.	SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT.	Shr	Against
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against
8.	SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING.	Shr	Against
9.	SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS.	Mgmt	For

 KT CORPORATION, SONGNAM

Agen

 Security: Y49915104
 Meeting Type: EGM
 Meeting Date: 27-Jan-2014
 Ticker:
 ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Election of chairman: Hwang Chang Kyu	Mgmt	For
2	Approval of management contract	Mgmt	For

 KT CORPORATION, SONGNAM

Agen

 Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 21-Mar-2014
 Ticker:
 ISIN: KR7030200000

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statements	Mgmt	For
2	Election of directors: Han Hun, Im Heon Mun, Gim Jong Gu, Bak Dae Geun, Im Ju Hwan, Yu Pil Hwa, Jang Seok Gwon	Mgmt	For
3	Election of audit committee members: Seong Geuk Je , Gim Jong Gu, Yu Pil Hwa	Mgmt	Against
4	Approval of remuneration for director	Mgmt	For

LAFARGE SA, PARIS

Agen

Security: F54432111
 Meeting Type: MIX
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: FR0000120537

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400662.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400986.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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O.1	Approval of the transactions and annual corporate financial statements for the 2013 financial year	Mgmt	For
O.2	Approval of the transactions and consolidated financial statements for the 2013 financial year	Mgmt	For
O.3	Allocation of income and setting the dividend	Mgmt	For
O.4	Regulated agreements and commitments - Special report of the Statutory Auditors	Mgmt	For
O.5	Renewal of term of Mrs. Veronique Weill as Board member	Mgmt	For
O.6	Appointment of Mrs. Mina Gerowin as Board member	Mgmt	For
O.7	Appointment of Mrs. Christine Ramon as Board member	Mgmt	For
O.8	Review of the compensation owed or paid to Mr. Bruno Lafont, CEO for the 2013 financial year	Mgmt	For
O.9	Authorization to allow the Company to purchase and sell its own shares	Mgmt	For
E.10	Amendment to the bylaws - Directors representing employees	Mgmt	For
E.11	Amendment to the bylaws - Age limit for serving as Directors	Mgmt	For
E.12	Powers to carry out all legal formalities	Mgmt	For

LAGARDERE SCA, PARIS

Agen

Security: F5485U100
Meeting Type: AGM
Meeting Date: 06-May-2014
Ticker:
ISIN: FR0000130213

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS	Non-Voting	

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	<p>14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400736.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401105.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
3	Exceptional distribution of an amount of EUR 6.00 per share taken out of the account Share Premium	Mgmt	For
4	Allocation of income; setting the dividend at EUR 10.30 per share, including EUR 1.30 as regular and EUR 9.00 as exceptional, the latter amount being part of an interim payment decided at the end of May 2013	Mgmt	For
5	Authorization to be granted to the Management Board for an 18-month period to trade in Company's shares	Mgmt	For
6	Issuance of a notice on the compensation owed or paid to Mr. Arnaud Lagardere, CEO for the 2013 financial year	Mgmt	For
7	Issuance of a notice on the compensation owed or paid to Mr. Dominique D'Hinnin, Mr. Thierry Funck-Brentano and Mr. Pierre Leroy, Managing Directors for the 2013 financial year	Mgmt	For
8	Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member for a four-year period	Mgmt	For
9	Renewal of term of Mrs. Martine Chene as Supervisory Board member for a three-year period	Mgmt	For

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10	Renewal of term of Mr. Francois David as Supervisory Board member for a three-year period	Mgmt	For
11	Renewal of term of Mr. Pierre Lescure as Supervisory Board member for a two-year period	Mgmt	Against
12	Renewal of term of Mr. Jean-Claude Magendie as Supervisory Board member for a four-year period	Mgmt	For
13	Renewal of term of Mr. Javier Monzon as Supervisory Board member for a three-year period	Mgmt	Against
14	Renewal of term of Mr. Patrick Valroff as Supervisory Board member for a four-year period	Mgmt	For
15	Appointment of Mr. Yves Guillemot as Supervisory Board member for a four-year period, in substitution for Mr. Antoine Arnault resigning	Mgmt	For
16	Renewal of term of the company Mazars as principal Statutory Auditor. Appointment of Mr. Thierry Colin as deputy Statutory Auditor for a six-year period	Mgmt	For
17	Powers to carry out all legal formalities	Mgmt	For

LONMIN PLC, LONDON

Agen

Security: G56350112
Meeting Type: AGM
Meeting Date: 30-Jan-2014
Ticker:
ISIN: GB0031192486

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the audited accounts and the reports of the Directors and auditors for the year ended 30 September 2013	Mgmt	For
2	To approve the Directors' remuneration policy in the form set out in the Directors' Remuneration Report in the Company's Annual Report and Accounts for the year ended 30 September 2013	Mgmt	For
3	To approve the Directors' Remuneration Report, other than the part containing the Directors' remuneration policy, in the form	Mgmt	For

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set out in the Company's Annual Report and Accounts for the year ended 30 September 2013

4	To appoint KPMG LLP as the Company's auditors to hold office until the conclusion of the next annual general meeting of the Company	Mgmt	For
5	To authorise the Board to agree the auditors' remuneration	Mgmt	For
6	To re-elect Roger Phillimore as a director of the Company	Mgmt	For
7	To re-elect Len Konar as a director of the Company	Mgmt	For
8	To re-elect Jonathan Leslie as a director of the Company	Mgmt	For
9	To re-elect Simon Scott as a director of the Company	Mgmt	For
10	To re-elect Karen de Segundo as a director of the Company	Mgmt	For
11	To re-elect Jim Sutcliffe as a director of the Company	Mgmt	For
12	To re-elect Brian Beamish as a director of the Company	Mgmt	For
13	To re-elect Ben Magara as a director of the Company	Mgmt	For
14	To re-elect Phuti Mahanyele as a director of the Company	Mgmt	For
15	To re-elect Gary Nagle as a director of the Company	Mgmt	For
16	To re-elect Paul Smith as a director of the Company	Mgmt	For
17	That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot Ordinary Shares in the Company and to grant rights to subscribe for, or to convert any security into, Ordinary Shares in the Company ("Rights") up to an aggregate nominal amount of USD189,600,000, provided that this authority shall expire on the date of the next AGM of the Company or, if earlier, on 30 April 2015, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be	Mgmt	For

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	granted after such expiry and the Directors shall be entitled to allot Ordinary Shares and grant Rights CONTD		
CONT	CONTD pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot Ordinary Shares and grant Rights be and are hereby revoked	Non-Voting	
18	That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of Ordinary Shares of USD 1 in the capital of the Company ("Ordinary Shares") on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum number of Ordinary Shares that may be purchased is 56,900,000; (b) the minimum price that may be paid for an Ordinary Share is USD 1; (c) the maximum price that may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle-market prices shown in the quotation for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased; CONTD	Mgmt	For
CONT	CONTD (d) this authority shall expire at the conclusion of the next AGM of the Company after the passing of this resolution or, if earlier, on 30 April 2015 unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may enter into a contract to purchase its Ordinary Shares under this authority prior to its expiry, which contract will or may be executed wholly or partly after such expiry, and may purchase its Ordinary Shares in pursuance of any such contract	Non-Voting	
19	That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice	Mgmt	Against
20	That the Directors be and are hereby authorised to extend the operation of the LTIP as contained in the Lonmin Shareholder Value Incentive Plan, amended in accordance with the summary of principal terms of the LTIP as set out on page 9 of this Notice, for an additional period of two years	Mgmt	For

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 LPL FINANCIAL HOLDINGS INC.

Agen

 Security: 50212V100
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: LPLA
 ISIN: US50212V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD W. BOYCE	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARK S. CASADY	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1.5	ELECTION OF DIRECTOR: JAMES S. PUTNAM	Mgmt	For
1.6	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD P. SCHIFTER	Mgmt	For
2.	APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD DECLASSIFY THE BOARD, SUCH THAT IT WOULD BE COMPRISED OF A SINGLE CLASS OF DIRECTORS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD PROVIDE THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE RATHER THAN REMOVED ONLY FOR CAUSE, IF THE PROPOSAL REGARDING BOARD DECLASSIFICATION PURSUANT TO PROPOSAL 2 IS APPROVED.	Mgmt	For
4.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5.	APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION PAID TO COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 M&T BANK CORPORATION

Agen

 Security: 55261F104

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Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

MANAPPURAM FINANCE LTD

Agen

Security: Y5759P141
 Meeting Type: EGM
 Meeting Date: 11-Mar-2014
 Ticker:
 ISIN: INE522D01027

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Appointment of Mr. Sooraj Nandan as Senior Vice President	Mgmt	For

MANDARIN ORIENTAL INTERNATIONAL LTD

Agen

Security: G57848106
 Meeting Type: SGM
 Meeting Date: 08-Apr-2014

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Ticker:
ISIN: BMG578481068

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Proposed transfer of the company's listing segment from premium to standard on the London stock exchange	Mgmt	For

MANDARIN ORIENTAL INTERNATIONAL LTD

Agen

Security: G57848106
Meeting Type: AGM
Meeting Date: 07-May-2014
Ticker:
ISIN: BMG578481068

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND	Mgmt	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Mgmt	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Mgmt	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Mgmt	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Mgmt	Against
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Mgmt	Against
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
8	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT	Mgmt	For

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PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD16.7 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD

CONT	CONTD APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL CONTD	Non-Voting	
CONT	CONTD ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S EMPLOYEE SHARE PURCHASE TRUST, SHALL NOT EXCEED USD2.5 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY	Non-Voting	
9	THAT: (A) THE EXERCISE BY THE DIRECTORS OF ALL POWERS OF THE COMPANY TO PURCHASE ITS OWN SHARES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF SHARES OF THE COMPANY WHICH THE COMPANY MAY PURCHASE CONTD	Mgmt	For
CONT	CONTD PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LESS THAN 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS MEETING, AND SUCH APPROVAL SHALL BE LIMITED ACCORDINGLY; AND (C) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL, WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND SUBJECT	Non-Voting	

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TO THE LIMITATION IN PARAGRAPH (B) OF THIS RESOLUTION, EXTEND TO PERMIT THE PURCHASE OF SHARES OF THE COMPANY (I) BY SUBSIDIARIES OF THE COMPANY AND (II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL INSTRUMENTS HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD

CONT	CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15% MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF PUT WARRANTS	Non-Voting
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MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER	Mgmt	For

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COMPENSATION.

- | | | | |
|----|---|-----|---------|
| 4. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS. | Shr | Against |

MARKS AND SPENCER GROUP PLC

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 09-Jul-2013
 Ticker:
 ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive Annual Report and Accounts	Mgmt	For
2	Approve the Remuneration report	Mgmt	For
3	Declare final dividend	Mgmt	For
4	Elect Patrick Bousquet-Chavanne	Mgmt	For
5	Elect Andy Halford	Mgmt	For
6	Elect Steve Rowe	Mgmt	For
7	Re-elect Vindi Banga	Mgmt	For
8	Re-elect Marc Bolland	Mgmt	For
9	Re-elect Miranda Curtis	Mgmt	For
10	Re-elect John Dixon	Mgmt	For
11	Re-elect Martha Lane Fox	Mgmt	For
12	Re-elect Steven Holliday	Mgmt	For
13	Re-elect Jan du Plessis	Mgmt	For
14	Re-elect Alan Stewart	Mgmt	For
15	Re-elect Robert Swannell	Mgmt	For
16	Re-elect Laura Wade Gery	Mgmt	For
17	Re-appoint PwC as auditors	Mgmt	For
18	Authorise Audit Committee to determine auditors remuneration	Mgmt	For

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19	Authorise allotment of shares	Mgmt	For
20	Disapply pre-emption rights	Mgmt	For
21	Authorise purchase of own shares	Mgmt	For
22	Call general meetings on 14 days notice	Mgmt	Against
23	Authorise the Company, and its subsidiaries, to make political donations	Mgmt	For

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: MMC
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1J.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

MAXIM INTEGRATED PRODUCTS, INC.

Agen

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Security: 57772K101
 Meeting Type: Annual
 Meeting Date: 13-Nov-2013
 Ticker: MXIM
 ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2014.	Mgmt	For
3.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Mgmt	For
4.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN (THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 6,000,000 SHARES.	Mgmt	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
5.	ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 31-Jul-2013
Ticker: MCK
ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	Against
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	Against
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	Against
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING MARCH 31, 2014.

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

MEDTRONIC, INC.

Agen

 Security: 585055106
 Meeting Type: Annual
 Meeting Date: 22-Aug-2013
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
8.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
9.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION.	Mgmt	For

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 13-Jun-2014
Ticker:
ISIN: JP3921080002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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3 Approve Payment of Bonuses to Directors Mgmt For

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

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METHANEX CORPORATION

Agen

Security: 59151K108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: MEOH
 ISIN: CA59151K1084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE AITKEN HOWARD BALLOCH PHILLIP COOK JOHN FLOREN THOMAS HAMILTON ROBERT KOSTELNIK DOUGLAS MAHAFFY A. TERENCE POOLE JOHN REID JANICE RENNIE MONICA SLOAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDTIORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDTIORS.	Mgmt	For
03	TO VOTE FOR OR AGAINST THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

METROPOLE TELEVISION - M6, NEUILLY SUR SEINE

Agen

Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 05-May-2014
 Ticker:
 ISIN: FR0000053225

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	Non-Voting	

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REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	<p>18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0331/201403311400875.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URLS: http://www.journal-officiel.gouv.fr//pdf/2014/0402/201404021400956.pdf. http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401138.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31st, 2013, and approval of non-tax deductible costs and expenses	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31st, 2013	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Special report of the Statutory Auditors on the regulated agreements and commitments and approval of the agreements	Mgmt	For
0.5	Renewal of term of the Firm Ernst & Young as principal Statutory Auditor	Mgmt	For
0.6	Renewal of term of the Firm Auditex as deputy Statutory Auditor	Mgmt	For
0.7	Renewal of term of the Firm PricewaterhouseCoopers Audit as principal Statutory Auditor	Mgmt	For
0.8	Appointment of Mr. Jean-Christophe Georghiou in substitution for Mr. Etienne Boris as deputy Statutory Auditor	Mgmt	For
0.9	Renewal of term of Mr. Remy Sautter as Supervisory Board member	Mgmt	For
0.10	Renewal of term of Mr. Guy de Panafieu as Supervisory Board member	Mgmt	For
0.11	Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member	Mgmt	For
0.12	Decision to not replace Mr. Gerard Worms as Supervisory Board member	Mgmt	For

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O.13	Advisory review of the compensation owed or paid to Mr. Nicolas de Tavernost, Chairman of the Executive Board	Mgmt	For
O.14	Advisory review of the compensation owed or paid to Mr. Thomas Valentin, Mr. Robin Leproux and Mr. Jerome Lefebure as Executive Board members	Mgmt	For
O.15	Authorization to be granted to the Executive Board to allow the Company to repurchase its own shares under the plan referred to in Article L.225-209 of the Commercial Code	Mgmt	For
E.16	Authorization to be granted to the Executive Board to cancel shares repurchased by the Company under the plan referred to in Article L.225-209 of the Commercial Code	Mgmt	For
E.17	Changing the term of the Executive Board	Mgmt	For
E.18	Authorization to be granted to the Executive Board to allocate free shares to employees and/or certain corporate officers	Mgmt	For
E.19	Delegation of authority to be granted to the Executive Board to increase capital by issuing shares with cancellation of preferential subscription rights in favor of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the Code of Labor	Mgmt	For
E.20	Specifying the consequences of not reporting a statutory threshold crossing-Consequential Amendment to Article 11 of the bylaws	Mgmt	For
E.21	Compliance of the bylaws with legal and regulatory provisions	Mgmt	For
E.22	Powers to carry out all legal formalities	Mgmt	For
E.23	Amendment to Article 35 of the bylaws regarding voting rights	Mgmt	For

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
Meeting Type: Annual
Meeting Date: 01-Aug-2013
Ticker: KORS
ISIN: VGG607541015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL KORS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JUDY GIBBONS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LAWRENCE STROLL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 16-Aug-2013
Ticker: MCHP
ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ALBERT J. HUGO-MARTINEZ WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For

MICRONAS SEMICONDUCTOR HOLDING AG, ZUERICH

Agen

Security: H5439Q120
Meeting Type: AGM
Meeting Date: 21-Mar-2014

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Ticker:
ISIN: CH0012337421

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 20 FEB 2014 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	
1	Approval of the annual report 2013, annual financial statements 2013 and consolidated statements of accounts 2013, presentation of the reports of the auditors	Mgmt	No vote
2	Use of the balance sheet result	Mgmt	No vote
3	Distribution from the capital contribution reserve : CHF 0.05 per share	Mgmt	No vote
4	Release of the members of the board of directors	Mgmt	No vote
5.1.1	Re-election of Mr. Heinrich W. Kreutzer as a member of the Board of Directors	Mgmt	No vote
5.1.2	Re-election of Mr. Lucas A. Grolimund as a member of the Board of Directors	Mgmt	No vote
5.1.3	Re-election of Dr. Dieter G. Seipler as a member of the Board of Directors	Mgmt	No vote
5.1.4	Re-election of Dr. Stefan Wolf as a member of the Board of Directors	Mgmt	No vote
5.2	Election of Mr. Heinrich W. Kreutzer as chairman of the Board of Directors	Mgmt	No vote
5.3.1	Election to the nomination and compensation committee: Mr. Heinrich W. Kreutzer	Mgmt	No vote
5.3.2	Election to the nomination and compensation committee: Dr. Dieter G. Seipler	Mgmt	No vote
5.4	Election of KBT Treuhand AG Zurich as independent proxy holder	Mgmt	No vote
5.5	Re-election of KPMG AG, Zurich as auditors	Mgmt	No vote
6	Amendment of the articles of incorporation	Mgmt	No vote
7	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to	Mgmt	No vote

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act as follows in accordance with the board
of directors

CMMT 26 FEB 2014: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT
IN RESOLUTION 3. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT RETURN THIS
PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

MICROS SYSTEMS, INC.

Agen

Security: 594901100
Meeting Type: Annual
Meeting Date: 22-Nov-2013
Ticker: MCRS
ISIN: US5949011002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Mgmt	For
1B.	ELECTION OF DIRECTOR: LOUIS M. BROWN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: B. GARY DANDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.L. GIANNOPOULOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: F. SUZANNE JENNICHES	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN G. PUENTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR	Mgmt	For
3.	PROPOSAL TO AMEND THE COMPANY'S 1991 STOCK OPTION PLAN TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 1,200,000 SHARES OF COMMON STOCK UNDER THE PLAN	Mgmt	For
4.	TO AMEND THE COMPANY'S STOCK OPTION PLAN TO EXTEND TERMINATION DATE OF THE PLAN FROM DECEMBER 31, 2014, TO DECEMBER 31, 2017	Mgmt	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Mgmt	For

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

Security: 59522J103
 Meeting Type: Special
 Meeting Date: 27-Sep-2013
 Ticker: MAA
 ISIN: US59522J1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC. ("MAA"), MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP, COLONIAL PROPERTIES TRUST	Mgmt	For

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("COLONIAL"), AND COLONIAL REALTY LIMITED PARTNERSHIP PURSUANT TO WHICH COLONIAL WILL MERGE WITH & INTO MAA, WITH MAA CONTINUING AS THE SURVIVING CORPORATION (THE "PARENT MERGER").

- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE THE MID-AMERICA APARTMENT COMMUNITIES, INC. 2013 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |

MIRAIAL CO.,LTD.

Agen

Security: J4352A103
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: JP3910570005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
2.3	Appoint a Corporate Auditor	Mgmt	For

MITSUBISHI CORPORATION

Agen

Security: J43830116
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3898400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow the Board of Directors to Appoint a President among	Mgmt	For

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Executive Officers			
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	Against
5	Approve Payment of Bonuses to Directors	Mgmt	For

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

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2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For

 MITSUI CHEMICALS, INC.

Agen

 Security: J4466L102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3888300005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For

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2 Appoint a Corporate Auditor Mgmt For

 MITSUMI ELECTRIC CO.,LTD.

 Agen

Security: J45464120
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3904400003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

 Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of	Non-Voting	

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the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

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1.	Financial statements and annual report a) presentation of the corporate governance report and the remuneration report for the 2013 financial year b) presentation of the financial statements and annual report for the 2013 financial year with the report of the supervisory board, the group financial statements, the group annual report, and the report pursuant to sections 289(4) and 315(4) of the German commercial code	Non-Voting	
2.	Resolution on the Appropriation of the Distributable profit. The distributable profit of EUR 1,300,223,787 shall be appropriated as follows: Payment of a dividend of EUR 7.25 per no-par share EUR 33,361,926.25 shall be carried forward ex-dividend and payable date: May 2, 2014	Mgmt	No vote
3.	Ratification of the Acts of the Board of MDs	Mgmt	No vote
4.	Ratification of the Acts of the Supervisory Board	Mgmt	No vote
5.	Resolution on the Approval of the Compensation System for the Members of the Board of MDs. The compensation system for the members of the Board of MDs shall be approved	Mgmt	No vote
6.1	Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 pct. of its share capital at a price not more than 10 pct. above, nor more than 20 pct. below, the market price of the shares, on or before April 29, 2019. The Board of MDs shall be authorized to use the shares for all legally permissible purposes, especially to use the shares for the flotation of foreign stock exchanges or for mergers and acquisitions, to sell the shares to a third party in a manner other than the stock exchange or an offer to all shareholders, to use the shares for the fulfilment of option or conversion rights, to offer the shares to employees of the company and its affiliates, and to retire the shares	Mgmt	No vote
6.2	Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The purchase is made by the Board of Management aa) over the stock exchange or bb) by a letter addressed to all shareholders offer to buy or cc) by means of a addressed to all stockholders solicitation of sale offers (sale call), or dd) by a letter addressed to all shareholders exchange offer for shares in a for purposes of Section 3 para 2 AktG	Non-Voting	

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boerse-listed company

- 6.3 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The Executive Board is authorized shares of the Company that are acquired on the basis of the above or previously granted authorizations or under paragraph 71d sentence 5 AktG and were to use for all legally permissible purposes Non-Voting
- 6.4 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The Supervisory Board is authorized shares of the Company acquired 71d sentence 5 AktG basis of the above or previously granted authorizations or under paragraph or have been, be appropriated as follows: You can board members of the Company will pay for as allowance. This applies in particular to the extent that board members are obliged under the rules to be allowance or to invest a part of the next billing variable remuneration in shares of the Company with blockage period. If this obligation relates to a portion of the variable remuneration, which is determined based on a multi-year basis, amounts to be agreed upon minimum holding period about two years, in all other cases, approximately four years. At the time of transmission or at the beginning of the measurement period of the respective variable allowance component on the board must consist. The details of the remuneration of Executive Board members are determined by the Supervisory Board. These include rules about the treatment of holding periods in special cases , such as in retirement , unemployment or death Non-Voting
- 6.5 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The price at which the treasury shares in accordance with lit when the authorization. c) aa is executed on or sold in accordance lit. c) cc to be sold , may have been identified by auction price of shares in the company at the Xetra trading on the Frankfurt Stock Exchange on the day of exchange introduction or binding agreement with the third party is (excluding incidental costs) . In addition, in these cases the sum of the shares sold, together with the shares , which were during the term of this authorization under exclusion of subscription rights in direct or corresponding application of Section 186 paragraph 3 sentence issued or sold 4 AktG or issuable , the overall limit of 10% of Non-Voting

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	the share capital is not about to rise , neither at the time of this authorization becomes effective nor at the time of the issue or the divestiture of the shares		
6.6	Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: If replaced by a comparable successor system to the Xetra trading, also in this authorization, it takes the place of the Xetra trading system	Non-Voting	
6.7	Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The authorizations in accordance with lit. c) and d) can one or more occasions, in whole or in part, individually or be exploited in common, the appropriations under clauses. c) bb, cc, dd or ee also by dependent or majority owned by the company or companies on their behalf or on behalf of the Company acting third party	Non-Voting	
6.8	Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The right of stockholders to such shares of the Company shall be excluded insofar as these shares pursuant to the authorizations in lit. c) aa, bb, cc, dd, ee or d) are used. About it, the Management Board is authorized, in case of a divestiture of own shares by offer to stockholders to grant the holders of bonds with conversion or option rights issued by the Company or Group companies a right to purchase the shares to the extent that as after exercising their conversion or option rights would be entitled, the subscription rights of stockholders is excluded to this extent	Non-Voting	
6.9	Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The authorization is valid until 29 April 2019. Upon the effectiveness of this new authorization by the Annual General Meeting on 20 April 2011 decided authorization to acquire treasury shares cancelled	Non-Voting	
7.1	Approval of the use of derivatives (call and put options) for the purpose of acquiring own shares as item 6	Mgmt	No vote
7.2	Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The use of derivatives may be used in one of the below aa), bb)	Non-Voting	

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or cc) or in a combination of these possibilities take place : aa) The issuance or purchase of the derivatives can be performed via the Eurex Germany or LIFFE (or comparable successor system) . In this case, the Company shall inform the stockholders before the planned issue or the proposed acquisition of the derivatives in the company news. There can be different prices elected (without extra costs) to different expiration dates for the derivatives also with the simultaneous issuance or time the same acquisition. bb) The issue of put options (put options) , the purchase of call options (call options) , the conclusion of forward purchase or a combination of these derivatives and their respective performance can also be outside the specified under aa) exchange performed when the in exercise of the derivatives have been acquired to the Company shares to be delivered before about the exchange to the stock exchange at the time of the then current stock exchange price of the shares in Xetra trading on the Frankfurt Stock Exchange . cc) The concluding option shops can be offered to all stockholders publicly , or options business can with a bank or a company under section 53 paragraph 1 sentence 1 or section 53b para 1 sentence 1 or section 7 of the Banking Act (KWG) methods businesses (Issuing Company) concluded with the obligation to offer all stockholders to purchase these options. The Company may, derivatives lit in the aforementioned cases . aa) to cc) only buy back each

7.3 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The exercise price of the options or may be used in fulfilment of forward purchases payable purchase price (excluding incidental expenses) for one shares in the case of lit. b) aa and bb determined on the day of the conclusion of the derivative on business by the auction price for shares in the company at the Xetra trading on the Frankfurt Stock Exchange at most 10% more and be less than 20% . If own shares using options is equal to that of the Company for the shares to be paid purchase price (excluding incidental expenses) agreed in the option exercise price . The acquisition price paid by the Company for options (no extra cost) is not over and the premium received by the company realisable price for options may not be (without extra costs) under the established using recognized theoretical

Non-Voting

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market value of the option , in its determination of , among other agreed exercise price must also be noted . The agreed by the Company in forward purchase forward rate should not be much above the theoretical futures price calculated using recognized actuarial methods to be considered in the determination of which , among other things , the current stock exchange price and the maturity of the forward purchase

- 7.4 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The exercise price of the options (no extra cost) for a share may, in the case of lit. b) cc the arithmetic mean of the closing prices for shares in the company at the Xetra trading on the Frankfurt Stock Exchange on 5, 4 and 3 Over and below the trading day prior to the day of publication of the offer by more than 10% to more than 20%. If the offer is over records to all stockholders, the tender rights of stockholders may be excluded insofar as the allocation will be based on quotas. A preferred offer for the conclusion of option shops and a preferential allotment of options can be for small share amounts (options up to 100 shares per shareholder) Non-Voting
- 7.5 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The term of the derivatives in each case is longer than 18 months and shall be so determined that the acquisition of shares in the exercise of the derivatives later than until 29. Takes place April 2019. The use of derivatives are allowed to own shares up to a maximum of 5% of the time the resolution of the General Meeting's share capital is acquired. Is that existing at the time of the initial capital is less exercising this authority, this shall prevail Non-Voting
- 7.6 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: Will the acquisition of treasury shares derivatives according to lit. b) aa or bb, the stockholders in corresponding application of Section 186 paragraph 3 sentence 4 AktG no claim is to take out such derivative shops with society. A right of stockholders to conclude derivative shops also have no, as according to lit the conclusion of derivative shops. b) cc is provided based a Non-Voting

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preferential offer or a preferential allotment for the conclusion of derivative shops to small share amounts. Stockholders have a right to tender their shares in the Company if the Company is only obliged them opposite from the derivative shops to purchase the shares

7.7	Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The Company may terminate the authorization in whole or in COMPONENTS, one or more times, for one or more purposes to exercise, but they can also be dependent or majority-owned by the Company or related companies for its or their behalf are run by third parties	Non-Voting	
7.8	Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: For the rest, the provisos and the use of the authorization granted under agenda item 6 will apply	Non-Voting	
8.1	Election to the Supervisory Board: Ann-Kristin Achleitner	Mgmt	No vote
8.2	Election to the Supervisory Board: Benita Ferrero-Waldner	Mgmt	No vote
8.3	Election to the Supervisory Board: Ursula Gather	Mgmt	No vote
8.4	Election to the Supervisory Board: Peter Gruss	Mgmt	No vote
8.5	Election to the Supervisory Board: Gerd Haeusler	Mgmt	No vote
8.6	Election to the Supervisory Board: Henning Kagermann	Mgmt	No vote
8.7	Election to the Supervisory Board: Wolfgang Mayrhuber	Mgmt	No vote
8.8	Election to the Supervisory Board: Bernd Pischetsrieder	Mgmt	No vote
8.9	Election to the Supervisory Board: Anton van Rossum	Mgmt	No vote
8.10	Election to the Supervisory Board: Ron Sommer	Mgmt	No vote
9.1	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 1 GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote

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9.2	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Silvanus Vermoegensverwaltungsgesellschaft mbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote
9.3	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Rent-Investment GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote
9.4	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 14 GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote
9.5	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 15 GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote
9.6	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 16 GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote
9.7	Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Schloss Hohenkammer GmbH, on amendments to the existing profit transfer agreement shall be approved	Mgmt	No vote

 NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: NOV
 ISIN: US6370711011

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1F.	ELECTION OF DIRECTOR: BEN A. GUILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

NET ONE SYSTEMS CO., LTD.

Agen

Security: J48894109
 Meeting Type: AGM
 Meeting Date: 17-Jun-2014
 Ticker:
 ISIN: JP3758200004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For

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NETAPP, INC

Agen

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 13-Sep-2013
 Ticker: NTAP
 ISIN: US64110D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL J. WARMENHOVEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS GEORGENS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFRY R. ALLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERALD HELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE T. SHAHEEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT T. WALL	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For
1K.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For
2.	AMENDMENT & RESTATEMENT OF 1999 STOCK OPTION PLAN TO (I) INCREASE SHARE RESERVE BY AN ADDITIONAL 10,000,000 SHARES OF COMMON STOCK; (II) REMOVE CERTAIN LIMITATIONS REGARDING NUMBER OF SHARES THAT MAY BE GRANTED IN RESPECT OF CERTAIN EQUITY AWARDS & INSTEAD IMPLEMENT A FUNGIBLE SHARE PROVISION; (III) INCREASE NUMBER OF SHARES & PERFORMANCE UNITS THAT MAY BE GRANTED PURSUANT TO AWARDS UNDER CERTAIN EQUITY COMPENSATION PROGRAMS; (IV) AMEND PERFORMANCE CRITERIA THAT MAY BE USED AS A BASIS FOR ESTABLISHING PERFORMANCE-BASED COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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5A.	TO APPROVE AMENDMENTS TO ARTICLE VI OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS.	Mgmt	For
5B.	TO APPROVE AMENDMENTS TO ARTICLE X OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS.	Mgmt	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CERTAIN LIMITS ON ACCELERATION OF EXECUTIVE PAY, IF PROPERLY PRESENTED AT THE STOCKHOLDER MEETING.	Shr	Against
7.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2014.	Mgmt	For

 NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 18-Nov-2013
 Ticker:
 ISIN: KYG650071098

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1017/LTN20131017206.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1017/LTN20131017225.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To receive and consider the audited financial statements for the year ended 30 June 2013 together with the Report of the Directors and the Independent Auditor's Report	Mgmt	For
2	To declare a final dividend of HKD 0.092 per share for the year ended 30 June 2013	Mgmt	For
3.a	To re-elect Dr. Cheng Kar-shun, Henry as a Director	Mgmt	For
3.b	To re-elect Mr. Cheng Chi-kong, Adrian as a Director	Mgmt	Against

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3.c	To re-elect Mr. Au Tak-cheong as a Director	Mgmt	For
3.d	To re-elect Mr. Cheong Ying-chew, Henry as a Director	Mgmt	For
3.e	To authorise the board of Directors to fix the remuneration of Directors	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as Auditor and authorise the board of Directors to fix their remuneration	Mgmt	For
5.1	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company	Mgmt	Against
5.2	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company	Mgmt	For
5.3	To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 5.(1) above	Mgmt	For

 NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

 Security: G65007109
 Meeting Type: EGM
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: KYG650071098

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428651.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428554.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND APPROVE A SPECIAL DIVIDEND OF HKD 0.20 PER SHARE	Mgmt	For

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NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: EGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: KYG650071098

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0507/LTN20140507773.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0507/LTN20140507714.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND APPROVE THE MASTER LEASING AGREEMENT, THE LEASING TRANSACTIONS AND THE LEASING ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO	Mgmt	For
2	TO CONSIDER AND APPROVE THE MASTER SALES AGREEMENT, THE SALES TRANSACTIONS AND THE SALES ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO	Mgmt	For
3	TO CONSIDER AND APPROVE THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT, THE CONCESSIONAIRE TRANSACTIONS AND THE CONCESSIONAIRE ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO	Mgmt	For

NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For

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1B.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 NICHICON CORPORATION

Agen

 Security: J49420102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3661800007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Directors, Outside Directors, Corporate Auditors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor	Mgmt	For

 NINTENDO CO.,LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3756600007

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to:Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

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2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

NISHIMATSUYA CHAIN CO., LTD.

Agent

Security: J56741101
Meeting Type: AGM
Meeting Date: 13-May-2014
Ticker:
ISIN: JP3659300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options for Employees	Mgmt	For

NITTO DENKO CORPORATION

Agent

Security: J58472119
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3684000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For

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3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
4	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For

 NOK CORPORATION

Agem

 Security: J54967104
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3164800009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

 NORDSTROM, INC.

Agem

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: JWN
 ISIN: US6556641008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

NORTHERN TRUST CORPORATION

Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: NTRS
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LINDA WALKER BYNOE	Mgmt	For
	NICHOLAS D. CHABRAJA	Mgmt	For
	SUSAN CROWN	Mgmt	For
	DIPAK C. JAIN	Mgmt	For
	ROBERT W. LANE	Mgmt	For
	JOSE LUIS PRADO	Mgmt	For
	JOHN W. ROWE	Mgmt	For
	MARTIN P. SLARK	Mgmt	For
	DAVID H. B. SMITH, JR.	Mgmt	For
	CHARLES A. TRIBBETT III	Mgmt	For
	FREDERICK H. WADDELL	Mgmt	For

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2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2013 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 NRG YIELD, INC.

Agen

 Security: 62942X108
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: NYLD
 ISIN: US62942X1081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID CRANE JOHN F. CHLEBOWSKI KIRKLAND B. ANDREWS BRIAN R. FORD MAURICIO GUTIERREZ FERRELL P. MCCLEAN CHRISTOPHER S. SOTOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

 NSD CO., LTD.

Agen

 Security: J56107105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3712600000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For

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1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For
3	Amend the Compensation to be Received by Corporate Officers	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 NXP SEMICONDUCTOR NV

Agen

 Security: N6596X109
 Meeting Type: Special
 Meeting Date: 10-Oct-2013
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	PROPOSAL TO APPOINT MRS. DR. M. HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 10 OCTOBER, 2013.	Mgmt	For
1B.	PROPOSAL TO APPOINT MRS. J. SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 10 OCTOBER, 2013.	Mgmt	For

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For

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1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	Against
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR.	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Mgmt	For
5.	SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Mgmt	For
6.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
7.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.	Shr	Against
9.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.	Shr	Against
10.	FUGITIVE METHANE EMISSIONS AND FLARING REPORT.	Shr	Against

 ONO PHARMACEUTICAL CO.,LTD.

Agen

 Security: J61546115
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3197600004

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 31-Oct-2013
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR FISCAL YEAR 2014.

5	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
9	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against

 ORANGE, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400893.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401514.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU	Mgmt	For
O.5	RENEWAL OF TERM OF MR. STEPHANE RICHARD AS DIRECTOR	Mgmt	For
CMMT	ELECTION OF THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED	Non-Voting	
O.6	ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	Abstain
O.7	ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
O.8	ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	Against
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	Against
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.12	AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE BYLAWS, DELIBERATIONS OF THE BOARD	Mgmt	For
E.13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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OWENS CORNING

Agen

Security: 690742101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: OC
 ISIN: US6907421019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN IVERSON EDWARD F. LONERGAN JOHN D. WILLIAMS	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO APPROVE AMENDMENTS TO THE BYLAWS AND CERTIFICATE OF INCORPORATION OF OWENS CORNING TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, 2013 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

PAL CO., LTD.

Agen

Security: J63535108
 Meeting Type: AGM
 Meeting Date: 28-May-2014
 Ticker:
 ISIN: JP3781650001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

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2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For

 PARKER-HANNIFIN CORPORATION

Agen

 Security: 701094104
 Meeting Type: Annual
 Meeting Date: 23-Oct-2013
 Ticker: PH
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 PAYCHEX, INC.

Agen

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 16-Oct-2013
 Ticker: PAYX
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH G. DOODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN MUCCI	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PENTAIR LTD.

Agen

Security: H6169Q108
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: PNR
ISIN: CH0193880173

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Mgmt	For
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Mgmt	For

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2.	TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
3A.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Mgmt	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Mgmt	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Mgmt	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Mgmt	For
4.	TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY	Mgmt	For
5.	TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
6.	TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
7A.	TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
7B.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
7C.	TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS	Mgmt	For
8B.	TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS	Mgmt	For
9.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
10.	TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD.	Mgmt	For

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PENTAIR LTD.

Agen

Security: H6169Q111
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC.	Mgmt	For
2.	TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

PETROCHINA CO LTD, BEIJING

Agen

Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: CNE1000003W8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 298258 DUE TO ADDITION OF RESOLUTION 7.J. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404581.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404423.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429705.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429727.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THE BOARD MAKES NO	Non-Voting	

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RECOMMENDATION FOR RESOLUTION 7.J

1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2013	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2013	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2013	Mgmt	For
4	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2013 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS	Mgmt	For
5	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2014	Mgmt	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2014 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
7.A	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY	Mgmt	For
7.B	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIAO YONGYUAN AS DIRECTOR OF THE COMPANY	Mgmt	For
7.C	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DONGJIN AS DIRECTOR OF THE COMPANY	Mgmt	For
7.D	TO CONSIDER AND APPROVE THE ELECTION OF MR. YU BAOCAL AS DIRECTOR OF THE COMPANY	Mgmt	For
7.E	TO CONSIDER AND APPROVE THE ELECTION OF MR. SHEN DIANCHENG AS DIRECTOR OF THE COMPANY	Mgmt	For
7.F	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS DIRECTOR OF THE COMPANY	Mgmt	For
7.G	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HONGBIN AS DIRECTOR OF THE COMPANY	Mgmt	For
7.H	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN ZHIWU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
7.I	TO CONSIDER AND APPROVE THE ELECTION OF MR. RICHARD H. MATZKE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
7.J	TO CONSIDER AND APPROVE THE ELECTION OF MR.	Mgmt	For

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LIN BOQIANG AS INDEPENDENT NON-EXECUTIVE
DIRECTOR OF THE COMPANY

8.A	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY	Mgmt	For
8.B	TO CONSIDER AND APPROVE THE ELECTION OF MR. GUO JINPING AS SUPERVISOR OF THE COMPANY	Mgmt	For
8.C	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS SUPERVISOR OF THE COMPANY	Mgmt	For
8.D	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA YIMIN AS SUPERVISOR OF THE COMPANY	Mgmt	For
8.E	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG FENGSHAN AS SUPERVISOR OF THE COMPANY	Mgmt	For
9	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE	Mgmt	Against

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 16-Dec-2013
Ticker: PBR
ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
I	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Mgmt	For
II	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS	Mgmt	For
III	PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408

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Meeting Type: Special
 Meeting Date: 02-Apr-2014
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Mgmt	For
A2	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Mgmt	For
A3	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Mgmt	For
A4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Mgmt	Abstain
A4B	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Mgmt	For
A5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
A6A	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Mgmt	Abstain
A6B	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).	Mgmt	For
S1	FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION.	Mgmt	For
S2	INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION.	Mgmt	For
S3	MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS	Mgmt	For

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S4	MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS	Mgmt	For
S5	MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Mgmt	For

 PEUGEOT SA, PARIS

Agen

 Security: F72313111
 Meeting Type: MIX
 Meeting Date: 25-Apr-2014
 Ticker:
 ISIN: FR0000121501

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400754.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091401025.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For

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0.3	Allocation of income	Mgmt	For
0.4	Approval of the regulated agreements entered into as part of the funding granted by the European Investment Bank	Mgmt	For
0.5	Approval of retirement commitments made in favor of Executive Board members	Mgmt	For
0.6	Renewal of term of Mr. Louis Gallois as Supervisory Board member	Mgmt	For
0.7	Appointment of Mr. Xu Ping as Supervisory Board member	Mgmt	For
0.8	Appointment of Mr. Liu Weidong as Supervisory Board member	Mgmt	For
0.9	Appointment of Mr. Bruno Bezard as Supervisory Board member	Mgmt	For
0.10	Appointment of the company SOGEPA as Supervisory Board member	Mgmt	For
0.11	Appointment of the company FFP as Supervisory Board member	Mgmt	Against
0.12	Appointment of the company Etablissements Peugeot Freres as Supervisory Board member	Mgmt	For
0.13	Review of the compensation owed or paid to Mr. Philippe Varin, Chairman of the Executive Board for the 2013 financial year	Mgmt	For
0.14	Review of the compensation owed or paid to Mr. Jean-Baptiste Chasseloup De Chatillon, Mr. Gregoire Olivier, Mr. Jean-Christophe Quemard, Mr. Frederic Saint-Geours and Mr. Guillaume Faury, Executive Board members for the 2013 financial year	Mgmt	For
0.15	Authorization granted to the Executive Board to allow the Company to trade in its own shares up to 10% of capital	Mgmt	For
E.16	Delegation of authority to the Executive Board for a 9-month period to issue and allocate, free of charge, share subscription warrants to shareholders of the Company to increase capital for a maximum total nominal amount of Euros One Hundred Six Million Four Hundred Fifty-Four Thousand Six Hundred Ninety-Eight (EUR 106,454,698)	Mgmt	For
E.17	Delegation of authority to the Executive Board for a 9-month period to issue common shares of the Company with cancellation of shareholders' preferential subscription rights in favor of the company Dongfeng Motor (Hong Kong) International Co. for a maximum total nominal amount of Euros	Mgmt	For

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sixty-nine million eight hundred Sixty-Six
Thousand Six Hundred Sixty-Six (EUR
69,866,666)

E.18	Delegation of authority to the Executive Board for a 9-month period to issue common shares of the Company with cancellation of shareholders' preferential subscription rights in favor of the company Sogepa for a maximum total nominal amount of Euros sixty-nine million eight hundred Sixty-Six Thousand Six Hundred Sixty-Six (EUR 69,866,666)	Mgmt	For
E.19	Delegation of authority granted to the Executive Board for a 9-month period to issue common shares of the Company while maintaining shareholders' preferential subscription rights in favor of the company Sogepa for a maximum total nominal amount of Euros Two Billion (EUR 2,000,000,000) up to a total maximum amount, including share premium of Euros Two Billion (EUR 2,000,000,000)	Mgmt	For
E.20	Changing the ceiling of the capital increase referred to in paragraph II of the sixth resolution of the General Meeting of June 3, 2009	Mgmt	For
E.21	Delegation of authority granted to the Executive Board for a 26-month period to carry out one or several capital increases reserved for employees with cancellation of shareholders' preferential subscription rights for a maximal nominal amount of Euros Three Million Five Hundred Thousand (EUR 3,500,000)	Mgmt	For
E.22	Amendment to Article 10-I of the bylaws: inserting provisions relating to the appointment of the Supervisory Board member (s) representing employees in accordance with the provisions of the Act of June 14, 2013 relating to employment security, and consequential amendments	Mgmt	For
E.23	Amendment to Article 9-IV of the bylaws on decisions of the Executive Board requesting prior authorization of the Supervisory Board	Mgmt	For
E.24	Amendment to Article 10-V of the bylaws on the power of the Supervisory Board on the revocation of the Executive Board	Mgmt	For
E.25	Amendment to Article 10-IV of the bylaws on the deliberations of the Supervisory Board	Mgmt	For
E.26	Amendment to Article 11 of the bylaws on double voting rights granting period	Mgmt	For

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E.27 Powers to carry out all legal formalities Mgmt For

PG&E CORPORATION Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: PCG
 ISIN: US69331C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN	Mgmt	For

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM

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ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: PCL
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For

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1F	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
2	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For

PROSIEBENSAT.1 MEDIA AG, MUENCHEN

Agen

Security: D6216S143
Meeting Type: AGM
Meeting Date: 26-Jun-2014
Ticker:
ISIN: DE000PSM7770

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request</p>	Non-Voting	

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needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.6.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|---------|
| 1. | Presentation of the adopted financial statements and approved consolidated financial statements, the management report and the consolidated management report for ProSiebenSat.1 Media AG, including the explanatory report on the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code and the information pursuant to sections 289 (5), 315 (2) No. 5 of the German Commercial Code, as well as the report of the Supervisory Board each for the fiscal year 2013 | Non-Voting | |
| 2. | Resolution on the use of distributable net income for the fiscal year 2013 | Mgmt | No vote |
| 3. | Formal approval of acts of the Executive Board for the fiscal year 2013 | Mgmt | No vote |
| 4. | Formal approval of acts of the Supervisory | Mgmt | No vote |

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Board for the fiscal year 2013

5.	Appointment of auditors for the fiscal year 2014: KPMG AG	Mgmt	No vote
6.1	Elections of members to the Supervisory Board: Mr. Lawrence Aidem	Mgmt	No vote
6.2	Elections of members to the Supervisory Board: Mrs. Antoinette (Annet) P. Aris	Mgmt	No vote
6.3	Elections of members to the Supervisory Board: Dr. Werner Brandt	Mgmt	No vote
6.4	Elections of members to the Supervisory Board: Mr. Adam Cahan	Mgmt	No vote
6.5	Elections of members to the Supervisory Board: Mr. Stefan Dziarski	Mgmt	No vote
6.6	Elections of members to the Supervisory Board: Mr. Philipp Freise	Mgmt	No vote
6.7	Elections of members to the Supervisory Board: Dr. Marion Helmes	Mgmt	No vote
6.8	Elections of members to the Supervisory Board: Mr. Erik Adrianus Hubertus Huggers	Mgmt	No vote
6.9	Elections of members to the Supervisory Board: Prof. Dr. Harald Wiedmann	Mgmt	No vote
7.	Resolution on the amendment of the remuneration for the members of the Supervisory Board as well as the corresponding amendment of the Articles of Incorporation	Mgmt	No vote
8.	Resolution on the cancellation of the existing authorized capital (Authorized Capital 2013), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2014) as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital)	Mgmt	No vote
9.1	Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital	Mgmt	No vote

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) : Cancellation of the authorisation of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and granting of a new authorisation of the Executive Board to issue convertible and/or option bonds with authorisation for the exclusion of preemptive rights		
9.2	Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital) : Cancellation of the contingent capital created by resolution of the shareholders meeting of June 4, 2009 and creation of a new contingent capital (Contingent Capital 2014) as well as a respective amendment of the Articles of Incorporation	Mgmt	No vote
10.	Resolution on the amendment of the Articles of Incorporation (abrogation of section 16b of the Articles of Incorporation regarding notification duties for shareholders with substantial holdings)	Mgmt	No vote
11.1	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Produktion GmbH	Mgmt	No vote
11.2	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and maxdome GmbH	Mgmt	No vote
11.3	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Seven Scores Musikverlag GmbH	Mgmt	No vote
11.4	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various	Mgmt	No vote

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	group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Adjacent Holding GmbH		
11.5	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH	Mgmt	No vote
11.6	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH	Mgmt	No vote
11.7	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH	Mgmt	No vote
11.8	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Erste Verwaltungsgesellschaft mbH	Mgmt	No vote
11.9	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and SevenOne Brands GmbH	Mgmt	No vote
11.10	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Erste SBS Holding GmbH	Mgmt	No vote
11.11	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Zweite SBS Holding GmbH	Mgmt	No vote
11.12	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and	Mgmt	No vote

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	Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Applications GmbH		
11.13	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Red Arrow Entertainment Group GmbH	Mgmt	No vote
11.14	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 TV Deutschland GmbH	Mgmt	No vote
11.15	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Achte Verwaltungsgesellschaft mbH	Mgmt	No vote
11.16	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH	Mgmt	No vote
11.17	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH	Mgmt	No vote
11.18	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Vierzehnte Verwaltungsgesellschaft mbH	Mgmt	No vote
11.19	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 F nfzehnte Verwaltungsgesellschaft mbH	Mgmt	No vote
11.20	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and	Mgmt	No vote

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Loss Transfer Agreement between
ProSiebenSat.1 Media AG and SevenVentures
GmbH

11.21	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH	Mgmt	No vote
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PROTO CORPORATION

Agen

Security: J6409J102
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3833740008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

Security: ADPV23467
Meeting Type: AGM
Meeting Date: 08-Apr-2014

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Ticker:
ISIN: TH1074010006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.	Non-Voting	
1	To certify the minutes of PTTGC 2013 annual general meeting of shareholders on April 4,2013	Non-Voting	
2	To acknowledge the company's operation for the year 2013 and the recommendation for the company's business plan	Non-Voting	
3	To consider and approve the company's balance sheet and income statement for the year ended December 31,2013	Non-Voting	
4	To consider and approve the appropriation of profit for the year 2013 operating results and dividend distribution	Non-Voting	
5.1	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Prasert Bunsumpun	Non-Voting	
5.2	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Amnuay Preemonwong	Non-Voting	
5.3	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders: Mr. Samerjai Suksumek to be elected as a Director replacing Mr. Prajya Phinyawat	Non-Voting	
5.4	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Sarun Rungkasiri	Non-Voting	
5.5	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Bowon	Non-Voting	

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6	To consider and approve the director's remunerations	Non-Voting
7	To consider the appointment of the auditors and fix the annual fee for the year 2014	Non-Voting
8	Other issues (if any)	Non-Voting
CMMT	28-FEB-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF DIRECTOR NAME IN RESOLUTION 5.3.	Non-Voting

 PTT GLOBAL CHEMICAL PUBLIC COMPANY LTD

Agen

Security: Y7150W105
 Meeting Type: AGM
 Meeting Date: 08-Apr-2014
 Ticker:
 ISIN: TH1074010014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 284138 DUE TO CHANGE IN DIRECTOR NAME FOR RESOLUTION 5.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting	
1	To certify the minutes of PTTGC 2013 annual general meeting of shareholders on Apr 4 2013	Mgmt	For
2	To acknowledge the company's operation for the year 2013 and the recommendation for the company's business plan	Mgmt	For
3	To consider and approve the company's balance sheet and income statement for the year ended Dec 31 2013	Mgmt	For
4	To consider and approve the appropriation of profit for the year 2013 operating results and dividend distribution	Mgmt	For
5.1	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the	Mgmt	For

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	re-election of director: Mr. Prasert Bunsumpun		
5.2	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Amnuay Preemonwong	Mgmt	For
5.3	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders: Mr. Samerjai Suksumek to be elected as a Director replacing Mr. Prajya Phinyawat	Mgmt	For
5.4	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Sarun Rungkasiri	Mgmt	For
5.5	The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Bowon Vongsinudom	Mgmt	For
6	To consider and approve the directors remunerations	Mgmt	For
7	To consider the appointment of the auditor and fix the annual fee for the year 2014	Mgmt	For
8	Other issues. If any	Mgmt	Against

PULTEGROUP, INC.

Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PHM
ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRIAN P. ANDERSON	Mgmt	For
	BRYCE BLAIR	Mgmt	For
	RICHARD J. DUGAS, JR.	Mgmt	For
	THOMAS J. FOLLIARD	Mgmt	For
	CHERYL W. GRISE	Mgmt	For
	ANDRE J. HAWAUX	Mgmt	For

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	DEBRA J. KELLY-ENNIS	Mgmt	For
	PATRICK J. O'LEARY	Mgmt	For
	JAMES J. POSTL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

 QLOGIC CORPORATION

Agen

Security: 747277101
 Meeting Type: Annual
 Meeting Date: 22-Aug-2013
 Ticker: QLGC
 ISIN: US7472771010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1B.	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTINE KING	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM M. ZEITLER	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN, AS AMENDED, TO EXTEND THE PERFORMANCE-BASED AWARD FEATURE.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE QLOGIC CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO EXTEND THE TERM OF THE PLAN AND INCREASE THE AGGREGATE SHARE LIMIT.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

5.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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 RALPH LAUREN CORP

Agen-----

Security: 751212101
 Meeting Type: Annual
 Meeting Date: 08-Aug-2013
 Ticker: RL
 ISIN: US7512121010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN HUBERT JOLY STEVEN P. MURPHY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AND OUR COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
4.	APPROVAL OF OUR AMENDED AND RESTATED 2010 LONG-TERM STOCK INCENTIVE PLAN.	Mgmt	For

 RED HAT, INC.

Agen-----

Security: 756577102
 Meeting Type: Annual
 Meeting Date: 08-Aug-2013
 Ticker: RHT
 ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. STEVE ALBRECHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY J. CLARKE	Mgmt	For

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1C.	ELECTION OF DIRECTOR: H. HUGH SHELTON	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2014	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO RED HAT'S CERTIFICATE OF INCORPORATION TO PHASE OUT RED HAT'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF RED HAT'S BY-LAWS TO PHASE OUT RED HAT'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For

 REINSURANCE GROUP OF AMERICA, INC.

Agen

 Security: 759351604
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: RGA
 ISIN: US7593516047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRISTINE R. DETRICK* JOYCE A. PHILLIPS* ARNOUD W.A. BOOT# JOHN F. DANAHY# J. CLIFF EASON#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

 RENAULT SA, BOULOGNE BILLANCOURT

Agen

 Security: F77098105
 Meeting Type: MIX
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: FR0000131906

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	02 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400436.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0402/201404021400913.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31, 2013, setting the dividend and its date of payment	Mgmt	For
0.4	Approval of a regulated agreement pursuant to Article L.225-38 of the Commercial Code	Mgmt	For
0.5	Statutory Auditors' report on information used to determine the payment of profit participation certificate	Mgmt	For
0.6	Renewal of term of Mr. Carlos Ghosn as Board member	Mgmt	For
0.7	Approval of the retirement commitment made in favor of Mr. Carlos Ghosn pursuant to Article L.225-42-1 of the Commercial Code	Mgmt	For
0.8	Reviewing the elements of compensation owed	Mgmt	For

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	or paid to Mr. Carlos Ghosn for the 2013 financial year		
O.9	Renewal of term of Mr. Marc Ladreit de Lacharriere as Board member	Mgmt	For
O.10	Renewal of term of Mr. Franck Riboud as Board member	Mgmt	For
O.11	Renewal of term of Mr. Hiroto Saikawa as Board member	Mgmt	For
O.12	Renewal of term of Mrs. Pascale Sourisse as Board member	Mgmt	Against
O.13	Appointment of Mr. Patrick Thomas as Board member	Mgmt	For
O.14	Renewal of term of Ernst & Young Audit as principal Statutory Auditor and Auditex as deputy Statutory Auditor	Mgmt	For
O.15	Appointment of KPMG S.A. as principal Statutory Auditor and KPMG Audit ID S.A.S. as deputy Statutory Auditor	Mgmt	For
O.16	Authorization granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.17	Authorization granted to the Board of Directors to reduce capital of the Company by cancellation of treasury shares	Mgmt	For
E.18	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights	Mgmt	For
E.19	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with the cancellation of shareholders' preferential subscription rights via public offering	Mgmt	For
E.20	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with the cancellation of shareholders' preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.21	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital with the cancellation of shareholders'	Mgmt	For

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preferential subscription rights, in case of public exchange offer initiated by the Company

E.22	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital with the cancellation of shareholders' preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of shares or securities giving access to capital of another company (outside of a public exchange offer initiated by the Company)	Mgmt	For
E.23	Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	For
E.24	Delegation of authority to the Board of Directors to increase capital in favor of employees or corporate officers of the Company or affiliated companies with the cancellation of preferential subscription rights	Mgmt	For
O.25	Powers to carry out all legal formalities	Mgmt	For

 REXEL SA, PARIS

Agen

Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: FR0010451203

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	

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CMMT	<p>02 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401095.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:</p> <p>http://www.journal-officiel.gouv.fr//pdf/2014/0502/201405021401576.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYING THE DIVIDEND IN NEW SHARES	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.6	APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MRS. CATHERINE GUILLOUARD PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE	Mgmt	For
O.7	APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MR. RUDY PROVOOST PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE	Mgmt	For
O.8	APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MR. PASCAL MARTIN PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF THE CHANGES TO THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MRS. CATHERINE GUILLOUARD PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE	Mgmt	For
O.10	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. RUDY PROVOOST, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.11	ADVISORY REVIEW ON THE COMPENSATION OWED OR	Mgmt	For

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PAID TO MRS. CATHERINE GUILLOUARD AND MR. PASCAL MARTIN, EXECUTIVE BOARD MEMBERS FOR THE 2013 FINANCIAL YEAR

O.12	APPOINTMENT OF MR. PIER LUIGI SIGISMONDI AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.13	RATIFICATION OF THE COOPTATION OF MRS. MONIKA RIBAR AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.14	RATIFICATION OF THE COOPTATION OF MR. FRANCOIS HENROT AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.15	RATIFICATION OF THE COOPTATION OF MRS. HENDRICA VERHAGEN AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.16	RENEWAL OF TERM OF MRS. HENDRICA VERHAGEN AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.17	RENEWAL OF TERM OF MR. PATRICK SAYER AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.18	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.19	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO THE SUPERVISORY BOARD MEMBERS	Mgmt	For
O.20	RATIFICATION OF THE DECISION OF THE SUPERVISORY BOARD REGARDING THE TRANSFER OF THE REGISTERED OFFICE OF THE COMPANY	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN	Mgmt	Against

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OFFER PURSUANT TO ARTICLE L.411-2, II OF
THE MONETARY AND FINANCIAL CODE

E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE AMOUNT OF ISSUANCES CARRIED OUT WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 22ND, 23RD AND 24TH RESOLUTIONS	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES CARRIED OUT VIA PUBLIC OFFERING OR VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR	Mgmt	For
E.27	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A SAVINGS PLAN	Mgmt	For
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT A SHARE CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR SPECIFIC CATEGORIES OF BENEFICIARIES FOR THE PURPOSE OF IMPLEMENTING EMPLOYEE SHAREHOLDING PLANS	Mgmt	For
E.29	DELEGATION OF POWERS TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	Mgmt	For
E.30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR SHARES TENDERED IN A PUBLIC EXCHANGE OFFER	Mgmt	For
E.31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED	Mgmt	For
E.32	CHANGE IN THE PERCENTAGE OF SHAREHOLDING OR VOTING RIGHTS REPRESENTING A THRESHOLD CROSSING FOR THE COMPANY, REQUIRING HOLDER	Mgmt	For

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(S) (S) TO MAKE THEMSELVES KNOWN TO THE
COMPANY-CONSEQUENTIAL AMENDMENT TO ARTICLE
11-2 OF THE BYLAWS OF THE COMPANY

E.33	CHANGE IN THE MODE OF ADMINISTRATION AND MANAGEMENT OF THE COMPANY BY ESTABLISHING A BOARD OF DIRECTORS - CONSEQUENTIAL AMENDMENT TO THE BYLAWS OF THE COMPANY	Mgmt	For
E.34	CONTINUATION OF THE AUTHORIZATION GRANTED UNDER THE FIFTEENTH RESOLUTION (AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT BONUS SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES) ADOPTED BY THE GENERAL MEETING OF MAY 22ND, 2013 IN FAVOR OF THE BOARD OF DIRECTORS	Mgmt	For
O.35	APPOINTMENT OF MR. RUDY PROVOOST AS DIRECTOR	Mgmt	For
O.36	APPOINTMENT OF MR. ROBERTO QUARTA AS DIRECTOR	Mgmt	For
O.37	APPOINTMENT OF MR. PATRICK SAYER AS DIRECTOR	Mgmt	For
O.38	APPOINTMENT OF MRS. VIVIANNE AKRICHE AS DIRECTOR	Mgmt	For
O.39	APPOINTMENT OF MR. THOMAS FARRELL AS DIRECTOR	Mgmt	For
O.40	APPOINTMENT OF MR. FRITZ FROHLICH AS DIRECTOR	Mgmt	For
O.41	APPOINTMENT OF MR. FRANCOIS HENROT AS DIRECTOR	Mgmt	For
O.42	APPOINTMENT OF MRS. MONIKA RIBAR AS DIRECTOR	Mgmt	For
O.43	APPOINTMENT OF MR. PIER LUIGI SIGISMONDI AS DIRECTOR	Mgmt	For
O.44	APPOINTMENT OF MRS. HENDRICA VERHAGEN AS DIRECTOR	Mgmt	For
O.45	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM
Meeting Date: 06-May-2014
Ticker:
ISIN: DE0007030009

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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 15 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21042014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	<p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2013 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p>	Non-Voting	
2.	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 16,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.40 PER NO-PAR SHARE EUR 770,093.20 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 7, 2014</p>	Mgmt	No vote
3.1	<p>RATIFICATION OF THE ACTS OF THE BOARD OF MD: ARMIN PAPPERGER</p>	Mgmt	No vote
3.2	<p>RATIFICATION OF THE ACTS OF THE BOARD OF</p>	Mgmt	No vote

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	MD: GERD KLEINERT		
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MD: HELMUT P. MERCH	Mgmt	No vote
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS GREINERT	Mgmt	No vote
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROSWITHA ARMBRUSTER	Mgmt	No vote
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JULIA CUNTZ	Mgmt	No vote
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS GEORGI	Mgmt	No vote
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SIEGFRIED GOLL	Mgmt	No vote
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SUSANNE HANNEMANN	Mgmt	No vote
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HEINRICH KMETT	Mgmt	No vote
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RUDOLF LUZ	Mgmt	No vote
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL MIELKE	Mgmt	No vote
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER MITTERBAUER	Mgmt	No vote
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DETLEF MOOG	Mgmt	No vote
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG MUELLER	Mgmt	No vote
4.13	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK RICHTER	Mgmt	No vote
4.14	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HARALD TOEPFER	Mgmt	No vote
4.15	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG TRETBAR	Mgmt	No vote
4.16	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: TONI WICKI	Mgmt	No vote
5.	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE 2014 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG, DUSSELDORF	Mgmt	No vote
6.	AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN	Mgmt	No vote

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- 10 PERCENT FROM THE MARKET PRICE ON OR BEFORE MAY 5, 2019. THE BOARD OF MDS SHALL BE AUTHORIZED TO RETIRE THE SHARES, TO SELL THE SHARES AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES OR TO FULFIL OPTION AND CONVERSION RIGHTS, AND TO TRANSFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES
7. RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 50,000,000 THROUGH THE ISSUE OF SHARES AGAINST PAYMENT IN CASH AND/OR KIND, ON OR BEFORE MAY 5, 2019. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS, EXCEPT FOR THE ISSUE OF SHARES AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, FOR THE ISSUE OF EMPLOYEE SHARES OF UP TO EUR 1,000,000, FOR THE ISSUE OF SHARES FOR ACQUISITION PURPOSES, AND FOR RESIDUAL AMOUNTS
- Mgmt No vote
8. RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE INTEREST-BEARING BONDS OF UP TO EUR 800,000,000, HAVING A TERM OF UP TO 20 YEARS AND CONFERRING A CONVERSION OR OPTION RIGHT FOR UP TO 7,812,500 NEW SHARES, ON OR BEFORE MAY 5, 2019. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS, EXCEPT FOR THE ISSUE OF BONDS AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS, AND IN ORDER TO GRANT SUBSCRIPTION RIGHTS TO HOLDERS OF PREVIOUSLY ISSUED CONVERSION AND OPTION RIGHTS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 20,000,000 THROUGH THE ISSUE OF UP TO 7,812,500 NEW SHARES, INsofar AS CONVERSION OR OPTION RIGHTS ARE EXERCISED
- Mgmt No vote
9. APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY RHEINMETALL EASTERN MARKETS GMBH
- Mgmt No vote
10. APPROVAL OF THE AMENDMENTS TO THE EXISTING CONTROL AND PROFIT TRANSFER AGREEMENTS WITH THE COMPANY'S SUBSIDIARIES RHEINMETALL DEFENCE ELECTRONICS GMBH RHEINMETALL WAFFE MUNITION GMBH RHEINMETALL TECHNICAL PUBLICATIONS GMBH RHEINMETALL INSURANCE SERVICES GMBH RHEINMETALL INDUSTRIE TECHNIK GMBH RHEINMETALL BERLIN
- Mgmt No vote

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VERWALTUNGSGESELLSCHAFT MBH RHEINMETALL
 LANDSYSTEME GMBH RHEINMETALL
 DIENSTLEISTUNGSZENTRUM ALTMARK GMBH
 RHEINMETALL SOLDIER ELECTRONICS GMBH

 ROHM COMPANY LIMITED

Agen

Security: J65328122
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3982800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Approve Minor Revisions	Mgmt	For

 ROLAND CORPORATION

Agen

Security: J65457103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3983400007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

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3 Appoint a Corporate Auditor Mgmt For

 ROSS STORES, INC.

Agen

 Security: 778296103
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: ROST
 ISIN: US7782961038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: MICHAEL BALMUTH	Mgmt	For
1B)	ELECTION OF DIRECTOR: K. GUNNAR BJORKLUND	Mgmt	For
1C)	ELECTION OF DIRECTOR: MICHAEL J. BUSH	Mgmt	For
1D)	ELECTION OF DIRECTOR: NORMAN A. FERBER	Mgmt	For
1E)	ELECTION OF DIRECTOR: SHARON D. GARRETT	Mgmt	For
1F)	ELECTION OF DIRECTOR: GEORGE P. ORBAN	Mgmt	For
1G)	ELECTION OF DIRECTOR: LAWRENCE S. PEIROS	Mgmt	For
1H)	ELECTION OF DIRECTOR: GREGORY L. QUESNEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For

 ROYAL PHILIPS NV, EINDHOVEN

Agen

 Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 01-May-2014
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	President's Speech	Non-Voting	
2a	Receive explanation on the implementation	Non-Voting	

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	of the remuneration policy		
2b	Receive explanation on policy on additions to reserves and dividends	Non-Voting	
2c	Proposal to adopt financial statements	Mgmt	For
2d	Proposal to adopt a dividend of EUR 0.80 per share	Mgmt	For
2e	Proposal to discharge the members of the Board of Management for their responsibilities	Mgmt	For
2f	Proposal to discharge the members of the Supervisory Board for their responsibilities	Mgmt	For
3	Proposal to appoint Ms Orit Gadiesh as member the Supervisory Board	Mgmt	For
4	Proposal to re-appoint KPMG as external auditor for an interim period of one year	Mgmt	For
5a	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances	Mgmt	For
5b	Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders	Mgmt	For
6	Proposal to authorize the Board of Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes	Mgmt	For
7	Proposal to cancel common shares in the share capital of the company held or to be acquired by the company	Mgmt	For

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8 Any other business Non-Voting

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 16-Apr-2014
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 14, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01042014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	<p>Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2013, with the combined review of operations of RWE Aktiengesellschaft and the Group including the explanatory reports</p>	Non-Voting	

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by the Executive Board on takeover-related disclosure (Section 289, Paragraph 4 and Section 315, Paragraph 4 of the German Commercial Code) and on the main characteristics of the internal control and risk management system (Section 289, Paragraph 5 and Section 315, Paragraph 2, Item 5 of the German Commercial Code), and the Supervisory Board report for fiscal 2013

2.	Appropriation of distributable profit	Mgmt	No vote
3.	Approval of the Acts of the Executive Board for fiscal 2013	Mgmt	No vote
4.	Approval of the Acts of the Supervisory Board for fiscal 2013	Mgmt	No vote
5.	Passage of a resolution on the endorsement of the system for compensating members of the Executive Board	Mgmt	No vote
6.	Appointment of the auditors for fiscal 2014: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	No vote
7.	Appointment of the auditors for the audit-like review of the financial report for the first half of 2014: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	No vote
8.	Authorisation to implement share buybacks and use treasury stock, also waiving subscription rights	Mgmt	No vote
9.	Renewal of authorised capital and corresponding amendment to the Articles of Incorporation: Section 4, Paragraph 2	Mgmt	No vote
10.	Passage of a resolution on the approval of the amendment of existing control and/or profit and loss pooling agreements	Mgmt	No vote

SAFT GROUPE, BAGNOLET

Agen

Security: F7758P107
 Meeting Type: MIX
 Meeting Date: 12-May-2014
 Ticker:
 ISIN: FR0010208165

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND	Non-Voting	

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	23 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400897.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0423/201404231401283.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND SETTING THE DIVIDEND	Mgmt	For
O.4	OPTION OFFERED TO SHAREHOLDERS FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES UNDER A LIQUIDITY CONTRACT	Mgmt	For
O.6	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES OUTSIDE OF A LIQUIDITY CONTRACT	Mgmt	For
O.7	RENEWAL OF TERM OF MR. JEAN-MARC DAILLANCE AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.8	RENEWAL OF TERM OF MR. BRUNO ANGLES AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.9	SETTING THE TOTAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS	Mgmt	For
O.10	APPROVAL OF THE AGREEMENT BETWEEN SAFT	Mgmt	For

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	ACQUISITION AND MR. JOHN SEARLE, CHAIRMAN OF THE EXECUTIVE BOARD		
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JOHN SEARLE, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. TOM ALCIDE, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BRUNO DATHIS, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. XAVIER DELACROIX, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. ELISABETH LEDGER, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS FOR A 26-MONTH PERIOD	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA PUBLIC OFFERING AND WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT FOR A 26-MONTH PERIOD	Mgmt	For
E.19	OVERALL LIMITATION ON THE AMOUNT OF THE AUTHORIZATIONS GRANTED UNDER THE 17TH AND 18TH RESOLUTIONS	Mgmt	For
E.20	AMENDMENT TO ARTICLE 15 OF THE BYLAWS OF THE COMPANY RELATING TO VOTING RIGHTS	Mgmt	For
E.21	AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY TO BRING THE MAXIMUM NUMBER OF EXECUTIVE BOARD MEMBERS FROM FIVE TO SEVEN	Mgmt	For
E.22	SIMPLIFYING AND COMPLIANCE OF THE BYLAWS OF THE COMPANY WITH THE LAST LEGAL AND REGULATORY CHANGES	Mgmt	For
O.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: DE0006202005

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 MAY 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	<p>PRESENTATION OF THE APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2013 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTION 289 SECTION 4 AND SECTION 315 SECTION 4 COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY</p>	Non-Voting	

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BOARD

2.	RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: PAYING OUT OF A DIVIDEND OF EUR 0.20 PER SHARE FOR 54,087,300 SHARES ENTITLED TO RECEIVE A DIVIDEND	Mgmt	No vote
3.	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.	APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2014: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANOVER	Mgmt	No vote

SANDISK CORPORATION

Agen

Security: 80004C101
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: SNDK
ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE SANDISK CORPORATION 2005 EMPLOYEE STOCK PURCHASE PLANS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014.	Mgmt	For
4.	TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS.

 SANDS CHINA LTD

Agen

Security: G7800X107
 Meeting Type: EGM
 Meeting Date: 26-Jul-2013
 Ticker:
 ISIN: KYG7800X1079

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627408.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627430.pdf	Non-Voting	
1	To appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 SCANSOURCE, INC.

Agen

Security: 806037107
 Meeting Type: Annual
 Meeting Date: 05-Dec-2013
 Ticker: SCSC
 ISIN: US8060371072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL L. BAUR	Mgmt	For
	STEVEN R. FISCHER	Mgmt	For
	MICHAEL J. GRAINGER	Mgmt	For
	JOHN P. REILLY	Mgmt	For
	CHARLES R. WHITCHURCH	Mgmt	For

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|----|---|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE SCANSOURCE, INC. 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

SCHNEIDER ELECTRIC SA, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 06-May-2014
 Ticker:
 ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO THE MID 289344 DUE TO ADDITION OF RESOLUTION O.23. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401172.pdf , http://www.journal-officiel.gouv.fr//pdf/2014/0416/201404161401173.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0305/201403051400512.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 317432 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR, AMOUNT TAKEN OUT FROM THE SHARE PREMIUMS AND SETTING THE DIVIDEND OF EUR 1.87 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS ENTERED INTO DURING 2013-COMPENSATION OF THE VICE-CHAIRMAN AND SENIOR DIRECTOR, AMENDMENTS TO ARTICLE 39 AND CHANGE IN NON-COMPETITION COMMITMENTS OF EXECUTIVE MANAGERS WHO ARE NOT CORPORATE OFFICERS- INFORMATION ON THE AGREEMENTS AND COMMITMENTS MADE DURING PREVIOUS FINANCIAL YEARS	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE STATUS OF MR. JEAN-PASCAL TRICOIRE	Mgmt	For
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE STATUS OF MR. EMMANUEL BABEAU	Mgmt	For
O.7	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. JEAN-PASCAL TRICOIRE FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.8	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. EMMANUEL BABEAU FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.9	APPOINTMENT OF MRS. LINDA KNOLL AS BOARD MEMBER	Mgmt	For
O.10	RENEWAL OF TERM OF MR. NOEL FORGEARD AS BOARD MEMBER	Mgmt	For
O.11	RENEWAL OF TERM OF MR. WILLY KISSLING AS BOARD MEMBER	Mgmt	For
O.12	RENEWAL OF TERM OF MRS. CATHY KOPP AS BOARD MEMBER	Mgmt	For
O.13	RENEWAL OF TERM OF MR. HENRI LACHMANN AS BOARD MEMBER	Mgmt	For
O.14	RENEWAL OF TERM OF MR. RICHARD THOMAN AS BOARD MEMBER	Mgmt	For
O.15	RATIFICATION OF THE COOPTATION AND APPOINTMENT OF MR. JEONG KIM AS BOARD MEMBER	Mgmt	For
O.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY-MAXIMUM PURCHASE PRICE OF EUROS 80	Mgmt	For

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PER SHARE

E.17	APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY ADOPTING THE FORM OF A EUROPEAN COMPANY "SOCIETAS EUROPAEA"; APPROVAL OF THE TERMS OF THE PROPOSED TRANSFORMATION AND ACKNOWLEDGEMENT OF THE UNCHANGED BOARD OF DIRECTORS, STATUTORY AUDITORS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS BY THE GENERAL MEETING	Mgmt	For
E.18	APPROVAL OF THE LEGAL NAME OF THE COMPANY IN ITS NEW FORM AS A EUROPEAN COMPANY - SCHNEIDER ELECTRIC SE	Mgmt	For
E.19	APPROVAL OF THE AMENDMENTS TO ARTICLES 1 AND 3 OF BYLAWS OF THE COMPANY AS A EUROPEAN COMPANY	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN UP TO 2% OF THE SHARE CAPITAL WITH THE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES: EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY OR THROUGH ENTITIES ACTING ON THEIR BEHALF OR ENTITIES OFFERING EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP SIMILAR BENEFITS AS THOSE OFFERED TO MEMBERS OF THE COMPANY SAVINGS PLAN UP TO 1% OF THE SHARE CAPITAL WITH THE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
O.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.23	APPOINTMENT OF MRS.LONE FONSS SCHRODER AS BOARD MEMBER	Mgmt	For

 SHIN-ETSU POLYMER CO.,LTD.

Agen

 Security: J72853112
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3371600002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director	Mgmt	For

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: KR7055550008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statements	Mgmt	For
2.1	Appointment of executive director candidate : Mr. Dong Woo Han	Mgmt	For
2.2	Appointment of outside director candidate : Mr. Taeun Kwon	Mgmt	For
2.3	Appointment of outside director candidate : Mr. Kee Young Kim	Mgmt	For
2.4	Appointment of outside director candidate : Mr. Seok Won Kim	Mgmt	For
2.5	Appointment of outside director candidate : Mr. Hoon Namkoong	Mgmt	For
2.6	Appointment of outside director candidate : Mr. Man Woo Lee	Mgmt	For
2.7	Appointment of outside director candidate : Mr. Sang Kyung Lee	Mgmt	For
2.8	Appointment of outside director candidate : Mr. Jin Chung	Mgmt	For
2.9	Appointment of outside director candidate : Mr. Haruki Hirakawa	Mgmt	For
2.10	Appointment of outside director candidate : Mr. Philippe Aguinier	Mgmt	For
3.1	Appointment of audit committee member candidate : Mr. Taeun Kwon	Mgmt	For
3.2	Appointment of audit committee member candidate : Mr. Seok Won Kim	Mgmt	For
3.3	Appointment of audit committee member candidate : Mr. Man Woo Lee	Mgmt	For

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3.4	Appointment of audit committee member candidate : Mr. Sang Kyung Lee	Mgmt	For
4	Approval of director remuneration limit	Mgmt	For

 SHINKAWA LTD. Agen

Security: J72982101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3371700000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For

 SHINKO ELECTRIC INDUSTRIES CO.,LTD. Agen

Security: J73197105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3375800004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 SHIONOGI & CO.,LTD. Agen

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Security: J74229105
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3347200002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> <p>The sub-custodian banks optimized their processes and established solutions, which</p>	Non-Voting	
		Non-Voting	

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do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of

Non-Voting

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September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013

2.	Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014	Mgmt	No vote
3.	To ratify the acts of the members of the Managing Board	Mgmt	No vote
4.	To ratify the acts of the members of the Supervisory Board	Mgmt	No vote
5.	To resolve on the approval of the system of Managing Board compensation	Mgmt	No vote
6.	To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH	Mgmt	No vote
7.	To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe	Mgmt	No vote
8.	To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association	Mgmt	No vote
9.	To resolve on the cancelation of the authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association	Mgmt	No vote
10.	To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association	Mgmt	No vote
11.	To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association	Mgmt	No vote

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SIG PLC, SHEFFIELD

Agen

Security: G80797106
 Meeting Type: AGM
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: GB0008025412

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF 2.4 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY	Mgmt	For
5	TO RE-ELECT MS. J. E. ASHDOWN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR. M. EWELL AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR. C. V. GEOGHEGAN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR. S. R. MITCHELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR. J. C. NICHOLLS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR. D. G. ROBERTSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR. L. VAN DE WALLE AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITORS TO THE COMPANY	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
14	TO AUTHORISE THE DIRECTORS (A) TO ESTABLISH THE COMPANY'S 2014 LONG TERM INCENTIVE PLAN	Mgmt	For

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AND (B) TO ESTABLISH SCHEDULES TO OR FURTHER SHARE PLANS BASED ON THE COMPANY'S 2014 LONG TERM INCENTIVES PLAN BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX AND LAWS IN OVERSEAS TERRITORIES

15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Mgmt	For
16	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	Mgmt	For
17	TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

SKYWORKS SOLUTIONS, INC.

Agen

Security: 83088M102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: SWKS
ISIN: US83088M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DAVID J. MCLACHLAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: DAVID J. ALDRICH	Mgmt	For
1.3	ELECTION OF DIRECTOR: KEVIN L. BEEBE	Mgmt	For
1.4	ELECTION OF DIRECTOR: TIMOTHY R. FUREY	Mgmt	For
1.5	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1.6	ELECTION OF DIRECTOR: CHRISTINE KING	Mgmt	For
1.7	ELECTION OF DIRECTOR: DAVID P. MCGLADE	Mgmt	For
1.8	ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM	Mgmt	For
2.	TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578L107
 Meeting Type: OGM
 Meeting Date: 15-Apr-2014
 Ticker:
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Balance Sheet as of 31 December 2013. Consolidated Balance Sheet as of 31 December 2013. Board of Directors' report, Internal and External Auditors' reports. Resolutions related thereto	Mgmt	For
2	Profit allocation and dividend payment	Mgmt	For
3	Rewarding policy as per art. 123-ter of the Legislative Decree no. 58 of 24 February 1998	Mgmt	For
CMMT	18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196825.PDF	Non-Voting	
CMMT	18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 SOCIETE GENERALE SA, PARIS

Agen

Security: F43638141
 Meeting Type: MIX
 Meeting Date: 20-May-2014
 Ticker:
 ISIN: FR0000130809

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS	Non-Voting	

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	<p>18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf AND CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
0.1	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of the 2013 income-Setting the dividend	Mgmt	For
0.4	Regulated agreements and commitments	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Frederic Oudea, Chairman and CEO for the 2013 financial year	Mgmt	For
0.6	Review of the compensation owed or paid to Mr. Severin Cabannes, Mr. Jean-Francois Sammarcelli and Mr. Bernardo Sanchez Incera, Managing Directors for the 2013 financial year	Mgmt	For
0.7	Review on the compensation paid to the persons referred to in Article L.511-71 of the Monetary and Financial Code	Mgmt	For
0.8	Authorization to bring the variable part of the total compensation of the persons referred to Article L.511-71 of the Monetary and Financial Code up to twice the fixed compensation	Mgmt	For
0.9	Renewal of term of Mr. Robert Castaigne as Board member	Mgmt	For
0.10	Appointment of Mr. Lorenzo Bini Smaghi as Board member	Mgmt	For
0.11	Authorization granted to the Board of Directors to trade in Company's shares up	Mgmt	For

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to 5% of the capital

E.12	<p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital while maintaining preferential subscription rights (i) by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 399 million, or 39.97% of capital, with the amounts set in the 13th to 18th resolutions being deducted from this amount, (ii) and/or by incorporation for a maximum nominal amount of Euros 550 million</p>	Mgmt	For
E.13	<p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital with cancellation of preferential subscription rights via public offering by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 99.839 million, or 10% of capital, with deduction of this amount from the amount set in the 12th resolution and the amounts sets in the 14th and 16th resolutions being deducted from this amount</p>	Mgmt	For
E.14	<p>Authorization granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of oversubscription during a capital increase carried out with or without preferential subscription rights up to 15% of the initial issue and within the ceilings set under the 12th and 13th resolutions</p>	Mgmt	For
E.15	<p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital up to 10% of capital and within the ceilings set under the 12th and 13th resolutions, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, outside of a public exchange offer initiated by the Company</p>	Mgmt	For
E.16	<p>Delegation of authority granted to the Board of Directors for a 26-month period to issue subordinated bonds convertible into shares of the Company, in case the Common EquityTier 1 (CET1) ratio of the Group would be less than 5.125% ("obligations convertibles contingents"-Contingent convertible bonds) with cancellation of preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial</p>	Mgmt	For

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Code, up to 10% of capital and within the ceilings set under the 12th and 13th resolutions

E.17	Delegation of authority granted to the Board of Directors for a 26-month period to carry out capital increases or sales of shares with cancellation of preferential subscription rights reserved for members of a Company Savings Plan or Group Savings Plan up to 2% of the capital and within the ceiling set under the 12th resolution	Mgmt	For
E.18	Authorization granted to the Board of Directors for a 26-month period to allocate free performance shares existing or to be issued, with cancellation of preferential subscription rights, to employees up to 2% of the capital and within the ceiling set under the 12th resolution	Mgmt	For
E.19	Authorization granted to the Board of Directors to cancel treasury shares of the Company up to 5% per 24-month period	Mgmt	For
E.20	Powers to carry out all legal formalities	Mgmt	For

 SOPRA GROUP, PARIS

Agen

 Security: F20906115
 Meeting Type: MIX
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: FR0000050809

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 339485 DUE TO RECEIPT OF UPDATE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	Non-Voting	

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0611/201406111403053.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES	Mgmt	For
O.2	DISCHARGE OF DUTIES TO THE BOARD OF DIRECTORS	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.4	ALLOCATION OF INCOME	Mgmt	For
O.5	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.6	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PIERRE PASQUIER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2013 FINANCIAL YEAR	Mgmt	Against
O.7	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PASCAL LEROY, CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	Against
O.8	SETTING ATTENDANCE ALLOWANCES	Mgmt	For
O.9	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
E.10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED UNDER SHARE BUYBACK PROGRAMS; CONSEQUENTIAL REDUCTION OF CAPITAL; POWERS GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE NUMBER OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL TO BE ISSUED PURSUANT TO THE DELEGATION OF AUTHORITY REFERRED TO IN	Mgmt	For

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	THE ELEVENTH RESOLUTION ABOVE, UP TO 15% OF THE INITIAL ISSUANCE AND AT THE SAME PRICE, IN CASE OF OVERSUBSCRIPTION		
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, AND PREMIUMS OR OTHERWISE BY ISSUING NEW SHARES OR BY RAISING THE NOMINAL VALUE OF SHARES	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA PUBLIC OFFERING	Mgmt	Against
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE-WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS-TO INCREASE THE NUMBER OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL TO BE ISSUED PURSUANT TO THE DELEGATION OF AUTHORITY REFERRED TO IN THE FOURTEENTH RESOLUTION ABOVE, UP TO 15% OF THE INITIAL ISSUANCE AND AT THE SAME PRICE, IN CASE OF OVERSUBSCRIPTION	Mgmt	Against
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA AN OFFER RESERVED FOR QUALIFIED INVESTORS OR A LIMITED GROUP OF INVESTORS PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	Against
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	Against
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SHARES TENDERED IN A PUBLIC EXCHANGE OFFER INVOLVING SHARES OF A COMPANY AUTHORIZED ON A REGULATED MARKET	Mgmt	Against
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY OR COMPANIES OF THE GROUP WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For

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E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OF THE COMPANY OR ITS GROUP	Mgmt	For
E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO CORPORATE OFFICERS OF THE COMPANY OR ITS GROUP	Mgmt	Against
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE REDEEMABLE SHARES SUBSCRIPTION AND/OR PURCHASE WARRANT (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS GROUP	Mgmt	Against
E.23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOTMENTS IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS GROUP	Mgmt	Against
E.24	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE ALLOTTED FREE OF CHARGE TO SHAREHOLDERS IN CASE OF PUBLIC OFFERING	Mgmt	Against
E.25	AMENDMENT TO THE PROVISIONS OF ARTICLE 3 OF THE BYLAWS OF THE COMPANY REGARDING THE BUSINESS NAME OF THE COMPANY SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES	Mgmt	For
E.26	AMENDMENT TO THE PROVISIONS OF ARTICLE 14 OF THE BYLAWS OF THE COMPANY REGARDING TERMS OF OFFICE OF DIRECTORS AND INSERTING THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES	Mgmt	For
E.27	AMENDMENT TO THE PROVISIONS OF ARTICLE 15 OF THE BYLAWS OF THE COMPANY REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS	Mgmt	For
E.28	AMENDMENT TO THE PROVISIONS OF ARTICLE 16 OF THE BYLAWS OF THE COMPANY REGARDING THE DELIBERATIONS OF THE BOARD OF DIRECTORS	Mgmt	For
E.29	AMENDMENT TO ARTICLE 29 OF THE BYLAWS TO CONFER DOUBLE VOTING RIGHTS TO ALL FULLY PAID-UP SHARES WHICH CAN BE PROVEN TO HAVE BEEN REGISTERED UNDER THE NAME OF THE SAME SHAREHOLDER FOR AT LEAST TWO YEARS	Mgmt	Against
O.30	APPOINTMENT OF MRS. MARIE-HELENE RIGAL-DROGERYS AS NEW DIRECTOR	Mgmt	For
O.31	APPOINTMENT OF MR. ERIC PASQUIER AS NEW DIRECTOR	Mgmt	For

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0.32	APPOINTMENT OF THE COMPANY SOPRA GMT AS NEW DIRECTOR	Mgmt	For
0.33	APPOINTMENT OF MR. ERIC HAYAT AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES	Mgmt	For
0.34	APPOINTMENT OF MR. FRANCOIS ENAUD AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES	Mgmt	For
0.35	APPOINTMENT OF MR. JEAN-BERNARD RAMPINI AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES	Mgmt	For
0.36	APPOINTMENT OF MRS. ASTRID ANCIAUX AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES	Mgmt	For
0.37	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 08-May-2014
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's annual report and accounts for the financial year ended 31 December 2013 together with the reports of the directors and auditors	Mgmt	For
2	To declare a final dividend of 57.20 US cents per ordinary share for the year ended 31 December 2013	Mgmt	For
3	To approve the directors remuneration policy for the year ended 31 December 2013	Mgmt	For
4	To approve the annual report on remuneration for the year ended 31 December 2013	Mgmt	For
5	To elect Dr K M Campbell who has been appointed as a non-executive director by the Board since the last AGM of the Company	Mgmt	For
6	To elect Mrs C M Hodgson who has been	Mgmt	For

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	appointed as a non-executive director by the Board since the last AGM of the Company		
7	To elect Mr N Kheraj who has been appointed as a non-executive director by the Board since the last AGM of the Company	Mgmt	For
8	To re-elect Mr O P Bhatt, a non-executive director	Mgmt	For
9	To re-elect Mr J S Bindra, an executive director	Mgmt	For
10	To re-elect Dr L C Y Cheung, a non-executive director	Mgmt	For
11	To re-elect Dr Han Seung-soo KBE, a non-executive director	Mgmt	For
12	To re-elect Mr S J Lowth, a non-executive director	Mgmt	For
13	To re-elect Ms R Markland, a non-executive director	Mgmt	For
14	To re-elect Mr J G H Paynter, a non-executive director	Mgmt	For
15	To re-elect Sir John Peace, as Chairman	Mgmt	For
16	To re-elect Mr A M G Rees, an executive director	Mgmt	For
17	To re-elect Mr P A Sands, an executive director	Mgmt	For
18	To re-elect Mr V Shankar, an executive director	Mgmt	For
19	To re-elect Mr P D Skinner CBE, a non-executive director	Mgmt	For
20	To re-elect Dr L H Thunell, a non-executive director	Mgmt	For
21	To disapply the shareholding qualification contained in article 79 of the Company's Articles of Association for Dr K M Campbell	Mgmt	For
22	To re-appoint KPMG Audit Plc as auditor to the Company from the end of the AGM until the end of next year's AGM	Mgmt	For
23	To authorise the Board to set the auditor's fees	Mgmt	For
24	To authorise the Company and its subsidiaries to make political donations	Mgmt	For
25	To authorise the Board to allot shares	Mgmt	For
26	To extend the authority to allot shares by	Mgmt	For

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such number of shares repurchased by the Company under the authority granted pursuant to resolution 31

27	To authorise the Board to allot shares and grant rights to subscribe for or to convert any security into shares in relation to any issue of Equity Convertible Additional Tier 1 Securities	Mgmt	For
28	To authorise the Board to make an offer to the holders of ordinary shares to elect to receive new ordinary shares in the capital of the Company in lieu of dividends	Mgmt	For
29	To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 25	Mgmt	For
30	To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 27	Mgmt	For
31	To authorise the Company to purchase its own ordinary shares	Mgmt	For
32	To authorise the Company to purchase its own preference shares	Mgmt	For
33	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	Against
34	To authorise the Board to increase the maximum ratio of variable to fixed remuneration for relevant employees to a ratio not exceeding 2:1	Mgmt	For
CMMT	08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 STAR MICRONICS CO., LTD.

Agen

 Security: J76680107
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: JP3399000003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Details of Compensation as Stock Options for Directors	Mgmt	For

 STERIS CORPORATION

Agen

 Security: 859152100
 Meeting Type: Annual
 Meeting Date: 25-Jul-2013
 Ticker: STE
 ISIN: US8591521005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD C. BREEDEN CYNTHIA L. FELDMANN JACQUELINE B. KOSECOFF DAVID B. LEWIS KEVIN M. MCMULLEN WALTER M ROSEBROUGH, JR MOHSEN M. SOHI JOHN P. WAREHAM LOYAL W. WILSON MICHAEL B. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For

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STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: AGM
 Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: NO0003053605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
3	Approval of meeting notice and agenda	Mgmt	No vote
6	Approval of the Annual Report and Financial Statements, including application of the year result	Mgmt	No vote
7	Corporate Governance Report	Mgmt	No vote
8	The Board of Directors' statement on executive remuneration	Mgmt	No vote
9	Authorisation for the Board of Directors to acquire treasury shares	Mgmt	No vote
10	Authorisation for the Board of Directors to increase share capital by issuing new shares	Mgmt	No vote
11.1	Election of member and alternates to the Board of Representatives: Terje R. Venold	Mgmt	No vote

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11.2	Election of member and alternates to the Board of Representatives: Vibeke Hammer Madsen	Mgmt	No vote
11.3	Election of member and alternates to the Board of Representatives: Trond Berger	Mgmt	No vote
11.4	Election of member and alternates to the Board of Representatives: Tore Eugen Kvalheim	Mgmt	No vote
11.5	Election of member and alternates to the Board of Representatives: Marianne Lie	Mgmt	No vote
11.6	Election of member and alternates to the Board of Representatives: Olaug Svarva	Mgmt	No vote
11.7	Election of member and alternates to the Board of Representatives: Pal Syversen	Mgmt	No vote
11.8	Election of member and alternates to the Board of Representatives: Arne Giske	Mgmt	No vote
11.9	Election of member and alternates to the Board of Representatives: Jostein Furnes	Mgmt	No vote
11.10	Election of member and alternates to the Board of Representatives: Arild M. Olsen	Mgmt	No vote
11.11	Election of member and alternates to the Board of Representatives: Joakim Gjersoe (alternate member)	Mgmt	No vote
11.12	Election of member and alternates to the Board of Representatives: Per Otto Dyb (alternate member)	Mgmt	No vote
11.13	Proposal to the Board of Representative regarding who should be elected Chairman and Deputy Chairman: Terje R. Venold (Chairman)	Mgmt	No vote
11.14	Proposal to the Board of Representative regarding who should be elected Chairman and Deputy Chairman: Vibeke Hammer Madsen (Deputy Chairman)	Mgmt	No vote
12.1	Election of member to the Nomination Committee: Terje R. Venold	Mgmt	No vote
12.2	Election of member to the Nomination Committee: Olaug Svarva	Mgmt	No vote
12.3	Election of member to the Nomination Committee: Kjetil Houg	Mgmt	No vote
12.4	Election of member to the Nomination Committee: Harald Espedal	Mgmt	No vote
12.5	Election of the Chairman of the Nomination Committee: Terje R. Venold	Mgmt	No vote

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13.1	Election of member and alternate to the Control Committee: Elisabeth Wille	Mgmt	No vote
13.2	Election of member and alternate to the Control Committee: Ole Klette	Mgmt	No vote
13.3	Election of member and alternate to the Control Committee: Tone M. Reierselmoen (alternate member)	Mgmt	No vote
14	Remuneration of the Board of Representatives, Nomination Committee and Control Committee	Mgmt	No vote
15	Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing and other services	Mgmt	No vote
CMMT	25 MAR 2014: BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT	Non-Voting	
CMMT	25 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SUMITOMO BAKELITE COMPANY, LIMITED

Agen

Security: J77024115
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3409400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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2.7	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	Against

SUNCOR ENERGY INC.

Agen

Security: 867224107
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: SU
ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MEL E. BENSON	Mgmt	For
	DOMINIC D'ALESSANDRO	Mgmt	For
	W. DOUGLAS FORD	Mgmt	For
	JOHN D. GASS	Mgmt	For
	PAUL HASELDONCKX	Mgmt	For
	JOHN R. HUFF	Mgmt	For
	JACQUES LAMARRE	Mgmt	For
	MAUREEN MCCAWE	Mgmt	For
	MICHAEL W. O'BRIEN	Mgmt	For

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	JAMES W. SIMPSON	Mgmt	For
	EIRA M. THOMAS	Mgmt	For
	STEVEN W. WILLIAMS	Mgmt	For
	MICHAEL M. WILSON	Mgmt	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND 22. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU.	Non-Voting	
1	Opening of the meeting	Non-Voting	

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2	Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting	Non-Voting	
3	Establishment and approval of the list of voters	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to countersign the minutes	Non-Voting	
6	Determining whether the meeting has been duly called	Non-Voting	
7.a	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of the past year's work by the Board and its committees	Non-Voting	
7.b	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank	Non-Voting	
7.c	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of audit work during 2013	Non-Voting	
8	Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9	Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day: The Board proposes a dividend of SEK 16.50 per share, including an ordinary dividend of SEK 11.50 per share, and that Monday, 31 March 2014 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 3 April 2014	Mgmt	For
10	Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports	Mgmt	For

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11	Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank	Mgmt	For
12	Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act	Mgmt	For
13	The Board's proposal to issue convertible bonds to employees	Mgmt	For
14	Determining the number of members of the Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board consist of ten (10) members	Mgmt	For
15	Determining the number of auditors to be appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors	Mgmt	For
16	Deciding fees for Board members and auditors, and decision on indemnity undertaking for Board members	Mgmt	Against
17	Election of the Board members and the Chairman of the Board: The nomination committee proposes the re-election of Jon Fredrik Baksaas, Par Boman, Tommy Bylund, Jan Johansson, Ole Johansson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren, Bente Rathe and Charlotte Skog. Lone Fonss Schroder has declined re-election. In addition, the nomination committee proposes the re-election of Anders Nyren as Chairman of the Board	Mgmt	Against
18	Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2015. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2013: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, and Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB	Mgmt	For
19	The Board's proposal concerning guidelines for compensation to senior management	Mgmt	For
20	The Board's proposal concerning the appointment of auditors in foundations without own management	Mgmt	For

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21	Shareholder's proposal that the annual general meeting shall adopt a certain policy	Mgmt	Against
22	Shareholder's proposal regarding a decision to take the initiative to establish an integration institute	Mgmt	Against
23	Closing of the meeting	Non-Voting	

 SWISS RE AG, ZUERICH

Agen

 Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 11-Apr-2014
 Ticker:
 ISIN: CH0126881561

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297147 DUE TO CHANGE IN RECORD DATE AND ADDITION OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Annual Report, annual and consolidated financial statements for the 2013 financial year: Consultative vote on the Compensation Report	Mgmt	No vote

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1.2	Annual Report, annual and consolidated financial statements for the 2013 financial year: Approval of the Annual Report, annual and consolidated financial statements for the 2013 financial year	Mgmt	No vote
2	Allocation of disposable profit	Mgmt	No vote
3.1	Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.85 per share and a prior reclassification into other reserves	Mgmt	No vote
3.2	Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.15 per share and a prior reclassification into other reserves	Mgmt	No vote
4	Discharge of the members of the Board of Directors	Mgmt	No vote
5.1.1	Re-election of Walter B. Kielholz as member of the Board of Directors and election as Chairman of the Board of Directors in the same vote	Mgmt	No vote
5.1.2	Re-election of Raymund Breu to the Board of Directors	Mgmt	No vote
5.1.3	Re-election of Mathis Cabiallavetta to the Board of Directors	Mgmt	No vote
5.1.4	Re-election of Raymond K.F. Chien to the Board of Directors	Mgmt	No vote
5.1.5	Re-election of Renato Fassbind to the Board of Directors	Mgmt	No vote
5.1.6	Re-election of Mary Francis to the Board of Directors	Mgmt	No vote
5.1.7	Re-election of Rajna Gibson Brandon to the Board of Directors	Mgmt	No vote
5.1.8	Re-election of C. Robert Henrikson to the Board of Directors	Mgmt	No vote
5.1.9	Re-election of Hans Ulrich Maerki to the Board of Directors	Mgmt	No vote
5110	Re-election of Carlos E. Represas to the Board of Directors	Mgmt	No vote
5111	Re-election of Jean-Pierre Roth to the Board of Directors	Mgmt	No vote
5112	Election of Susan L. Wagner to the Board of Directors	Mgmt	No vote
5.2.1	Election of Renato Fassbind to the	Mgmt	No vote

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Compensation Committee			
5.2.2	Election of C. Robert Henrikson to the Compensation Committee	Mgmt	No vote
5.2.3	Election of Hans Ulrich Maerki to the Compensation Committee	Mgmt	No vote
5.2.4	Election of Carlos E. Represas to the Compensation Committee	Mgmt	No vote
5.3	Election of the Independent Proxy: The Board of Directors proposes that Proxy Voting Services GmbH, Zurich, be elected as Independent Proxy for a one-year term of office until completion of the next ordinary Shareholders' Meeting	Mgmt	No vote
5.4	Re-election of the Auditor: The Board of Directors proposes that PricewaterhouseCoopers Ltd ("PwC"), Zurich, be re-elected as Auditor for a one-year term of office	Mgmt	No vote
6	Amendment of the Articles of Association: Article 95 (3) of the Swiss Federal Constitution	Mgmt	No vote
7	Ad-hoc	Mgmt	No vote

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 26-Jun-2014
Ticker:
ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For

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 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100
 Meeting Type: Annual
 Meeting Date: 24-Jun-2014
 Ticker: TSM
 ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	TO ACCEPT 2013 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2)	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2013 PROFITS	Mgmt	For
3)	TO REVISE THE FOLLOWING INTERNAL RULES: (A) PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS, (B) PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS	Mgmt	For

 TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 30-May-2014
 Ticker:
 ISIN: ES0178430E18

Prop.#	Proposal	Proposal Type	Proposal Vote
I	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2013	Mgmt	For
II	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014: ERNST YOUNG	Mgmt	For
III	SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW	Mgmt	For

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	<p>COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY, IN TURN, DELEGATE SUCH POWERS TO THE EXECUTIVE COMMISSION, TO SET THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THIS GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION THEREOF, TO AMEND THE TEXT OF SECTION 1 OF ARTICLE 5 OF THE BY-LAWS TO REFLECT THE NEW AMOUNT OF THE SHARE CAPITAL AND TO EXECUTE SUCH PUBLIC AND PRIVATE DOCUMENTS AS MAY BE NECESSARY FOR THE IMPLEMENTATION OF THE CAPITAL INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF TELEFONICA, S.A. ARE LISTED (CURRENTLY LONDON AND BUENOS AIRES AND, THROUGH ADSS, NEW YORK AND LIMA) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES</p>		
IV	<p>DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP</p>	Mgmt	For
V	<p>AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP</p>	Mgmt	For
VI	<p>APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP</p>	Mgmt	For
VII	<p>APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP</p>	Mgmt	For
VIII	<p>DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT</p>	Mgmt	For

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THE GENERAL SHAREHOLDERS' MEETING

IX CONSULTATIVE VOTE ON THE ANNUAL REPORT ON Mgmt For
 THE REMUNERATION OF DIRECTORS

TELENOR ASA, FORNEBU

Agen

Security: R21882106
 Meeting Type: AGM
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA	Mgmt	No vote
2	ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING TOGETHER WITH THE CHAIRPERSON OF THE MEETING	Non-Voting	
3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Mgmt	No vote

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REPORTS. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 7.00 PER SHARE

4	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR	Mgmt	No vote
5	INFORMATION AND VOTE ON THE BOARD OF DIRECTOR'S STATEMENT REGARDING THE DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT	Mgmt	No vote
6	REDUCTION OF SHARE CAPITAL BY CANCELLING TREASURY SHARES AND REDEMPTION OF SHARES OWNED BY THE KINGDOM OF NORWAY AND REDUCTION OF OTHER EQUITY	Mgmt	No vote
7	AUTHORISATION FOR THE BOARD TO ACQUIRE TREASURY SHARES FOR THE PURPOSE OF CANCELLATION	Mgmt	No vote
8	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE	Mgmt	No vote
CMMT	24 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

 Security: 881624209
 Meeting Type: Annual
 Meeting Date: 27-Aug-2013
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Mgmt	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.	Mgmt	For
2A1	DO YOU HAVE A "PERSONAL INTEREST" IN	Mgmt	Against

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PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").

2B	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Mgmt	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").	Mgmt	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).	Mgmt	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").	Mgmt	Against
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).	Mgmt	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.	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agent

Security: 881624209
 Meeting Type: Special
 Meeting Date: 24-Feb-2014
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	Mgmt	For

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THALES, NEUILLY SUR SEINE

Agen

Security: F9156M108
 Meeting Type: MIX
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: FR0000121329

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400489.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400977.pdf AND RECEIPT OF BOARD MEMBER NAME IN RESOLUTION O.7 AND CHANGE IN RECORD DATE FROM 07 MAY 14 TO 08 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income of the parent company and setting the dividend	Mgmt	For
0.4	Renewal of term of Mr. Jean-Bernard Levy as Board member proposed by the "Public	Mgmt	For

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	Sector"		
0.5	Renewal of term of Mr. Charles Edelstenne as Board member proposed by the "Industrial Partner"	Mgmt	For
0.6	Ratification of the cooptation of Mrs. Marie-Francoise Walbaum as Board member and renewal of her term proposed by the "Industrial Partner"	Mgmt	For
0.7	Appointment of a Board member 'Ms.Laurence Broseta' proposed by the "Public Sector", in substitution for Mr. Didier Lombard whose term ended	Mgmt	For
0.8	Reviewing the elements of compensation owed or paid to Mr. Jean-Bernard Levy, CEO, for the 2013 financial year	Mgmt	For
0.9	Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding any CEO severance payments, under the condition precedent	Mgmt	Against
0.10	Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding CEO private unemployment insurance, under the condition precedent	Mgmt	For
0.11	Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding CEO supplemental pension plan, under the condition precedent	Mgmt	For
0.12	Approval of a regulated agreement authorized by the Board of Directors on September 17th, 2013 pursuant to Article L.225-38 of the Commercial Code regarding assignments of patents to Technicolor	Mgmt	For
0.13	Authorization to be granted to the Board of Directors to allow the Company to trade in its own shares under a share buyback program, except during public offering, with a maximum purchase price of Euros 60 per share	Mgmt	For
E.14	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital while maintaining preferential subscription rights for a 26-month period with a ceiling of 30 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 2.5 billion	Mgmt	For

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E.15	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital with the cancellation of preferential subscription rights and the option of a priority period, for a 26-month period with a ceiling of 20 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 1.7 billion	Mgmt	For
E.16	Delegation of authority to the Board of Directors to issue shares or securities giving access to capital with the cancellation of preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial Code, for a 26-month period with a ceiling of 20 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 1.7 billion	Mgmt	For
E.17	Authorization to be granted to the Board of Directors to increase the number of securities to be issued decided pursuant to the 14th, 15th and 26th resolutions, within the legal limit of 15% of such issuances and within the limits respectively referred to under resolutions 14th, 15th and 16th	Mgmt	For
E.18	Delegation to the Board of Directors to issue shares, in consideration for contributions of equity securities or securities giving access to capital of third-party companies for a 26-month period within the legal limit of 10% of capital at the date of this General Meeting	Mgmt	For
E.19	Setting the total limits on issuances carried out under resolutions 15th, 16th, and 17th to 20 million shares of Euros 3 nominal value and to Euros 1.7 billion nominal amount in debt securities	Mgmt	For
E.20	Delegation of powers granted to the Board of Directors to issue shares reserved for members of the Group Savings Plan as provided by Law, with a ceiling of 2 million shares of Euros 3 nominal value	Mgmt	For
O.21	Powers to carry out all legal formalities	Mgmt	For

THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED

Agen

Security: J09748112
Meeting Type: AGM
Meeting Date: 24-Jun-2014

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Ticker:
ISIN: JP3476480003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: DOW
ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against

 THE EIGHTEENTH BANK, LIMITED

Agen

 Security: J12810107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3392200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For
3.1	Appoint a Director	Mgmt	Against
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	Against
3.7	Appoint a Director	Mgmt	For

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3.8	Appoint a Director	Mgmt	For
4	Appoint a Substitute Director	Mgmt	For

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 14-Apr-2014
 Ticker: GT
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

THE HIGASHI-NIPPON BANK, LIMITED

Agen

Security: J86269107
 Meeting Type: AGM

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Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3783470002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	Against
1K.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: IPG
 ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1.2	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Mgmt	For
1.4	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1.5	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL OF AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE INTERPUBLIC GROUP 2014 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE INTERPUBLIC GROUP EXECUTIVE PERFORMANCE (162(M)) PLAN.	Mgmt	For

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 THE OITA BANK, LTD.

Agen

 Security: J60256104
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3175200009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For

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1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

 THE SOUTHERN COMPANY

Agen

 Security: 842587107
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For

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1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR	Shr	Against

THE TOCHIGI BANK, LTD.

Agen

Security: J84334101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3627800000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

THE YAMANASHI CHUO BANK, LTD.

Agen

Security: J96128103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3942000005

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

TOKAI RIKA CO., LTD.

Agem

Security: J85968105
Meeting Type: AGM
Meeting Date: 12-Jun-2014
Ticker:
ISIN: JP3566600007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5	Approve Provision of Retirement Allowance	Mgmt	For

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for Retiring Corporate Officers

TOKAI RUBBER INDUSTRIES, LTD.

Agen

Security: J86011103
 Meeting Type: AGM
 Meeting Date: 19-Jun-2014
 Ticker:
 ISIN: JP3564200008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Official Company Name to Sumitomo Riko Company Limited	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For

TOKIO MARINE HOLDINGS, INC.

Agen

Security: J86298106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: JP3910660004

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3571400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Stock-for-stock Exchange Agreement between the Company and Applied Materials, Inc. regarding the Execution of the Share Exchange Agreement between the Company and TEL Japan GK	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For

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2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

TOKYO SEIMITSU CO.,LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3580200008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries	Mgmt	For

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400940.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. MARIE-CHRISTINE	Mgmt	For

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COISNE-ROQUETTE AS BOARD MEMBER			
O.7	RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER	Mgmt	Against
O.8	RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER	Mgmt	For
O.9	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP	Mgmt	For
E.15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	AUTHORIZATION TO ALLOCATE BONUS SHARES OF	Mgmt	For

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THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS

E.17	AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
E.18	AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70	Mgmt	For
E.19	AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67	Mgmt	For
E.20	AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS	Shr	Against
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING	Shr	Against
D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS	Shr	Against
E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES	Shr	Against

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Security: 891894107
 Meeting Type: Annual
 Meeting Date: 15-Nov-2013
 Ticker: TW
 ISIN: US8918941076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN J. HALEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. HEISZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GILBERT T. RAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL THOMAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILHELM ZELLER	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

TOYODA GOSEI CO., LTD.

Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 19-Jun-2014
 Ticker:
 ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

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2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

TOYOTA BOSHOKU CORPORATION

Agen

Security: J91214106
 Meeting Type: AGM
 Meeting Date: 13-Jun-2014
 Ticker:
 ISIN: JP3635400009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

TRI-STAGE INC.

Agen

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 Security: J9298T108
 Meeting Type: AGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: JP3635480001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries	Mgmt	For

 TWO HARBORS INVESTMENT CORP.

Agen

Security: 90187B101
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: TWO
 ISIN: US90187B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES J. BENDER	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARK D. EIN	Mgmt	For
1.4	ELECTION OF DIRECTOR: STEPHEN G. KASNET	Mgmt	For
1.5	ELECTION OF DIRECTOR: JACQUES R. ROLFO	Mgmt	For
1.6	ELECTION OF DIRECTOR: W. REID SANDERS	Mgmt	For
1.7	ELECTION OF DIRECTOR: THOMAS E. SIERING	Mgmt	For

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1.8	ELECTION OF DIRECTOR: BRIAN C. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: HOPE B. WOODHOUSE	Mgmt	For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

 UBS AG, ZUERICH UND BASEL

Agen

Security: H89231338
 Meeting Type: AGM
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: CH0024899483

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1.	APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK FINANCIAL STATEMENTS	Mgmt	No vote
1.2.	ADVISORY VOTE ON THE COMPENSATION REPORT 2013	Mgmt	No vote
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.25 PER SHARE FROM CAPITAL CONTRIBUTION RESERVE	Mgmt	No vote
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF	Mgmt	No vote

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DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2013

4.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE NEW ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK CORPORATIONS	Mgmt	No vote
5.	ADVISORY VOTE ON THE EU CAPITAL REQUIREMENTS DIRECTIVE OF 2013 (CRD IV)	Mgmt	No vote
6.1.1	RE-ELECTION OF AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	No vote
6.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	No vote
6.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI	Mgmt	No vote
6.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	No vote
6.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL P. LEHMANN	Mgmt	No vote
6.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HELMUT PANKE	Mgmt	No vote
6.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	Mgmt	No vote
6.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	Mgmt	No vote
6.1.10	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	Mgmt	No vote
6.1.11	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM	Mgmt	No vote
6.2.1	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE	Mgmt	No vote
6.2.2	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE	Mgmt	No vote
6.2.3	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: HELMUT PANKE	Mgmt	No vote
6.2.4	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCONI	Mgmt	No vote
6.3	ELECTION OF THE INDEPENDENT PROXY: ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH	Mgmt	No vote
6.4	RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, BASEL	Mgmt	No vote

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7. AD-HOC Mgmt No vote

CMMT 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTIONS 6.1.1 TO 6.4 AND CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 UGI CORPORATION

Agen

 Security: 902681105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: UGI
 ISIN: US9026811052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	L.R. GREENBERG	Mgmt	For
	M.O. SCHLANGER	Mgmt	For
	A. POL	Mgmt	For
	E.E. JONES	Mgmt	For
	J.L. WALSH	Mgmt	For
	R.B. VINCENT	Mgmt	For
	M.S. PUCCIO	Mgmt	For
	R.W. GOCHNAUER	Mgmt	For
	F.S. HERMANCE	Mgmt	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

 UNICREDIT SPA, ROMA

Agen

 Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: IT0004781412

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	APPROVAL OF THE UNICREDIT S.P.A. INDIVIDUAL FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013, ACCOMPANIED BY THE REPORTS OF THE DIRECTORS AND OF THE AUDITING COMPANY; BOARD OF STATUTORY AUDITORS REPORT.	Mgmt	For

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PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS

O.2.A	ALLOCATION OF THE UNICREDIT S.P.A. 2013 OPERATING RESULT OF THE YEAR	Mgmt	For
O.2.B	DISTRIBUTION OF A DIVIDEND FROM COMPANY PROFITS RESERVES IN THE FORM OF A SCRIP DIVIDEND	Mgmt	For
O.2.C	INCREASE OF THE LEGAL RESERVE BY USING THE SHARE PREMIUM RESERVE	Mgmt	For
O.3	APPOINTMENT OF A SUBSTITUTE STATUTORY AUDITOR : PROF. PIERPAOLO SINGER	Mgmt	For
O.4	UNICREDIT TAKING ON OF THE COST OF THE REMUNERATION DUE TO THE COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS	Mgmt	For
O.5	APPROVAL OF THE RATIO BETWEEN THE VARIABLE AND FIXED COMPONENTS OF THE PERSONNEL COMPENSATION	Mgmt	For
O.6	2014 GROUP COMPENSATION POLICY	Mgmt	For
O.7	2014 GROUP INCENTIVE SYSTEM	Mgmt	For
O.8	UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2014 (PLAN "LET'S SHARE FOR 2015")	Mgmt	For
E.1	CAPITAL INCREASE FOR NO CONSIDERATION PURSUANT TO ARTICLE 2442 OF THE ITALIAN CIVIL CODE TO SERVICE THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES, WITH VALUE OF EURO 570,332,795.10, IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	AMENDMENTS TO CLAUSE 8 OF THE ARTICLES OF ASSOCIATION REGARDING THE COMPETENCE OF THE SHAREHOLDERS' MEETING ON REMUNERATION AND INCENTIVE POLICIES AND PRACTICES	Mgmt	For
E.3	DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF ARTICLE 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE OCCASIONS FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, TO CARRY OUT A FREE CAPITAL INCREASE, AS ALLOWED BY ARTICLE 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EURO 98,294,742.05 CORRESPONDING TO UP TO 28,964,197 UNICREDIT ORDINARY SHARES, TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES IN CARRYING OUT THE 2014 GROUP INCENTIVE SYSTEM; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For

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CMMT 18 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_204241.PDF Non-Voting

UNILEVER N.V. Agen

Security: 904784709
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: UN
 ISIN: US9047847093

Prop.#	Proposal	Proposal Type	Proposal Vote
3.	TO APPROVE THE REMUNERATION POLICY.	Mgmt	For
4.	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2013 FINANCIAL YEAR.	Mgmt	For
5.	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2013 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
6.	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2013 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.	Mgmt	For
7.	TO RE-APPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR.	Mgmt	For
8.	TO RE-APPOINT MR R J-M S HUET AS AN EXECUTIVE DIRECTOR.	Mgmt	For
9.	TO RE-APPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
10.	TO RE-APPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
11.	TO RE-APPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
12.	TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
13.	TO RE-APPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
14.	TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
15.	TO RE-APPOINT THE RT HON SIR MALCOLM	Mgmt	For

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	RIFKIND MP AS A NON-EXECUTIVE DIRECTOR.		
16.	TO RE-APPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
17.	TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
18.	TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
19.	TO RE-APPOINT MR P S WALSH AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
20.	TO APPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR.	Mgmt	For
21.	TO APPOINT THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2014 FINANCIAL YEAR.	Mgmt	For
22.	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY.	Mgmt	For
23.	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY.	Mgmt	For
24.	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL.	Mgmt	For

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 14-May-2014
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
5	APPROVE DISCHARGE OF EXECUTIVE BOARD	Mgmt	For

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MEMBERS

6	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
7	RE-ELECT P.G.J.M. POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT R.J-M.S. HUET AS AN EXECUTIVE DIRECTOR	Mgmt	For
9	RE-ELECT L.M. CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	RE-ELECT L.O. FRESCO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT A.M. FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT B.E. GROTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT M.MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT H. NYASULU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	RE-ELECT M. RIFKIND AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	RE-ELECT J. RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	RE-ELECT K.J. STORM AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	RE-ELECT M. TRESCHOW AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	RE-ELECT P.S. WALSH AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
20	ELECT F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
21	RATIFY KPMG AS AUDITORS	Mgmt	For
22	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
23	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
24	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
25	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

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UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C)	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D)	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E)	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1F)	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1G)	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1H)	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1I)	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1K)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1M)	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	For

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Mgmt	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

UNUM GROUP

Agen

Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: UNM
 ISIN: US91529Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: TIMOTHY F. KEANEY	Mgmt	For

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1.2	ELECTION OF DIRECTOR: GLORIA C. LARSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM J. RYAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

 USG PEOPLE NV, ALMERE

Agen

 Security: N9040V117
 Meeting Type: AGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: NL0000354488

Prop.#	Proposal	Proposal Type	Proposal Vote
4	Adoption of the annual accounts for 2013	Mgmt	For
5.b	It is proposed to declare a dividend over the fiscal year 2013 of EUR 0.14 gross per share, which can be taken up at the choice of shareholders entirely in cash or in new shares of the company	Mgmt	For
6	Approval of the Executive Board's management and discharge from liability of the members of the Executive Board, including H.V.H. Vanhoe, A.F.E. de Jong and A.J. Jongsma	Mgmt	For
7	Approval of the Supervisory Board's supervision and discharge from liability of the members of the Supervisory Board	Mgmt	For
11	Proposal to appoint W.J. Maas to the Supervisory Board for a period of four years	Mgmt	For
12	Proposal to appoint J.F.F.E. Thijs to the Supervisory Board for a period of four years	Mgmt	For
13	Proposal to reappoint A.D. Mulder to the Supervisory Board for a period of four years	Mgmt	For
14	Proposal to reappoint R. de Jong to the	Mgmt	For

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Supervisory Board for a period of four years

15.a	Designation of the Executive Board as the body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	Mgmt	For
15.b	Designation of the Executive Board as the body authorised to limit or exclude the pre-emption right	Mgmt	For
16	Authorisation of the Executive Board to purchase USG People N.V. shares	Mgmt	For
CMMT	31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 USHIO INC.

Agen

Security: J94456118
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3156400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For

 VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VLO
 ISIN: US91913Y1001

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: JERRY D. CHOATE	Mgmt	For
1B. ELECTION OF DIRECTOR: JOSEPH W. GORDER	Mgmt	For
1C. ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Mgmt	For
1E. ELECTION OF DIRECTOR: DONALD L. NICKLES	Mgmt	For
1F. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Mgmt	For
1G. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Mgmt	For
1H. ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Mgmt	For
1I. ELECTION OF DIRECTOR: STEPHEN M. WATERS	Mgmt	For
1J. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Mgmt	For
1K. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3. APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "ACCELERATED VESTING OF PERFORMANCE SHARES."	Shr	Against
5. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "CLIMATE CHANGE MANAGEMENT PLAN."	Shr	Against
6. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "CORPORATE LOBBYING."	Shr	Against

 VALLOUREC USINES A TUBES DE LORRAINE ESCAUT ET VAL

Agen

 Security: F95922104
 Meeting Type: MIX
 Meeting Date: 28-May-2014
 Ticker:
 ISIN: FR0000120354

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE	Non-Voting	

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TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	09 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401111.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0509/201405091401773.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND SETTING THE DIVIDEND AT EUROS 0.81 PER SHARE	Mgmt	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE, PURSUANT TO ARTICLE L.225-90-1 OF THE SAME CODE REGARDING THE FINANCIAL COMPENSATION AT THE END OF MR. OLIVIER MALLET'S TERM	Mgmt	For
O.6	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CROUZET, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.7	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-PIERRE MICHEL AND MR. OLIVIER MALLET, EXECUTIVE BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. VIVIANNE COX AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.9	RENEWAL OF TERM OF MR. MICHEL DE FABIANI AS	Mgmt	For

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SUPERVISORY BOARD MEMBER

O.10	RENEWAL OF TERM OF MRS. ALEXANDRA SCHAAPVELD AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.11	APPOINTMENT OF MR. CEDRIC DE BAILLIENCOURT AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.12	APPOINTMENT OF MR. HENRI POUPART-LAFARGE AS SUPERVISORY BOARD MEMBER	Mgmt	For
O.13	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For
O.14	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF EMPLOYEE SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THE FAVOR OF THE LATTER	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR EMPLOYEES (AND ASSIMILATED BENEFICIARIES WITHIN THE MEANING OF ARTICLE L.3332-2 OF THE CODE LABOR) OF COMPANIES OF THE VALLOUREC GROUP WHOSE HEAD OFFICE IS LOCATED OUTSIDE FRANCE AND FOR BUSINESS MUTUAL FUND OUTSIDE OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THEIR FAVOR	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR CREDIT INSTITUTIONS, ENTITIES CONTROLLED BY THE SAID CREDIT INSTITUTIONS OR ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND SELL COMPANY'S SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF AN OPERATION RESERVED FOR EMPLOYEES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.18	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO INVESTORS IN AN EMPLOYEE OWNERSHIP PLAN IMPLEMENTED WITHIN COMPANIES OF THE VALLOUREC GROUP, WHOSE HEADQUARTERS IS OUTSIDE FRANCE, OR SOME OF THEM, PURSUANT TO THE FIFTEENTH AND/OR SIXTEENTH AND/OR SEVENTEENTH RESOLUTION (S), CARRYING AN AUTOMATIC WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For

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E.19	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE PERFORMANCE SHARES	Mgmt	For
E.21	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

VERIZON COMMUNICATIONS INC, NEW YORK, NY

Agen

Security: 92343V104
Meeting Type: AGM
Meeting Date: 01-May-2014
Ticker:
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Director Shellye L. Archambeau	Mgmt	For
1.2	Elect Director Richard L. Carrion	Mgmt	For
1.3	Elect Director Melanie L. Healey	Mgmt	For
1.4	Elect Director M. Frances Keeth	Mgmt	For
1.5	Elect Director Robert W. Lane	Mgmt	For
1.6	Elect Director Lowell C. McAdam	Mgmt	For
1.7	Elect Director Donald T. Nicolaisen	Mgmt	For
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For
1.9	Elect Director Rodney E. Slater	Mgmt	For
1.10	Elect Director Kathryn A. Tesija	Mgmt	For
1.11	Elect Director Gregory D. Wasson	Mgmt	For
2	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3	Advisory Vote to Approve Executive Compensation	Mgmt	For
4	Proposal to Implement Proxy Access	Mgmt	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Network Neutrally	Shr	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities	Shr	Against

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7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy	Shr	Against
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting	Shr	Against
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent	Shr	Against
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority	Shr	Against
CMMT	26 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	Against
6.	LOBBYING ACTIVITIES	Shr	Against
7.	SEVERANCE APPROVAL POLICY	Shr	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
10.	PROXY VOTING AUTHORITY	Shr	Against

 VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

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Security: G93882135
 Meeting Type: CRT
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting	
1	To approve the proposed Scheme referred to in the Circular dated on or about 10 December 2013	Mgmt	For

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
 Meeting Type: OGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the Verizon Wireless Transaction and the Vodafone Italy Transaction	Mgmt	For
2	To approve the New Articles of Association, the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme	Mgmt	For
3	To authorise the Company to purchase Its own shares	Mgmt	For
4	To authorise the Directors to take all necessary and appropriate actions in relation to Resolutions 1-3	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: WFC

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ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Annual
 Meeting Date: 14-Nov-2013
 Ticker: WDC
 ISIN: US9581021055

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS E. PARDUN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARIF SHAKEEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: AKIO YAMAMOTO	Mgmt	For
1L.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA	Mgmt	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2014
 Ticker: WY
 ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Mgmt	For

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1G.	ELECTION OF DIRECTOR: RICHARD H. SINKFIELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 23-Apr-2014
Ticker:
ISIN: NL0000395903

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293448 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 2.c. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Opening	Non-Voting	
2.a	2013 Annual Report: Report of the Executive Board for 2013	Non-Voting	
2.b	2013 Annual Report: Report of the Supervisory Board for 2013	Non-Voting	
2.c	2013 Annual Report: Execution of the remuneration policy in 2013	Non-Voting	
3.a	2013 Financial statements and dividend: Proposal to adopt the financial statements for 2013 as included in the annual report for 2013	Mgmt	For
3.b	2013 Financial statements and dividend: Proposal to distribute a dividend of EUR 0.70 per ordinary share	Mgmt	For
4.a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Mgmt	For

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4.b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Mgmt	For
5	Proposal to appoint Ms. R. Qureshi as member of the Supervisory Board	Mgmt	For
6.a	Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares	Mgmt	For
6.b	Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights	Mgmt	For
7	Proposal to authorize the Executive Board to acquire own shares	Mgmt	For
8	Proposal to appoint the external auditor: Deloitte Accountants B.V., member of Deloitte Touche Tohmatsu Limited	Mgmt	For
9	Any other business	Non-Voting	
10	Closing	Non-Voting	

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 25-Jun-2014
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS	Mgmt	For
2	ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE	Mgmt	For
4	ORDINARY RESOLUTION TO APPROVE THE	Mgmt	For

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EXECUTIVE REMUNERATION POLICY

5	ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS	Mgmt	For
6	ORDINARY RESOLUTION TO RE-ELECT ROGER AGNELLI AS A DIRECTOR	Mgmt	For
7	ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR	Mgmt	For
8	ORDINARY RESOLUTION TO RE-ELECT COLIN DAY AS A DIRECTOR	Mgmt	For
9	ORDINARY RESOLUTION TO RE-ELECT PHILIP LADER AS A DIRECTOR	Mgmt	For
10	ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR	Mgmt	For
11	ORDINARY RESOLUTION TO RE-ELECT MARK READ AS A DIRECTOR	Mgmt	For
12	ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR	Mgmt	For
13	ORDINARY RESOLUTION TO RE-ELECT JEFFREY ROSEN AS A DIRECTOR	Mgmt	For
14	ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR	Mgmt	For
15	ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR	Mgmt	For
16	ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR	Mgmt	For
17	ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR	Mgmt	For
18	ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR	Mgmt	For
19	ORDINARY RESOLUTION TO ELECT DR JOHN HOOD AS A DIRECTOR	Mgmt	For
20	ORDINARY RESOLUTION TO ELECT CHARLENE BEGLEY AS A DIRECTOR	Mgmt	For
21	ORDINARY RESOLUTION TO ELECT NICOLE SELIGMAN AS A DIRECTOR	Mgmt	For
22	ORDINARY RESOLUTION TO ELECT DANIELA RICCARDI AS A DIRECTOR	Mgmt	For
23	ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
24	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For

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25	ORDINARY RESOLUTION TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M	Mgmt	For
26	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
27	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

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 XEBIO CO., LTD. Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3428800001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries	Mgmt	For

 XILINX, INC. Agen

Security: 983919101
 Meeting Type: Annual
 Meeting Date: 14-Aug-2013
 Ticker: XLNX
 ISIN: US9839191015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHILIP T. GIANOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN L. DOYLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. HOWARD, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Mgmt	For
2.	APPROVE AN AMENDMENT TO 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO EXTEND THE TERM BY TEN YEARS TO DECEMBER 31, 2023.	Mgmt	For
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Mgmt	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2014.	Mgmt	For

 YAMATO KOGYO CO.,LTD.

Agen

Security: J96524111
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3940400009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
3	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For

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YAMAZEN CORPORATION

Agen

Security: J96744115
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3936800006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: ZMH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	Against
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 30-May-2014
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1H	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	Against

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ZUKEN INC.

Agen

Security: J98974108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3412000006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For

ZURICH INSURANCE GROUP AG, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 02-Apr-2014
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS	Non-Voting	

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TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	Approval of the annual report, the annual financial statements and the consolidated financial statements for 2013	Mgmt	No vote
1.2	Advisory vote on the remuneration system according to the remuneration report	Mgmt	No vote
2.1	Appropriation of available earnings for 2013	Mgmt	No vote
2.2	Appropriation of reserves from capital contributions : Dividends of CHF 17.00 per share	Mgmt	No vote
3	Discharge of members of the board of directors and of the group executive committee	Mgmt	No vote
4.1.1	Re-election of Mr. Tom De Swaan as chairman of the board of directors	Mgmt	No vote
4.1.2	Re-election of Ms. Susan Bies as member of the board of directors	Mgmt	No vote
4.1.3	Re-election of Dame Alison Carnwath as member of the board of directors	Mgmt	No vote
4.1.4	Re-election of Mr. Rafael Del Pino as member of the board of directors	Mgmt	No vote
4.1.5	Re-election of Mr. Thomas K. Escher as member of the board of directors	Mgmt	No vote
4.1.6	Re-election of Mr. Fred Kindle as member of the board of directors	Mgmt	No vote
4.1.7	Re-election of Ms. Monica Maechler as member of the board of directors	Mgmt	No vote
4.1.8	Re-election of Mr. Don Nicolaisen as member of the board of directors	Mgmt	No vote
4.1.9	Election of Mr. Christoph Franz as member of the board of directors	Mgmt	No vote
4.2.1	Re-election of Dame Alison Carnwath as	Mgmt	No vote

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	member of the remuneration committee		
4.2.2	Re-election of Mr. Tom De Swaan as member of the remuneration committee	Mgmt	No vote
4.2.3	Re-election of Mr. Rafael Del Pino as member of the remuneration committee	Mgmt	No vote
4.2.4	Re-election of Mr. Thomas K. Escher as member of the remuneration committee	Mgmt	No vote
4.3	Election of Mr. LIC. Iur. Andreas G. Keller, attorney at law, as independent voting rights representative	Mgmt	No vote
4.4	Re-election of auditors / PricewaterhouseCoopers Ltd, Zurich	Mgmt	No vote
5	Creation of an authorised share capital and approval of the revision of the articles of incorporation (article 5 Bis)	Mgmt	No vote
6	Revision of the articles of incorporation (in conformity with legislative amendments to Swiss company law)	Mgmt	No vote
7	Ad hoc	Mgmt	No vote
CMMT	13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2 AND MODIFICATION TO THE TEXT OF RESOLUTION 4.2.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

* Management position unknown

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)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/19/2014